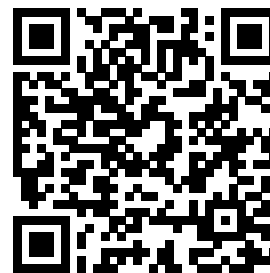


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13u1pgoXS1zJfMh7czzoxWNLJHSBADtuha</u>
TOTAL RECEIVED	0.46696507 BTC
	29,414.53 USD
TOTAL SEND	0.46696507 BTC
	29,414.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:48:44	<u>28da4cdb9fa83b713edf36</u> <u>d5801986ebdf215a0cd147</u> <u>72449bcf493df2349846</u>	- 0.00517264 BTC	
			320.35 USD	
2	2024-09-17 09:20:34	<u>098cf81bd179846c132f99</u> <u>704fd445294e4d3f02acda</u> <u>edb70e5fe12fc1ec79a9</u>	+ 0.00517264 BTC	
			305.01 USD	
3	2024-09-12 08:00:41	<u>82f3dc22ca7a4e0d42ce85</u> <u>0ad14c1246cbc2b46a908a</u> <u>4fc0ecaebf881ae56591</u>	- 0.00533253 BTC	
			310.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 05:51:26	<u>7ba2950e390ec95e130993</u> <u>c7d4fd8cedf40e33c084a9</u> <u>30c33e4de3bd2db941ef</u>	+ 0.00533253 303.02 USD	BTC 	✓
5	2024-09-03 08:09:31	<u>d5e56a5475f3d43903045c</u> <u>b713a87c62a4f8c2102953</u> <u>4b48b96975c7c34d1620</u>	- 0.00561565 330.13 USD	BTC 	✓
6	2024-09-03 03:51:31	<u>81e55cdf1a3dc3b304fdc0</u> <u>5bd032568caf8f95b666d4</u> <u>d3cf08f17d9fcd371fb3</u>	+ 0.00561565 331.87 USD	BTC 	✓
7	2024-08-26 07:49:02	<u>46623a5c8053c0f16c7b14</u> <u>637d0a38f1f24357ba2773</u> <u>a6a826a9d493b672adb4</u>	- 0.00507632 323.55 USD	BTC 	✓
8	2024-08-26 05:55:17	<u>a258300617ec13b582771a</u> <u>39d15ee5e365ed6a89a4cb</u> <u>3650df5f684fc20f3996</u>	+ 0.00507632 323.50 USD	BTC 	✓
9	2024-08-19 07:47:58	<u>472f85d865e19a564f754e</u> <u>7431d549d40b35eb3b434d</u> <u>e78fbeb2bfbca46737dc</u>	- 0.00549162 321.85 USD	BTC 	✓
10	2024-08-19 05:06:30	<u>bdf079cdfe9ed5e1a0d754</u> <u>4637fe28328f25e5e5d491</u> <u>42757799f622502b0265</u>	+ 0.00549162 321.12 USD	BTC 	✓
11	2024-08-11 07:57:09	<u>7f7797f35bc2f99d4d4c81</u> <u>ab7fb66a5c32f1bbbed66e</u> <u>bdbf7ee82319f2fb6538</u>	- 0.00542496 332.33 USD	BTC 	✓
12	2024-08-11 04:40:59	<u>9d76bf5df205b22c73f255</u> <u>a519c691ba8eae8cd69390</u> <u>ab2c2ba63d5c2571660d</u>	+ 0.00542496 331.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-03 07:48:17	<u>86a6ecaf6875dc22171c76</u> <u>9fb4bdb926e727c4e6a824</u> <u>49c6088d5b8c7a91f7fa</u>	- 0.00552483 340.49 USD	BTC 	✓
14	2024-08-03 04:44:22	<u>94c0d31a30105c120052b6</u> <u>41fdfcfbf2041553d06ff9f</u> <u>b0244e51b0942dec5a32</u>	+ 0.00552483 340.84 USD	BTC 	✓
15	2024-07-21 07:42:00	<u>e722523e29e8dc986ffce7</u> <u>12c204e22ce8f955ac7dac</u> <u>6e03476e939a46c0c8c3</u>	- 0.00875573 584.84 USD	BTC 	✓
16	2024-07-21 04:40:44	<u>c02529facb44213ba31e20</u> <u>1d32135b62e8c3c40a3393</u> <u>433cde5335c2231bc73f</u>	+ 0.00875573 587.03 USD	BTC 	✓
17	2024-07-01 08:35:06	<u>a4a87f10f18d4a48c474c1</u> <u>0b9473238fe835dd571942</u> <u>0cc38d83514dc3c1b526</u>	- 0.00561549 353.43 USD	BTC 	✓
18	2024-07-01 06:04:40	<u>e383449bf61b095776e688</u> <u>6e6841bc0293e31cb1f3e3</u> <u>720167048aa3e2d1e9da</u>	+ 0.00561549 356.04 USD	BTC 	✓
19	2024-06-24 07:48:26	<u>2435624febd99116c0dddb</u> <u>ba4a7d4245c0a13be88b23</u> <u>45c45709e047d0562f7f</u>	- 0.01729552 1,084.96 USD	BTC 	✓
20	2024-06-24 06:52:57	<u>c9fb72a89475838cb3230b</u> <u>a8170817abae468fa498aa</u> <u>4cb0f0572d55945933b8</u>	+ 0.01729552 1,080.20 USD	BTC 	✓
21	2024-05-25 07:42:29	<u>8e4a289c9dbc7b081ffdbb</u> <u>5bf8ee64c9b35d7adf20c9</u> <u>416445ee4304d5dcb527</u>	- 0.01043231 718.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-24 03:04:59	<u>62382baeb9989d909c1c597b7f17505a41b5e28680b325feee88fab13c2fc74d</u>	+ 0.01043231 708.26 USD	BTC	✓
23	2024-05-15 16:00:25	<u>c021c90339bd078819a04bbfb67174df6eae808b52c25ee8267e9cfe34d58dad</u>	- 0.01040327 673.70 USD	BTC	✓
24	2024-05-07 02:15:47	<u>7398c5c5b145c724a70367e04837ba34b4a1875eae4a28dce0f468564c6f0f59</u>	+ 0.01040327 662.71 USD	BTC	✓
25	2024-04-29 07:50:46	<u>84318689c2862992a17f80b95173058a512078ee412ff48ca739d77a1481ce61</u>	- 0.01062349 662.88 USD	BTC	✓
26	2024-04-19 02:16:08	<u>bdc322d462ad3026895727ea07ae85a597b7bfad1d8083c4207bf170742d047d</u>	+ 0.01062349 651.85 USD	BTC	✓
27	2024-04-11 08:03:21	<u>71714bec9981c8fdbda8364474ac3aed7b4d8f02dfd6ebd4001ec0a454e37a48</u>	- 0.01003265 712.71 USD	BTC	✓
28	2024-04-07 02:15:16	<u>fc268d6ce368d0954912cdf3ecc01535e9d49fe439052eba41459835ebf1744f</u>	+ 0.01003265 695.26 USD	BTC	✓
29	2024-03-27 07:47:43	<u>cf1f744e8e59a8a673dd9cd1763571cd2a7c1bcec4c8769b9f69870fd0f1fd6e</u>	- 0.01024230 712.33 USD	BTC	✓
30	2024-03-26 02:41:47	<u>81d3bfe297c339b01ca21c15849ba41596f20ba469a4f8b46a756c6b78ab012b</u>	+ 0.01024230 721.29 USD	BTC	✓











#	Date & time	Transaction Id	Amount	
31	2024-03-14 10:46:48	<u>ed58c819547f12fb800fb27aee8ef4973d2c4aa51d19f60d13bf8a2625da4ee3</u>	- 0.03518478 BTC  2,564.40 USD	✓
32	2024-03-14 02:43:10	<u>d5268c0f244f582e3bf8bf2162dc7f21ca776adac1c7f17aeabdd81d78aa0485</u>	+ 0.03518478 BTC  2,577.88 USD	✓
33	2024-02-04 07:43:14	<u>cbc18ac9c8f386343383ed3a7e51bb28016158000d9011ef939fd2c6de8fefaf6</u>	- 0.05077566 BTC  2,172.95 USD	✓
34	2024-02-04 02:20:48	<u>3c0d736edd5793cb82e96d2cbd73c1c9eef0d483b941a5ff2bd2d4965a80b71f</u>	+ 0.05077566 BTC  2,184.50 USD	✓
35	2023-12-21 07:46:20	<u>d092043a322dd4caf7dc1e6700154828fbf3d7ca57d34c3a6d85be0863618970</u>	- 0.05022940 BTC  2,193.95 USD	✓
36	2023-12-20 09:21:06	<u>2973b5f153965f1c0f3d764e895108b9abe26165fb064e9e3f7bf2cd10765870</u>	+ 0.05022940 BTC  2,149.23 USD	✓
37	2023-11-01 07:48:07	<u>df243ff61563793bb065b8a35fba4fe17e72c2d79e668d823f467252f8d8d52a</u>	- 0.05062820 BTC  1,743.64 USD	✓
38	2023-11-01 07:23:05	<u>5ed7862ad19c12a475e1803ec072adbae776f62a6cfc a436a77753ac8636efe0</u>	+ 0.05062820 BTC  1,744.20 USD	✓
39	2023-09-07 07:44:59	<u>5a694d9d3661428c2e7b5277e1bc8d03b95552330697d46ebdd00f69e10cb671</u>	- 0.05081256 BTC  1,308.16 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 02:23:47	<u>7eddd7705c1e17afc8c9ba</u> <u>3357b28bc727fa36a9b977</u> <u>6f7fbf1922f148d4673d</u>	+ 0.05081256 BTC  1,308.42 USD	✓
41	2023-07-21 07:52:20	<u>9cb74db279a7495bd8667f</u> <u>39bfba3af490b9395c84ff</u> <u>6f6159f0029183f06c86</u>	- 0.00520344 BTC  154.99 USD	✓
42	2023-07-21 04:39:48	<u>d9605c1eaedf78e5e65676</u> <u>dee31db6b85d4ae484c24e</u> <u>f743edc49590114f21b7</u>	+ 0.00520344 BTC  155.15 USD	✓
43	2023-07-16 08:07:35	<u>7740276fd59a2d7c0dd30c</u> <u>5d125d893048850401f76a</u> <u>f5d98e3c0bd233c16ba0</u>	- 0.00554733 BTC  168.07 USD	✓
44	2023-07-16 03:42:03	<u>18eaae1434ed54c3ea5c5d</u> <u>aac6280ba9c5ce16a09b4e</u> <u>a24241d1aabbca0b0c0a</u>	+ 0.00554733 BTC  167.26 USD	✓
45	2023-07-11 07:46:37	<u>9341ab1e2d36f400286ef8</u> <u>fbafe908deacbc48dbfd39</u> <u>f7b96315e9393e37461a</u>	- 0.00577068 BTC  175.98 USD	✓
46	2023-07-11 04:19:38	<u>effa94497744a0fa45e274</u> <u>2c6d2447f8cd25c90fddda</u> <u>ab73285da8f30184b170</u>	+ 0.00577068 BTC  175.66 USD	✓
47	2023-07-06 07:46:46	<u>b9dd264f569f9d1d995ba1</u> <u>40438200867b2d6ece7ec5</u> <u>429011caff75fef8374d</u>	- 0.00528076 BTC  165.44 USD	✓
48	2023-07-06 06:51:14	<u>831869096587a08d861ed9</u> <u>fa743a4b08420a4efb905a</u> <u>33752dde505b32640dd9</u>	+ 0.00528076 BTC  162.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-29 07:56:15	<u>536f5b646435858d5acbe0</u> <u>94b8835e990cc1c9e30ac3</u> <u>dd2c2ac120daa2fd0595</u>	- 0.00566098 172.00	BTC 	✓
50	2023-06-29 07:35:47	<u>0bab46d4e6998c85fe2bc5</u> <u>55b4a72f113450199ffacb</u> <u>9053a8371f704dd35823</u>	+ 0.00566098 172.00	BTC 	✓
51	2023-06-21 07:48:34	<u>19afe292d04501d11f9020</u> <u>a27992d89ca25e3f2a72d0</u> <u>688dafbb9ee7f532f1d9</u>	- 0.00524051 151.05	BTC 	✓
52	2023-06-21 03:22:23	<u>3a36fad943984dba63f998</u> <u>a4fb3739c967144479fbd2</u> <u>e693b665d46c5bc2bb64</u>	+ 0.00524051 150.46	BTC 	✓
53	2023-06-14 11:27:42	<u>add6cd45b0789f9d419944</u> <u>299b9c69ac0c7f14353158</u> <u>61ddc8c1edfaafe7a1bb</u>	- 0.00501477 130.26	BTC 	✓
54	2023-06-14 11:09:39	<u>ab52fc5a928beebfc79bbd</u> <u>6e6e2e97b2441139553f96</u> <u>d23556e3a547727b3638</u>	- 0.00513659 133.42	BTC 	✓
55	2023-06-13 02:17:45	<u>1e50cdcd2a729109ff314b</u> <u>632f8f3d370172014ca29f</u> <u>c0cfa9b27d8e9de23caf</u>	+ 0.00501477 131.01	BTC 	✓
56	2023-06-08 07:42:05	<u>4e3ba838b4804eca2d4b70</u> <u>6fbf0e54ca2569f785c073</u> <u>1ea360045f5d0f4292fe</u>	- 0.00520342 137.58	BTC 	✓
57	2023-06-06 03:01:33	<u>5346d2294357a13110eca7</u> <u>22a790450084480bd87239</u> <u>fe3c3e855a1268035601</u>	+ 0.00513659 132.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-31 07:47:20	<u>41912b6c69207b5f16c725</u> <u>92a5416ee1b2ffa423fdbd</u> <u>abc078941a213d8e70ed</u>	- 0.00543227 147.41 USD	BTC 	✓
59	2023-05-30 02:08:43	<u>6953e95fe5dcece9233e17</u> <u>66046aa876ff1567c0a15f</u> <u>f50b880c4e04c8065f07</u>	+ 0.00520342 144.56 USD	BTC 	✓
60	2023-05-24 07:41:54	<u>27cc05495ddd0f33fa2e2e</u> <u>ff9d9f143b6b3f7bad7a0d</u> <u>dfa87fadb6a346d76e97</u>	- 0.00562187 150.37 USD	BTC 	✓
61	2023-05-23 02:28:34	<u>7163218563e1e11afb1496</u> <u>2ccba187da9c3f6b75a5bb</u> <u>0e59589473ea4e9f8870</u>	+ 0.00543227 147.36 USD	BTC 	✓
62	2023-05-16 02:37:56	<u>722c8cad3a87f44d2f681a</u> <u>55dfc115e51986bc5273fb</u> <u>50d434a8cb0d73106b67</u>	+ 0.00562187 152.52 USD	BTC 	✓
63	2023-05-14 07:44:08	<u>a2e2a5a693618bcd6afd8</u> <u>620313787a2ee4b0a960dd</u> <u>16aa987dabc1242109b4</u>	- 0.00533460 143.21 USD	BTC 	✓
64	2023-05-13 07:43:08	<u>99035b22b55e2bda771b52</u> <u>a4dc851440432d92ed8515</u> <u>fed4f868827a4e76dc9b</u>	- 0.00564247 151.21 USD	BTC 	✓
65	2023-05-09 05:59:42	<u>c678f14d336c5aff1e07c0</u> <u>4ce90412983f7dfbc07754</u> <u>f5a92066f825bbacb6a5</u>	+ 0.00564247 155.43 USD	BTC 	✓
66	2023-05-03 02:19:38	<u>f4b8f062b4f22594e0db3f</u> <u>e4d04961bba68240bebe1e</u> <u>706d4b39359aca2f4081</u>	+ 0.00533460 152.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-27 03:55:17	<u>8b4d1b53b33279cf4e3089</u> <u>a9af5bdfce862ae5e06f94</u> <u>0a3efa11757e586f043f</u>	- 0.00519113 151.04 USD	BTC	✓
68	2023-04-26 02:07:48	<u>f661a03b0979d9d4bcc51a</u> <u>11ea5abd1a7bfd90355014</u> <u>d6ea6a0a2cf2728de396</u>	+ 0.00519113 147.37 USD	BTC	✓
69	2023-04-19 07:51:36	<u>20317b952ee2ec94aec26c</u> <u>3ef3d6a4834c3ee5aa3cc5</u> <u>80e597766c273b3aac0e</u>	- 0.00572720 167.05 USD	BTC	✓
70	2023-04-19 02:34:22	<u>6abe8945ba5f71dc810eaf</u> <u>4d594da0c5880a336f7c23</u> <u>b2840da6ca7ed831bbb4</u>	+ 0.00572720 173.02 USD	BTC	✓
71	2023-04-12 08:24:01	<u>f2f6ee85bf44d7392aaf15</u> <u>9d548b918a84f9084cceef</u> <u>f834d8f8573b8f5f06d3</u>	- 0.00549425 164.36 USD	BTC	✓
72	2023-04-11 04:33:06	<u>7d10dbb1908bf39b13d3e1</u> <u>ce331a2becb709937318f6</u> <u>fae2d654297924bc0894</u>	+ 0.00549425 164.18 USD	BTC	✓
73	2023-04-05 07:41:56	<u>bbafe574db2da5ab34e01c</u> <u>c8182444b86e7f12312e70</u> <u>3fb8aa4e3cdeb392b748</u>	- 0.00555601 158.58 USD	BTC	✓
74	2023-04-02 07:48:24	<u>aacb37bacbc330a1a75ff7</u> <u>8b1a2df4756999c8520e1c</u> <u>e9f6b0c63f56e1879e65</u>	- 0.00536499 152.26 USD	BTC	✓
75	2023-04-02 05:06:41	<u>11449e0686be2b38bfa524</u> <u>35ac28da86ee9b9b017c3b</u> <u>e375bcb5b32164204d36</u>	+ 0.00555601 158.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-04-01 07:48:27	<u>cd0d741ab8b5e78a2303a2</u> <u>fa8166b606a86e0809f235</u> <u>77677dad1f8b40016a55</u>	- 0.00546690 155.48	BTC 	
77	2023-03-23 02:25:41	<u>fca036b668a32a12b3e418</u> <u>3418a925d65fec0cf916a</u> <u>b06874856ccc7c8a9295</u>	+ 0.00536499 146.71	BTC 	
78	2023-03-13 02:10:57	<u>390ec0d199cc736e65f26c</u> <u>04a59e5cfce21e0e5ff3c9</u> <u>3f82e1117ba65e03e908</u>	+ 0.00546690 121.26	BTC 	
79	2023-03-05 21:46:21	<u>36cab372b9fcd85e51bcb7</u> <u>41dcc493d94964bb6b1e35</u> <u>54ddb67f9b5b33faed49</u>	- 0.00540499 121.25	BTC 	
80	2023-03-03 02:19:22	<u>7e4c569f96c1c0e9a68631</u> <u>cb129ee00a10b85c454318</u> <u>236e98a40ac91c8b2a0a</u>	+ 0.00540499 120.79	BTC 	

* USD values displayed at the time of transaction

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