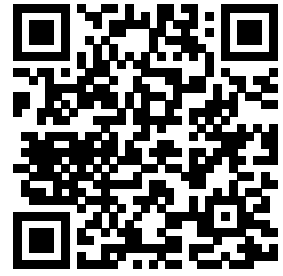


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13vssV5D67H56rhpE8peDkPio1kq51R2r1</u>
TOTAL RECEIVED	2.16986095 BTC
	136,907.20 USD
TOTAL SEND	2.16967773 BTC
	136,895.64 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.56 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>98505e4e80fe3b92454ba8</u> <u>9c11addc10c6b95c817987</u> <u>fa60fdecd6796e88fa64</u>	- 0.00091995 BTC	
			15.44 USD	
2	2023-01-06 04:42:43	<u>03428744ba203acab74145</u> <u>18e2d656a60af58b5e29a6</u> <u>fb5c4444fc7459f4b851</u>	- 0.00091610 BTC	
			15.39 USD	
3	2023-01-06 03:27:45	<u>d827f9bfa3e44c12e9d644</u> <u>043d942532982b41278500</u> <u>b0459c674d219a74f07d</u>	- 0.00091610 BTC	
			15.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>d827f9bfa3e44c12e9d644</u> <u>043d942532982b41278500</u> <u>b0459c674d219a74f07d</u>	- 0.00091610 15.42	BTC 	
5	2023-01-06 03:27:45	<u>70ea32d6a5180703ffd7b8</u> <u>80bc8a729e3806ab0b30fa</u> <u>379d32242b9622145910</u>	- 0.00091610 15.42	BTC 	
6	2020-05-25 01:29:46	<u>6ec7bc99437384ae268860</u> <u>64eb6c9f661125de8fe5c0</u> <u>ae737892f74b7f692444</u>	- 0.00916098 81.53	BTC 	
7	2020-05-24 12:12:00	<u>906605610f373c5175ec27</u> <u>fc9351470e242bb19e971e</u> <u>e4d004849c73b2104529</u>	- 0.00916098 81.53	BTC 	
8	2020-05-24 12:12:00	<u>adb5ea7422e209a26f9e4a</u> <u>12b6657cc85b3218e06b56</u> <u>1e3e6c58bffdd239b0e3</u>	- 0.00916098 81.53	BTC 	
9	2020-05-10 05:53:42	<u>559a95379d015408d73597</u> <u>44b74b59c1db11a879f573</u> <u>947ce7c93877ae8ce128</u>	- 0.00274829 23.97	BTC 	
10	2020-05-10 01:40:58	<u>05fb1f69317ae6b774272b</u> <u>ba9d1452450dd27b9bb2bb</u> <u>89a62de9d076f7b94460</u>	- 0.00205389 17.91	BTC 	
11	2020-05-06 01:19:18	<u>b8c6e9dbbf98e93ddc2fa1</u> <u>ec507a8b8489c2a9e48424</u> <u>74b94b7d7d4805f6aad7</u>	- 0.00918561 83.98	BTC 	
12	2020-05-06 01:19:18	<u>4a2ecdf58dd5c5fdef8c87</u> <u>d1d97b1a8362573ce78285</u> <u>6784668c25f859405a24</u>	- 0.00802980 73.41	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-05 23:54:28	<u>9639de38141d542b4461c876e8f94eceb824f754d1c71779dd75626717a6bf16</u>	- 0.00802980 BTC 73.41 USD		✓
14	2020-05-05 23:46:10	<u>cfc7a6ea11e40b76fc0a91ace2ae2e0430107562f931b9082cd12e0c6080ae32</u>	- 0.00802980 BTC 73.41 USD		✓
15	2020-05-05 07:18:49	<u>af28c9c1e3124ba48a240b16e188e4d2d5c2270bce7b17103f2e0c2dc379579d</u>	- 0.00138224 BTC 12.47 USD		✓
16	2020-05-05 07:03:12	<u>eb32b4687b6bbd508d5b88062679000ab98d58b17879f5f4787e3a56fbaf5220</u>	- 0.00111121 BTC 10.02 USD		✓
17	2020-05-03 09:17:45	<u>9a4779f9fc13d03f772cf06f79210b5f67a7f3931734553c5fb0e54f0359c9b7</u>	- 0.00265085 BTC 23.57 USD		✓
18	2020-05-03 09:17:45	<u>008fe819143ed0d6eccf353e9fb413cd17174757d60a5d02adb5e0df39b2ec07</u>	- 0.00289126 BTC 25.71 USD		✓
19	2020-05-02 23:54:28	<u>d38c1abb5f2f5a15d0f8ea035d0d0e9539930cd1c15c08cefd0f6bc0c10a6f90</u>	- 0.00674255 BTC 59.96 USD		✓
20	2019-11-22 16:57:00	<u>fc9d21b212c01052212d110d368903a94cb06b9f898e802468b10c0f0a61649b</u>	+ 0.00916098 BTC		✓
21	2019-11-22 16:56:39	<u>f3651d5a63bfb0780f9d507efc8cd8b6849d203eb1b41a4d0894ce5a38040cd9</u>	+ 0.00916098 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 16:51:12	<u>f7bb6f74b770def5e32cd5</u> <u>0006bcc9da916c13ffdc9d</u> <u>83660d1753d5d65a465d</u>	+ 0.00916098 BTC	✓
23	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC	✓
24	2019-11-22 14:02:54	<u>33d12514a430bfaef01527</u> <u>aefab7f39bfd92021ec964</u> <u>8504008d924b20051e2f</u>	+ 0.00205389 BTC	✓
25	2019-11-22 13:28:45	<u>6411c835a5be7e3d6c0955</u> <u>10530a55e9a83e309623d9</u> <u>f34deb95370b54b33ed3</u>	+ 0.00091995 BTC	✓
26	2019-11-22 13:05:12	<u>75a15d26a5ac6a7ac61ea7</u> <u>c5db21fded4cc49d463e54</u> <u>c6e9ee406becdeca821a</u>	+ 0.00091610 BTC	✓
27	2019-11-22 11:24:41	<u>ae39c413a77b6507046df0</u> <u>44ea5028a71d4e489f7e87</u> <u>5f3c023f40a8ca75f4e0</u>	+ 0.00091610 BTC	✓
28	2019-11-22 11:14:21	<u>cb3e2c7340c94dc01063c3</u> <u>a6ade0f1a9d6605a8b485d</u> <u>723848a2135654c95a85</u>	+ 0.00091610 BTC	✓
29	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
30	2019-11-21 17:08:52	<u>1c810f2031d443ee35f4f4</u> <u>467ef0212987e7866500fd</u> <u>64bd8e0f42faa66bd96e</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-21 17:08:52	<u>eca7298b19f98308a0e53c5196ce94766acb73abc3d757fc0fe05409820ad021</u>	+ 0.00009161 BTC	✓
32	2019-11-16 20:18:06	<u>ba2af77dd856dc176465a82dfd5330d957ec7e3051e277e2914a0f4f6ebdd865</u>	- 0.01164773 BTC	✓
33	2019-11-11 01:01:07	<u>7f3378f45a6a565eacbe2e4fde03f65d3d5828037c31d3fc70896071e4f127e0</u>	- 0.01962232 BTC	✓
34	2019-11-10 23:58:18	<u>968eb684c1e260ae1dc968e6488c8c3b3ce431ad29453bd7b9974b241ecd28e9</u>	- 0.01962232 BTC	✓
35	2019-11-10 23:58:18	<u>968eb684c1e260ae1dc968e6488c8c3b3ce431ad29453bd7b9974b241ecd28e9</u>	- 0.01962232 BTC	✓
36	2019-11-10 17:17:29	<u>5771eba5eaa5b3ae9a318f5f852c7c38dba344c7e49e3d32defc8d10354e548d</u>	- 0.02003366 BTC	✓
37	2019-11-09 22:33:22	<u>8ca5ae84b58ccb71355383e4a0ff7cd25613500cbe1c2cb5c60a9b631d47fd43</u>	- 0.02167382 BTC	✓
38	2019-11-07 18:19:59	<u>9387c33fef4f8d0bea9d2c54191d2c5c409dd660c9ba48331429be7aa0e72828</u>	- 0.02755682 BTC	✓
39	2019-11-02 06:34:43	<u>eaf0ba7508636c0a2ea142b7678ce5a45198841cbd1122fbd4c06c9fad8cbcf6</u>	- 0.05886609 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 17:25:35	<u>a022bd16a3bf2e5e8d7400</u> <u>7d5d2d68b002a297d46284</u> <u>95342f5c8319f5efd820</u>	- 0.09185606 BTC	✓
41	2019-10-30 15:57:28	<u>e0bb42cfab182b4e0bbdec</u> <u>1878cbd4199d33d85f7430</u> <u>6a25869f1c64013e1f48</u>	- 0.09262796 BTC	✓
42	2019-10-27 21:29:00	<u>6810174c91ff427d64b860</u> <u>c2ca733b32c3562d38b400</u> <u>8ec292b6d75060a74403</u>	- 0.16818182 BTC	✓
43	2019-10-27 21:29:00	<u>6810174c91ff427d64b860</u> <u>c2ca733b32c3562d38b400</u> <u>8ec292b6d75060a74403</u>	- 0.16818182 BTC	✓
44	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022</u> <u>c6ef680ff42d70c013e650</u> <u>3ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
45	2019-10-25 10:14:52	<u>1bfc86d3e080c565dc8b97</u> <u>460bdd98be264126692396</u> <u>a2f5754267f4f66af9f4</u>	- 0.38162318 BTC	✓
46	2019-08-22 17:30:29	<u>f7375580d46d866879b269</u> <u>802d192855c9d1e748f2c5</u> <u>8724274b80ed6d78b50a</u>	+ 0.09262796 BTC	✓
47	2019-08-22 14:05:47	<u>daa1ba3dd91cc227d9f8e9</u> <u>df1f109e649ea7361cdfcb</u> <u>48b5715a950f8ffccc1c</u>	+ 0.16818182 BTC	✓
48	2019-08-22 14:05:47	<u>2084ae7243224d4b450d8d</u> <u>2afda1e3811a61af376bc8</u> <u>2c7e57667beea9d6a060</u>	+ 0.16818182 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-22 14:04:57	<u>53b4d61e3ae52ba163a9f107dd477eaab6fb27aad86f1d9f9838ee9d9ead3eb0</u>	+ 0.00918561 BTC	✓
50	2019-08-22 14:04:57	<u>aaa4bbe37a0326c96d9daebf2cb22545997f8e1c0e2e1cb765286bf954e9dc22</u>	+ 0.09185606 BTC	✓
51	2019-08-22 08:28:22	<u>592f0d12ba5e7f8dc7d37b31943b5b9c8828a0edd74356a64699a756209983a2</u>	+ 0.02755682 BTC	✓
52	2019-08-22 01:04:27	<u>a555e6ed76ebfb3ec561732d6d8d5939781cd025416799dbaa98ab20cd19b7a8</u>	+ 0.01164773 BTC	✓
53	2019-08-21 19:32:34	<u>3a1feb6e2e53b2bffbdcbe83f5c271aebacdf9dc7dbe876a2f9213a0be4cbade</u>	+ 0.00802980 BTC	✓
54	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a48b899d6416338ea877bbe445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
55	2019-08-21 17:47:01	<u>40859854c2bb58150b896d1038c2deb6a5f55fb79341354462a29428b669d810</u>	+ 0.00802980 BTC	✓
56	2019-08-21 00:14:23	<u>b2e7527238453eaec49d14335263c14f4e3692aeb2af fa6da5c0a9dbc6f129ca</u>	+ 0.00138224 BTC	✓
57	2019-08-20 22:07:34	<u>7e1abed127bedbc28d527bf49631e6e6f615bac597bbe6135b43f3456b46534b</u>	+ 0.00111121 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-22 12:46:26	<u>003cb879a3c56626f4e623</u> <u>4c84ed5d29f8df2f8abd87</u> <u>fafa0af4037d5a33c5ab</u>	+ 0.38162318 BTC	✓
59	2019-07-22 12:07:52	<u>197177b1ff794175b16114</u> <u>dafdd60dc83c84141e4648</u> <u>f8106697b84e559b0ccf</u>	+ 0.19622318 BTC	✓
60	2019-07-22 08:11:23	<u>d942d84fea9cc73cca79b7</u> <u>0d6c54388bf280a2240253</u> <u>79b0ad45016c23d7196a</u>	+ 0.05886609 BTC	✓
61	2019-07-22 07:23:30	<u>09035f4a2f32068d05a7b5</u> <u>f122cdc0982493831bc7b0</u> <u>6bf11e9d43bac47e9a60</u>	+ 0.02167382 BTC	✓
62	2019-07-22 05:35:43	<u>b0df126b5718d1fc723d85</u> <u>4a44d1a2669caeff485349</u> <u>e87bec8851bcc6dee1a5</u>	+ 0.01962232 BTC	✓
63	2019-07-22 05:27:55	<u>c436e2c52f352ba8a90214</u> <u>c214d9d7deb4e954575cc0</u> <u>90e4b202b5d32459ca58</u>	+ 0.01962232 BTC	✓
64	2019-07-22 05:27:55	<u>22dd8d49b4594cb3def4c8</u> <u>a86fd1e81d10959202df27</u> <u>a7f5cd22d6b648381ad0</u>	+ 0.01962232 BTC	✓
65	2019-07-12 02:13:06	<u>a08bdb9a2d5011f38ed4bf</u> <u>13e88f7a98f20fd4a2cf38</u> <u>8f4c5e1ca0803d1fe48d</u>	+ 0.02003366 BTC	✓
66	2019-07-12 01:50:56	<u>72168cf5fd89e2f1ed8d21</u> <u>747553b6a35782e5bca9a1</u> <u>d145a961b4513a8abbb3</u>	+ 0.00289126 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-12 01:30:46	<u>e91f454f3fd6dec9998c54</u> <u>bf64921baa6a852fa6f7b3</u> <u>58cd1748bc64041984cc</u>	+ 0.00265085 BTC	✓
68	2019-07-04 03:51:23	<u>15915eb46f929c60906540</u> <u>f32613f2566f69ba7c9c6a</u> <u>6da1a3ef382c83aa018b</u>	- 0.06971014 BTC	✓
69	2019-07-04 03:51:23	<u>15915eb46f929c60906540</u> <u>f32613f2566f69ba7c9c6a</u> <u>6da1a3ef382c83aa018b</u>	- 0.06971014 BTC	✓
70	2019-07-04 03:05:48	<u>535644c59793d857882ac7</u> <u>f19da02a51580d0477c535</u> <u>84eefef8f1738542f59d</u>	+ 0.06971014 BTC	✓
71	2019-07-04 03:05:02	<u>e6638f15edb0be1499bd10</u> <u>63ec14b3882bd7bf3537f8</u> <u>583d0a5cd13355402b48</u>	+ 0.06971014 BTC	✓
72	2019-06-20 15:59:22	<u>bade911f6267bcd11b0aba</u> <u>fe75e8893b7ad57d1deb92</u> <u>e70b58722f0632e58d5d</u>	- 0.09450163 BTC	✓
73	2019-06-20 13:26:43	<u>d145e912f9cb80e6547af3</u> <u>61505bfdf16b7291b688d6</u> <u>a36724b405985c6eb34d</u>	- 0.04513511 BTC	✓
74	2019-06-20 07:05:29	<u>688df8350b27671ce87c9d</u> <u>78d4a2128662386fe33d1a</u> <u>04f20b6291d6cfd405b4</u>	+ 0.09450163 BTC	✓
75	2019-06-20 06:44:53	<u>dd5f50f97edf0d12f89165</u> <u>7390bb8f768f086863f77f</u> <u>edf3ee1d2109ed7f55c1</u>	+ 0.04513511 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.01903197 BTC	✓
77	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.01349302 BTC	✓
78	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.01339008 BTC	✓
79	2019-06-19 22:12:52	<u>1bb4627ef48f24f8ed557a</u> <u>9beea5f6c65baf357d23a0</u> <u>b622c748f6549927716f</u>	+ 0.01903197 BTC	✓
80	2019-06-19 21:51:45	<u>ea3c5e6247977301515183</u> <u>56334f42c300cc9aab5d22</u> <u>f315fd14758be90de0e9</u>	+ 0.01349302 BTC	✓
81	2019-06-19 21:51:45	<u>df9d307ecbc19cece748f9</u> <u>c5cc0f4edd4de787fd2152</u> <u>799c9dc9e06dcaffba23</u>	+ 0.01339008 BTC	✓
82	2019-06-19 21:44:50	<u>814fbe2ba46b710387934f</u> <u>81df7a29a3260cfe065632</u> <u>975b45e8f4dc99f68043</u>	+ 0.00674255 BTC	✓
83	2019-06-14 09:00:23	<u>7d5f3cbfdafcf804e26f5</u> <u>a9a444eceedb3fff7867ce</u> <u>9a4b0e8bd2768499673c</u>	- 0.00893451 BTC	✓
84	2019-06-14 05:30:32	<u>78aacca32f3cd4a9275327</u> <u>96d6fe16d57c065452623a</u> <u>4d9157d9df0d852eb9d4</u>	- 0.01235078 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 05:13:57	<u>7a8d319194c858bc004453</u> <u>942f7a554200330fbff3cf</u> <u>861256f0c78fb11b2306</u>	- 0.01174830 BTC	✓
86	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608</u> <u>f11921bed61a8a1f16939f</u> <u>2417b9d8f08a0b8cd2bf</u>	+ 0.01235078 BTC	✓
87	2019-06-14 03:58:14	<u>a939139ee544bd5e4eb517</u> <u>809b542e19dcbd8f93f9ba</u> <u>bb1519995a74ee8a0ffb</u>	+ 0.01174830 BTC	✓
88	2019-06-14 03:10:23	<u>b2561ded596d8203478572</u> <u>73dd6a6a84a4b03941c957</u> <u>3d8648b5ae6212162db1</u>	+ 0.00893451 BTC	✓
89	2019-06-13 03:52:53	<u>f74c1754262e03e522ebd4</u> <u>d923610d16f8f09b73f798</u> <u>9ea7b49cbe4aa64197d2</u>	- 0.02794715 BTC	✓
90	2019-06-13 03:52:53	<u>f74c1754262e03e522ebd4</u> <u>d923610d16f8f09b73f798</u> <u>9ea7b49cbe4aa64197d2</u>	- 0.02672764 BTC	✓
91	2019-06-13 02:35:51	<u>9fbc1bbd413d50083f1b67</u> <u>a810b8603257f642390bd8</u> <u>96f481f1aea6a4405dc7</u>	+ 0.02794715 BTC	✓
92	2019-06-13 02:35:51	<u>0929b373b035e0e763b40e</u> <u>c4d0caaf3d695d02142f5c</u> <u>03b1723305054f402d2a</u>	+ 0.02672764 BTC	✓
93	2019-06-11 12:09:26	<u>4994182943ce042700cde6</u> <u>da8b070608e9b3dfacfd84</u> <u>865234e5ea43b4a981b9</u>	- 0.31193378 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-11 11:21:12	<u>dc4033a97bd7babd7abb46</u> <u>53e4e9b45abb1d3d18cad1</u> <u>12d9f8cd5c7bea6fc7b4</u>	+ 0.31193378 BTC	✓
95	2019-06-11 07:55:27	<u>fb2002cc9864c085f0bac5</u> <u>6add9937007b7530d0bb79</u> <u>307532e527d342b83105</u>	- 0.06280179 BTC	✓
96	2019-06-11 03:57:36	<u>440523fde367e9ae4849f6</u> <u>583fd5ae7257440d5b780e</u> <u>f269260a9175894fbd61</u>	+ 0.06280179 BTC	✓

\* USD values displayed at the time of transaction

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