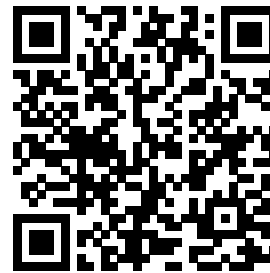


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13wrpnx5a3r3QqExYAWvhWx2iBTPPsEXi2</u>
TOTAL RECEIVED	0.10840710 BTC
	6,830.73 USD
TOTAL SEND	0.10840710 BTC
	6,830.73 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:54:33	<u>4dfb4fa65b23d94b847dde</u> <u>bc0a4656397c10f28eb6ec</u> <u>461d00e7a5bc705b3f92</u>	- 0.00051125 BTC	
			30.80 USD	
2	2024-06-23 21:05:05	<u>b3b8dd9f64f4d64ba2aa9f</u> <u>4566eabbf51b75d3292785</u> <u>062ca10db2a71790b471</u>	+ 0.00051125 BTC	
			32.64 USD	
3	2024-01-25 01:39:00	<u>017d442e4217c05f72c1a6</u> <u>d24690e0bb4810d7444bcf</u> <u>e863d1faf21498e4453b</u>	- 0.00076432 BTC	
			30.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-21 17:45:44	<u>1b74bcdb1954eea42d2428</u> <u>cffc901b6acd629c617918</u> <u>4fffe9b1cb16c8457bd2</u>	+ 0.00076432 BTC 33.30 USD		✓
5	2023-12-04 11:08:08	<u>f810cf8e9fe20b10a63ff0</u> <u>bb0a4a69e655c1081d1ed4</u> <u>361f6c9decabb8cf6958</u>	- 0.00530921 BTC 220.84 USD		✓
6	2023-12-04 03:24:04	<u>56fcc3b71ae6e2a4b0b61d</u> <u>9fccc8da36eb0bd80a08db</u> <u>3a9c1d7ed8a0f59356f2</u>	+ 0.00530921 BTC 216.13 USD		✓
7	2023-06-15 10:02:31	<u>b157a4d3022d35afc103a8</u> <u>72e76cee656bd335193fba</u> <u>8e7236756dcffe587e32</u>	- 0.00657760 BTC 163.93 USD		✓
8	2023-06-15 03:52:08	<u>020e643f472ee7b7395c09</u> <u>df80c164d9264f2216e5bf</u> <u>c88b1af823519414fde1</u>	+ 0.00657760 BTC 164.62 USD		✓
9	2023-03-25 22:18:36	<u>0617120930be68db6238ca</u> <u>30f01d549579b77c514b5a</u> <u>fbe4f10998c864b77ac0</u>	- 0.00278427 BTC 76.42 USD		✓
10	2023-03-25 20:24:52	<u>d1775e1173446e964354e5</u> <u>da87a69f805facaff934f9</u> <u>0e6bd62f77c0a50a62cf</u>	+ 0.00278427 BTC 76.16 USD		✓
11	2023-02-28 02:13:38	<u>1e9aef775f40c1c5b84982</u> <u>20612f2ee5ec9008c8ec1c</u> <u>8b07cc185226ec1b499a</u>	- 0.00293778 BTC 68.86 USD		✓
12	2023-02-27 21:08:36	<u>8e6dda3cf38ad277d744e3</u> <u>ba4c39e96c983961811df4</u> <u>103abf127cb1b72dd094</u>	+ 0.00293778 BTC 68.68 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-30 13:56:45	<u>7ab8ea2163274cedfde1be</u> <u>6cdff6edca0d9ea69dff0f</u> <u>7d6b96ec1e1be4ac90ed</u>	- 0.00452048 105.27 USD	BTC	✓
14	2023-01-30 08:45:39	<u>b3d1f036fbd5657198e07f</u> <u>8bc95241205fdcb6ae61c9</u> <u>6596e2fafcecdccf44d9</u>	+ 0.00452048 104.83 USD	BTC	✓
15	2022-12-09 22:36:29	<u>74309cd84b6545968f2c20</u> <u>5dcb30409dde8f732b7a3c</u> <u>abb9b5f9ad228db51001</u>	- 0.00630535 108.00 USD	BTC	✓
16	2022-12-09 18:27:46	<u>e61e2a9db61407e7f7b53e</u> <u>36b1274a79baa3cb886aba</u> <u>8bbc0353c2632d7e883d</u>	+ 0.00630535 108.12 USD	BTC	✓
17	2022-11-08 14:22:25	<u>bf1e870bb0e0f890fa7d91</u> <u>783db5c4b7d200c0a1be45</u> <u>5ba919054687ec4fb335</u>	- 0.00135238 26.25 USD	BTC	✓
18	2022-11-08 04:25:50	<u>1382de4c605817e1843780</u> <u>874fc59db62c7810d95cdb</u> <u>a570af37a0eb9d67db7b</u>	+ 0.00135238 26.55 USD	BTC	✓
19	2022-11-03 15:15:17	<u>32595a3a8e51e707902902</u> <u>38c1a74ded026d79b387cd</u> <u>4b80b74f292c224be145</u>	- 0.00184455 37.34 USD	BTC	✓
20	2022-11-03 12:04:09	<u>2e9e4e4d29a5fe7f5f18bd</u> <u>daf18d804eace02589cb3d</u> <u>117e1bd4635b93861e4e</u>	+ 0.00184455 37.09 USD	BTC	✓
21	2022-10-24 08:40:29	<u>ca8bc4d4eebfe1166de968</u> <u>9a25f63e657da48bbd7c90</u> <u>a1ba12f76e3ee37ad11c</u>	- 0.00272342 52.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-24 04:39:26	<u>b6ebc2289a562f9edba9410b953ed351adb21ef3ced4bc63c713ac5d09b9c327</u>	+ 0.00272342 BTC 52.66 USD		✓
23	2022-10-05 16:36:03	<u>2353003d4593af95618b4781f71cdbc411130ccbbeaad6aa76a12589ff455bab</u>	- 0.00221927 BTC 44.75 USD		✓
24	2022-10-05 13:52:03	<u>f0700e2939c9dd3f45666f56eb06563fe48636f1b1cf77c520066d272b38e0ec</u>	+ 0.00221927 BTC 44.11 USD		✓
25	2022-09-21 22:24:46	<u>30215f2c10e5cea223c50bf9f724a0f9e23c946bf043ddf4a57743109de07f70</u>	- 0.00178750 BTC 33.04 USD		✓
26	2022-09-21 18:25:26	<u>af4ee93a4f62d550ee51e7754ef40160c62da79aa28a21292d6ec9fdc0251929</u>	+ 0.00178750 BTC 35.09 USD		✓
27	2022-09-10 18:34:00	<u>daa02f2816529bd3b529a7319a5b0e07c1fba01294301385d7c4a302a6725864</u>	- 0.00670501 BTC 144.68 USD		✓
28	2022-09-10 14:37:34	<u>4ac5ccbadb4d9db3114e5cca57bed4de50ab1a5ce3ed14e738d999fac175483c</u>	+ 0.00670501 BTC 142.27 USD		✓
29	2022-08-05 10:14:30	<u>7d70cd4ecc8201f874b451bd39771339956fadbd6cf97bb49eab142fb02c74e4</u>	- 0.00239167 BTC 55.47 USD		✓
30	2022-08-05 09:11:06	<u>d30bfa8c12cba5940c7fd3b8f53c47b82507df9567bcfa4d636515903183b7b0</u>	+ 0.00239167 BTC 55.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-21 10:35:08	<u>515135abb9d9b156a8b416</u> <u>a0d2b409e64316757ed391</u> <u>32995f65330de0dd8b8a</u>	- 0.00059016 13.34 USD	BTC 	✓
32	2022-07-21 06:29:47	<u>77f01873a1ab3e78266307</u> <u>65a1cd5105969243a3e6aa</u> <u>9201731b8232da6cb0f3</u>	+ 0.00059016 13.44 USD	BTC 	✓
33	2022-07-18 08:20:53	<u>253d9f427c623b47938631</u> <u>b397e01b8f298f96928dd8</u> <u>1d04506a3411a3ca37a9</u>	- 0.00152936 34.08 USD	BTC 	✓
34	2022-07-17 18:41:20	<u>15540f241d095f05cb512f</u> <u>21379357e9e62d752a3855</u> <u>a551da1665f98b6b157a</u>	+ 0.00152936 32.15 USD	BTC 	✓
35	2022-07-10 16:02:47	<u>34337fe69cb9d02ca3799b</u> <u>5f713e971f68b34d1e00c5</u> <u>42ae37cb2ceaa862f268</u>	- 0.00496638 103.80 USD	BTC 	✓
36	2022-07-10 10:32:06	<u>3faa382f2ae1d0fb9263cd</u> <u>fbf50a9042766a8312260e</u> <u>e33e1d3e95511f6077a8</u>	+ 0.00496638 105.79 USD	BTC 	✓
37	2022-06-18 08:07:16	<u>cac08c47ba4d41f11d82e3</u> <u>bcda40d5cf986c2e7baa9d</u> <u>8551f4373d9e0af9ec66</u>	- 0.00124754 23.92 USD	BTC 	✓
38	2022-06-18 07:55:50	<u>52e16ef5b07991ab7d32f7</u> <u>c91c180575ca7b72af2c0b</u> <u>3881752091e563b5018d</u>	+ 0.00124754 23.92 USD	BTC 	✓
39	2022-06-11 16:21:23	<u>659e041ed66304aa8b7f04</u> <u>e5eedf51c683b26d1372ef</u> <u>4a3fe474c7341cb1cc65</u>	- 0.00072900 20.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-11 15:31:49	<u>cf23a51109185d69b19b06</u> <u>6d844b89c0a1c6be7efa31</u> <u>7892b580c9c91e98653c</u>	+ 0.00072900 20.77 USD	BTC	✓
41	2022-06-07 06:20:43	<u>07b1d8ec9a50d9eccabdb0</u> <u>435403aadbc100c9510459</u> <u>dcc2e67cc0db9a0a7640</u>	- 0.00125185 37.03 USD	BTC	✓
42	2022-06-07 05:23:13	<u>f2a01c3039c669933c9e66</u> <u>86350a7d2c7a21ce4be880</u> <u>2c5ed94c722a4e7010d5</u>	+ 0.00125185 37.03 USD	BTC	✓
43	2022-05-30 16:14:37	<u>9fb1f2f9b06d20d219c5c9</u> <u>7a9a639dcb004b42e94abb</u> <u>05ba29701363206a7df5</u>	- 0.00220665 67.61 USD	BTC	✓
44	2022-05-30 13:49:14	<u>7c3ddeb36b7bbe3b55c98b</u> <u>96f64af7efdbcc79cea6e9</u> <u>be30639fae823d317b00</u>	+ 0.00220665 67.59 USD	BTC	✓
45	2022-05-19 00:27:47	<u>6b5fb55264bee2e75487e7</u> <u>be064668eb74ff68ea551e</u> <u>350efb6280bc1704e9ee</u>	- 0.00641796 187.38 USD	BTC	✓
46	2022-05-18 13:31:03	<u>7ce6cf4cf7f987a4d14472</u> <u>9c7d5adabcd71f5bec16655</u> <u>5659187c2e0b95453f5c</u>	+ 0.00641796 186.02 USD	BTC	✓
47	2022-04-18 11:08:06	<u>e78d8ed1130af4f02a7cdd</u> <u>eb81a7015fdf767ec666ab</u> <u>0512f693e614dc2da59b</u>	- 0.00417721 163.97 USD	BTC	✓
48	2022-04-18 04:13:50	<u>e7e04eb35e943116f030bd</u> <u>85aefc159da8ed9fcb27df</u> <u>fa9a92e4961c74d07274</u>	+ 0.00417721 162.57 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
49	2022-04-16 08:12:47	<u>4adeef1e05dda30ff18ae4aa7adf48b2aad7bbaa3dd62275f82c3151d664c71e</u>	- 0.00095219 BTC 38.48 USD		
50	2022-04-01 12:14:28	<u>a0f327239b256550a0187cd00faeca389ba77849d82ecab9ef1ed5d224e3c5ac</u>	- 0.00119114 BTC 55.42 USD		
51	2022-03-29 08:00:37	<u>4523ce023deed96e62c9da99d0732b01bfc96647a0fe7eee39d5a526b325a2e7</u>	+ 0.00095219 BTC 45.60 USD		
52	2022-03-25 16:05:52	<u>52b4a299941574a5fcc5d48fda14d9397b42a130c5d409194fb4bc6bdc382507</u>	- 0.00277132 BTC 123.17 USD		
53	2022-03-24 15:55:48	<u>27cfafd671ea9c64433f263b27a1213309c4d4c9d358ba26f3df99dbc590bc7d</u>	+ 0.00119114 BTC 52.30 USD		
54	2022-03-16 18:44:27	<u>ca798266973baba8a3659039c795bf0280df531a27d470a8405833e4ebc872a2</u>	+ 0.00277132 BTC 113.94 USD		
55	2022-03-04 12:22:48	<u>09667659de8a1e1f02bb2d238a8ffd7c02e80b1a3c13c0baa086ca83c957d8bc</u>	- 0.00113834 BTC 46.49 USD		
56	2022-03-03 21:28:03	<u>7284134311bf230e61300c0937f2c852f801d94a3163f31b5413fd876a98a57b</u>	+ 0.00113834 BTC 47.09 USD		
57	2022-02-28 06:03:55	<u>f0af0931b08229ed80784f1cc5505eaae9f217c29e52ffd81e5345cc20ee3d2e</u>	- 0.00225897 BTC 86.59 USD		

#	Date & time	Transaction Id	Amount		
58	2022-02-26 19:24:56	<u>fcd4ec35e08a4d39fccaed</u> <u>102b0fc63c59ee8994ebdf</u> <u>76ed941750a7a864f559</u>	+ 0.00225897 BTC 88.36 USD		✓
59	2022-02-21 06:22:13	<u>91fb72dff379911fdd7cde</u> <u>ce61d1e90873f89daa0113</u> <u>b11815304375346db5bd</u>	- 0.00269647 BTC 101.32 USD		✓
60	2022-02-16 14:34:17	<u>d12dc478e1d0d682ce08b0</u> <u>d3c8ae01f4c4890723a5a4</u> <u>a70cb206754c5435de71</u>	+ 0.00269647 BTC 118.30 USD		✓
61	2022-02-08 08:21:45	<u>86ddb3225eb19103ca049</u> <u>fbf53802d03c23d7f2a6fd</u> <u>6d30426e1b9496696ce0</u>	- 0.00097693 BTC 42.42 USD		✓
62	2022-02-05 18:10:22	<u>8982d15456206ae85b8a61</u> <u>c34691da1a75ed266ffa7c</u> <u>83cda74a311fabbcd830</u>	+ 0.00097693 BTC 40.42 USD		✓
63	2022-02-02 08:27:19	<u>e24160e03a6bcf31a6435d</u> <u>3ab0ed2ea303db874abf2c</u> <u>670d343e1f5d30a9c59e</u>	- 0.00106230 BTC 39.76 USD		✓
64	2022-02-02 08:27:19	<u>e24160e03a6bcf31a6435d</u> <u>3ab0ed2ea303db874abf2c</u> <u>670d343e1f5d30a9c59e</u>	- 0.00092908 BTC 34.77 USD		✓
65	2022-01-29 18:21:30	<u>54d1378e53f0de15613943</u> <u>d0c01ac5e45ed117f97ab6</u> <u>3a1c16ae5f1b6281fe86</u>	+ 0.00092908 BTC 35.46 USD		✓
66	2022-01-23 14:30:21	<u>4246a8a2a90de8e41661fe</u> <u>52eb048e0f0f4a53cfa557</u> <u>c5b762809e33a9be43db</u>	+ 0.00106230 BTC 38.50 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-01-22 06:03:50	<u>491ac75567a860c424889e</u> <u>e8e06d3b9795b8c6bb8751</u> <u>964b048001578e30a0fa</u>	- 0.00053458 BTC 	18.92 USD	✓
68	2022-01-19 16:06:52	<u>82fa553e118132416ccf25</u> <u>fcf279eb15a472579ad1f4</u> <u>eb41787172ef8f77b83f</u>	- 0.00062937 BTC 	26.21 USD	✓
69	2022-01-19 14:57:32	<u>67fa715ac672c6a3c9f725</u> <u>4f2ac03cb37102ab9c0698</u> <u>cc0f0471462e5e8cbd7a</u>	+ 0.00062937 BTC 	26.21 USD	✓
70	2022-01-16 02:52:10	<u>741a6aa9630049741512f5</u> <u>e34a1da044560eb6939fb3</u> <u>83b56a9225611850042b</u>	+ 0.00053458 BTC 	22.96 USD	✓
71	2022-01-14 18:10:38	<u>8c68292390eaed484f976b</u> <u>58da50bbf9743a834c2a94</u> <u>054a231443d0ebf4ae94</u>	- 0.00120055 BTC 	51.69 USD	✓
72	2022-01-13 16:13:04	<u>3ba3da7fd3f33f0d4e4a3d</u> <u>209a82bcf54c1a75e95ca0</u> <u>243399a41e730c1bc8a1</u>	+ 0.00120055 BTC 	51.09 USD	✓
73	2022-01-11 10:24:22	<u>2be110c6635fb6a5160e0a</u> <u>8947e1281fcd21aff6da48</u> <u>12830132a4d204eb6bff</u>	- 0.00133403 BTC 	56.76 USD	✓
74	2022-01-08 20:24:06	<u>70c65855e814b1323deec5</u> <u>47f26a7f5ca9dfab517050</u> <u>8fc142f7a6f09b44bbcb</u>	+ 0.00133403 BTC 	55.60 USD	✓
75	2022-01-06 20:04:07	<u>c3eb15dc56e24e0470a8a4</u> <u>4a521bfdd19e71a2c0e948</u> <u>bb9637108239682a59d3</u>	- 0.00063602 BTC 	27.40 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-02 16:14:15	<u>0988cd6fd7d80c279b6bd5</u> <u>4c898d374db668de74aa76</u> <u>6ac0331c301685ec76af</u>	- 0.00238112 112.59 USD	BTC 	✓
77	2022-01-02 10:14:02	<u>c4b8a32fcb9049a0d00b0d</u> <u>c0228227d7645d8702af74</u> <u>67ff76587105577828db</u>	+ 0.00238112 112.86 USD	BTC 	✓
78	2021-12-25 05:49:54	<u>7f2251754a012d601e3023</u> <u>34fee6a0ff97ade583f7e9</u> <u>e685ed038a228e502dd7</u>	- 0.00433178 219.54 USD	BTC 	✓
79	2021-12-24 17:36:27	<u>45db9571d244efdfbb2b35</u> <u>9950962008669d54b9e9b9</u> <u>cb70e635e526e03e3d82</u>	+ 0.00063602 32.32 USD	BTC 	✓
80	2021-12-24 14:20:39	<u>1ba686ff8e2f28f990f30f</u> <u>20f3b62bb031bca102b185</u> <u>9a42cf87de12d3a61cf3</u>	- 0.00166847 84.79 USD	BTC 	✓
81	2021-12-22 03:19:18	<u>2af0b2758d89870adbeeac</u> <u>4aef7ed52e8ad2589da9bf</u> <u>a88573920a104a5957ce</u>	+ 0.00433178 212.17 USD	BTC 	✓
82	2021-12-08 14:57:04	<u>80139ea538242f3fc195cb</u> <u>78bcb5716e7934b4f6909e</u> <u>75ee220f5caf32c89332</u>	- 0.00311436 157.18 USD	BTC 	✓
83	2021-12-07 20:22:17	<u>757eea5dd67d9d70f5d7ef</u> <u>8da039b3cf384bccd781a3</u> <u>984502b7603749bbc748</u>	+ 0.00311436 157.21 USD	BTC 	✓
84	2021-12-02 04:14:14	<u>806cbe04e93011b7e1b8cf</u> <u>8158a29c6e544f324ca5ba</u> <u>fedce7ccda60491567a1</u>	- 0.00494305 279.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-11-29 00:20:54	<u>7bf962820b1e576bbd240c</u> <u>f2572beb30bfe01368e447</u> <u>565953eb801f56413644</u>	+ 0.00494305 284.30	BTC 	
86	2021-11-16 10:49:04	<u>0a2b40aab28dfe0a32f053</u> <u>aea4b17b35d565aea199cb</u> <u>d9767ec460ea5c2c6871</u>	+ 0.00166847 100.20	BTC 	
87	2021-11-15 15:54:13	<u>c513b0c17074e2c0db9d9c</u> <u>fb038e6eb8cd80236da7da</u> <u>774066cd30d22af7dc7a</u>	- 0.00180686 114.92	BTC 	
88	2021-11-12 13:00:30	<u>fe7264cbfd780a96d1edf5</u> <u>965d2a5aa384a708c2cefc</u> <u>91cec25c5c3ce2e59bdf</u>	+ 0.00180686 115.85	BTC 	

\* USD values displayed at the time of transaction

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