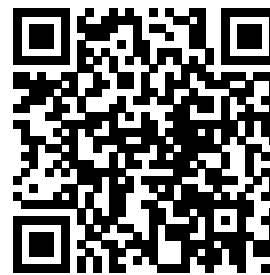


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13ydEVMeHaz4oL1wpn4KbuT5ggF6wqA9in</u>
TOTAL RECEIVED	0.29552800 BTC
	18,636.54 USD
TOTAL SEND	0.29552800 BTC
	18,636.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:16:30	<u>f15bdc17c1a7b8b792ed16</u> <u>935a1434b7ceae298e06fe</u> <u>4fba6233e095a58d57f2</u>	- 0.00565899 BTC	
			378.52 USD	
2	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00565899 BTC	
			44.67 USD	
3	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00219929 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01040442 BTC	✓
5	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00226472 BTC	✓
6	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00202358 BTC	✓
7	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01036115 BTC	✓
8	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00239223 BTC	✓
9	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00239047 BTC	✓
10	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01047812 BTC	✓
11	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00214075 BTC	✓
12	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01005832 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00221755 BTC	✓
14	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01023660 BTC	✓
15	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01040445 BTC	✓
16	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00207861 BTC	✓
17	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01046374 BTC	✓
18	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00201823 BTC	✓
19	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01094221 BTC	✓
20	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00252234 BTC	✓
21	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00210510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01071213 BTC	✓
23	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01025711 BTC	✓
24	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00225701 BTC	✓
25	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00197124 BTC	✓
26	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00226965 BTC	✓
27	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01033261 BTC	✓
28	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00214919 BTC	✓
29	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00234343 BTC	✓
30	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00220899 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01000096 BTC	✓
32	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01044647 BTC	✓
33	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01026970 BTC	✓
34	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01012275 BTC	✓
35	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01050119 BTC	✓
36	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00223648 BTC	✓
37	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00189395 BTC	✓
38	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00196602 BTC	✓
39	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00248485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.01038447 BTC	✓
41	2019-11-30 14:15:51	<u>2e29aec123176ea9dd50ad</u> <u>dda8b777673cf285df8aad</u> <u>e48b3929b674d1ca43ed</u>	- 0.00207715 BTC	✓
42	2018-11-10 02:56:07	<u>380125178b9238cec1e9cd</u> <u>8e2011fb4143add216a5f3</u> <u>12c56851435aea613e35</u>	+ 0.01044647 BTC	✓
43	2018-10-19 02:48:42	<u>ea57382b365fb6ba6cddad</u> <u>475b144bea9e744612f850</u> <u>a2b169aa4b66db28b5a4</u>	+ 0.01036115 BTC	✓
44	2018-09-27 03:00:03	<u>376d62267863ee8be582d2</u> <u>c58745f73a8bc90e93b60a</u> <u>ae25cd3863a69efdbf28</u>	+ 0.01026970 BTC	✓
45	2018-09-06 02:22:55	<u>b8d8a90b57a6a75dab882a</u> <u>3e9fdb226552e3753cfb30</u> <u>e6526e7c3d4c3e5053e8</u>	+ 0.01040445 BTC	✓
46	2018-08-17 02:14:53	<u>9449276b52ae76a8834579</u> <u>b27ea21464295163bc8bbb</u> <u>442262472a8be61cab60</u>	+ 0.01046374 BTC	✓
47	2018-07-16 02:24:18	<u>bde2dd3092ea9a8d2457b4</u> <u>90f208835a730de206854f</u> <u>b1a2f822467762147e19</u>	+ 0.01023660 BTC	✓
48	2018-06-30 02:17:19	<u>cabdefeddf736ab03999e7</u> <u>9e4b4adbcb63071b68075d</u> <u>d20f0d38bae231a60611</u>	+ 0.01005832 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 02:19:14	<u>2296aaccf8488e228fd97e</u> <u>eb0e7d984a94c844e415be</u> <u>839c3326fdfcdf19ac4f</u>	+ 0.01050119 BTC	✓
50	2018-05-31 02:21:07	<u>ee9fa2f0142c7239dbb96f</u> <u>e883d50e3d59079f4fc3ac</u> <u>b7cbc36029a86b9fb93a</u>	+ 0.01040442 BTC	✓
51	2018-05-08 02:13:31	<u>3a9db1ba8e534e7ebf060a</u> <u>581af20517da582db564ac</u> <u>3e0d34c3dab29898cd58</u>	+ 0.01000096 BTC	✓
52	2018-04-26 02:30:55	<u>13756c79b9ba82b057425f</u> <u>ea750116c3bcc96fe4a196</u> <u>d65a78a8e5c0bf0d17f7</u>	+ 0.01038447 BTC	✓
53	2018-04-14 03:26:53	<u>517af6d78754512c0662a4</u> <u>c3d929314c04d1413032aa</u> <u>9ce9534e2559bb17371f</u>	+ 0.01033261 BTC	✓
54	2018-04-03 02:54:45	<u>d24dc257cdd7d06d20f2f2</u> <u>5692a33641e2803e2c293d</u> <u>20a20f1b0a1a7c01c3e6</u>	+ 0.01047812 BTC	✓
55	2018-03-23 02:36:21	<u>8095f78e03c180d3bf947c</u> <u>a9ac863d54dd0a8fe4a291</u> <u>e6018fd71b735b844232</u>	+ 0.01094221 BTC	✓
56	2018-03-12 03:03:50	<u>698582612d65395821fb56</u> <u>5a8fee5b9dcec787c9c529</u> <u>0aeeda40f4c12918f87c</u>	+ 0.01025711 BTC	✓
57	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53</u> <u>d269ec5486d887b30fea75</u> <u>ea5824a52133a907ff56</u>	+ 0.01012275 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25e4e8bb602f5817bb9223b61b1799de7409ab2866b0</u>	+ 0.01071213 BTC	✓
59	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.01056493 BTC	✓
60	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.01025853 BTC	✓
61	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.00271241 BTC	✓
62	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.00256426 BTC	✓
63	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.00266239 BTC	✓
64	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.00254608 BTC	✓
65	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.01073122 BTC	✓
66	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.00265383 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 18:10:08	<u>79e71e906371b2d9a85c1e6684ac451a4b2e45a68e5a2fc4ca74632c154d46d1</u>	- 0.00267050 BTC	✓
68	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed0f7fbc4831734387889c297b01419564b2330c439e</u>	+ 0.01056493 BTC	✓
69	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1edd506c0961e4f079c51f0d13ede4d268b4ddd8be7</u>	+ 0.01025853 BTC	✓
70	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.01073122 BTC	✓
71	2018-01-21 22:53:34	<u>1fd88fec80acc32705d02890f6d8f07e70f20daf5c9f163ebbfd5c6e5e95e91</u>	- 0.00289010 BTC	✓
72	2018-01-21 22:53:34	<u>1fd88fec80acc32705d02890f6d8f07e70f20daf5c9f163ebbfd5c6e5e95e91</u>	- 0.00287538 BTC	✓
73	2018-01-18 23:04:39	<u>93ad135d9b874fa84eaa73f0450d90cb8a523cb5a88d353b415b5735e08f0007</u>	- 0.00332706 BTC	✓
74	2018-01-18 23:04:39	<u>93ad135d9b874fa84eaa73f0450d90cb8a523cb5a88d353b415b5735e08f0007</u>	- 0.00318721 BTC	✓
75	2018-01-17 02:58:19	<u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u>	+ 0.00196602 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-16 19:08:51	<u>b16ad8d34fbbbac4ee4794</u> <u>860fa870da6c312815da97</u> <u>3b8317a67a6a849da4fe</u>	- 0.00563788 BTC	✓
77	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.00201823 BTC	✓
78	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.00189395 BTC	✓
79	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719</u> <u>a219f744e7359ad8831b46</u> <u>992b771a00cbbd29e93d</u>	+ 0.00214075 BTC	✓
80	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.00207715 BTC	✓
81	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb4</u> <u>5b130adc44c0a2c57e26cf</u> <u>001c55493e540a2fbf55</u>	+ 0.00234343 BTC	✓
82	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.00202358 BTC	✓
83	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.00226472 BTC	✓
84	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.00226965 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00220899 BTC	✓
86	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00225701 BTC	✓
87	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.00210510 BTC	✓
88	2018-01-05 07:10:56	<u>f5d0685614bc7bb62d9664</u> <u>eb1170dbb26b52f7652717</u> <u>f4787ee6fa2b1cd58f51</u>	+ 0.00219929 BTC	✓
89	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.00223648 BTC	✓
90	2018-01-03 03:16:27	<u>e2871496e609a8fd20e0aa</u> <u>d8834c8bc94ae552b8b718</u> <u>887d1af325e61a1922c7</u>	+ 0.00239223 BTC	✓
91	2018-01-02 02:59:22	<u>59d19087fd80f6df5c009e</u> <u>fd9a54b6550818bceb6cd</u> <u>09704b13a2eebd0617d1</u>	+ 0.00197124 BTC	✓
92	2018-01-01 03:56:10	<u>a49492da02f2134281a074</u> <u>257b428209e592f8c90f18</u> <u>60b7fbd640d1e41bb98d</u>	+ 0.00207861 BTC	✓
93	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00265383 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00239047 BTC	✓
95	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00267050 BTC	✓
96	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00254608 BTC	✓
97	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.00214919 BTC	✓
98	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.00221755 BTC	✓
99	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06</u> <u>223803a8c03e10dec86e22</u> <u>6d4f161e9fa5e0ed8101</u>	+ 0.00252234 BTC	✓
100	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9</u> <u>ba553a81a04d1f6e601366</u> <u>65953a24d784990ab861</u>	+ 0.00287538 BTC	✓
101	2017-12-23 04:16:40	<u>9f585df344fb67f61d0b28</u> <u>9a2efb436908c368bac0c5</u> <u>f133705bc1babb2c5619</u>	+ 0.00318721 BTC	✓
102	2017-12-22 02:53:01	<u>b270e79bd651de7c113a03</u> <u>f30db291724a4146d38fad</u> <u>db8a607a493113a3d1d8</u>	+ 0.00289010 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.00563788 BTC	✓
104	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.00271241 BTC	✓
105	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.00248485 BTC	✓
106	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.00256426 BTC	✓
107	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59bfbbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.00266239 BTC	✓
108	2017-12-17 02:40:05	<u>c5d2560c0c621b0419c37d</u> <u>36d96a65e996f74e5f69a9</u> <u>f6398332d3c84773bf9b</u>	+ 0.00332706 BTC	✓

* USD values displayed at the time of transaction

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