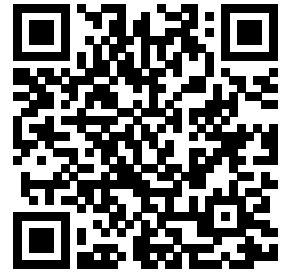


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113MVw15XjmC9LRfxXn9KkyT4itjDb7Jpg</u>
TOTAL RECEIVED	0.13502343 BTC
	8,491.62 USD
TOTAL SEND	0.13502343 BTC
	8,491.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:01:02	<u>475e05fd8ea1872fd5aa98</u> <u>42660c55c1655a69cc668c</u> <u>53405f25be7732f73007</u>	- 0.00013391 BTC	
			6.58 USD	
2	2021-12-28 05:56:25	<u>caf5803bdabcec7dde0f6c</u> <u>212d6cb45b513796ae5812</u> <u>cc229db43f1422472109</u>	- 0.00024439 BTC	
			12.02 USD	
3	2021-12-28 05:56:25	<u>caf5803bdabcec7dde0f6c</u> <u>212d6cb45b513796ae5812</u> <u>cc229db43f1422472109</u>	- 0.00024439 BTC	
			12.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-27 17:20:26	<u>c1407ff85d47230e8229bc</u> <u>4a02d1e59df4ef2a9423e5</u> <u>65013e6df4ab6a32d117</u>	- 0.00054278 BTC 	4.71 USD	✓
5	2020-02-27 17:20:26	<u>c1407ff85d47230e8229bc</u> <u>4a02d1e59df4ef2a9423e5</u> <u>65013e6df4ab6a32d117</u>	- 0.00245693 BTC 	21.35 USD	✓
6	2020-02-26 18:35:20	<u>35f15574df5310174f5184</u> <u>f1735d032ba2c88fcc1898</u> <u>a1776848da8efc6450ff</u>	+ 0.00054278 BTC 	4.78 USD	✓
7	2020-02-26 18:35:20	<u>75637434e0c7c9a29be697</u> <u>ae31a8684b18f7919c8194</u> <u>1a2192942dcc0c37db3a</u>	+ 0.00245693 BTC 	21.67 USD	✓
8	2020-01-26 02:11:19	<u>635a5e77b9ad2138d38e4e</u> <u>beeb267dbed15bcdaf64bd</u> <u>10675c8c02c3c6652c85</u>	- 0.00035822 BTC 	3.08 USD	✓
9	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd</u> <u>8c91cde83cb1594c9fe4b7</u> <u>1e4535dc3ed9c3185e88</u>	- 0.00120830 BTC		✓
10	2019-10-24 18:58:22	<u>a797345b8111ee5ca26414</u> <u>3413b2e066e2e44a162f95</u> <u>d27ffc6f7774da8b3178</u>	+ 0.00013391 BTC		✓
11	2019-10-24 18:58:22	<u>57f4182ee1bdb19d19a92c</u> <u>c1ee08a61cb024a7da81d2</u> <u>85a9bcfa8f0dbe8293aa</u>	+ 0.00120830 BTC		✓
12	2019-09-15 02:39:10	<u>2c874cf550cf805c239e05</u> <u>fb20a07f29b5cacdfcd873</u> <u>65dabd3dd72e3172bc39</u>	- 0.02244813 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-14 19:47:38	<u>4fda3725409b947a33eef6</u> <u>fca23b179630ef049ecbf5</u> <u>8357987d0f1c030abfee</u>	+ 0.02244813 BTC	✓
14	2019-09-09 09:41:05	<u>5bd34d2e54dc8743a988e8</u> <u>ee006324631ffe16ff265b</u> <u>4c898fdc7b38144a00ec</u>	- 0.00050991 BTC	✓
15	2019-09-09 03:08:46	<u>3c9a8b5a261b8e9d6968db</u> <u>8a57f5f74d8ea26e386d8e</u> <u>524da397eda39e2e7bbe</u>	- 0.00112052 BTC	✓
16	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00112052 BTC	✓
17	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00085174 BTC	✓
18	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00200000 BTC	✓
19	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00154000 BTC	✓
20	2019-09-08 19:31:05	<u>17108bd983a3a0455e64a5</u> <u>e92b9c638b0af2060f5446</u> <u>4b618e91ee937e5d1739</u>	+ 0.00024439 BTC	✓
21	2019-09-08 19:31:05	<u>0898647fa3b97348a5b934</u> <u>7a1f0bb27a31aa785ff76c</u> <u>264877975244aaefe2e5</u>	+ 0.00024439 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-08 18:42:40	<u>cff8128b75bebdcecc1392</u> <u>6e984ba7bb737988dfb898</u> <u>5be0c5e55836ff8de26d</u>	+ 0.00035822 BTC	✓
23	2019-09-08 18:27:15	<u>4603f50779a3fbc3c2bb02</u> <u>cdef7e31b40c9b34453dc1</u> <u>0e12b64bf96502ab74fe</u>	+ 0.00154000 BTC	✓
24	2019-09-08 18:27:15	<u>0849a9ae9d350ff65e42de</u> <u>6e6e38a438f658feb84158</u> <u>852e6808cb5a9a9491fc</u>	+ 0.00112052 BTC	✓
25	2019-09-08 18:27:15	<u>498f939e030c98d1d789eb</u> <u>73e4b418f3e4d09b16d9d2</u> <u>29df7158eb1521a0c5fc</u>	+ 0.00112052 BTC	✓
26	2019-09-08 18:27:15	<u>d84ce3d7d5322e8406ae34</u> <u>dec9356006ceeb32318577</u> <u>14148d68084ce66a5d78</u>	+ 0.00050991 BTC	✓
27	2019-09-08 17:48:10	<u>29c3b1eb8e381eb13ca28e</u> <u>4fac4fdbb47c529d320832</u> <u>c38d0c15f92585ddc931</u>	+ 0.00200000 BTC	✓
28	2019-09-08 04:54:48	<u>33ba444bf73fdbda257a93</u> <u>7f4ae623373551472ccd05</u> <u>750a1461959dd3960613</u>	+ 0.00085174 BTC	✓
29	2019-08-05 13:02:20	<u>5f513efbf5ef0b472b285f</u> <u>a81871beb17943dfd7bbbd</u> <u>2cdaff4d0a0222b5e589</u>	- 0.00736313 BTC	✓
30	2019-08-05 04:24:57	<u>ef161402ab84d811a9116c</u> <u>71708f8b52146b4383eb11</u> <u>a036cdfd16953340c179</u>	+ 0.00736313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 16:05:30	<u>33bd099b034e79f8457011e39f2ac7d804409a81cdec8202bfc45bbb1f8d8a6f</u>	- 0.01100000 BTC	✓
32	2019-04-08 00:54:40	<u>69283df68b14122daad286a4666369aeee4ccb0f509049c59a35ab7b8ade4bac</u>	+ 0.01100000 BTC	✓
33	2018-05-07 22:33:00	<u>287877878f622f151f368ccda488286d25c0b2e829e04dbe9dc8d5cff01d7d06</u>	- 0.00954966 BTC	✓
34	2018-05-04 18:51:32	<u>5345ed1670cd42726af6297eb58436f658dc25d6d94fc86ebe206c367fd3a2ad</u>	+ 0.00954966 BTC	✓
35	2018-04-18 15:24:42	<u>c11714c1e7559048cb59d286f355888f649d597ba06484ad1eb71e4ed775cca6</u>	- 0.01054068 BTC	✓
36	2018-04-18 05:58:11	<u>019981ae608583cbb2051cf29307e54736ba0780e6d95fca4ba28599141e9e33</u>	+ 0.01054068 BTC	✓
37	2018-03-06 20:41:15	<u>f43fab324bca32132df8688466ef83517c485c55282de985e9e271d3639e1dfe</u>	- 0.00521950 BTC	✓
38	2018-03-02 16:04:24	<u>5ee20958a726906b93f49c347ddc58c5b862d34e7b2c638b62d5a62b28470b52</u>	+ 0.00521950 BTC	✓
39	2017-11-19 05:02:22	<u>7e6d3cd8ded2ac7553de0455b8d8aa641c7def99e990e4b729211ec47468a2e1</u>	- 0.00767115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 06:59:24	<u>607617d8edf6c50c90a7ef3ee2b2c2c4d67827a193d07301850232b59deabe47</u>	+ 0.00767115 BTC	✓
41	2017-11-08 23:05:55	<u>3699eb6f9c1af25bd7d513d588cac2ab367929c7274612d18fb40c1b54152514</u>	- 0.00967141 BTC	✓
42	2017-11-08 22:20:48	<u>a1be5cb5c9a5beb70ade279a687249795dc275bafcd3813bb6b21ed1388a913f</u>	+ 0.00967141 BTC	✓
43	2017-11-07 21:34:52	<u>f7c46cd1d0e1c285c8caa0128919d902b6ac950d17f3f89fcbd30e2ada7c7dc0</u>	- 0.00285034 BTC	✓
44	2017-11-07 21:18:22	<u>de3bcc49aa304a35d7096f16f628c3bb3383034e8d535affe20f2a5faa83479b</u>	+ 0.00285034 BTC	✓
45	2017-11-07 13:52:09	<u>6dde02ec7104aafae353963a062343773e394fe04bac13c8657befdbfc21561</u>	- 0.02409759 BTC	✓
46	2017-11-07 13:38:28	<u>9e2bf691b4607515c9f6b09120c3f5d38fe1e4d8a18ca7ce1b0d372bb7267b07</u>	+ 0.02409759 BTC	✓
47	2017-11-03 21:57:28	<u>251e4edae9a9bad5a31e788042e829115a7cf514449314d761a32241ad76f106</u>	- 0.00101955 BTC	✓
48	2017-11-03 19:05:28	<u>d420092c7727f97350ae1fbc0744b1063199e43469e4b72ce00239efb8e626f3</u>	+ 0.00101955 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-31 19:40:41	<u>a33a1f1449af64bf2f2cbd</u> <u>a11543a931ba97820076d0</u> <u>af2bb843f813b1e22f25</u>	- 0.01126068 BTC	✓
50	2017-10-31 18:22:53	<u>d0e5fb05ad8d91a05a2ff8</u> <u>49bb381567f01b4aba914e</u> <u>dde3ea39ec51881a80d1</u>	+ 0.01126068 BTC	✓

* USD values displayed at the time of transaction

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