

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13JG3s79AGjDav1HozCWkeTD3phrZrEXoK</u>
TOTAL RECEIVED	2.14141280 BTC
	134,771.61 USD
TOTAL SEND	2.14141280 BTC
	134,771.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-02 09:52:47	<u>52ae4276b8eaa1ff3fd857</u> <u>c212adcc58c82092dc30df</u> <u>c8dcdf39c604a8d8fb6e</u>	- 0.05735000 BTC	
2	2019-10-31 23:59:45	<u>f4c740f8d0a68b6ab956b7</u> <u>305d4e2a52614ed0c4dc11</u> <u>2fc0411707ec62f3fc1f</u>	- 0.07215000 BTC	
3	2019-10-29 22:21:31	<u>3c3bf86f1c0156a0760cb8</u> <u>6589f860c3575ba3f57818</u> <u>e3e4baea5c61ca43d489</u>	- 0.10357271 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-29 13:10:01	<u>924203154d7571fbc56f3549d20989c407cabf8efbdb934b324587d3843ec481</u>	- 0.11282000 BTC	✓
5	2019-10-28 15:23:18	<u>2b0be35a21eae279b1dae748404e84fce5d8a81f901897e01b2f3a84d603a1f8</u>	- 0.13950999 BTC	✓
6	2019-10-28 11:55:05	<u>6d5b855c0d9d41fb141a2e3fde9872afa0a83e830506a3f6886f3de573b26c6e</u>	- 0.14489135 BTC	✓
7	2019-10-27 23:04:06	<u>57753112e3c2bece4c14602d3aecff6a80093b0620c5c48434ab14dbf112aab2</u>	- 0.16429100 BTC	✓
8	2019-10-27 12:26:11	<u>11c65d2ee99f4f882e9bcd3f1cb3bd096b6c99a94ee34e97286036b85499cd52</u>	- 0.18856215 BTC	✓
9	2019-10-27 02:37:40	<u>e77502ff5f836cfb30f93730fa48febc48339407bda95a38c688f2dc9163bc1a</u>	- 0.20763960 BTC	✓
10	2019-10-25 05:10:59	<u>57b9d8e3c7439bed7a3fc7295ed73cc25f933be7027a12ac4df0a633cbcd7db3</u>	- 0.41671600 BTC	✓
11	2019-09-26 09:33:41	<u>f54a867838c74a36e8c72576c0794c466e38c3c183efc5497604cb4238f7450f</u>	+ 0.10357271 BTC	✓
12	2019-09-26 09:33:41	<u>f54a867838c74a36e8c72576c0794c466e38c3c183efc5497604cb4238f7450f</u>	+ 0.14489135 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 09:33:41	<u>f54a867838c74a36e8c72576c0794c466e38c3c183efc5497604cb4238f7450f</u>	+ 0.20763960 BTC	✓
14	2019-09-26 09:33:41	<u>f54a867838c74a36e8c72576c0794c466e38c3c183efc5497604cb4238f7450f</u>	+ 0.18856215 BTC	✓
15	2019-09-26 09:12:05	<u>5954a61f0b7b0b776f302903a713bd4d0ec3f6378e0ceffc28553462df4d4b266</u>	+ 0.13950999 BTC	✓
16	2019-09-06 08:16:22	<u>9604b922dd8bf9f661c563ed89307c5434d7bc2242ad52f9f2164ad39617fe00</u>	+ 0.16429100 BTC	✓
17	2019-09-06 08:16:22	<u>aaa8914f7af269886276c1955b203e07bef37976297bc0621fcf3fbe6316dd68</u>	+ 0.41671600 BTC	✓
18	2019-07-19 04:22:40	<u>3a56d9f1cde38576e2adba206d3d189b23506edd60dec569664447b3c5a609ea</u>	+ 0.05735000 BTC	✓
19	2019-07-18 05:48:11	<u>47075c27b81fe6112807c2ba059308675ca4437400158710ada6ec6a224b33fd</u>	+ 0.07215000 BTC	✓
20	2019-07-18 03:58:17	<u>febfb95429582360fe7829652ef9764940be040038a9943a5ea4598dbe2e2096</u>	+ 0.11282000 BTC	✓
21	2019-06-30 15:49:18	<u>a340d2afd97ab29fab1d0fb32f4520f1a8778977baa27653d161837b3a041122</u>	- 0.07220000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 15:49:18	<u>a340d2afd97ab29fab1d0fb32f4520f1a8778977baa27653d161837b3a041122</u>	- 0.09964000 BTC	✓
23	2019-06-30 15:15:19	<u>a4b330fe8f77d8d4f577cc670602c6c558f4982f9e914d912a3ea22d48ecf475</u>	+ 0.07220000 BTC	✓
24	2019-06-30 15:15:19	<u>b381c667fd660da93e7f2292262754860515601734ae775d3890cf555af8b226</u>	+ 0.09964000 BTC	✓
25	2019-06-28 07:04:06	<u>c5e66e38332ff23555bbdf60fbfb1d12c010ba814b624ac8f0959203ae9a450a</u>	- 0.07547000 BTC	✓
26	2019-06-28 06:43:10	<u>2ec64da018d4b22c9007ef33661c1eda9f13c6bdb138e5ad037a7a3d428902f3</u>	+ 0.07547000 BTC	✓
27	2019-05-20 07:52:37	<u>86d8dbe2bd7f6ccb6cea01604830eb280a0a13ca56edf87be80061a3795f9a5f</u>	- 0.08880000 BTC	✓
28	2019-05-20 07:31:48	<u>ebd77a797a96ff9c241acd66e04a641171bb425cfc0c2bec1dd5efeeb7b9e52</u>	+ 0.08880000 BTC	✓
29	2019-05-03 06:35:20	<u>8f5efc731f8e601ad9335cf791c2f71a6dd254394c1a31afc4021548a0bba90d</u>	- 0.01770000 BTC	✓
30	2019-05-03 06:14:50	<u>8c3401734252ef69f105672d4be3df506b9a007f8c0815d70c492df3d2dbbc5d</u>	+ 0.01770000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-25 07:33:40	<u>3c67d4a6e3d8af360fe7a1</u> <u>a57f5dba81f38d1e6e1ea5</u> <u>8e1c455a0b4998cae913</u>	- 0.18010000 BTC	✓
32	2019-04-25 06:44:26	<u>87d133003b70e2af55e376</u> <u>65a431354742d417e3fe7d</u> <u>aae3db7cad4931ca81fd</u>	+ 0.18010000 BTC	✓

\* USD values displayed at the time of transaction

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