

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13JM9XCobCDkgXVFoawbB7xv68zbMBr4wB</u>
TOTAL RECEIVED	7.56754704 BTC
	478,541.32 USD
TOTAL SEND	7.56754704 BTC
	478,541.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-31 10:33:23	<u>0cc44dca354cd7973d075a</u> <u>2debccfe472db26804026b</u> <u>1ecddf016b7832e879e1</u>	- 0.11096667 BTC	
2	2019-03-31 09:42:39	<u>0862a44de0fa3b0ce3544d</u> <u>b9bc8cc2362a6ea395a7f6</u> <u>5d775b457042d5ea6dbc</u>	+ 0.11096667 BTC	
3	2019-03-14 13:23:56	<u>9229a1f531ebfca73e1ff7</u> <u>1cb1414f48ca85a1da8bad</u> <u>c1b30cc5f0d72420e358</u>	- 1.07750563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-14 12:24:04	<u>999d0c896e5ad785bfde67</u> <u>eb14a7075986e2d85a00f6</u> <u>dd0ba307eb2c4a5a9da4</u>	+ 1.07750563 BTC	✓
5	2018-08-09 18:20:44	<u>de5e792a04e04cca4587f5</u> <u>312b202d6e2c3ea2d3bff6</u> <u>ad55f1be3da8f17041ee</u>	- 0.54071619 BTC	✓
6	2018-08-09 18:06:15	<u>b58bba93a980f23003c100</u> <u>32db2cb31c05f3fbc71dcb</u> <u>7fada27af64e66594ae0</u>	+ 0.54071619 BTC	✓
7	2018-08-07 15:58:11	<u>79109f8f1cdde40978ba15</u> <u>32190563a6afeaa5ee7ea8</u> <u>136aba4340ade60f4a76</u>	- 0.47374380 BTC	✓
8	2018-08-07 14:46:42	<u>d506ba5a3921d64514ffff</u> <u>25880b1e1882444b37e159</u> <u>743135e865ff33c00327</u>	+ 0.47374380 BTC	✓
9	2018-07-21 11:17:12	<u>40cad6890444962c493053</u> <u>8841b5bfbf60203d8a3b2a</u> <u>147d5b301c26aa9ba34b</u>	- 0.29950000 BTC	✓
10	2018-07-21 09:56:58	<u>28687ba65e36a7685c9c0b</u> <u>6f5768700837cd8daf43e9</u> <u>1bcce73cf4e7ffa7eb91</u>	+ 0.29950000 BTC	✓
11	2018-07-12 14:53:29	<u>cdc00d1eaffce006e399e7</u> <u>f285c6f658fb254ce6fae1</u> <u>5e3d54a1f0c6c10f32cc</u>	- 0.28655059 BTC	✓
12	2018-07-12 14:39:11	<u>a5a4143adf5f1e5a69e68b</u> <u>4a8e5ac7008e821677193c</u> <u>b8fc0f2eae3bde1c4f24</u>	+ 0.28655059 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-01 16:04:17	<u>42d68c48da9139e248f069</u> <u>dd50fe50a2f5d306bc393f</u> <u>4d78d1deca1d5afc54d2</u>	- 0.58183250 BTC	✓
14	2017-11-01 14:28:50	<u>2b07400e186ac73cf7013f</u> <u>11f51ce5223d0f447ade3e</u> <u>740f84e03c8d56811dcc</u>	+ 0.58183250 BTC	✓
15	2017-11-01 09:46:18	<u>517ef44ad21a8911238061</u> <u>15c275894d7f5dc72f7d11</u> <u>3ba9edcbd633e2ad8036</u>	- 0.16350054 BTC	✓
16	2017-11-01 09:18:12	<u>8ff15143e719c9d345b115</u> <u>db3b189c6ae05f38fbd093</u> <u>7242d42863139c2764d6</u>	+ 0.16350054 BTC	✓
17	2017-11-01 05:02:20	<u>cc5fc4af20335bbc4f449f</u> <u>2f79098173e5e05bcda4c1</u> <u>1a2af91f75d7c2dacc21</u>	- 0.24048012 BTC	✓
18	2017-11-01 04:21:25	<u>197525d023b0a364dec5de</u> <u>3cf7eb8f22b9abdb6d2c7f</u> <u>03476aab3a0009cbcbf2</u>	+ 0.24048012 BTC	✓
19	2017-11-01 03:47:16	<u>2074e1769f46a77d9c9ec2</u> <u>5d889a4ea9b57ddc6357ee</u> <u>40b0f5d00718ef193908</u>	- 0.42973188 BTC	✓
20	2017-11-01 03:24:08	<u>52652b719159e95a701558</u> <u>603cbcd429d9f48762ab33</u> <u>c6fd2f4cebf5af639db4</u>	+ 0.42973188 BTC	✓
21	2017-08-24 08:20:38	<u>d487a16db102140e0fb031</u> <u>bcf2783873be48a02e2447</u> <u>dab85125b367369f97b7</u>	- 2.95176831 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-24 04:21:53	<u>83f7397fe3d557f55dd238</u> <u>c8e52a6181db6f93b22c09</u> <u>1347c76102372910e800</u>	+ 2.95176831 BTC	✓
23	2017-08-23 23:07:46	<u>16f75da889d9ad02a41a4e</u> <u>122fa6833ff9bd2a79a6a6</u> <u>91c33782df53783f5a98</u>	- 0.41125081 BTC	✓
24	2017-08-22 22:50:06	<u>7a48ff70929276361bf82f</u> <u>2b88c83b7bde17b95fe69b</u> <u>93d4ccbe0221d5fcfc04</u>	+ 0.41125081 BTC	✓

\* USD values displayed at the time of transaction

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