

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13LMsgeEnJXnALpeXV387MCjckm95R1jGY</u>
TOTAL RECEIVED	8.70295000 BTC
	547,440.44 USD
TOTAL SEND	8.70295000 BTC
	547,440.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-10 02:43:08	<u>f86d264e762d2429d88d0e c8e7d9d44b0416d5fc3ab3 6263741747db96a648ed</u>	- 0.01880000 BTC	
2	2017-05-10 02:43:08	<u>32db954e17149a7458fd9b 831bfcf1e2e416289bd93b e14ac8c97924caba60f3</u>	+ 0.01880000 BTC	
3	2017-05-10 02:43:08	<u>32db954e17149a7458fd9b 831bfcf1e2e416289bd93b e14ac8c97924caba60f3</u>	- 0.05900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-10 02:43:08	<u>4fe443d84434549f99532f</u> <u>ff346672ae52079c7f8c86</u> <u>6dcf0326aace0d282379</u>	+ 0.05900000 BTC	✓
5	2017-05-10 02:43:08	<u>4fe443d84434549f99532f</u> <u>ff346672ae52079c7f8c86</u> <u>6dcf0326aace0d282379</u>	- 0.45520000 BTC	✓
6	2017-05-10 02:43:08	<u>713ef1dbea12069258858a</u> <u>6288d8a528e03f724ecd8d</u> <u>e23b448442489ac010f6</u>	+ 0.45520000 BTC	✓
7	2017-05-10 02:43:08	<u>713ef1dbea12069258858a</u> <u>6288d8a528e03f724ecd8d</u> <u>e23b448442489ac010f6</u>	- 0.49940000 BTC	✓
8	2017-05-10 02:43:08	<u>7d7e200a1be5816ec5e905</u> <u>d22816b0ebdd7647982026</u> <u>d58e75be722ffebf7637</u>	+ 0.49940000 BTC	✓
9	2017-05-10 02:43:08	<u>7d7e200a1be5816ec5e905</u> <u>d22816b0ebdd7647982026</u> <u>d58e75be722ffebf7637</u>	- 0.75060000 BTC	✓
10	2017-05-10 02:43:08	<u>ec4f931ee53446617a275d</u> <u>2f9aa2d7f353d0e3fd4cf5</u> <u>6aee1b2de3c2b8879af5</u>	+ 0.75060000 BTC	✓
11	2017-05-10 02:43:08	<u>ec4f931ee53446617a275d</u> <u>2f9aa2d7f353d0e3fd4cf5</u> <u>6aee1b2de3c2b8879af5</u>	- 0.77980000 BTC	✓
12	2017-05-10 02:43:08	<u>342cad1a86f9e890856904</u> <u>6a101373206a2823576066</u> <u>b253c62532d563e31a0a</u>	+ 0.77980000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-10 02:43:08	<u>342cad1a86f9e890856904</u> <u>6a101373206a2823576066</u> <u>b253c62532d563e31a0a</u>	- 1.00000000 BTC	✓
14	2017-05-06 02:15:57	<u>423489cbd0f47acf01ab69</u> <u>dd0ac554770b9d50d07cac</u> <u>2e7ff36556761a8cdde4</u>	+ 1.00000000 BTC	✓
15	2017-04-25 19:46:08	<u>fcc567d485a834076b6fc9</u> <u>9a7a8f4d24d80e89f1df85</u> <u>29efcaded2ae13d2f15c</u>	- 0.10500000 BTC	✓
16	2017-04-25 19:46:08	<u>23ff1742235735698e0386</u> <u>48f34389af08c1611270f3</u> <u>e111b7d966930204dad6</u>	+ 0.10500000 BTC	✓
17	2017-04-25 19:46:08	<u>23ff1742235735698e0386</u> <u>48f34389af08c1611270f3</u> <u>e111b7d966930204dad6</u>	- 0.12000000 BTC	✓
18	2017-04-24 18:02:48	<u>fc802fab16e120b961ba91</u> <u>6c6241cfa19cb88e0ab25a</u> <u>d04f12fc79c55948b017</u>	+ 0.12000000 BTC	✓
19	2017-04-17 20:30:56	<u>18a2cd02ffc3578b6b9c3b</u> <u>7426b19e7d25c42b5c9a08</u> <u>c3fb879d11cbcbdac1bf</u>	- 0.11855000 BTC	✓
20	2017-04-17 20:30:56	<u>9c9d2f21a017151627ebb1</u> <u>63b641071cc75bb856b903</u> <u>d73cc704fd74dea5a25f</u>	+ 0.11855000 BTC	✓
21	2017-04-17 20:30:56	<u>9c9d2f21a017151627ebb1</u> <u>63b641071cc75bb856b903</u> <u>d73cc704fd74dea5a25f</u>	- 0.13990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-15 16:52:47	<u>1a9be2e2286afbb2c7cde6d10b4e757da07804dea9799204ace6ce7c8d236f62</u>	+ 0.13990000 BTC	✓
23	2017-04-09 18:48:02	<u>7cbeb972c1ef99adfc70ea15bcb97f28db796cbea8805b429cd008ec59f1e9bb</u>	- 0.14870000 BTC	✓
24	2017-04-09 18:48:02	<u>b9e5092996cfebe9094de04adf1d6c3a18a0f5b882d2038cd596a25c21491eeb</u>	+ 0.14870000 BTC	✓
25	2017-04-09 18:48:02	<u>b9e5092996cfebe9094de04adf1d6c3a18a0f5b882d2038cd596a25c21491eeb</u>	- 0.17500000 BTC	✓
26	2017-04-09 10:40:25	<u>6deddde27d0ec80d009ec7670ded2af840ffee9f11aca4c7f212e13b47d21bb0</u>	+ 0.17500000 BTC	✓
27	2017-04-04 22:04:27	<u>9d656b512320465a0c88bf9e7966eb405fc8c16b68ab05931669119775d3b912</u>	- 0.15050000 BTC	✓
28	2017-04-03 17:07:45	<u>8dc918215be58fd6095a0c00cb36f4eb6608d8c8f841cb2b9f08fd99bfa95f2c</u>	+ 0.15050000 BTC	✓
29	2017-04-03 17:07:45	<u>8dc918215be58fd6095a0c00cb36f4eb6608d8c8f841cb2b9f08fd99bfa95f2c</u>	- 0.31250000 BTC	✓
30	2017-04-02 21:36:36	<u>d1e0159105c7292b91ca6e4b80f5af4b1f6634d24eb5d88a1362e596b41b8ee9</u>	+ 0.31250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-02 21:36:36	<u>d1e0159105c7292b91ca6e</u> <u>4b80f5af4b1f6634d24eb5</u> <u>d88a1362e596b41b8ee9</u>	- 0.20000000 BTC	✓
32	2017-04-02 21:36:36	<u>d1e0159105c7292b91ca6e</u> <u>4b80f5af4b1f6634d24eb5</u> <u>d88a1362e596b41b8ee9</u>	- 0.17000000 BTC	✓
33	2017-04-02 20:49:07	<u>0b6481422d572840fd4e5d</u> <u>78b582a3cd20beba6adc75</u> <u>fd759189522f51ea4e9c</u>	+ 0.20000000 BTC	✓
34	2017-03-27 03:39:52	<u>7599563e5c4435a27fda85</u> <u>372008ae0d79a5d8db5726</u> <u>0ceb8d4eb5a00e2d8eec</u>	+ 0.17000000 BTC	✓
35	2017-03-17 19:42:39	<u>0a4ca7385ea2b7eefdb60d</u> <u>246be276ac9693c8694dbc</u> <u>dc02af9db508e3ec356b</u>	- 3.50000000 BTC	✓
36	2017-03-16 01:41:48	<u>b36b681f9abbaedaeb30fc</u> <u>af1babab1b589e131b3f9c</u> <u>84d1dafee158a0e05118</u>	+ 3.50000000 BTC	✓

\* USD values displayed at the time of transaction

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