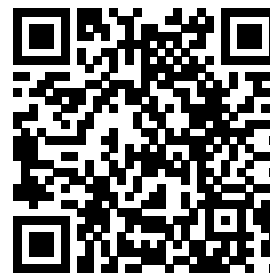


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13T3xcbqC84Gbnew5EJB72C4Sj9BexmQeF</u>
TOTAL RECEIVED	0.72884116 BTC
	45,957.79 USD
TOTAL SEND	0.72884116 BTC
	45,957.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-25 04:42:43	<u>942586724686c76a915e55</u> <u>c7579038f6a12af7ccbfb</u> <u>ba78a418ea3c943b89f5</u>	- 0.02835031 BTC	
2	2018-09-25 04:42:43	<u>942586724686c76a915e55</u> <u>c7579038f6a12af7ccbfb</u> <u>ba78a418ea3c943b89f5</u>	- 0.05328110 BTC	
3	2018-09-25 01:48:08	<u>04adb0be6b8b626c1cc55e</u> <u>2ea02eb81d6d59fde90fd4</u> <u>e9eabeece60b17de41b0</u>	+ 0.02835031 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 01:12:13	<u>d2fd0d4e76d9aaac3bc6df</u> <u>e2bb5d8f83ce7e53ccea1</u> <u>b8bb2926c15da318c150</u>	+ 0.05328110 BTC	✓
5	2018-04-02 06:32:34	<u>b80d26444da218f0f7bbdd</u> <u>12135c7e50e806ab669c4f</u> <u>3c2c6b89ca58dd48feaa</u>	- 0.02470000 BTC	✓
6	2018-04-02 04:39:10	<u>6b4dc0c0e98b9a199b115c</u> <u>598ecff5cdcb695fbb8aef</u> <u>25df8d01145688eca55b</u>	+ 0.02470000 BTC	✓
7	2018-03-15 04:57:26	<u>b4dd32992f554146b0df1c</u> <u>6248c906d2aa42427ee080</u> <u>31ad1ffa84238e6632cd</u>	- 0.01330000 BTC	✓
8	2018-03-15 04:40:03	<u>caad48a4b0d56141ec50b8</u> <u>4c7ba06fe21cad0606654f</u> <u>7a10e66d8961df24bbb3</u>	+ 0.01330000 BTC	✓
9	2018-02-07 07:38:46	<u>28eb660109566bc38c1ea4</u> <u>c1a79f39d9dc24a37ebf77</u> <u>940b4cb486ddadc11c3f</u>	- 0.04220204 BTC	✓
10	2018-02-07 06:11:14	<u>80532207ed7b61e6fb9257</u> <u>13133687857a7a81bad4dc</u> <u>4f674a03c356046c61ef</u>	+ 0.04220204 BTC	✓
11	2018-02-01 17:54:18	<u>97ae7e16b0497fc2fbbf26</u> <u>95a84b09f66d3d9486012e</u> <u>86c299bafa0c96e6bff6</u>	- 0.17504684 BTC	✓
12	2018-02-01 16:30:18	<u>6eea24f1075bce7ad86fa9</u> <u>8724a0248b92598be9f6c8</u> <u>4f9791dbd486150be2a9</u>	- 0.04375335 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 15:33:42	<u>bd9d1dad8e9a575048b18e</u> <u>3eb4c58adb0f1649ee51fd</u> <u>81ff745a8386ee96b6a3</u>	+ 0.04375335 BTC	✓
14	2018-02-01 15:02:57	<u>5fd83dc4ec34c27dae504e</u> <u>53f7d635bd829c62123cab</u> <u>c6e0a74636be91dc10e8</u>	+ 0.17504684 BTC	✓
15	2018-01-30 06:46:59	<u>21c37e21119ae3954f61cc</u> <u>1c4c0fcd16380ed87e12a9</u> <u>3c7510c4aa7cbaba2a6b</u>	- 0.07038743 BTC	✓
16	2018-01-30 03:30:38	<u>b59a35d1b04e6bc1144e54</u> <u>1d7edba236bc8de6ec8649</u> <u>3c89cf946e0ea60e5ad5</u>	+ 0.07038743 BTC	✓
17	2018-01-17 18:44:16	<u>b8ef5f0f8bec99c11383b6</u> <u>d53ba44fbd3e70a7f33663</u> <u>8f1f60b8b4254b116238</u>	- 0.07967018 BTC	✓
18	2018-01-17 17:03:41	<u>d1543b9a76506a171b99e4</u> <u>34f2122b4ea53cff43e94c</u> <u>b1ec9d1b413cb6190c41</u>	+ 0.07967018 BTC	✓
19	2018-01-17 15:54:16	<u>514520f8ece93fdab07121</u> <u>000ba2cb5b26cfab922fb6</u> <u>2d8253a6b4891aee23fe</u>	- 0.03037936 BTC	✓
20	2018-01-17 14:50:24	<u>c12a8c2d3ee071137e324f</u> <u>ea93bfb3f6323ce118d002</u> <u>a5d7a4e74de15c2396e5</u>	+ 0.03037936 BTC	✓
21	2018-01-16 07:32:11	<u>34160f7660bde83dcc577a</u> <u>59f0b4fb71c49ff47a0a02</u> <u>cb47236a82ff5829b773</u>	- 0.05514194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 04:53:36	<u>f7738df9e935ce63c84fdf</u> <u>4001fbf7ba6cb385630808</u> <u>9bf758af0c132b1558a4</u>	+ 0.05514194 BTC	✓
23	2018-01-14 13:16:24	<u>9458e6fe80263e10a1f912</u> <u>e7408be6f47518a32c4b2d</u> <u>98feae20811a649aa1a8</u>	- 0.00433570 BTC	✓
24	2018-01-14 09:12:13	<u>5b001b6b35e7c2bf32ee79</u> <u>d439aa028192c9b19a437d</u> <u>abe8f3566ed6b07a1f3c</u>	+ 0.00433570 BTC	✓
25	2018-01-12 14:03:44	<u>f5e2e559c3e6d7d7556ccc</u> <u>2ec72eec9d4fffc17b2747</u> <u>e40a763f16c710daf28d</u>	- 0.00197478 BTC	✓
26	2018-01-12 12:59:55	<u>8f3586e9cf57a1e78ecb14</u> <u>37d7d52287aae7788c47bd</u> <u>76f454687e40024b05c0</u>	+ 0.00197478 BTC	✓
27	2018-01-11 06:24:10	<u>c31eb0e121f90b3eda48c8</u> <u>11996552b6e6c2cf4fa798</u> <u>899b85e82eac70c90397</u>	- 0.00601367 BTC	✓
28	2018-01-11 05:37:44	<u>f5fe90045063b0cf3a4e9f</u> <u>dbec77d5403996920e82af</u> <u>c024cf7274b0fede98c4</u>	+ 0.00601367 BTC	✓
29	2018-01-08 06:51:29	<u>17b01979b53bf7a48384eb</u> <u>c169e97c7dacf99dd8541d</u> <u>2314270f0c14dd8f4a00</u>	- 0.01091862 BTC	✓
30	2018-01-08 05:10:56	<u>31da2cbb511cc349755038</u> <u>a8304bd61f77251ab3beee</u> <u>0bb5b12457e35e6bd30c</u>	+ 0.01091862 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 06:49:53	<u>92b63f7a514e75ad9104e681bd112e6618a1b71d1394a5e7c00a968b0128d1cf</u>	- 0.07800000 BTC	✓
32	2018-01-05 11:45:26	<u>4570e5d249fc3803446de0ed3121df25863b375990e3a4e2b4f2e6e4be2dbaf7</u>	+ 0.07800000 BTC	✓
33	2018-01-01 19:50:40	<u>1740c7ed0bd4e856661a2b99e10a115e59739710ec656f065386d4172015671d</u>	- 0.01138584 BTC	✓
34	2017-12-29 00:30:16	<u>53e942bdd5eb2920231e42ed1d12a6d92ad48d5e584668bf5d46fbc5e4dc9f0f</u>	+ 0.01138584 BTC	✓

* USD values displayed at the time of transaction

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