

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13dKvi38xn93Ubdea8RwteBUEcHd7oYChT</u>
TOTAL RECEIVED	10.13042687 BTC
	637,951.57 USD
TOTAL SEND	10.13042687 BTC
	637,951.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e</u> <u>16c4c847cf3d50df7086ee</u> <u>1f351031cca17fa023dc</u>	- 0.01350000 BTC	
2	2018-05-01 01:39:27	<u>b10f1e3dcea68c422065fe</u> <u>7832a53afd551f65310a1b</u> <u>e8fb5e5300d85ae9dfd8</u>	- 1.04189068 BTC	
3	2018-04-30 17:13:29	<u>74d576ee86147259a8bf5f</u> <u>8b6d813a685670acf0c528</u> <u>28c6f0e8b6ed21fa458d</u>	+ 1.04189068 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 04:56:38	<u>d96566654cda69760131bf059c99d1deff82f13ea05549f4d31f6b5bb36892c1</u>	- 0.98315457 BTC	✓
5	2018-04-25 01:23:08	<u>584f6153b7b42d800627b69d3ecf18e40465f3e34952fa03b3fa34cbd2b31ac3</u>	+ 0.98315457 BTC	✓
6	2018-02-15 22:06:14	<u>46242f4761ccac684bca490434bddc471ea6fad90ae539e7d9b2a95baf007c14</u>	- 0.03191803 BTC	✓
7	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377f16a5f7e6cfbf0337178fd82ad417c18702c0aa3f7</u>	- 0.03527400 BTC	✓
8	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f56cd3b28ada88f4d8b37c5e910ab2315c3af015f66</u>	- 0.07607561 BTC	✓
9	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d89e47f33f6334b1632c5abb137ea7dbbc5917cea291</u>	- 0.23400000 BTC	✓
10	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95d68b3704a009bb55f23d5a7e8f306112ea93bb4c37</u>	- 0.26041940 BTC	✓
11	2017-12-24 17:46:38	<u>0b1c4da1201d0d649567261efd4522664fe81229a50e18b24e16df331b36ea3e</u>	- 0.24600000 BTC	✓
12	2017-12-24 17:43:35	<u>50f55863f42c368ea45e33079d49b0688898ec58ea6409c4b2a76d92d8bb839a</u>	- 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 17:43:35	<u>d894b2e5616f83d96cf5e7975ceb02701ad726278405c8b8e4f12539d5e856dc</u>	- 0.21200000 BTC	✓
14	2017-11-23 09:17:17	<u>754c617c9729dc44a9551ca0745e7650eee0fdd313ea852a2c0f672b2b182cb4</u>	- 0.53000000 BTC	✓
15	2017-11-23 09:05:10	<u>908aced8fe57207cbc4419fd843120f3a364079b2ce475aee54783c590fffae1</u>	- 0.59200000 BTC	✓
16	2017-11-23 09:05:10	<u>908aced8fe57207cbc4419fd843120f3a364079b2ce475aee54783c590fffae1</u>	- 0.53000000 BTC	✓
17	2017-11-22 14:57:11	<u>2a1e4f309483bacd9ca2dc22818eec095e1967d22424df91a3d081b204293fb0</u>	- 0.60300000 BTC	✓
18	2017-11-22 14:57:11	<u>2a1e4f309483bacd9ca2dc22818eec095e1967d22424df91a3d081b204293fb0</u>	- 0.59700000 BTC	✓
19	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5b0bf3fb399bdf1496a57e71628ed44101eda572d0c</u>	- 0.59900000 BTC	✓
20	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17f8d0ae099f0b61bc36b26961a160109766c7fa5255</u>	- 0.62600000 BTC	✓
21	2017-11-21 10:29:29	<u>1c368c54fc27307f7b14c82cbb3b50188d985affecac114546f8f7181af12ab1</u>	+ 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 09:13:19	<u>015794e755b9d89a690090</u> <u>c87dcff8cd1339eba0d02e</u> <u>55fdbf5666f373906bde</u>	+ 0.03527400 BTC	✓
23	2017-11-09 11:18:37	<u>4020066097a303bd609a0b</u> <u>d9ee6d73f1e7b6a79b60fc</u> <u>cf01e71e6965958811c1</u>	+ 0.23400000 BTC	✓
24	2017-11-08 05:44:40	<u>d112861625efa1132bcdab</u> <u>37d8173bd10c1446df2c7f</u> <u>6a999c9f60ecbf6cfef7</u>	+ 0.21200000 BTC	✓
25	2017-11-08 05:32:54	<u>b82b0973b61e39dc9bac6d</u> <u>2b784a529f36de81fb836b</u> <u>2d31f8d1f592ba99ffb8</u>	+ 0.24600000 BTC	✓
26	2017-11-08 05:18:31	<u>4e8518badceae4997000ba</u> <u>de3c907201618ca018ce9a</u> <u>973608f1d45c8677c690</u>	+ 0.59900000 BTC	✓
27	2017-11-08 02:26:26	<u>f6fdb3249bac9a45437235</u> <u>a032c0e6f5eb14979c980e</u> <u>5f6b1782c0c4f098d5c1</u>	+ 0.53000000 BTC	✓
28	2017-11-07 05:00:28	<u>0488b926d8afed1dd2a111</u> <u>fe658e10469d10327531b3</u> <u>0d64c8dbf707c385d5df</u>	+ 0.07607561 BTC	✓
29	2017-11-07 05:00:28	<u>144495cf7b834d14bbc6fa</u> <u>608976226ee1d2d71c2206</u> <u>85d2060c86f856b3aad8</u>	+ 0.60300000 BTC	✓
30	2017-11-06 15:11:25	<u>1af450c08f8074dce29082</u> <u>aaac8faa16123717f8f973</u> <u>00d5a03ba046cb54c802</u>	+ 0.53000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 10:02:59	<u>cf9471e5588aa80c1972370a06bf54aa4b093618bf1be6ab191f2c3abc1992a0</u>	+ 0.59700000 BTC	✓
32	2017-11-05 10:00:38	<u>43ff41000e1c32ba237f46ea28e3a22412dc4f5afb420c73053d46fdda253f1a</u>	+ 0.59200000 BTC	✓
33	2017-11-04 06:14:07	<u>9145ab112dc346d247559eae69576c5fed426235882f6c99b2fd59b2c426293d</u>	+ 0.26041940 BTC	✓
34	2017-11-04 02:05:22	<u>a4b6f6d34d8f1d73a39c770d89d5f40141e74c53b7b2bfe1936cab6475e548a8</u>	+ 0.62600000 BTC	✓
35	2017-10-07 04:30:07	<u>50e43d98e5b3ae71f8d800d4e5c13e4f866436abe9adc55e8c52f07dcd554246</u>	- 0.30442750 BTC	✓
36	2017-09-22 12:31:39	<u>31a60c538cf472c1bc2d55af709e670f3426ed2d98e4ad7326f376a4df645cc0</u>	- 1.78961209 BTC	✓
37	2017-09-21 05:50:27	<u>b9003c648f53aa96957cd15e5f1c408b1058e2cca56f412376a0992a86abdd33</u>	+ 1.78961209 BTC	✓
38	2017-09-20 11:07:34	<u>10cbbb79d7add246ef98c8b89d5bc930b0f374f59ed28aff0fea0ed07ec06aa7</u>	+ 0.01350000 BTC	✓
39	2017-09-08 20:59:16	<u>bd357f93cc757c9615d87a19f2d044377b0ad37e490be6d194b353141d5a8257</u>	+ 0.30442750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 07:00:23	<u>6f16507416c1c3161c35e1</u> <u>f2f53b4682a884404ac0a6</u> <u>db958767d8a593d8e36a</u>	+ 0.03191803 BTC	✓
41	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04380400 BTC	✓
42	2017-08-20 21:35:44	<u>68952a47f2c95381d78dc8</u> <u>8d07019670a23ed67ec565</u> <u>617d0fb97c5c86dbdc16</u>	+ 0.04380400 BTC	✓
43	2017-07-16 16:56:28	<u>41aefcf70f62da9d6ad715</u> <u>3a5c5ad2ddccf6c998b108</u> <u>1ce5570999d7709cb828</u>	- 0.56135099 BTC	✓
44	2017-07-16 14:32:46	<u>43a5c3ed531f4b3c500b22</u> <u>ed80419031142e07c08210</u> <u>ae46363b763091e3c649</u>	+ 0.56135099 BTC	✓

\* USD values displayed at the time of transaction

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