

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13id9v4t3tgNYhxciie8FLN1qJ24ucYGq1</u>
TOTAL RECEIVED	8.76559578 BTC
	551,381.04 USD
TOTAL SEND	8.76559578 BTC
	551,381.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 14:21:02	<u>c774b90c4a779563180c99</u> <u>170f8f1b720a2ff63b8078</u> <u>8615ba11f448faa44c26</u>	- 0.03200253 BTC	
			950.48 USD	
2	2023-04-17 18:44:11	<u>093c4c3b2259fe560e94a6</u> <u>5737de366d1606c18f2a97</u> <u>4377891f78caed42572e</u>	+ 0.03200253 BTC	
			943.02 USD	
3	2018-03-07 08:16:52	<u>d2a8356a18e397aff890a6</u> <u>ac009e83b048bc8a3dabb9</u> <u>18d218654f68f9796512</u>	- 1.00350025 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-07 07:50:47	<u>a20112dfd67839a4e82544</u> <u>5a70061593843af9cc48a7</u> <u>c9c64b8890599b46ebd6</u>	+ 1.00350025 BTC	✓
5	2017-12-26 09:34:17	<u>7f0a936c92e666932a0750</u> <u>b6c3897c8907d0c001fa85</u> <u>6948b6c148ed1497ca3d</u>	- 0.35731458 BTC	✓
6	2017-12-23 13:39:07	<u>563510bfff11e2182d69409</u> <u>2ca28fbae01fc1afa60436</u> <u>0a98b9c334e36446234f</u>	+ 0.35731458 BTC	✓
7	2017-11-24 09:43:17	<u>057614a5781dfd32aa1271</u> <u>a704c54b1b615f461e22e8</u> <u>cbfd165c6b2284a74682</u>	- 0.50337341 BTC	✓
8	2017-11-24 08:27:30	<u>608a2ba98e8b1a7902dcee</u> <u>0173958ec266c9a4643c33</u> <u>4569eb933aad496408d</u>	+ 0.50337341 BTC	✓
9	2017-11-04 17:08:22	<u>c570ad18891bd89948b348</u> <u>49b7b048550dbe1be27ff6</u> <u>77691a9f39663c97e5c3</u>	- 0.08386942 BTC	✓
10	2017-11-04 16:40:41	<u>656ff190202aa82aae83be</u> <u>5e9ef89c60e6f0feda78fe</u> <u>b507110f53b6c112515e</u>	+ 0.08386942 BTC	✓
11	2017-11-04 11:44:41	<u>06aec9c4bb48f31436a151</u> <u>d24487697b8a3ec7d4814e</u> <u>a343e1f34815c3d3abe5</u>	- 0.53648697 BTC	✓
12	2017-11-04 11:11:50	<u>587c92cb4f233dcc10eb91</u> <u>af25bc0e02c5972c77c99a</u> <u>c1996142c2f9674a5ce0</u>	+ 0.53648697 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 11:47:04	<u>47d223ab139a318a1b012b</u> <u>bc2c2ca65387c6c216d6bd</u> <u>c911d6463b53bd5afc63</u>	- 0.99960245 BTC	✓
14	2017-09-01 13:34:07	<u>7a68996367af10cf5c8bb2</u> <u>03ad3eef1e7c83635eac81</u> <u>66f0761cde92b453c2b6</u>	+ 0.99960245 BTC	✓
15	2017-07-30 17:08:26	<u>489eaf704a9edbcd48ecad</u> <u>5a65bd1530a55b0c76d766</u> <u>1a53573d9677f0249d93</u>	- 1.00850871 BTC	✓
16	2017-07-30 16:06:26	<u>1b135aca1db71ca73cba3e</u> <u>010d15b15e0f7b1ad023ff</u> <u>82339678360fbe80c2be</u>	+ 1.00850871 BTC	✓
17	2017-07-20 15:44:57	<u>55210fc585e4c4ebfd4b2c</u> <u>4fe2fddf94ca342d6327</u> <u>597fc1ddf5d131bdf63f</u>	- 1.20000000 BTC	✓
18	2017-07-20 15:20:14	<u>920f3361393e380f58e610</u> <u>89ed35506e46f60c822d74</u> <u>c4a275387562af74951f</u>	+ 1.20000000 BTC	✓
19	2017-04-09 14:58:51	<u>b70833e283beee1f6741be</u> <u>675db9e49c12be0df22f29</u> <u>1585a368fcc9df8b052b</u>	- 0.04100000 BTC	✓
20	2017-04-09 14:47:34	<u>b0cf8715994e15820c8f7e</u> <u>d1f137503800beaa5850cd</u> <u>4e6a2642abc43b0fbf0e</u>	+ 0.04100000 BTC	✓
21	2016-12-31 16:32:25	<u>5dbe3c4bb5753091859b2b</u> <u>856a631120975bd73ee6a8</u> <u>9fdcd869cc81f482ed59</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-31 16:17:13	<u>91f9c02630e34cf4939360</u> <u>94588566e7fe569c7f07d4</u> <u>c26ed54f6781828c238f</u>	+ 1.00000000 BTC	✓
23	2016-12-13 23:42:23	<u>4dd71eb11b333526352f12</u> <u>06a18261a115dc49e4a399</u> <u>40c509a6bb8d5f1ba2c3</u>	- 1.99993746 BTC	✓
24	2016-12-13 19:46:23	<u>e038aff05f038df19b6c2b</u> <u>1fbc300301069c3fa683b6</u> <u>bb5cc099fabdb9d80bb9</u>	+ 1.99993746 BTC	✓

\* USD values displayed at the time of transaction

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