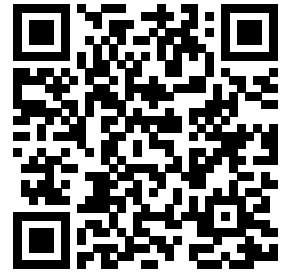


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13mRMS3ZQkjKXRGkschVVAh9SWwyaVgmSr</u>
TOTAL RECEIVED	4.66133818 BTC
	293,365.23 USD
TOTAL SEND	4.66133818 BTC
	293,365.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-20 01:56:43	<u>d689ee2e285ed59bb4d205</u> <u>fef0eb9d86a40d3338d525</u> <u>466c2290eef8e0608d34</u>	- 0.00663764 BTC	
			57.36 USD	
2	2020-01-19 22:42:43	<u>e9c086388b4632ab7e46e6</u> <u>8f1afe3cc9ba87b9e51d9f</u> <u>aa8c0e908e179be34a09</u>	+ 0.00663764 BTC	
			57.36 USD	
3	2018-11-11 07:46:35	<u>94a33f89679924758bf70f</u> <u>1d48f5a830bff773371d1f</u> <u>edede8fabfd0d6defdfc</u>	- 0.19170000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-11 05:24:17	<u>1f051bb6a2e23e98997dbc</u> <u>3d832292abdfb215b18848</u> <u>4ed89d92c86b92f1c315</u>	+ 0.19170000 BTC	✓
5	2018-06-03 22:39:07	<u>bf288b3117bddfe888cc73</u> <u>bf3b0efd5b57992a24a070</u> <u>fd9eb0de4f9757ad1f32</u>	- 1.16616367 BTC	✓
6	2018-06-03 21:45:21	<u>8c6688b9e3bc65c11b9518</u> <u>9611028a1be457d8daea52</u> <u>9cc7c40665b37f64dcbb</u>	+ 1.16616367 BTC	✓
7	2018-06-03 05:02:56	<u>445a6aa6d072a4d6908091</u> <u>6cfc9497b5482747f9e006</u> <u>c2ae5868025b4f9e1130</u>	- 0.12561262 BTC	✓
8	2018-06-03 04:16:12	<u>060ae45767c19334455367</u> <u>05ab3586d4d97c0506be83</u> <u>78694e788932593a0825</u>	+ 0.12561262 BTC	✓
9	2018-03-02 09:22:12	<u>030c79dcb05c7a61d16502</u> <u>1b8e33f0d3760993675236</u> <u>43bc1363f43c2e3dc038</u>	- 0.09900000 BTC	✓
10	2018-03-02 09:12:26	<u>bd0e02e1fe12c94c141dc8</u> <u>10216d8cc60f625db30176</u> <u>a7f754bb8f8597ebf5cb</u>	+ 0.09900000 BTC	✓
11	2018-02-12 13:34:13	<u>1fb7d221173e4f12f86144</u> <u>2707d9389b0aef1815c0c8</u> <u>4f0e1b0e79ac4b58454d</u>	- 1.11187597 BTC	✓
12	2018-02-12 13:34:13	<u>1fb7d221173e4f12f86144</u> <u>2707d9389b0aef1815c0c8</u> <u>4f0e1b0e79ac4b58454d</u>	- 0.37714828 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 13:00:41	<u>c94af8846a68206ec2cff7</u> <u>2c3b5c4c3810bab46515fc</u> <u>508d0207a6444f335656</u>	+ 1.11187597 BTC	✓
14	2018-02-12 12:41:28	<u>ac4bdada24b28fde880148</u> <u>829db55bee7e9276ff9b3f</u> <u>251385429931525ba2ca</u>	+ 0.37714828 BTC	✓
15	2017-10-26 13:35:26	<u>09a4272cc039d09665c967</u> <u>88c6497f73ccd9783b7d4b</u> <u>8ddb1a4a6fcda832d4fb</u>	- 1.09320000 BTC	✓
16	2017-10-26 12:43:22	<u>511bed6b30c810295433df</u> <u>8507cc2f58380919c44d92</u> <u>079b5a88eaae113e4e83</u>	+ 1.09320000 BTC	✓
17	2017-10-22 16:18:23	<u>838fa6180dc8644dd12daa</u> <u>dcae5c7742152731226b1d</u> <u>1667cea868a3921d4893</u>	- 0.49000000 BTC	✓
18	2017-10-22 15:21:47	<u>62c112b9b66fdf69aeab1c</u> <u>d3790c9f5d2ef797dcc41e</u> <u>c22bb8fc3122f8033a19</u>	+ 0.49000000 BTC	✓

* USD values displayed at the time of transaction

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