

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13wBMzX7vtnjzTFs3juy49EDbrmmTJF4U3</u>
TOTAL RECEIVED	82.78855951 BTC
	5,212,202.12 USD
TOTAL SEND	82.78855951 BTC
	5,212,202.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-08 17:17:09	<u>067128cff088ef19235b4a40d5d9dbef067ab94046fd83abfe386a4f085f00f3</u>	- 13.36017955 BTC	
2	2017-09-08 17:03:31	<u>03a7656b727eb103b2ec48e4066c6a58c07e4402ca905de54bbaca0bf8bdd93f</u>	+ 13.36017955 BTC	
3	2017-09-08 02:25:19	<u>232b78db9ea8612f10a3c32b16bcbd59fe356a1d45fa325a4916788886b851f3</u>	- 2.32462236 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-09-08 00:54:00	<u>3dd7c834211d8e5707056a</u> <u>9d96405ef36719f4ddbdbc</u> <u>e0e8b6043bd24d18a47d</u>	+ 2.32462236 BTC	✓
5	2017-09-04 14:44:44	<u>eeeac8ac1934ce064a07f7</u> <u>98d34cc73cecaa6e11ae61</u> <u>65352b5ab2fa40f2a36f</u>	- 57.00000000 BTC	✓
6	2017-09-02 04:05:31	<u>3305fee86f6dc36bd0e934</u> <u>2e3e3371447039fa8e8d29</u> <u>29cf1d3eecfe08567705</u>	+ 57.00000000 BTC	✓
7	2017-08-27 16:57:01	<u>362726a5a9bf760c1267ed</u> <u>2f4e87f3803e61d4ff3bfd</u> <u>1a65bdfc1afcf552f445</u>	- 0.06000000 BTC	✓
8	2017-08-27 16:57:01	<u>362726a5a9bf760c1267ed</u> <u>2f4e87f3803e61d4ff3bfd</u> <u>1a65bdfc1afcf552f445</u>	- 0.57000000 BTC	✓
9	2017-08-27 15:02:21	<u>9880bbe24ab27d333a04b0</u> <u>26021856b8c4a0daf67e64</u> <u>7ea536a43bee1b3551cb</u>	+ 0.06000000 BTC	✓
10	2017-08-27 15:02:21	<u>f746bb82e5509b77295d5b</u> <u>b790ff88cd3b76d18df505</u> <u>48f601a27ce010c66821</u>	+ 0.57000000 BTC	✓
11	2017-08-27 13:07:07	<u>8f3ea082523b06527cbb81</u> <u>387a6f7e83af6a9ace4233</u> <u>daabf19d66ff715e608a</u>	- 1.00000000 BTC	✓
12	2017-08-27 10:22:11	<u>cc7bccc1f8a3edfd4d7ff7</u> <u>fa3d322f03d268b688d8e4</u> <u>41c4a0a0fba949370d2f</u>	- 0.99800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-27 08:55:43	<u>abcf6b01bcdf9d8fe5c2937da81b4f8e78af76576fe3cf14d76317546f555b0a</u>	+ 0.99800000 BTC	✓
14	2017-08-27 08:38:34	<u>6ee960e78990cb0606cf5dc5c2c08133b1880f376422f7e0c250840708ef132b</u>	+ 1.00000000 BTC	✓
15	2017-08-27 05:02:27	<u>8fef54cae10d7a5f3b87b7749d5929563ce61f8cdda48cd5bbb0835499f6870c</u>	- 1.00000000 BTC	✓
16	2017-08-27 05:02:27	<u>99cd46029cea38b31d041892d8d9fb17e351d7712ef55cf11a3115f511816b98</u>	- 2.00000000 BTC	✓
17	2017-08-27 01:05:17	<u>c71cfa2fb1899f0d8c30eba8f4554e6e41ce122577e4745dc1c52508c7d0d896</u>	- 2.99940000 BTC	✓
18	2017-08-26 01:53:30	<u>32a31935269d31727d4854befc42091ccffc5892fc43129e68f96558df7e5211</u>	+ 2.99940000 BTC	✓
19	2017-08-26 01:02:30	<u>5e233507b53de6f35c5d78e91dce243e65bc88cd3243ed85d495260e842bd9ac</u>	+ 2.00000000 BTC	✓
20	2017-08-25 08:22:23	<u>69d04ff9e311a35b6f9a4355a4332b3b7170f0f2510f126a6b596cc76548fb71</u>	+ 1.00000000 BTC	✓
21	2017-08-25 03:21:14	<u>461d77f13081c004a904f463ae3804f09248f5d57800401ff614fec58f22ccfc</u>	- 1.47635760 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-25 01:20:03	<u>eb9b6c21e47198ffb3c093</u> <u>5fa78ef3b5b5b3bf75425d</u> <u>1fa8b51c3c58dd2afc0a</u>	+ 1.47635760 BTC	✓

\* USD values displayed at the time of transaction

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