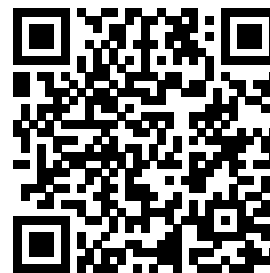


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13xEiDY7noWbn4WmhphKWkYDCJyb7UavU</u>
TOTAL RECEIVED	80.71776073 BTC
	5,079,084.37 USD
TOTAL SEND	80.71776073 BTC
	5,079,084.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 14:42:02	<u>097a9f7df5c87ab24ac854</u> <u>1c400c13a5ee74e825563d</u> <u>956f8c2ac71829fe71fb</u>	- 1.00000000 BTC	
2	2018-06-26 08:17:27	<u>3789b44771d85bfb6aeab5</u> <u>41eddcfd4fc8d4e4f892dc</u> <u>d392b658bbbc64fcf736</u>	- 42.70000000 BTC	
3	2018-06-26 06:07:27	<u>f23a45e0a7dd77c7471034</u> <u>f0acc1ddc7afec41014663</u> <u>2f48fbf0f24868610532</u>	+ 42.70000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 05:50:46	<u>79881d016bc9dcde9c21d2</u> <u>5c4e33f2b959d1396eb777</u> <u>1db27601bb82ee99c7c1</u>	+ 1.00000000 BTC	✓
5	2018-04-09 04:18:22	<u>cbe879b2e8017f2e91b422</u> <u>e54bc2b64c32c31847e972</u> <u>793aae3ef5360300b42b</u>	- 2.14561570 BTC	✓
6	2018-04-08 20:59:47	<u>3177ff9cb5965c12cb58d7</u> <u>2f5d557f0bc331238569b2</u> <u>af9e84a18e4ae07f1867</u>	+ 2.14561570 BTC	✓
7	2018-04-02 20:10:08	<u>8e60b9a5e058a65e3d48e7</u> <u>ce9fa1cbf43aae5e3f358c</u> <u>c1ab121153d22198fe1e</u>	- 3.57766642 BTC	✓
8	2018-04-02 17:54:39	<u>c69640ffb20d2a7319e57f</u> <u>4730414d004ef9f13842b7</u> <u>f1dd8aba8cac7308ee81</u>	+ 3.57766642 BTC	✓
9	2018-04-01 23:10:54	<u>b09ebf69c64938acc85853</u> <u>3e841cdfb36fbd9e121a54</u> <u>9fc1ef3688e65600228c</u>	- 5.52975861 BTC	✓
10	2018-04-01 22:41:01	<u>69da521e13612a8c0ed423</u> <u>0d3282328f7e7bf5bc49eb</u> <u>2fe72d692cd69445a76d</u>	+ 5.52975861 BTC	✓
11	2018-03-28 12:59:34	<u>f02c738f1ef4b4bfb78fea</u> <u>d5a6e73e2716d7ac870ec5</u> <u>6e23820e579e0053b43c</u>	- 12.76325000 BTC	✓
12	2018-03-28 01:19:16	<u>e18a425c94e8e671b88308</u> <u>dad18ba08a65e2a6773e6e</u> <u>7d7a2c067e0ddc92c670</u>	+ 12.76325000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 08:54:56	<u>61988f450c1f0d47fe8924</u> <u>d46a483a6e1332295f649c</u> <u>84bc6e6a1fd1282592fc</u>	- 12.90147000 BTC	✓
14	2018-03-18 06:56:30	<u>2202f9dfdb285bdef73698</u> <u>35a47557982a156a16114c</u> <u>0a139ea785c58bd349f7</u>	+ 12.90147000 BTC	✓
15	2018-03-18 06:56:18	<u>b8a8f865e3db63ae7b2fee</u> <u>93b518f43443304297b8b6</u> <u>322e7bc41da269149ef0</u>	- 0.10000000 BTC	✓
16	2018-03-18 06:32:28	<u>2d304c70ec155cb2cfb426</u> <u>cd8dcfff14969b31e6476b</u> <u>f40f03c459a3b9e4faa8</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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