

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113RCGtqJsk5S8YnBJKSMoT3Tg9ZxaQp5J</u>
TOTAL RECEIVED	2.65839512 BTC
	167,220.65 USD
TOTAL SEND	2.65839512 BTC
	167,220.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 14:52:15	<u>4937885e6a6ca3c623c632</u> <u>d17b1e17639bc5c8bb8c10</u> <u>bea32281d8cf00764320</u>	- 0.00265353 BTC	
2	2019-11-22 14:46:59	<u>61490864386fca5a0b5b20</u> <u>6b37e93b1b54f6b15e1f01</u> <u>d53aaec969f1dc0d6b94</u>	+ 0.00265353 BTC	
3	2019-11-22 13:35:49	<u>92220bb2ca69b17d487c51</u> <u>a10c63a0492ca4d0e13026</u> <u>31c8a5f1dc0224ed60d0</u>	- 0.00132676 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 13:34:13	<u>adfdf2dc2a817035566c0c</u> <u>dfaac3e6d053f9b5d8f64a</u> <u>c4c343d871b6b7fec673</u>	+ 0.00132676 BTC	✓
5	2019-11-22 09:25:30	<u>deab34e243dd952716b970</u> <u>79b804e23fd9c4487b0689</u> <u>634853da6efa8b59f7a1</u>	- 0.00066338 BTC	✓
6	2019-11-22 09:22:44	<u>dbb770c108830e9fb4065a</u> <u>4b6c27db8b35c87beae5f9</u> <u>93e5c1f31f054634a8d1</u>	+ 0.00066338 BTC	✓
7	2019-11-21 02:48:09	<u>1ab7a59026477ca81a803c</u> <u>e471350020ab83ed0cf14c</u> <u>f0cd208565e58f7a5e2e</u>	- 0.06284449 BTC	✓
8	2019-11-21 02:46:01	<u>439a5b52be087bdf534721</u> <u>07a82aee30be91c9d184aa</u> <u>b39e6745fdbe70521e28</u>	- 0.01387341 BTC	✓
9	2019-11-21 02:46:01	<u>7eca20e2d9beedd7b882ee</u> <u>f4151feb95796ab919712f</u> <u>7833cccde3b03f801e49</u>	+ 0.06284449 BTC	✓
10	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01387341 BTC	✓
11	2019-11-05 03:34:33	<u>13e81b562e8d8cad42cbbb</u> <u>9d246fa107770bbf9d1992</u> <u>14879afe8bc1031bdd83</u>	- 0.01473997 BTC	✓
12	2019-11-05 03:34:33	<u>13e81b562e8d8cad42cbbb</u> <u>9d246fa107770bbf9d1992</u> <u>14879afe8bc1031bdd83</u>	- 0.06674186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-05 03:29:42	<u>9dba87ea7eb3cb95bc910d</u> <u>06a49849a09cf43c006b2e</u> <u>72b50858dc39fc60097c</u>	+ 0.01473997 BTC	✓
14	2019-11-05 03:29:42	<u>ee28667694de4a2ec30d91</u> <u>4793550a7dd134f3b6cb6b</u> <u>2f138d992d222cbc0faa</u>	+ 0.06674186 BTC	✓
15	2019-10-22 04:48:37	<u>ad537795ea020567655682</u> <u>d37b2a18e980b09163be4d</u> <u>a1ed591bd16db30d32c2</u>	- 0.08876163 BTC	✓
16	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.00085898 BTC	✓
17	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.04438082 BTC	✓
18	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.17752326 BTC	✓
19	2019-10-22 03:40:46	<u>02849ea4cf7bae3b7671ce</u> <u>d4d258b18e07396335c8f5</u> <u>29563647204beb7907d7</u>	+ 0.00085898 BTC	✓
20	2019-10-22 03:40:46	<u>9f70b346d3cc3d5ea45d54</u> <u>3873a20442af87e27b0228</u> <u>6178ac28ac000b029c8b</u>	+ 0.17752326 BTC	✓
21	2019-10-22 03:40:46	<u>c09c07f564f04cc7ccf51a</u> <u>805a661ffb5c7bbb3f12b7</u> <u>1831c78173af3a40c13c</u>	+ 0.08876163 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae</u> <u>2cfcfe3528bf0b56344f77</u> <u>0a5cfb7e9916adfb0564</u>	+ 0.04438082 BTC	✓
23	2019-10-22 01:00:46	<u>15b6ebf30e16b04a63b2e9</u> <u>7ef6787a6da10b1d8e3b4d</u> <u>b6743263c9377daab084</u>	- 0.00085898 BTC	✓
24	2019-10-22 00:48:39	<u>49ccdae2aeb7ee8c7b9d16</u> <u>7780ea8c3cbb39fd65f1c4</u> <u>0738bfbb2c18f3a06b09</u>	+ 0.00085898 BTC	✓
25	2019-10-16 02:02:57	<u>6584a40ec3cfcef3bfea36</u> <u>f25f484d6ada6f21b6edd6</u> <u>4222db865de580afc185</u>	- 0.01667751 BTC	✓
26	2019-10-16 02:02:57	<u>6584a40ec3cfcef3bfea36</u> <u>f25f484d6ada6f21b6edd6</u> <u>4222db865de580afc185</u>	- 0.07549954 BTC	✓
27	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239</u> <u>d3be799c9b252d91e81e7e</u> <u>de65d5ed054de8f720f1</u>	+ 0.01667751 BTC	✓
28	2019-10-16 01:52:51	<u>b4d81b5c795929d2baeb63</u> <u>d14fe560443f9f3c9894d2</u> <u>106ea335fdd51713c80d</u>	+ 0.07549954 BTC	✓
29	2019-09-30 01:27:12	<u>9f72f54eef9fb48aa52c0d</u> <u>28bdd03df1c4d2f099c0ee</u> <u>deb5b2718bc6b626e20c</u>	- 0.10628230 BTC	✓
30	2019-09-30 01:27:12	<u>9f72f54eef9fb48aa52c0d</u> <u>28bdd03df1c4d2f099c0ee</u> <u>deb5b2718bc6b626e20c</u>	- 0.02343780 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-30 01:18:33	<u>f077b01566441e01fcd5aa</u> <u>fdb17f8bad0f2fffbfb366a</u> <u>bdd5d5971c8a4260cfa1</u>	+ 0.10628230 BTC	✓
32	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a2704</u> <u>3807100d0ee3d1dc1bef77</u> <u>e2f25c9a72605713e2ad</u>	+ 0.02343780 BTC	✓
33	2019-09-08 22:48:42	<u>b7a8a86463b170ce6bb460</u> <u>1384727cf6c6a8dc2d039e</u> <u>26aff705fb53eb95a084</u>	- 0.01782294 BTC	✓
34	2019-09-08 22:48:42	<u>b7a8a86463b170ce6bb460</u> <u>1384727cf6c6a8dc2d039e</u> <u>26aff705fb53eb95a084</u>	- 0.08056329 BTC	✓
35	2019-09-08 22:43:16	<u>945254536ebaea424360d2</u> <u>55b3ca3f146c76fdd5139d</u> <u>8b83435ac91e18c60ca7</u>	+ 0.08056329 BTC	✓
36	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea</u> <u>48e3e7cca986c56734140a</u> <u>9bf1f5b1e006acf64e43</u>	+ 0.01782294 BTC	✓
37	2019-08-22 14:22:23	<u>c65da203ff0143628b2c16</u> <u>735dc73dfd65b05c4e8536</u> <u>d3459c05a5d67c5b7a78</u>	- 0.04592803 BTC	✓
38	2019-08-22 14:01:53	<u>aa62ac570cc3e896270b74</u> <u>f7600ad9d7741845c36059</u> <u>a86250013fba37678547</u>	+ 0.04592803 BTC	✓
39	2019-08-22 13:27:08	<u>fc7638617acb3883fb01e0</u> <u>12f7cc69fa2797888da97f</u> <u>1d332b9b76e515c9ad6b</u>	- 0.18371212 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 13:08:24	<u>fd5d7a915c46393d6f3c7c9f6836c1caef85cb40ed7986f5a109aac69f94fb7f</u>	+ 0.18371212 BTC	✓
41	2019-08-22 13:04:39	<u>396c3fd8512625a265550548862c86ecf4cc7401059381e2bfa8ef94d72f1d88</u>	- 0.09185606 BTC	✓
42	2019-08-22 12:45:37	<u>ce88d9007fc8bbf1364932a71519ee8c47631e0a585db169df8092dbed5ee911</u>	+ 0.09185606 BTC	✓
43	2019-08-21 15:57:02	<u>9b0697cbb3eee4392ef5c76f51f3194fbe4db8bab0ff60959de9a16dab4f69fc</u>	- 0.13109123 BTC	✓
44	2019-08-21 15:57:02	<u>9b0697cbb3eee4392ef5c76f51f3194fbe4db8bab0ff60959de9a16dab4f69fc</u>	- 0.13690916 BTC	✓
45	2019-08-21 15:52:06	<u>2599bf0da034dc718fa8190144691189909d603c2681d55b9a0e074d830ad49d</u>	+ 0.13109123 BTC	✓
46	2019-08-21 15:42:59	<u>a933baecb64cb3eaf986f75c9696fd4cf8b52bbbe8779d98e04f14c1caaa82a3</u>	+ 0.13690916 BTC	✓
47	2019-08-21 00:17:01	<u>2ba09826688804490122c77fe3e996d3c6aa761197ea5bd3dc01a2a04bda3a0f</u>	- 0.00119884 BTC	✓
48	2019-08-21 00:17:01	<u>2ba09826688804490122c77fe3e996d3c6aa761197ea5bd3dc01a2a04bda3a0f</u>	- 0.00119884 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 00:08:25	<u>8e9f45709f3f700f835d0bed15e4bfa9bfeea8c9fb1233e60b200cdc989821d4</u>	+ 0.00119884 BTC	✓
50	2019-08-21 00:02:36	<u>56abf0fbfe1d1c2395b04b82e8b6b2c87160cec68c1cfa4bb44fa5ea5783b912</u>	+ 0.00119884 BTC	✓
51	2019-07-22 13:04:56	<u>e9944ecc7e548f34121e0c2ac8e14a71ed09d7acaa869e1cf5f73abc091c2676</u>	- 0.39244635 BTC	✓
52	2019-07-22 12:46:26	<u>3a6ed376e987cfeac850ecb1cc058600db3b5095a6fb3a375a40d5c5719d1c0a</u>	+ 0.39244635 BTC	✓
53	2019-07-22 12:14:40	<u>172041039153da6c580043cfca39a04e858b861b1beb b4e68c6447a46e1960d6</u>	- 0.19622318 BTC	✓
54	2019-07-22 12:07:52	<u>e00ec194b191aa58a9009a1e936b9598cb7ca84526ffb27fb3c8903c9ddc4608</u>	+ 0.19622318 BTC	✓
55	2019-07-22 11:31:03	<u>2dfb71dab619f0b758962e3a702f80bdad4701017a68a279c37ec9b8fba51705</u>	- 0.09815451 BTC	✓
56	2019-07-22 11:27:47	<u>43d080e2f0008ed155ffb1a20cbd9620f6ac299ff7138062885112ccea15c179</u>	+ 0.09815451 BTC	✓
57	2019-07-12 03:01:06	<u>6e83e241451406d826fd963c3ff537821975ec1210fd51713506a2bdcc4ed7b7</u>	- 0.00544915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 03:00:20	<u>a440a2e04aa538d1b405a97d0df5947a6433b4889fae4c141f967e04c45357b3</u>	+ 0.00544915 BTC	✓
59	2019-07-10 13:07:43	<u>b202be5376a72a9386175577985c20c663c1984da49791a428cfc548ece30fbe</u>	- 0.00472550 BTC	✓
60	2019-07-10 12:50:55	<u>c417be8c8d6fcf5e4a0ef57c819b6744129cee3e9b4c2306c78759b551ee54fc</u>	+ 0.00472550 BTC	✓
61	2019-06-20 03:34:11	<u>5b8ed9b8ec63be5920dcccbf454e37c2d94a526b945fb7457c741af72e64414f</u>	- 0.06657428 BTC	✓
62	2019-06-20 03:34:11	<u>5b8ed9b8ec63be5920dcccbf454e37c2d94a526b945fb7457c741af72e64414f</u>	- 0.03328714 BTC	✓
63	2019-06-20 03:34:11	<u>5b8ed9b8ec63be5920dcccbf454e37c2d94a526b945fb7457c741af72e64414f</u>	- 0.01664357 BTC	✓
64	2019-06-20 03:34:11	<u>5b8ed9b8ec63be5920dcccbf454e37c2d94a526b945fb7457c741af72e64414f</u>	- 0.02576462 BTC	✓
65	2019-06-20 03:15:46	<u>63df6e306473cfddddd9fe81cb2534d95fd2c36f3fbd3cb86f4da736158b86e4</u>	+ 0.03328714 BTC	✓
66	2019-06-20 03:15:46	<u>2bfab9491e236f5d886b4b1a3e9379d57cef03092285f3606be6d1ec30a6e2f5</u>	+ 0.01664357 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-20 03:15:46	<u>8ce217004173c8bd1320c2cd876f03d8476b00b8d074271d356b9e592ec3a12e</u>	+ 0.02576462 BTC	✓
68	2019-06-20 03:15:46	<u>51e9014aa52e2397e2f4c28e0abca00896a907d036c3a8b0bf74e9a243230c8c</u>	+ 0.06657428 BTC	✓
69	2019-06-17 18:02:42	<u>8889cd7a754c90f9edd8466a05e5cf1b373ecfd2ab35605d42cb2625a95c5826</u>	- 0.34396872 BTC	✓
70	2019-06-17 17:58:44	<u>827f2de7c09cd247bf8d40c9ffa45c7a9541d924d09397e652901462ab004f7f</u>	+ 0.34396872 BTC	✓
71	2019-06-17 15:48:12	<u>c91572d6e40080116eff7a1ec4ac587789e3415d55f98f8737012223e0878cff</u>	- 0.05776149 BTC	✓
72	2019-06-17 15:29:59	<u>e7704ae6b33c763e46267dfcdb706d41e3d822d700a6ddb16a0f972c67c2c135</u>	+ 0.05776149 BTC	✓
73	2019-06-17 04:05:22	<u>333f6afb88c6ab1c8f5c4a9ddb9578b4b2dbe8ef9babcdaaa1c152ffdb140ef</u>	- 0.02999188 BTC	✓
74	2019-06-17 04:01:43	<u>519528de9552bc191825945124b6a2da4f19b6f9df3e186a11840d7511f6ded3</u>	+ 0.02999188 BTC	✓

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