

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TNj33M52WrXdvWUKLSDz8JZPJH5b4t2v</u>
TOTAL RECEIVED	0.10803691 BTC
	6,795.70 USD
TOTAL SEND	0.10803691 BTC
	6,795.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 03:42:09	<u>a6de3887054a0eb1f809be</u> <u>5867972de4a666b0ef162f</u> <u>70a0481fac06b469a49b</u>	- 0.00313040 BTC	
2	2018-08-03 15:20:34	<u>8c8d042f8d1a5cc2b820bd</u> <u>d7e92c1647482cc0e7396d</u> <u>7c1172cadcaab5d3b9bf</u>	+ 0.00313040 BTC	
3	2018-08-03 11:53:22	<u>68a44a008ccde979be9e46</u> <u>fded64f329e119099da316</u> <u>e17bd964bc090aa7c073</u>	- 0.00295515 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 22:36:58	<u>3662b78265e8029a051830</u> <u>1ac55b1338608b9637ab27</u> <u>48da4e4f6fad939be185</u>	- 0.00474338 BTC	✓
5	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00295515 BTC	✓
6	2018-07-29 08:05:44	<u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u>	+ 0.00474338 BTC	✓
7	2018-07-28 01:51:03	<u>4bda25719e904d63daa6e3</u> <u>44ad988283f3490d96b621</u> <u>7bf62fc4858e6602bf52</u>	- 0.00490500 BTC	✓
8	2018-07-27 11:23:40	<u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u>	+ 0.00490500 BTC	✓
9	2018-07-25 21:39:24	<u>d5b4ab1a7e2599e8987c14</u> <u>0839eb2fcfdae994138c10</u> <u>ab53c4886968170b87d4</u>	- 0.00443521 BTC	✓
10	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476ded</u> <u>ecea58d48370afdb9174e2</u> <u>781e2d0f26ee55bad81b</u>	+ 0.00443521 BTC	✓
11	2018-07-23 14:49:18	<u>108945891804f49e9043b1</u> <u>a9d0f0e1140b2b5d5a4abe</u> <u>7d667d0333cbb5fdc296</u>	- 0.00358433 BTC	✓
12	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00358433 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-21 21:42:27	<u>73f196bc0a81e00d6b6097</u> <u>f63d2702dbb2d7065c40a8</u> <u>4b0eb97d77f7a1c291f5</u>	- 0.00360668 BTC	✓
14	2018-07-21 15:05:45	<u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u>	+ 0.00360668 BTC	✓
15	2018-07-20 07:10:55	<u>de616e55bdea5a1e59719c</u> <u>9d6856b1b73ddc2ad057de</u> <u>b3fa90d6279bf4881520</u>	- 0.00426532 BTC	✓
16	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00426532 BTC	✓
17	2018-07-17 03:03:44	<u>57a0902b1d367f351815a0</u> <u>27cf57b75cc265f26b4fe8</u> <u>9702ca63b44f0ed051a9</u>	- 0.00263711 BTC	✓
18	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00263711 BTC	✓
19	2018-07-09 12:47:06	<u>92c7c6e91e41f9436e9714</u> <u>b6626a7ed66b102aa074c9</u> <u>5382e9de5b8d637a68af</u>	- 0.00291446 BTC	✓
20	2018-07-09 08:08:05	<u>542ee8366df157fb0eb9ac</u> <u>22b82ccf2c833db9e442ff</u> <u>a7debf85beaf6637e5e0</u>	+ 0.00291446 BTC	✓
21	2018-07-05 19:00:36	<u>14e9b918b91ab25236578b</u> <u>fc141e2ef035bd2588e26f</u> <u>56dcf20b240fa193ac6d</u>	- 0.00307143 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00307143 BTC	✓
23	2018-07-04 04:01:26	<u>b80ec666543d5c818ad700</u> <u>dc2d5c2c2bbaba1a8e87a8</u> <u>cdf65580c00b6e049ab8</u>	- 0.00323758 BTC	✓
24	2018-07-01 15:07:43	<u>608aca8cc4f482cca692c5</u> <u>3cfc02ae5ca35e517171a2</u> <u>da33a28ecb36d06a4037</u>	+ 0.00323758 BTC	✓
25	2018-06-26 14:28:55	<u>7f3378310172180eed6eb1</u> <u>2f2410a98c9e8d5d4053da</u> <u>27edb1630c1f375b8d5f</u>	- 0.00276932 BTC	✓
26	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00276932 BTC	✓
27	2018-06-22 20:58:12	<u>6822c82b4b57b94ea71533</u> <u>e2c2ff73a63bdbecae3656</u> <u>99018cd5a88123bc7809</u>	- 0.00271662 BTC	✓
28	2018-06-22 20:58:12	<u>6822c82b4b57b94ea71533</u> <u>e2c2ff73a63bdbecae3656</u> <u>99018cd5a88123bc7809</u>	- 0.00274011 BTC	✓
29	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00274011 BTC	✓
30	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00271662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 02:15:48	<u>1f0d7836dd5ab38c7287a9e91d15b595c39cdbf35c1b2669457d43f09723b617</u>	- 0.00253780 BTC	✓
32	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa92cf5a3ce538f4a766a4f6876fa3fef2b41d8b68e29</u>	+ 0.00253780 BTC	✓
33	2018-06-16 12:12:54	<u>be6ddce0075db16f116e2bafb13e19be0892a77089f86106741b39a00991e2</u>	- 0.00381658 BTC	✓
34	2018-06-16 08:41:11	<u>6c1f9cdf65d2ff14ad41cac9a00680d7110c676e40187387fd1b2b9d134206e</u>	+ 0.00381658 BTC	✓
35	2018-06-14 01:12:03	<u>101056a86fb29178229ecd41c1904b35d25987b112baf985b3054673ba1d06e</u>	- 0.00319063 BTC	✓
36	2018-06-13 23:44:05	<u>1678f9fa1b75ca083122930ccbdb9b8b23b2a11d44cc9af3bf4a5ea4c1e749ca</u>	+ 0.00319063 BTC	✓
37	2018-06-11 17:14:27	<u>48ca9060276cbf4b5a3007f74b9ca62242e9aa97e44fb01101e1c7691fffaba0</u>	- 0.00436791 BTC	✓
38	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c87b9ba5a4473c14aa11b7668ac7a8ffc5286ba77e8</u>	+ 0.00436791 BTC	✓
39	2018-06-10 10:21:23	<u>ffc29466890c28172b225ca5e5c1f2c65754cea2630d56c1ab9e7af13e7788</u>	- 0.00514630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-09 09:13:36	<u>8458436f73fd295d8545f559a250552016a58ef0fbdf8a4feeb7604c2df8429d</u>	+ 0.00514630 BTC	✓
41	2018-06-08 13:44:52	<u>e4cb010f911757115ca5c398b2c1afd4444b47615839aec134f3d205821bba53</u>	- 0.00511131 BTC	✓
42	2018-06-07 09:04:18	<u>f655ef426ab53f30812b74ce61b88707a2e6525c58e55e05da8acae6558bd87c</u>	+ 0.00511131 BTC	✓
43	2018-06-05 18:13:32	<u>863d8ed69f45d72587749e17fec3bb37009353bd1df096130a582813f2c17233</u>	- 0.00365650 BTC	✓
44	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444f57a2e3d6f75e034e770ac57f7dddc2facf848c4c7</u>	+ 0.00365650 BTC	✓
45	2018-06-04 20:56:22	<u>d761541744459e8def3da0af1876c4693f09a5587d65f4632e405d998025594a</u>	- 0.00376333 BTC	✓
46	2018-06-04 10:31:24	<u>83a4043eb7b09af476671ed88185ef16c20add320b789e5603f4ca463d4734bd</u>	+ 0.00376333 BTC	✓
47	2018-06-04 03:04:05	<u>7028f0be1c15f2a20f18553c824c3bbef93b991f45da750bbc3e594338cd9607</u>	- 0.00358579 BTC	✓
48	2018-06-04 03:04:05	<u>7028f0be1c15f2a20f18553c824c3bbef93b991f45da750bbc3e594338cd9607</u>	- 0.00701216 BTC	✓

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49	2018-06-04 03:04:05	<u>7028f0be1c15f2a20f1855</u> <u>3c824c3bbef93b991f45da</u> <u>750bbc3e594338cd9607</u>	- 0.00361679 BTC	✓
50	2018-06-03 18:41:28	<u>b5897ea198490bbe9464a7</u> <u>9352f5633d46e32ad85032</u> <u>93193a64c630d1d3f4b1</u>	- 0.00368926 BTC	✓
51	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00368926 BTC	✓
52	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00358579 BTC	✓
53	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00361679 BTC	✓
54	2018-05-31 10:38:27	<u>2846c6b615348b7d787362</u> <u>c81a5866b59f50e085f517</u> <u>b713025369520b0784a2</u>	+ 0.00701216 BTC	✓
55	2018-05-29 21:32:08	<u>2ad5dc0e3117a38b409c02</u> <u>fc03e4ae540e2f250a943d</u> <u>8b9d8903469a26c17061</u>	- 0.00683045 BTC	✓
56	2018-05-29 11:40:28	<u>e07fdf7694c0ffc7d1168d</u> <u>31bab25cd45cd4853c522a</u> <u>f77b831c9be1cb183f71</u>	+ 0.00683045 BTC	✓

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