

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13TpvmSFVuVimAvHUwX18N9sruMRW6JXZ5</u>
TOTAL RECEIVED	0.00330764 BTC
	208.56 USD
TOTAL SEND	0.00330764 BTC
	208.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-15 05:34:39	<u>bf81d9cb7e5f83bc53dee0 de72a3ac079827d8857012 70e8303ed0b6c1f095fc</u>	- 0.00013124 BTC	
2	2016-12-21 08:06:08	<u>97e8a8048d1045cde782db 92d8f5c658fd3beb15ee35 495e5f34cd23b4a48265</u>	- 0.00013061 BTC	
3	2016-12-18 19:33:55	<u>47bcd180c1ba26641f921d 6adee13e2fc5b8fa5f8fd3 56ac4827f32160be1cd7</u>	+ 0.00013061 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-13 01:57:13	<u>012014511004622a2478d8</u> <u>4cc3bb0040882999551d57</u> <u>6dede18a75d7a3fb1bcc</u>	+ 0.00013124 BTC	✓
5	2016-08-11 06:44:57	<u>ba42904f5b4c08135b9848</u> <u>5f35bf523973ac55119b14</u> <u>d5e5386e3145591f841c</u>	- 0.00013329 BTC	✓
6	2016-08-07 10:32:13	<u>1efadf5b3c003950685741</u> <u>c9b92fda7c2c687ca7c494</u> <u>1707b9d7637c4767610e</u>	+ 0.00013329 BTC	✓
7	2016-06-11 09:58:40	<u>04cd8d2c9dd863fc56dfbf</u> <u>6913e4191baefe2e29b2a5</u> <u>b005739ca35bc5acfd60</u>	- 0.00015526 BTC	✓
8	2016-06-10 18:50:23	<u>36db493f6a49ff080e481f</u> <u>b76e986a1b8588e8c6f161</u> <u>a4da0d382a59ad8edce0</u>	+ 0.00015526 BTC	✓
9	2016-05-20 06:53:19	<u>6815811c4990e15ffb25f7</u> <u>97439b08684dd495425316</u> <u>7c34c512856595cf1e32</u>	- 0.00005000 BTC	✓
10	2016-05-17 23:47:09	<u>3402e4130cc4d957ff79ff</u> <u>9f912c4f68b19240a7216f</u> <u>1d3a2fac50e3849c8cf1</u>	+ 0.00005000 BTC	✓
11	2016-05-14 14:53:15	<u>391d4b71ceb45ea3195d67</u> <u>657b3562c284cfb7cf21cd</u> <u>cede9650546ccd289692</u>	- 0.00014243 BTC	✓
12	2016-05-13 21:19:36	<u>d1070b40e375c92093972b</u> <u>d48c98047b8832ad2dddce</u> <u>7323c5514012147175e0</u>	+ 0.00014243 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-11 11:58:11	<u>ba435c8c4ab12021786e65873f5fd560f53e80896bacf826f5ac13a8a840cd7a</u>	- 0.00005620 BTC	✓
14	2016-05-07 10:35:25	<u>d0b5e2f99c22955e075ca8eb411ed0fec4c9b41ea24fbb40730a4688357dc516</u>	+ 0.00005620 BTC	✓
15	2016-05-04 09:39:54	<u>82b46ebaf9883c7b45c74b38c357b3bdc3adb6143ce845d10006c0c752ce7f2</u>	- 0.00014188 BTC	✓
16	2016-04-30 23:15:17	<u>29e1797655298c3755981edd1187f92a4a6a2821f3d6099d22039682009d42c6</u>	+ 0.00014188 BTC	✓
17	2016-04-20 06:20:32	<u>02905eb16425a8443a1fb79d84c6941d9560bceb65f26642daad56b5691dd3a7</u>	- 0.00013090 BTC	✓
18	2016-04-18 20:46:19	<u>689344edda88678db52c72dc1b7d7cb12a2cd4edfd84f9e9605873de938cd231</u>	+ 0.00013090 BTC	✓
19	2016-04-12 16:24:04	<u>af57b36fa0b970ccfed8bb756b4cb652faae9438274fc4c65dea6d004b8c857a</u>	- 0.00016403 BTC	✓
20	2016-04-10 23:54:22	<u>98bcd87afff00f8cf8d49031b5f6f43a2e00a3f92cb9ee139eb8fe6d0e60501d</u>	+ 0.00016403 BTC	✓
21	2016-04-03 05:57:27	<u>d14d543e183be4217fb23bfb7dfc7965350e05d73fc4e449e1c0e6f40c94af61</u>	- 0.00005643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-02 12:28:20	<u>efc14e2c7c9248e8b319d0</u> <u>1ec434a9b13d430f812543</u> <u>d57b613e75a90945c3f8</u>	- 0.00013361 BTC	✓
23	2016-04-01 23:34:47	<u>56871926a857438e894cd4</u> <u>1b73f95e03da391bb15aee</u> <u>6780cafb97a88200b5c8</u>	+ 0.00013361 BTC	✓
24	2016-03-31 10:09:33	<u>c5d3d3ef2e059d33ae4fba</u> <u>aa2ad0f1729d87aa90a115</u> <u>6d567e33e4422e104774</u>	+ 0.00005643 BTC	✓
25	2016-03-27 09:35:01	<u>25229b3a0b2c89e25e2d39</u> <u>6f34fd07eeca7716ae0410</u> <u>559c86e155fc6a29966c</u>	- 0.00014680 BTC	✓
26	2016-03-26 06:06:51	<u>28418bf6a08fbbe637bfb</u> <u>5f1c6c276d07608097dac0</u> <u>1fb0eafd711a28fd9549</u>	+ 0.00014680 BTC	✓
27	2016-03-23 10:48:08	<u>044f6072ddfefe817a1fcef</u> <u>5a3cdcfd6bb904469415a</u> <u>a84a494961bc438334ca</u>	- 0.00014244 BTC	✓
28	2016-03-20 20:53:55	<u>3de0b2fdaf42af92437a63</u> <u>1f26446ed46a93b1f8cb25</u> <u>49a16261a334d3af88d7</u>	+ 0.00014244 BTC	✓
29	2016-03-19 09:47:18	<u>3bf2bde0adbdfe8f6e08f8</u> <u>690b808fd8c76545f7a2e1</u> <u>da84e9639f662e1ba5cc</u>	- 0.00013204 BTC	✓
30	2016-03-17 09:59:43	<u>90471107055298236a37cb</u> <u>8e4dcc1649f0be956bc91e</u> <u>7434b424270ca726df4d</u>	- 0.00015006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-15 16:43:23	<u>c49d8b6196a11a2cff351b</u> <u>2aebcb3517a926ed3c4353</u> <u>5427068adc92640624eb</u>	+ 0.00013204 BTC	✓
32	2016-03-11 14:26:38	<u>2eab0723b4d0deaa1844a1</u> <u>23844afa946c0a171a090c</u> <u>25566e08faf0c6da499f</u>	+ 0.00015006 BTC	✓
33	2016-03-10 15:21:23	<u>65ff681ad98df5b4492b92</u> <u>116d25c7cb6f84768c9d1e</u> <u>53ec3dcc1f4858c3a113</u>	- 0.00017098 BTC	✓
34	2016-03-08 01:20:50	<u>f1c7d3f5928d825b1f4bfa</u> <u>f5aa12c9b3b9e52dca6ff7</u> <u>26c4b42e87bdb2f07057</u>	+ 0.00017098 BTC	✓
35	2016-03-04 05:21:31	<u>c60e6d9c067ab968a55d5a</u> <u>1bfa75e565ad1f100be503</u> <u>973736ba4556972fe8f2</u>	- 0.00014669 BTC	✓
36	2016-03-01 23:35:56	<u>cb7710a732d24a68f25cc4</u> <u>d44ffc013b0c441b7820e5</u> <u>5f577425832d77d94f7b</u>	+ 0.00014669 BTC	✓
37	2016-02-25 12:00:54	<u>2652868753e2c12689778b</u> <u>d4688fcb300cdc43752215</u> <u>afcf2931244b566aa976</u>	- 0.00014627 BTC	✓
38	2016-02-23 22:40:29	<u>6a38ba95001ca08e6e78d3</u> <u>ec2bb6fc96e83e22f1f0f6</u> <u>0b9184369a62f9f86f65</u>	+ 0.00014627 BTC	✓
39	2016-02-21 22:36:27	<u>3458ff862e6ccbe994c196</u> <u>82afdeedaf9ea43c37ac99</u> <u>a0c3d30e167346492f4e</u>	- 0.00013396 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-17 21:32:22	<u>5ebf75441f0be07baf308d</u> <u>18ad927fdab24aa6dd8f9d</u> <u>27a0a38ccab5f9ff05c0</u>	+ 0.00013396 BTC	✓
41	2016-02-15 10:51:36	<u>abe5130dc2d82f99b1327d</u> <u>0ed1c7e52f759db3dcd20a</u> <u>e76bc9c57c0cdc0f8545</u>	- 0.00006040 BTC	✓
42	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e</u> <u>868b5b68f0faaf82b38877</u> <u>07f13f6c776ac98bc9eb</u>	+ 0.00006040 BTC	✓
43	2016-02-12 11:12:23	<u>decc658704673772fbd4c8</u> <u>0419364f6f49e2e4156388</u> <u>d3772c9787f6ddcb2b2e</u>	- 0.00014861 BTC	✓
44	2016-02-10 21:45:49	<u>bf9f12c6b7b1bc2e0732ff</u> <u>6d2fe7d950fe52b66b6260</u> <u>aceec3d3b39604f457db</u>	+ 0.00014861 BTC	✓
45	2016-02-07 10:03:11	<u>698eaf6fecf6d9fcf13d0e</u> <u>3f5af8ef1716fe73274485</u> <u>ff559d06640f6124b81e</u>	- 0.00009300 BTC	✓
46	2016-02-06 09:11:58	<u>a51287cba736d0a8a0e204</u> <u>af375e8555603a9e780a57</u> <u>88e2f70f2a4a4532acae</u>	+ 0.00009300 BTC	✓
47	2016-01-30 11:51:21	<u>742448c1ac6a5e4b8eaf0b</u> <u>c235a29773c8c407908476</u> <u>d5c0cd4619493c54b8da</u>	- 0.00015696 BTC	✓
48	2016-01-28 09:30:21	<u>fcc509685d262e1c4650ce</u> <u>a97e68dba40244c8f89a70</u> <u>9362edcf3c065c2cf9e1</u>	+ 0.00015696 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-23 10:04:40	<u>edf9e9dee85211736ba074</u> <u>55e79c3a25d3b3896595c9</u> <u>d5d8443fb7fc1cebb359</u>	- 0.00005500 BTC	✓
50	2016-01-23 10:04:40	<u>edf9e9dee85211736ba074</u> <u>55e79c3a25d3b3896595c9</u> <u>d5d8443fb7fc1cebb359</u>	- 0.00006500 BTC	✓
51	2016-01-23 10:04:40	<u>edf9e9dee85211736ba074</u> <u>55e79c3a25d3b3896595c9</u> <u>d5d8443fb7fc1cebb359</u>	- 0.00013355 BTC	✓
52	2016-01-23 09:26:40	<u>e77c54ee248e5c9a557102</u> <u>20b19e6881095addac47e9</u> <u>daaddc0b5aaa130a5c3c</u>	+ 0.00005500 BTC	✓
53	2016-01-23 09:26:40	<u>acd41a88cdc45536f87708</u> <u>a914782ccc9969dee5acf1</u> <u>1ef5de8a74014a02e114</u>	+ 0.00006500 BTC	✓
54	2016-01-22 07:11:13	<u>2722825525756d1a2b3b34</u> <u>afffd1af4a89ca7642da61</u> <u>ca84e0e9999da63314e2</u>	+ 0.00013355 BTC	✓

\* USD values displayed at the time of transaction

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