

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13i7p9iZxoNgAjGzPTWcE9dUgKz8m3tQ8a</u>
TOTAL RECEIVED	5.69166624 BTC
	358,950.62 USD
TOTAL SEND	5.69166624 BTC
	358,950.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc ceca199fb3746893fe478a 540ab19273b08138bef2</u>	- 0.08888888 BTC	
2	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc ceca199fb3746893fe478a 540ab19273b08138bef2</u>	- 0.47777776 BTC	
3	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc ceca199fb3746893fe478a 540ab19273b08138bef2</u>	- 0.23888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
5	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
6	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
7	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
8	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
9	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
10	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
11	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.08888888 BTC	✓
12	2017-06-13 14:03:14	<u>948d6e3adfadf0ff7fadbc</u> <u>ceca199fb3746893fe478a</u> <u>540ab19273b08138bef2</u>	- 0.16388888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-03 02:00:48	<u>24e68f664d3c781c28f59891fff0870dcd17ab8e18a6eec28f2bf5adc896e472</u>	+ 0.16388888 BTC	✓
14	2017-06-03 00:08:48	<u>ca3e77d0a619d1f2eec00cd9a760689841952a23901de5152118a5d4f0978889</u>	+ 0.23888888 BTC	✓
15	2017-06-03 00:08:48	<u>ef68bc41221b9f97ca56d5fe258750d2dab78c945fcc7f21b9a5a1edc888fcac</u>	+ 0.47777776 BTC	✓
16	2017-06-02 13:59:40	<u>55b6cc62968bfaddcd0773c0c0127f281de490626b367ecc5f8ebe87a814b788</u>	- 0.17777776 BTC	✓
17	2017-06-02 13:59:40	<u>55b6cc62968bfaddcd0773c0c0127f281de490626b367ecc5f8ebe87a814b788</u>	- 0.17777776 BTC	✓
18	2017-06-02 13:59:40	<u>55b6cc62968bfaddcd0773c0c0127f281de490626b367ecc5f8ebe87a814b788</u>	- 0.17777776 BTC	✓
19	2017-06-02 13:59:40	<u>55b6cc62968bfaddcd0773c0c0127f281de490626b367ecc5f8ebe87a814b788</u>	- 0.08888888 BTC	✓
20	2017-06-02 13:59:40	<u>55b6cc62968bfaddcd0773c0c0127f281de490626b367ecc5f8ebe87a814b788</u>	- 0.17777776 BTC	✓
21	2017-06-02 13:59:40	<u>500e0f9160173b525c6add0aa2d4027a70cec58144e01fcc2e7c753efcbb13a0</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-02 13:59:40	<u>500e0f9160173b525c6add</u> <u>0aa2d4027a70cec58144e0</u> <u>1fcc2e7c753efcbb13a0</u>	- 0.17777776 BTC	✓
23	2017-06-02 13:59:40	<u>500e0f9160173b525c6add</u> <u>0aa2d4027a70cec58144e0</u> <u>1fcc2e7c753efcbb13a0</u>	- 0.32777776 BTC	✓
24	2017-06-02 13:59:40	<u>500e0f9160173b525c6add</u> <u>0aa2d4027a70cec58144e0</u> <u>1fcc2e7c753efcbb13a0</u>	- 0.17777776 BTC	✓
25	2017-06-02 04:46:43	<u>d8a2c35aa96bef04134aad</u> <u>984f0a4ab9185fd16fbe1a</u> <u>055df733540f44e87fd7</u>	+ 0.17777776 BTC	✓
26	2017-06-01 23:05:49	<u>6c2e3c61b0191af773b118</u> <u>f41204086524956c6554c3</u> <u>973859f6b00a7a09189c</u>	+ 0.32777776 BTC	✓
27	2017-06-01 14:35:36	<u>0d337b753eaa2bc749c799</u> <u>d6c90b66993ba6f7d55e29</u> <u>3ba366e6c1f97625d81d</u>	- 0.23888888 BTC	✓
28	2017-05-31 19:01:15	<u>19e70680fec2909f6d2685</u> <u>2cf1b5f1005920e26210a1</u> <u>ea699b5586e5d41514ff</u>	+ 0.17777776 BTC	✓
29	2017-05-30 22:27:25	<u>76a42ec1ddae08eab25532</u> <u>2e8465b530cb733922d6f4</u> <u>93b4b1a15bdcdf6a059f</u>	+ 0.17777776 BTC	✓
30	2017-05-30 21:59:23	<u>7e55914b47d7c466ee7088</u> <u>1fd0eb1a5d1407b1a34a7c</u> <u>def4b5079c784b3810aa</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-29 19:52:29	<u>9937ddf9a48b16a5feacdf</u> <u>c45ee48cadaaa3fe7cf355</u> <u>269449dfce04e023d7b2</u>	+ 0.17777776 BTC	✓
32	2017-05-29 04:32:48	<u>9e1af21a4e252474430937</u> <u>4de6c6e327fb106e67ce8d</u> <u>27071f2ac231cddc3e45</u>	+ 0.17777776 BTC	✓
33	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
34	2017-05-28 01:39:10	<u>5026b7100fc6063f8b80af</u> <u>262b3aa0dce77a01680c5e</u> <u>458085c888916a4e9007</u>	+ 0.23888888 BTC	✓
35	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88</u> <u>846e432e3b8bb0cb8462d5</u> <u>9f5f304316db57d89dc1</u>	- 0.08888888 BTC	✓
36	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88</u> <u>846e432e3b8bb0cb8462d5</u> <u>9f5f304316db57d89dc1</u>	- 0.17777776 BTC	✓
37	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88</u> <u>846e432e3b8bb0cb8462d5</u> <u>9f5f304316db57d89dc1</u>	- 0.17777776 BTC	✓
38	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88</u> <u>846e432e3b8bb0cb8462d5</u> <u>9f5f304316db57d89dc1</u>	- 0.08888888 BTC	✓
39	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88</u> <u>846e432e3b8bb0cb8462d5</u> <u>9f5f304316db57d89dc1</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88846e432e3b8bb0cb8462d59f5f304316db57d89dc1</u>	- 0.17777776 BTC	✓
41	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88846e432e3b8bb0cb8462d59f5f304316db57d89dc1</u>	- 0.08888888 BTC	✓
42	2017-05-27 10:42:29	<u>09d569a4240bf1b8259e88846e432e3b8bb0cb8462d59f5f304316db57d89dc1</u>	- 0.08888888 BTC	✓
43	2017-05-27 10:41:53	<u>f250ccea6db856938de5b46dabc69470f5d3ee8eb51aad0c8728b1fd25f7c043</u>	- 0.17777776 BTC	✓
44	2017-05-27 10:41:53	<u>f250ccea6db856938de5b46dabc69470f5d3ee8eb51aad0c8728b1fd25f7c043</u>	- 0.17777776 BTC	✓
45	2017-05-27 03:56:04	<u>9f3f6a7c89a2197c5d00453756d0ce71bb6a2e67a46e77009e086e3508471355</u>	+ 0.17777776 BTC	✓
46	2017-05-27 03:56:04	<u>5b0ca4c9931791c3b4a434ad03afcfa7633d77969cd6098f8e84fa973cba74e3</u>	+ 0.17777776 BTC	✓
47	2017-05-27 03:53:24	<u>27104b68af6b9c0a722fdc5a2441f78e2a6d53fe87a4d14dc827e034bcb8088f</u>	+ 0.17777776 BTC	✓
48	2017-05-24 21:10:43	<u>c54717d71ecbfa788d823e98a1c41c8914ab834c2125e9a52e7d17b94b120371</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-24 21:10:43	<u>c54717d71ecbfa788d823e98a1c41c8914ab834c2125e9a52e7d17b94b120371</u>	+ 0.17777776 BTC	✓
50	2017-05-24 21:10:43	<u>12da6444488bb81c5e9bf46dc5f6a1431678907b071190f35dd7befe3e8281a</u>	+ 0.17777776 BTC	✓
51	2017-05-20 17:21:37	<u>2696d72e42709777b199c733849dbe76cfe784d710e26bd95a47f025ef83a1dd</u>	- 0.68888888 BTC	✓
52	2017-05-19 03:38:52	<u>aa7f937e415700ae510837da443d7e906b8f36c7655fdd62bafde8631b6e9d14</u>	+ 0.08888888 BTC	✓
53	2017-05-19 03:38:52	<u>aa7f937e415700ae510837da443d7e906b8f36c7655fdd62bafde8631b6e9d14</u>	+ 0.08888888 BTC	✓
54	2017-05-19 03:38:52	<u>b2aa83e20a5a926257bba9dfb65bfc3ff1ebc32400a3730a740e37ed9482bf02</u>	+ 0.08888888 BTC	✓
55	2017-05-17 13:15:15	<u>6cc25981bbba356ea386222e99ac713469f68b15eafa23f066c37ab6074c6572</u>	+ 0.08888888 BTC	✓
56	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6b337df02e36734a6f09083bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓
57	2017-05-17 13:15:15	<u>817ced1f006eeb4bfbd6f6b337df02e36734a6f09083bae755ab6b2ee3b51c5e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 21:31:29	<u>fe01da493e8caef6aa0f2f567c349c63f8956dafaccd</u> <u>e412b065463bebbf00f9</u>	+ 0.08888888 BTC	✓
59	2017-05-15 21:31:29	<u>920ca565885606b0b81d976daa553240ffac4ab38d77</u> <u>6b068000e138dd254754</u>	+ 0.08888888 BTC	✓
60	2017-05-15 21:14:46	<u>525aaab229a52eac85f822e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
61	2017-05-14 20:51:25	<u>74bdd7d748df3215139e707a4bbc30f6acce4956b892</u> <u>a0a2310f942d695b19ec</u>	+ 0.08888888 BTC	✓
62	2017-05-14 20:51:25	<u>1f7b1e3927f65d36790a60ecb9e434fd73fead0223c3</u> <u>53df9a9b89b0a892b691</u>	+ 0.08888888 BTC	✓
63	2017-05-14 20:51:25	<u>1f7b1e3927f65d36790a60ecb9e434fd73fead0223c3</u> <u>53df9a9b89b0a892b691</u>	+ 0.08888888 BTC	✓
64	2017-05-13 20:41:14	<u>5e1c1619a3d348965bbdbdfbd793e2db9472ab852a5a</u> <u>b7e6fbe61dccd40faac1</u>	+ 0.08888888 BTC	✓
65	2017-05-13 20:41:14	<u>c58666f399d792c44432e0082c9256749a311abcf68c</u> <u>87abddf24795a897e3cc</u>	+ 0.08888888 BTC	✓
66	2017-05-13 20:25:44	<u>f0b7d595089e8c3ff29cce2219b3918df11651ffd423</u> <u>27ecf09187065459ccf0</u>	+ 0.68888888 BTC	✓



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