

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13tC5K5npjV9ZyCfS4nVXZS4vF4BEfDXkZ</u>
TOTAL RECEIVED	5.98286210 BTC
	376,584.25 USD
TOTAL SEND	5.98286210 BTC
	376,584.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-28 22:09:52	<u>b58e0c5d0aa9ab4861d1f1 d89f9113532da8fc7be273 f4f7a5502a33ad2958a5</u>	- 0.24906476 BTC	
2	2018-11-28 20:48:17	<u>acdb77d62a730602a19b36 6cd416f5b03e741b0edb66 d68ac7f9e96ae6de3b92</u>	+ 0.24906476 BTC	
3	2018-07-07 02:31:12	<u>f6f1c592ab81814ff460fe f1c925d531aa3916483a46 807c89b3012d9eaf5575</u>	- 0.61443933 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 23:33:47	<u>35c07e2f5248b0887ef635</u> <u>2edf9378227779bd784703</u> <u>e54e03481b94f74c401d</u>	+ 0.61443933 BTC	✓
5	2018-07-05 23:17:38	<u>3bb2577b3f4eb0e9b4e61a</u> <u>7dbb98dc5553f1c650fb5f</u> <u>4b169eaf1124f6d14706</u>	- 0.22796352 BTC	✓
6	2018-07-05 20:34:34	<u>573bbf29bb49e9ab794ace</u> <u>737ed332405cff503f95b5</u> <u>a549734e4733a42b9055</u>	+ 0.22796352 BTC	✓
7	2018-06-07 03:30:35	<u>339b3d559b09f70332c85d</u> <u>1dff4d382fcd56eb704f65</u> <u>dbbf13b7837a1790f751</u>	- 0.06622516 BTC	✓
8	2018-06-07 01:50:54	<u>52004472573724999326a7</u> <u>a9855b857d5c54687784f4</u> <u>470549412af752b331c5</u>	+ 0.06622516 BTC	✓
9	2018-05-24 01:19:05	<u>2d77d526cac65a1907b4f0</u> <u>db4b72c8e840ecbdaf1bae</u> <u>7e725eb2637cc8210989</u>	- 0.01332445 BTC	✓
10	2018-05-24 01:08:50	<u>3ae2d3b06a388bf5f5175c</u> <u>dcac4437197dc04e0e23fe</u> <u>9f19ec355e3686b0c295</u>	+ 0.01332445 BTC	✓
11	2018-05-24 00:38:08	<u>0799ccdc9ec98578dd2e21</u> <u>d49178fd8b53fbd3aca095</u> <u>a62ef729dac141d3c6c7</u>	- 0.06374302 BTC	✓
12	2018-05-23 23:36:12	<u>6098953efe46ea47516cbb</u> <u>bfc73894651121328a088e</u> <u>3a2f4e61ddeb8119f27b</u>	+ 0.06374302 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 14:54:36	<u>3b5ae9a17c85e3d7b708f5b899610cd086c0b8368235a3e6a0dc135bb1a9a801</u>	- 0.10000000 BTC	✓
14	2018-03-09 14:36:39	<u>96a9bbbbaf93b71b573dc033e5ce9294ad4d43032d6f14b4ac1ca6f20c011ae3</u>	+ 0.10000000 BTC	✓
15	2018-03-08 02:01:19	<u>402d1d23a39fd194ec480993af9df971ae6692d95e4ec32d1f453d8670209b19</u>	- 0.39388379 BTC	✓
16	2018-03-08 00:23:03	<u>7b91e78bd1b134962878e4f34ce9c73b7b8dafea431c897a19197e708b64b805</u>	+ 0.39388379 BTC	✓
17	2018-03-07 17:30:45	<u>35a14c0ab7750be81ee38364719b9d0a9a25bc9afaae5c9c349b05132bd1c18e</u>	- 0.40000000 BTC	✓
18	2018-03-07 17:17:36	<u>2c760a74267b1efcb025ba3ec705b8bfd2d0ee73de6e5eb7bd63a154f319971c</u>	+ 0.40000000 BTC	✓
19	2018-03-06 19:08:33	<u>881dbe2419dd5e0ec31ce52a9b62adeb328ec115084c5b715405edfa4a269b0f</u>	- 0.30000000 BTC	✓
20	2018-03-06 18:36:55	<u>b42b5ab4a23fb43fb292cb0c0fd1b9c1d0a3e132084dd6b5a40fe1c15e43833a7</u>	+ 0.30000000 BTC	✓
21	2018-03-06 02:22:35	<u>0699fd73198de96dcb815fa638984205723eddfb9a0b15d83010e84f5c7e432f</u>	- 0.59207048 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 01:44:05	<u>ed8d540e6c76819b903c08</u> <u>e4678cddd1842c41b66785</u> <u>303765984149c3c66b34</u>	+ 0.59207048 BTC	✓
23	2018-02-04 19:02:42	<u>4a8d112823c7c3faf6c78e</u> <u>56db289ae9337065dca14b</u> <u>8927e834ec14d71ee148</u>	- 0.11764706 BTC	✓
24	2018-02-04 18:13:37	<u>76852934272517cb8ed5ad</u> <u>16ea3d31f7c5d96290734c</u> <u>38298859df341e776e09</u>	+ 0.11764706 BTC	✓
25	2018-01-24 16:35:57	<u>3074d27ee744976c4bccbb</u> <u>ad02b0f1c794865d42387e</u> <u>2ef543530be788496606</u>	- 0.20000000 BTC	✓
26	2018-01-24 16:12:12	<u>619735351f1fb09e66db6c</u> <u>67f10a12e0247d18a8fa86</u> <u>bcdd3d620f8dfe59e60b</u>	+ 0.20000000 BTC	✓
27	2018-01-16 04:11:07	<u>c11b68a6911b4c077a571f</u> <u>91e468a3ff8d94e5aa2546</u> <u>e1b2cd3b6d950c07c305</u>	- 0.19062500 BTC	✓
28	2018-01-16 03:34:50	<u>28c6a633e10341ae8bf135</u> <u>aaef386d7ee96fcefe8c71</u> <u>82ff3601195aa564a4db</u>	+ 0.19062500 BTC	✓
29	2018-01-12 20:02:50	<u>94df2a703c4d3b9c474237</u> <u>561a19702870e8bc6a1f3e</u> <u>6c01b9588f06261c6c04</u>	- 0.10000000 BTC	✓
30	2018-01-12 19:21:43	<u>9878f09f08932dc52b8eb6</u> <u>3181f7f40c69084b6bc0fc</u> <u>3d52f72b9d377fb75b94</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 04:05:11	<u>8474eb5fa3a037684405cf</u> <u>1e2772bfb2337088550fdb</u> <u>c8256629855aa64eff2a</u>	- 0.17259787 BTC	✓
32	2018-01-11 03:36:10	<u>992db5cf5438d1f5102c1f</u> <u>048b253feadc93f45fa5c6</u> <u>6beb1dd06f3f1ba22ed4</u>	+ 0.17259787 BTC	✓
33	2018-01-11 02:42:05	<u>ea58667ca1e135e955de5f</u> <u>ce741b76e31fefddef347b</u> <u>9c840c2cc7d8408ad3d9</u>	- 0.53958597 BTC	✓
34	2018-01-11 01:22:03	<u>521c585702a72b89d8fdee</u> <u>4992129bdbcb7e51081f28</u> <u>1523f888c5a8c8ac92c9</u>	+ 0.53958597 BTC	✓
35	2018-01-04 01:45:58	<u>ecaa90d69a6d64db765b0f</u> <u>fbe09ebbe4d49f273bdf24</u> <u>89f455eb047cddc2e101</u>	- 0.15007202 BTC	✓
36	2018-01-03 22:02:41	<u>8fce2b011febef3668f07f</u> <u>07eb70f4a4bf42409652ae</u> <u>64ecd56857146eb0d813</u>	+ 0.15007202 BTC	✓
37	2017-12-31 03:21:27	<u>2f07775a046e4046b68807</u> <u>27165f81cb23d210016cc0</u> <u>ecc085eff811152dce83</u>	- 0.34000000 BTC	✓
38	2017-12-31 02:54:06	<u>3459831837c888952f4e5d</u> <u>45b1aa14b12dbccffc4eba</u> <u>8f6336cb69fef8f3ed33</u>	+ 0.34000000 BTC	✓
39	2017-12-30 16:14:25	<u>196d06bcd11d5b6dd926f2</u> <u>3b8af7063ebfeba96367f7</u> <u>51e9a21c65675f89c1af</u>	- 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-30 15:18:12	<u>6dc86e367d76d051ac02e7 edabc01938ad86be41041c fe32c101d1a7664f400a</u>	+ 0.27000000 BTC	✓
41	2017-12-29 21:03:36	<u>4449ba48c77d334b123690 b7b4ee0ae7869543cbe060 3ccc271f4be537c72d6b</u>	- 0.10748192 BTC	✓
42	2017-12-29 20:44:33	<u>fe07903750563804502429 b6a6e7422e14e179a05d3b d924f733c4abc7f32666</u>	+ 0.10748192 BTC	✓
43	2017-12-21 06:31:32	<u>57f50a0b87c023684018d0 fc6f9dff6cdf5c42937baf 9498406ee9b23465eefd</u>	- 0.03718748 BTC	✓
44	2017-12-21 06:00:54	<u>b5a9107f7f95b4fa5ae832 dd9bb0302ce1e9815c1ac5 f4b3a2e2a565db7e273c</u>	+ 0.03718748 BTC	✓
45	2017-12-21 05:06:09	<u>cbde63513a5663f192786f a7fc325807df16f1ab1434 a747fdc47378b2ecbb50</u>	- 0.03731101 BTC	✓
46	2017-12-21 04:22:06	<u>0c80a2d2701c90dd665f38 327e4e1a64f3d6e9b628e4 27da4f5e6d0cb6c06c68</u>	+ 0.03731101 BTC	✓
47	2017-12-16 07:56:48	<u>9f8c4d1d553f995e075b99 46b0d964f28e168973d4e8 839233ffcfdbfdda5e05c</u>	- 0.11899326 BTC	✓
48	2017-12-14 06:38:23	<u>435a0b72f280c5192236fa d7c53a2544d5ce84f5426f 79c3f90cd225ba59930a</u>	+ 0.11899326 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-10 19:58:16	<u>8d891c2f1d2546418ab436</u> <u>6aaa65c0835b65139444ce</u> <u>f2adf950de1b0f578cb0</u>	- 0.22162585 BTC	✓
50	2017-12-09 17:54:21	<u>c0f18f1ab9098ead4dd375</u> <u>53bb90d83f6fbab71e85b5</u> <u>6ae5b087c57302b7a951</u>	- 0.12903253 BTC	✓
51	2017-12-09 03:01:11	<u>54ecac13b8af8a997f2252</u> <u>d5a1ad51ff01b81eb312b5</u> <u>972e454e0479d004fab6</u>	+ 0.12903253 BTC	✓
52	2017-12-04 21:40:54	<u>e3d0e8b07c12bafbf5fc78</u> <u>e4c22a894072d5757cc9a9</u> <u>33ee48655129226f5452</u>	- 0.01430512 BTC	✓
53	2017-12-04 21:00:51	<u>d1511d98060b0ac94f86c6</u> <u>e21277d5a9998d34900c41</u> <u>0d9959e3c9c4b54e8205</u>	+ 0.01430512 BTC	✓
54	2017-12-02 16:21:43	<u>4e185df49ee08df7330fa7</u> <u>83261441de60b49650d493</u> <u>d0fa481559e923bc7376</u>	+ 0.22162585 BTC	✓
55	2017-09-18 06:18:45	<u>8e9ed5c90b0c9b3f9ff2f5</u> <u>878c9272fb737096b6889b</u> <u>127d8f37036970f5ca63</u>	- 0.18180000 BTC	✓
56	2017-09-18 06:09:28	<u>8444b18d4806c99ab0f35d</u> <u>8df95d765080250b00b700</u> <u>778701c361accee772cb</u>	+ 0.18180000 BTC	✓
57	2017-08-20 03:01:44	<u>39850f89c3c6ba5ad73b97</u> <u>61d6477d6ecada7b5ebd81</u> <u>be753449a6a30382b90e</u>	- 0.03388250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-20 02:11:57	<u>b7ba3a2f09ce0e24b51a82</u> <u>7aec7cef1a16a81bea7d8b</u> <u>d63c69dc2dbd38b8fb67</u>	+ 0.03388250 BTC	✓

\* USD values displayed at the time of transaction

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