

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TuGtxxTjeBM3WRDcxMbJSB8pEEhh5V4h</u>
TOTAL RECEIVED	0.66662900 BTC
	42,154.94 USD
TOTAL SEND	0.66662900 BTC
	42,154.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00605300 BTC	
2	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01751900 BTC	
3	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01587000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01780700 BTC	✓
5	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.04002700 BTC	✓
6	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.03448400 BTC	✓
7	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.04163600 BTC	✓
8	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.03056800 BTC	✓
9	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.02479900 BTC	✓
10	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.02726500 BTC	✓
11	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.03450400 BTC	✓
12	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.03498400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01711500 BTC	✓
14	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01407600 BTC	✓
15	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01301600 BTC	✓
16	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01946700 BTC	✓
17	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01522100 BTC	✓
18	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01922400 BTC	✓
19	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01528100 BTC	✓
20	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.02038000 BTC	✓
21	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01804200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01735000 BTC	✓
23	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01467300 BTC	✓
24	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01619700 BTC	✓
25	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01728800 BTC	✓
26	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01419800 BTC	✓
27	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01736300 BTC	✓
28	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.01666700 BTC	✓
29	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00331500 BTC	✓
30	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00255400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00484000 BTC	✓
32	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00585500 BTC	✓
33	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00399100 BTC	✓
34	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00385700 BTC	✓
35	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00325000 BTC	✓
36	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00390300 BTC	✓
37	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00254100 BTC	✓
38	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00671100 BTC	✓
39	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00379800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00374400 BTC	✓
41	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00424800 BTC	✓
42	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00296500 BTC	✓
43	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00319300 BTC	✓
44	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00398100 BTC	✓
45	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00301600 BTC	✓
46	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00318200 BTC	✓
47	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00561100 BTC	✓
48	2018-11-30 19:00:02	<u>2b619ef24354d937e92667</u> <u>8d6253605af064a320f634</u> <u>1cbfb3a838c21c513a95</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-03 00:23:37	<u>e9587b297fc2f6752c7b02</u> <u>995ac6379ddd9651ba9fbd</u> <u>17bc72ace6000a76e6b2</u>	+ 0.00605300 BTC	✓
50	2018-11-02 00:23:03	<u>9b8bdcf340b84f4c0d1135</u> <u>628b2e616e26771d8e7029</u> <u>a283884cef1239a4f273</u>	+ 0.01751900 BTC	✓
51	2018-11-01 00:22:32	<u>d73a44b66b53c83e55c782</u> <u>c5664f7cd18039eb60b7b4</u> <u>34e4c09ed00506fee6ab</u>	+ 0.01587000 BTC	✓
52	2018-10-31 00:26:43	<u>f831347e1e52ba029ba4c3</u> <u>3ac27841863efd213256cd</u> <u>fee4bb166ac7d19ac311</u>	+ 0.01780700 BTC	✓
53	2018-10-30 00:03:00	<u>9513f8d7d1e66d2b0107a6</u> <u>2fdfb45c6a91b2a61cffb4</u> <u>bba7868baaedc4390928</u>	+ 0.04002700 BTC	✓
54	2018-10-29 00:06:32	<u>93e65f7f9178c86ed968df</u> <u>ddc4c9cd77d3afbaf64c84</u> <u>62046fe98fa3e78debef</u>	+ 0.03448400 BTC	✓
55	2018-10-28 00:27:26	<u>4b2c0537f8e6245ed22b2b</u> <u>9c95dce7ae4044ffa1a52f</u> <u>b0e904d606a4ea0c9220</u>	+ 0.04163600 BTC	✓
56	2018-10-27 01:40:02	<u>78b8deba44b74f898808f1</u> <u>c57e398e0b4e992b008075</u> <u>564e0c3c9a27662ab41b</u>	+ 0.03056800 BTC	✓
57	2018-10-26 00:37:19	<u>a3247ab50fb9db272b66cb</u> <u>7ef1442bf06827092d7539</u> <u>a78b72293bd219a300f3</u>	+ 0.02479900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-25 01:10:23	<u>ee47f2b91e205debe00bf6e201b4148863955d79934fe77f0f0dc591db22c224</u>	+ 0.02726500 BTC	✓
59	2018-10-24 02:27:44	<u>19c8500212b638a78b602ba24b76639c782c59ee88e84293e6c418af4c9c6726</u>	+ 0.03450400 BTC	✓
60	2018-10-23 00:31:16	<u>e45a9ffecdc026a36fa4b7fe04a1509af1f9f9bb13489e2d9a5c800afe5fe43c</u>	+ 0.03498400 BTC	✓
61	2018-10-21 23:50:53	<u>0c2cafc6ce01bdaeb9d3ba de681ac7d13d6d68846b94e7a2708fb5378f3f64eb</u>	+ 0.01711500 BTC	✓
62	2018-10-21 00:21:42	<u>aa1c80f7c6777db5d9d88d71adf787880423fbe52e8e2ae07ad565f1fe5b446c</u>	+ 0.01407600 BTC	✓
63	2018-10-20 00:27:40	<u>76a30a085affb00ac8b05e6a73a3de974686cf5e524af6c87e5a6f8e4d56c1a7</u>	+ 0.01301600 BTC	✓
64	2018-10-19 00:27:30	<u>3c9f4b5fb31eae6785395283e95ab9e391ca3c79032845e6222cb91f05ca0695</u>	+ 0.01946700 BTC	✓
65	2018-10-18 00:09:32	<u>6ef843df7b16a83b2f2dd2786252f1f7d32d841189bfce4bec0c3fc728785bb9</u>	+ 0.01522100 BTC	✓
66	2018-10-17 00:24:05	<u>379462fdd6c0cbcd6a2f58c64c28cd5652e253fdd780da8591a79bdc2a62d9f7</u>	+ 0.01922400 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-16 00:00:04	<u>85742b768b53c3de4cf1da</u> <u>d712e6d32aa961367c2ac4</u> <u>e7db6c64bcbac9c6ac4b</u>	+ 0.01528100 BTC	✓
68	2018-10-15 00:19:04	<u>14b4ec2c20441e590b36ef</u> <u>7bfe12ea062edee2981ea1</u> <u>ce0353fa46b88991a46f</u>	+ 0.02038000 BTC	✓
69	2018-10-13 23:54:58	<u>1b3f0c8dc35a1830b1fc45</u> <u>266b70c92ac9a985e7b727</u> <u>f6fa4670104e97d0c07a</u>	+ 0.01804200 BTC	✓
70	2018-10-13 00:51:34	<u>65ed3656fc1132c623a372</u> <u>f31c2fdce3e1b99133c85e</u> <u>51e7ec8c63ef12c618c5</u>	+ 0.01735000 BTC	✓
71	2018-10-12 00:16:07	<u>7f087e1e85b307dbbd3017</u> <u>5cb768d9b13a383c7aaa22</u> <u>c689552d53ddca1b1cf5</u>	+ 0.01467300 BTC	✓
72	2018-10-11 00:11:19	<u>ca389290c018b73fe70075</u> <u>b2c4f92143f0d7fde3b741</u> <u>5264ade6e898aeeec341</u>	+ 0.01619700 BTC	✓
73	2018-10-10 00:23:03	<u>e039603c77ed6d0d6c5bbd</u> <u>7ac51028a983b437b7eb6d</u> <u>7867a4a2e73e38e2294e</u>	+ 0.01728800 BTC	✓
74	2018-10-08 23:49:36	<u>2e51c0b928752e0de19fba</u> <u>5532674b5abd3232d2e85f</u> <u>0000686d3af893c855cd</u>	+ 0.01419800 BTC	✓
75	2018-10-08 02:48:32	<u>0387f7a50dafda69daf0d7</u> <u>7ef7eb86a289a5724125f6</u> <u>305d4fa772fbc63bf694</u>	+ 0.01736300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-06 23:55:02	<u>5d8b05f33bc972b618d520</u> <u>29c1947a8817f4aed34388</u> <u>45fde7f84ecabed006d8</u>	+ 0.01666700 BTC	✓
77	2018-10-06 00:22:51	<u>be571f7f84948712f23bd9</u> <u>425bf6b6bbf282e081cbba</u> <u>e61cbe1fc97eb00da621</u>	+ 0.00331500 BTC	✓
78	2018-08-29 02:21:54	<u>68ea8fde3aa1651c218ce9</u> <u>880ee84330db4a5ce7c757</u> <u>4f3ca26692880649c98a</u>	+ 0.00255400 BTC	✓
79	2018-08-28 00:29:31	<u>67014327cff05a494d6786</u> <u>0e0186f241a2479c31872f</u> <u>3b09f75fde2149d2ee40</u>	+ 0.00484000 BTC	✓
80	2018-08-27 00:20:13	<u>372ae33e9eb72c3326a876</u> <u>97dfea6a2bf55e52509174</u> <u>087c0d307393b1ffb83e</u>	+ 0.00585500 BTC	✓
81	2018-08-26 00:15:51	<u>fe85fa9a1d6b99f70187d7</u> <u>d9df8d91b83a10d1f4cf3d</u> <u>ca350ec0f16bfd8c1d4c</u>	+ 0.00399100 BTC	✓
82	2018-08-25 00:45:33	<u>9c308fd764095723703f97</u> <u>aa0bb49c0df4ace96b0a19</u> <u>fd2f74cc1d741daf8750</u>	+ 0.00385700 BTC	✓
83	2018-08-24 01:02:48	<u>fe745049419b46a3416fa4</u> <u>924dd624edb172ff9e9f93</u> <u>8ab08e2f9095a32cf571</u>	+ 0.00325000 BTC	✓
84	2018-08-22 23:18:34	<u>4b4aa1cb45a222ca1466c2</u> <u>f34618287a04d1fb4adfa8</u> <u>5076521cc44861b73ee7</u>	+ 0.00390300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-22 01:53:48	<u>af7b3647cfe56695474ac4</u> <u>436c3ef60ff87d4cf8f406</u> <u>c7e09e02821e93749d29</u>	+ 0.00254100 BTC	✓
86	2018-08-21 23:36:57	<u>70fde7c1319b4156325a0a</u> <u>8c8c8882e787d6d6e3dd8b</u> <u>1ae702e264ed098c6c5f</u>	+ 0.00671100 BTC	✓
87	2018-08-20 00:38:21	<u>fbe9309b5d6a69d96efe29</u> <u>e9a5c763558feab8a238b6</u> <u>b1e54d9250646906943e</u>	+ 0.00379800 BTC	✓
88	2018-08-19 01:01:10	<u>34508e0ffaba0c2a2a7f41</u> <u>28d26aa700f7643dd6d99a</u> <u>6b286e968f31c72ffabe</u>	+ 0.00374400 BTC	✓
89	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2</u> <u>665e5d549ec0166507d37f</u> <u>d5a700fdb3d1b06ed616</u>	+ 0.00424800 BTC	✓
90	2018-08-17 00:08:44	<u>46790f76001f8fcd466027</u> <u>36de2009d2fcfc6eachc22</u> <u>b3d325a6148012307d56</u>	+ 0.00296500 BTC	✓
91	2018-08-15 23:17:46	<u>db6a7a8b6347ea73f4ea6f</u> <u>d6db68873361e2049e9532</u> <u>834addc656282ccedcce</u>	+ 0.00319300 BTC	✓
92	2018-08-14 23:01:14	<u>8a32c3058ae2a6bf9f946a</u> <u>b8f98b357f25b993a80c2b</u> <u>2f3e7c9395753182000f</u>	+ 0.00398100 BTC	✓
93	2018-08-14 00:57:41	<u>52a17bcaf48d0435f341a2</u> <u>5b0b5dd614721c08e91c6d</u> <u>ecbca2ed6d0f3612e1ed</u>	+ 0.00301600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-13 01:08:33	<u>426d972f8ae62f7c3aaa28</u> <u>1a2c7cc4188262241ce250</u> <u>3b64fbd903dfa305bbd0</u>	+ 0.00318200 BTC	✓
95	2018-08-12 00:10:55	<u>94d0a8d6f5afd304d6e240</u> <u>a93afd0e740a707e884830</u> <u>cf6fb26e03a31333c50</u>	+ 0.00561100 BTC	✓
96	2018-08-08 00:59:22	<u>5e85ba81ff0041ec8af40d</u> <u>dd90463a20d1d368abf786</u> <u>f36b65f21be746ad57af</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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