

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133NdWhYR9XYxX9etPjJyCHwZ4sUCKPHQN</u>
TOTAL RECEIVED	0.99204031 BTC
	62,472.55 USD
TOTAL SEND	0.99204031 BTC
	62,472.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-24 00:34:57	<u>cc3274b1fcdcba605c32e2 d4e6765ef60b0fa4f9b81f 686d7fff5c5ae95df56a</u>	- 0.05918442 BTC	
			635.42 USD	
2	2020-09-23 22:36:44	<u>1825cacc4d60d115751095 5d8bb878088a78939ba740 5c296af23ff2bf331c71</u>	+ 0.05918442 BTC	
			635.42 USD	
3	2020-09-01 08:04:57	<u>a066160ad5f4be72777c66 f55d3611f286d5a3f7da75 31f31c18718fc5e23558</u>	- 0.01305234 BTC	
			155.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-31 21:54:34	<u>00cfb39f7561c286219e68</u> <u>aae9fc98ec84a9b7d330e1</u> <u>71ac643dac11542c0b1b</u>	+ 0.01305234 155.60 USD	BTC 	✓
5	2020-08-10 08:09:37	<u>b0faf8823911acec940dc4</u> <u>69879e38b1d8078405edf3</u> <u>56279e70ae6505687708</u>	- 0.01816843 216.07 USD	BTC 	✓
6	2020-08-10 06:34:21	<u>a5f9b0d0b7f399d24790dc</u> <u>3f1a383536060fb597eaa1</u> <u>f8d8c303c7d4ee4fef2e</u>	- 0.02140007 254.50 USD	BTC 	✓
7	2020-08-09 22:01:45	<u>4410bd09993829b7cc7d4e</u> <u>ccd4ec1a8e8880d1aca949</u> <u>c3324751c4ed1a26700b</u>	+ 0.01816843 216.07 USD	BTC 	✓
8	2020-08-09 21:45:38	<u>036f4a8a58ec8c15d1f39a</u> <u>c97f762c5c61c0bd2762ae</u> <u>60f042cf5515eb16e042</u>	+ 0.02140007 254.50 USD	BTC 	✓
9	2020-07-31 09:56:34	<u>2ddfa09610add67eeca51</u> <u>94b76411ff8f32e998964a</u> <u>7ba8f085c47b9af5cb31</u>	- 0.04525514 512.98 USD	BTC 	✓
10	2020-07-31 07:10:02	<u>5fcc2db6363e997243567d</u> <u>cc15791919a758bf39c6fb</u> <u>0a6f983bc59ff13a84e8</u>	+ 0.04525514 512.98 USD	BTC 	✓
11	2020-04-02 18:06:08	<u>7f1999a19ba0533e20517a</u> <u>80e60752ce7b55d454c895</u> <u>7459d421378096e31bda</u>	- 0.01810000 121.88 USD	BTC 	✓
12	2020-04-02 13:17:08	<u>88be6f6bee146b645a7cd4</u> <u>4f1c37c5b43ab2ac3dc9b9</u> <u>d2f1d58a9ed0f665ec26</u>	+ 0.01810000 121.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-29 02:02:21	<u>a9d243e5aaa8a0837794dd</u> <u>8b110168763319f413f51e</u> <u>bb80530f73f7e8afc82e</u>	- 0.03250641 191.18 USD	BTC 	✓
14	2020-03-28 23:44:24	<u>91077a5d78331c0a615917</u> <u>d4d2d1bbb823b18dd696b5</u> <u>fb476350f701a200fec2</u>	+ 0.03250641 191.18 USD	BTC 	✓
15	2019-04-28 12:02:02	<u>a7f2f53057b8e9738ef84d</u> <u>967bcd3bb4563f384f2507</u> <u>8d4fec131b650a260197</u>	- 0.08085632	BTC	✓
16	2019-04-28 09:17:05	<u>cf979df4517abfbce80fbf</u> <u>b6aed7d30797c9341e9e2e</u> <u>a11e748b64ef60ba2b83</u>	+ 0.08085632	BTC	✓
17	2019-04-13 00:10:38	<u>ed7a251e8ea5174a36cd92</u> <u>9ccab6debe9f92643e8f68</u> <u>f4bc40518b24141c3633</u>	- 0.07335279	BTC	✓
18	2019-04-12 18:00:55	<u>b6c786330b8657bbe23ff1</u> <u>a44c95b6682cb7409bba0b</u> <u>b6e6047a1dc2d84d73ad</u>	+ 0.07335279	BTC	✓
19	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2</u> <u>b9e19b6070eefc6db31e47</u> <u>00e7b3b5fbbb61e2eae9</u>	- 0.05190816	BTC	✓
20	2019-04-02 11:24:01	<u>fbcb032af8139ca5571ab9</u> <u>82008f1b2b97a551ec87ea</u> <u>2630d88425c8ceb5fbe1</u>	+ 0.05190816	BTC	✓
21	2019-03-20 06:02:12	<u>48244eeb663e9c0dade7de</u> <u>515d986d12336efcd0eadb</u> <u>c4f9db833c3130dfc6f9</u>	- 0.02211487	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-19 19:37:38	<u>abd706e30d7f37ee62e324</u> <u>17de5a0bb2082290bf26ce</u> <u>20d1cd61e1cc618a5854</u>	+ 0.02211487 BTC	✓
23	2019-01-02 06:38:42	<u>2ab2ed8a7ad055620b6725</u> <u>79376b402c37866dffc711</u> <u>e87dac7a51cd856ec485</u>	- 0.03160578 BTC	✓
24	2019-01-01 23:45:44	<u>5da9607c3f41e1366468ab</u> <u>ee760514bbde26391a29ef</u> <u>a5e0972c7b33186c7bbb</u>	+ 0.03160578 BTC	✓
25	2018-11-28 18:21:54	<u>9115f941de71d5744fdb1d</u> <u>68e219e2a42a304b1a1ebf</u> <u>cff96fe3307ce5126d46</u>	- 0.06036656 BTC	✓
26	2018-11-28 07:49:01	<u>468ed434a7c8f321a10eab</u> <u>6fa6bc0e6282cf61171ddb</u> <u>1d5c35f4a4ae8ba2f661</u>	+ 0.06036656 BTC	✓
27	2018-11-20 19:15:16	<u>d8b60b75d7ef06c584d21f</u> <u>c43f09caecddc8343c2598</u> <u>b9f85480f73b22ddbc4c</u>	- 0.02733126 BTC	✓
28	2018-11-20 16:52:56	<u>d84ef67995c016a52979cc</u> <u>6c3e631aa3c449f80c6eed</u> <u>262b5e8b327d8c2afb4c</u>	+ 0.02733126 BTC	✓
29	2018-11-06 19:22:07	<u>1d9b5d6caab7924b185315</u> <u>2850bf87c17b53977cb729</u> <u>65de48cde52b77157e83</u>	- 0.03073224 BTC	✓
30	2018-11-06 12:20:19	<u>ac9b01c727294f8ea39365</u> <u>516ddead6b33d7c6c1aa7f</u> <u>cde2fcbebb522f99b4ab</u>	- 0.01736735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-06 11:34:04	<u>ebc1aa051c262b76a77f4f eaf14f89c5ac72da829191 5d1ee8fbb9d479d92901</u>	+ 0.03073224 BTC	✓
32	2018-11-06 08:07:36	<u>471f4a53e3a4883b6f272f 437c2319c54708cf108eaf 17aff42a50ae4a7bb7d2</u>	+ 0.01736735 BTC	✓
33	2018-11-06 00:04:28	<u>54cd4f7160c4eb4ffc2c1c 81ff8065b460c2eb049413 b3cfa7a6842dfb528058</u>	- 0.01746302 BTC	✓
34	2018-11-05 08:19:23	<u>b58c29cc66db10f8dd15aa 5155213e474e4e52159fcd 3ea6db757d6a0e21b352</u>	+ 0.01746302 BTC	✓
35	2018-09-28 16:41:59	<u>b11733093e4cf2ec837e8d 1f20fdf17eeb2bb13ceda1 ec90744e9a2dc72c7225</u>	- 0.00926980 BTC	✓
36	2018-09-28 14:07:20	<u>bc1cd363caa3aee85066c0 c282033e3ab15096f470b8 0458bb42e402668d142c</u>	+ 0.00926980 BTC	✓
37	2018-09-21 22:31:33	<u>59c00df3161089fff21dff af069337491a289c5acd5e dfa190a3200201383318</u>	- 0.02481802 BTC	✓
38	2018-09-21 20:57:57	<u>e0c423a66872e055af2cd3 f91efc5cd0141e487ae0df 2461afaf0c3361659286</u>	+ 0.02481802 BTC	✓
39	2018-09-12 20:28:49	<u>fe43d71442389001ff3357 98183913116d9ac1add152 b0db290595e5ec29aa31</u>	- 0.01985439 BTC	✓

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40	2018-09-12 17:36:10	<u>f99870ddf4c1cfc99758f2</u> <u>2fad08467fff5b3f3acc59</u> <u>91cc8a04337cb228a330</u>	+ 0.01985439 BTC	✓
41	2018-08-30 18:31:42	<u>9385c9bc90c871e559809e</u> <u>419f781d74cd8276bdce84</u> <u>628eeb06090d2de69b62</u>	- 0.04220000 BTC	✓
42	2018-08-30 13:50:01	<u>fa1a72ee8997baba7a8ec4</u> <u>51c755456670588b27c38f</u> <u>8da9981c40e7e8df24ea</u>	+ 0.04220000 BTC	✓
43	2018-08-06 16:17:14	<u>ea0ecbb1a6ca77e7c7da6d</u> <u>32b2c951c332e33eb1ae73</u> <u>9e38ed4bd617179e2e5c</u>	- 0.00894388 BTC	✓
44	2018-08-06 10:35:48	<u>278d6de1d3e89f1bf51409</u> <u>ad4575f326a781059bcd74</u> <u>4f8f8f2a23d638036dcd</u>	+ 0.00894388 BTC	✓
45	2018-08-02 20:42:25	<u>c3800fa91088054e63cfa0</u> <u>d0f96a6a4800319fb5b529</u> <u>76847a01ef764a4f2c3f</u>	- 0.00650267 BTC	✓
46	2018-08-02 19:41:19	<u>42d2cf831fbc5d94eff2ed</u> <u>f93e4c998225cae04669fc</u> <u>4bcefa53d8feac94da80</u>	+ 0.00650267 BTC	✓
47	2018-08-02 04:11:52	<u>2898deb005454750c8c8ae</u> <u>73510bcc89b282686b86ed</u> <u>b104368ae9c460684050</u>	- 0.00838011 BTC	✓
48	2018-07-31 19:31:28	<u>ad73cdd1ceb6d921e3d542</u> <u>de961ed8a9a6d1395a9403</u> <u>0e9111283172721a387b</u>	+ 0.00838011 BTC	✓

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49	2018-07-28 12:57:19	<u>103652fa1955169f7c61d39da85bfee877644f17aae433fda92d0fc536c511c6</u>	- 0.01586745 BTC	✓
50	2018-07-27 14:07:14	<u>02c302178aad36a6f9f3ef5b3d25fae77c572a8624772c81202217626dc060c1</u>	+ 0.01586745 BTC	✓
51	2018-07-25 22:51:31	<u>7ebdecfb54168430a0096cc4b3c157ce4a84be164abbcb05e1ad7ea5a2565e49</u>	- 0.03944169 BTC	✓
52	2018-07-25 22:01:08	<u>a57f90342f53976da7f9e3e8e4732961a9ef83071f58fefd3fbcd4fef22d5710</u>	- 0.00393796 BTC	✓
53	2018-07-25 21:15:28	<u>ca11465e23b5ce68b0ada7c7da3049e735ee3cc937b032e2f1131124963dac9b</u>	+ 0.03944169 BTC	✓
54	2018-07-25 21:15:28	<u>ad0c87fe6e512af64e8ac129c1b2d9378fa67dee2283198ad1d18d48c43efd25</u>	+ 0.00393796 BTC	✓
55	2018-07-17 23:01:45	<u>dc9e7877c5146b587f2a91824357d98adc74302cbdf178766b592985c13230d4</u>	- 0.03369305 BTC	✓
56	2018-07-17 19:52:49	<u>3d7794e63b69fa62ba1b865a682eed4f6479bf079d65f918783786cae5da1910</u>	+ 0.03369305 BTC	✓
57	2018-06-28 16:17:42	<u>4c9f0bc167e28a118422b9de93aa62c8970d22ca2fa6e24a93d64ceb425d042f</u>	- 0.00905332 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 14:29:49	<u>55dacf19052bf109565364</u> <u>abdb64866f26232e6356c</u> <u>2ec2813bd6e7fbfcea51</u>	+ 0.00905332 BTC	✓
59	2018-06-22 10:57:41	<u>62efd7f6bd83a050c78e28</u> <u>6b8a469bba46329756535d</u> <u>4799fe87099e44e73a15</u>	- 0.00559301 BTC	✓
60	2018-06-22 09:39:42	<u>d0ccb9934058246aaf272f</u> <u>5a1c03bfc8bae8efc5a0e7</u> <u>61222c94befe0110eda2</u>	+ 0.00559301 BTC	✓
61	2018-06-21 20:18:39	<u>14c4c1a9d00e2c329f5650</u> <u>27f577fbc900eeeb12f10d</u> <u>3bc347d4f435a4518794</u>	- 0.00947557 BTC	✓
62	2018-06-21 20:02:20	<u>4740b4bd64f448f171e535</u> <u>5fab9b3825ed1cdbb90090</u> <u>1cf1c4254770d4c65586</u>	+ 0.00947557 BTC	✓
63	2018-06-15 19:33:39	<u>8a1c9894db4b8565a4fd87</u> <u>89bf0f2618cff5c2a566a0</u> <u>eb90e840b3bb430b76b2</u>	- 0.01612139 BTC	✓
64	2018-06-15 18:31:22	<u>09480c13e0d2f318ff4f97</u> <u>4002c057a3d71ea43ee751</u> <u>f5ba508be26911df0475</u>	+ 0.01612139 BTC	✓
65	2018-06-10 20:43:14	<u>20fac7a18cbd93f93cbdf7</u> <u>c0afd967dbd7dbf8473861</u> <u>f81518812ff17ea2260d</u>	- 0.00914019 BTC	✓
66	2018-06-10 20:26:55	<u>13cfbcbc92e4a336eb1e95</u> <u>5bdaa07a332387f9eb60f1</u> <u>0769a2b3230a023e0509</u>	+ 0.00914019 BTC	✓

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67	2018-06-05 09:36:03	<u>78555ae70d8362d5305f6a</u> <u>17e25beff01475c4cf2bac</u> <u>646fd88f09508594699d</u>	- 0.01374300 BTC	✓
68	2018-06-05 08:52:44	<u>39579d12b9f91ef14879cc</u> <u>14fd45910755ba7551d463</u> <u>a59143d24a5e0251c4b3</u>	+ 0.01374300 BTC	✓
69	2018-05-25 10:22:47	<u>9f14ea391007d214f8a59a</u> <u>18132d175d9f8bb1ec51ab</u> <u>563201f6b94232d374fe</u>	- 0.01360400 BTC	✓
70	2018-05-25 08:02:38	<u>4fc8c1d8877a06b252be77</u> <u>4ee9aafcc0050ff3517e82</u> <u>08c15ef42346552fe9d8</u>	+ 0.01360400 BTC	✓
71	2018-05-22 11:46:09	<u>e6483ea1f38fba811d9e43</u> <u>8c279301f3672f691d7754</u> <u>37f011872695ba7d3b0d</u>	- 0.01344996 BTC	✓
72	2018-05-22 11:32:36	<u>8fb64ab72900e13749464d</u> <u>1ae05f013beb2e5bc7ef6f</u> <u>18c46d03ba9e3720d078</u>	+ 0.01344996 BTC	✓
73	2018-05-18 00:54:13	<u>c119b3f8768328f58b75da</u> <u>3e9a5e4a7841811c9a6d12</u> <u>1e400f8bf76e0d177856</u>	- 0.01716297 BTC	✓
74	2018-05-17 22:45:27	<u>55d35ee00eaa8b4678c210</u> <u>837c2dbb0b89eff16a1598</u> <u>b7952f4d4abfda13144c</u>	- 0.02769418 BTC	✓
75	2018-05-17 22:13:16	<u>eb68134013c18fc4b62190</u> <u>ac5c80a85365b0c20847aa</u> <u>212a867b73889ae14323</u>	- 0.01371586 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-17 13:09:55	<u>095e7097b0556ec491c170</u> <u>f8964dab563085450c521a</u> <u>0575453796e6d05e2b5e</u>	- 0.00961268 BTC	✓
77	2018-05-07 17:09:15	<u>c6f94d02bd664f85418a2f</u> <u>629cc825ec18fc4f31e4bd</u> <u>4663f7ebdd495bcfe453</u>	+ 0.02769418 BTC	✓
78	2018-05-01 19:34:57	<u>0bef38c315b61b79ceb945</u> <u>067cceb0ddec2368953673</u> <u>1d52453a8c6476d8f46c</u>	+ 0.00961268 BTC	✓
79	2018-04-27 12:06:53	<u>3ff5ed4cb27f6313399907</u> <u>ae5dfa15fad80ff74f7247</u> <u>205367523be2c79b29b0</u>	+ 0.01371586 BTC	✓
80	2018-04-20 19:26:04	<u>df0c7b649ccfd6f0f52057</u> <u>c749dc054f83a62a2414f4</u> <u>60dba6e77ff8e5c55851</u>	+ 0.01716297 BTC	✓

* USD values displayed at the time of transaction

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