

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133NztBxAy4SXD8ZfBMZ1Su6MfedbzXGXg</u>
TOTAL RECEIVED	5.06155960 BTC
	319,161.60 USD
TOTAL SEND	5.06155960 BTC
	319,161.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-14 00:10:24	<u>5ca24858afb827a785d50c e832b5d91007aa70423b69 aa2cae08d52cb51c49cd</u>	- 0.24872966 BTC	
2	2018-01-13 23:49:00	<u>af4b7ec9d5171545d9276b 4192d84cc481fd5502ecde 89a789e61800189e2470</u>	+ 0.24872966 BTC	
3	2017-12-29 03:10:14	<u>a343eedd253a1f292eba5b dcace1d6f49feb575a19bf 3c8136591db5ca6befe5</u>	- 0.75998297 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-28 11:09:15	<u>7a95d2098878b1f6596d0a</u> <u>d5ac0a894d832fb193861c</u> <u>042c47ff8d271c725709</u>	- 0.58653194 BTC	✓
5	2017-12-27 05:22:29	<u>e6083a379bbdcd5ca5ea0e</u> <u>03c6b38be1cf721283937f</u> <u>e09e2520bd503e5f400f</u>	- 0.44795205 BTC	✓
6	2017-12-26 01:13:50	<u>f0bf8f1f89a57920f56991</u> <u>a8e00cc6010b61ef2d9788</u> <u>fb94e2e5ba134f69c4b2</u>	- 0.31450021 BTC	✓
7	2017-12-24 10:53:47	<u>1a5ec00fe0da735995084f</u> <u>32231702f66d0132b22cf8</u> <u>edcfb71562eb0a0cb22d</u>	- 0.19114710 BTC	✓
8	2017-12-23 03:11:57	<u>52feea17fc7c0cc10a9b02</u> <u>5997ab77e63096fd479a44</u> <u>8b072c21893b530039ff</u>	- 0.10772976 BTC	✓
9	2017-12-19 13:27:36	<u>3200f6f430990c19149f1e</u> <u>9d8e7f8795046cc43c0fc2</u> <u>93dd4cc892d5d3f16cd4</u>	+ 0.19114710 BTC	✓
10	2017-12-19 13:27:36	<u>3a6ad03c085bf4f11cf4b1</u> <u>d17534b188e81cf09f2b6f</u> <u>1099d5c9296aa0d5c391</u>	+ 0.10772976 BTC	✓
11	2017-12-19 10:31:08	<u>d56efad92fd6a80dfe8de4</u> <u>9f815d4f26d10375cbc797</u> <u>e2b80f6c53389e8e9c8b</u>	+ 0.75998297 BTC	✓
12	2017-12-16 23:08:25	<u>7088fa6351cd653432167b</u> <u>a54efcdda85436c95b6b97</u> <u>bb21fabd56651b17b746</u>	+ 0.44795205 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 10:00:34	<u>432fad4affdc84830c8d30</u> <u>942eab844b509847639221</u> <u>3a6d13657b8e50dbd8b2</u>	+ 0.31450021 BTC	✓
14	2017-12-01 08:04:02	<u>c5baedb30b73f76f354ace</u> <u>036c9f86dfe0d453626b88</u> <u>014ac282f4a2c621dccb</u>	+ 0.58653194 BTC	✓
15	2017-10-24 15:10:19	<u>eb7e3eb03ad974d4671107</u> <u>5aa732d069dcb08cbfc4f4</u> <u>53f3605a3ad06ad10459</u>	- 1.53830115 BTC	✓
16	2017-10-24 14:01:37	<u>f9a325679cd4feec7e3cc9</u> <u>ca40b981bc2d2e18a2db12</u> <u>024a31d89481f176474b</u>	+ 1.53830115 BTC	✓
17	2017-10-12 22:44:28	<u>b55bbf817aec0e3a4e0eaf</u> <u>6ab8a0494a3c5fd667f1fe</u> <u>7e5e41d971cdd735ead5</u>	- 0.51000000 BTC	✓
18	2017-10-12 21:31:56	<u>955a871fb54abc8e0883f2</u> <u>9d426acb5b0e6258d0c754</u> <u>f8b15d819cfc1353d63b</u>	+ 0.51000000 BTC	✓
19	2017-09-18 11:00:39	<u>13bba07c58a8a24de873b2</u> <u>4ee2eaec4d7a624b9f4a81</u> <u>a6dd0e9083df2cfb8c28</u>	- 0.17659372 BTC	✓
20	2017-09-18 10:36:21	<u>964e3398d40104ad638c6a</u> <u>deef904de55e423681c446</u> <u>2c267cad6760d243d0bb</u>	+ 0.17659372 BTC	✓
21	2017-09-14 11:54:54	<u>fa9453df3bc8162f44eb73</u> <u>ac65bbe03b8a9aa4788c76</u> <u>56db441023d1066c9855</u>	- 0.18009104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-14 11:18:31	<u>7d2ef56a30b9db10336468</u> <u>c034a515f61ec08a7ff1ab</u> <u>1e6f3a19d3fa5c7b16b1</u>	+ 0.18009104 BTC	✓

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