

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133Qq732vt9uyEKb1ez8ZvsrG97up2AScm</u>
TOTAL RECEIVED	1.12514952 BTC
	70,798.90 USD
TOTAL SEND	1.12514952 BTC
	70,798.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 19:50:37	<u>9a8576139461055f30c73c b3ef3f8454ce2dc9c08dd1 676987acd078d1338065</u>	- 0.04309730 BTC	
2	2018-04-19 19:41:11	<u>34d9bf741c663d73754dad 5dd5673d79f0857bdca5df 3679f25b24091de79ecd</u>	+ 0.04309730 BTC	
3	2018-04-18 15:35:27	<u>48e66efed258e9cce6af84 b6ac09deb8040b8c86e6d9 0afa3c2dd9ef786b5f61</u>	- 0.02284076 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 15:10:48	<u>ca5b744213d60140ea45d6</u> <u>2ac235df8c893345d4adcc</u> <u>6ea7aec736a23cad159</u>	+ 0.02284076 BTC	✓
5	2018-04-13 14:01:22	<u>df039aaede0ad2faf52038</u> <u>00f8216a008124bcd4fe37</u> <u>2e8f1a13f846c26390e2</u>	- 0.03194300 BTC	✓
6	2018-04-13 13:37:25	<u>0270e70a729461a5dc2a5e</u> <u>f91b0ebe416149dd3b4f76</u> <u>675a115c81d7489466cd</u>	+ 0.03194300 BTC	✓
7	2018-01-20 22:04:19	<u>5e0a5d0beb727ab046085c</u> <u>6cb63efefd009443f15411</u> <u>9d787d23a6a48e5289dc</u>	- 0.07731195 BTC	✓
8	2018-01-20 20:57:24	<u>c416a98b54a7c841115068</u> <u>0eb99d25f6402afc6102d5</u> <u>03038cfc52081da23a62</u>	+ 0.07731195 BTC	✓
9	2018-01-20 03:28:10	<u>af9775503dcbae327698b0</u> <u>d420a95c8a617f9f822ed3</u> <u>5132b4adca9dba59e6d4</u>	- 0.04131000 BTC	✓
10	2018-01-20 02:46:10	<u>31a092e45791365d095dd8</u> <u>da18263b91ad3d9e7a744a</u> <u>66f6b9c7f692e0246f53</u>	+ 0.04131000 BTC	✓
11	2018-01-16 04:11:07	<u>9c751880ea000c7227f032</u> <u>6d9f8d9069fbd781d7fd70</u> <u>1d02237cc95602e8d4f0</u>	- 0.01131010 BTC	✓
12	2018-01-16 03:34:50	<u>12a4d71d474cb5fe7437de</u> <u>c446580f9e9902285a0f1f</u> <u>cbb8f1a6b023c179eff3</u>	+ 0.01131010 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 03:29:38	<u>5fef1b20d321ffffb3e349f1132d336b6a34fea420481a792ad0d78bfbaefc123</u>	- 0.15400000 BTC	✓
14	2017-12-23 09:47:41	<u>56cefeb9bd82a4f1cebd149b08f6a07b2295ef6670f3ec50be66b1ff3fdafe89</u>	- 0.04033378 BTC	✓
15	2017-12-23 09:30:58	<u>377b422b9e4445e3262087ce0e4a085a4d8bf107a01edbc8d60aca90763d484a</u>	+ 0.04033378 BTC	✓
16	2017-12-22 22:54:33	<u>588036c8d4204c8a069ec496c40d22f598f1191971af534e5f585cd73eb511c0</u>	- 0.07438692 BTC	✓
17	2017-12-22 22:10:12	<u>a656225046c9470965691f1aa6bdaec012f8361caeaf088d23226fef9a9660abd</u>	+ 0.07438692 BTC	✓
18	2017-12-21 22:29:48	<u>ec5fd7bba5aadf05831f5c0b7d65e0da31d4ef1b785963e49b4371f4594e3224</u>	+ 0.15400000 BTC	✓
19	2017-12-21 14:58:06	<u>028b71dc56cdcdd9515e331438656a9f40fc0214e2ca4db8e4d5c48d0248693f</u>	- 0.08916157 BTC	✓
20	2017-12-21 07:48:13	<u>702d955231d0185882c5a0e29a28bd14af6c8b0f7e2ebe417f19f921d777fa31</u>	+ 0.08916157 BTC	✓
21	2017-12-20 22:41:13	<u>4be0493be494fcfc6fb6faf941112cf88288969f3c9658b5c826f527cffb8f54</u>	- 0.03679245 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 21:55:41	<u>507d3309ac062423e5ec4f35b1d029eb4c8a93266979820f6b09a04c39b70097</u>	+ 0.03679245 BTC	✓
23	2017-12-17 01:07:20	<u>14691ded7943125e7f097747b9f63668255ce10cea1c7401a146292084aea6b3</u>	- 0.10509200 BTC	✓
24	2017-12-16 21:02:36	<u>61c774b5a772802865e28283cc7765b54566335610b964557ad2728c959340a1</u>	+ 0.10509200 BTC	✓
25	2017-12-15 01:33:55	<u>83f36bbc78dd4583beee604bd9f100ecbc703a70fd88ba5c5f6623a35a2c384d</u>	- 0.02729200 BTC	✓
26	2017-12-15 00:16:49	<u>ba0437d1f2dd7d62fb7d8b830e37ee54f8ba78c8f2920c31c3b5c3d90547d5e4</u>	+ 0.02729200 BTC	✓
27	2017-12-11 02:28:21	<u>e84ecb5f1a6feb0316d6b46640089573ee256f6ab1d8e65c760867e3f24125bc</u>	- 0.04694960 BTC	✓
28	2017-12-11 01:28:57	<u>dd6179fd94c73068284ab9fdc9c81e9c62cb47e8eaa9c9122a80a639ae2e3ad9</u>	+ 0.04694960 BTC	✓
29	2017-12-10 02:55:00	<u>6dc327d9c8f26f78d97a373778b03a8832e34af931f7d0aa7a54c3087aeb2ab2</u>	- 0.16046200 BTC	✓
30	2017-12-09 18:23:54	<u>7a209495971144b946c0cc9510647a3c45dcd5e43326fcfd933e34e3f45df458</u>	+ 0.16046200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 01:32:18	<u>bb3a9854c38c2faea8a961</u> <u>9f99136b00ee1dd90fa610</u> <u>0fd6bc300814c429fa7f</u>	- 0.00500390 BTC	✓
32	2017-12-09 00:53:53	<u>ea2327db677ef7a4d18790</u> <u>73ec14db58cb7b56f407f9</u> <u>199b4bf549c66965e1eb</u>	+ 0.00500390 BTC	✓
33	2017-10-24 21:59:40	<u>81f0c9e735439ab1aa5d94</u> <u>4b943d555f6fe4526ef1df</u> <u>5b51d2e78f6fd32b7ef6</u>	- 0.15786219 BTC	✓
34	2017-10-24 21:35:57	<u>e646de0def74d6a7d5ee07</u> <u>bb586d1206b6f689970f46</u> <u>bb6fc7b0f6c44c9942a0</u>	+ 0.15786219 BTC	✓

\* USD values displayed at the time of transaction

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