

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133XEBuMSPDNrvz24rTiiSLQJjyGpsGJkw</u>
TOTAL RECEIVED	0.70563149 BTC
	44,494.28 USD
TOTAL SEND	0.70563149 BTC
	44,494.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-07 12:57:23	<u>3d894321d8c794ea499d12</u> <u>e7094350666268b2119544</u> <u>a2527944bf9b8ea6cf9e</u>	- 0.00653080 BTC	
			342.05 USD	
2	2021-01-11 05:06:51	<u>28f4164b868dae5a801f6a</u> <u>6eddd0a6c823282710b343</u> <u>05f363a234d439249683</u>	+ 0.00653080 BTC	
			231.21 USD	
3	2020-12-26 23:39:48	<u>38b9c3702d692c285b08f1</u> <u>c4edc33bf49f2b2013817f</u> <u>8541fe7133ce05a43b5e</u>	- 0.00454297 BTC	
			119.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-26 23:13:37	<u>9b14e01d62c520ee4a1e43</u> <u>1abace549a5f0808909c90</u> <u>531de5867c4f00c100e3</u>	+ 0.00454297 119.39 USD	BTC 	
5	2020-12-16 19:44:30	<u>2f018261971047ec8625ed</u> <u>722301ea6eca2bbe862a0c</u> <u>2106f26bc9ece7568967</u>	- 0.03412151 777.87 USD	BTC 	
6	2020-12-16 19:37:18	<u>db0c1b5736bce49c001f8d</u> <u>fd74726260ff89d2a4d9e7</u> <u>6cbde6549c1e45350ae6</u>	+ 0.03412151 777.87 USD	BTC 	
7	2020-10-22 17:58:52	<u>e886665b70f6ffef99a6da</u> <u>2d207e0a64d0b9f4ea5eca</u> <u>80f5264e4c97626a8d7b</u>	- 0.01263986 163.34 USD	BTC 	
8	2020-10-22 01:07:48	<u>8e2fe8ff43ecf722e3e46b</u> <u>a1fff117057df01de1243d</u> <u>bd72fa677b2ee82db53e</u>	+ 0.01263986 163.92 USD	BTC 	
9	2020-10-07 05:26:14	<u>ca5886edb79198983e83ee</u> <u>b8af5ffdaace4f50e3f25e</u> <u>1a01c52fc7e5c22a4601</u>	- 0.08619634 919.40 USD	BTC 	
10	2020-10-06 10:02:04	<u>7aa94b726eaa80ea8170b8</u> <u>c55aaceae9eef332f8d357</u> <u>e12bda823e0a399c8d6e</u>	+ 0.08619634 913.65 USD	BTC 	
11	2020-06-22 01:53:42	<u>4ad641a6339ed3ad56afbf</u> <u>9571a64dd328574f9519f0</u> <u>42f0e8c21bbafa804ea7</u>	- 0.03889424 376.71 USD	BTC 	
12	2020-06-21 18:54:55	<u>7f9b9c767b3e227532cf18</u> <u>8357105a47db8c9802d6da</u> <u>2cae64183cb602b4c3ab</u>	+ 0.03889424 376.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-02 04:46:35	<u>c0e701aa09d94d689c8533</u> <u>3b941077687ad2a87f5f78</u> <u>13f63ee1986f56cefcb7</u>	- 0.02055669 183.26 USD	BTC 	✓
14	2020-03-01 21:05:00	<u>15f9684b4c6497e6e5f61c</u> <u>83a32731a12aca9ece93fc</u> <u>1f0f659c3489c7231d7c</u>	+ 0.02055669 183.26 USD	BTC 	✓
15	2020-01-17 17:26:47	<u>9dfd08ded5a218c65a8c57</u> <u>da0e1051c62a10ae0bf742</u> <u>0953ca51ddbf64ba5d2f</u>	- 0.00365862 32.62 USD	BTC 	✓
16	2020-01-17 13:39:59	<u>9daaa42aeee7ee931d05f3</u> <u>4526ce0b670cb7a376fd62</u> <u>13dfcfdd83a163e4dd44</u>	+ 0.00365862 32.62 USD	BTC 	✓
17	2020-01-08 16:23:51	<u>33e0c6fdc69c31c846fda8</u> <u>3ec29e67db6e3c95c086ec</u> <u>3898a20825b8fe379436</u>	- 0.06231502 487.16 USD	BTC 	✓
18	2020-01-08 12:59:48	<u>8f86af36951555c00eb1e4</u> <u>03b8047859dedb41c7e96d</u> <u>4b00a670e86a940711d5</u>	+ 0.06231502 487.16 USD	BTC 	✓
19	2019-09-25 16:20:06	<u>c28e6dfa21731847b63e51</u> <u>72202f2a6ae27fdb8b8eb0</u> <u>4b791a98a3565e08c234</u>	- 0.02001299	BTC	✓
20	2019-09-25 11:22:00	<u>68d5cc1641bd2f49cc8372</u> <u>5a3cf395742f43e042f8e7</u> <u>3b6e7ac1d3766e60e5ec</u>	+ 0.02001299	BTC	✓
21	2019-09-06 09:48:40	<u>b99b154ef29f2841946e8e</u> <u>ef21216a96d7aafd99207e</u> <u>5c02159c8c1ce003251c</u>	- 0.01799812	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-06 09:26:41	<u>e76e4de5484e18188cdf85</u> <u>2b0ea77f8ba6709bcfdb1c</u> <u>8721177dc5fd9b5de016</u>	+ 0.01799812 BTC	✓
23	2019-07-30 17:28:29	<u>cb40c6e63813ee53094491</u> <u>a6ee53010d5bb1ef92946f</u> <u>8cc47ee70dcafeb41207</u>	- 0.39716433 BTC	✓
24	2019-07-30 10:20:30	<u>9a0ce4f83c06386e8f2716</u> <u>f86b83732773a18c89c230</u> <u>07e3987751759336822b</u>	+ 0.39716433 BTC	✓
25	2019-07-12 10:52:23	<u>a7e94a50b1ffcfbeab9b7d</u> <u>1d05263a112abc49bc6e1a</u> <u>ca1df16f6f091029d5cf</u>	- 0.00100000 BTC	✓
26	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98</u> <u>bdb1882c64537093da0e26</u> <u>f63c1fc37a6e40493050</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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