

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133bvvjjaaR57t17H3nuz775ruTZFYL7CQ</u>
TOTAL RECEIVED	0.91102956 BTC
	57,303.75 USD
TOTAL SEND	0.91102956 BTC
	57,303.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:20:56	<u>692e82d13cc15810502c7d</u> <u>4656036fbde7147cff8ebc</u> <u>9fd718e72d8d98d0cf0a</u>	- 0.00580200 BTC	
			373.98 USD	
2	2024-04-12 04:18:32	<u>9d0add45dab8f9c09acbd6</u> <u>42a1fbc3151a3f3164fc64</u> <u>981c008933b1dfa54a75</u>	+ 0.00580200 BTC	
			412.61 USD	
3	2024-04-01 16:56:07	<u>139e668043ada40d02709a</u> <u>0d6502452a8ead3fe5a1fd</u> <u>438ea0cbfedb96e5aba2</u>	- 0.01041200 BTC	
			715.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-20 23:36:50	<u>22a9a49e36ae90acabd818</u> <u>c6f823d284279c5483231c</u> <u>42412cf82cc144febe62</u>	+ 0.01041200 704.43 USD	BTC 	✓
5	2024-02-21 02:39:57	<u>45e9c388ae30fa1dc1035b</u> <u>688052e3d7178ae7e2dd24</u> <u>78286a6111209e745325</u>	- 0.00438700 228.13 USD	BTC 	✓
6	2024-02-21 02:34:38	<u>6ffbea25b1a6a3dba6b1a5</u> <u>f0d1ba5ae14e4699aafc4d</u> <u>14454081bdfda4754876</u>	- 0.00877900 456.52 USD	BTC 	✓
7	2024-02-19 11:06:54	<u>1612271ba2b7d0cfc97bcc</u> <u>9ec95c5bfeb29cd3d894ad</u> <u>81b9de4ac03142bb3206</u>	+ 0.00877900 459.45 USD	BTC 	✓
8	2024-02-18 15:48:29	<u>3452755ba05b7ad1ac977d</u> <u>400a30e8de242341b74508</u> <u>1f19ee7d45127502dd85</u>	+ 0.00438700 227.40 USD	BTC 	✓
9	2023-09-22 18:26:10	<u>d06bdddafaf24833b7e9d41</u> <u>be98ac993defe79e12f39e</u> <u>0d3e97699b9296fcc4b7</u>	- 0.03298121 877.09 USD	BTC 	✓
10	2023-09-22 09:41:42	<u>a8f3b41e71bc2cdc82f3bb</u> <u>f09f7f91b3a0cfd1ac28a</u> <u>35166cd00147717ffe60</u>	+ 0.03298121 877.03 USD	BTC 	✓
11	2023-07-21 12:09:07	<u>55073dbc5f3024dfb09c89</u> <u>b4bd0dbcc95e1aa4951c72</u> <u>fe336b1a8dc9eaa2763f</u>	- 0.01016000 303.47 USD	BTC 	✓
12	2023-07-21 07:59:15	<u>2c621e49edf1eba4a4b28c</u> <u>6721db9ee04a26a3c7221d</u> <u>337c477b6085f9c03b0f</u>	+ 0.01016000 302.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-20 20:02:14	<u>1c6624431af6ff468bb37d868f7bc1a7ac905316378017df4560215cb62ad1d3</u>	- 0.01681400 500.04	BTC 	✓
14	2023-07-20 05:42:42	<u>db7720b1a0d52475ab6e29b3b830521ea48a5aed3d103b746576a3baee7e42d6</u>	+ 0.01681400 506.43	BTC 	✓
15	2023-07-19 00:06:09	<u>fd5d8fbdc6774f6dbd386ce78589fc9e9f2dc8e7cef83de720c28b6bc6aafcda</u>	- 0.01353000 406.64	BTC 	✓
16	2023-07-18 15:47:51	<u>c582e8d7c9ad6b898ffefafef4dc307485b5f3856287597db2caa4f418f806bc</u>	+ 0.01353000 401.85	BTC 	✓
17	2023-06-15 02:07:23	<u>f3a3d6facec58a339fec51014e065e9885b8729195429ffc1c11299efd38ed74</u>	- 0.00874400 219.33	BTC 	✓
18	2023-06-14 16:52:50	<u>718eccfc9006d7629186fa12ffb95b11a8fbca372b5a1d885d17fcb9b78a2f35</u>	+ 0.00874400 227.58	BTC 	✓
19	2023-06-08 12:03:54	<u>4e21432c6c94fca8da13e57dc39234d4b6ee4cc81953643635819e7a59b12905</u>	- 0.02677800 708.62	BTC 	✓
20	2023-06-08 05:04:15	<u>e32b06020cc1d0f7c8cfda09a0e81e1b732108ba34e5f1e4d393f89fe99c9de0</u>	+ 0.02677800 706.33	BTC 	✓
21	2023-06-04 20:41:25	<u>19dc9e90bd8336dbd32338c2f9b89b3f09c36a20480bc3b93977ad290afcc5a7</u>	- 0.00386416 105.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-24 20:06:42	<u>55d9a1b940fba18266e52d</u> <u>29a29a0a9bdf27d6adf844</u> <u>a3fba1a8b86499fe9800</u>	- 0.02635900 695.98	BTC 	✓
23	2023-05-24 05:12:34	<u>49e226724a109d6f8cedc9</u> <u>8d91e1847b99e835cb9d2a</u> <u>f71754c93cf759e85d71</u>	+ 0.02635900 705.77	BTC 	✓
24	2023-05-23 14:09:27	<u>aac36e51c8b0bcde3be68a</u> <u>87e5abf5b0d47bc8be651a</u> <u>b7241bc6d30b50de2da0</u>	- 0.26040505 7,114.61	BTC 	✓
25	2023-05-20 22:56:36	<u>9b5acd651b0669f7bfe22</u> <u>f14614d2e877ba99130187</u> <u>f6767c91c172e2d65208</u>	+ 0.26040505 7,057.60	BTC 	✓
26	2023-05-14 10:30:50	<u>7b5fb3a228f0e8e45d0916</u> <u>861786f561cd0ff034adb</u> <u>6babb07073e74d3ad95d</u>	+ 0.00386416 103.58	BTC 	✓
27	2023-04-20 12:02:06	<u>710e6ddd74c40b500650e1</u> <u>7e36d8cd0566ae7c386a0e</u> <u>8d2cec95fb3b61fac7e2</u>	- 0.03860398 1,115.38	BTC 	✓
28	2023-04-20 07:32:57	<u>50b9472a7c537c86db8cd3</u> <u>dce33d25ded3728193bd3b</u> <u>acd307c38faa5db78d19</u>	+ 0.03860398 1,112.82	BTC 	✓
29	2023-03-31 02:05:22	<u>cc2ab378f57ca8f27e160f</u> <u>10883b3db7b8bade2efc9e</u> <u>ca856196e6547656bf78</u>	- 0.01061400 298.75	BTC 	✓
30	2023-03-30 05:12:29	<u>37774739acd77050bb1a0f</u> <u>c6252cb1c7d15a6189e3ae</u> <u>9605394222400d0c8b9a</u>	+ 0.01061400 303.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-29 17:35:00	<u>b7f53118fd23ad4f5c0210</u> <u>30ac63ceafc062a114b258</u> <u>856f988bb15c43b1a5b5</u>	- 0.00921600 260.96 USD	BTC 	✓
32	2023-03-29 16:51:17	<u>9ef3a265aaa7b0bf845a85</u> <u>e23ac3c5556a72beb348c3</u> <u>72df36eb255bc410bd91</u>	- 0.02624200 741.39 USD	BTC 	✓
33	2023-03-29 03:44:35	<u>200baf33766fa56c2b36fa</u> <u>123684d14fb1e5b7e200e0</u> <u>18ce94a5c5fcf55b3f06</u>	+ 0.00921600 254.06 USD	BTC 	✓
34	2023-03-28 06:16:50	<u>8e2e9f650e42338900bc63</u> <u>cbf6a122b7f497d0bc0994</u> <u>9828993e67d4d25af609</u>	+ 0.02624200 710.38 USD	BTC 	✓
35	2023-03-25 02:39:49	<u>c02b5e451182f47ed8c380</u> <u>8bf44617ce3cf7776a8948</u> <u>8ebf54c0c376955e61d4</u>	- 0.02607306 719.13 USD	BTC 	✓
36	2023-03-23 07:14:53	<u>58aaec23f0dce2d3801500</u> <u>f4e81324c923881d8e3d6c</u> <u>3a57d8c547e5e4c30878</u>	+ 0.02607306 720.44 USD	BTC 	✓
37	2022-11-16 21:20:08	<u>d609b9a5b97b8018448e57</u> <u>f3adb968cfc5ccf55dba14</u> <u>8352dce69fd502018739</u>	- 0.01843372 305.07 USD	BTC 	✓
38	2022-11-16 03:12:04	<u>edb44fe7cb2092636f4a8b</u> <u>ffadbe065e1e6522a9c79a</u> <u>c8543610f838091443c8</u>	+ 0.01843372 312.82 USD	BTC 	✓
39	2022-10-06 18:18:53	<u>5bb1c5d10bb01127596929</u> <u>7c8e689a2e76b69119f516</u> <u>4cc2fe671c91e955ce07</u>	- 0.29028462 5,810.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-29 00:10:46	<u>fba67bb3c987b681e28dcf37b085a7a5de8c3c30b58492b136d638b785f192bc</u>	+ 0.29028462 BTC 5,642.54 USD		✓
41	2022-09-26 08:22:58	<u>48216480664498b248cad76b9437673025d09a90a6797600f042ae26f3d9ae47</u>	- 0.01331487 BTC 256.61 USD		✓
42	2022-09-26 05:52:19	<u>f074692cc30e6d95a3c323bdb574e0d23e425ecb7dc983b8c963409c5df1c45e</u>	+ 0.01331487 BTC 249.00 USD		✓
43	2022-09-24 21:15:50	<u>248881209bb07b279e6c74c3d15fee5e9ddb7206db5191f1aa1f86a408071468</u>	- 0.01067692 BTC 202.33 USD		✓
44	2022-09-23 21:25:33	<u>7d4e854777edec70ac9bad7ab763ce25cf544d8f7fcd9681e0b8440e16c7d9e1</u>	+ 0.01067692 BTC 202.97 USD		✓
45	2022-09-22 16:24:51	<u>2f4e92a3960db92fd9cf4a81ae38d5b5382d1d480848d8efca0a06b99570f0ea</u>	- 0.03751943 BTC 714.44 USD		✓
46	2022-09-22 05:38:08	<u>19e645f3dbcb378bbc05abc9a39a4b82326ca494eece ddec8891c47c8fbd6c69</u>	+ 0.03751943 BTC 704.15 USD		✓
47	2021-02-04 14:15:59	<u>6657aa66e9aa502ab7f2b88a0180a84257f8a521466a4fef283116133a8cbf00</u>	- 0.00103554 BTC 39.65 USD		✓
48	2021-02-04 09:16:47	<u>e247fad09a88e71bdd6ca5e9ff2005ef23225e0f405471b3c3f0bf6e038620ee</u>	+ 0.00103554 BTC 38.24 USD		✓

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