

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133foUwk1syQ4Hu8tgNYXmYB7PkijQmAnc</u>
TOTAL RECEIVED	0.24665958 BTC
	15,597.76 USD
TOTAL SEND	0.24665958 BTC
	15,597.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00530969 BTC	
2	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00500206 BTC	
3	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00516536 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00514254 BTC	✓
5	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00634018 BTC	✓
6	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00623605 BTC	✓
7	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00642341 BTC	✓
8	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00586415 BTC	✓
9	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00603489 BTC	✓
10	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00596508 BTC	✓
11	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00616524 BTC	✓
12	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00619258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:41:24	<u>a7ee3c3329fbd564db009</u> <u>e897090c62647c9dda6125</u> <u>a6dee3ac0f990514c3c3</u>	- 0.00672403 BTC	✓
14	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00686785 BTC	✓
15	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceefc4ac33a1253</u>	- 0.00750421 BTC	✓
16	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u>	- 0.00747562 BTC	✓
17	2018-06-17 03:37:43	<u>7da3ea439feb2f6672f03f</u> <u>8ff4a33f8aee1e995a34d0</u> <u>c95ef1cd94c4e17f8de9</u>	- 0.00678859 BTC	✓
18	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.01021553 BTC	✓
19	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01064359 BTC	✓
20	2018-05-17 13:58:29	<u>bff0c3767fcbcce4e31ad9</u> <u>5236e51ec77d82a0299e0c</u> <u>7ba29674ecce48d72266</u>	- 0.01083056 BTC	✓
21	2018-05-14 12:09:59	<u>ea469ad1c800b7e94cd05b</u> <u>66a1582a72ec5fa8f5dde2</u> <u>351d35427a1eb279cade</u>	- 0.00595067 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d7ddb24a1490b855a2dd1b243a6f15901c8ab3b2fec</u>	- 0.01281772 BTC	✓
23	2018-05-04 14:15:24	<u>b8dad9d685e5efcf19269d79dadfb096aebbea8bb6ed2cc6b8b847f33886a72a</u>	- 0.01324446 BTC	✓
24	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8765c3d934b64b3c4d543250bc96087c63f98623dba</u>	- 0.01345243 BTC	✓
25	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f5fc5c158d89921b561b58a95e2fa2c0a5d8d4dde46</u>	- 0.01461322 BTC	✓
26	2018-04-29 06:03:12	<u>839f5b24d8c67ece607f468cd8c1ddbada16dbe14e4cb34e7aaada34ebe331ed7</u>	- 0.01484568 BTC	✓
27	2018-04-25 05:50:57	<u>30f8427a4c9c81047178058b68032bc66b74a1519698efed73c0440228c02c11</u>	- 0.01656425 BTC	✓
28	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7bf70344f479bbb4055944511aadf16e6a2dc9c12b2b</u>	- 0.01827994 BTC	✓
29	2018-01-09 15:57:44	<u>0c69a67c3e1a798313cae7705f178d99ade2d12e73ab067210d529e70ab68630</u>	+ 0.00616524 BTC	✓
30	2018-01-04 15:55:29	<u>02edc964d04060630aa1df2de89b3fe081d9494984901916a2b4564eda0c7287</u>	+ 0.00595067 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 17:39:51	<u>9943f0ca3ad7c01e7f80d3</u> <u>dd8ea0c233b770e3aad0bf</u> <u>7be4c0caa899a334f5d1</u>	+ 0.00672403 BTC	✓
32	2017-12-23 06:05:53	<u>b0d5fcd44388e0d5484fad</u> <u>5e211af3248aec71b8a9be</u> <u>c6ff16ab50b95b194ca7</u>	+ 0.00750421 BTC	✓
33	2017-12-13 15:45:58	<u>6b539142f56a08c49d18c9</u> <u>255eadde2729ccbee1ce0f</u> <u>9efb31fee75431a27b43</u>	+ 0.00530969 BTC	✓
34	2017-12-08 09:44:21	<u>2784cbbef5a50e6b6ef040</u> <u>4bd808711faf9bbebbe826</u> <u>6a9223f6c68111beea15</u>	+ 0.00686785 BTC	✓
35	2017-12-02 06:56:14	<u>dbaf37c8a334bc26755894</u> <u>52aa3321598d964a5c3f71</u> <u>10ab800f7788d5908f50</u>	+ 0.00596508 BTC	✓
36	2017-11-27 15:32:55	<u>35623721b9f845b7813ff0</u> <u>17778f4c706986dcdde76c</u> <u>92c3da0b3c5058b41eed</u>	+ 0.00586415 BTC	✓
37	2017-11-23 13:00:47	<u>30c53e98cab916751b9762</u> <u>d7705cd8ae384f8b630dac</u> <u>a9bfc1a3252a5934d6df</u>	+ 0.00634018 BTC	✓
38	2017-11-19 15:41:58	<u>c1d61672f6570e9666f64f</u> <u>fe768b9f629f620b43d700</u> <u>13ddac4b190977ff69af</u>	+ 0.00516536 BTC	✓
39	2017-11-17 16:37:52	<u>4ff035f391b1b1c8d8763d</u> <u>c37e9130f4bc8ad3f00404</u> <u>7d86c32301d622b5a304</u>	+ 0.01656425 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-12 17:34:58	<u>ddc826e48a5aaddacf49d1</u> <u>168c724875abca48cff566</u> <u>bdab5f09a83e6f810fa2</u>	+ 0.00642341 BTC	✓
41	2017-11-10 16:13:05	<u>80ab6485f909cde6126243</u> <u>5094ae0432e76e42d5c172</u> <u>dcabda5b56532800b7f1f</u>	+ 0.00603489 BTC	✓
42	2017-11-08 15:43:37	<u>6981a5acca63be202f776d</u> <u>07f088dce272f1a9c85055</u> <u>8e20d007d293f01d0b72</u>	+ 0.00623605 BTC	✓
43	2017-11-05 14:42:16	<u>3daaab9ee654bd925fd715</u> <u>7621abd964db1298508bd6</u> <u>f0da92a93cd5c5882a6a</u>	+ 0.00514254 BTC	✓
44	2017-11-03 20:56:39	<u>22ca99b561af926947d87e</u> <u>f1d786e1bc535721eeae5e</u> <u>095bc1551a1fa5e7191f</u>	+ 0.00747562 BTC	✓
45	2017-11-01 16:11:34	<u>b43b9db170d3c315cd74d0</u> <u>633a02abdef6edd70a68b6</u> <u>2dbcff1630c8f732922d</u>	+ 0.00500206 BTC	✓
46	2017-10-30 15:49:39	<u>78d3afa290550dc3bcac23</u> <u>a0c112f31d9d315ad388d3</u> <u>3ab7e119953f621b170c</u>	+ 0.01083056 BTC	✓
47	2017-10-30 14:09:19	<u>516308dd0f4772d5297a42</u> <u>c00eb1cefed3e331848e4e</u> <u>a748081d0ceb2dca4d26</u>	+ 0.01827994 BTC	✓
48	2017-10-30 14:01:05	<u>17e16219391caddaf1d624</u> <u>9da874819ac2ef956fa22d</u> <u>0796ccb65ce8acb993ae</u>	+ 0.01064359 BTC	✓

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49	2017-10-28 20:39:08	<u>7eaa512404ff7258311c6e1e85a89d15044bce06c86fb6f79354a9d000044500</u>	+ 0.00678859 BTC	✓
50	2017-10-27 16:49:56	<u>491ea476ed32193025087bd1fba76628d381a7ed181c1be55134368e6516dd6a</u>	+ 0.01484568 BTC	✓
51	2017-10-26 14:44:24	<u>b017a0a3faadce56d32d3015ea102c8472ea71ac3e3b3f3d4753ad7ea36b350b</u>	+ 0.01281772 BTC	✓
52	2017-10-25 15:33:11	<u>d8f7df9705d6653eef370321893f6e1df4b9c859ead6a5a70c6610e406a89800</u>	+ 0.01324446 BTC	✓
53	2017-10-24 14:28:39	<u>fa70e452264a2f74bbbeedbc05b57f0760e95283f5566cea704e559d6006a312</u>	+ 0.01345243 BTC	✓
54	2017-10-23 15:30:38	<u>530de363d5004ab1d43ea25d21836af50582d5d72dd184ec89bd30c1c109abb7</u>	+ 0.01021553 BTC	✓
55	2017-10-22 13:00:26	<u>86811089c5e71c6e01eb104e15813699e211b21d1c86457c461cc7f836ae15b8</u>	+ 0.00619258 BTC	✓
56	2017-10-22 12:50:04	<u>2b89cb9343aec0bd5c242293117d86de157672dff2634887ce3bfb7c80d6da59</u>	+ 0.01461322 BTC	✓

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