

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>133rA6h34kRFGzT59fx48kmZr4xvdvUJD3</u>
TOTAL RECEIVED	0.26718800 BTC
	16,773.53 USD
TOTAL SEND	0.26718800 BTC
	16,773.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-22 02:31:38	<u>519e7a3e4670f66ce5f8eb</u> <u>38ac9218a204be18e87f08</u> <u>460a73b73b872a5fc2cd</u>	- 0.01236900 BTC	
			119.80 USD	
2	2020-06-22 02:23:27	<u>49487a458e26bd38e7a878</u> <u>5c33d701185ece87662d26</u> <u>2f496d85279f7273cd48</u>	+ 0.01236900 BTC	
			119.80 USD	
3	2020-06-20 05:15:56	<u>cf1222e6583544d4688cba</u> <u>2b3224f411656f8228105e</u> <u>cc0d366485377d45f357</u>	- 0.00602100 BTC	
			56.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-20 04:13:00	<u>7dcd4b7d9c7e7614325cd0</u> <u>2e98f984fdabba2530f1f6</u> <u>16604741f3453c052e29</u>	+ 0.00602100 56.35 USD	BTC 	✓
5	2020-06-19 21:51:44	<u>a259d3305efb7e9643121a</u> <u>12557c27d2298eb65d6744</u> <u>98d55b1b422a10f8ae8a</u>	- 0.00413000 38.65 USD	BTC 	✓
6	2020-06-19 10:35:46	<u>74b46d82a9c900cee28dbd</u> <u>f7f36e3cf2da06c990494d</u> <u>742ed7910ba859a74bdb</u>	+ 0.00413000 38.45 USD	BTC 	✓
7	2020-06-19 10:01:48	<u>e97066685b1c8d9ed59f7a</u> <u>01811a4d1a4c2d946d680e</u> <u>ef6aef388ac8c01b452e</u>	- 0.00588300 54.77 USD	BTC 	✓
8	2020-06-19 10:01:48	<u>5a9d5095381eb78d83c706</u> <u>24e3548df0c9d54d0fae15</u> <u>4c867ca68b2873eeb0fb</u>	- 0.00618600 57.59 USD	BTC 	✓
9	2020-06-19 03:30:01	<u>e42687fe821c622bf002b6</u> <u>7e1f2250487ede3ea0ce0c</u> <u>20461165ab77d0af6154</u>	+ 0.00588300 54.77 USD	BTC 	✓
10	2020-06-18 06:01:29	<u>25cc99c84507e6741eda49</u> <u>aca28fd9206fc7d1adbca8</u> <u>cd10381ebc3f4d284af4</u>	+ 0.00618600 58.06 USD	BTC 	✓
11	2020-06-17 14:54:29	<u>f29b4d931c595a33304096</u> <u>647fb01ee4fb7e8a1f317d</u> <u>623f31fa8f25df6cd178</u>	- 0.00593400 55.69 USD	BTC 	✓
12	2020-06-17 14:54:29	<u>9930a305f498dd4211b505</u> <u>a3cbda754fce55432a3b95</u> <u>d376ed4e1f8da0867607</u>	- 0.00432000 40.54 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
13	2020-06-17 11:08:40	<u>2bb66e9bbacb2e9d1989c1</u> <u>40ee6e27e0491976033f4d</u> <u>9b259d09e8de44d688f1</u>	+ 0.00432000 40.88 USD	BTC 	✓
14	2020-06-17 03:16:10	<u>2f87dee2a0ac5534fc4781</u> <u>e707e3c0be48cb91638e46</u> <u>474a05c3eda2afed0755</u>	+ 0.00593400 56.16 USD	BTC 	✓
15	2020-06-16 06:25:20	<u>20b1498607775f9a664085</u> <u>38c011880e9a0aea360b08</u> <u>8c2eec7c125be8918488</u>	- 0.00321000 30.57 USD	BTC 	✓
16	2020-06-16 06:22:37	<u>ad77dc47c932a4fee649eb</u> <u>f69d0d1b4ad6c3e635156d</u> <u>a482f7d1c6554737e3ee</u>	- 0.00575900 54.85 USD	BTC 	✓
17	2020-06-16 02:51:34	<u>420c8d9d278343f12e09bf</u> <u>867b966cdf1b7247559d54</u> <u>462f03b6953ce60adb27</u>	+ 0.00575900 54.85 USD	BTC 	✓
18	2020-06-15 09:57:12	<u>152a9046bbacfb23996b52</u> <u>ae9c19e717efb9109a6243</u> <u>37d2467a26c2973b1129</u>	+ 0.00321000 30.25 USD	BTC 	✓
19	2020-06-15 05:34:41	<u>7ecd8f399ceefbaae6e5fb</u> <u>af5f33e1237ab5c64b957b</u> <u>35f8956ab01e6d55f782</u>	- 0.01667600 157.18 USD	BTC 	✓
20	2020-06-15 03:28:41	<u>bce2e074d39fb2fc5bcbb3</u> <u>1b515a24b41332b5b01eb6</u> <u>ab728d6486f3823e8362</u>	+ 0.01667600 157.18 USD	BTC 	✓
21	2020-06-14 12:58:29	<u>f2baf482411f2fcdde31e1</u> <u>fd40628521e96a8456574d</u> <u>fc4211824ab53da66c5e</u>	- 0.00320000 30.16 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2020-06-14 08:35:23	<u>469fe508f1d761604a31fa</u> <u>c6543359cc3cf6e668fe4b</u> <u>5be3bd313ffcd6a3af8f</u>	+ 0.00320000 29.89 USD	BTC 	✓
23	2020-06-13 12:39:45	<u>8dee62d684576b71b92e1d</u> <u>92e786adcd3cd130dc9362</u> <u>a8e9675d0672fa85cefd</u>	- 0.00339000 31.66 USD	BTC 	✓
24	2020-06-13 08:41:30	<u>8892d321bdb72ee91ed3af</u> <u>8c70bab42c0595220d9f9b</u> <u>2c0d25242e9b21f45c30</u>	+ 0.00339000 32.11 USD	BTC 	✓
25	2020-06-12 12:08:23	<u>d5c55d25569c1ac56dd81d</u> <u>69de82e1aa105250c0025a</u> <u>ffdf0d7cdd8c79508d68</u>	- 0.00479000 45.37 USD	BTC 	✓
26	2020-06-12 08:24:01	<u>798742019868e7d5093d52</u> <u>caa9ed921b8023dc47f7ba</u> <u>36cb2f5632bb5285775a</u>	+ 0.00479000 45.33 USD	BTC 	✓
27	2020-06-12 05:09:20	<u>3ee0bafaa5abf619938e27</u> <u>f62ef6f759878b86aa2c5c</u> <u>488c5d4d83548c4a9f59</u>	- 0.01018500 96.40 USD	BTC 	✓
28	2020-06-12 01:26:34	<u>a75f7447eba64e6376b129</u> <u>d40d73f3529ea9c579f99b</u> <u>364c9aba5da33f040b3b</u>	+ 0.01018500 96.40 USD	BTC 	✓
29	2020-06-10 16:47:45	<u>c2664ed36b6e89a5b1f1f7</u> <u>5100c6f9ad333570959ea8</u> <u>ece80701cab06f7b635c</u>	- 0.00291000 27.00 USD	BTC 	✓
30	2020-06-10 08:34:30	<u>59cf4284af816640c07439</u> <u>84990488075ac5876ece24</u> <u>e6013a06a2a68a3b3d33</u>	+ 0.00291000 28.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-10 03:50:23	<u>a619b9eed57b59d9f352c6</u> <u>981befd69ed9a05f2a1483</u> <u>eedd7f2be64911f765a4</u>	- 0.00901700 89.13 USD	BTC 	
32	2020-06-10 02:31:48	<u>64794223a61c31d019addb</u> <u>374e3a5128f19d1f7dab1a</u> <u>9ca177460a64e3262fec</u>	+ 0.00901700 89.13 USD	BTC 	
33	2020-06-08 11:45:41	<u>cbf0860375086fba8ffae9</u> <u>6070e4902e6f03c05664f0</u> <u>9442a804bf5a56b83535</u>	- 0.00311000 30.42 USD	BTC 	
34	2020-06-08 09:02:00	<u>6ad5255e6caf1d6730eccd</u> <u>1c3c5442cc2e60708e3f97</u> <u>ec8c45311afdc2044e72</u>	+ 0.00311000 30.42 USD	BTC 	
35	2020-06-08 02:42:31	<u>9ef1bf74461ea38daa53ee</u> <u>7cc0c43f72009878f51c57</u> <u>0b4933bf279b2a5f1a15</u>	- 0.01410500 137.97 USD	BTC 	
36	2020-06-08 02:16:14	<u>2d4b59a168f500a0e32cab</u> <u>bcc42d072923f2e3da894f</u> <u>3aa1cf59bb96d20c65ff</u>	+ 0.01410500 137.97 USD	BTC 	
37	2020-06-06 11:38:49	<u>5fbd79b88bddf9c4bd6dfa</u> <u>f8bf118d43109d021ee7d9</u> <u>70381f376812726a9630</u>	- 0.00379000 36.63 USD	BTC 	
38	2020-06-06 09:09:50	<u>24581a9369653df96818e4</u> <u>2cbf8051c038243143e78a</u> <u>cdc39163e101d88b43e3</u>	+ 0.00379000 36.63 USD	BTC 	
39	2020-06-05 03:49:48	<u>21990e6747fc551597fc04</u> <u>229265421b6aea692126a6</u> <u>037a58040eaa293c3085</u>	- 0.00936400 90.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-05 02:59:24	<u>0a21d40546eaa0aab9d3d2</u> <u>2155f83574651749e1a5ff</u> <u>2ca458e29832dd09ce2d</u>	+ 0.00936400 90.09 USD	BTC	✓
41	2020-06-04 18:47:57	<u>de9ded732f1e85b8d63755</u> <u>4c8b55d567457d326a8b13</u> <u>1e39b620747cf97e57de</u>	- 0.00373000 35.88 USD	BTC	✓
42	2020-06-04 08:34:32	<u>71a3ec9bcf694f8796c337</u> <u>5ce04f46bb2177b5cb9542</u> <u>539273c1e1af7250375e</u>	+ 0.00373000 36.51 USD	BTC	✓
43	2020-06-04 03:24:09	<u>19faac8f87c12ca308483c</u> <u>53e57ca10bb530ff114797</u> <u>fb8cc32137840e47fdb9</u>	- 0.00725200 70.99 USD	BTC	✓
44	2020-06-03 02:48:03	<u>803a2a21364e19eb4de019</u> <u>6a12b825da34c5bdda4c7d</u> <u>f574ca87839983abb807</u>	+ 0.00725200 70.09 USD	BTC	✓
45	2020-06-01 03:35:01	<u>44dbf3e13b5f13a35aeeaf</u> <u>06aaf11799467c39d7373a</u> <u>aca024b606c2e858e6e6</u>	- 0.01059100 108.03 USD	BTC	✓
46	2020-06-01 02:34:43	<u>105bc44890962a61467abf</u> <u>892e824f83a35266784aa2</u> <u>cafb9fcf2752c08d899</u>	+ 0.01059100 108.03 USD	BTC	✓
47	2020-05-29 02:58:59	<u>c2dedb8a81b5717abe4a13</u> <u>f0d2307a1115603170df72</u> <u>cc42e5aef479fd17291a</u>	- 0.00625800 58.99 USD	BTC	✓
48	2020-05-29 02:32:41	<u>6b150360aedb27050b2b7a</u> <u>8ceba40607ad1c70a9a26f</u> <u>5347bae902e751631376</u>	+ 0.00625800 58.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-27 02:33:14	<u>06806933eb8a9ae5bf9216</u> <u>4526fed9dea78039c0554c</u> <u>de52e3c7d7aae9e28a03</u>	- 0.00641500 59.04	BTC 	✓
50	2020-05-27 02:14:07	<u>595ef2c9e5d755dde8219f</u> <u>d889a7f6bea1b4e538ceb7</u> <u>b8d97e38ee915a5aaea3</u>	+ 0.00641500 59.04	BTC 	✓
51	2020-05-25 21:18:56	<u>0b26b974e4c05eec31c747</u> <u>7614beefbdbb3dc59704fd</u> <u>6d26523c6bc64cd5ad11</u>	- 0.00740500 65.46	BTC 	✓
52	2020-05-25 06:01:40	<u>a5655607f80864463b01ba</u> <u>604acc6f91e4fbf115d7f0</u> <u>520c506718cd46a4668f</u>	- 0.00857400 76.31	BTC 	✓
53	2020-05-25 05:58:26	<u>9f14024ea1582149f83bbc</u> <u>c94a4f992aa7744c463da6</u> <u>4cfb790cb543e8f08138</u>	- 0.00634100 56.43	BTC 	✓
54	2020-05-25 03:56:51	<u>651cc6734db07175fb2747</u> <u>facdbbf79cf36a34018e28</u> <u>26da4f5c76c9ea640b74</u>	- 0.00711700 63.34	BTC 	✓
55	2020-05-25 03:56:51	<u>0ae28806b741fa806b7445</u> <u>4e907a6ca1b638a0ad6c13</u> <u>ee3cc4144fd1fd423d36</u>	- 0.00686400 61.09	BTC 	✓
56	2020-05-25 01:54:33	<u>4587b96cc3a00daf0e7ba9</u> <u>c06fdbd72e58792a46dfe7</u> <u>b4724bcd7f855d1dfbe2</u>	+ 0.00686400 61.09	BTC 	✓
57	2020-05-24 03:58:55	<u>7ea9ca775925932fb510ad</u> <u>34383578edb2325184ff4d</u> <u>ae15a59ff0c9c1c679af</u>	- 0.00904600 78.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-23 02:17:06	<u>360be87599039644803d12</u> <u>5bbe2053c3000f7fd413f4</u> <u>6d1b4e0daf1d7c4db2d5</u>	+ 0.00634100 58.20	BTC 	
59	2020-05-21 02:27:17	<u>a8188b5127f1a3e6b74f7a</u> <u>8e320e3b22fb3e0240eb90</u> <u>cf62d90ede4b2ce45963</u>	+ 0.00740500 67.15	BTC 	
60	2020-05-18 02:38:49	<u>ab72a2bf22c4b6797153df</u> <u>7c0f16d5a51fcda02e6a01</u> <u>46d1ce3226aadbe8e185</u>	+ 0.00857400 83.45	BTC 	
61	2020-05-14 08:10:09	<u>681f1e0d1d2dc25cdd5297</u> <u>e4f0520bf6fab9714fa3a3</u> <u>7a8502ce589035289d24</u>	+ 0.00711700 69.68	BTC 	
62	2020-05-12 06:14:29	<u>aca75733ef8c93ee519a19</u> <u>b3275726ee014d6e0c8f25</u> <u>73feb3ecd3aae1ecc453</u>	- 0.00729900 64.30	BTC 	
63	2020-05-11 02:55:15	<u>bf07eca9446b12a78e45c2</u> <u>66bb57420fbf789be7e443</u> <u>129ac13f0a78848a48d0</u>	+ 0.00904600 77.44	BTC 	
64	2020-05-10 18:37:31	<u>15b9d851a14020695b44ad</u> <u>5ad31b3d459f4e0e5bea60</u> <u>ec89befff73726525e6d3</u>	- 0.00593700 50.82	BTC 	
65	2020-05-08 03:01:21	<u>e53580a61f0a72d7ba506f</u> <u>9252f7830af7aa5f2e30b2</u> <u>ce537226cff5e64927f4</u>	+ 0.00593700 58.18	BTC 	
66	2020-05-06 02:42:03	<u>12db2919e016f49ed7f1f1</u> <u>4f3802106a7bf1e95ff52d</u> <u>fe0a2d45db3cfec9b3cd</u>	+ 0.00729900 66.73	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-04 02:30:11	<u>f1af5efd8c120822aea298</u> <u>f94b2a59eaba182643d31d</u> <u>b91677f0e65658da5728</u>	- 0.01597200 141.70 USD	BTC 	
68	2020-05-04 02:18:02	<u>054159f574a20c63f20d57</u> <u>2350a92072d3c8bbe8a566</u> <u>03d2faaa8312809ae4b5</u>	+ 0.01597200 141.70 USD	BTC 	
69	2020-05-02 03:21:30	<u>efd90de811cf9a69a6c455</u> <u>d089fff5be26edda248814</u> <u>4ad5f2ab70cf965e1eef</u>	- 0.01140700 102.34 USD	BTC 	
70	2020-05-02 02:26:43	<u>84739a25926fc76013d3db</u> <u>17578faf81a2ef3f1fe101</u> <u>6e1b079d59db85c3174e</u>	+ 0.01140700 102.34 USD	BTC 	
71	2020-05-01 03:58:33	<u>ae50fa8699737e0a6f1885</u> <u>dc95cf7bc47f397d02f6d5</u> <u>935f6dd744397aa557ac</u>	- 0.01263100 111.49 USD	BTC 	
72	2020-05-01 02:01:05	<u>a4d483791b60ac013623b6</u> <u>ecbc5c2f7648fdeaaaae9f</u> <u>6e22e98eb83709678289</u>	+ 0.01263100 111.49 USD	BTC 	

* USD values displayed at the time of transaction

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