

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>333EBbVNoKwGaVjm1ZRNTCv8YPXo9qZtUk</u>
TOTAL RECEIVED	1.52643204 BTC
	96,067.28 USD
TOTAL SEND	1.52643204 BTC
	96,067.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 17:10:03	<u>e624837ee4c48b87cc20d7</u> <u>a15486f2a0e01cd5d4c14d</u> <u>fdbcb329a96cec7a2e14</u>	- 0.00290624 BTC	
2	2019-11-22 15:28:34	<u>7cd6452536f573fd0afdf0</u> <u>25a14578f15ffbb6963eb4</u> <u>29b0bfb90620fe8f346f</u>	+ 0.00290624 BTC	
3	2019-09-23 09:22:45	<u>0de1008d20322ca9edd3e1</u> <u>046b3820fb8b2239828b44</u> <u>36cfae945c5bf8b3c489</u>	- 0.09356502 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 05:43:32	<u>08ec46cdd85d8c1832548d</u> <u>b03dec945905f2e0119812</u> <u>7a4f6dfdb2eff73487ee</u>	+ 0.09356502 BTC	✓
5	2019-08-22 14:01:53	<u>acf774391f13f4ba6702af</u> <u>de3b54c2c1a0ed0011bf73</u> <u>24bcf92df39d2c30d206</u>	- 0.09185606 BTC	✓
6	2019-08-22 12:33:44	<u>2ff14e095933c1ddec773d</u> <u>e73780bbe5acc36fab81c8</u> <u>083afecf727727b1d201</u>	- 0.08697633 BTC	✓
7	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.09185606 BTC	✓
8	2019-08-22 10:37:55	<u>93d2034e5cf550f5f6e36e</u> <u>f6607042f25bcc7b917c77</u> <u>bb1777430133bf1f7cab</u>	+ 0.08697633 BTC	✓
9	2019-07-22 12:46:26	<u>c658706d57be691115a010</u> <u>7b51921b0fbe312f7d171a</u> <u>1af66d6f60de38803944</u>	- 0.20269442 BTC	✓
10	2019-07-22 12:27:47	<u>58f2792f99a3429def6084</u> <u>d9d445b0c3a377323ca571</u> <u>fe1360124816475d5b92</u>	- 0.19622318 BTC	✓
11	2019-07-22 12:27:47	<u>ff2f3848d24991535b8e24</u> <u>ca833a91bb57fb8041b049</u> <u>ceb77d449a914f6fd051</u>	+ 0.20269442 BTC	✓
12	2019-07-22 12:14:40	<u>beb123ce94c707b8efade3</u> <u>2de665f69a7de48aed93e5</u> <u>04c459870c4743ba0e53</u>	+ 0.19622318 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-20 07:58:44	<u>9df111c1a8f2ed51fe3c7f47f992a4221f1778b5df6319c602657c2f3cf9af42</u>	- 0.06864298 BTC	✓
14	2019-06-20 07:21:19	<u>a41d8f0fc2006c606c3d4a1c077795c2cef9d2bc2465d8841ec08ebe85df155b</u>	- 0.07141641 BTC	✓
15	2019-06-20 07:05:29	<u>f626d163129348311d2a2ef26d2a6ac3b1e1110eae1f3161fd3ade68a1fa8a51</u>	+ 0.07141641 BTC	✓
16	2019-06-20 07:05:29	<u>95be5b04d62ce06df69ba0392edd7283724868230d4bf6684ff94b4be3ec4956</u>	+ 0.06864298 BTC	✓
17	2019-06-12 06:20:22	<u>aba9f43266c1a107ae27ab5a6ca35706e741d8ded1da03e498eced2199a81439</u>	- 0.06727617 BTC	✓
18	2019-06-12 05:32:40	<u>57c1b0f6614311ef9cccb4bb7cd63deaaf1bea1543c3c54157a616b8a83fe867</u>	- 0.06466368 BTC	✓
19	2019-06-12 05:12:53	<u>a39b240f64d50a44148a213cddc17e169a2c6ba90cb8cd3faf882e9010488d29</u>	+ 0.06727617 BTC	✓
20	2019-06-12 05:10:25	<u>d870d6881769d4f6e7c67477d24c69b1cb7c147724ff4f104ae2534f4e51f9f5</u>	+ 0.06466368 BTC	✓
21	2019-06-05 06:30:56	<u>894d3b0c5d1899d48adee46d0dfc17ded5dcfadecbb5372a251564f426168818</u>	- 0.07653338 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 05:36:33	<u>9d4613286c671e270abf8f00d3ec31311f74948fbfa007c415eafcc4670d5c2a</u>	- 0.07962491 BTC	✓
23	2019-06-05 03:41:14	<u>4740a3f0147c64d493232e9877803c52be02e45ed26e4ec36441e12301d7bf28</u>	+ 0.07962491 BTC	✓
24	2019-06-05 03:41:12	<u>b9a3cdc381f74b52957a0e026afe9459431e806d6efb59f4ed43cfb5cefe8bbc</u>	+ 0.07653338 BTC	✓
25	2019-05-29 06:21:23	<u>df06ba35cde6382e383460d20aeab031a7250f274538419d4e2aa14ccb460051</u>	- 0.08020701 BTC	✓
26	2019-05-29 06:01:23	<u>dab6044e27109dca08be12cfbc294cf8e98752b0cccec77d1eb4e4e3c971251b</u>	- 0.07036658 BTC	✓
27	2019-05-29 05:46:31	<u>679219003328441f2aca7df51f2539cacf80eef3c08de9e897b1a4f89d11653</u>	+ 0.08020701 BTC	✓
28	2019-05-29 05:29:31	<u>468babb8f52ca322242860fa2846adc696209e3d63d22c3491479fd19276ec3a</u>	+ 0.07036658 BTC	✓
29	2019-05-22 05:00:04	<u>8f2e5938afe0e014dd7c48fd4561e8f2b336a07f4f3e0f739ce432d1bf1ce8cd</u>	- 0.27347967 BTC	✓
30	2019-05-22 04:45:54	<u>2efad1498d11f8953c2456c7679cbd474527d2c012a322fcc197cdc12458324e</u>	+ 0.27347967 BTC	✓

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