

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33TingLM1Lky6s5sSb9GBpiXTP4shFBfL5</u>
TOTAL RECEIVED	0.48987975 BTC
	30,908.92 USD
TOTAL SEND	0.48987975 BTC
	30,908.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:37:55	<u>70ab4f50a8d88a5e576ecc df1fbb73d81d8226906b11 fb84f6a071428553347d</u>	- 0.08409091 BTC	
2	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752 582afeebfaa35c9d2a3c02 5a2ec1d77ca5f50a1f4b</u>	+ 0.08409091 BTC	
3	2019-08-20 23:34:52	<u>639d4baf58ed83bcb8baf3 2cbbb245cf3def24be63a3 82d8c94a6cc69656fe01</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:22:29	<u>b8e9aedcdf75140900a9ba0b4719defbe8603d11520f58cc46fc0270dae66d5e</u>	+ 0.00119252 BTC	✓
5	2019-08-20 22:30:49	<u>aad4f5d65f86b69b429ad8554b487abfa7287a7d8956a55fe3932ab5a8481c26</u>	- 0.00115638 BTC	✓
6	2019-08-20 22:30:49	<u>7bf6a74f034beed5fc559ab82c390b687c629417a922426235f0f3339e961d45</u>	- 0.00115638 BTC	✓
7	2019-08-20 22:18:50	<u>e9f4a847feab6493ac58477c1bf7ef2f6bdfaa4709a35261c5a81fd9e3c7093f</u>	+ 0.00115638 BTC	✓
8	2019-08-20 22:18:50	<u>b3ed2b6ebf88a080a2594f68f1897118839f3cb938a4a9645cc7c5c25e361d48</u>	+ 0.00115638 BTC	✓
9	2019-07-11 08:20:53	<u>2fdd878616e9ce29511554b592b3f62721d4dba41d34ebf9af2190d29fa9eea7</u>	- 0.00795796 BTC	✓
10	2019-07-11 08:18:33	<u>fb1b0b7205fd84d30d0ce42a78df5bffc7b1a96acfa33ad1e1db5b645d0082f8</u>	+ 0.00795796 BTC	✓
11	2019-07-11 04:33:07	<u>9f0925a88f281e4864137bbaa88a07b58df9bab9bb9e9f073d42f7ab1c11b52c</u>	- 0.00272331 BTC	✓
12	2019-07-11 04:33:07	<u>9f0925a88f281e4864137bbaa88a07b58df9bab9bb9e9f073d42f7ab1c11b52c</u>	- 0.00272331 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 03:57:28	<u>eddee63359a3d124c78906</u> <u>ff53ea692c880e91b7aa25</u> <u>718ba992d7b61c7926b5</u>	+ 0.00272331 BTC	✓
14	2019-07-11 03:57:28	<u>85227bcdd6c68b8cbcb7c7</u> <u>e172c6f480607c507345ab</u> <u>da222f95096c25462f53</u>	+ 0.00272331 BTC	✓
15	2019-07-10 05:56:00	<u>0ae3e81b88588eda9e4b34</u> <u>68d24b41ba86fbdfcfc765</u> <u>9003433cc3dc3871bb52</u>	- 0.00283113 BTC	✓
16	2019-07-10 04:46:24	<u>0fe83708b0b607478a2eaf</u> <u>6fb99a643e63511d62764b</u> <u>37282218b17b35ffc38a</u>	+ 0.00283113 BTC	✓
17	2019-07-04 03:45:53	<u>e55f21ac537aac4c8e1a5d</u> <u>d3941bd4a5d24a55105783</u> <u>648974ff615f3e2579e4</u>	- 0.08485507 BTC	✓
18	2019-07-04 02:35:52	<u>708f0681ae5b9a1b52a0e0</u> <u>7816d8bb9471b66964d044</u> <u>8b4c8cb04222f5e4cb55</u>	+ 0.08485507 BTC	✓
19	2019-07-01 18:37:25	<u>34ddd8ae6a2db58b6066b</u> <u>0e11e01ab469f70f447a77</u> <u>1263836f72a1e68d8dbb</u>	- 0.03301693 BTC	✓
20	2019-07-01 16:52:21	<u>6b9d49bdf35703a18fe47e</u> <u>ee1041d88d5123f51ceea5</u> <u>17c540086b774723da45</u>	+ 0.03301693 BTC	✓
21	2019-06-11 01:11:35	<u>079417134fbb58a690fabf</u> <u>41f691b70482c93dd5ac4c</u> <u>00eef9be371ad80185f8</u>	- 0.06334790 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 01:02:16	<u>69a9fc24b975a018bf97a8</u> <u>7e3685712df5f63ac75913</u> <u>74507746c5cc8595d589</u>	+ 0.06334790 BTC	✓
23	2019-05-29 05:50:36	<u>46ea96887891e712353488</u> <u>b71b427938293f21c56075</u> <u>aa7fd4639e5a887129dc</u>	- 0.06145553 BTC	✓
24	2019-05-29 05:50:36	<u>5b7663da36fe73e8fa668b</u> <u>7406a2711f6750a35f90fb</u> <u>e366cf4f9dd288633c76</u>	- 0.11164420 BTC	✓
25	2019-05-29 04:01:29	<u>c1115bf3f8d139bce8356e</u> <u>15707c67a6324bf6c4f23e</u> <u>c7ec9e354ed760ce5e99</u>	+ 0.11164420 BTC	✓
26	2019-05-29 03:23:44	<u>fa88b90df89879ea0f8569</u> <u>374a39a7ce4a357d98eaa6</u> <u>4cb18c196e5e2f5f9f5d</u>	+ 0.06145553 BTC	✓
27	2019-02-16 14:17:43	<u>4c9ba73904a2e316374cd1</u> <u>62d00fdb20d30ec3f17687</u> <u>d68b924f6ac9fc5c5ce1</u>	- 0.03172822 BTC	✓
28	2019-02-16 06:10:01	<u>99fd40ffe9bf8e50d20d61</u> <u>2974cb903fcda59cbe00df</u> <u>4b7e64908bc991cfdbdf</u>	+ 0.03172822 BTC	✓

* USD values displayed at the time of transaction

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