

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Xnmq5D7PWunBjhFrSq5MRApNCGw2LTXB</u>
TOTAL RECEIVED	32.43602241 BTC
	2,042,619.91 USD
TOTAL SEND	32.43602241 BTC
	2,042,619.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 20:19:16	<u>f96e845e07c0304fcf7f16</u> <u>15332525a48cbbf1b10b06</u> <u>5eb7cc478f90d428e1ba</u>	- 12.00000000 BTC	
2	2018-03-28 18:42:10	<u>9dfcae57def54c9940785c</u> <u>9b06057e584852d8191ee0</u> <u>6152302f61c06eb9ee7a</u>	+ 12.00000000 BTC	
3	2018-02-02 10:07:49	<u>fb61993575d396ba08922c</u> <u>11e7846d6d5b89bc20af42</u> <u>e3b7fc98db7fdb5fad0</u>	- 2.41890645 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 02:01:11	<u>18f33222c1a0eb9e57344d</u> <u>dbe7a70d174d16de011045</u> <u>34709fc4d26448c54b48</u>	- 2.61651622 BTC	✓
5	2018-02-01 21:52:01	<u>e5d95393d1e94552e62a17</u> <u>c646010b3712804f8387fe</u> <u>e33a86a4b37bc630d75f</u>	+ 2.41890645 BTC	✓
6	2018-02-01 16:16:35	<u>c37b8e8b7d510121be672a</u> <u>35e799ef87a4f3146fd796</u> <u>22b2b494c7a83c3b7308</u>	+ 2.61651622 BTC	✓
7	2017-11-21 14:41:36	<u>f7e401af61ad8d06f2ecfd</u> <u>708886e71668633a2aae2b</u> <u>b34f26fda1e617ce4011</u>	- 0.00100000 BTC	✓
8	2017-10-30 20:02:23	<u>b18b40596a9eb559bc338a</u> <u>ed0afb8d836273b36388b</u> <u>a4698d61054f1e3812ac</u>	- 11.80000000 BTC	✓
9	2017-10-30 19:51:36	<u>64c1f9d648d73335b78824</u> <u>bb461a08c3f1fff6dc6824</u> <u>5bd5b5e73ad0dfa62ff7</u>	- 2.00000000 BTC	✓
10	2017-10-30 10:38:24	<u>2527af40aea6b248ae774a</u> <u>0b7846b682476f0e597940</u> <u>c18ea5e93341af7af726</u>	+ 11.80000000 BTC	✓
11	2017-10-30 10:24:56	<u>89b371fc74dc71547b3851</u> <u>61f6ff497e6b2ee26d110b</u> <u>ce915c41dab0c8c30c19</u>	+ 2.00000000 BTC	✓
12	2017-10-30 09:58:44	<u>2166cd32b2f2eab80a5c22</u> <u>29c6bbaf21154d790ca4c6</u> <u>a55e3d7faf2b5db54060</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-01 14:04:03	<u>674cb3150bcb5155aeb3c4</u> <u>cb9ef822e8f66af1181cf5</u> <u>e7fe138a69a7edbabb8e</u>	- 0.00050000 BTC	✓
14	2017-03-31 23:36:57	<u>e4ef1d53608e55bbb0f782</u> <u>11d38d4e0481f16028e80c</u> <u>71440e87fc410e6262bb</u>	+ 0.00050000 BTC	✓
15	2017-03-30 06:37:30	<u>23fdec8b8f96b7f79d71e3</u> <u>927f7a82cd8f0c41aa60d3</u> <u>f774848955503eb3ec24</u>	- 1.59909974 BTC	✓
16	2017-03-29 13:18:55	<u>42fb295f1815be0587ed0d</u> <u>12c2cbe9bf080c2aab8ea7</u> <u>3f525ee6d9c4e94280cc</u>	+ 1.59909974 BTC	✓

* USD values displayed at the time of transaction

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