

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ZTqyVc8ah49EimjXRCKDSAu1dCFBqhK</u>
TOTAL RECEIVED	0.14739368 BTC
	9,294.05 USD
TOTAL SEND	0.14739368 BTC
	9,294.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:05:10	<u>55655e97d4088a7ea4b681</u> <u>49ee1caef4d06ac89bf02b</u> <u>bec14b2bfa40a58749e5</u>	- 0.00106866 BTC 61.28 USD	
2	2021-03-15 02:09:52	<u>693d406cdd0e4f97cd9951</u> <u>1b99e45b11d0cb241c18e5</u> <u>133d1c13d3885022f79d</u>	+ 0.00106866 BTC 59.42 USD	
3	2020-06-21 18:34:52	<u>f1c7848ba32e80e5340fba</u> <u>432513dc17e8ca83f97f84</u> <u>a71f1be9dd888d07250f</u>	- 0.00200000 BTC 19.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-21 11:26:57	<u>9b3538485cbb5a0dc8e2d32e1eca8a2918f9dac8116fae06f0f9d4230877abd5</u>	+ 0.00200000 18.58 USD	BTC	 
5	2020-06-14 18:42:23	<u>defc1ffd0701ed57629a510055317ad08225b5e65a8b5ed0c6b96afd5047758d</u>	- 0.00186000 17.53 USD	BTC	 
6	2020-06-14 13:55:14	<u>f1823042df29a2b185c1aca9afe26183dbeb71ee46dca05b1f6a7703e0709795</u>	+ 0.00186000 17.53 USD	BTC	 
7	2020-05-23 12:39:55	<u>225fd7d9efa7fc74d5f311502c1213bbde18994eaa4876cb8f8b1e3395e49256</u>	- 0.01700000 148.24 USD	BTC	 
8	2020-05-23 09:58:22	<u>c6ef512d50aba1c4f7a920966928e77dacb0b849e327d122fd67dd5a5f500eec</u>	+ 0.01700000 156.04 USD	BTC	 
9	2020-05-23 03:15:35	<u>77b2852957ebbb01f3e8601cf12782adf90fce63ee0b49ec647d9ac59c009c79</u>	- 0.01900000 174.40 USD	BTC	 
10	2020-05-22 20:52:48	<u>86f0743933d8a71020fa561cb0d9c900a70db986efd176bcf3067c0ac43c19a1</u>	+ 0.01900000 174.40 USD	BTC	 
11	2019-04-15 23:31:17	<u>ad0d4ac7cd3df7cf145cc75e36332ac4e091c181ce789ef76d55163b67ce95c1</u>	- 0.00805830	BTC	
12	2019-04-15 11:25:52	<u>fcc2d8e5a3cbe3d86dc8e4c5be29087717be261db532e7bbe979faaafcfae80</u>	+ 0.00805830	BTC	

#	Date & time	Transaction Id	Amount	
13	2018-10-13 15:21:58	<u>a9ac49ee64aaeb3758e923</u> <u>1e429d1200ff0e4c16e6a9</u> <u>0fd9111e71d89bdf5d81</u>	- 0.04034016 BTC	✓
14	2018-10-13 05:40:52	<u>8414f555a5bc4a1de0911e</u> <u>cf6958574af69293cd351c</u> <u>464ca58956a28f6ec3a1</u>	+ 0.04034016 BTC	✓
15	2018-04-22 18:06:03	<u>0ee9e018f9bb909f9cd4c3</u> <u>1576d5fa1277af87ad1190</u> <u>5f88943f39995bb064b5</u>	- 0.00016162 BTC	✓
16	2018-04-16 18:18:22	<u>788555b9adfe5a5ca035ee</u> <u>8014edfa8217fc82580916</u> <u>84436154b1442e7c65be</u>	+ 0.00016162 BTC	✓
17	2017-11-29 06:16:34	<u>3d379752aa652f7fb6bcaf</u> <u>b20f1338d71b4b54d6669f</u> <u>18b0b6c411f021c6faa9</u>	- 0.04454954 BTC	✓
18	2017-11-28 02:26:53	<u>a30b9e29e6b7e69291fda4</u> <u>4bdb456591a9174c2a1aa1</u> <u>2bc8d3bae845a99c9f6d</u>	+ 0.04454954 BTC	✓
19	2017-11-22 04:30:56	<u>cdf8ed94faa73100cfd961</u> <u>7bdc9d523c946207cae8db</u> <u>e3b8b38339ab2f6166ed</u>	- 0.00020478 BTC	✓
20	2017-11-08 09:29:53	<u>856684ec6a493cbd6e78d1</u> <u>3c377ee84a5b9b4b41a2a6</u> <u>d95bfe7a32f4612a18e6</u>	- 0.00490000 BTC	✓
21	2017-11-08 04:26:55	<u>ac1ccac2fe2fd35a5983cd</u> <u>2da529640cfb3d26c7a368</u> <u>9341a7bf6d63fd5adaea</u>	- 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 08:50:21	<u>7eb8f9349a6ed1ce6a240d9638c9c8f20032f8ba3e66d61c51e24788320d953d</u>	+ 0.00490000 BTC	✓
23	2017-11-06 03:53:58	<u>a6c5ba2032292cfb3222a8a3a34d989b68ac9fdcc87beb88330fb31893f93dc0</u>	+ 0.00480000 BTC	✓
24	2017-11-03 21:18:25	<u>4f796a65f15ad0a1197aff3ed0d016189a3780ac1dbf3aca3bc99caa8cff6d21</u>	+ 0.00020478 BTC	✓
25	2017-11-01 20:58:24	<u>a04cdb07c18a9837627016f2d6a92c8a26de3d20f48ac44c5adc99464186944a</u>	- 0.00298787 BTC	✓
26	2017-10-29 14:43:25	<u>69d79bfa351c0a35deb84bb49272844e9c050a7aa7b55993cd698a6f21878b26</u>	+ 0.00298787 BTC	✓
27	2017-08-31 14:51:16	<u>8d45e6cb61e219f2b8887460261a508d4537f6e474a8ae6cd7994229fe0e20f9</u>	- 0.00021310 BTC	✓
28	2017-08-30 10:10:33	<u>9a7f30cb3658429fe584786f78e46ef32a56c57d66d0a3e0ba973ead73e307cc</u>	- 0.00024965 BTC	✓
29	2017-07-25 20:27:25	<u>26e23e77a52a7e62b0b23d97561b04f642eda253264103777e021bb8d884c981</u>	+ 0.00021310 BTC	✓
30	2017-07-17 20:20:08	<u>3f77467ee076be32047137a25e4a8b02e880c673a360d69dc75fdb71212a5bd5</u>	+ 0.00024965 BTC	✓

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