

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33eDyMZagUXoadn8arqFtRBzJ7Bi4AXGxK</u>
TOTAL RECEIVED	1.96676227 BTC
	123,638.52 USD
TOTAL SEND	1.96676227 BTC
	123,638.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-08-13 00:28:12	<u>87cbc4cc6357f56d1aee1c</u> <u>5f92286ed5e7fb8a8db02b</u> <u>72cade4b36e4214bf7d4</u>	- 0.13056069 BTC	
			1,538.00 USD	
2	2020-08-12 18:15:08	<u>a02f206ac90b2b88305ae8</u> <u>ac2dbba7437a9fd20eef77</u> <u>190dfe032c95b3d00262</u>	- 0.14997600 BTC	
			1,766.71 USD	
3	2020-08-12 12:39:56	<u>3eaa55dd927cbb62922100</u> <u>88c7b33e036d99d989bae7</u> <u>e88be85e479e6f7f1e4a</u>	+ 0.13056069 BTC	
			1,538.00 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-10 18:27:03	<u>8325d26b5c36c6709f6d63</u> <u>913c88a9caf54355e54ca4</u> <u>de7c084d5b949b81fd7c</u>	- 0.09898164 BTC  1,127.60 USD	✓
5	2020-08-10 15:39:49	<u>63bd32de3e3aca72d8eca2</u> <u>aa368a2e71d0e4bad24069</u> <u>b820fc5ff155da5d683d</u>	- 0.12494976 BTC  1,423.43 USD	✓
6	2020-08-10 11:32:18	<u>159235e757479609174ccc</u> <u>217bac8224e7f1b72f77e8</u> <u>14cbd583e110519a90b8</u>	+ 0.14997600 BTC  1,783.65 USD	✓
7	2020-08-10 09:56:12	<u>706c5a0a8f464c6015da65</u> <u>9698105afc8f81461212aa</u> <u>f838f676480f779fc645</u>	+ 0.09898164 BTC  1,177.18 USD	✓
8	2020-08-10 05:04:22	<u>10c64775f8de05faf5f39f</u> <u>7013083b090c2a4e74abf0</u> <u>20fb6846b2a6eae04097</u>	+ 0.12494976 BTC  1,486.01 USD	✓
9	2020-08-08 05:59:24	<u>8d14f4eb2c994056938b8c</u> <u>421a8ba5fb40ce1233ac75</u> <u>03d39848c96cce2c230c</u>	- 0.01620000 BTC  190.53 USD	✓
10	2020-08-07 13:23:10	<u>965b36bdbc9984a93120d6</u> <u>b65f7364b36c4fd3f14919</u> <u>d01992418a941072c927</u>	+ 0.01620000 BTC  190.53 USD	✓
11	2020-08-07 12:42:11	<u>dea30e81a37913c4685270</u> <u>7f5e8ec76006e69a94ebde</u> <u>c742a3450ccc1e618462</u>	- 0.02010000 BTC  236.40 USD	✓
12	2020-08-07 09:56:26	<u>2b18d53e65832d1c69cc6a</u> <u>20fde5e2a76838fbc05243</u> <u>394d485e9289fff4ce92</u>	+ 0.02010000 BTC  233.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-23 07:16:28	<u>becdf818ba17273de423b9346691857f71816f66f05fe3ccc3c45d8663dbaaa4</u>	- 0.02655579 BTC 255.59 USD		✓
14	2020-06-23 05:51:11	<u>9c3dca68ee089a188a091eb7c6dfa30642d8425793fdee205c92d7b2865a6333</u>	- 0.24837538 BTC 2,390.58 USD		✓
15	2020-06-23 01:06:00	<u>3dd6c9f57261f1021789863077ba7b9ad9116d8363b5d400195b31923c697e0e</u>	+ 0.24837538 BTC 2,390.58 USD		✓
16	2020-06-22 08:31:51	<u>e00a43b697ad8b1afeb76b1e5d41944719ede6ceaaa9b1a38d51165b87c302b6</u>	- 0.01692732 BTC 163.95 USD		✓
17	2020-06-22 07:00:38	<u>17c62ffe3d1615b520989b00c5d05cc8a8da2185e445ea7772bb1cf6c01be4f3</u>	+ 0.02655579 BTC 257.21 USD		✓
18	2020-06-22 05:37:34	<u>079546092d7918e60ae7a2c1ffc7df6990fef8c86c2bb79ee85ec4bdbc3852b8</u>	- 0.03450000 BTC 334.15 USD		✓
19	2020-06-22 05:37:34	<u>a68516be14e556e19fa093da5b2821cc1e7b68b9fb59cefb08c8a15433bb9673</u>	- 0.07473562 BTC 723.86 USD		✓
20	2020-06-22 05:37:34	<u>a68516be14e556e19fa093da5b2821cc1e7b68b9fb59cefb08c8a15433bb9673</u>	- 0.03620000 BTC 350.62 USD		✓
21	2020-06-22 05:37:34	<u>9f7e5016f969c65103e16d7e49b49ad64c1abb8c21e3ed39cf1488fdc8cc9894</u>	- 0.03207000 BTC 310.62 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-22 05:37:34	<u>9f7e5016f969c65103e16d7e49b49ad64c1abb8c21e3ed39cf1488fdc8cc9894</u>	- 0.08006486 775.48 USD	BTC	✓
23	2020-06-22 05:15:03	<u>de944c8b2c755048ff57f1e4673a289b6de85a0e4cc7e313a46287f8ae165e3f</u>	+ 0.01692732 163.95 USD	BTC	✓
24	2020-06-22 03:55:55	<u>8b5b4043405fe8dcc69db7ed509bad633e8e03c3e73050d88579ad07187c5192</u>	+ 0.08006486 775.48 USD	BTC	✓
25	2020-06-21 16:24:23	<u>dfad5a490cb19b2b6c0cf787b715940fc8f8d137bbb21b1f992ffa73a809aa46</u>	+ 0.03207000 310.62 USD	BTC	✓
26	2020-06-21 15:05:44	<u>f5c87a75ed5cc65e052fd677a9824b0941934e954df9f84333c2f2f02ff8a012</u>	- 0.10669456 1,033.41 USD	BTC	✓
27	2020-06-21 10:11:27	<u>22c371f9db87b86d296c8a544bd4adf9825f430e69b217ed133686a0653eef32</u>	- 0.27000000 2,509.56 USD	BTC	✓
28	2020-06-20 17:34:32	<u>7ef4db65dcc3522131f25ff5e409058bad137e775411aaf8d0611c6ffa57cfa8</u>	+ 0.03450000 320.66 USD	BTC	✓
29	2020-06-20 14:37:42	<u>b747fe02f62634e96fc5d1f93a7b25250a0e79d7d0bfe0c374d2c99be30f7dec</u>	+ 0.27000000 2,509.56 USD	BTC	✓
30	2020-06-20 00:55:44	<u>c273c2426fa14df629d0829c459371f57e56bdf9595d3dc4fe9ed0bcf8da0c46</u>	- 0.05374939 503.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-19 18:25:40	<u>a9dabd8520225af320a9d4</u> <u>6673b298cb4a6e22e3cfff</u> <u>3a4f3a572bdf8b28853a</u>	+ 0.05374939 503.03	BTC 	✓
32	2020-06-19 16:17:12	<u>7ce282bf05cd05825c3702</u> <u>789c3cb0b83988a39923a0</u> <u>df7b4ff0c457f7887893</u>	+ 0.10669456 998.54	BTC 	✓
33	2020-06-19 16:06:46	<u>afd446bc6cfeaaef5a279f</u> <u>5f419571996766e9c513f7</u> <u>d6cba8da033fd48f7e3b</u>	+ 0.07473562 699.44	BTC 	✓
34	2020-06-19 05:59:12	<u>3b25fb8553cd5b4dd54e52</u> <u>1d128bb94c4191dddc3c02</u> <u>533bf7a41881e08563a4</u>	+ 0.03620000 337.03	BTC 	✓
35	2020-05-12 16:05:41	<u>b37e6e7c7dbbc2524371a4</u> <u>e3c8ec6161fe7cbe5b6cfd</u> <u>075ea7a6e84885de6acc</u>	- 0.02583288 240.48	BTC 	✓
36	2020-05-12 07:34:28	<u>5577c57d161876978881f4</u> <u>31ff9a6f8cbeb6fa5137a5</u> <u>607ea81b56b9ced58bf0</u>	- 0.11375942 1,002.31	BTC 	✓
37	2020-05-12 06:22:51	<u>9d4b508ff00772d9b42b82</u> <u>875f2cd73cac65c28bbf11</u> <u>2c22fb137c77a7b29660</u>	+ 0.11375942 1,002.31	BTC 	✓
38	2020-05-11 16:02:28	<u>5c1ec4f8f0f189aa398060</u> <u>4b02b9e79285d121c1bac9</u> <u>1932415c79d227173e06</u>	+ 0.02583288 227.60	BTC 	✓
39	2020-05-10 08:01:46	<u>d74c496391f482d3e19d58</u> <u>2588d946f190985415a42d</u> <u>51a6c03646a8bfd9845d</u>	- 0.10911396 951.77	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-10 04:57:22	<u>bf0043ff5dd3d645c1f873</u> <u>f3cec2f76093ae92b85821</u> <u>00c0fa8aabf98fcff3c5</u>	- 0.17874848 BTC  1,559.18 USD	✓
41	2020-05-09 14:33:08	<u>425b5b8cdb52d4f2a5dc02</u> <u>a51960cb2ee2aff647b642</u> <u>5087696c2075f2a210d6</u>	+ 0.10911396 BTC  951.77 USD	✓
42	2020-05-09 13:55:54	<u>0355c3fb6bf9955579f835</u> <u>9fc4d7f0ae20924f63e257</u> <u>8d8da9c2a13cdf3264c3</u>	+ 0.17874848 BTC  1,559.18 USD	✓
43	2019-02-09 14:53:40	<u>80d56e7bf4c8fe4a8f6660</u> <u>2abd502f89397872142e25</u> <u>d56236fa0bcdf25a8d12</u>	- 0.01866652 BTC	✓
44	2019-02-08 05:13:47	<u>a58819905864995d601322</u> <u>4710bdce0b7b1028af57df</u> <u>dcc3286d3d412c566027</u>	+ 0.01866652 BTC	✓

* USD values displayed at the time of transaction

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