

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33rHVuu7CZyxrRBf22ENNHPemzbLGH6sdV</u>
TOTAL RECEIVED	4.80081203 BTC
	302,249.52 USD
TOTAL SEND	4.80081203 BTC
	302,249.52 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:38:24	<u>ce57ac73e7707a11b751dd</u> <u>f4541cfd72c538163d7909</u> <u>f60d6890a61f0dfa17ec</u>	- 0.17691462 BTC 10,135.79 USD	
2	2024-08-06 08:38:28	<u>a1033f101a7db3bd381f3f</u> <u>77bf8417c16aa71ce743b0</u> <u>200692c7fc10d36c1c9e</u>	+ 0.17691462 BTC 9,767.80 USD	
3	2024-04-24 23:20:52	<u>4882df50f22fed7f784b94</u> <u>6d8627a7e59262e2f546ce</u> <u>64345fe55ce596f45478</u>	- 0.11720398 BTC 7,534.99 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-11 05:59:40	<u>5c65a91a255843be7e9aec</u> <u>b776fbb67711ce353c1bea</u> <u>1ccc3640be1bdeb8f12b</u>	+ 0.11720398 BTC  8,288.40 USD	✓
5	2022-11-16 13:39:09	<u>029546563942e4e014c808</u> <u>1ec1e040d4ec51acec92dc</u> <u>83af6a8a185627543228</u>	- 1.00000000 BTC  16,484.78 USD	✓
6	2022-11-14 04:03:17	<u>3452f45caec3d2c83f64fd</u> <u>0d0fbedff4fa312ed0a821</u> <u>2aa57670321e72fe61a1</u>	+ 1.00000000 BTC  15,988.79 USD	✓
7	2022-04-07 11:04:23	<u>2c89282bac7450e6b5a6a5</u> <u>33d2a11204ba3fa8a0adb3</u> <u>ea16098c3d0ad2554847</u>	- 0.18137000 BTC  7,859.09 USD	✓
8	2022-04-06 10:26:38	<u>3487297508ba2cc98e0869</u> <u>7be2327abbfe4695b0b3d5</u> <u>5ea07405eea00bd9209c</u>	+ 0.18137000 BTC  8,010.81 USD	✓
9	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.01000000 BTC  392.46 USD	✓
10	2021-05-22 18:40:19	<u>4da658c67bcd9a659acfe2</u> <u>0dfd83875f0fd554ccd4e9</u> <u>89e7645c37d2784e4ee6</u>	+ 0.01000000 BTC  353.89 USD	✓
11	2021-05-21 13:56:55	<u>ccdbc9a8d4f7f62bfcf21a</u> <u>84ca0d1921c5ecd865b489</u> <u>900ceab55dc4d73419c2</u>	- 1.33486815 BTC  49,726.52 USD	✓
12	2021-05-19 08:39:32	<u>e440945842e657cf053866</u> <u>d8ec92575d90ea7fd5afa2</u> <u>b8fa3df25fd29fa2a567</u>	+ 1.33486815 BTC  48,976.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad</u> <u>78924f737f706193bcfaf2</u> <u>9229eca6f772d7403af9</u>	- 0.20000000 BTC  11,628.50 USD	✓
14	2021-03-26 07:35:42	<u>a769a3a9f2bd51255d8c65</u> <u>c038d49d5ca691bdc4939b</u> <u>2114377f55a3c0bcd1f0</u>	+ 0.20000000 BTC  11,005.11 USD	✓
15	2021-01-26 16:11:43	<u>cc3790ff8994b6748e25b1</u> <u>01ae7d84992ebffa7b7d3e</u> <u>7ae63e4315d3ae7b3823</u>	- 1.27500000 BTC  38,716.84 USD	✓
16	2021-01-22 00:23:17	<u>099cf34e1944c238b574ca</u> <u>644fb1c926f73bf78a3827</u> <u>3dbf60d327ccf86d089d</u>	+ 1.27500000 BTC  42,005.09 USD	✓
17	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.04990000 BTC  955.46 USD	✓
18	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.09980000 BTC  1,910.93 USD	✓
19	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.09980000 BTC  1,910.93 USD	✓
20	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.09627528 BTC  1,843.44 USD	✓
21	2020-12-04 19:42:06	<u>9dd834668696d5832c4792</u> <u>3a8af6f3c411c80cbf50b0</u> <u>f29987a26d039f625322</u>	- 0.15968000 BTC  3,057.49 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-02 14:16:27	<u>aa4912694a6e21318990df</u> <u>9e25e7030e7caae2b4c301</u> <u>044d3bdf009c2d366e83</u>	+ 0.09980000 BTC  1,938.30 USD	✓
23	2020-12-02 08:11:57	<u>d0fad3af0d15deec3138e8</u> <u>f1617666d5365e209b0af9</u> <u>da7384a32016c31741a0</u>	+ 0.15968000 BTC  3,066.50 USD	✓
24	2020-12-01 03:25:38	<u>563c975044622d1ccc8118</u> <u>b761b46924973b68ac4598</u> <u>d6c37540d57cd2108849</u>	+ 0.09627528 BTC  1,806.60 USD	✓
25	2020-11-30 07:58:28	<u>9f587b94831bdef003ddd3</u> <u>6c152d47745f11ba47818f</u> <u>f7f7914c6384532c6d36</u>	+ 0.09980000 BTC  1,965.64 USD	✓
26	2020-11-30 07:01:22	<u>cf83e8a5d6a0ce334be05b</u> <u>b623f3bb66de9b4809ed84</u> <u>313e481962cd10791c3f</u>	+ 0.04990000 BTC  982.82 USD	✓

* USD values displayed at the time of transaction

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