

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33tQy7rxXttDvGRJNd3Yze2C7GZybtakRH</u>
TOTAL RECEIVED	0.19418069 BTC
	12,228.29 USD
TOTAL SEND	0.19418069 BTC
	12,228.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.00325000 BTC	
			111.34 USD	
2	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00618092 BTC	
			211.75 USD	
3	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469</u> <u>b8b2820e366269adbc279b</u> <u>ad8f9567225fa23696dd</u>	- 0.01204977 BTC	
			412.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 15:15:59	<u>164123c0591076d2b78f2e</u> <u>a2ef8c1163badcc6e4e705</u> <u>ab34d07a02c94f6f4854</u>	+ 0.01204977 388.65 USD	BTC 	✓
5	2021-01-20 20:36:56	<u>dc451bb483c70c1ccd0994</u> <u>fbe009d734f135a0ebd420</u> <u>066b3e5a7a58e60218a2</u>	+ 0.00618092 190.68 USD	BTC 	✓
6	2021-01-20 19:43:21	<u>325712a51229df7c9ddc44</u> <u>31fa053a756218b48230e0</u> <u>2c3a08c8c651f4fdeca6</u>	+ 0.00325000 100.26 USD	BTC 	✓
7	2020-10-18 09:16:05	<u>57455c25e49f5365567bf9</u> <u>56a1148df013352a542ea1</u> <u>86d0270ef52194e4e2a6</u>	- 0.02960000 340.49 USD	BTC 	✓
8	2020-06-05 11:58:54	<u>658d14ebb0bcac2a2439f1</u> <u>afd365d3827a98b773e322</u> <u>f8b90ef4711ad3fb8bcb</u>	+ 0.02960000 284.78 USD	BTC 	✓
9	2020-06-02 00:32:10	<u>63c40c425b33444096ee4a</u> <u>f60d29d52018b0b83abcd7</u> <u>39b69da5c3be01bf7ebf</u>	- 0.00780000 74.24 USD	BTC 	✓
10	2020-06-02 00:32:10	<u>63c40c425b33444096ee4a</u> <u>f60d29d52018b0b83abcd7</u> <u>39b69da5c3be01bf7ebf</u>	- 0.00780000 74.24 USD	BTC 	✓
11	2020-06-01 23:59:13	<u>a84b2f0ee6eff6fbc317f7</u> <u>9afd6ffa58a6597f3ef9c0</u> <u>197818dd703695424105</u>	- 0.00950000 90.42 USD	BTC 	✓
12	2020-06-01 23:59:13	<u>a84b2f0ee6eff6fbc317f7</u> <u>9afd6ffa58a6597f3ef9c0</u> <u>197818dd703695424105</u>	- 0.01080000 102.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-01 23:59:13	<u>a84b2f0ee6eff6fbc317f79afd6ffa58a6597f3ef9c0197818dd703695424105</u>	- 0.01360000 129.44	BTC 	
14	2020-06-01 10:05:46	<u>22e72d6b5114f03ded5c5881183c23c638cecdeb98d6f98e00785c3ae507cce8</u>	- 0.09360000 954.79	BTC 	
15	2020-05-30 08:04:25	<u>ef3022edf16350d5143d17dce48f8513085c89a9b5fcf70c86b899941c473dc2</u>	+ 0.00780000 75.64	BTC 	
16	2020-05-29 15:03:40	<u>2ec68f372293dc6e9d99f9c6f88b5b0b2a5d929297d61633aa29a0c153b326a6</u>	+ 0.00780000 75.64	BTC 	
17	2020-05-29 10:22:59	<u>3967b0108fd4b311df899dbc21e4dbee645421f419f45917a3cec56a8c57d864</u>	+ 0.01360000 128.20	BTC 	
18	2020-05-28 09:24:15	<u>7922072faa106917dab3aed0c070b2cd3eeb8d2ff72ec8b6b598f8f58021553c</u>	+ 0.09360000 896.30	BTC 	
19	2020-05-27 19:24:28	<u>47fcd232a20ce0b6d569ccae1aa60cc6ea36453e346d85d93763362f776c6bc1</u>	+ 0.01080000 103.41	BTC 	
20	2020-05-27 12:02:21	<u>a42f586598de194ed52881cf171695559e4603b93801fc6c23f1638b4072f2cc</u>	+ 0.00950000 90.97	BTC 	

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