

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ut8icatKM4X9Gu5RuqgJgXWmdYD6v5cK</u>
TOTAL RECEIVED	4.37885899 BTC
	275,442.75 USD
TOTAL SEND	4.37885899 BTC
	275,442.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 01:54:56	<u>9176f28cb7c63fc8b2cc22</u> <u>e53c7d3fcbdc18932ae64f</u> <u>bc612ec08541015c4d5d</u>	- 0.00838955 BTC	
			439.40 USD	
2	2021-03-07 11:28:04	<u>f70aac68e754ff0fb14c9b</u> <u>e158068c906936f853c5c7</u> <u>f8b168ce560590a70039</u>	- 0.01857115 BTC	
			946.60 USD	
3	2021-03-05 05:06:01	<u>aea845c71ad2ca9ddbe137</u> <u>81495a07356d77dff9d637</u> <u>f4e27c027bb4c2e93234</u>	+ 0.01857115 BTC	
			905.37 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-04 06:36:31	<u>1df4e2cd3d71525aad8d4937d046fe1cc6b86c442a0e9c2fa822b65e20a9d611</u>	+ 0.00838955 BTC 405.83 USD	✓
5	2020-09-11 04:05:15	<u>0b4fe67e9a0ae85fba5cd3f7b7e598167146fc0b689ff517846db859c5e1b483</u>	- 0.37645477 BTC 3,910.57 USD	✓
6	2020-09-10 23:34:00	<u>63ebed099bd4b096b3a69ae851abcb301594522ae2761408c509f4af98de35ff</u>	+ 0.37645477 BTC 3,910.57 USD	✓
7	2020-09-06 11:28:18	<u>0d070bd2a4f42780cb0a20738e76c77e1572a2f2e547be5329c3d0a2d309f0de</u>	- 0.00207352 BTC 21.26 USD	✓
8	2020-09-01 08:29:03	<u>8431522557cc2b9d5749701bd4e62dbfbf4641c3afa1149649e8058251cf0fa0</u>	+ 0.00207352 BTC 24.72 USD	✓
9	2020-06-17 15:18:05	<u>e55a46f3bad291b9a72fc6ed80d839580424003bf2fdf86d776844e6d2cd5715</u>	- 0.00200000 BTC 18.77 USD	✓
10	2020-06-17 11:32:38	<u>eca7873234c8165e46221079fd1dc13f63b07b6a50ff0e0b697b11a67a43cb64</u>	+ 0.00200000 BTC 18.93 USD	✓
11	2020-04-01 01:42:46	<u>ffad76e2b1aebb471639dba430c1aa9182a84e05cbdc0b07459f1ccc3d9c1256</u>	- 0.51710000 BTC 3,435.05 USD	✓
12	2020-03-31 15:36:35	<u>cd2ae576fa0a5992603d2a06f3af1d8a91feb4b4ddfa7e6443362ab605741453</u>	+ 0.51710000 BTC 3,435.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-21 01:49:11	<u>823b889aece7f35a2ba4c7b76373bcfd568c90f62b5d91bb16f99289c4f7e194</u>	- 0.52100000 BTC 5,041.74 USD	 ✓
14	2020-02-20 17:20:00	<u>7b2fc99061eb952bedf24f3da19794889c66a33f37a4d8c50d7d1dae6afa41e2</u>	+ 0.52100000 BTC 5,041.74 USD	 ✓
15	2020-01-18 05:57:48	<u>60145b760167b466309b4655ac4265d54023b5fc91f879286788e9eeb2d9eda8</u>	- 1.12380000 BTC 10,019.75 USD	 ✓
16	2020-01-18 05:05:26	<u>353c89708ca73bef0972df3a13d1b542e68ba1c9f2c29c2bbab02d113b93ebc9</u>	+ 1.12380000 BTC 10,019.75 USD	 ✓
17	2020-01-07 21:16:28	<u>bb4f682fdfa16a0364b30731732112bba9720dd0751937594da338c303bfd02d</u>	- 0.63170000 BTC 5,088.96 USD	 ✓
18	2020-01-07 18:46:07	<u>f03d9e8f6bfd6f9392141cdb357b0229e0341c51a9bf3023afe4e6622ffe26d4</u>	+ 0.63170000 BTC 5,088.96 USD	 ✓
19	2019-10-23 12:30:50	<u>bc6a7378b16dd3d07d53281d97e8d531071b0c1dee5d9420bab7b57b913b0bdc</u>	- 0.25070000 BTC	 ✓
20	2019-10-23 07:31:13	<u>0a55b8b8053a9be058184d3e42417335852ccc72e095ad1d0e7366a93009d8d9</u>	+ 0.25070000 BTC	 ✓
21	2018-06-18 01:50:35	<u>cd583e4f04757c99ecb6bbdcb569484e50c4d6645a4ef1bd673b2228746e31ed</u>	- 0.32730000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2018-06-17 13:41:20	<u>d4f3d2118bbe140e281ee8</u> <u>0a1729c2724108d222486b</u> <u>f3a6caf6f2c96201933b</u>	+ 0.32730000 BTC	✓
23	2018-06-08 02:17:49	<u>c7e796fbf4b6e3887f1ba4</u> <u>ef21f9f4b4a658b0b59774</u> <u>05b327887d91ddd0be1d</u>	- 0.39380000 BTC	✓
24	2018-06-07 07:45:13	<u>d9dde61961ca3ea84f396f</u> <u>fc7e64eeed04947167e359</u> <u>3201c8c6d35aca88f539</u>	+ 0.39380000 BTC	✓
25	2018-01-25 00:27:59	<u>a08f8a7f0a196388d653e6</u> <u>472433ba8665f46fc58ec8</u> <u>c8ca80641a839269577d</u>	- 0.20597000 BTC	✓
26	2017-12-08 16:44:43	<u>62a76a6c3b1a56e4b4f52e</u> <u>6deb3b68f31fc455cf03d6</u> <u>eddb5f80ba751c650451</u>	+ 0.20597000 BTC	✓

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