

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33xsehoTK5FQEUqTfXzD1Nkg5GwV2TSHhu</u>
TOTAL RECEIVED	2.01567184 BTC
	126,628.51 USD
TOTAL SEND	2.01567184 BTC
	126,628.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 15:19:26	<u>709af28c25b02a34ae0efd</u> <u>35b151c5dbcb998db88b7b</u> <u>b6ebc1df0bb191ade7aa</u>	- 0.10257509 BTC	
2	2019-10-09 14:55:51	<u>72840ca3c55ee6b9c51408</u> <u>fea22545f052ca77e6539a</u> <u>6d2a244cf872f76ada85</u>	+ 0.10257509 BTC	
3	2019-10-02 11:49:41	<u>416928339889f6121d0357</u> <u>1e76944552772ad7e8f420</u> <u>2a28a6562e292ea631cf</u>	- 0.66961621 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-02 11:37:21	<u>9df09ea897c2f1b2ee3009</u> <u>d3ef407818f14f0b80ab77</u> <u>684f365c3f0400dae526</u>	+ 0.66961621 BTC	✓
5	2019-09-17 02:42:42	<u>6e46b13615c008a2a061f2</u> <u>39b76f7305f8b12bf68f77</u> <u>579e2455ce8fb3400224</u>	- 0.05025708 BTC	✓
6	2019-09-17 01:54:54	<u>5a0e651cc12d827103bfb9</u> <u>9c041bd903d2763126acbb</u> <u>79c008ccd4cba2dcfa64</u>	+ 0.05025708 BTC	✓
7	2019-09-16 14:19:26	<u>ae5db915827e53e4c3bba2</u> <u>1801198d3a0e681edf73e8</u> <u>a88a873a992803625695</u>	- 0.04810000 BTC	✓
8	2019-09-16 12:28:24	<u>4603d3fdf4983f890560b9</u> <u>38c81cd92913b299661b36</u> <u>1c0c732f744702c3a689</u>	+ 0.04810000 BTC	✓
9	2019-09-11 16:24:33	<u>7c532ad83e0d245147dc48</u> <u>525146675c5a88d1de8ef9</u> <u>a08d31a898fbb21fd76b</u>	- 0.01291979 BTC	✓
10	2019-09-11 14:29:22	<u>088abba94ea21868e1462c</u> <u>08f7946512a7582cc47854</u> <u>78d703494f66b0acaeb2</u>	+ 0.01291979 BTC	✓
11	2019-08-16 12:12:57	<u>6a453ca37265e0f434ea1f</u> <u>6e2de0999abdb4d95ff4eb</u> <u>f4f7639e17b38ee3b279</u>	- 0.37286968 BTC	✓
12	2019-08-16 11:24:42	<u>5b8abe1f37db80e1f8eea2</u> <u>90522efbdd3bad57d8b789</u> <u>b6c40ca84ef818c8d0c7</u>	+ 0.37286968 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-14 01:14:00	<u>954b407f37f62827a2ce2c</u> <u>eec8c72e77ab67502269fb</u> <u>f56071eab2fe01173b1e</u>	- 0.09796000 BTC	✓
14	2019-08-14 00:16:35	<u>2f76cc851610165ab9fc42</u> <u>e76f6b80239f49a57bacc2</u> <u>9403fdac12617a5e9fc8</u>	+ 0.09796000 BTC	✓
15	2019-07-18 07:06:02	<u>8278121be8078328c58111</u> <u>e2906692e1167178fdfc4a</u> <u>bc1708993708d7a709f4</u>	- 0.56137399 BTC	✓
16	2019-07-18 06:29:28	<u>9da04b0cff9bdfa57cab93</u> <u>66530cbf843f17eae6c38a</u> <u>bd0927c3f7ffdc5ea7dd</u>	+ 0.56137399 BTC	✓
17	2019-07-15 06:44:16	<u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u>	- 0.10000000 BTC	✓
18	2019-07-15 06:23:02	<u>476fbbe0dbfc1213047d87</u> <u>3dcd168a42183c4a5fea09</u> <u>2c80275d034a95db2037</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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