

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33zUR9huLi8WTEDiSASDY2MsvMvudYyEsk</u>
TOTAL RECEIVED	0.50180961 BTC
	31,729.42 USD
TOTAL SEND	0.50180961 BTC
	31,729.42 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 00:43:34	<u>ccbe73261cd30ed1815071</u> <u>c5bc14b7579a54a8380417</u> <u>c44331187385966028b0</u>	- 0.05602750 BTC	
			967.55 USD	
2	2022-11-11 00:37:31	<u>6eb4e0902b535a5707bfed</u> <u>26df3df4230763a75d37be</u> <u>020e2ee54e5e87c336bc</u>	+ 0.05602750 BTC	
			967.55 USD	
3	2022-06-16 14:07:10	<u>390eb762f2b31024140042</u> <u>d60d0fbcd38e8d2f579676</u> <u>5726eda8c946848e8969</u>	- 0.05070665 BTC	
			1,068.63 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-16 13:35:31	<u>32d02cf714c896fb5248e0</u> <u>fb5e1114a951cec51213f</u> <u>4ec6a84fd469b27569c8</u>	+ 0.05070665 BTC  1,068.63 USD	✓
5	2022-03-19 04:39:01	<u>0e74b26916bcb3d180a337</u> <u>3c1a6f5a428c1ffe24ba70</u> <u>37ca5b6932e3d41f9676</u>	- 0.04334762 BTC  1,803.69 USD	✓
6	2022-03-19 03:05:45	<u>5f2471d43fcd7df721540</u> <u>6649c2a5b9be24f87f0127</u> <u>3a460a2652c059a07b48</u>	+ 0.04334762 BTC  1,803.69 USD	✓
7	2022-01-07 04:25:24	<u>06847a294469d556b883e0</u> <u>ab16b561798db414646edb</u> <u>400d770039df9664d1d0</u>	- 0.03137103 BTC  1,325.69 USD	✓
8	2022-01-07 04:21:09	<u>0e2a250bb12abcd6dc1903</u> <u>0aa983026f317e20b263d7</u> <u>143ef07d26b81eb0a9d2</u>	+ 0.03137103 BTC  1,325.69 USD	✓
9	2021-11-23 13:45:01	<u>4e3411ca8e1c8a2c31d948</u> <u>a5f6a51d06db33ed66c713</u> <u>77c5e3e5c2a8e57dde55</u>	- 0.03104023 BTC  1,786.09 USD	✓
10	2021-11-23 13:05:58	<u>cf26317baae129f2a3d1b2</u> <u>03d3d0354820e1d3819e89</u> <u>f96b418a54b7d0dbf2f6</u>	+ 0.03104023 BTC  1,786.09 USD	✓
11	2021-10-09 01:48:24	<u>41ca92dfd46f0562dfdcd4</u> <u>3951ae36fe0b93971b107d</u> <u>1137359420c736846da9</u>	- 0.07059099 BTC  3,876.68 USD	✓
12	2021-10-09 01:47:25	<u>170b1c860bc4d040e467b7</u> <u>37b453ef3b8ca5585fa49f</u> <u>6ce351cc6357c9c67cb3</u>	+ 0.07059099 BTC  3,876.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-19 11:58:15	<u>34a3de422d47811a1128f65d07d59f10d6dfaa8c818af6677bce87067421bfae</u>	- 0.07175832 BTC 2,213.00 USD	 
14	2021-07-19 11:38:04	<u>a6a27648f07bb7b05ec49ad0b7024a1617a0edd92be92bbe5222d2b9294d75</u>	+ 0.07175832 BTC 2,213.00 USD	 
15	2021-06-21 05:53:50	<u>210295ed36e4fdcd903b7a634ba87aca2f3dc4c6b288beafeb7e91359f00f014</u>	- 0.00264052 BTC 85.87 USD	 
16	2021-06-21 02:57:34	<u>58aea72ab2b0ef701a889ab778e2707fc2238e72e7cac59cd9714e6d592f113a</u>	+ 0.00264052 BTC 85.87 USD	 
17	2021-05-14 01:06:37	<u>f8c27625bffed268cbef8ab07b2994bc295fb837e7f9704f4e9288d073251bd4</u>	- 0.02427973 BTC 1,227.05 USD	 
18	2021-05-14 00:42:29	<u>ec6684ba38199132d820f8d55ad7f371efc4b555070faee51fc119f766aea8af</u>	+ 0.02427973 BTC 1,227.05 USD	 
19	2021-04-23 04:50:43	<u>e1548c86c7bcf9f9b58ebfb331d8fa017b0cde5768f08e83ff062a5f086a0cac</u>	- 0.03610587 BTC 1,807.83 USD	 
20	2021-04-23 04:34:49	<u>0a43d52f2bea2d3c9b43c12eb68111448ebe307be8e72988c001ad22fb0e142b</u>	+ 0.03610587 BTC 1,807.83 USD	 
21	2021-03-07 09:06:50	<u>807b3646bc61fc485dd65faf1441c30fe7f6f2a7f1c220f9d8b4e5a30a5cfd2</u>	- 0.05092536 BTC 2,595.75 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-03-07 08:59:34	<u>42f7429d93722ae9da6b8f</u> <u>d02f00b7a0dd907624c4de</u> <u>a22d34fb005ce440ac7f</u>	+ 0.05092536 BTC  2,595.75 USD	✓
23	2020-03-30 03:49:06	<u>3dc448eba336334b902b8e</u> <u>ca37d0fd1fc8bba8213a29</u> <u>57826069ebc72a1d53e8</u>	- 0.01676667 BTC  107.21 USD	✓
24	2020-03-28 04:46:59	<u>cf45517984bc131c7e35a0</u> <u>d7553e052e4ec4811940c0</u> <u>f58ff59b97d4ac0af029</u>	+ 0.01676667 BTC  104.56 USD	✓
25	2019-08-08 05:53:34	<u>c24c3c031e55c6d8433cee</u> <u>adca536b2db59276dc9f00</u> <u>90550d3b3e8c4135e9a7</u>	- 0.01624912 BTC	✓
26	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.01624912 BTC	✓

* USD values displayed at the time of transaction

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