

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:25 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33355d2kaUc32e8hXpAJmqGuBGcAktDytE</u>
TOTAL RECEIVED	0.04928651 BTC
	3,107.79 USD
TOTAL SEND	0.04928651 BTC
	3,107.79 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.00132685 BTC	
			25.57 USD	
2	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.00123222 BTC	
			23.74 USD	
3	2020-12-13 17:07:36	<u>91e2dabc7dc34e54423e29</u> <u>76a385de6ff970379af5a6</u> <u>4034c71a0d43c2ce84d1</u>	- 0.00133148 BTC	
			25.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-13 17:07:36	<u>33a8bbc1c268b54637c178</u> <u>eafe39792ec9985ad003a2</u> <u>8aa8e513e68907d0caa1</u>	- 0.00121014 BTC 23.32 USD		✓
5	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00191177 BTC 36.84 USD		✓
6	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00126508 BTC 24.38 USD		✓
7	2020-12-13 17:02:14	<u>1d6287981055bbfb035f25</u> <u>d3e292800f2de6851f121f</u> <u>a55df893f46365cc5e81</u>	- 0.00139992 BTC 26.98 USD		✓
8	2020-12-13 17:02:14	<u>17be127f04bc72b59f513a</u> <u>e85d5adae954983d1b7f15</u> <u>56d998dfa827063f8f2a</u>	- 0.00142969 BTC 27.55 USD		✓
9	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00127236 BTC 24.52 USD		✓
10	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00120038 BTC 23.13 USD		✓
11	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00124341 BTC 23.96 USD		✓
12	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.01960000 BTC 377.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00114060 BTC 21.98 USD		✓
14	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00150438 BTC 28.99 USD		✓
15	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00152048 BTC 29.30 USD		✓
16	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00190713 BTC 36.75 USD		✓
17	2020-12-13 17:01:16	<u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u>	- 0.00162238 BTC 31.26 USD		✓
18	2020-12-13 14:27:16	<u>491ef6742a76fb2e5ea54d</u> <u>55d7fb711586ed805d1dbe</u> <u>5cc54b616a01a8c33016</u>	- 0.00153937 BTC 29.66 USD		✓
19	2020-12-13 14:26:15	<u>17819b47736bb8ed9151f9</u> <u>f5b9f493306bfd50f80117</u> <u>598bb19bd05fccbb50b</u>	- 0.00103466 BTC 19.94 USD		✓
20	2020-12-01 04:49:28	<u>bba18109d539d6e696dd42</u> <u>4ca787d771c40f042d452c</u> <u>e227774e6c55bcc83278</u>	- 0.00160659 BTC 30.14 USD		✓
21	2020-11-29 05:31:55	<u>bdc38e0f28087c13355cc9</u> <u>ef226fb52e145dace3cd95</u> <u>6245cea0515adb346f00</u>	- 0.00145738 BTC 26.50 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-28 06:22:06	<u>63f8be29e3dd19ac4478b6</u> <u>bcd55bcf0539f59cc0f564</u> <u>1f14ae1525596fe64735</u>	- 0.00153024 27.11 USD	BTC 	✓
23	2020-11-25 07:11:04	<u>a923f8c39e57a649d5ac38</u> <u>0bea11b94d62e2cbc8b746</u> <u>3c75053271dd4c1c76d5</u>	+ 0.00190713 35.69 USD	BTC 	✓
24	2020-11-23 16:07:54	<u>013760984bf80ed996d195</u> <u>b26b9b7fe792ae32462644</u> <u>529adef6c1340bb83244</u>	+ 0.00153024 29.31 USD	BTC 	✓
25	2020-11-22 08:55:03	<u>48a977c8202cd610c5c489</u> <u>0e94f512e28f96801ee236</u> <u>7d3ebbb9d171525e97e4</u>	+ 0.00191177 35.20 USD	BTC 	✓
26	2020-11-20 17:19:40	<u>2b4c0ac26e8f2400fc5b58</u> <u>d7fda66694bf071a3b2951</u> <u>11457a035cf123013bc8</u>	+ 0.00162238 30.34 USD	BTC 	✓
27	2020-11-19 07:31:36	<u>b831121b495a02011a878f</u> <u>2e55eed16266252054205f</u> <u>803cb460ff79e22c2746</u>	+ 0.00127236 22.65 USD	BTC 	✓
28	2020-11-18 05:37:48	<u>c4434666db1958f97809c8</u> <u>71e5f679c0934948ea57c2</u> <u>6f2022c541a9480de3db</u>	+ 0.00150438 26.74 USD	BTC 	✓
29	2020-11-16 22:16:04	<u>6ad2b3c38a9b587f78075c</u> <u>be69328bc7b5d88773ffbf</u> <u>590855da3d429f908c43</u>	+ 0.00124341 21.95 USD	BTC 	✓
30	2020-11-15 20:27:12	<u>501b4b5dce8c3db46b59cc</u> <u>2d09a61b2944ed6a205500</u> <u>9dcdc038edeb49d9b676</u>	+ 0.00121014 20.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-14 19:44:47	<u>1fe12243a5347cbb0324cd</u> <u>94409662d96232cd8f6c20</u> <u>218484f070b4eb34b443</u>	+ 0.00120038 19.15 USD	BTC 	
32	2020-11-13 18:51:31	<u>705514cf4b25d3183bc5fb</u> <u>2f8db12f640a7e1a2dd269</u> <u>80ba424280792b5ea5e3</u>	+ 0.00126508 20.33 USD	BTC 	
33	2020-11-12 17:02:19	<u>63936394ef6afd546dabc5</u> <u>a62f73c043c1bf3ba342d7</u> <u>8c706c937e1c6743d211</u>	+ 0.00153937 25.12 USD	BTC 	
34	2020-11-11 09:11:12	<u>c966c2c2f75733138bb8b4</u> <u>3059314251d429b8b579b0</u> <u>89c410013850345b21c2</u>	+ 0.00132685 20.81 USD	BTC 	
35	2020-11-10 07:09:44	<u>fc141f23f90153a5162107</u> <u>b69cef18d7c746c48b4358</u> <u>2fbb13a3136c87e406d7</u>	+ 0.00152048 23.25 USD	BTC 	
36	2020-11-08 23:44:19	<u>c246ddfb8834f52fb52b38</u> <u>b1d433f8da2e138453fff4</u> <u>4312168f1064865251a3</u>	+ 0.00139992 21.45 USD	BTC 	
37	2020-11-07 17:24:06	<u>b71be7bf1e5f023a332d7c</u> <u>407f1ef4e2473287e41fdb</u> <u>455f681bbb8c167642b9</u>	+ 0.00133148 20.60 USD	BTC 	
38	2020-11-06 14:57:51	<u>89d6a6549b5364fecb9740</u> <u>1486cdd9828028fab9f9bb</u> <u>d5e5cf6e2546f95f2794</u>	+ 0.00145738 21.59 USD	BTC 	
39	2020-11-05 13:05:02	<u>c2e59f4e377dca6f331453</u> <u>dcf37260d1620efedc7e8a</u> <u>e72adbba1676de9c4709</u>	+ 0.00103466 16.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-04 10:08:23	<u>90d611349202e1b460c33b</u> <u>c80189ff29b3d357b63dec</u> <u>7d3558db547e808401bf</u>	+ 0.00123222 BTC 17.42 USD		
41	2020-11-03 08:16:44	<u>3fbec171eca4615a170fcf</u> <u>a9d73fda2627122313ac30</u> <u>35b046a30a7a51cee9db</u>	+ 0.00114060 BTC 15.99 USD		
42	2020-11-02 07:24:09	<u>581967cfcad755be07c7fe</u> <u>6e9741da44cbb232028e0e</u> <u>3de2ccd32c479d152bff</u>	+ 0.00160659 BTC 21.76 USD		
43	2020-10-31 18:51:13	<u>0edee25c7676e0b8a27587</u> <u>e8860eb46f30d8953ab023</u> <u>127084c45a60672dc24f</u>	+ 0.00142969 BTC 19.67 USD		
44	2020-10-30 06:54:11	<u>b363d893c89a3bbbb326d5</u> <u>e4be152b93178752b492d7</u> <u>5884fc6bf9b7b8733159</u>	+ 0.01960000 BTC 265.77 USD		

* USD values displayed at the time of transaction

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