

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 17:15 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33DEskuNbWL9df7Y4VhFN3KV7YK19vs3Jx</u>
TOTAL RECEIVED	0.00312853 BTC
	196.67 USD
TOTAL SEND	0.00312853 BTC
	196.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 19:36:58	<u>4324a26167ff376e67d8b9</u> <u>b0c77c86baf2d7c99f90f1</u> <u>8432d22faf3aa126d42d</u>	- 0.00003114 BTC	
			0.99 USD	
2	2021-01-03 05:46:09	<u>d44d1e723cf37787f33915</u> <u>b43cca3e0623c2ea330ae0</u> <u>e52f564b060ee25486bc</u>	+ 0.00003114 BTC	
			1.02 USD	
3	2020-10-10 05:12:33	<u>3be00836aaa8c7a31d655c</u> <u>fce7c9c29ab592bf5f5e94</u> <u>956f29c2cfc708128c5d</u>	- 0.00001712 BTC	
			0.19 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-09 04:22:03	<u>dd0dcbcb9aafa2b29af021</u> <u>37a31b8ca2a2e191ce3f51</u> <u>60183061e48a1becbb01</u>	+ 0.00001712 BTC 0.18 USD		✓
5	2020-10-04 01:07:52	<u>8d965580bf1deadc42d6d2</u> <u>0b848eee53367547c27d81</u> <u>dcc4744eafeecddade5f</u>	- 0.00009483 BTC 1.01 USD		✓
6	2020-10-03 07:07:26	<u>b9190794b86835db7ade30</u> <u>b8df5db100a56f535a9c17</u> <u>cd03fd9f705ae0da17a4</u>	+ 0.00009483 BTC 0.99 USD		✓
7	2020-09-26 01:09:06	<u>5e019e6ab806335dfd8772</u> <u>a146545af980e0bc149810</u> <u>fff253261340f63a0285</u>	- 0.00009130 BTC 0.97 USD		✓
8	2020-09-20 09:01:57	<u>9782676a1f6ca9b5d2a677</u> <u>52dda516651f0c0f71c556</u> <u>69ae8595a9468c08032e</u>	+ 0.00009130 BTC 0.99 USD		✓
9	2020-06-28 18:12:48	<u>48a2644452c8c1c8f9c11f</u> <u>6530732d3c082672b13cd8</u> <u>9f6f04c1e69d9f19b0a3</u>	- 0.00011164 BTC 1.02 USD		✓
10	2020-06-28 06:13:39	<u>2ee7ac06f82d84e222bb0b</u> <u>9034b5f3b14afb3d41b32f</u> <u>78c49024391e85880b1c</u>	+ 0.00011164 BTC 1.01 USD		✓
11	2020-05-27 00:28:43	<u>18a163919ffb5bc8e33910</u> <u>882d475918ac146d41972d</u> <u>1254c1d6e26ec012518f</u>	- 0.00010302 BTC 0.94 USD		✓
12	2020-05-26 02:59:33	<u>d3768ebfef12114372a914</u> <u>dce2bb61dbabecdb6a3210</u> <u>acf895f3247ff8715a3e</u>	- 0.00013159 BTC 1.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-21 05:09:15	<u>03752c4870cbc3119dc581</u> <u>98e096eb1b83c4971e892e</u> <u>2715df14676c56fc26ae</u>	+ 0.00010302 BTC  0.93 USD		✓
14	2020-05-10 19:11:02	<u>0a45954eb8b1509f351fc4</u> <u>f5a368f815fb70a04ce5ac</u> <u>d3bd0f68b925fa9651e6</u>	- 0.00014997 BTC  1.28 USD		✓
15	2020-05-07 00:58:28	<u>ccc2f55fcbb84ba9f4c89a</u> <u>087b919e1cbadc66790944</u> <u>2ff38d18ba6d0ee6487a</u>	- 0.00018615 BTC  1.85 USD		✓
16	2020-05-02 19:19:32	<u>fee6f07d4760f838b3d011</u> <u>2bec0183134919bad6a9a0</u> <u>0bb0e033764d6b6948c7</u>	- 0.00011650 BTC  1.03 USD		✓
17	2020-04-28 20:04:17	<u>cd7b2e3b53e493baf407a7</u> <u>5e18facfadd21b28c566f8</u> <u>ecc5cb5926c86ba9f216</u>	- 0.00010460 BTC  0.91 USD		✓
18	2020-04-27 21:31:30	<u>34278b278c25ed21288007</u> <u>60a86feaba031c26f88d24</u> <u>ba77381c1aa0d63534dd</u>	+ 0.00013159 BTC  1.01 USD		✓
19	2020-03-27 06:07:48	<u>05d12f7094d3376f83648f</u> <u>e9499cb6256c9c64445d36</u> <u>4bf4ed8f4ceef9bef154</u>	+ 0.00014997 BTC  0.95 USD		✓
20	2020-03-14 04:36:39	<u>ee47071eaf6f82bd24c03d</u> <u>96f844c0a892cb3b903aa6</u> <u>cad3650af3b6749451c8</u>	+ 0.00018615 BTC  0.96 USD		✓
21	2020-03-01 06:06:56	<u>0e13ebc66067d8ea6ef2ed</u> <u>8fc1e4b3807e2b05f93f8a</u> <u>8dcaf507776e68fb8a96</u>	+ 0.00011650 BTC  0.99 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-02-25 06:09:29	<u>ddea5a2def4cfdc7d3132b</u> <u>25444750d5dc3dbdf1ba42</u> <u>1d3e3b5051ddb0adafb0</u>	+ 0.00010460 BTC 0.97 USD		✓
23	2020-01-25 18:49:52	<u>6ef1a6996e772e479cbb82</u> <u>234d6813b52d14ea1b0ba7</u> <u>e023d04ef3af7983f52b</u>	- 0.00014048 BTC 1.21 USD		✓
24	2020-01-02 15:10:13	<u>1ffe4c9cd1c5c4f5614dd6</u> <u>152af37e31e0ae17a4119d</u> <u>be50b773a092fd11628f</u>	+ 0.00014048 BTC 1.03 USD		✓
25	2019-02-16 18:45:03	<u>d2692fd39453973a1760ce</u> <u>a6c6c3a3b411f88da9240f</u> <u>f0a6bc437ff5df80ab6f</u>	- 0.00027406 BTC		✓
26	2019-02-13 05:48:23	<u>981e4d524ddc8c4699cc67</u> <u>88f4d6eb718411c8415526</u> <u>2cfbf4ee95a391c24c76</u>	+ 0.00027406 BTC		✓
27	2019-01-05 19:46:20	<u>34045208af17249c0fffbe</u> <u>52d40b2752b0aaf32a369b</u> <u>b0b303314798bd158f44</u>	- 0.00023599 BTC		✓
28	2018-12-24 09:26:15	<u>1014bdfbe421d8b7a9aae1</u> <u>c04081521a7fbbac9656be</u> <u>4cf2e6af859c65f473d6</u>	+ 0.00023599 BTC		✓
29	2018-09-14 23:45:54	<u>f9af3be9247f6f1d353274</u> <u>7cba23cf395e3d2679ffc0</u> <u>6fc678af31f83dae1d47</u>	- 0.00015303 BTC		✓
30	2018-08-24 10:26:28	<u>09d4ce85ac003d5f0a36dc</u> <u>e2a85756f4f78128a0a492</u> <u>c92e2a90d843696513ba</u>	+ 0.00015303 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 04:00:58	<u>49f155de089112b52fe327e42b43989124f28374443350cbfa1705848ecb0fa0</u>	- 0.00010002 BTC	✓
32	2018-06-20 23:12:40	<u>6b78706f96628612a19c7b7d7cd9f8da446dd04be8a1df47faa21ef329db4b9f</u>	+ 0.00010002 BTC	✓
33	2018-06-12 18:19:57	<u>e0eb5678e4741d77a01273d7cecf7456b7638b355c9590fcd6e3c32cb4b61e2f</u>	- 0.00012973 BTC	✓
34	2018-06-07 06:55:32	<u>fc5f15ab3466536342a8e74f7662e6602e0388ee6dc5b5cbfdeb53f7fbbcb56a</u>	+ 0.00012973 BTC	✓
35	2018-04-22 16:20:16	<u>fe620c9f3d7b093995b8f2d22b9fce938c87b38b78871109c9e014d18ff755e9</u>	- 0.00010068 BTC	✓
36	2018-04-17 12:00:21	<u>4d3efef083dd7ad6240bba6fcc0b0f2df3c6ec64825495fc772f2c8c031aad62</u>	+ 0.00010068 BTC	✓
37	2018-04-15 16:07:49	<u>1f0ad7413c9428dec5cb06b69917a9e2aa4183e6faf5f33a13ffc516f8b6c3a2</u>	- 0.00012984 BTC	✓
38	2018-04-12 19:02:50	<u>9f2b0b38e617216198893c4ad0da1b1f5446b5a498b8fabe806f148515d2843e</u>	+ 0.00012984 BTC	✓
39	2018-04-04 11:36:05	<u>552d69bc39750cc6186c4360f61ee4dbec8341b1456ea947e1edf253a0ae1fe3</u>	- 0.00010071 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-04 10:34:48	<u>f63bd168405bdbd84f6fb9</u> <u>6c1ceedaf28be71ac92a13</u> <u>6a2eb1aa3809636ee502</u>	- 0.00013429 BTC	✓
41	2018-04-04 10:20:41	<u>673524a8b7566f88244542</u> <u>c0171a55a3262c35fc19ad</u> <u>416bc20e7fa4aa9572a2</u>	- 0.00024720 BTC	✓
42	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00024720 BTC	✓
43	2018-03-30 03:30:40	<u>90747d088b36a309e753f6</u> <u>8c16efdcad34dd384659e8</u> <u>c5166dfad25cd2860d23</u>	+ 0.00010071 BTC	✓
44	2018-03-29 18:04:31	<u>8a895df001b12584dfe4ec</u> <u>034f87257f7cf825614468</u> <u>b97c3f95754c45beac01</u>	+ 0.00013429 BTC	✓
45	2018-03-04 16:44:40	<u>285200e1207200b22d1a0d</u> <u>e8eac63812d3a0834e8ad7</u> <u>6dc3efe1d26bd4136314</u>	- 0.00015408 BTC	✓
46	2018-03-04 16:30:58	<u>a9c3105f1ef1316d43f612</u> <u>28b6df8b910a7ced69e1d4</u> <u>7bc4406f7ef968a803bf</u>	- 0.00009056 BTC	✓
47	2018-03-04 13:07:54	<u>98e1dc10a4b4bda86c90f3</u> <u>d3144daaf92d98d47c612b</u> <u>f23639246ceeee8d105b</u>	+ 0.00015408 BTC	✓
48	2018-03-03 00:11:32	<u>a021b7de6bbcc9a8fbcbc5</u> <u>eb6782f1036f34827caa04</u> <u>9bf9d112efa1ef95affc</u>	+ 0.00009056 BTC	✓

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