

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33F9gvU81uswCY6ijRu6AQxKm3MjRqnCZ1</u>
TOTAL RECEIVED	0.05688696 BTC
	3,589.27 USD
TOTAL SEND	0.02893974 BTC
	1,825.95 USD

Token	Balance
Bitcoin	0.02794722 BTC
	1,763.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-25 02:46:24	<u>535e5e3bd3bb7229d1c0b0</u> <u>5b22138a8c1a596895416f</u> <u>3ea7ae11ae52b39f5851</u>	+ 0.00105289 BTC	
			7.93 USD	
2	2020-03-03 01:33:05	<u>9946f2eb287380d84e205a</u> <u>e0e2b4440f921296bd4fa2</u> <u>2cbda6f5b45abef77a1d</u>	+ 0.00115662 BTC	
			10.13 USD	
3	2019-10-20 16:12:06	<u>7deb4fa4b88e7608004473</u> <u>5340bc3cc48f93b7f853b3</u> <u>42a5bb3aa96afdaec07f</u>	+ 0.00094281 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-18 09:06:26	<u>51e3fce5a333fa7ca2c228</u> <u>68d542bcd788eb03b9fa35</u> <u>5d8398c433be351e8300</u>	+ 0.00127535 BTC	✓
5	2019-10-17 15:12:08	<u>cb8fdf7fca40485d0301d3</u> <u>169072fc237deec6621d56</u> <u>6212509ea864b9d5dc26</u>	+ 0.00100331 BTC	✓
6	2019-10-17 02:06:51	<u>f83c273b4d42d83237ae74</u> <u>f4f645cd9ae650c9506bdf</u> <u>d8c4b113d09878da4514</u>	+ 0.00105525 BTC	✓
7	2019-10-15 22:43:30	<u>7fd1f4f99516147325c74c</u> <u>1380cd61b55fdb933dbf96</u> <u>cb486670f9b79ebc46d4</u>	+ 0.00112921 BTC	✓
8	2019-10-15 09:17:46	<u>e2b87a97f528eca576ffee</u> <u>752b44ee6fdf29b1a69179</u> <u>fa82ac33d723f0f1a2e5</u>	+ 0.00094040 BTC	✓
9	2019-10-13 17:17:10	<u>834e5d7c01bd215efe557b</u> <u>243dc9e04b1f17ede7a013</u> <u>6768e67254484ddd3de4</u>	+ 0.00092499 BTC	✓
10	2019-10-12 01:06:25	<u>7dbf849026a4b40e7bc0d6</u> <u>b4397c6df31fcfd4d3eedb</u> <u>5fc1aa426b2b47aa9126</u>	+ 0.00095166 BTC	✓
11	2019-10-10 20:08:46	<u>a9fb82f6f0e9b02b9dac79</u> <u>b25d4d7223c5f70e2c8c7b</u> <u>0170c0e815de394bf2f7</u>	+ 0.00093364 BTC	✓
12	2019-10-09 21:21:41	<u>21fe480291d79513a62e54</u> <u>dc77835909ad1b432ba8a8</u> <u>de3225f9043afd9a68f1</u>	+ 0.00092683 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-09 10:07:22	<u>551dcd081d75e402ffab8d</u> <u>5286adb8713e9f00c7db91</u> <u>26b14d36ce2083bf0706</u>	+ 0.00093775 BTC	✓
14	2019-10-08 14:32:32	<u>71a116f316335b7cece7cb</u> <u>aea8ca9b6c641c558643a9</u> <u>dab9e452c35e5ffaaa17</u>	+ 0.00092427 BTC	✓
15	2019-10-06 20:10:19	<u>cb03cb96785b9f5bf2c34d</u> <u>47c1d71cefa1584f51fa2d</u> <u>a99d7f23556fab205ec</u>	+ 0.00096425 BTC	✓
16	2019-10-06 07:14:20	<u>a8f5e3486cdaf61b30a838</u> <u>a60f371502547bb5e3b840</u> <u>5b8b1956b0cd0fc75c34</u>	+ 0.00112139 BTC	✓
17	2019-10-04 07:08:37	<u>c1d876f327871da94ae7fe</u> <u>902bd40388519d1b2d0394</u> <u>304086f8f844424756a7</u>	+ 0.00098621 BTC	✓
18	2019-10-03 10:17:40	<u>49152651ebe425cc03bb6f</u> <u>9efdfe27282d2d97296db8</u> <u>b9171eed09cc5ae84538</u>	+ 0.00097497 BTC	✓
19	2019-10-02 11:11:05	<u>66ba17b6d3953ff115ce9b</u> <u>5ab2790d7820d6f9ce2644</u> <u>11b051068484c6ce9f3d</u>	+ 0.00090681 BTC	✓
20	2019-10-01 03:09:30	<u>c0d9a3c8f6893d07b4c1e4</u> <u>ad29814f64795d33c01bc2</u> <u>257ec74af74e4054e88d</u>	+ 0.00100208 BTC	✓
21	2019-09-29 05:20:27	<u>79c6a95063e07d74f0b5fd</u> <u>45fb4375e8a6cef4092fbf</u> <u>fcc2560cddac4afa0afd</u>	+ 0.00092094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 20:41:18	<u>607f754e8b46b6717627d3</u> <u>bbc9808df85fbc648a7afc</u> <u>0589fce70231ca98f2b9</u>	+ 0.00090088 BTC	✓
23	2019-09-26 07:12:45	<u>e87a7f12339bb7381bb32a</u> <u>44f5c172645c1f910a1c4b</u> <u>0c7b470002348eb48571</u>	+ 0.00097390 BTC	✓
24	2019-09-24 22:06:48	<u>f643058d8b1fdbbc74f1069</u> <u>7019a1d15b04c2783964de</u> <u>50e9a81b49b69c21a433</u>	+ 0.00092513 BTC	✓
25	2019-09-22 23:09:51	<u>a8a5334a48502ee49ded29</u> <u>e5e184b644bf4ed5e45b3b</u> <u>a59253ff9a1a24ac6365</u>	+ 0.00095967 BTC	✓
26	2019-09-21 16:26:50	<u>d88fdb5fe5d4455d873aa7</u> <u>f8d8ed964ac0f2356e6735</u> <u>d569d5c4694897b0c5e8</u>	+ 0.00090028 BTC	✓
27	2019-09-20 08:10:03	<u>655f90e4068e3d63e23cff</u> <u>1a0bc066a811f035bc36e7</u> <u>03dcd1d22dd540c2057c</u>	+ 0.00098116 BTC	✓
28	2019-09-19 08:13:38	<u>509a7d54bd895eed43b6d</u> <u>9b8b3d66c79a527153f9dd</u> <u>f06eb0d919302f2673d7</u>	+ 0.00127457 BTC	✓
29	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00090550 BTC	✓
30	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00091148 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00090406 BTC	✓
32	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00090045 BTC	✓
33	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00093491 BTC	✓
34	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00092494 BTC	✓
35	2019-09-18 21:40:03	<u>b4f1c35f896bd6b94349cb</u> <u>6d8745bf466aadbaedba64</u> <u>50056eb772b63b6af571</u>	- 0.00090156 BTC	✓
36	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00097580 BTC	✓
37	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00093622 BTC	✓
38	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00095936 BTC	✓
39	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00096210 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00094028 BTC	✓
41	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00096365 BTC	✓
42	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00107486 BTC	✓
43	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00098328 BTC	✓
44	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00096940 BTC	✓
45	2019-09-18 21:40:03	<u>c70c73f2a38288d8af193d</u> <u>e228983040f2db1d222e28</u> <u>beecac78ce662d169e5a</u>	- 0.00095126 BTC	✓
46	2019-09-18 08:11:38	<u>b3bb53eb0a91f5d47c0cec</u> <u>7f8fa0c9f72fb5d378e2b5</u> <u>5e505bf4fcc2eb0dc81d</u>	+ 0.00107486 BTC	✓
47	2019-09-16 17:08:11	<u>a074e5293df559b5f51c21</u> <u>d370907f1189e69874f4bc</u> <u>3b2e37e85731970bdb86</u>	+ 0.00095936 BTC	✓
48	2019-09-14 09:06:03	<u>9c6fde1356be5b775c1f2d</u> <u>0d69739e40118742dbebc7</u> <u>2d6aa27be725ec0c86f2</u>	+ 0.00098328 BTC	✓

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49	2019-09-12 16:21:51	<u>6b76811f85da865cac2c4e</u> <u>f248584d7c8788060bf6b1</u> <u>681c202e481ca4deeff</u>	+ 0.00096940 BTC	✓
50	2019-09-11 10:15:03	<u>3f90344704b3267591303d</u> <u>b30e0a45f9b89996d5ab55</u> <u>9a57ac777f88d2c6bd97</u>	- 0.00503478 BTC	✓
51	2019-09-11 10:15:03	<u>3f90344704b3267591303d</u> <u>b30e0a45f9b89996d5ab55</u> <u>9a57ac777f88d2c6bd97</u>	- 0.00577563 BTC	✓
52	2019-09-11 09:10:50	<u>84240f7c495655c8afa304</u> <u>f4f3492ee02798671c4948</u> <u>c4803fbde4553d239547</u>	- 0.00097679 BTC	✓
53	2019-09-11 09:10:50	<u>84240f7c495655c8afa304</u> <u>f4f3492ee02798671c4948</u> <u>c4803fbde4553d239547</u>	- 0.00105343 BTC	✓
54	2019-09-10 19:06:45	<u>0bba0261cf52a75bf50d59</u> <u>65d16ca919f99f3c0fae39</u> <u>9ad397558d0e51e9bd52</u>	+ 0.00096365 BTC	✓
55	2019-09-10 01:06:48	<u>9fee13174d28fbb49f70f4</u> <u>8dcfc0609f6e3de7408e19</u> <u>b46d34cf121cdab20693</u>	+ 0.00097679 BTC	✓
56	2019-09-09 02:05:30	<u>d759fcb5f61f6b1690ff32</u> <u>ad9ec841fe44b33917ce8b</u> <u>e05f3042598419e21637</u>	+ 0.00095126 BTC	✓
57	2019-09-08 06:08:43	<u>40872791be0a4d76a96c2e</u> <u>c05d25407dbe7659dbd244</u> <u>a5185767271371395276</u>	+ 0.00105343 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-07 04:08:33	<u>35706974db055d442baefb</u> <u>a24710bf90bdc56adb1bbf</u> <u>2b4b5d9812e13eac56a2</u>	+ 0.00097580 BTC	✓
59	2019-09-05 22:06:32	<u>9eb14e75da27ce30924251</u> <u>e69d28dfcf97428609ea33</u> <u>a02c8972f43714f62f7e</u>	+ 0.00090550 BTC	✓
60	2019-09-04 18:06:07	<u>5a5f05392dc28e9bb36fe3</u> <u>19b6f5c71434b9596d51b5</u> <u>6aa4dd4399a848d8b0c2</u>	+ 0.00090156 BTC	✓
61	2019-09-03 11:10:01	<u>1bd87e7383521d5fdc0d1b</u> <u>138c72dd8e84938fd1bf97</u> <u>c647930b6250c2a63fcc</u>	+ 0.00093491 BTC	✓
62	2019-09-02 14:05:13	<u>6f0ae9b265612b298a2081</u> <u>da45b63175673efe3bbb9d</u> <u>d252fa2412bb78b63769</u>	+ 0.00091148 BTC	✓
63	2019-09-01 09:06:31	<u>0f16c869f77a908671ac24</u> <u>5e1e49d642cf125cf61d56</u> <u>121060db1e4defc8b7ce</u>	+ 0.00096210 BTC	✓
64	2019-08-30 02:12:28	<u>20f51d4a0858d1cd603a4d</u> <u>74618e9b5cbd4c9bf717dc</u> <u>166a546058952f289047</u>	+ 0.00577563 BTC	✓
65	2019-08-19 12:11:07	<u>45d97dd0d2be681683ea13</u> <u>5146bf7c64d8f5a59ce0dd</u> <u>45e7a59c7ea2bd15a0cc</u>	+ 0.00092494 BTC	✓
66	2019-08-18 04:32:16	<u>1c1c2d50b644e8824847f1</u> <u>a057a516b17b9b7a03baee</u> <u>5d95d43a6605344552bd</u>	+ 0.00094028 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-17 06:07:37	<u>38b5fea437445676474804</u> <u>567771c427266c96584cfb</u> <u>25365ea51bb53b80895b</u>	+ 0.00090045 BTC	✓
68	2019-08-15 09:20:30	<u>21946ac406bff93db73cfa</u> <u>bb95712a9dabaabd78b717</u> <u>9cda637f88fa582248a8</u>	+ 0.00093622 BTC	✓
69	2019-08-14 01:57:35	<u>31f23ebf366a95ae350155</u> <u>20e8d4849db57a76c9a03c</u> <u>d0ca78669405ab7d2b45</u>	+ 0.00503478 BTC	✓
70	2019-08-03 11:04:53	<u>5aa950cb6e2c5593c52ac2</u> <u>a42152970169023f329da2</u> <u>e12284b848913bedb8e9</u>	+ 0.00090406 BTC	✓

* USD values displayed at the time of transaction

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