

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JKpcQ2KNk49Yftiddunf4GWksHEvyMcN</u>
TOTAL RECEIVED	0.35616292 BTC
	22,468.89 USD
TOTAL SEND	0.35616292 BTC
	22,468.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-09 17:39:30	<u>43d34d2a8649569d3ca7d3 914109f7720609b7f953a9 d9f94c7f5b65b282e1ff</u>	- 0.00820054 BTC	
2	2019-11-09 00:24:21	<u>18cde5a9752f896f2ed810 848f1e71bd0231034084c8 4d7efec55f73e45bac27</u>	+ 0.00820054 BTC	
3	2019-10-15 03:02:02	<u>a2fc89b172a56f101cfa02 6b6ec1e22bd3eab34b2d97 c69fa032e3d1760ce952</u>	- 0.01134943 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 03:02:02	<u>28c8cf7a4eec89dbb57834af4ba39bd173ec8ea9f8de9dbe9c8395671d5f3f77</u>	- 0.02204858 BTC	✓
5	2019-10-14 20:52:52	<u>cae0fb3c969198edff67bd0738f351b9e7c0c0bd6ec853fa973621e73d7a2ad8</u>	+ 0.02204858 BTC	✓
6	2019-10-14 20:52:52	<u>cae0fb3c969198edff67bd0738f351b9e7c0c0bd6ec853fa973621e73d7a2ad8</u>	+ 0.01134943 BTC	✓
7	2019-10-01 03:04:24	<u>283ccf8795f352f74adb6ca06cb08d8847137fa3c8fbbab9a619d675e9e79998</u>	- 0.01273733 BTC	✓
8	2019-09-30 21:02:21	<u>fa5451df4bc503ee14315c20f3a793973c311a8c1074e56e32e2783bb25702bf</u>	+ 0.01273733 BTC	✓
9	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01140219 BTC	✓
10	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01285000 BTC	✓
11	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347dc89af712b50ec0aa99c6bf134baa0e07081fc51cb</u>	+ 0.01285000 BTC	✓
12	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347dc89af712b50ec0aa99c6bf134baa0e07081fc51cb</u>	+ 0.01140219 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 22:26:34	<u>4ba8e5cd5094697b7e84afe526d0030480d9480cc1ece3089619180d2aa71cc2</u>	- 0.00877443 BTC	✓
14	2019-09-17 10:51:22	<u>f0a1a66a1f7c421d1000ad82fcd10ef1b81b11d320b2f93b02ef47274c6eaf48</u>	+ 0.00877443 BTC	✓
15	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.00889457 BTC	✓
16	2019-09-10 03:10:48	<u>53c62a426148510c663f130a588d8c9127c18f9cbaec81f654a904cfa0210449</u>	+ 0.00889457 BTC	✓
17	2019-09-03 03:02:58	<u>a5c83756e9164e12ef2962ffffca83e1dab6b62337e100779eeda7f413a4d731</u>	- 0.01338225 BTC	✓
18	2019-09-02 23:12:25	<u>78b53be3b0e110a49bd6df44e67ac0b797c60f66ea815768a518af679ad07ee9</u>	+ 0.01338225 BTC	✓
19	2019-08-20 20:54:04	<u>01991ee67bbe41ab8c9a913d06ecb91808375ab08d5d26bb01913951ded1acb7</u>	- 0.01698947 BTC	✓
20	2019-08-20 14:37:19	<u>77506bd68d16cb52ed74c9087b441008a852e68574f1495fd081f67640024ee9</u>	+ 0.01698947 BTC	✓
21	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040a0f8771f72e36424232d3999ca40ebc0de9847a7f1</u>	- 0.02515992 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-14 00:27:23	<u>9853672fa6105f0bb007e56c4dfde799d5f118452629d807b9f4d56b8bde5725</u>	+ 0.02515992 BTC	✓
23	2019-07-18 19:28:28	<u>451f0b1d18c5fdfab9111491d8cde2083adb16f8311f40e899cc113e3afa9eb6</u>	- 0.00734088 BTC	✓
24	2019-07-18 05:48:11	<u>c388366f2159321f35280b67ea8b4b41ce7fad1488f38fb142132a8c4e8c32fd</u>	- 0.08749646 BTC	✓
25	2019-07-18 05:48:11	<u>c388366f2159321f35280b67ea8b4b41ce7fad1488f38fb142132a8c4e8c32fd</u>	- 0.03670438 BTC	✓
26	2019-07-18 03:05:03	<u>7f0e367e5eb2c7df2fa6b26d4049c60b56bf31ae46f76a05694667de9e388216</u>	+ 0.08749646 BTC	✓
27	2019-07-18 02:36:37	<u>5145b6ee1f1d2ce52d79590eddac7614a4319e003a149f8f72b9da676788b9f9</u>	+ 0.00734088 BTC	✓
28	2019-07-18 02:21:22	<u>e954a43e5bfb829bca10334bf1386764060ff586b27f1e58d49fbc670771e992</u>	+ 0.03670438 BTC	✓
29	2019-07-17 05:09:35	<u>41354347968fa04d42d4b3eed9a8673e424bc291d223245171c354b1017437bf</u>	- 0.04901000 BTC	✓
30	2019-07-17 03:57:58	<u>9a8efdc76c40f0b64b6ddfdf535010c07176c5607bc6ba31ca5b50fa3d923172</u>	+ 0.04901000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 07:13:14	<u>297d3439081d67b6648119</u> <u>e3062e0ea680ed0af1f1b7</u> <u>ee08857089291ed9a4b8</u>	- 0.00177498 BTC	✓
32	2019-07-13 07:01:49	<u>2807ea7d605c327cac5960</u> <u>e0717a32d0c16fcdca92f2</u> <u>17329fe91a54bb478f48</u>	- 0.00887491 BTC	✓
33	2019-07-12 04:28:05	<u>1d56bc92098546b8868253</u> <u>421e5e6b7be7d384c994e2</u> <u>ec35d3f2f7c5b945216a</u>	+ 0.00887491 BTC	✓
34	2019-07-12 04:10:01	<u>801b9bca5521fb693f7b03</u> <u>44380325a0d780a326f50d</u> <u>a89866092538a4e3b0b0</u>	+ 0.00177498 BTC	✓
35	2019-07-11 03:57:28	<u>3224f2220bcc5c8091df51</u> <u>ba6f4c5c2fc44813f15eed</u> <u>9edee902d91337019cb1</u>	- 0.00551856 BTC	✓
36	2019-07-11 03:53:11	<u>889a474c44d6db4c6d220c</u> <u>6fe11fbf707c847642b8e4</u> <u>bbc3a2c78201096841bf</u>	- 0.00765404 BTC	✓
37	2019-07-11 01:44:46	<u>43f3f31dd77c91944d222b</u> <u>7c72b8801f51260b57b8b9</u> <u>26f3dc29e31a885c1856</u>	+ 0.00765404 BTC	✓
38	2019-07-11 01:44:46	<u>c3e01c8805d65f8c08927c</u> <u>8ff97d6e02542e89307518</u> <u>9649a3119443a4198cdc</u>	+ 0.00551856 BTC	✓

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