

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33XjCefTvvCKRATZu1QRvbX1oH8tYhZzcr</u>
TOTAL RECEIVED	0.06730300 BTC
	4,238.32 USD
TOTAL SEND	0.06730300 BTC
	4,238.32 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 22:19:23	<u>e24110758baca55acea503</u> <u>1bfcfdc77e120516843f42a</u> <u>3876f9a04a7a1df48e95</u>	- 0.00238558 BTC	
			17.01 USD	
2	2019-12-20 07:35:51	<u>4717989fb281b239b23f51</u> <u>025dca5930919a48294aac</u> <u>100a25623b85dbb9213b</u>	+ 0.00238558 BTC	
			17.14 USD	
3	2019-12-19 20:39:29	<u>df677331b5be4807261fe3</u> <u>f7597f52c2819fa01aee9a</u> <u>a0b75c606bd3408486df</u>	- 0.00236838 BTC	
			17.02 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 06:13:41	<u>e492d3f258a9da5a968696</u> <u>0d5392ed665dd0fba9af64</u> <u>fa86e37d1ff1e774bd6b</u>	+ 0.00236838 BTC 16.93 USD		
5	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00285214 BTC 20.75 USD		
6	2019-12-18 04:07:34	<u>70778848bed74ecaa3e3e1</u> <u>4d7bda6e07fd86afeaa0f5</u> <u>743ed6e524fbea0466c5</u>	+ 0.00285214 BTC 20.75 USD		
7	2019-12-17 15:08:17	<u>4dc1624081239e289c351d</u> <u>d1b1068f52223b50bf4335</u> <u>0d8be7179f19ce5a9d1b</u>	- 0.00275114 BTC 20.02 USD		
8	2019-12-17 03:51:40	<u>5be3c78333e3b14b813346</u> <u>5d5afcbf1080afd92c8642</u> <u>45cdbde9208d58988d17</u>	+ 0.00275114 BTC 18.22 USD		
9	2019-12-16 17:03:57	<u>603f061ba1e71cfcc921b6</u> <u>1004107601ab70fdbba8e3</u> <u>2ecc74e53f80c383ffba</u>	- 0.00267500 BTC 17.71 USD		
10	2019-12-16 02:34:41	<u>6c26a15e5b7c476fe1f69a</u> <u>0cf2c592141148bc99162d</u> <u>b8992f1999a9899deefc</u>	+ 0.00267500 BTC 18.43 USD		
11	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00265647 BTC 18.76 USD		
12	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5</u> <u>df56700a44de2902d06b81</u> <u>72ecdfee9813ed8d26b6</u>	- 0.00263386 BTC 18.60 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-13 02:51:20	<u>335aa569bb2808f860cd94</u> <u>b8aac290d8699acf3b1e5c</u> <u>648f82da96c607d9650c</u>	+ 0.00263386 BTC 19.11 USD		✓
14	2019-12-12 03:51:08	<u>3a401b798f90cb860df276</u> <u>2991a113b89a56fd21b62b</u> <u>b0738676d5505b492ea3</u>	+ 0.00265647 BTC 19.12 USD		✓
15	2019-12-11 20:39:55	<u>968d6ec8111db7521869db</u> <u>708e8221ce9ea0ba4b02d9</u> <u>7361cc04dcb4669e0510</u>	- 0.00258357 BTC 18.59 USD		✓
16	2019-12-11 20:39:55	<u>968d6ec8111db7521869db</u> <u>708e8221ce9ea0ba4b02d9</u> <u>7361cc04dcb4669e0510</u>	- 0.00251497 BTC 18.10 USD		✓
17	2019-12-11 20:39:55	<u>968d6ec8111db7521869db</u> <u>708e8221ce9ea0ba4b02d9</u> <u>7361cc04dcb4669e0510</u>	- 0.00262045 BTC 18.86 USD		✓
18	2019-12-11 04:00:03	<u>6f2753d606e7433da1dc50</u> <u>5cb16d919511b1c3e0b877</u> <u>d2348dbe2bbf231b61e2</u>	+ 0.00262045 BTC 18.89 USD		✓
19	2019-12-10 04:04:55	<u>20d45083db025a05b49b27</u> <u>968e6e1837ef95688e4b45</u> <u>77d34c4ad4f87f9e403e</u>	+ 0.00258357 BTC 18.66 USD		✓
20	2019-12-09 02:08:56	<u>205c4c75003aff08256faa</u> <u>3dcf75eaf4980fa89319d2</u> <u>859de6ddde4b1e2f8b18</u>	+ 0.00251497 BTC 18.45 USD		✓
21	2019-12-06 18:34:52	<u>4d2127f420b8873520fc48</u> <u>6020d0ea7c1419ef971e3d</u> <u>9f6acce011d35c943790</u>	- 0.00257250 BTC 19.26 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-06 18:34:52	<u>4d2127f420b8873520fc48</u> <u>6020d0ea7c1419ef971e3d</u> <u>9f6acce011d35c943790</u>	- 0.00262728 19.67 USD	BTC 	✓
23	2019-12-06 04:16:29	<u>378b97eecdd1455f3c584e</u> <u>0a8ad3306926a2b901a5c1</u> <u>9fea9a6f5193fd17fd22</u>	+ 0.00257250 19.36 USD	BTC 	✓
24	2019-12-05 04:17:34	<u>235f1118ef98223cbd512b</u> <u>927efaedc7942cac693125</u> <u>452b659617af57aba2ed</u>	+ 0.00262728 19.41 USD	BTC 	✓
25	2019-12-04 08:34:58	<u>e7d055dfd2419fb8dd9af2</u> <u>9f377cd10e66ceb8cc0d9a</u> <u>d76cb05158efd16b7955</u>	- 0.00265354 19.09 USD	BTC 	✓
26	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00242216 17.42 USD	BTC 	✓
27	2019-12-04 02:20:02	<u>ee95cc788c6d0987011999</u> <u>1504305ee1d1f9649aeccf</u> <u>392797197d7d835b1fba</u>	+ 0.00265354 19.09 USD	BTC 	✓
28	2019-12-03 04:56:29	<u>590ca5a8ded90daf6d56e1</u> <u>00f2ab87a21dde25339921</u> <u>a34fe250c5afaef9e9cf</u>	+ 0.00242216 17.66 USD	BTC 	✓
29	2019-12-02 17:50:11	<u>b559677a0afa54f6a28aa9</u> <u>cbd3b36129bed0927b8a4b</u> <u>40646d04c60c3bcf32e8</u>	- 0.00138479 10.09 USD	BTC 	✓
30	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.00242395 17.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-02 12:04:39	<u>e67423b862bfc9185af539</u> <u>d3d3f2cb092307d4414363</u> <u>c790009fa5ed6b219b36</u>	+ 0.00138479 BTC 10.09 USD	 
32	2019-12-02 02:25:20	<u>29b412f60698fa9c0d74ff</u> <u>f70a20601705224e793d5d</u> <u>1c6792cfd1f55bfaf34e</u>	+ 0.00242395 BTC 17.68 USD	 
33	2019-11-29 15:43:55	<u>c5c14092e133486d0d6861</u> <u>4b125941ac733546e3db17</u> <u>89ff59193fb2deb921a8</u>	- 0.00489627 BTC	
34	2019-11-29 04:44:56	<u>37de74c318466a31fa26de</u> <u>4405929a6e9e9b39801c65</u> <u>11c5ec708c3e73303dea</u>	+ 0.00489627 BTC	
35	2019-11-28 01:39:50	<u>6c3c4288766020bc6b4b16</u> <u>2c09c2c73e38ce327c336e</u> <u>eb730530840e7a17132f</u>	- 0.00510123 BTC	
36	2019-11-27 02:54:00	<u>d5b85dd7404ae37fd1f274</u> <u>d96c7745aa187e74b92655</u> <u>283952e3ac4c70cb9b4e</u>	+ 0.00510123 BTC	
37	2019-11-25 10:54:27	<u>9c217fea21b6fc1a5324f9</u> <u>7cc738cebc076b64fcf304</u> <u>2d3218b838106f69ede8</u>	- 0.00530652 BTC	
38	2019-11-25 05:49:30	<u>f31ac19d8e53501e97d3a9</u> <u>098483047268cbce76801d</u> <u>895cd9ea81fe5e2e0746</u>	+ 0.00530652 BTC	
39	2019-11-21 22:05:20	<u>44ccf804d8dc8bf7f045bf</u> <u>63332752aa841200078bd0</u> <u>d1ef6cc00035924c7b9e</u>	- 0.00452476 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-11-21 04:40:48	<u>9a24d7816820eaa52261c3 bcbd4c8d86aa0360aa2017 e5a1bfa3a2e6888c2666</u>	+ 0.00452476 BTC	✓
41	2019-11-19 21:49:31	<u>b94060796b4bf305719a89 cb0b99bd16bdf33742dcc6 8e71eb98cc03d51bdb1a</u>	- 0.00338966 BTC	✓
42	2019-11-19 16:45:02	<u>4333fd4297532124297684 2f11c1edf32e1a8a33d924 f446b46be60b0fd97815</u>	+ 0.00338966 BTC	✓
43	2019-11-19 04:11:18	<u>018209b43b6a8f2220831e 40bcf170aa6abc7060d00a 7ecd6021c02316cc1cbe</u>	- 0.00395878 BTC	✓
44	2019-11-18 04:00:06	<u>e0faa58cb87380262e7f7d 8c94fe48b99e5b077da824 3a0ab5264799d5d1c835</u>	+ 0.00395878 BTC	✓

* USD values displayed at the time of transaction

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