

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Ytje8YdVuTHDhpVYw5UeUxQJETjhdT1m</u>
TOTAL RECEIVED	0.14907146 BTC
	9,400.75 USD
TOTAL SEND	0.14907146 BTC
	9,400.75 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-01-02 18:14:24	<u>60515a41adbbb456b87ed7</u> <u>41b146369e12b58128471f</u> <u>486764e89869e3aa5a69</u>	- 0.01049982 BTC	
			346.49 USD	
2	2021-01-02 18:07:19	<u>d769acaa1db6548f142bae</u> <u>cc4d3a3dfd527266253853</u> <u>8db7bc1ea97bf718ac18</u>	+ 0.01049982 BTC	
			346.49 USD	
3	2020-12-29 02:29:42	<u>17b80c2af230caef3a09cc</u> <u>150d220dacc6eb03d6c646</u> <u>b0c694cb3c39104ab27f</u>	- 0.01624136 BTC	
			444.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-29 00:48:22	<u>484bfd82df2702b2772d9c</u> <u>fb3fbcecd56f30c29007d7</u> <u>dc12d58c75e33fcd885</u>	+ 0.01624136 BTC 444.76 USD		✓
5	2020-12-27 12:38:24	<u>b80a7b5e26c49ebef395ac</u> <u>068d9f7585858ed329172e</u> <u>e80018811643faed12be</u>	- 0.00002296 BTC 0.62 USD		✓
6	2020-12-25 07:35:18	<u>16585fe0e4f70e9134f21c</u> <u>488938e4c63e95ed1a1266</u> <u>0d6114f06dd3d1f33ac0</u>	+ 0.00002296 BTC 0.56 USD		✓
7	2020-12-22 16:48:02	<u>a31b8b4f2afab71676bb68</u> <u>940cb4305ec06c88123089</u> <u>745f7aaa7d7725582713</u>	- 0.00001251 BTC 0.29 USD		✓
8	2020-12-22 10:55:21	<u>63891200b87f2da5e0d4ed</u> <u>3f2f13d3055c23c6f9368e</u> <u>2a32f8318bb7e1c39081</u>	+ 0.00001251 BTC 0.29 USD		✓
9	2020-12-22 10:11:08	<u>3275878465f321e755eba0</u> <u>79666891ae4bd76e8e0999</u> <u>53d5bc5832062721cd9b</u>	- 0.01711325 BTC 407.48 USD		✓
10	2020-12-22 09:22:56	<u>6c827ae66f02b7ca8b5fa5</u> <u>ec2326547738c6862fc0ef</u> <u>d49ef9a9dde2ee6b8729</u>	+ 0.01711325 BTC 407.48 USD		✓
11	2020-12-15 21:43:13	<u>d0623ac43ed2d388c04aca</u> <u>33b6d78d5095f0782ba3e5</u> <u>fe1e23c43d7f81e1f850</u>	- 0.01963704 BTC 418.96 USD		✓
12	2020-12-15 20:23:02	<u>4c7771879a57f41e84d06c</u> <u>881672744548447b51b1ee</u> <u>62abe66ffc56f283e79e</u>	+ 0.01963704 BTC 418.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-08 05:00:22	<u>c38320f7ba9d1320547659</u> <u>7016c607b467063b51c267</u> <u>043c73ad3186e2066764</u>	- 0.00498914 91.42 USD	BTC 	✓
14	2020-12-08 01:54:47	<u>ced6c516e0e837e6629881</u> <u>91e3468487e20fcda0b219</u> <u>76fb7b5499a2340d3782</u>	+ 0.00498914 91.42 USD	BTC 	✓
15	2020-12-05 10:39:38	<u>6b365ea35f34cb5308df4b</u> <u>f15c0248ed1ef0daef4bbb</u> <u>09aba8c965cbb02451aa</u>	- 0.00768536 147.15 USD	BTC 	✓
16	2020-12-05 10:04:21	<u>522aae3fec365ae986d8c4</u> <u>11429f2a29aa5ea45e8392</u> <u>7bb01378e457eada17bb</u>	+ 0.00768536 147.15 USD	BTC 	✓
17	2020-12-02 10:16:08	<u>7726ef62fc4bbc728edd13</u> <u>c2b5fe0f23493c8bf49301</u> <u>9ddf0ed27bdc8f023474</u>	- 0.00031847 6.11 USD	BTC 	✓
18	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00031847 6.11 USD	BTC 	✓
19	2020-12-02 05:21:29	<u>d66b4596dae6c699a8f501</u> <u>c9b9bb83b5472fb7935154</u> <u>fd34c67a90e176678b75</u>	- 0.00254351 48.84 USD	BTC 	✓
20	2020-12-02 04:02:43	<u>c5837d5c29d3d6d352463c</u> <u>63a0b5903384102d6d217d</u> <u>655ccfd23d2de241a2fa</u>	+ 0.00254351 48.84 USD	BTC 	✓
21	2020-12-01 12:03:36	<u>433ff7031bffc42271da84</u> <u>eb3ac05f4cc53bae374a91</u> <u>689b9f8c0e942feb3c0e</u>	- 0.00036673 7.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-01 06:05:04	<u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u>	+ 0.00036673 6.88 USD	BTC 	
23	2020-12-01 01:39:02	<u>8ab8d2fbc678125d25cb97</u> <u>56fd23c190541b7f68eebb</u> <u>67a8119972abbaa7f6d1</u>	- 0.00356312 66.86 USD	BTC 	
24	2020-12-01 00:37:01	<u>3abc0d8f81eb1cbeb779be</u> <u>335d9707ea5ca3649dcc8a</u> <u>f253c26eac6773fb9b57</u>	+ 0.00356312 66.86 USD	BTC 	
25	2020-11-30 08:32:03	<u>c1d5113de329c464de0857</u> <u>9f911ee986ce84484645ef</u> <u>9e450e878ef2bb865749</u>	- 0.00036351 7.15 USD	BTC 	
26	2020-11-30 05:50:21	<u>95df133e311fa965eab7d7</u> <u>9f0e1e1601843e62027e5d</u> <u>21d733fdaeb41b349133</u>	+ 0.00036351 7.15 USD	BTC 	
27	2020-11-29 08:23:54	<u>4b10721c1c78a2f105f9a0</u> <u>99c7ce3d422177a952c2d6</u> <u>e275b3c118cb96ae99dd</u>	- 0.00030113 5.47 USD	BTC 	
28	2020-11-29 06:19:59	<u>d7976e60ee85b2b1a5f4d4</u> <u>3bcbfe20b172b347c1e170</u> <u>0e17b4607c6a91359b16</u>	+ 0.00030113 5.47 USD	BTC 	
29	2020-11-29 01:19:46	<u>f95a7586068dec5dc80cde</u> <u>8c68ce946d97575b7a6014</u> <u>d9c7fb7550c4f0191ede</u>	- 0.00497645 90.49 USD	BTC 	
30	2020-11-29 00:06:02	<u>b8f73216c14d8c36ad0513</u> <u>3f59da292845e6f6d6a24d</u> <u>487cd2384bfcd5159c8f</u>	+ 0.00497645 90.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-28 19:24:57	<u>651a7af91a12f25723c699</u> <u>cde5f99e40d7cae2f91ab3</u> <u>f2416117658f3d6c78d4</u>	- 0.00012613 2.29 USD	BTC 	✓
32	2020-11-28 06:02:41	<u>8db03e29849a7038241d6a</u> <u>46b676974f223ac8f4c451</u> <u>ac9f2aa7d7f832e26996</u>	+ 0.00012613 2.23 USD	BTC 	✓
33	2020-11-26 17:55:52	<u>0136b6c83c1686de77879f</u> <u>d32855fd12a6b75eb5dbb6</u> <u>3e669061bf270732f417</u>	- 0.00478859 82.07 USD	BTC 	✓
34	2020-11-26 17:08:44	<u>a4e99fbacbbe90552b4203</u> <u>bded3421b1c6e3fbd5a4c3</u> <u>d37740a4774cfef9dc2c</u>	+ 0.00478859 82.07 USD	BTC 	✓
35	2020-11-25 05:32:15	<u>856686b016b596a1fd773c</u> <u>282b773c2e44385c9d94b9</u> <u>f972a60d22e4452c5ab0</u>	- 0.00681063 127.48 USD	BTC 	✓
36	2020-11-25 01:56:57	<u>3e10cd95ca9d8c39ae52d4</u> <u>8316dba458c88d813d6665</u> <u>e87c03b65bf029d2e8af</u>	+ 0.00681063 127.48 USD	BTC 	✓
37	2020-11-21 17:32:00	<u>4fc131eb4af607bf600a49</u> <u>866e7d3e312bc7520a0819</u> <u>0c35b0fb96326c3a641f</u>	- 0.01050855 193.50 USD	BTC 	✓
38	2020-11-21 13:02:01	<u>92083ac6cc340bb39c7690</u> <u>4fd0021c49489407749dfc</u> <u>fe0d56950b22aa9daccd</u>	+ 0.01050855 193.50 USD	BTC 	✓
39	2020-11-20 07:13:43	<u>32cdc6feadea432f8505c9</u> <u>5436342a9cfce07a470bf1</u> <u>7fbc4e769a0a25ae7bbf</u>	- 0.00195161 36.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 05:47:38	<u>6ca67599e993bb74c98337</u> <u>babd5dad90f82c03bcab7</u> <u>5adc7b41f05445ddce44</u>	+ 0.00195161 BTC 36.40 USD		
41	2020-11-12 11:43:29	<u>13807a05cef30ebbb28ec2</u> <u>fa36839d723c02991fd3b2</u> <u>f68b016761bbca6eae02</u>	- 0.02696816 BTC 439.36 USD		
42	2020-11-12 10:50:20	<u>a637c229d363b3a3731d54</u> <u>153e59f6e543ddca034986</u> <u>07c608aa2e821fa4385b</u>	+ 0.02696816 BTC 439.36 USD		
43	2020-10-02 18:33:32	<u>f98481f4bb9d452b191059</u> <u>986e7f03293ed117e100b9</u> <u>db71aff3c0549f6438ca</u>	- 0.00928343 BTC 97.86 USD		
44	2020-09-28 20:50:48	<u>d2ff6db8c0c92968b72a72</u> <u>d4f950a04b5035a4fbbb84</u> <u>d0a4dc6333f35ae61768</u>	+ 0.00928343 BTC 100.63 USD		

* USD values displayed at the time of transaction

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