

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33fJk7WhJr84tifbYdAymnJBC3A45N4r39</u>
TOTAL RECEIVED	0.11414419 BTC
	7,188.09 USD
TOTAL SEND	0.11414419 BTC
	7,188.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 01:08:14	<u>aa967b7fbc2e98350a7b0d</u> <u>fd201a7129c679bf131d05</u> <u>c4f944c5ef0a85833168</u>	- 0.00176496 BTC	
			18.30 USD	
2	2020-09-05 21:52:27	<u>445eb2bc21aa9fdfe83352</u> <u>bb40a1f9734ab5bf1692d6</u> <u>5f05796d12080766f878</u>	+ 0.00176496 BTC	
			18.10 USD	
3	2020-08-29 18:31:48	<u>13f32b197693be38c612cc</u> <u>214913f1d75189999d6cd5</u> <u>162ba5ea840ece52faf3</u>	- 0.00144244 BTC	
			16.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>35797a8994035a07d84810</u> <u>f5ee832385a725256cce9b</u> <u>13e4413dbf35d625b6ef</u>	+ 0.00144244 BTC 16.89 USD		✓
5	2020-08-23 03:42:14	<u>468e8c9d995388a5cf701e</u> <u>8285fadfd895ae08bf1bdf</u> <u>4626d60927d9e7f5a978</u>	- 0.00140448 BTC 16.35 USD		✓
6	2020-08-22 21:21:43	<u>c6df7a0a743b37d343fd02</u> <u>ecd35f7ea718c4a6f6a430</u> <u>8d450a34acefec51712b</u>	+ 0.00140448 BTC 16.35 USD		✓
7	2020-08-15 23:47:32	<u>ca77bc9c9c738288ab981f</u> <u>3895ca33190fc3963fefb4</u> <u>973cb00fe1ab29bad4af</u>	- 0.00151443 BTC 18.03 USD		✓
8	2020-08-15 16:29:55	<u>ed62f9dbe5cdfb63e732de</u> <u>be7e25c0045cb714c44b8d</u> <u>71ef509c3b9f39f029b5</u>	+ 0.00151443 BTC 18.03 USD		✓
9	2020-08-08 22:00:22	<u>3ea0a968a480ef14ecf663</u> <u>3d67bd4834acb9eff7f804</u> <u>75a76b280721e6a9f6a2</u>	- 0.00142045 BTC 16.59 USD		✓
10	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2</u> <u>e95da5f48d6e7dcb54fc9c</u> <u>dc0737879e2d0c5147b1</u>	+ 0.00142045 BTC 16.59 USD		✓
11	2020-08-01 23:58:25	<u>f717c1a198090fb1de26b3</u> <u>307510a8c046566d980685</u> <u>11794dd754e5ad4621be</u>	- 0.00188093 BTC 20.82 USD		✓
12	2020-08-01 22:00:40	<u>612349c8071079926d3d21</u> <u>bdb78e6c54ddc158656003</u> <u>c04290ae2d5664dba341</u>	+ 0.00188093 BTC 20.82 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:34:39	<u>2a89aece23718737236dff</u> <u>060d436a61a9993ed3102b</u> <u>ef6920bc462bc92ffb7a</u>	- 0.00161040 15.99 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>a192a2b62b59b31e8140a4</u> <u>c3a5d3acc08e133fc45e5f</u> <u>ef27f7660024a75b4325</u>	+ 0.00161040 15.99 USD	BTC 	✓
15	2020-07-20 01:47:01	<u>204226c95e063fddf0caaf</u> <u>2685ee85ed5eff4f8beec2</u> <u>6e2c7659930c167591ee</u>	- 0.00169569 15.53 USD	BTC 	✓
16	2020-07-18 18:59:14	<u>f73dbbc01e493e9c912137</u> <u>c1229ce73337997eb978c9</u> <u>b84b31a416772e634cb8</u>	+ 0.00169569 15.61 USD	BTC 	✓
17	2020-07-11 22:06:02	<u>1edf0977873008ad594e53</u> <u>e70af089873e06b096f2cb</u> <u>7b6946a17a7a4a4f5a64</u>	- 0.00172035 16.00 USD	BTC 	✓
18	2020-07-11 21:09:28	<u>93f23675073b1699dfcb14</u> <u>613d3c680e14265330de5f</u> <u>33d82d3d4c302fc20a43</u>	+ 0.00172035 16.00 USD	BTC 	✓
19	2020-07-04 20:33:49	<u>0b00340b77dc8e5a780c68</u> <u>3bc802a8634f0999857e10</u> <u>4e54e9270bf1a469d09b</u>	- 0.00201155 18.24 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>97b64abf92949368ea6e78</u> <u>f529d4f4fb35cc06002c15</u> <u>766f08c4e1a88884d29d</u>	+ 0.00201155 18.24 USD	BTC 	✓
21	2020-06-27 20:34:00	<u>562b91e5c87dc1eafdea89</u> <u>6ea865b0cee2a67315b92a</u> <u>0daf9a864958177bf030</u>	- 0.00187962 17.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>ce217fc9adcb36e6daf78e</u> <u>cc316b499029e1d1ccea73</u> <u>950600a3a56c92298ba5</u>	+ 0.00187962 17.13 USD	BTC 	
23	2020-06-20 23:05:41	<u>966f09e1ea86d5083e9dfe</u> <u>34743e966a0ca0c40d8484</u> <u>15c418d0531bcbd8fe40</u>	- 0.00197490 18.35 USD	BTC 	
24	2020-06-20 18:45:30	<u>638b50c827fd2d475f77a7</u> <u>dfe2f61b8ddf86ce396eb3</u> <u>95150117dd3519dd934d</u>	+ 0.00197490 18.35 USD	BTC 	
25	2020-06-13 21:19:45	<u>5af18db347005d7fc9f84b</u> <u>72df2cfb567d9f6c7ef651</u> <u>514485c31b7485e3dfe2</u>	- 0.00192360 17.97 USD	BTC 	
26	2020-06-13 18:23:09	<u>d1230813a8635cf8934b03</u> <u>f15520d71f181511d0d2d8</u> <u>d98516c24cb18e5fe9a4</u>	+ 0.00192360 17.97 USD	BTC 	
27	2020-06-06 20:33:54	<u>97fe85f6cd07149be3d98d</u> <u>85af309f3b719e039f5e00</u> <u>156232c4a397f2959815</u>	- 0.00423437 41.27 USD	BTC 	
28	2020-06-06 20:22:01	<u>9456bfe375f9cee56851d2</u> <u>06845c9e22ef83589885ab</u> <u>28890731e3c04bb3cdeb</u>	+ 0.00423437 41.27 USD	BTC 	
29	2020-06-06 19:47:30	<u>307eba1c7692c37653b9df</u> <u>870b6eeb279fb046439ffb</u> <u>e32a009f42e2b417522c</u>	- 0.07270256 708.63 USD	BTC 	
30	2020-06-06 19:10:00	<u>bad69035359ea80b401a0e</u> <u>719ac5fc543a4f59ae2081</u> <u>0a54464a7b61b06a9cae</u>	+ 0.07270256 708.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-30 20:52:25	<u>cbc22aaccfd827a7e82602</u> <u>e75aa40e984971111015bd</u> <u>30a61d22318c5d479f18</u>	- 0.00473106 44.70 USD	BTC 	
32	2020-05-30 20:44:29	<u>9ab646502c1d8c9057519b</u> <u>72c9aac13a68e66998bba6</u> <u>76f77715005a94664815</u>	+ 0.00473106 44.70 USD	BTC 	
33	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825</u> <u>da458274e2ae8eebbcdefe</u> <u>5ee483aa6b6bf5fb0cae</u>	- 0.00385275 32.98 USD	BTC 	
34	2020-05-09 18:47:22	<u>fbf558ef423f53b4e75402</u> <u>c24a41ac252e80d5a301de</u> <u>b956426e325565e46b34</u>	+ 0.00385275 33.60 USD	BTC 	
35	2020-02-08 22:53:13	<u>5e5ee89cb07729dbc4f326</u> <u>ab13fa1031f9c25f63a7b8</u> <u>c42917c8d579cd7ab31d</u>	- 0.00285957 29.02 USD	BTC 	
36	2020-02-08 22:14:45	<u>6a699fd41e2bba4dadd5e9</u> <u>690c593f7fa655e1c7b71c</u> <u>0aeaca873250e74fad4c</u>	+ 0.00285957 29.02 USD	BTC 	
37	2020-02-01 23:26:28	<u>36a4b5f8f7f636405ea73f</u> <u>38c27ab26b9f87dfb11720</u> <u>4105c4bb21acac999596</u>	- 0.00352008 32.84 USD	BTC 	
38	2020-02-01 22:44:13	<u>c53e85ce5fd5469a35a694</u> <u>065f3f364cc83bd59d3466</u> <u>e735a66bfa89e59283d1</u>	+ 0.00352008 32.84 USD	BTC 	

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