

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33fi5uhc5gZACoP6J7hmbh8Q7RiHhYLbtg</u>
TOTAL RECEIVED	0.49965052 BTC
	31,464.89 USD
TOTAL SEND	0.49965052 BTC
	31,464.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 04:53:03	<u>0530cb0c9864f7669bfb52</u> <u>93798f9923ff15e01fb319</u> <u>7dcb62a9504606b3b403</u>	- 0.00089083 BTC 6.49 USD	
2	2019-11-28 09:32:28	<u>95271537c860579e27f777</u> <u>e4d011d09ceaeab29640bb</u> <u>2b1f1093f89e9c926a9a</u>	- 0.00029694 BTC	
3	2019-11-28 09:08:48	<u>74a18a0ace6cbb06666f84</u> <u>43c58a8a0608aa8e76ae82</u> <u>3b40fd1553e2e614789e</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 20:57:38	<u>4fb1528e9ae48c23f3fcb6</u> <u>3ded1f99eb16e7cfbb381f</u> <u>a24a04e4b811429d72cc</u>	- 0.00029694 BTC	✓
5	2019-11-23 04:12:10	<u>bdb96ad6bea955f7a41adc</u> <u>f488c5f34b8df4b3854853</u> <u>0c32a5684d9a5fb018ab</u>	- 0.00148471 BTC	✓
6	2019-11-22 13:35:49	<u>e825440fb72a6f706aa65c</u> <u>102e8c6d87789b7511c678</u> <u>cff02eaadf31c3880314</u>	+ 0.00148471 BTC	✓
7	2019-11-22 09:43:15	<u>5e158d0cc2342fe6108897</u> <u>908458a527233a7936d5c7</u> <u>03ee692940d7edbb007c</u>	+ 0.00089083 BTC	✓
8	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
9	2019-11-22 05:35:50	<u>557b7772fc61f80e7a13ef</u> <u>1b92e07e3b80917a305ca6</u> <u>821ffe276f84aad4a9a</u>	+ 0.00029694 BTC	✓
10	2019-11-22 04:13:35	<u>9243cc2d96dd6d06d03d5c</u> <u>88db1f70a38fb9fea3099b</u> <u>6f7625e9e6bdf08d35a7</u>	+ 0.00029694 BTC	✓
11	2019-10-12 05:00:18	<u>092539cc775997ac33010d</u> <u>c6e4cfe635135c24c79613</u> <u>3220a56311505f9678cf</u>	- 0.00942308 BTC	✓
12	2019-10-11 18:14:42	<u>dab0bfdbcc83743ba70471</u> <u>0dc1f5e7eea34782116188</u> <u>612796dc6fa2d8e3bb36</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 04:25:01	<u>464da607ff752a737a806f</u> <u>4749c3b54b999b90fed469</u> <u>9e8e3b742e76f279f6a1</u>	- 0.00942308 BTC	✓
14	2019-09-25 02:34:02	<u>6277730c3afb96bb500f</u> <u>f8a663ead920b4be88a798</u> <u>fcac8fb674a937510d82</u>	- 0.02806951 BTC	✓
15	2019-09-23 23:10:12	<u>d14914e127d0f0819fd3dc</u> <u>c53f8e7af8873a04526de6</u> <u>a9d8a8c54bbe1af3b9a7</u>	- 0.04678251 BTC	✓
16	2019-09-23 05:20:34	<u>480df1bd0be16532205366</u> <u>1761621bce80e260035e88</u> <u>228c5a2e65881e9a10f9</u>	+ 0.04678251 BTC	✓
17	2019-09-23 04:58:40	<u>99aeeb057dba3cbb35cbc0</u> <u>d6a47836faf952700f65d6</u> <u>c2432d5c41fe2082ef35</u>	+ 0.02806951 BTC	✓
18	2019-09-23 03:39:34	<u>99db4ec22315cfdcf74ee3</u> <u>c1c6b6a418390ab2019fb0</u> <u>a3c37b60b1f664d5ec5d</u>	+ 0.00942308 BTC	✓
19	2019-09-23 03:39:34	<u>f5d271334047abc3b2d976</u> <u>8a9c979f27ccdadc2d8f7</u> <u>514caccadc8350b41c4a</u>	+ 0.00942308 BTC	✓
20	2019-09-23 02:55:56	<u>715fbfc43b36f8bd6e79ed</u> <u>4832c2cc1e01895b9e3862</u> <u>bbfdb4813e953da53ff0</u>	+ 0.00942308 BTC	✓
21	2019-09-03 19:23:32	<u>582f9e8076bc2b2a57da02</u> <u>c76370206dce17f89cfe55</u> <u>259f8fff0b177fb3db3a</u>	- 0.01789678 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-03 19:06:10	<u>2698c2ce4cbb590fe06fe65b1f740c271c76376f18b257c812e9b83a6f7be5b9</u>	- 0.01795455 BTC	✓
23	2019-08-24 03:37:37	<u>1182f9b2c6780099599c249e713c7d7a9fe2a905509181933555f1c59ed6d0d9</u>	- 0.03666921 BTC	✓
24	2019-08-22 19:52:28	<u>934b7305a99044e3dd2782393ca36660bbe29260d81ad9992548fde6a449a4e0</u>	- 0.03806341 BTC	✓
25	2019-08-22 18:30:17	<u>be675cc5283801d1274e8ba4f1a6fb4fbd19a53d3ab5e2dce3e123f7e4a0bfb0</u>	- 0.09572288 BTC	✓
26	2019-08-22 17:30:29	<u>e8598ae7e852ce82f70d36d54c524b17013850dc96d58136b81ae917187ce7a8</u>	+ 0.09572288 BTC	✓
27	2019-08-22 17:30:29	<u>2828a5fdc42f3de4f62439dac0a92df2150ae0f9c007a83fcfc4611c7144d78f</u>	+ 0.03666921 BTC	✓
28	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2c14ccf7f3c19774d21e128dea0c3d9bdef5b96e158</u>	+ 0.03806341 BTC	✓
29	2019-08-22 04:14:11	<u>66f796b19e124ed55196815822e815d66f413ce9d5acde7e8ca9aada15770968</u>	+ 0.01789678 BTC	✓
30	2019-08-22 04:00:52	<u>952189f9f3b208b4ffb985095e7ecb64b521bd7c93179680b6f69a19c1842928</u>	+ 0.01795455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 14:17:01	<u>7adc8fe3d7ad8dbf591b69e65b3721be0c8251d42f5e6fce5a4e62bcd7667a37</u>	- 0.07646383 BTC	✓
32	2019-07-11 08:26:56	<u>b78a0469417fde0c4f38904023dc2c9077e923c9fdbfa4d54016beeffef36710</u>	+ 0.07646383 BTC	✓
33	2019-07-04 00:14:27	<u>19745c05e7efd49f6fe87678cfad6f620d4126da8997d59ef0cf48584f2f6b84</u>	- 0.01997067 BTC	✓
34	2019-07-04 00:14:27	<u>19745c05e7efd49f6fe87678cfad6f620d4126da8997d59ef0cf48584f2f6b84</u>	- 0.03583883 BTC	✓
35	2019-07-03 23:26:11	<u>47b22c5528737150b86dac215142bcd92d428ab3dae58460e43580f275b1569b</u>	- 0.01532633 BTC	✓
36	2019-07-03 05:22:43	<u>16657a1b9412d904d5dd187a2ff01cfe278f9c9bd02b07face39067f2942698a</u>	+ 0.03583883 BTC	✓
37	2019-07-03 05:07:49	<u>ceb4afac5232029c2a1ff7b7d06aa600abd18a6a2ac564eb9f27ae71c52f61c8</u>	+ 0.01997067 BTC	✓
38	2019-07-03 04:53:51	<u>1be031fc53fe3fa2050ceb10563f644d59de6cd76ebf7b82ac4ee37312c3a3cc</u>	+ 0.01532633 BTC	✓
39	2019-06-17 15:48:12	<u>197a9a612c94f2cb85ce89cdbc8576cd1c2e46c05bb3cccfe83352db3c2e0825</u>	- 0.03935641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-17 04:05:22	<u>6ad512846ef27bad992a48</u> <u>6cd81495518a45b9b346c1</u> <u>97244d106a68078f4969</u>	+ 0.03935641 BTC	✓

* USD values displayed at the time of transaction

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