

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33nDepXBB7LVCRuhoYnR2UCFiN9rjJdkkk</u>
TOTAL RECEIVED	0.56103842 BTC
	35,315.41 USD
TOTAL SEND	0.56103842 BTC
	35,315.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 15:34:42	<u>3958d88f478ca66b9869dd</u> <u>23b40a82614117da08cb50</u> <u>54dda3d954b38e9b5005</u>	- 0.02312192 BTC	
2	2019-01-08 10:14:55	<u>7ba608f2c5239f121792d7</u> <u>b6ef5e0e5e0963930bf8d5</u> <u>c3221e6c0509dd3dac80</u>	+ 0.02312192 BTC	
3	2019-01-03 15:00:43	<u>fa0e3c9a63e60654eaa2d7</u> <u>0e9597ad1f1f73525c5b8a</u> <u>77905f8c2d7ea6f1defc</u>	- 0.02920433 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u>	+ 0.02920433 BTC	✓
5	2018-12-26 19:29:21	<u>e852e36fd06129d729b6b1</u> <u>df0c45d270d10d4c402f94</u> <u>169ade7f0b44bd90ec7b</u>	- 0.00356273 BTC	✓
6	2018-12-26 10:20:24	<u>a49693222d1a1b17bdce8e</u> <u>5d6c7127a098a76276d5c1</u> <u>7492e99aea7607e5565d</u>	+ 0.00356273 BTC	✓
7	2018-12-25 17:32:37	<u>8b0f47082607bb2cd9da4d</u> <u>2a914057b499f90803c938</u> <u>04cc19f902ea633ec48b</u>	- 0.23206917 BTC	✓
8	2018-12-25 16:03:40	<u>a0342269bc0f4b4a150521</u> <u>ccbc18e54f367592583c91</u> <u>d858c695a27b6fe6fc8e</u>	+ 0.23206917 BTC	✓
9	2018-12-25 14:46:37	<u>5a53b4bea6d7986c0c29be</u> <u>e632bf96ebb23bedd4c667</u> <u>3f37e71cf27bb790bba6</u>	- 0.00896762 BTC	✓
10	2018-12-25 12:29:06	<u>666d312f09153e5f9778f7</u> <u>5933bb042e6ac84513c08f</u> <u>a1f4024ad5c448479efd</u>	+ 0.00896762 BTC	✓
11	2018-12-23 11:20:24	<u>5c1730537c9c238070f8fe</u> <u>17279091346ec3f3a33d6a</u> <u>5de4eb51f0bea4e4ae9c</u>	- 0.01010861 BTC	✓
12	2018-12-23 10:13:44	<u>dff0ab742457a0f1252fc4</u> <u>3e38fcabc450bccd09a5a1</u> <u>7cb87f8ae6ee96bf3213</u>	+ 0.01010861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 11:00:14	<u>46870ff31112c2d83ab0fe</u> <u>c9e2d2eb841d4e9613a6ac</u> <u>43bbe3efea6b00792f12</u>	- 0.01442293 BTC	✓
14	2018-12-21 10:12:58	<u>7a06cb9b12db7681231973</u> <u>a235a6aefec8a27b14e6f8</u> <u>ad80cf0e8551a8ca5c13</u>	+ 0.01442293 BTC	✓
15	2018-12-18 11:09:12	<u>e1b75efcb15e57608f8698</u> <u>c9c6421a358570d529d12e</u> <u>9e3ef5ac9eccb0ddb5</u>	- 0.03970907 BTC	✓
16	2018-12-18 10:19:32	<u>cf1e8e14b6369c24597997</u> <u>e2dd89b34ba0ad5b0520d5</u> <u>03454409aa274a2187d0</u>	+ 0.03970907 BTC	✓
17	2018-12-09 14:27:50	<u>a269e98c44c882e9318b83</u> <u>97949a3e3af8d3135cca9f</u> <u>007f2d897dfab5394e12</u>	- 0.01235550 BTC	✓
18	2018-12-09 10:09:11	<u>056fa7bfa49a02c8f138cd</u> <u>26a8c35d06d4f3ada0440f</u> <u>995ccfc0f3bb34828919</u>	+ 0.01235550 BTC	✓
19	2018-12-06 17:50:26	<u>3bd03c6660ba529c9b8320</u> <u>3881b8972a7f566d9d4401</u> <u>82a83bcf30b389b48048</u>	- 0.01343451 BTC	✓
20	2018-12-06 10:48:15	<u>d09006722f7175a2956ec2</u> <u>668f7fdcf929c3d105698d</u> <u>11ea77d6a0327bc48562</u>	+ 0.01343451 BTC	✓
21	2018-12-03 14:17:41	<u>ae1bdab1d63f078f8c6eed</u> <u>2ab419921b5a128ceadb8</u> <u>1e803a506ae5a0386776</u>	- 0.01019610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-03 10:20:31	<u>6700e6d54f42d4e8f11daa</u> <u>8a35ef68d17d94bc318a73</u> <u>6b9a3efe1b9fcc58e87f</u>	+ 0.01019610 BTC	✓
23	2018-11-30 20:43:11	<u>7c3929ae3aa458916220c5</u> <u>3cdb3070dc2288187943ba</u> <u>15cea96cfb15e80d14d2</u>	- 0.01321968 BTC	✓
24	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.01321968 BTC	✓
25	2018-11-27 11:04:53	<u>a54448f8fe2f782b73e1cb</u> <u>2702c3a3dcd99512535695</u> <u>27372b0661eea5771a63</u>	- 0.01221990 BTC	✓
26	2018-11-27 10:12:57	<u>395e4c4726c13f63ed5440</u> <u>27c2260a2340ad0ccba58e</u> <u>3ff4ba6d73d9bf661280</u>	+ 0.01221990 BTC	✓
27	2018-11-24 13:55:36	<u>3bc6ef04c0fd4941686c8d</u> <u>a1c72f84e8a96c82beae82</u> <u>2cb64008f17b66a80b0b</u>	- 0.01171655 BTC	✓
28	2018-11-24 10:12:39	<u>464c5e98c1e8e13429cfd</u> <u>d63dc5ccc687e32e35fc6c</u> <u>380ff9dcf516b1f2ba9d</u>	+ 0.01171655 BTC	✓
29	2018-11-21 11:46:23	<u>0d8a1fc04239a09358c276</u> <u>8ceb7d15d1f789df51173f</u> <u>922722c4c7ab09ff4b8b</u>	- 0.01552254 BTC	✓
30	2018-11-21 10:19:32	<u>a5517ac3d5912899b9a29d</u> <u>352aadd9ad3e0189d8d9fe</u> <u>c26e9473e12f3d778b62</u>	+ 0.01552254 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 14:00:38	<u>e22079b6715a72bad72773</u> <u>0b037733ff00f768c06d4e</u> <u>785202c82b0e6747bb6d</u>	- 0.11120726 BTC	✓
32	2018-11-17 10:27:41	<u>b95aaaf18adc3ae78dcb07</u> <u>1b4babdd738f91db40c0da</u> <u>3e59faf1cb5e8fe5f3ad</u>	+ 0.11120726 BTC	✓

* USD values displayed at the time of transaction

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