

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33npQyNuQJYSgnj1Mmug63qPa4XVhE7nqJ</u>
TOTAL RECEIVED	0.02636626 BTC
	1,663.57 USD
TOTAL SEND	0.02636626 BTC
	1,663.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-28 13:18:43	<u>79fc504df547a1677927dd</u> <u>cd8d972a78a2a3a0b809b7</u> <u>4180648026565dc7abd4</u>	- 0.00030285 BTC	
			10.80 USD	
2	2021-05-24 21:21:34	<u>562284f3ebcbb2351c2845</u> <u>41d367932fde6407f247a2</u> <u>c46910143690051635ef</u>	- 0.00277797 BTC	
			101.49 USD	
3	2021-05-24 17:23:11	<u>a752011b0e9584353ee4b1</u> <u>e3a83d52d03e32336a5214</u> <u>c45b170aaf3710cebd85</u>	+ 0.00277797 BTC	
			107.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-24 02:50:43	<u>105c35c25da471d32a3a1e</u> <u>a8518b5180f2c9f2266962</u> <u>08aceeffde0c052c3563</u>	- 0.00052300 19.66 USD	BTC 	✓
5	2021-05-18 05:04:19	<u>0fc3ed224bf4860f3c0171</u> <u>ce0b0081bf0cfcef646a2d</u> <u>1770ac308e62138efe54</u>	- 0.00070262 31.84 USD	BTC 	✓
6	2021-05-18 04:47:56	<u>5b2971a7db21296e8866ce</u> <u>999d36eecbfc78d60a2e82</u> <u>51d3e87e9016e3701c38</u>	- 0.00074120 33.59 USD	BTC 	✓
7	2021-05-15 05:49:58	<u>e3940dadf122d215fe900b</u> <u>5e2d086898dd1d61555097</u> <u>cd31f0a459d7c058d2dc</u>	+ 0.00070262 34.37 USD	BTC 	✓
8	2021-03-13 00:20:23	<u>1b1677aee591814f6e6df5</u> <u>764e4d82747b579eb7b7a5</u> <u>3b2769953b8e8cf05916</u>	- 0.00182308 111.55 USD	BTC 	✓
9	2021-02-17 16:27:19	<u>d1cb40c1b65c06af9a7822</u> <u>6e83e76da629089f0a9b90</u> <u>6f0e1e8705e5b75707a7</u>	+ 0.00182308 93.98 USD	BTC 	✓
10	2021-01-21 21:17:00	<u>18aae52368ee3bbe9ea95c</u> <u>4b6bd2ae479a930725ed04</u> <u>6ce327948fb8dcc12afb</u>	- 0.00290920 95.84 USD	BTC 	✓
11	2021-01-04 01:27:00	<u>1a3588c09249b4ede75b7c</u> <u>72880d0c482f2177debfc3</u> <u>ad89d469756d6dff53a6</u>	+ 0.00290920 93.06 USD	BTC 	✓
12	2020-12-30 23:35:07	<u>93983f4ffca761305d9206</u> <u>6f270cf4f9e36662190400</u> <u>be7bd3be251e632f900d</u>	+ 0.00052300 15.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-29 23:30:28	<u>65cb8c0761ba89a16325b0</u> <u>17c343be97a9eb6ad03ec7</u> <u>88882ed066da55df17a3</u>	+ 0.00074120 BTC 21.40 USD		✓
14	2020-12-14 09:21:17	<u>b6f54f5476b9acebb998ca</u> <u>8e85f3b4673fa5cb6df1a4</u> <u>a7f4e7b97b1788f6720e</u>	- 0.00151699 BTC 29.23 USD		✓
15	2020-12-05 19:53:21	<u>7224dd3b764384f60bd4b1</u> <u>b8a5a6a46202c0558e51a6</u> <u>fc4d148ea3e0f97cb6a5</u>	+ 0.00151699 BTC 29.36 USD		✓
16	2020-11-18 16:46:22	<u>48da4d0eb0fca14e008649</u> <u>674d5c056ff95963e2322e</u> <u>96b03317b05a1131f780</u>	- 0.00201572 BTC 35.88 USD		✓
17	2020-11-06 19:33:11	<u>2927df56efe84fd8a74c58</u> <u>542a9a49dcd058eb1835dd</u> <u>a035e28a25a46e855bc0</u>	+ 0.00201572 BTC 29.86 USD		✓
18	2020-10-15 20:21:32	<u>1b56093f9acece93948b42</u> <u>8484a3e9cad9f02ef00bb4</u> <u>dfcd2b2af27977de0f37</u>	- 0.00481596 BTC 54.51 USD		✓
19	2020-10-06 19:21:05	<u>6fe74e61ac9913a434f89b</u> <u>04e701def7931a4dcfb47c</u> <u>f00022758effb533f596</u>	+ 0.00481596 BTC 51.36 USD		✓
20	2020-06-17 01:23:03	<u>a7d62596a3342636cabb91</u> <u>481b2883e4b23c9be023ce</u> <u>7e663344627393caad26</u>	- 0.00098013 BTC 9.27 USD		✓
21	2020-06-16 20:30:23	<u>c89e343571c4fb836454b0</u> <u>6a2232dbae861a02d96b02</u> <u>510588e57a759f0ce411</u>	+ 0.00098013 BTC 9.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846</u> <u>177e892ee01451eca42606</u> <u>a6d71c405541b0377855</u>	- 0.00071379 BTC 	6.75 USD	✓
23	2020-06-16 02:51:34	<u>b49bdee0d03224714d0eef</u> <u>85ab693155ffe668117627</u> <u>ad1d7be374e441abee73</u>	+ 0.00030285 BTC 	2.88 USD	✓
24	2020-06-16 01:43:13	<u>74548e83fa73f8a507e529</u> <u>ea847eef4ddd48e591d479</u> <u>064504e478f7a329e1fb</u>	+ 0.00071379 BTC 	6.79 USD	✓
25	2020-05-27 15:01:52	<u>75113fe3362c4b058b3a86</u> <u>532ac51fbcf96b4c38e20f</u> <u>e7a05707cba57ecaa4e6</u>	- 0.00265299 BTC 	25.40 USD	✓
26	2020-05-24 12:57:02	<u>768d1260ee2fa0f42de9d1</u> <u>c4cd97bacc9367da6fc570</u> <u>599d72303ea24596a66b</u>	+ 0.00265299 BTC 	23.61 USD	✓
27	2020-04-08 19:30:42	<u>0840c5879a3ba276c50612</u> <u>6a13e1d6636daf00b1b144</u> <u>a2c6a7ca29f33d62fcdf</u>	- 0.00261590 BTC 	19.05 USD	✓
28	2020-04-04 04:25:13	<u>ce677a8d698290f1312483</u> <u>0ef3e97c0aff913a313508</u> <u>d06f680fb9ddc451963b</u>	+ 0.00261590 BTC 	17.93 USD	✓
29	2020-04-03 19:53:12	<u>119d86f4f5e7e0bef69e29</u> <u>e0407e9ac018e76fed06f6</u> <u>1214c65a92ae8744b673</u>	- 0.00127486 BTC 	8.74 USD	✓
30	2020-04-03 00:38:51	<u>86c7671e00a8430dbf6bde</u> <u>4a150a2e362f632ecba7fe</u> <u>28f1dae0e21e7b938ccc</u>	+ 0.00127486 BTC 	8.58 USD	✓

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