

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33p6sr4ffGY3R3CEUJD9Hr16yinayCS1Gr</u>
TOTAL RECEIVED	0.07711338 BTC
	4,877.11 USD
TOTAL SEND	0.07711338 BTC
	4,877.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>3692993fe412a7fc38287b</u> <u>073488aa48919416d2aee1</u> <u>d6c79e2547958a85200c</u>	- 0.00018000 BTC	
			8.85 USD	
2	2021-12-28 06:46:39	<u>7627c405af4dacc717d86c</u> <u>6a8ad1045b3f69370a4c49</u> <u>3adc4621e1aa0aeb6a86</u>	- 0.00018000 BTC	
			8.85 USD	
3	2021-12-28 06:43:19	<u>0888ada12619c39964ba96</u> <u>2ebe22d75816dd80eb144e</u> <u>9a193891597f76105d47</u>	- 0.00018000 BTC	
			8.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:43:19	<u>584bd3096ca7d6bca4bb20</u> <u>55f1292cd8801899f2da1f</u> <u>4322a6d189d094765ca9</u>	- 0.00018000 8.85 USD	BTC 	✓
5	2021-12-28 06:43:19	<u>2996a4bafc7825bd2f7e9d</u> <u>037dac66e62e8458568296</u> <u>030b1d9ecbd77d58d2b7</u>	- 0.00018000 8.85 USD	BTC 	✓
6	2021-12-28 06:43:19	<u>2996a4bafc7825bd2f7e9d</u> <u>037dac66e62e8458568296</u> <u>030b1d9ecbd77d58d2b7</u>	- 0.00018000 8.85 USD	BTC 	✓
7	2021-12-28 06:34:21	<u>2d3b4b3bd93a62b2897c11</u> <u>7416caa06e6749e79a72da</u> <u>b3f3e9c2ec6fe6e5edcb</u>	- 0.00018000 8.85 USD	BTC 	✓
8	2020-01-13 12:38:27	<u>8b99f457f7973945ef3540</u> <u>f2c78665799af1c81ecf27</u> <u>6949f41141b188507f28</u>	- 0.00276000 24.31 USD	BTC 	✓
9	2020-01-13 12:01:06	<u>b98e72efde33f48f513f2d</u> <u>6052f31faf1bef0fec1b09</u> <u>5ef1b56a6454fec22181</u>	- 0.00500000 44.05 USD	BTC 	✓
10	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	+ 0.00500000 40.10 USD	BTC 	✓
11	2020-01-10 23:20:50	<u>41277fd34d70ff630f8fd7</u> <u>3e92626be58b706c0d0301</u> <u>b62599aeb7d61dc80f07</u>	+ 0.00276000 22.13 USD	BTC 	✓
12	2020-01-10 18:36:55	<u>648b035ee3cd95922242c6</u> <u>704e286fcf0212c2525ac9</u> <u>f3d4d70183f3f34bc6c8</u>	- 0.00036000 2.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00036000 2.88 USD	BTC 	✓
14	2020-01-10 18:13:27	<u>18d07c5bbc6dd38fdfa787</u> <u>1040a5758ed27e90eb8620</u> <u>d56f55a3a3c13740965a</u>	- 0.00036000 2.88 USD	BTC 	✓
15	2020-01-06 23:17:59	<u>99c03dc574b370ff4bdbec</u> <u>a2ac0bd6a0203483697dce</u> <u>e3c552b48d21558b9647</u>	- 0.00060000 4.88 USD	BTC 	✓
16	2020-01-06 21:14:36	<u>db801d31206a06bfd33685</u> <u>4f2ab6a7c5989f0f489829</u> <u>9fb9491ebb694ea8d1bb</u>	- 0.00180669 14.71 USD	BTC 	✓
17	2020-01-06 21:14:36	<u>db801d31206a06bfd33685</u> <u>4f2ab6a7c5989f0f489829</u> <u>9fb9491ebb694ea8d1bb</u>	- 0.00060000 4.88 USD	BTC 	✓
18	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	+ 0.00180669 14.01 USD	BTC 	✓
19	2020-01-05 14:12:22	<u>210e69e6575a31ff9cd0ce</u> <u>8fefe36aebd53eff8e5196</u> <u>0d8ce26de6d5feb4b083</u>	+ 0.00060000 4.65 USD	BTC 	✓
20	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	+ 0.00060000 4.41 USD	BTC 	✓
21	2020-01-03 17:26:54	<u>2c055eb2dbb0374e1b6c90</u> <u>196256fe375280ad3e3385</u> <u>d04247bc8921f17024e6</u>	+ 0.00018000 1.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00060000 4.17 USD	BTC	✓
23	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00240000 16.71 USD	BTC	✓
24	2020-01-01 18:57:36	<u>b17eb785e1087b9ec763b6</u> <u>7a61c2f0d20977cef5c09f</u> <u>f4b87380fcd5837c4b4a</u>	- 0.01000000 69.65 USD	BTC	✓
25	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	+ 0.01000000 72.00 USD	BTC	✓
26	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	+ 0.00240000 17.28 USD	BTC	✓
27	2019-12-30 23:25:54	<u>b5c6492b3f0bc965b6a920</u> <u>bbe921e805b8005976fce5</u> <u>3a48033c74f908215045</u>	+ 0.00036000 2.59 USD	BTC	✓
28	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00120000 8.69 USD	BTC	✓
29	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00180669 13.09 USD	BTC	✓
30	2019-12-29 00:32:36	<u>00eadbf4bce3e9f5867504</u> <u>fe34fce8c521bcf195f7e9</u> <u>d0109a2a8c90e1f19f98</u>	+ 0.00180669 13.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-27 20:20:00	<u>e26901cb88ab0b5f26976fad0602419017bd53f98be7a980a48d0e02aad0cee6</u>	+ 0.00060000 4.38 USD	BTC	 
32	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f4d5b504e244928172178a6d95730c50439d12794e9</u>	+ 0.00018000 1.30 USD	BTC	 
33	2019-12-25 23:58:28	<u>8f18a6f52f53807d662cb2246085ef2357c4621646c95fd56045921d48a888a7</u>	+ 0.00120000 8.64 USD	BTC	 
34	2019-12-25 16:28:05	<u>9efce5af4aab09336a026cea17c8f8eb0be90400ece04c04150c144fb10c4ea3</u>	- 0.00060000 4.32 USD	BTC	 
35	2019-12-25 16:28:05	<u>9efce5af4aab09336a026cea17c8f8eb0be90400ece04c04150c144fb10c4ea3</u>	- 0.00240000 17.28 USD	BTC	 
36	2019-12-25 16:18:10	<u>257428c0bebc483a28ea59ba8a1a42f4ddcc60857a8cf9af467c00f0d1b865e0</u>	- 0.01000000 72.02 USD	BTC	 
37	2019-12-24 19:13:30	<u>578c39d2b80b56fddd7f1c235812a7053d81de78261eabd234abd50ced30092d</u>	+ 0.00240000 17.29 USD	BTC	 
38	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e0307fcbe33d6b66b6cd6308a507177870bce954441</u>	+ 0.01000000 72.04 USD	BTC	 
39	2019-12-23 22:36:29	<u>5e7c7a857ff1c0dc62c03f348c61b3daaebb81a7a822aa9f9ec3b967b8161c5a</u>	+ 0.00036000 2.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2019-12-23 03:58:58	<u>fa6eb018495b62542c8157</u> <u>5eda16937ce5422e233b57</u> <u>4bc2b7bba03c1e33accb</u>	- 0.00180000 13.17 USD	BTC 	
41	2019-12-21 17:10:03	<u>a7c0c677930aff40b82466</u> <u>6a49ce506a18059a231ae8</u> <u>26636dac7b041c1fa482</u>	+ 0.00180000 13.50 USD	BTC 	
42	2019-12-20 13:19:15	<u>c954e44f69126970416a6a</u> <u>ed8e01a67a8609f2920aa7</u> <u>8a6b49288e7fe3d66890</u>	+ 0.00060000 4.27 USD	BTC 	
43	2019-12-19 22:06:00	<u>677551abdd5d4323beada2</u> <u>aae5efc993bcb72a378bf3</u> <u>e6d30918c0bdc2df5f21</u>	+ 0.00018000 1.29 USD	BTC 	
44	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00360000 26.20 USD	BTC 	
45	2019-12-17 23:20:14	<u>f1a138b4d1ef00f5447889</u> <u>8a399d496244096af212b6</u> <u>7abbb5c369627cbbec9</u>	- 0.01000000 72.77 USD	BTC 	
46	2019-12-17 21:46:20	<u>b3a6d7e7b111c1874d6356</u> <u>1b846e32aa8b21b51e1862</u> <u>72480387ac52d8e574bf</u>	+ 0.00360000 26.20 USD	BTC 	
47	2019-12-17 21:46:20	<u>fa93d66a9885e6fd8e76e5</u> <u>8e41584e450c518c4a286c</u> <u>6f212635dc3b8dff88de</u>	+ 0.01000000 72.77 USD	BTC 	
48	2019-12-16 21:42:32	<u>57e2d0ffaa98bc33692659</u> <u>32573463b389d7f6577732</u> <u>c8f9bcaff17966a414df</u>	+ 0.00036000 2.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-12 02:46:57	<u>ad60b4b36f693d7d716fbf</u> <u>b6912d013b51a2f52ce56b</u> <u>84c706ba5b290e40b516</u>	+ 0.00018000 1.29 USD	BTC 	✓
50	2019-12-11 20:39:55	<u>e287fc4f0081bb393ae053</u> <u>fed0461888df7f467d93c7</u> <u>c6d596a37f297fb07f43</u>	- 0.00360000 25.91 USD	BTC 	✓
51	2019-12-11 12:51:05	<u>685abaa259eb4763fc758b</u> <u>ef68c7df2b6029887b68e3</u> <u>236f066b9d4874598711</u>	- 0.00500000 35.99 USD	BTC 	✓
52	2019-12-11 04:13:30	<u>42bd42e4b4a03816a25cf1</u> <u>160cbb82650ac92397a282</u> <u>bb4d462ea0e7811e88bc</u>	+ 0.00360000 25.95 USD	BTC 	✓
53	2019-12-11 02:26:15	<u>31b6311fce53defb475697</u> <u>23972aa7daef91acc558c6</u> <u>4f71e8f820f60243fc4c</u>	+ 0.00500000 36.05 USD	BTC 	✓
54	2019-12-10 02:48:54	<u>e810e593996c173a79027f</u> <u>0bdf7f40b16bfa78313458</u> <u>72c353679b452f78ad95</u>	+ 0.00018000 1.30 USD	BTC 	✓
55	2019-12-10 02:48:54	<u>938c66dddd9233af488ede</u> <u>cd789270202afa12b1b2f4</u> <u>76be9788ade550338a3f</u>	+ 0.00018000 1.30 USD	BTC 	✓
56	2019-12-04 22:18:22	<u>07a4ea8670f4b7ad033781</u> <u>b343bb68632a68e0332900</u> <u>77131d1906872007d8dc</u>	+ 0.00018000 1.33 USD	BTC 	✓
57	2019-12-04 08:34:58	<u>e7d055dfd2419fb8dd9af2</u> <u>9f377cd10e66ceb8cc0d9a</u> <u>d76cb05158efd16b7955</u>	- 0.00240000 17.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-04 08:34:58	<u>e7d055dfd2419fb8dd9af2</u> <u>9f377cd10e66ceb8cc0d9a</u> <u>d76cb05158efd16b7955</u>	- 0.00500000 BTC 35.97 USD		✓
59	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00060000 BTC 4.31 USD		✓
60	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00060000 BTC 4.31 USD		✓
61	2019-12-04 01:52:03	<u>348334cdd404164bee4dfa</u> <u>31fa5ee43bdf1c08118a56</u> <u>c3443980761d817428e9</u>	+ 0.00240000 BTC 17.26 USD		✓
62	2019-12-04 01:52:03	<u>15e025d505ee0567fa7a39</u> <u>698c69c92fb058ab5c4325</u> <u>48efaa84782598dd57f5</u>	+ 0.00500000 BTC 35.97 USD		✓
63	2019-12-03 15:18:42	<u>0ea45d237d4bc84776c8bd</u> <u>5c55e4d10979675f0d46fe</u> <u>7a43244856f49a7069a1</u>	+ 0.00060000 BTC 4.31 USD		✓
64	2019-12-03 15:18:42	<u>5814ca76fdd82c42e76ebf</u> <u>c5d6a156deb61ec818a14c</u> <u>5a27593d21f93f7d4921</u>	+ 0.00060000 BTC 4.31 USD		✓
65	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00120000 BTC		✓
66	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00120000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-27 19:49:08	<u>d1361c9644150e975d6adf</u> <u>18ba85bcba82b6a3ba0bd6</u> <u>7cdaa4f23c78e7ea4291</u>	+ 0.00120000 BTC	✓
68	2019-11-26 13:56:45	<u>0125984b0f72e8f764855a</u> <u>dc1974e9cd524e66b4672f</u> <u>193a752d67beae7f2dde</u>	+ 0.00120000 BTC	✓

* USD values displayed at the time of transaction

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