

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33pK7APqbXDsWBBjc5rQ7UDk2WNQtERKZm</u>
TOTAL RECEIVED	0.54203501 BTC
	34,153.63 USD
TOTAL SEND	0.54203501 BTC
	34,153.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 17:24:20	<u>caa409e4065fe999fb41cb</u> <u>f9813b8586fc21b1a1c3b0</u> <u>4bd4de899e70f27cff73</u>	- 0.00439510 BTC	
2	2019-07-19 15:57:55	<u>61b4fe59b00135d80e2a22</u> <u>7d4b366c2057a3f2ffbf4c</u> <u>cb425dd98736524df75c</u>	- 0.00428006 BTC	
3	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.15759830 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 19:33:18	<u>d38dd02d0683508ef1245b</u> <u>efcee328ef6e902146d170</u> <u>09c33836ef44f4ea86d7</u>	- 0.01266101 BTC	✓
5	2019-07-18 19:28:28	<u>06fb030c6d713035127942</u> <u>78d6392ed7b7c0c7af7d1c</u> <u>de9c0ff0cb14e77059f8</u>	- 0.00942951 BTC	✓
6	2019-07-18 11:02:42	<u>496d5fa4ec118012fef084</u> <u>a939c5f887ceb6007fafca</u> <u>f5185078a816ff962fc3</u>	+ 0.15759830 BTC	✓
7	2019-07-18 06:39:53	<u>c89652356299eb253f304c</u> <u>54cde7b82e0654c60278dd</u> <u>90495aaa5f88ef3163cd</u>	+ 0.01266101 BTC	✓
8	2019-07-18 06:01:27	<u>00033ecfc8db69b5316aea</u> <u>c2f5fe4a715d74ab07ccd1</u> <u>03e702ceb1c65d027bcc</u>	+ 0.00942951 BTC	✓
9	2019-07-18 04:56:15	<u>904c1c1e47533936121ac1</u> <u>2bd9922af1b15aa65899fc</u> <u>b477cccc697d2c9dc517</u>	+ 0.00439510 BTC	✓
10	2019-07-18 03:58:17	<u>b3845e5a9ddbcad4fe3bd9</u> <u>136e87be12a21d376085f5</u> <u>c5a079db127b58408078</u>	+ 0.00428006 BTC	✓
11	2019-07-07 20:09:27	<u>b7939984e994661d8292d6</u> <u>de118159e3fac111844312</u> <u>401b56d52d7586e028e9</u>	- 0.00407246 BTC	✓
12	2019-07-07 19:46:56	<u>fccd88a4f6dff4e01a0c5c</u> <u>cfcc591276fe300bdeda98</u> <u>06c0825a44596f0434b4</u>	- 0.00416552 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 03:52:46	<u>2e69a6ff803dada7d7a6b66c64f3ffa4d107fc15631af4ec19448068c44da1a3</u>	+ 0.00416552 BTC	✓
14	2019-07-04 03:52:46	<u>7063c1a28e8c66db207b75fa991dbc375957ea3ec8e4498955b573d5df213925</u>	+ 0.00407246 BTC	✓
15	2019-07-02 19:53:49	<u>0dad1c0e8bca8005412eff0e4ba2817cdb9c4050b3470fd94841b3e25cc584</u>	- 0.01372733 BTC	✓
16	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f122a03e8e26b6f3893961a47130fd94841b3e25cc584</u>	- 0.02926365 BTC	✓
17	2019-07-01 10:26:46	<u>cc99c33a2eb6711753a6dc729950105de1965ecf5166639d4c486dfa9f213e06</u>	- 0.07768823 BTC	✓
18	2019-07-01 10:26:46	<u>cc99c33a2eb6711753a6dc729950105de1965ecf5166639d4c486dfa9f213e06</u>	- 0.06859935 BTC	✓
19	2019-07-01 10:26:46	<u>cc99c33a2eb6711753a6dc729950105de1965ecf5166639d4c486dfa9f213e06</u>	- 0.11433281 BTC	✓
20	2019-07-01 09:35:20	<u>95ed507f3cbc8d2a8af3003ae7b3136b958bee549479bfd32d7f8e93a4a4d17d</u>	+ 0.11433281 BTC	✓
21	2019-07-01 09:28:15	<u>c3003f9e4512c6d5c360e18db333475ef538837fda917b1d16554db098afbba0</u>	+ 0.07768823 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 09:25:09	<u>ff87b3c0855309d8d5b115</u> <u>61d6f5c8ac34668f046832</u> <u>3cf6e15ff1e7330d9e38</u>	+ 0.06859935 BTC	✓
23	2019-07-01 04:56:17	<u>143060589429e063ab70fa</u> <u>c9e663fec8fac9b0d7020c</u> <u>70d84e262becf8cf3f36</u>	+ 0.02926365 BTC	✓
24	2019-07-01 03:28:08	<u>b11933dda25f6ab361394e</u> <u>117a059bf004fb96ca2c52</u> <u>41a18c0ed3e3da7d9b37</u>	+ 0.01372733 BTC	✓
25	2019-05-27 20:48:24	<u>e7e28a17a3643bbdd1f0c3</u> <u>cb617c11ee91be6b0ada2e</u> <u>22e5a5b2337e49157751</u>	- 0.04182168 BTC	✓
26	2019-05-27 02:56:39	<u>07b3689b47d69ef48af53f</u> <u>6e3839d9eedc4d628cf64a</u> <u>d5a773faae571f10cb14</u>	+ 0.04182168 BTC	✓

* USD values displayed at the time of transaction

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