

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:25 (UTC)











BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33sNQHK5ES3BZG9xirPZULmnPqUHDK7wFc</u>
TOTAL RECEIVED	0.07833047 BTC
	4,935.88 USD
TOTAL SEND	0.07833047 BTC
	4,935.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-24 11:08:13	<u>27dcdcc79f126ffa98c299</u> <u>ee2f90653705ce01a95299</u> <u>fe90da421faae7d72257</u>	- 0.00090946 BTC	
			9.76 USD	
2	2020-05-31 05:17:14	<u>00a546466cfd3a444c7995</u> <u>b0f02efaf8bd34c0e5aac1</u> <u>909da82056b2c7913cd6</u>	+ 0.00090946 BTC	
			8.59 USD	
3	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00191735 BTC	
			17.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00192847 BTC 17.16 USD		✓
5	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00291477 BTC 25.94 USD		✓
6	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00194820 BTC 17.33 USD		✓
7	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00492575 BTC 43.84 USD		✓
8	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00498406 BTC 44.35 USD		✓
9	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00390345 BTC 34.74 USD		✓
10	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00090226 BTC 8.03 USD		✓
11	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.00317383 BTC 28.24 USD		✓
12	2020-05-24 19:54:22	<u>dc03da221bfc07776e7df6</u> <u>4e4147b4dba08ab8bc39bb</u> <u>7043f570c9c454d17d9c</u>	- 0.01004502 BTC 89.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-11 16:50:13	<u>d776c8111702f10892a1c34a8d3176e1853d9e43d1fe9ae975a2c96ed07f7d4c</u>	+ 0.00390345 34.39	BTC 	
14	2020-04-15 10:55:33	<u>dfcbdf77e31764378a647d1eabb0bc3c9e37ab94618281ff7a871235cdc89fdd</u>	+ 0.00492575 32.61	BTC 	
15	2020-03-16 09:11:06	<u>dd17cc19db349f79a5e57f2f270e783cda8ca4c90d56ce0a8232c05a6051b20c</u>	+ 0.00192847 9.69	BTC 	
16	2020-03-04 01:20:47	<u>2d69d534c24f5f3d936119901a44593d0dbe161bc010af6358eb6b8cdd646a62</u>	+ 0.00191735 16.77	BTC 	
17	2020-02-21 11:26:21	<u>1daf9b424c421e311b62c24a9ae590fbee9f135378e7518c3ae985d78e2e830f</u>	+ 0.00194820 18.85	BTC 	
18	2020-02-06 11:24:12	<u>c3f4e01240e60f8e1d087c17a9f5043bfe97d8e755373470c91e796f53c99abb</u>	+ 0.00090226 8.81	BTC 	
19	2020-01-28 22:10:13	<u>ad3cdc3610a049b663c7ffe57d0c0414f8a85303caf8aac6478db0abe043452</u>	+ 0.00291477 27.11	BTC 	
20	2020-01-17 21:11:37	<u>2b9ce375e8959054ac895ea24e38dbbe758c3e8d0e6ea8360aecbd89bf2f3cc1</u>	- 0.01002944 89.42	BTC 	
21	2020-01-09 09:23:19	<u>decab60f757beef6c63b5c391a5ef5c4c5277e4e5ff38cc835ef3978de0120f6</u>	+ 0.00317383 24.81	BTC 	

#	Date & time	Transaction Id	Amount	
22	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.00498406 BTC 37.38 USD	 
23	2019-12-02 15:42:36	<u>5fd0e5af491011b9b40acc09d0b8f3c7f6067fbb9b5ecd41a7e4c29a9cbe3b2</u>	+ 0.01004502 BTC 73.25 USD	 
24	2019-11-01 11:11:12	<u>eaf2d3c46bbba2eae6401f45bca2cbf7e7a681a7f78c612aac1f1935bb2c9e55</u>	+ 0.01002944 BTC	
25	2019-10-11 10:43:35	<u>b895fe67a3ba4325eac559777571c6179176822d5c6ff16005496c80665b4819</u>	- 0.01000652 BTC	
26	2019-10-11 10:43:35	<u>b895fe67a3ba4325eac559777571c6179176822d5c6ff16005496c80665b4819</u>	- 0.00492000 BTC	
27	2019-10-06 11:09:01	<u>bd09ba171348dd2087164c926c69c098a44e7db5a717b0d2136cfc3a58f39d98</u>	+ 0.01000652 BTC	
28	2019-09-21 18:33:47	<u>c6f67bbf5e285c37b0216e03d2c581cd797290c56e7bee20354110c114da7442</u>	- 0.00490634 BTC	
29	2019-09-21 18:33:47	<u>c6f67bbf5e285c37b0216e03d2c581cd797290c56e7bee20354110c114da7442</u>	- 0.00501911 BTC	
30	2019-09-21 18:33:47	<u>c6f67bbf5e285c37b0216e03d2c581cd797290c56e7bee20354110c114da7442</u>	- 0.00094941 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-09-21 18:33:47	<u>c6f67bbf5e285c37b0216e03d2c581cd797290c56e7bee20354110c114da7442</u>	- 0.00494703 BTC	✓
32	2019-09-13 11:05:36	<u>5b4cbba6cb9ebf5cbbe1381c6c788414c811847ee22a08aaab2b14c6d12a0a81</u>	+ 0.00492000 BTC	✓
33	2019-09-04 05:16:17	<u>c1e536c55bb04d7ac0b3d374f9d2ce9aee2e2f5207f7c3e9c3da59f53b7a41e1</u>	+ 0.00501911 BTC	✓
34	2019-08-25 20:06:43	<u>0f042938fba2aab643d32bbf3d1e8e7f1c0f54192f55d1ec94fdb392f8078d00</u>	+ 0.00490634 BTC	✓
35	2019-08-16 23:21:01	<u>fa79300113b9593e59b399d74a19073cfc44c84e4f7327529d1bcef8ef22ded3</u>	+ 0.00494703 BTC	✓
36	2019-08-08 16:12:43	<u>eeddccf9fb65b2016afa438fb3b1c5e741bd32e289fc724bc863998a37924c27</u>	+ 0.00094941 BTC	✓

* USD values displayed at the time of transaction

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