

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>333Qzu6jifrFgZZPiHSc25uU4gpd1KvmWM</u>
TOTAL RECEIVED	0.46341992 BTC
	29,235.30 USD
TOTAL SEND	0.46341992 BTC
	29,235.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b</u> <u>2731fe5f91b37b4f2819fc</u> <u>9981b0d94a83642713f9</u>	- 0.01440000 BTC	
			601.14 USD	
2	2022-02-15 17:14:59	<u>0f5281322a32d5cc7c1bc1</u> <u>3973571a941074cc135482</u> <u>eb347fc13cacb3571243</u>	+ 0.01440000 BTC	
			641.44 USD	
3	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.04912765 BTC	
			2,110.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-08 13:04:03	<u>ff2761b5d949efb3c375b36229c530d0de88d7f4e822c6a1ab0186a3ad4fce84</u>	- 0.01298997 557.96 USD	BTC 	✓
5	2022-02-02 01:01:21	<u>443d43ba3559716de5c379cc88c7d6315ae0265673a75221fdf449de701d6e9b</u>	+ 0.01298997 499.02 USD	BTC 	✓
6	2022-01-24 15:03:33	<u>031e15a5ffb293b3d68c752b6bdbdd6710f73cc7a9ad268fd967c02fe1342d4e</u>	+ 0.04912765 1,801.03 USD	BTC 	✓
7	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf72658fb3bfcde02b193825dbe82e9b3b03f32ab26ac</u>	- 0.00827499 393.43 USD	BTC 	✓
8	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf72658fb3bfcde02b193825dbe82e9b3b03f32ab26ac</u>	- 0.00734875 349.40 USD	BTC 	✓
9	2021-12-09 12:18:15	<u>3a274c272993d79d84e2922abf951c3275c7ac1ab3f5c07aecf3073de464c61a</u>	- 0.01800000 855.82 USD	BTC 	✓
10	2021-12-03 18:12:28	<u>48c60039ab60dba97c5f7d0b55de7dd928edce7e5cf2072812f842293b9815c8</u>	+ 0.00734875 393.90 USD	BTC 	✓
11	2021-12-03 14:30:46	<u>a1db80eda57f028bad3fad a29afec2b36f432c32d6eace239418e4e55433d615</u>	+ 0.01800000 964.81 USD	BTC 	✓
12	2021-12-03 13:52:56	<u>843ac7a9293de40c7cd477086db967718edff4f8c23ebec6eb56395c9a341cbc</u>	+ 0.00827499 443.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-18 11:55:10	<u>f002e191c622451d99b2cf</u> <u>14f31c168f1c2b29ea9546</u> <u>b1c4bd25ae879d84525c</u>	- 0.00490491 BTC  279.04 USD	✓
14	2021-11-18 11:50:08	<u>ab1eca480653fdf9a52a08</u> <u>77e5da3293a7df9d230ac7</u> <u>388bdb05d4716152b811</u>	- 0.01700000 BTC  967.15 USD	✓
15	2021-11-18 00:00:20	<u>c97f0e21cc1ef4df238f1c</u> <u>10a032e6ecd8ea3c14f7cd</u> <u>597e905d524f2a389b2a</u>	+ 0.01700000 BTC  1,015.48 USD	✓
16	2021-11-09 15:51:45	<u>ff05f5baaabeaf4455ce86</u> <u>c8b510b4f3256a9608ea05</u> <u>5d6d6c4542bf54817fa8</u>	+ 0.00490491 BTC  328.37 USD	✓
17	2021-09-16 10:17:36	<u>888205634c0c9b0f24589d</u> <u>d5dc1ebeca1be840a43991</u> <u>6dd5ca5d852c8226fba3</u>	- 0.05656844 BTC  2,700.45 USD	✓
18	2021-09-06 10:49:09	<u>cf78f87f9f52a62c9cf482</u> <u>7cb8eb1d9a42b51cd4ce82</u> <u>fb4dd5c13573cd3f8aa2</u>	+ 0.05656844 BTC  2,979.11 USD	✓
19	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u>	- 0.02912622 BTC  1,302.09 USD	✓
20	2021-08-17 16:34:36	<u>15f7c56235649125b442ea</u> <u>cf9a3ad47c9c7ae142fec0</u> <u>96101ef7d1953084efaf</u>	+ 0.02912622 BTC  1,301.82 USD	✓
21	2021-08-04 12:11:42	<u>b7b6a1577691568b23d30c</u> <u>9bb8e8610bd6d911675dae</u> <u>36e9673ef416d66ca1a0</u>	- 0.01678810 BTC  666.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-30 01:07:59	<u>ef329b7144a7662fbf441a</u> <u>989efe78e2a9e7b3f307f3</u> <u>c94af5efb42e7c61f092</u>	+ 0.01678810 648.73 USD	BTC 	
23	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f0167</u> <u>5612f8b515617bcd712d97</u> <u>536f87f7273ae0a8aaf9</u>	- 0.01284153 428.64 USD	BTC 	
24	2021-06-20 14:41:22	<u>e4ca99cdbd59c2c1ee8161</u> <u>705290655a2d69f40e395f</u> <u>b045367d931bc83f648a</u>	+ 0.01284153 457.16 USD	BTC 	
25	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00891266 500.38 USD	BTC 	
26	2021-05-03 23:18:26	<u>4ca26738ded9d9a10ca744</u> <u>fa09fde83187bebc300ef2</u> <u>839f77dd42be6c29d98b</u>	- 0.01705200 957.35 USD	BTC 	
27	2021-05-03 06:56:10	<u>9b113343ae6801e12e991d</u> <u>a3f2bf4a7ce9b014278dbc</u> <u>e3fde5af5bc70e899b1f</u>	- 0.01021117 583.76 USD	BTC 	
28	2021-04-26 00:08:22	<u>7b887d8dbfd70b0f7ecdaf</u> <u>f66154094fb2bc996a4dfa</u> <u>53454686978b3ae99012</u>	+ 0.01021117 547.30 USD	BTC 	
29	2021-04-19 23:37:03	<u>23830b7077a83fc096ed68</u> <u>53864182fb6d525a3bde36</u> <u>20ee8f0072d9ef2b2ce1</u>	+ 0.00891266 501.48 USD	BTC 	
30	2021-04-19 14:18:02	<u>db5ec0ae8e974d254c54f2</u> <u>671085f8142117e8b5f877</u> <u>0d258baeb2aa9700fa06</u>	+ 0.01705200 948.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2</u> <u>d99ef37a02617538f19481</u> <u>14c675c46e18a9edd9bb</u>	- 0.00282112 153.30	BTC 	
32	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00644109 348.35	BTC 	
33	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670</u> <u>e7fce8ce5af5249f0b9a76</u> <u>6a905f389f4d414568f4</u>	- 0.00434532 235.00	BTC 	
34	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00709789 383.87	BTC 	
35	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00132200 71.49	BTC 	
36	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00307235 176.20	BTC 	
37	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00561665 322.12	BTC 	
38	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01413725 810.79	BTC 	
39	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00327700 187.94	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-03-18 12:57:33	<u>a2a22c823122f0948f4344</u> <u>795eaebf4336287956cd14</u> <u>f9b0a03071cab528c441</u>	- 0.07137679 BTC  4,141.99 USD	✓
41	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00880000 BTC  518.43 USD	✓
42	2021-03-15 18:38:59	<u>5a680a3b3d3cc562c48ad2</u> <u>1ac912068e34bc6bdb3a5e</u> <u>5d65a28c66e36cf9743b</u>	+ 0.07137679 BTC  4,061.39 USD	✓
43	2021-03-13 19:19:53	<u>c51f20c2e6c27417b42cf5</u> <u>0d2ef39b9192ce4b49db4d</u> <u>4c011042204b81d4e10a</u>	+ 0.00644109 BTC  379.82 USD	✓
44	2021-03-13 17:47:12	<u>a59e61157a302979bf61cb</u> <u>301f7ad6c0f3d0cf3b77cc</u> <u>38d3ef2ac95df5eed2d2</u>	+ 0.00327700 BTC  193.23 USD	✓
45	2021-03-12 17:26:43	<u>69637b086e73aa63fbee0</u> <u>7e5bc54cc5dcd1877fa981</u> <u>fbca7ab2c23146886b86</u>	+ 0.00434532 BTC  265.88 USD	✓
46	2021-03-10 15:29:38	<u>011eb36064b70e06be77e6</u> <u>285971be7cab80dee450db</u> <u>46bc87610d2063b0d9bd</u>	+ 0.00880000 BTC  508.40 USD	✓
47	2021-02-16 16:28:42	<u>b55295199fc1a64632aa47</u> <u>e5f2e0cfe7af291b54e2c7</u> <u>47edce9ebb1a00c88e23</u>	+ 0.00709789 BTC  369.93 USD	✓
48	2021-02-14 16:45:35	<u>efcddb204c942bc382b639</u> <u>b0a789ef1c132b14df7f7d</u> <u>565e61c873077df9be0a</u>	+ 0.01413725 BTC  677.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-10 11:26:22	<u>4dfe1bdb1661d649e325eb</u> <u>2f442da7c30a0fbe817171</u> <u>5cc860c371ae0167b8b9</u>	+ 0.00561665 BTC 251.66 USD	 
50	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9</u> <u>a005d51ee09f1d0ad42a4b</u> <u>d778e012b3aabd2381b8</u>	- 0.03619117 BTC 1,385.76 USD	 
51	2021-02-02 21:36:38	<u>2793127c2e3fb3b8523cd9</u> <u>213299f653d605e7dc9a72</u> <u>3fd2ddae712a2e940dd0</u>	+ 0.00132200 BTC 49.73 USD	 
52	2021-02-01 13:26:14	<u>fe780fe4733073ff2eb1d8</u> <u>736b3438c41d6d27ff82ed</u> <u>a8ec8449c9d619203e0e</u>	+ 0.00307235 BTC 108.96 USD	 
53	2021-01-30 22:07:42	<u>ce5b16e599047679685237</u> <u>2fffc452065a56ab3cbb6a</u> <u>ba41a6a79dec59c4054e</u>	+ 0.03619117 BTC 1,197.67 USD	 
54	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01502000 BTC 456.09 USD	 
55	2021-01-26 00:41:51	<u>9a642d7c3b60ba6cce4c35</u> <u>f034217b2cb8e70f7ef7b1</u> <u>63ab91964083cded6e53</u>	+ 0.00282112 BTC 91.59 USD	 
56	2021-01-25 20:47:06	<u>5ce0f569a2bfa94de302ce</u> <u>17d2254fa66170ef63302a</u> <u>cc9dde67c5ff6d932503</u>	+ 0.01502000 BTC 487.66 USD	 
57	2018-03-21 11:32:51	<u>6db3c504fbba5b1789879f</u> <u>4922ff93fef43427562f03</u> <u>14f6b3c29c492f112d6e</u>	- 0.00035490 BTC	

#	Date & time	Transaction Id	Amount	
58	2018-03-21 09:47:07	<u>aa0eb7218527c4495bfb2f</u> <u>d14f297a13c361a55906b1</u> <u>8e1552e8399cb92eff09</u>	+ 0.00035490 BTC	✓

* USD values displayed at the time of transaction

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