

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Afod5SZYE22cMa1H1qXg4PLKGEA1pQPK</u>
TOTAL RECEIVED	0.03570000 BTC
	2,255.16 USD
TOTAL SEND	0.03570000 BTC
	2,255.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 18:50:35	<u>abed99886daa06d48f4ccb</u> <u>af2c5d19dda4523a72542a</u> <u>fa186bcbe82bafcf881</u>	- 0.00183000 BTC	
			30.38 USD	
2	2022-12-30 14:11:04	<u>edf1d645f4f5977b076d78</u> <u>41217667745e0eb989d00a</u> <u>58932035be6de2382d2c</u>	+ 0.00183000 BTC	
			30.03 USD	
3	2022-12-02 17:55:51	<u>58947be396a019dff84be7</u> <u>ed41576ee63859050e5fd0</u> <u>391b94140a67c21ef802</u>	- 0.00159000 BTC	
			26.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-30 15:14:35	<u>7d171b6ce3c9de4b3edd9a8a73b4efab1030e4f165c21d56403e14c7687b69a4</u>	+ 0.00159000 26.81 USD	BTC	 
5	2022-11-18 15:04:49	<u>edcc807c3b89c8d00490ef63437e7177c200a0c5d3794c76fed00dd755375ba8</u>	- 0.00116000 19.36 USD	BTC	 
6	2022-11-18 15:00:47	<u>9b49c9ec5dc1bb9103d9909176021e121977be9405594bfb2b16ffb1dcf999da</u>	- 0.00110000 18.36 USD	BTC	 
7	2022-11-18 10:14:37	<u>97df99adbb5c39adbaabdd47d498edbf67646266f57e3be2e945f75772419285</u>	- 0.00158000 26.49 USD	BTC	 
8	2022-10-31 16:10:18	<u>9c95bb23ccdba2f5e4302b901382ba455038c54a35767d0a06ea29d2002df5d4</u>	+ 0.00110000 22.40 USD	BTC	 
9	2022-09-30 15:14:51	<u>42e783900a2f8b56af50f08c0e0a59f4e238a106462b0dba1415801c161b86f5</u>	+ 0.00116000 22.91 USD	BTC	 
10	2022-08-30 17:16:32	<u>ed75ddd1e4bd5d6f5bd0ef6923c2a35bf9347e3df4012b3155c477d2aee9641f</u>	+ 0.00158000 31.10 USD	BTC	 
11	2022-08-05 17:18:40	<u>a42a4f1ce0fffd3923f0657a89cd738248d9b2d233c387f7b0e6fd2dbf72dfcd</u>	- 0.00101000 23.05 USD	BTC	 
12	2022-08-01 16:23:03	<u>a9120d1ca5666f18d6d19ceb931d3bd2f312792afbf2f78b52674b3d4bb798aa</u>	+ 0.00101000 23.43 USD	BTC	 




#	Date & time	Transaction Id	Amount		
13	2022-07-01 16:30:33	<u>409bca8801b283be800c10</u> <u>bf6143444de1c1adb831da</u> <u>9e75056bb752ebd8b56b</u>	- 0.00121000 23.58 USD	BTC 	✓
14	2022-06-30 16:39:15	<u>ddae57afec0923ef6ccac2</u> <u>dca156f5e0f41668c3eb8f</u> <u>b70779dd35c82ae620cc</u>	+ 0.00121000 23.11 USD	BTC 	✓
15	2022-06-02 15:26:02	<u>a9c2b36ebd0bfb7ce277d2</u> <u>91f4003bf75844a0453e51</u> <u>452b0aa0dbd0dd8aec76</u>	- 0.00112000 33.92 USD	BTC 	✓
16	2022-05-30 15:17:28	<u>f6c20ebcc7e2de86f7c817</u> <u>924d3bf4dcc98ae6744025</u> <u>d9be9810c12da70f14f5</u>	+ 0.00112000 34.32 USD	BTC 	✓
17	2022-05-02 23:50:24	<u>2851916950a17542423f60</u> <u>3e22a84b7f8e4e7a06291f</u> <u>47e348d62a6a2eb13e38</u>	- 0.00093000 35.82 USD	BTC 	✓
18	2022-05-02 18:19:53	<u>8c9b9fa8832b6e103a17a5</u> <u>7d1f2cf96ff4a90a2af2aa</u> <u>50139172c8451d6823ef</u>	+ 0.00093000 35.82 USD	BTC 	✓
19	2022-04-04 17:55:11	<u>510ff72e4a9bae7b7d58d8</u> <u>2870a27841102f0c56fa14</u> <u>678a73049d0778945f93</u>	- 0.00059000 27.48 USD	BTC 	✓
20	2022-03-30 14:58:58	<u>174c90e12b57c20dc59928</u> <u>a1fde42cd9f1963750194a</u> <u>f37738c42246cb8a2de2</u>	+ 0.00059000 27.77 USD	BTC 	✓
21	2022-03-02 21:23:54	<u>9ddcd49e397d6b242855c2</u> <u>092f6ed9b8e3645c7a4486</u> <u>9f4b484ae520bb64e3ff</u>	- 0.00070000 30.32 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-02-28 14:48:22	<u>d6b23378a953a94ab0342b58eda4701683cbe3a2d93eb645ceb436c119a71013</u>	+ 0.00070000 30.21 USD	BTC 	
23	2022-02-03 22:27:10	<u>e63c616707e9915973f4867c3f96333eef7c2fa6db8015e59298ec02f78f9462</u>	- 0.00071000 26.65 USD	BTC 	
24	2022-01-31 18:08:56	<u>e71485c6f721ab13b0c28a1b2ea13fc416aebac24b1bb4f3d548aaf86e9be152</u>	+ 0.00071000 27.31 USD	BTC 	
25	2022-01-19 22:02:03	<u>a9b13c0fa00050bb6bed3ca92379fdcb13cf81ed457ff65055e9db922a54780e</u>	- 0.00068000 28.47 USD	BTC 	
26	2021-12-30 18:03:35	<u>e707eb7f5a7c7befe83c8389b6d3ac64948c7339bd6d1082be3ae31e8aa7344f</u>	+ 0.00068000 32.04 USD	BTC 	
27	2021-12-02 03:22:28	<u>c5e95455abc7d50ad4b2fa8e685a2720a1df3a131ff27a1d30a0a1a8a24db374</u>	- 0.00050000 28.40 USD	BTC 	
28	2021-11-30 18:36:10	<u>c96efc4694f3a838d6cf069c34398b9837432f7f744f8368415f78469ba4f5c9</u>	+ 0.00050000 28.47 USD	BTC 	
29	2021-11-17 20:14:10	<u>2717877a171a3776dfb9ab6ea8769373ef9ebb54cedde3ec13897a30e427f139</u>	- 0.00050000 29.86 USD	BTC 	
30	2021-11-01 19:03:14	<u>89794d689f79df2924490adabfdcc9366589cc2289d610a5d90561df69ae16fa</u>	+ 0.00050000 30.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-01 20:20:51	<u>1f5d4e15d351b8433b9b1d</u> <u>9f88fe2ff7a21f5b48b1b6</u> <u>a047f80691ef8354f3a6</u>	- 0.00050000 23.86	BTC 	
32	2021-09-30 15:00:00	<u>ecfc0b7d3922dd16532aa0</u> <u>5773b723ddb610e2d96654</u> <u>cdab97ad9b1784fdb98d</u>	+ 0.00050000 21.91	BTC 	
33	2021-09-07 23:09:23	<u>795f1c9540b1d674b366c4</u> <u>6931048cfa099092c56e60</u> <u>6568633d3f5b67fa6353</u>	- 0.00053000 24.58	BTC 	
34	2021-08-30 13:45:42	<u>dd936a7c81412fef3d3ef</u> <u>568ca9ca6ccdaa512cc983</u> <u>abc23408f2703a232800</u>	+ 0.00053000 24.90	BTC 	
35	2021-08-12 19:30:53	<u>dee195c311e348d845993e</u> <u>8ced287c435956ec0079ae</u> <u>c8c0d10b42bc9545bd30</u>	- 0.00064000 29.52	BTC 	
36	2021-07-30 14:14:01	<u>8dc947ede83293b1fbc149</u> <u>69b7a2c8203fd1b3de635d</u> <u>fc714220c25d7244db3f</u>	+ 0.00064000 27.01	BTC 	
37	2021-07-27 20:51:47	<u>75036964ecb4e9e44b299d</u> <u>f8adf837e521c0c805187b</u> <u>932dde947e64167f13fa</u>	- 0.00063000 25.67	BTC 	
38	2021-06-30 13:29:49	<u>4afd8c1b8dea7b013b6ff8</u> <u>5c49aa52f600e5bc89f541</u> <u>d6560cd720254a2dc203</u>	+ 0.00063000 22.07	BTC 	
39	2021-06-15 20:55:41	<u>376896e037a0fdc5e5c996</u> <u>237c78ef18e92fc4fec4a4</u> <u>090cb2188b2f4081b393</u>	- 0.00090000 35.17	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-10 13:07:11	<u>488c291a4840a16484abb58e2f7d98efaa304b171849c2c2effdbbd540de4224</u>	+ 0.00090000 33.00	BTC 	
41	2021-05-31 15:34:32	<u>e7dca0fc7646f1208f3643ab33f284353ef38259487dd58fafa591322534bf20</u>	- 0.00076000 28.31	BTC 	
42	2021-05-31 13:46:49	<u>840694ce63fcce05b67ffdde2ee849dc5f4ab4235794b38b72f9203196a406a2</u>	+ 0.00076000 28.31	BTC 	
43	2021-05-24 03:23:55	<u>e4d69f1a4d226c54e3a753a072761c13665b368e00ad5e2f1dc15e26679dca0e</u>	- 0.00050000 18.80	BTC 	
44	2021-05-24 03:23:55	<u>e4d69f1a4d226c54e3a753a072761c13665b368e00ad5e2f1dc15e26679dca0e</u>	- 0.00050000 18.80	BTC 	
45	2021-05-24 02:50:43	<u>105c35c25da471d32a3a1ea8518b5180f2c9f226696208aceeffde0c052c3563</u>	- 0.00052000 19.55	BTC 	
46	2021-05-22 22:30:57	<u>f389052e5d04aab670fd3203d97d358eabea6e00c0d86bb1ef36ad8c64a514e9</u>	- 0.00061000 21.58	BTC 	
47	2021-05-18 05:04:19	<u>0fc3ed224bf4860f3c0171ce0b0081bf0cfcef646a2d1770ac308e62138efe54</u>	- 0.00069000 31.27	BTC 	
48	2021-05-17 19:45:07	<u>1811b9e6ef1abe97adede3074585bb19f9d1e242999f1d809d08b580634f3a77</u>	- 0.00080000 36.25	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-10 13:29:34	<u>e88218f08c1291fdd0bb60</u> <u>523e6a96f75471c646ec2e</u> <u>b6b60166c0a4e103560b</u>	+ 0.00080000 44.65 USD	BTC 	
50	2021-04-30 13:32:42	<u>cad0d78b02e1540006f012</u> <u>1934fc6f42d155e7135456</u> <u>cfef1e6923c86a011c8e</u>	+ 0.00050000 28.84 USD	BTC 	
51	2021-04-12 13:43:29	<u>3c97c4127db8739ac82864</u> <u>2ababfa497167655caeca7</u> <u>9c1b05ffabbbcf999c40</u>	+ 0.00061000 38.78 USD	BTC 	
52	2021-04-06 11:57:59	<u>3574a2933892e46f890420</u> <u>c87d0d9727f9b261d0032f</u> <u>8b9ecf80b3055be3e92b</u>	- 0.00107000 62.05 USD	BTC 	
53	2021-03-30 12:49:22	<u>8618d9ae90128ba8c0b94e</u> <u>b404555e8e113a3ad54659</u> <u>5734be2628dbc594ad81</u>	+ 0.00050000 29.37 USD	BTC 	
54	2021-03-10 13:03:53	<u>197b365b66f125a9eab43f</u> <u>fa787fe10cc8b773075a45</u> <u>2209888476f1d57e27c0</u>	+ 0.00069000 39.86 USD	BTC 	
55	2021-03-01 14:26:50	<u>f9139a801ba3268094a09c</u> <u>c90227437b5fe937e61a4a</u> <u>d07c60951b7cb7243a38</u>	+ 0.00052000 25.18 USD	BTC 	
56	2021-02-01 12:25:58	<u>50a96f824035084bcae520</u> <u>980526853c5333ad2d1cde</u> <u>2c711ee6d825401c48a6</u>	+ 0.00107000 37.94 USD	BTC 	
57	2021-01-21 18:56:34	<u>130efea734e491ea061e8e</u> <u>512b59ec4bb602bf6d8803</u> <u>6c197189cd46d6cf0422</u>	- 0.00097000 31.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-30 17:38:15	<u>ab9e78d22a3f9911f563ad</u> <u>286b6056b1dfffc805e4fb1</u> <u>cf915ae53639b8706bc</u>	+ 0.00097000 28.05 USD	BTC 	
59	2020-12-14 09:21:17	<u>c4473c0368c574379e0be6</u> <u>90d5efc54f9f6dfc269390</u> <u>7f6cc3818c7f4f1295bc</u>	- 0.00120000 23.12 USD	BTC 	
60	2020-11-30 15:39:46	<u>6ff375a1d3464c2c11d0a8</u> <u>10022019cce1a620bd9b67</u> <u>10cc3aa58094c8203f7b</u>	+ 0.00120000 22.51 USD	BTC 	
61	2020-11-18 16:46:22	<u>48da4d0eb0fca14e008649</u> <u>674d5c056ff95963e2322e</u> <u>96b03317b05a1131f780</u>	- 0.00195000 34.71 USD	BTC 	
62	2020-11-01 18:04:22	<u>5ccdf498040241c2e55c09</u> <u>d93af943dfb936c81d6ebb</u> <u>cedf3aa393c6a7bb0d90</u>	+ 0.00195000 26.42 USD	BTC 	
63	2020-10-15 20:21:32	<u>931804ebfc6dfa5cf383ea</u> <u>872272b1e79dc8c8954f41</u> <u>c94e5ff2f424fd61cab8</u>	- 0.00268000 30.33 USD	BTC 	
64	2020-09-30 14:20:21	<u>56db288bb1b9703e94ab4d</u> <u>447a60a0ecca2fb4741a2b</u> <u>4c67882deeac82a48828</u>	+ 0.00268000 28.45 USD	BTC 	
65	2020-09-02 13:05:12	<u>d0ada92143d5d64fea7d64</u> <u>d3c1cb30649b64de902114</u> <u>35e4b25f0fd27290f56b</u>	- 0.00243000 24.64 USD	BTC 	
66	2020-08-31 19:07:13	<u>ef10ecf7a2d394c570cffc</u> <u>15c1efccee7f27226b33f0</u> <u>0e38a3c244889c8460bd</u>	+ 0.00243000 28.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-08-04 19:58:46	<u>d99d3c90c3084f2957920d</u> <u>abc2d81ddea301f23f40a3</u> <u>e8ca58cbe9a571e55fca</u>	- 0.00261000 BTC 	30.65 USD	✓
68	2020-07-30 13:25:42	<u>e16a0f634ca99d69a1fc64</u> <u>ab804afd8e7c4d74388de4</u> <u>a7de07a3e3da599f4d26</u>	+ 0.00261000 BTC 	29.58 USD	✓

* USD values displayed at the time of transaction

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