

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33CQjUC3SFzTAEfc6dEYX8wiiiTrL5ovpW</u>
TOTAL RECEIVED	0.03674008 BTC
	2,310.95 USD
TOTAL SEND	0.03674008 BTC
	2,310.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 11:18:23	<u>b7e1fcdf970dc888dcaf32</u> <u>84981c21233257ed0bdf45</u> <u>57626055f8422ea16152</u>	- 0.00057982 BTC	
			11.14 USD	
2	2022-09-20 11:18:23	<u>b7e1fcdf970dc888dcaf32</u> <u>84981c21233257ed0bdf45</u> <u>57626055f8422ea16152</u>	- 0.00114263 BTC	
			21.96 USD	
3	2022-09-20 11:10:07	<u>0a835746126b19901b310a</u> <u>ac174561773845be85255d</u> <u>44e83ecc82610553aa84</u>	- 0.00357029 BTC	
			68.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-20 11:10:07	<u>ed4cf492f700425d487679</u> <u>3e8bba6448c324b203c87a</u> <u>808f104cc52a7d4feefc</u>	- 0.00012666 BTC 2.43 USD		✓
5	2022-09-18 21:34:20	<u>6a4933e04d8573851c4257</u> <u>854ba1a2abb4fa2eb7ad2f</u> <u>c0ecde547dcf5a7dc6ea</u>	+ 0.00114263 BTC 22.22 USD		✓
6	2022-09-15 19:13:05	<u>39c418b0a88b6a04de10f9</u> <u>6f1b1bb9f90329b5734686</u> <u>eac27082ea2ee2671056</u>	+ 0.00357029 BTC 70.62 USD		✓
7	2022-09-02 16:31:58	<u>db44d02da8a13a55c2ffd5</u> <u>b8932124dd7831398b2deb</u> <u>b05222203ae1930553eb</u>	+ 0.00057982 BTC 11.48 USD		✓
8	2022-09-02 16:18:05	<u>ed33b12e787ec04dddd510</u> <u>a723520c49e7fcd25f43bf</u> <u>fc6be53004b66506d18</u>	+ 0.00012666 BTC 2.54 USD		✓
9	2022-08-31 13:15:03	<u>b11c9c7459ba2026b146ac</u> <u>c3eba86912114126248849</u> <u>95ea8a33ecf0757efa4c</u>	- 0.00051616 BTC 10.48 USD		✓
10	2022-08-31 13:15:03	<u>b11c9c7459ba2026b146ac</u> <u>c3eba86912114126248849</u> <u>95ea8a33ecf0757efa4c</u>	- 0.00223604 BTC 45.40 USD		✓
11	2022-08-31 13:15:03	<u>b11c9c7459ba2026b146ac</u> <u>c3eba86912114126248849</u> <u>95ea8a33ecf0757efa4c</u>	- 0.00073191 BTC 14.86 USD		✓
12	2022-08-31 13:15:03	<u>b11c9c7459ba2026b146ac</u> <u>c3eba86912114126248849</u> <u>95ea8a33ecf0757efa4c</u>	- 0.00032476 BTC 6.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-31 13:15:03	<u>0c54b6c32b5b3feb38e61c</u> <u>bc7e94ad024a19f972af95</u> <u>c29832d70a0cc1037c6d</u>	- 0.00012446 BTC 	2.52 USD	✓
14	2022-08-31 13:15:03	<u>dd53b25998e08504556836</u> <u>79370fe2215342edea4614</u> <u>0b1c5f3bbe21185c007d</u>	- 0.00326797 BTC 	66.36 USD	✓
15	2022-08-31 13:15:03	<u>dd53b25998e08504556836</u> <u>79370fe2215342edea4614</u> <u>0b1c5f3bbe21185c007d</u>	- 0.00185524 BTC 	37.67 USD	✓
16	2022-08-31 13:15:03	<u>dd53b25998e08504556836</u> <u>79370fe2215342edea4614</u> <u>0b1c5f3bbe21185c007d</u>	- 0.00054780 BTC 	11.12 USD	✓
17	2022-08-28 12:36:55	<u>aafd9026c4c3f79dfaad9e</u> <u>5a0ccf79abe02a4ac701fb</u> <u>9d5be4d93c0c614e1bf9</u>	+ 0.00326797 BTC 	65.15 USD	✓
18	2022-08-25 19:57:02	<u>b439345c9e5f9973560e24</u> <u>332d0c50f8691904956036</u> <u>2514404e18df2194eea9</u>	+ 0.00032476 BTC 	7.02 USD	✓
19	2022-08-25 18:59:25	<u>628177d9d9b30618181b48</u> <u>65d971dd735e5cbdaf7858</u> <u>e5dd089e0e3f3260c460</u>	+ 0.00012446 BTC 	2.68 USD	✓
20	2022-08-25 14:39:46	<u>95ebb12ba2e98151cd9cf7</u> <u>56dc3ed00c1a17352e3cb2</u> <u>c76afe2dd820fb0a19bd</u>	+ 0.00051616 BTC 	11.13 USD	✓
21	2022-08-25 13:01:52	<u>f46c915551409fbdd7b283</u> <u>c64e31ea4541db2a21023c</u> <u>25feaf158201015492b2</u>	+ 0.00073191 BTC 	15.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-25 12:43:22	<u>c83a95c54d78f32e7a1e9e eee6eb8a8ef0f732aaec6a 37bab78e6cc36a2bcbf1</u>	+ 0.00054780 11.89 USD	BTC 	✓
23	2022-08-24 23:12:39	<u>8f635084924eee3179e676 66dd7018a9bda23d3f8d9c 7a175f58e3fa88f0b0f5</u>	+ 0.00185524 39.64 USD	BTC 	✓
24	2022-08-23 14:36:19	<u>e1ad6fd6afe53041ee3843 977c441364397815988459 40f2982f729d7acdabb6</u>	+ 0.00223604 48.01 USD	BTC 	✓
25	2022-08-23 09:43:52	<u>13afa47b0c4ce25e61a268 e22811a098a80b9526e1f3 4c3ed8f7c7db15015f88</u>	- 0.00066805 14.30 USD	BTC 	✓
26	2022-08-23 09:43:52	<u>fe46e689c733e617e4534e e327f86e870bd7f002353e d2bc0c929461a5d6a1d7</u>	- 0.00080641 17.27 USD	BTC 	✓
27	2022-08-23 09:20:45	<u>e16ead2afcf77d54dcfe14 de9d39b40f72f33db18361 58bc5522bcffe397026c</u>	- 0.00002762 0.59 USD	BTC 	✓
28	2022-08-22 21:04:47	<u>e7f311b3fdc5c300da1439 a669e9f29c462b9eeeee38 f37df50f341d7065a828</u>	+ 0.00002762 0.58 USD	BTC 	✓
29	2022-08-22 03:14:55	<u>760a8264df12492d48bb42 eb59639d80b1c2ce1963ca 3c13ea6c5fa99a6f5175</u>	+ 0.00066805 14.30 USD	BTC 	✓
30	2022-08-19 04:36:28	<u>7c9e55e7264dab0a98c3c0 7752c44331de68ec15776a 5df74fa30dc995d6f25b</u>	+ 0.00080641 18.39 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-08-05 19:46:13	<u>6954d0b1d000b085de9263</u> <u>eeeea6a4ffec4f220d7eb54</u> <u>9ec743634743be62c3f5</u>	- 0.00031128 7.15 USD	BTC 	✓
32	2022-07-27 16:28:15	<u>30ceb95fe50579d587d4b9</u> <u>63a87598d382ea43468ad9</u> <u>2b5b5ece14b1bec20c98</u>	+ 0.00031128 6.70 USD	BTC 	✓
33	2022-07-14 18:56:11	<u>a2033a38d09d42b031b4f2</u> <u>2f02570feba5e6e4548e96</u> <u>6a8a17837d8e66188246</u>	- 0.00039544 8.14 USD	BTC 	✓
34	2022-06-13 08:28:49	<u>95b0cfc60da68968969fc9</u> <u>00819395161cd203db5a4a</u> <u>11faf174da090f9699cf</u>	- 0.00022258 5.35 USD	BTC 	✓
35	2022-06-06 20:13:55	<u>ffa4aad07dd0fe8616905a</u> <u>ad16fc5a3bc9ce092e60ec</u> <u>d560402ecd2f018133f0</u>	+ 0.00022258 7.00 USD	BTC 	✓
36	2022-05-30 10:32:13	<u>bb756b675c65c87a73bcba</u> <u>f1555caeacf5ef52fd8221</u> <u>455286f253d749fb903f</u>	- 0.00057540 17.62 USD	BTC 	✓
37	2022-05-27 14:32:48	<u>a74107b525980947107bdc</u> <u>aee15615fdbb80a13e4125</u> <u>48ff7b98a92f99bf056f</u>	+ 0.00057540 16.61 USD	BTC 	✓
38	2022-05-02 12:34:32	<u>ba671200469fd16e61ca60</u> <u>7cd77564d71ea1d200afc2</u> <u>55028a484e92191f5c2b</u>	- 0.00050000 19.34 USD	BTC 	✓
39	2022-04-30 01:12:51	<u>8411797e7095184fe86c98</u> <u>3e604d83acdb522b482071</u> <u>899a0aca2b38f905a20d</u>	- 0.00264838 102.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-27 14:42:01	<u>fbc77bc07560e6d2b26605</u> <u>2345e3447e485b031b8baf</u> <u>0fa4f20ff85f37d43623</u>	+ 0.00050000 BTC 	19.42 USD	✓
41	2022-04-24 09:29:34	<u>9c7e3b7c77e8fd5e98a454</u> <u>e03f1a5027f19eb7b6d417</u> <u>6b499979dcf66a468cf9</u>	- 0.00010000 BTC 	3.96 USD	✓
42	2022-04-24 09:29:34	<u>9c7e3b7c77e8fd5e98a454</u> <u>e03f1a5027f19eb7b6d417</u> <u>6b499979dcf66a468cf9</u>	- 0.00010000 BTC 	3.96 USD	✓
43	2022-04-20 12:26:56	<u>57328b301011ae251e4a0c</u> <u>6ff7a1064809107a55204f</u> <u>d4f17388b4c0207430b2</u>	+ 0.00010000 BTC 	4.12 USD	✓
44	2022-04-19 09:23:44	<u>c413f2e34237d0a860ea18</u> <u>a0bd2ae9886a67d1c9075d</u> <u>bd5ed725256dccae91d8</u>	- 0.00015065 BTC 	6.12 USD	✓
45	2022-04-19 09:23:44	<u>c413f2e34237d0a860ea18</u> <u>a0bd2ae9886a67d1c9075d</u> <u>bd5ed725256dccae91d8</u>	- 0.00011000 BTC 	4.47 USD	✓
46	2022-04-17 20:24:01	<u>b910ff8aa8603cd877c18c</u> <u>5492278b5941f6603829f4</u> <u>7dd44e6b917f6c936e56</u>	+ 0.00015065 BTC 	5.97 USD	✓
47	2022-04-16 00:40:27	<u>a619cdbd552e3532935b7b</u> <u>811ece8087e4844bd6dfc7</u> <u>0dfff8eaf09a50e08c0a</u>	+ 0.00011000 BTC 	4.44 USD	✓
48	2022-04-15 11:03:09	<u>bf2fc9a5ffab198cf07745</u> <u>01581a0c4433387e9ba85c</u> <u>4fc44a68295f3fff3c25</u>	- 0.00090042 BTC 	36.38 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-15 11:03:09	<u>62ecdbfe65e29f83d05d87</u> <u>2102dee1ac4667ae34157b</u> <u>60bb7ea763bef2806847</u>	- 0.00277393 112.10	BTC 	✓
50	2022-04-15 11:03:09	<u>62ecdbfe65e29f83d05d87</u> <u>2102dee1ac4667ae34157b</u> <u>60bb7ea763bef2806847</u>	- 0.00010000 4.04	BTC 	✓
51	2022-04-15 11:03:09	<u>62ecdbfe65e29f83d05d87</u> <u>2102dee1ac4667ae34157b</u> <u>60bb7ea763bef2806847</u>	- 0.00010000 4.04	BTC 	✓
52	2022-04-15 01:12:56	<u>27a88ad1ca6024a479383f</u> <u>f24083704f386dbe655c67</u> <u>73c7cdb3c2f72f8714fd</u>	+ 0.00039544 15.89	BTC 	✓
53	2022-04-14 23:18:16	<u>2163beaa165e56341c2fd6</u> <u>9e34407b90f1aa9cb8c747</u> <u>763e57552a4d6c1ae3be</u>	+ 0.00277393 111.51	BTC 	✓
54	2022-04-14 12:27:52	<u>c45cda38f417e2a36bd880</u> <u>53999e6c6b01abac9a6597</u> <u>fc786fae85f73f558060</u>	+ 0.00090042 35.98	BTC 	✓
55	2022-04-13 22:07:35	<u>29d842e88e329ae6d8f801</u> <u>247a1d25634a5ab9ee48aa</u> <u>ad9ab1e6470de393b393</u>	+ 0.00010000 4.13	BTC 	✓
56	2022-04-13 21:45:24	<u>8b6f8043f242ffbcd86f28</u> <u>088348c37c5a485f596724</u> <u>3bf6b41c0fce3dd72696</u>	+ 0.00010000 4.11	BTC 	✓
57	2022-04-11 18:39:33	<u>b9152f5f1748ea74220819</u> <u>c10224f6de538eff1f737f</u> <u>0075db17b43381d627ee</u>	+ 0.00010000 3.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-10 13:33:03	<u>920d94ddff3d7b20d74649</u> <u>692c3a7ab3aa70a976e78c</u> <u>645f5258ff3c62964705</u>	- 0.00010000 4.27 USD	BTC	✓
59	2022-04-10 13:33:03	<u>920d94ddff3d7b20d74649</u> <u>692c3a7ab3aa70a976e78c</u> <u>645f5258ff3c62964705</u>	- 0.00101382 43.33 USD	BTC	✓
60	2022-04-09 15:31:17	<u>39224909202b223d0d352d</u> <u>ef2912f2dbf0d49fa3de6d</u> <u>6f8317b7612e7c142aa9</u>	+ 0.00010000 4.25 USD	BTC	✓
61	2022-04-07 23:10:59	<u>236dd9fe16b2ae793a986a</u> <u>841534ebf919181900fa14</u> <u>adbc621b90b8d702fe9c</u>	+ 0.00101382 44.20 USD	BTC	✓
62	2022-04-04 08:27:47	<u>9d9c70c1a04b19c7eba119</u> <u>522bb85b31d2d7a25b03f2</u> <u>dbc320b78089a81c942f</u>	- 0.00043345 20.00 USD	BTC	✓
63	2022-04-04 08:27:47	<u>9d9c70c1a04b19c7eba119</u> <u>522bb85b31d2d7a25b03f2</u> <u>dbc320b78089a81c942f</u>	- 0.00015876 7.32 USD	BTC	✓
64	2022-04-03 14:40:32	<u>c90d72b5c86e105b2b8314</u> <u>62fe6553fbe3ac1414e6ba</u> <u>20749c6189355df0831f</u>	+ 0.00015876 7.36 USD	BTC	✓
65	2022-04-01 21:20:49	<u>a8954cd66453994c0e58fe</u> <u>b58c0e1d51f46476e46f26</u> <u>706451a4cd9b1c0d897b</u>	+ 0.00043345 20.06 USD	BTC	✓
66	2022-04-01 13:03:58	<u>4c3f8a7c6687127329343a</u> <u>1dbadb35221b7e2c4e397e</u> <u>503886e7bdbc08ea0cfa</u>	+ 0.00264838 123.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-25 16:42:52	<u>6504c0681a40ac941c274a</u> <u>e07e9481825792068bac39</u> <u>72c1caf2fb9636cec867</u>	- 0.00257438 114.41 USD	BTC 	✓
68	2022-03-25 16:42:52	<u>6504c0681a40ac941c274a</u> <u>e07e9481825792068bac39</u> <u>72c1caf2fb9636cec867</u>	- 0.00182106 80.93 USD	BTC 	✓
69	2022-03-24 18:18:30	<u>f7ce3c52d811eec8958cfb</u> <u>cd3b1266df9e49355f0417</u> <u>6e136e04adfed98df6a1</u>	+ 0.00182106 80.11 USD	BTC 	✓
70	2022-03-19 17:52:33	<u>040d895121c331cc3a327a</u> <u>194aa686efe1c1e540f2d9</u> <u>dbd598cf0411548531d6</u>	- 0.00271073 114.39 USD	BTC 	✓
71	2022-03-19 17:52:33	<u>040d895121c331cc3a327a</u> <u>194aa686efe1c1e540f2d9</u> <u>dbd598cf0411548531d6</u>	- 0.00112995 47.68 USD	BTC 	✓
72	2022-03-19 17:52:33	<u>040d895121c331cc3a327a</u> <u>194aa686efe1c1e540f2d9</u> <u>dbd598cf0411548531d6</u>	- 0.00128403 54.18 USD	BTC 	✓
73	2022-03-17 22:42:46	<u>d456abdc22adaf1e028c94</u> <u>bbd40d87bd979feba1470c</u> <u>d65c004c602ce4272cf5</u>	+ 0.00257438 104.31 USD	BTC 	✓
74	2022-03-17 22:21:59	<u>de5830d296b80cc656070f</u> <u>6288b28507a4ac97e5600c</u> <u>6ed19be5761b7030a354</u>	+ 0.00112995 45.78 USD	BTC 	✓
75	2022-03-17 22:08:46	<u>45a7ee69936337f530ed67</u> <u>3afa21fdf12323348b9bc2</u> <u>162e52bc520117394923</u>	+ 0.00128403 52.03 USD	BTC 	✓

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76	2022-03-17 19:28:25	<u>916f4bf6968750b221bda0</u> <u>fe8e8cf9eb4696fbf35cbe</u> <u>e1fc1655f4a340311265</u>	+ 0.00271073 BTC   110.91 USD	

* USD values displayed at the time of transaction

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