

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33HASknwrbeWS6HbSsRv9Q9qwu5Rwzoj5T</u>
TOTAL RECEIVED	0.00391168 BTC
	245.56 USD
TOTAL SEND	0.00355726 BTC
	223.31 USD

Token	Balance
Bitcoin	0.00035442 BTC
	22.24 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:00:55	<u>718e7355e3fdc9e94dacc</u> <u>0d517e220d0e38a884e174</u> <u>978b0774ba5b1ea23f73</u>	- 0.00011633 BTC	
			6.97 USD	
2	2024-09-14 05:00:55	<u>718e7355e3fdc9e94dacc</u> <u>0d517e220d0e38a884e174</u> <u>978b0774ba5b1ea23f73</u>	- 0.00013466 BTC	
			8.06 USD	
3	2023-10-26 03:01:26	<u>ae4911f38a49d16b4bb57f</u> <u>2b83c6dca08599af498319</u> <u>7db41dfdb7ba17053898</u>	+ 0.00013466 BTC	
			4.68 USD	



#	Date & time	Transaction Id	Amount		
4	2023-10-03 11:47:59	<u>6cac4c8dcc8a81bd8c712e</u> <u>6edf19a8ef1f334aa56833</u> <u>48d55c98b7bbadc1b3b4</u>	+ 0.00001001 BTC  0.27 USD		
5	2023-04-25 09:52:43	<u>e82c8db67dd811cf35a02f</u> <u>e8e572878c8147ca3252a6</u> <u>bb7a93ac166cef28292f</u>	+ 0.00011633 BTC  3.17 USD		
6	2023-04-23 02:17:42	<u>2bab780c361bb88c5b4ce4</u> <u>18945bcda3248196f34c95</u> <u>a14c9511d0e805261e08</u>	- 0.00019681 BTC  5.43 USD		
7	2023-04-23 00:41:44	<u>551b2447af81ce0f2b37e8</u> <u>a31c6f5b08f3ca14da6579</u> <u>43439d4c785c0e19126a</u>	+ 0.00019681 BTC  5.42 USD		
8	2023-03-13 05:18:54	<u>ac422bd0b4c893dbf02de3</u> <u>17d17a30c8240ded1e7dcb</u> <u>f08227d6105f38893a18</u>	- 0.00032667 BTC  7.31 USD		
9	2023-03-13 05:04:20	<u>9ac4f8727bfe32895f2673</u> <u>afe3d343657d98a0fbf0eb</u> <u>cf75781ece509fc3ce89</u>	+ 0.00032667 BTC  7.31 USD		
10	2022-12-29 19:32:46	<u>9888a0789397fd7eff0b53</u> <u>2bf8ea0de6cd5393772223</u> <u>c52c9064062f3f71bbed</u>	+ 0.00001125 BTC  0.18 USD		
11	2022-12-20 03:40:37	<u>f28f3dc9c85367a8fd8a2c</u> <u>b1e94f78abe4844aae238e</u> <u>e4dda498ff7d2fcfe3f</u>	- 0.00009605 BTC  1.61 USD		
12	2022-11-22 06:05:55	<u>e9f06168255875f0455186</u> <u>4353999caf2a7f0a9f3f5f</u> <u>f916b7ef3945969838d6</u>	+ 0.00009605 BTC  1.50 USD		

#	Date & time	Transaction Id	Amount		
13	2022-11-21 02:19:01	<u>07e08a9c0d7a94cb1307ed</u> <u>d04331d707115ef913bbba</u> <u>a5b192216b2f8c21bcdd</u>	- 0.00010353 1.65 USD	BTC 	
14	2022-11-21 01:42:36	<u>68946a5ba6c45caf3317ee</u> <u>5523e03781fe05aff6153a</u> <u>1c2837eb4d61bfe3e770</u>	+ 0.00010353 1.65 USD	BTC 	
15	2022-11-08 00:14:40	<u>7abfcf50931cd706c8d424</u> <u>0973bcfdfd50bc951821de</u> <u>0512d18e6f9634211136</u>	+ 0.00001030 0.21 USD	BTC 	
16	2022-10-18 00:38:43	<u>3c839a2ff5006ff0c26745</u> <u>69d898dd0e932f724d08e2</u> <u>86173a357dac86732e6e</u>	+ 0.00002184 0.42 USD	BTC 	
17	2022-09-01 00:00:31	<u>69e8f5edbdab8270dcfa3a</u> <u>747ae5c09d7927edcb345a</u> <u>8c97468596b86867b590</u>	+ 0.00001103 0.22 USD	BTC 	
18	2022-08-12 00:35:23	<u>9bdd430c17c09767f7f6bf</u> <u>fd8afb4269f6230c3fd280</u> <u>f5a2412d13acd26e5841</u>	+ 0.00001247 0.29 USD	BTC 	
19	2022-07-08 00:58:49	<u>f1df34d4588adc55273278</u> <u>c7ac0a8a3cbd8b23be3ae2</u> <u>038be1d43cd4bc5e5c1f</u>	+ 0.00002203 0.48 USD	BTC 	
20	2022-07-05 00:15:23	<u>d92f4ec3dfc4522fd411e1</u> <u>bf2cf1f22b9ed88e5b05b1</u> <u>28dc0f3ab8f6d8752053</u>	+ 0.00001110 0.22 USD	BTC 	
21	2022-06-29 01:11:21	<u>9db2860b973fda4d202c8b</u> <u>ddb92ff9b45911834b59a2</u> <u>ed20840f68d275c9ea7f</u>	+ 0.00001104 0.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-23 00:22:41	<u>72e66237ca64e9e10d8260585e1d4b98e4000c9000ece29d50b41d1711f80fb8</u>	+ 0.00001115 0.22 USD	BTC 	✓
23	2022-04-12 00:15:54	<u>33f688203bf3d4bf4ba32e768e5ede54efbb65740c67f45221f33f3b24eae568</u>	+ 0.00001103 0.43 USD	BTC 	✓
24	2022-03-25 00:49:22	<u>1091a7a5897ce48edd18c9604156b7d8dd7a96dfb0d6d6b5b0aa402ea3701223</u>	+ 0.00001101 0.48 USD	BTC 	✓
25	2022-02-03 23:01:28	<u>8aff4c349915c7fb7e57630cb9549a783788f8ac5a6b8b2431edd9464ee4e857</u>	+ 0.00002101 0.78 USD	BTC 	✓
26	2022-01-22 06:55:16	<u>43c37b189ee7a552f9db8b8926b190d10517ce4f5bd730d3d88d413be3c8e507</u>	+ 0.00002099 0.74 USD	BTC 	✓
27	2021-12-28 01:08:23	<u>24337186d3b33d6651522304ecf5b17f43fe10486ba0871d76d678afbabebececd</u>	+ 0.00001033 0.50 USD	BTC 	✓
28	2021-11-25 00:10:40	<u>1e03ddebbba459fae913dc87ea6e9f2dbd836f38f3f1f298a609175fee79fd163</u>	+ 0.00001067 0.61 USD	BTC 	✓
29	2021-10-08 08:31:24	<u>4328d4245c819154afb22bd05cebfd152abd065229ad5d0fba3dde2515be3dec</u>	+ 0.00001004 0.54 USD	BTC 	✓
30	2021-07-15 20:46:54	<u>0574468873e9a809a6e1e5733f355806c9b0b9c9f3432d2d5210e42be79b4bbd</u>	+ 0.00001045 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-25 03:22:17	<u>8ce91d2cac2b666d512b61</u> <u>4c85049efe3ae73dd1b9cb</u> <u>c214dd9662fa95c177cc</u>	+ 0.00001009 0.36 USD	BTC 	
32	2021-05-16 05:30:40	<u>2b8ffc0a381cefb580dbec</u> <u>4be96af3e2f3518f7c7533</u> <u>36fc324b3efc98df4800</u>	- 0.00011234 5.50 USD	BTC 	
33	2021-01-25 00:14:40	<u>916f50c418798ce3de72ad</u> <u>a83768d28f3ba9ba9f5750</u> <u>0449166107e2a5432539</u>	+ 0.00001010 0.32 USD	BTC 	
34	2021-01-19 04:30:41	<u>39a0c63e97ed975c4b99c1</u> <u>0cc08d5ec21a608e8c0213</u> <u>7a41fbe6225ac0b4ddee</u>	+ 0.00011234 4.03 USD	BTC 	
35	2020-11-12 03:59:06	<u>55eac45a2e49809f4eb534</u> <u>41d90b3ae728ad8e2b46b6</u> <u>c27e30965bc641c5739f</u>	- 0.00050020 8.14 USD	BTC 	
36	2020-11-02 02:47:35	<u>d76f31eb5ac809cc8c6cdb</u> <u>5b71950060b098cf7a7144</u> <u>cf0147e500faee137fca</u>	+ 0.00050020 6.77 USD	BTC 	
37	2020-09-19 09:20:36	<u>dc3557d285067aa38bcb7d</u> <u>8d42a6f32fbf2bd0c64bfb</u> <u>2866e7fff26b7be4d719</u>	- 0.00025103 2.78 USD	BTC 	
38	2020-09-14 00:27:50	<u>287f3b0bf445d196bc7695</u> <u>d514c36b94fe1381b15ccd</u> <u>06f4bba3d0f093007e15</u>	+ 0.00025103 2.67 USD	BTC 	
39	2020-06-05 03:46:00	<u>d34b573c003a8964724c98</u> <u>d9dd700594cd8bbf95366a</u> <u>c96cb21c562e78cf86c7</u>	- 0.00010316 0.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-04 08:20:39	<u>eb4003bd3115fbc969244d</u> <u>bd359bad6641e9af099257</u> <u>b4a4eab6f75aaff81292</u>	- 0.00035003 3.42 USD	BTC 	
41	2020-06-02 00:10:32	<u>ac3f8de7adb064c97287ec</u> <u>d2b96b2b82abd93d7826cc</u> <u>9fad5df0e0c8d8b62728</u>	+ 0.00003258 0.31 USD	BTC 	
42	2020-06-01 02:00:41	<u>0002e173c02ed1b9ed2b5a</u> <u>0f6332a3d761ff7a93981a</u> <u>6f1d72a21e75b224ed60</u>	+ 0.00010316 1.05 USD	BTC 	
43	2020-05-31 05:38:38	<u>0679e5fe503b1fb4050a1f</u> <u>8511e953bc19bbfc4b76aa</u> <u>67f6789897b0fa5a67e6</u>	+ 0.00035003 3.30 USD	BTC 	
44	2020-05-02 15:09:02	<u>82dc0523385718e7b22aae</u> <u>70271f039e78687ad9a6a2</u> <u>f4967e44d074dd138d8e</u>	+ 0.00002338 0.20 USD	BTC 	
45	2020-04-22 00:06:26	<u>c3e3e85722ac5c135923f9</u> <u>d48de21f31071bca46dc19</u> <u>4be0284b996a7bde2322</u>	+ 0.00001042 0.07 USD	BTC 	
46	2020-02-28 01:49:08	<u>029cd60812f8109d6a8dae</u> <u>6a66d3758d5104ae4a37e0</u> <u>6dd808ee30a3c37f344a</u>	+ 0.00001008 0.08 USD	BTC 	
47	2020-01-29 07:29:44	<u>40508412e7725637e9849d</u> <u>cc1ed7053c895fbc5fc65c</u> <u>4386db02a6b271cfe023</u>	- 0.00045015 4.18 USD	BTC 	
48	2020-01-29 06:24:05	<u>2de51b36e7e3713fb79823</u> <u>569566df0f3ddf482860e2</u> <u>c067e79dfd04c62bda3a</u>	+ 0.00045015 4.18 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2020-01-27 00:10:02	<u>bed1462b52a5aa7b425e10</u> <u>50c744e8cc4776d0d5dba7</u> <u>6ffe7d0f1210291f865a</u>	+ 0.00001001 BTC  0.08 USD	✓
50	2019-12-22 00:04:48	<u>dec6ed24c46ccff29a7760</u> <u>d6e6117384954093600dde</u> <u>da5ec2c6726180c7329e</u>	+ 0.00001001 BTC  0.07 USD	✓
51	2019-11-24 21:21:43	<u>df3ecc1df78e0cfb0abadd</u> <u>04c9a34bce3349e8874d8e</u> <u>3f739842b93d71c87da9</u>	- 0.00026572 BTC	✓
52	2019-11-24 21:06:47	<u>57fac57173afdfa9ef05ea</u> <u>a6782710a63a5d258a587c</u> <u>5a5f92d13ac30836849e</u>	+ 0.00026572 BTC	✓
53	2019-09-06 06:23:06	<u>7ac5821707984de0308430</u> <u>c1781ba27358c2295cfcc1</u> <u>cac6674179c032e13195</u>	- 0.00045030 BTC	✓
54	2019-09-06 05:13:14	<u>e4dda1225dfeed871a563</u> <u>8183a4b6bd29f455e7cb4d</u> <u>cff0496b4b7fc7bbff5c</u>	+ 0.00045030 BTC	✓
55	2019-09-01 14:08:44	<u>b94a4fb9e75b3f7e70df36</u> <u>98797d0440ce4a4e9d3f76</u> <u>a1b6b94c267ea5a8c29c</u>	- 0.00010028 BTC	✓
56	2019-09-01 12:57:34	<u>409b465af1fecca580398c1</u> <u>e296ca2b9b8a37a0069808</u> <u>c1c4fa84234cf6fbe16e</u>	+ 0.00010028 BTC	✓

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