

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33MJSNqkpYwfcveApQr5tsK5Th5ZKzMrSV</u>
TOTAL RECEIVED	0.05686242 BTC
	3,586.99 USD
TOTAL SEND	0.05686242 BTC
	3,586.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:38:50	<u>c27059c0c8fbd5e07ef764</u> <u>4714427a8813d6dba85abb</u> <u>0ff04b71d76e2c820066</u>	- 0.00084666 BTC	
			54.46 USD	
2	2024-07-25 04:08:01	<u>9d33aaf7b52979a9dea0f4</u> <u>e47f8a42737fc0091c43ce</u> <u>0a1f37d806e4bc69b449</u>	+ 0.00084666 BTC	
			54.37 USD	
3	2024-07-25 01:31:07	<u>f40078e5e5ebf0cc63ad62</u> <u>9a5d0830c2364c4d909242</u> <u>3212173e9e3e88eb8426</u>	- 0.00091789 BTC	
			58.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-25 00:25:34	<u>f858fd06f36932b555911d</u> <u>ceb6b98816ac08ee020fdb</u> <u>bd0bfb059230b51b3591</u>	+ 0.00091789 BTC 60.13 USD		✓
5	2024-07-25 00:01:57	<u>dcb02c29942a3f5839b62b</u> <u>1630021cfd0c8eabb0aea6</u> <u>f3280a53dc502de272f2</u>	- 0.00107245 BTC 70.26 USD		✓
6	2024-07-24 23:45:43	<u>5cacf10e9e1c74f75303e6</u> <u>8c04546acd3bdc22b33692</u> <u>1582f489fc186791f637</u>	+ 0.00107245 BTC 70.26 USD		✓
7	2024-07-24 06:50:05	<u>7b6e066fca89a4e90ee90d</u> <u>48c1fee4361c04129f9179</u> <u>c51600b5a00aec68672f</u>	- 0.00105987 BTC 70.03 USD		✓
8	2024-07-24 06:24:49	<u>237495ce0c792f87d65ca2</u> <u>116068309a4acbd670315</u> <u>613269227e95af89920a</u>	+ 0.00105987 BTC 69.84 USD		✓
9	2024-07-18 19:57:34	<u>f50435e3682303756547b7</u> <u>7b91e063d4bb077c7af3a8</u> <u>987f43f107cde122e9fd</u>	- 0.00048531 BTC 30.97 USD		✓
10	2024-07-18 19:29:32	<u>c77fcfdc6a050990fa1de2</u> <u>bfb5c78ae41621ee169ae</u> <u>782d7a42b507e5c3b8f6</u>	+ 0.00048531 BTC 30.84 USD		✓
11	2024-07-18 13:50:21	<u>d26aa0d7a8f4e15c8c678a</u> <u>a1c74d94681f5b28942a23</u> <u>2db7b9b6f22d7414d536</u>	- 0.00185411 BTC 118.65 USD		✓
12	2024-07-18 12:21:43	<u>c28d5d78f45041bad7a511</u> <u>b664bccca29cc8864a89879</u> <u>2614d19e3a0e44c7c8fd</u>	+ 0.00185411 BTC 120.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-04 22:24:59	<u>b2cc959d71932177a37076</u> <u>391c71dbf77eea9900bc39</u> <u>da4df164b058d925ff2b</u>	- 0.00077600 45.03 USD	BTC 	✓
14	2024-07-04 22:01:20	<u>b60e2a41dded679dfdf279</u> <u>684dc0aa05e301dcdd2c2c</u> <u>d65d7552939b3d3ef7ac</u>	+ 0.00077600 45.03 USD	BTC 	✓
15	2024-06-27 00:42:31	<u>01706feda9a3caa1d4a974</u> <u>46cd07c50804acfc3ff44a</u> <u>b2b18deec188545df36f</u>	- 0.00456769 278.92 USD	BTC 	✓
16	2024-06-27 00:37:58	<u>dab621fa37c8b37bfd15ac</u> <u>8a90d06737b8a704290637</u> <u>ff2fbd9befee04e020f0</u>	+ 0.00456769 278.92 USD	BTC 	✓
17	2024-06-25 17:32:41	<u>2965b11e79c95b4e252947</u> <u>c0d813309c582e3eaa245a</u> <u>b7bbee3aa2332b38322c</u>	- 0.00106296 66.07 USD	BTC 	✓
18	2024-06-25 17:29:19	<u>f03cb6e7e6615b3fed7ab5</u> <u>d460fd0056e7c419d7f429</u> <u>270db4486a718dda315c</u>	- 0.00837426 514.02 USD	BTC 	✓
19	2024-06-25 17:24:57	<u>9f9b7cf7183f74e530a832</u> <u>90e595a9a028dc7fa353ba</u> <u>f462c88a8d2fd10882d6</u>	+ 0.00106296 65.24 USD	BTC 	✓
20	2024-06-25 06:39:58	<u>2a8db37cb5e09b22a9e74a</u> <u>a9c8e4f261bf01eddb1efe</u> <u>63258c925371a3c86990</u>	+ 0.00837426 508.19 USD	BTC 	✓
21	2024-06-24 02:39:26	<u>f39516836b795f59b84804</u> <u>f8876c4031117d2c278d8f</u> <u>bd33e0bb22e345268099</u>	- 0.00071541 44.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-24 00:39:55	<u>a629c32750826b8da75d4c</u> <u>c2284021ba9c91bd81a04f</u> <u>9dc55bd88ff39ec37ce0</u>	+ 0.00071541 45.29 USD	BTC	✓
23	2024-06-23 19:43:03	<u>2b3a29bd5ebc7bce917a50</u> <u>d4d8d838e670a855d5a748</u> <u>92126ccc52a5d7670275</u>	- 0.00034074 21.71 USD	BTC	✓
24	2024-06-23 16:00:50	<u>d6f9acf224308059335df6</u> <u>3179ec719e3a88aa6a70d2</u> <u>36b07fc1cda816c79765</u>	+ 0.00034074 21.78 USD	BTC	✓
25	2024-06-22 19:59:40	<u>e0eec4c4d1562829ddb3b5</u> <u>4cb71f181713184bb28b05</u> <u>cf57b14c23f5588e881d</u>	- 0.00048988 31.49 USD	BTC	✓
26	2024-06-22 16:42:15	<u>648c1b04f64a449aec180d</u> <u>a2846dec869cf26bd5f3b7</u> <u>634d0375bcb302f51c13</u>	+ 0.00048988 31.47 USD	BTC	✓
27	2024-06-22 00:29:38	<u>162be228dbd428073114c4</u> <u>6cd99cb7aa33628337d807</u> <u>74567c5f7cd8147b0f48</u>	- 0.00183462 117.51 USD	BTC	✓
28	2024-06-21 19:54:44	<u>ef75e79df688b5ee0c2632</u> <u>19455c54ba6da1145938a9</u> <u>b002f1e88dd7209b4444</u>	- 0.00199983 128.39 USD	BTC	✓
29	2024-06-21 19:46:37	<u>55065de8572a1e73bf37d5</u> <u>581f1f8df3b9d9d31e5450</u> <u>396f18e763cc8386ddf8</u>	+ 0.00199983 128.39 USD	BTC	✓
30	2024-06-21 15:49:29	<u>b75e641cafc82f1bd519ce</u> <u>de446d366a52ceb2a256ab</u> <u>7c33fa474b3fb893affe</u>	+ 0.00183462 116.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-20 02:05:30	<u>1abc442e90859105edc087</u> <u>c29c364476f019ccc0247c</u> <u>ec23dcc12d10d6e0a514</u>	- 0.00285428 186.09 USD	BTC	✓
32	2024-06-19 23:01:26	<u>d631a8938490e98cc8e6da</u> <u>ebe7f9f48861dd8d652179</u> <u>330458105cfe1d9acc02</u>	+ 0.00285428 185.45 USD	BTC	✓
33	2024-06-13 06:31:03	<u>81a04318e6c81092f26343</u> <u>8b35f49eb8bfbe8d91d0c3</u> <u>f3ca978b1e9dc575fa2c</u>	- 0.00162284 109.90 USD	BTC	✓
34	2024-06-04 05:07:03	<u>578e13082f307c53dbe1b4</u> <u>d5e841ae098beb5c350e42</u> <u>6681449690c0ad4dc046</u>	+ 0.00162284 111.90 USD	BTC	✓
35	2024-02-09 19:52:01	<u>8cd2b9389f8cd7ab5ee429</u> <u>233513c7810f59485290fd</u> <u>013e6056cdac5b7a6908</u>	- 0.01018940 484.11 USD	BTC	✓
36	2024-02-09 18:03:41	<u>48c6900e796bf17e20f139</u> <u>5a44a02a8ab3ad7837e98a</u> <u>7c9d2b2b525df1ee89b4</u>	+ 0.01018940 485.03 USD	BTC	✓
37	2023-12-30 07:51:50	<u>b1aecb1c35e73cfc943c84</u> <u>375f52e46008fd96ba332f</u> <u>e1e9ea090f972ec8866f</u>	- 0.00222810 92.63 USD	BTC	✓
38	2023-12-17 15:30:21	<u>9b4032fd60feedae2a0c33</u> <u>6b06b098166049f3c6c544</u> <u>0e13c2658ed7b188db14</u>	- 0.00358939 151.15 USD	BTC	✓
39	2023-12-15 22:33:50	<u>8e808d8c5941eb8af3e999</u> <u>32d100d67e885bb10c9ea2</u> <u>3b84a1b0dd81b765ea9a</u>	- 0.00998073 418.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-15 03:47:50	<u>713ef5d913906b0ec13c28</u> <u>b80e50d34bd844a5616630</u> <u>392f15822a970e96a764</u>	+ 0.00222810 BTC 95.37 USD		
41	2023-12-15 03:02:33	<u>35921c84f30a825523daad</u> <u>0505fefce0badb004da819</u> <u>e00080917b0057a1c2bc</u>	+ 0.00358939 BTC 153.61 USD		
42	2023-12-15 02:36:01	<u>274ae8951bc5b327f630d3</u> <u>23092013c08edbc033c134</u> <u>e5f5dc385d114c3a5a09</u>	+ 0.00998073 BTC 427.13 USD		

* USD values displayed at the time of transaction

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