

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33P4mQEtJ5KPEKTA7U1Yt3jBsJz1pkwV7</u>
TOTAL RECEIVED	0.01225350 BTC
	772.77 USD
TOTAL SEND	0.01225350 BTC
	772.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-14 08:15:42	<u>d25bc26231f0bc262cc566</u> <u>9b9570d96bc29f21d9951a</u> <u>ca1deae75c107b53b35a</u>	- 0.00029112 BTC	
			13.70 USD	
2	2021-07-22 02:36:25	<u>bc35ea81dc5d692e4bdf79</u> <u>265b515094dc4c0e1cbb32</u> <u>62c965a39ea08b7b378e</u>	+ 0.00029112 BTC	
			9.29 USD	
3	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00015129 BTC	
			4.73 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00009827 BTC 	3.07 USD	✓
5	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00003841 BTC 	1.20 USD	✓
6	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00005266 BTC 	1.64 USD	✓
7	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00255686 BTC 	79.94 USD	✓
8	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00045949 BTC 	14.36 USD	✓
9	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00032479 BTC 	10.15 USD	✓
10	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00003879 BTC 	1.21 USD	✓
11	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00012783 BTC 	3.99 USD	✓
12	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfc</u>	- 0.00005101 BTC 	1.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfe</u>	- 0.00078004 BTC 	24.38 USD	✓
14	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfe</u>	- 0.00036057 BTC 	11.27 USD	✓
15	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfe</u>	- 0.00010577 BTC 	3.30 USD	✓
16	2021-07-18 18:05:34	<u>8bebd8ab7f9826dbb17fff</u> <u>ced12343423c47f2923717</u> <u>cef0d55c03543fdcfdfe</u>	- 0.00014196 BTC 	4.43 USD	✓
17	2021-07-14 17:08:37	<u>7cfd2da2bf1b7626e3983b</u> <u>c6724499691dd4751089f5</u> <u>5518826682bcab28ec43</u>	+ 0.00036057 BTC 	11.83 USD	✓
18	2021-07-06 01:08:27	<u>6837cc2314485d69a2ce2b</u> <u>bee86a1f6c97a6139f4385</u> <u>9a622e99eed28aa490fe</u>	+ 0.00014196 BTC 	4.83 USD	✓
19	2021-07-04 01:20:56	<u>fab0a18d2cc2d2ebe41ae0</u> <u>f2a87d94b4def4b06caf35</u> <u>4d8cacc39de49f5378c6</u>	+ 0.00009827 BTC 	3.48 USD	✓
20	2021-06-29 00:21:44	<u>fd3162cb17cb3af7681059</u> <u>1faedaa8462f03724aba91</u> <u>7b9ae7be64f87569aece</u>	+ 0.00015129 BTC 	5.37 USD	✓
21	2021-06-21 02:04:24	<u>a76171221cb5fae0ff4de1</u> <u>b1647f1409963508b9ecaa</u> <u>109e4298bd23a96a1c3a</u>	+ 0.00032479 BTC 	10.56 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-15 05:07:18	<u>bfd90e46df3efa23714a9f49ad62e3ba012c550a79a01b47daffb153c53ab254</u>	+ 0.00005266 BTC 2.09 USD		✓
23	2021-06-12 23:37:10	<u>96914ce783953afe8c2a0793ccec58bdd471902c48c51efb1154eab957a9862b</u>	+ 0.00005101 BTC 1.83 USD		✓
24	2021-06-06 14:33:15	<u>89c04e756e53a2e05e56c6614e58c8baea608c6c0a08a7018d4d5345c5b14e40</u>	+ 0.00078004 BTC 27.92 USD		✓
25	2021-06-04 20:31:58	<u>b2f0b867ca4993157ed5c6a149c914021f114bfc54975ecc7320f70a29de0562</u>	+ 0.00255686 BTC 91.71 USD		✓
26	2021-06-02 01:07:24	<u>c6ed92e6ceb22efe34111420cc66c9d51123200805d940badf0dc4e7b5401a6a</u>	+ 0.00003841 BTC 1.42 USD		✓
27	2021-05-30 09:26:55	<u>f0dd66a2f39cf2377e80a1a914842f364ec1982b279a091ed145bf6c4bd02f02</u>	- 0.00062115 BTC 22.13 USD		✓
28	2021-05-28 15:42:36	<u>a747f1458ea1738fe4fad6a3745617b1a8c38bbbfad3fbc6ef2ba69184393043</u>	+ 0.00003879 BTC 1.38 USD		✓
29	2021-05-26 02:23:06	<u>9d2ccd895146a2ca6a680ea4a0a934cad228b8446f0fa2916d5f0a2e34c160f5</u>	+ 0.00012783 BTC 5.09 USD		✓
30	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36d1d645fd3995a89b6261c6a13e7994d7bf133b1f7f</u>	+ 0.00062115 BTC 24.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-18 18:55:38	<u>6c3ae85fc044d943597f19</u> <u>3b28524b52ce35c7c21925</u> <u>32dea67d9f2d082fa31a</u>	+ 0.00010577 BTC 4.09 USD		
32	2021-05-18 17:46:54	<u>aebe3e9c5b2dd1ad29b9ff</u> <u>da8688009702f49563b399</u> <u>700d5378fd62d741c90c</u>	+ 0.00045949 BTC 19.68 USD		
33	2021-05-15 06:38:40	<u>8192e0403ef519d5285bce</u> <u>5b6007660840a292df7e5c</u> <u>474f5eec49d1bfb7ab86</u>	- 0.00008622 BTC 4.03 USD		
34	2021-05-15 06:38:40	<u>8192e0403ef519d5285bce</u> <u>5b6007660840a292df7e5c</u> <u>474f5eec49d1bfb7ab86</u>	- 0.00034680 BTC 16.21 USD		
35	2021-05-15 06:38:40	<u>8192e0403ef519d5285bce</u> <u>5b6007660840a292df7e5c</u> <u>474f5eec49d1bfb7ab86</u>	- 0.00189682 BTC 88.70 USD		
36	2021-05-15 06:38:40	<u>8192e0403ef519d5285bce</u> <u>5b6007660840a292df7e5c</u> <u>474f5eec49d1bfb7ab86</u>	- 0.00101602 BTC 47.51 USD		
37	2021-05-14 22:02:04	<u>d636779d63fed79dc2f14b</u> <u>6671eaf386dcb5db1be643</u> <u>2035db1f928929ab1962</u>	+ 0.00008622 BTC 4.21 USD		
38	2021-05-13 21:02:17	<u>b9894402c3f132f6faa25d</u> <u>6ed779c267d45ad654dd74</u> <u>2e077f8b72088da4980d</u>	+ 0.00034680 BTC 17.52 USD		
39	2021-05-12 17:31:34	<u>5e50f5ac313b3d9d794776</u> <u>5491dae77994541c58f0a3</u> <u>169dc9c40a69ef622d63</u>	+ 0.00101602 BTC 50.42 USD		

#	Date & time	Transaction Id	Amount		
40	2021-05-12 16:50:50	<u>70c308a425a45553739760</u> <u>188fcc01f0d37aa71a831b</u> <u>1c6d8ceb9a633e3fb3e5</u>	+ 0.00189682 BTC 94.14 USD		✓
41	2021-05-12 15:43:24	<u>25580c5a18c14e95174ed3</u> <u>8e5aa7adc77fc9b0a08416</u> <u>d7a1355d22afb6443ee8</u>	- 0.00007939 BTC 3.94 USD		✓
42	2021-05-12 15:43:24	<u>25580c5a18c14e95174ed3</u> <u>8e5aa7adc77fc9b0a08416</u> <u>d7a1355d22afb6443ee8</u>	- 0.00112397 BTC 55.78 USD		✓
43	2021-05-12 15:43:24	<u>25580c5a18c14e95174ed3</u> <u>8e5aa7adc77fc9b0a08416</u> <u>d7a1355d22afb6443ee8</u>	- 0.00072610 BTC 36.03 USD		✓
44	2021-05-12 15:43:24	<u>25580c5a18c14e95174ed3</u> <u>8e5aa7adc77fc9b0a08416</u> <u>d7a1355d22afb6443ee8</u>	- 0.00077817 BTC 38.62 USD		✓
45	2021-05-11 20:15:53	<u>1d1d45ff2b94b1385bcea0</u> <u>a8a4107846395e25e657a4</u> <u>3e8ea87173df81475c4b</u>	+ 0.00077817 BTC 43.90 USD		✓
46	2021-05-05 17:49:09	<u>c0321f983c0e80cac3ce14</u> <u>1d6c2a41d5a87f52bb47a0</u> <u>d4328557ad1e0a3277ae</u>	+ 0.00007939 BTC 4.55 USD		✓
47	2021-04-27 16:16:42	<u>77caa253d9486e5a51ae03</u> <u>29f9c2b87012b243657765</u> <u>5cd8e2d76ff9a26a9773</u>	+ 0.00072610 BTC 39.94 USD		✓
48	2021-04-26 08:43:22	<u>8029c0a6e7ff5d21179eaf</u> <u>37386303d2516cc15049b4</u> <u>6a792e5719917b81b8e0</u>	+ 0.00112397 BTC 60.69 USD		✓

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