

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33QJU3YGytpwwGwZmaCAS24rPX6nRBKFZg</u>
TOTAL RECEIVED	0.11709806 BTC
	7,374.11 USD
TOTAL SEND	0.11709806 BTC
	7,374.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 07:22:36	<u>342c518aa40bc8a0a54dca</u> <u>c2bcd8751a1441193096e5</u> <u>70c56ed9dd4de095e8c6</u>	- 0.00353985 BTC	
			121.18 USD	
2	2022-01-24 07:17:54	<u>4be9d9a06642d977767c8a</u> <u>14038b702b5ac2ac4e4acb</u> <u>b07f6289e73f1bf2670c</u>	+ 0.00353985 BTC	
			121.18 USD	
3	2022-01-13 08:04:53	<u>33618f19a5907a4bb75003</u> <u>73785549768cf192dd631f</u> <u>f487606de3a5c306b470</u>	- 0.00537810 BTC	
			232.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-13 07:50:19	<u>bdffdb6c4f24e20bb81e357e618e3fa5c0a2449c923859ba12c8eef02d4b6c7e</u>	+ 0.00537810 232.33 USD	BTC 	✓
5	2021-12-30 07:50:05	<u>34cff0c601f0385b82f018b813ac3464b75e4f173f8bcd940ab14b4f6ecc8c4d</u>	- 0.00512901 241.88 USD	BTC 	✓
6	2021-12-30 07:10:50	<u>ba1a8a102567132afd4202ab9e644bb16e25147f95f254246b2ab0bbdb4dc5dc</u>	+ 0.00512901 241.88 USD	BTC 	✓
7	2021-12-17 08:55:54	<u>11baf967f88f0ef18e76bc edcf794c1f736a85077e4c46a99ea9bc59ba0e0bf2</u>	- 0.00517792 240.92 USD	BTC 	✓
8	2021-12-17 08:45:58	<u>7114cbc472a9bd627b4f483d72b0f13fa3a878830282e073963ad94a4a73ab3e</u>	+ 0.00517792 240.92 USD	BTC 	✓
9	2021-11-30 08:33:46	<u>797f30c43aec25874ad00ff5cbbaa70e3339eb7ad8dca38a6e24c4e2cb99762</u>	- 0.00517878 296.42 USD	BTC 	✓
10	2021-11-30 08:24:22	<u>7ba8c5e3d484008d3e88dca2e4892cf66bf9c9b7872155797dab922ed919db1e</u>	+ 0.00517878 296.42 USD	BTC 	✓
11	2021-11-12 08:57:59	<u>097718ae80e7c5d903fee2c19fe093b6b6d4db6b4993b2bc4f381035833919b0</u>	- 0.00500279 315.95 USD	BTC 	✓
12	2021-11-12 08:09:09	<u>4e81f71c1d594ce54c6b84ed77f8372f42338ce81eb20106e6ef3af02d7d096d</u>	+ 0.00500279 315.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-01 11:10:47	<u>b0b26201937509396aa233</u> <u>226d4aa233fbd922f5ce57</u> <u>60dbee336c7e9da93e22</u>	- 0.00160443 97.72 USD	BTC 	
14	2021-11-01 11:08:51	<u>b9a60a4f6f8b537ef21145</u> <u>650a1b4c48ae290f44d843</u> <u>6aaa3006afebfe800685</u>	+ 0.00160443 97.72 USD	BTC 	
15	2021-10-29 09:23:20	<u>f06351569bc22cdaf2eee9</u> <u>9aaae60bb333c9d09a4d7f</u> <u>933e73e22fc8f2ea43f6</u>	- 0.00526251 327.85 USD	BTC 	
16	2021-10-29 09:12:46	<u>22ad2d374d77b10497cbd2</u> <u>b8dbf8c8d144262c824ca0</u> <u>12f872885183b97c552e</u>	+ 0.00526251 327.85 USD	BTC 	
17	2021-10-23 09:52:57	<u>af41f0ad55d5c1db807193</u> <u>9c1e5246b87e8d78f7e945</u> <u>d3ca8722aa812d9f7909</u>	- 0.00579106 355.84 USD	BTC 	
18	2021-10-23 09:24:27	<u>8464ffdabf5b8b2d957895</u> <u>a286469bd2f45fc6110842</u> <u>7b593dd99230b7cef660</u>	+ 0.00579106 355.84 USD	BTC 	
19	2021-10-21 08:33:31	<u>73714fd3c72ee138691c6f</u> <u>49dc9c54a891553b87ca68</u> <u>7bbc71444f4ba38def62</u>	- 0.00524605 330.35 USD	BTC 	
20	2021-10-21 08:27:32	<u>771f4f9cae0246a9c996a0</u> <u>96936c2ffe703b4d5f5aaa</u> <u>d68c22ac9ff4c901d293</u>	+ 0.00524605 330.35 USD	BTC 	
21	2021-10-18 08:11:53	<u>f9558c34072335bc2e4c45</u> <u>ee07fa99de6cd081f05836</u> <u>8528d534c8594fcb9dc3</u>	- 0.00596765 370.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-18 08:06:30	<u>7d1f3c54dcd5f7f8177153</u> <u>cbd3d37c5666099676d5f6</u> <u>5480b113b46bdf48c5b8</u>	+ 0.00596765 370.01 USD	BTC 	
23	2021-10-11 10:53:18	<u>8437d24de1d3747933b8b6</u> <u>879ca80a803553b31d1fa6</u> <u>07f781efadb7a66f3bd7</u>	- 0.00618791 355.62 USD	BTC 	
24	2021-10-11 10:38:38	<u>c867053b9b54bd2c89d6f5</u> <u>a3b5d64614d266b96a0b45</u> <u>e5eb69120adb8cb3a4e7</u>	+ 0.00618791 355.62 USD	BTC 	
25	2021-10-07 05:01:09	<u>26565ef295e01b5c4989fe</u> <u>b71b025ee5fc540f70d123</u> <u>875a8137fa7ba81d31c5</u>	- 0.00500869 269.96 USD	BTC 	
26	2021-10-07 04:41:26	<u>f655b6394046324a98e203</u> <u>6b65572d6ff12301590119</u> <u>f407bdf13e78676c7945</u>	+ 0.00500869 269.96 USD	BTC 	
27	2021-10-06 06:26:11	<u>76adf523d9e7b76030addf</u> <u>269f73168afeae15a1d0c4</u> <u>736408aed6eb65bb06d7</u>	- 0.00505826 278.12 USD	BTC 	
28	2021-10-06 05:53:38	<u>247f09a46f10073fc99652</u> <u>9851bbb399dd7f3da290a7</u> <u>1a779d1c6a027e8e2e14</u>	+ 0.00505826 278.12 USD	BTC 	
29	2021-10-02 07:14:12	<u>1bb7b6de945b0ff128c56b</u> <u>9d1a066dfc8815552d621f</u> <u>3b6c3835c04da215b781</u>	- 0.00514839 246.23 USD	BTC 	
30	2021-10-02 07:07:57	<u>ea14ea7f40be36dc952234</u> <u>a7951450e000d1c3228359</u> <u>8b55e5d217e123aefb55</u>	+ 0.00514839 246.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-28 07:00:38	<u>00e6809517a23c645849af</u> <u>d0f85b820ade4d99f9a949</u> <u>c53541f9b5f38f58d12b</u>	- 0.00513565 212.85 USD	BTC 	✓
32	2021-09-28 06:46:35	<u>ebfbe288627726f78943ec</u> <u>4123415afd8f644de87f5f</u> <u>bbfea3ea95ea3eb3b59e</u>	+ 0.00513565 212.85 USD	BTC 	✓
33	2021-09-24 06:40:42	<u>38058ad029734fca490417</u> <u>16021a1903259bb48bbcab</u> <u>5dfdb41c4c4ae6841bf4</u>	- 0.00520745 222.93 USD	BTC 	✓
34	2021-09-24 06:22:44	<u>40a0a6b0460d025fac0914</u> <u>c5d370bd0ab3b0c9be8335</u> <u>59e4b88f5f1753cc89c7</u>	+ 0.00520745 222.93 USD	BTC 	✓
35	2021-09-20 07:02:45	<u>1a02020ec541fcb3352ae2</u> <u>e0641446060d66596503b9</u> <u>1a299722b486381aa5c5</u>	- 0.00517634 222.66 USD	BTC 	✓
36	2021-09-20 06:35:25	<u>8a963b8c84f359c0b4f9b5</u> <u>214eb9b6c46c0d40a8d08c</u> <u>88c73a2a086b712e97ef</u>	+ 0.00517634 222.66 USD	BTC 	✓
37	2021-09-16 07:23:41	<u>9fbeddd42f3a287f1650b2</u> <u>5769fc67f051e4bb0648c2</u> <u>9725a62ba00bcbde4de9</u>	- 0.00530346 253.17 USD	BTC 	✓
38	2021-09-16 07:11:23	<u>9f9a2e7e313582b19e1468</u> <u>bf023a3b1e53bbc7b7c644</u> <u>9b45d2f02aa74236edfb</u>	+ 0.00530346 253.17 USD	BTC 	✓
39	2021-09-12 06:37:44	<u>f0d1f122b1df1ff2b5ba98</u> <u>7fa1f534a014e16b8acc88</u> <u>d234cca3794ef02c7fe9</u>	- 0.00534722 246.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-12 06:23:03	<u>8f9e6f6c99390f2a9da198</u> <u>6f1c089624659300abfa09</u> <u>cd5893cd9cb606cd30d1</u>	+ 0.00534722 246.10 USD	BTC 	✓
41	2021-09-08 08:21:18	<u>c983bef71874e44ed7c3dc</u> <u>d0f3058f7751bf0e4288f5</u> <u>13e6cf287e7727445050</u>	- 0.00552612 254.46 USD	BTC 	✓
42	2021-09-08 08:06:08	<u>986c7574b3f8cdceb4a343</u> <u>88d5b3b55e58263687d5e8</u> <u>bde3a4d061c4b6f7de90</u>	+ 0.00552612 254.46 USD	BTC 	✓
43	2021-09-04 07:20:01	<u>dad02ca57ba825e7001819</u> <u>d671e312a4430c4a4ad85f</u> <u>639ded784535f39722c1</u>	- 0.00561119 280.08 USD	BTC 	✓
44	2021-09-04 07:02:53	<u>f8abc2f36d56dbb41eba9f</u> <u>0751ba5193acab089a1ef4</u> <u>b38ec10a33ff785f077f</u>	+ 0.00561119 280.08 USD	BTC 	✓
45	2021-08-31 06:35:16	<u>90034f82b7872d5e09d05f</u> <u>2ecf96efa3bb9fef5761db</u> <u>1755c008261332ad7b30</u>	- 0.00510923 240.64 USD	BTC 	✓
46	2021-08-31 06:14:38	<u>41b445326ea3d90ed7ad13</u> <u>2a17f5889e28c33d5848a1</u> <u>4655298a0c67a7ac236e</u>	+ 0.00510923 240.64 USD	BTC 	✓

* USD values displayed at the time of transaction

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