

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33QNE7nnKABTgpsD5yuFyQcd9taUD5ZXyU</u>
TOTAL RECEIVED	0.08526774 BTC
	5,376.64 USD
TOTAL SEND	0.08526774 BTC
	5,376.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:49:33	<u>e7c4cb06e8943fbb9fd3bd</u> <u>e8ded2508afb70791d6eb6</u> <u>6101a6e40534d851cbc8</u>	- 0.00222460 BTC	
			140.14 USD	
2	2024-09-21 05:35:15	<u>70f632dfcd2f35f962fa82</u> <u>f41dc2c50fcd130066bdd4</u> <u>2e75859e9b7db90ac139</u>	+ 0.00222460 BTC	
			140.14 USD	
3	2024-09-21 02:37:18	<u>6d301d6c59c09eb06acddf</u> <u>7f0e07f1bcae5ef4624535</u> <u>6c099170f60885414235</u>	- 0.00323585 BTC	
			203.50 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-21 02:26:16	<u>8e0903bca1e1f0cb919ef3</u> <u>579de8b7a51fe988588683</u> <u>a731a271a455413ee0d8</u>	- 0.00158200 99.53 USD	BTC 	✓
5	2024-09-21 02:12:35	<u>198454a37c621f4702b9ed</u> <u>b1d8a480258e7dcf92bccf</u> <u>6d22e74953c25e852246</u>	+ 0.00323585 203.59 USD	BTC 	✓
6	2024-09-20 16:15:07	<u>4e9d24cc389ddfe477558f</u> <u>b6adbe87606e03b92ba73b</u> <u>a0dab4eb1d0b21688bcb</u>	+ 0.00158200 99.46 USD	BTC 	✓
7	2024-09-15 04:42:19	<u>83d825d28084b77d4f7845</u> <u>8269b631823ba501231add</u> <u>b4545dffffc257a2a796e</u>	- 0.01007042 605.83 USD	BTC 	✓
8	2024-09-15 04:36:27	<u>99241c8e0851d2e0b2ca58</u> <u>635e3a5ec5f49a3a44a90f</u> <u>b891e9b6916a0114777f</u>	+ 0.01007042 605.83 USD	BTC 	✓
9	2024-09-12 12:32:21	<u>ff1bcc80acdbf3eb51cc48</u> <u>6800105bb71f98d3b66f3e</u> <u>e2076aa7c24ff8ad17f7</u>	- 0.00172100 99.17 USD	BTC 	✓
10	2024-09-12 12:27:11	<u>06c39bd59ffb1333c0840d</u> <u>59300858fe0c581bacb2f2</u> <u>bada0c9a6fff9cec8126</u>	+ 0.00172100 99.28 USD	BTC 	✓
11	2024-09-10 20:45:09	<u>17b5bce78052cdf64baa1</u> <u>83302f2380643d6854050a</u> <u>a677eb76e6c355a50df6</u>	- 0.00114312 65.73 USD	BTC 	✓
12	2024-09-10 20:33:39	<u>2283474f9e23e63bb81704</u> <u>749341f4ba284b5970f8dc</u> <u>79b8003f92971318273d</u>	+ 0.00114312 65.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-15 23:52:28	<u>26b0b1871388864555b80d</u> <u>4fbbbf2a45beed9db9c9bc</u> <u>f8cdbeb8974e323c4413</u>	- 0.00113701 59.02 USD	BTC 	
14	2024-02-15 23:14:27	<u>aeb494e6b977f8383e898c</u> <u>7773a734c38684f352f092</u> <u>f94417de9848edbe5177</u>	+ 0.00113701 58.98 USD	BTC 	
15	2024-02-13 21:53:22	<u>327b3e64f11fd5f3c356be</u> <u>bcd84f04b14e8082d020a8</u> <u>608d2af48c61e66586a1</u>	- 0.00065906 32.63 USD	BTC 	
16	2024-02-13 21:10:13	<u>f667e9b788541cd3c84477</u> <u>4aaab3e957b93d1cc1a723</u> <u>40116b44e70329b431a7</u>	+ 0.00065906 32.63 USD	BTC 	
17	2024-02-02 04:50:45	<u>27d458b4fadedfa7e08990</u> <u>a11a18f4343aac371f74aa</u> <u>ed962284bd8ec26b238e</u>	- 0.00063259 27.26 USD	BTC 	
18	2024-02-02 04:44:39	<u>0a53303e259bab5143e0d9</u> <u>712828fdf6c60b81fcb526</u> <u>fb1166e25d4ca677e822</u>	+ 0.00063259 27.26 USD	BTC 	
19	2024-02-01 06:43:46	<u>634413b0f96ff9c77f27f0</u> <u>cfcedfa4303d167edd5bdb</u> <u>06f16dbc50f2f3e79247</u>	- 0.00065077 27.45 USD	BTC 	
20	2024-02-01 06:38:37	<u>1dac0c8eaa0222619a3846</u> <u>177ba0fab07b01e007a18</u> <u>bc19e2320f04307a9983</u>	+ 0.00065077 27.45 USD	BTC 	
21	2024-02-01 03:05:14	<u>5e6f14d95269359aae9a39</u> <u>2d3293849ac566339ee40c</u> <u>471f5bb8b3b10c2bf33d</u>	- 0.00063532 26.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-02-01 03:05:14	<u>5e6f14d95269359aae9a39</u> <u>2d3293849ac566339ee40c</u> <u>471f5bb8b3b10c2bf33d</u>	- 0.00064450 BTC 	27.07 USD	✓
23	2024-01-31 19:59:07	<u>c5caab30fa485436a36729</u> <u>cd8a1407385faf8f9f095e</u> <u>34e22b44f819c9b9ceb3</u>	- 0.00361307 BTC 	153.70 USD	✓
24	2024-01-31 19:11:05	<u>0216067df5013671bc16fe</u> <u>6c09ff95b46c11ebb65afc</u> <u>84484c4f06297e288a42</u>	- 0.00592750 BTC 	256.86 USD	✓
25	2024-01-31 06:59:01	<u>ff5fcc61e0f39a7c07dae1</u> <u>62484ad4a00e82e0028385</u> <u>975b456970f7abfc8725</u>	+ 0.00063532 BTC 	27.35 USD	✓
26	2024-01-29 04:30:10	<u>620732bc79b42d7e03dac6</u> <u>d8a3e0c75a57c4cca46e53</u> <u>3ac08f7903f6f1564260</u>	+ 0.00064450 BTC 	27.16 USD	✓
27	2024-01-29 03:45:11	<u>f0718c7c10098f620665bd</u> <u>9399d5b8bfea4c3d7bb021</u> <u>22c1481a0d7266050ccc</u>	+ 0.00361307 BTC 	152.53 USD	✓
28	2024-01-28 17:57:41	<u>88483a39d037f6f569afcb</u> <u>bf246cf998c2afb7d07e62</u> <u>87df33492a5526cb88ff</u>	+ 0.00592750 BTC 	248.78 USD	✓
29	2024-01-25 03:39:41	<u>a6018f345a585efa490426</u> <u>a15b254672bcb54b460545</u> <u>ef2c28b504fef497c974</u>	- 0.00140319 BTC 	56.06 USD	✓
30	2024-01-25 02:12:36	<u>b52868d98553bc5d487352</u> <u>d8c5f0228b77226277b7ad</u> <u>4a3bf2faa82125c6e102</u>	- 0.00416155 BTC 	166.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-25 01:35:46	<u>80ccbf1e96d1afbc4f2ae7</u> <u>3a03ab39123435c02da94e</u> <u>5f67b49999130092f607</u>	- 0.00772914 308.70 USD	BTC	✓
32	2024-01-25 01:09:40	<u>46b13ce273da11011d73c7</u> <u>19f5316462298190ba79f8</u> <u>976eeb6088aff746824d</u>	- 0.00992918 396.95 USD	BTC	✓
33	2024-01-21 20:17:26	<u>ffcb2c85ec081eb71145be</u> <u>6e8ee4541b52770b082902</u> <u>7d2b062928e574beb0f7</u>	+ 0.00992918 413.48 USD	BTC	✓
34	2024-01-18 05:37:57	<u>251bb5adb884a9250f93e5</u> <u>3c0fbb9e0c9410a46fabfa</u> <u>d1c87db400a688f3e3e0</u>	+ 0.00140319 60.06 USD	BTC	✓
35	2024-01-16 03:16:56	<u>16b6e67f24f9abd23de04b</u> <u>6806eccfac2de6f7ac9b25</u> <u>ee597e139844b7c39226</u>	+ 0.00772914 331.76 USD	BTC	✓
36	2024-01-13 04:59:49	<u>91a7463e19cf8d0deaf241</u> <u>ce1302ff8a2f89048068fb</u> <u>defa324d5b466e827850</u>	+ 0.00416155 179.36 USD	BTC	✓
37	2023-12-27 18:17:41	<u>9865ee7726d21848a7a7a3</u> <u>e86e2f10a87dc8f5f4a32f</u> <u>2bbe2b8489badaa23de1</u>	- 0.00350145 151.20 USD	BTC	✓
38	2023-12-11 04:11:43	<u>131072662c6c17bdf2990c</u> <u>78bdcdb42e26e7c684dc0c</u> <u>3e429f37d338805bc03e</u>	- 0.00511392 215.62 USD	BTC	✓
39	2023-12-10 20:12:41	<u>2a08f1a76a961abe912ff2</u> <u>5891a4a2f3a8c842420f48</u> <u>3866c5a9848e438be8ba</u>	+ 0.00511392 224.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-09 07:33:52	<u>2340902bb10d24c98f328b</u> <u>be3086da93aed4483d1902</u> <u>7550acac15ed8f8fbb43</u>	+ 0.00350145 153.48 USD	BTC 	
41	2022-10-03 04:13:00	<u>05459b9bee9e2fdda09ffe</u> <u>9f501dd4fc08d037650d30</u> <u>a91fd3645cc8300cc380</u>	- 0.01955250 373.35 USD	BTC 	
42	2022-10-03 04:03:10	<u>1ebee8039a0a34c563bd08</u> <u>d8e9deccdadd9e8a1f3a7a</u> <u>2645f9a74d6fe89fb17a</u>	+ 0.01955250 373.35 USD	BTC 	

\* USD values displayed at the time of transaction

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