

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33QgnhEhMH37FfK5bfvcJGu9R5x7QzPWDY</u>
TOTAL RECEIVED	0.10453316 BTC
	6,723.84 USD
TOTAL SEND	0.10453316 BTC
	6,723.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:41:15	<u>267dee10e4149b63708827</u> <u>c0c1c8e9e871a9744b0322</u> <u>4c8b5a3a7502bf4abca3</u>	- 0.00205665 BTC	
			34.67 USD	
2	2022-11-28 03:55:34	<u>bf698da40a54a63507103b</u> <u>455c7348fe356692fbd6c5</u> <u>105d387e7245c058aad5</u>	- 0.00374493 BTC	
			60.70 USD	
3	2022-11-27 17:28:10	<u>c83ced81647646b87ccc8d</u> <u>661817ada5a3400075d9ee</u> <u>bd31fecbd0c63f8266fc</u>	- 0.00456946 BTC	
			75.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 23:04:26	<u>a1b868088c9395a96491a9</u> <u>9942474b01228fafe9de30</u> <u>2fd472abbb53bb5105a9</u>	+ 0.00205665 34.14 USD	BTC 	
5	2022-11-14 20:31:56	<u>24b2fe75020085e77453f5</u> <u>4751cba56347153ca8d061</u> <u>e0b9ba24e63b334197b6</u>	+ 0.00456946 74.96 USD	BTC 	
6	2022-11-14 18:39:38	<u>8e6d892dd0709512922aa0</u> <u>c189f27fe9fd717f84e0a3</u> <u>f0cb56d79c00f2c83611</u>	+ 0.00374493 60.88 USD	BTC 	
7	2022-10-29 11:21:24	<u>6794e60d9db829d6008861</u> <u>309b960020cb4c07dd9e7d</u> <u>189aa676052d9c2b36f2</u>	- 0.00896564 185.57 USD	BTC 	
8	2022-10-29 11:17:39	<u>4c14d696750b150c1cb466</u> <u>22147251d8a5d727866eaa</u> <u>2261f6c6101f5124f2f3</u>	+ 0.00896564 185.57 USD	BTC 	
9	2022-10-29 04:24:46	<u>5e0238edd45c69534d3152</u> <u>b49b9c83357aac2b94a7a3</u> <u>794c631a0ac00b3def5e</u>	- 0.00209233 43.26 USD	BTC 	
10	2022-10-29 03:11:11	<u>1ac810bd4709f6996c32e7</u> <u>33fb00e45ece39b6aa5170</u> <u>90817b0d176b5dea18f5</u>	+ 0.00209233 43.42 USD	BTC 	
11	2022-10-01 02:02:29	<u>bbb7e3122b2f21423224b7</u> <u>23bd0bf3f8f40a2ba6f38d</u> <u>74978f7fcbf214e1aac0</u>	- 0.00206185 40.02 USD	BTC 	
12	2022-10-01 01:46:33	<u>b4b5d72da5e3e30ca66c01</u> <u>56970611dc7411385b13e5</u> <u>04c589041c919adf4abb</u>	+ 0.00206185 40.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-09-30 10:06:53	<u>5e3bcecc2432830ad89a3d1b5b76c0c50546680d6bd04f7d147304ae7b9e4a6d</u>	- 0.00436534 85.06 USD	BTC	
14	2022-09-30 09:52:31	<u>49762e23fc5a7594b4b75c5775c12b18b78da66eb2c55b58880f7c82fe70cb29</u>	+ 0.00436534 85.06 USD	BTC	
15	2022-09-29 01:02:23	<u>ee5fe85ac29c96cda391cfe62c8acf5323103d167c54c305a8508ab9c6dea44d</u>	- 0.00446674 87.08 USD	BTC	
16	2022-09-29 00:47:21	<u>08738ac753d9d50736bcdec30aeed8ce0c6b295212cd7ccffc51a7b93f8cd277</u>	+ 0.00446674 87.08 USD	BTC	
17	2022-09-26 22:47:53	<u>c8c2795356a0a80671366f7a4b2bac15f2761cff6bcf023694326462f7f63fd0</u>	- 0.00160807 30.91 USD	BTC	
18	2022-09-26 21:55:12	<u>2dd5239bd939c184330b8118ac97120e0c67b1ad79e8288a190b97e34aad49d6</u>	+ 0.00160807 30.77 USD	BTC	
19	2022-09-16 04:58:21	<u>2bd646368cbd8a2bf04eb1fb60284ef4faa9c73e64f40bd4abf83863c71d9d1b</u>	- 0.00548109 108.26 USD	BTC	
20	2022-09-16 04:46:43	<u>927194ab7fdb580dedbef106e8e2de952b094bf219ed426467260f8f9ea3c091</u>	+ 0.00548109 108.26 USD	BTC	
21	2022-09-14 07:23:48	<u>d3129c481cf71c6a76703283371719c7009eee498df802ccc5ac24e37f15452b</u>	- 0.00557059 112.77 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-09-14 05:19:09	<u>87c1bb8cb7460b73b13815</u> <u>20546b9e3c268210c831f3</u> <u>55d1e74b7d4d679b8410</u>	+ 0.00557059 113.16 USD	BTC	✓
23	2022-09-10 00:09:18	<u>af54aeca6d11a51ba4ce76</u> <u>94dbb71b5d4f1729a3fae5</u> <u>7c0257cf3fa0a8af4d37</u>	- 0.02068045 439.64 USD	BTC	✓
24	2022-09-09 13:48:30	<u>ef978a97dc3fae026a125c</u> <u>9b863c539553f05d3b6663</u> <u>d6d1309a02da99faca5e</u>	+ 0.02068045 436.35 USD	BTC	✓
25	2022-09-09 10:09:33	<u>d8c7a3556aae140fe48815</u> <u>99775ce042850c32b5c04b</u> <u>576f63cf5385ef4ca57f</u>	- 0.01071920 225.90 USD	BTC	✓
26	2022-09-09 09:54:22	<u>9984615b066c1c522ff776</u> <u>7a1dae1e6a541158276f4a</u> <u>387d7f3cb498a2057060</u>	+ 0.01071920 225.90 USD	BTC	✓
27	2022-09-09 09:22:54	<u>488c405e9758aa48a2b395</u> <u>446e2b3e8f3b73d9cad345</u> <u>9bcc15d190bd46c50c47</u>	- 0.00438091 90.89 USD	BTC	✓
28	2022-09-09 09:22:54	<u>fde566c93093a9e7843129</u> <u>ae2ee3f4490b73709871c4</u> <u>9ec39a09b58da4a17c47</u>	- 0.00571707 118.61 USD	BTC	✓
29	2022-09-09 09:18:59	<u>1e83c3fe6cad849eda1474</u> <u>0d59fa45772d2aac7d4f95</u> <u>bfb78f8119f6923236a8</u>	+ 0.00571707 118.61 USD	BTC	✓
30	2022-09-09 09:03:03	<u>ab4edc5fdc18c67d459495</u> <u>d22266ee01abed861dc810</u> <u>3f0dbf477a0db9e79113</u>	+ 0.00438091 90.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-03 13:40:49	<u>730bc7d798bc372ad6bdf5</u> <u>096088e972ab6bf5bc4cf5</u> <u>92003094ab49185a5476</u>	- 0.00489525 97.00	BTC 	
32	2022-09-02 10:36:59	<u>bb03a08a5897d00c43bafa</u> <u>d32351ffe58061ad630d53</u> <u>c998a33917ebdf3f9e1b</u>	+ 0.00489525 98.34	BTC 	
33	2022-08-28 19:02:03	<u>208a51a61893dacf06e253</u> <u>aec4e0ed0bc6827d9ce303</u> <u>c775f7197319c9f253a3</u>	- 0.00529543 105.76	BTC 	
34	2022-08-28 16:38:45	<u>84da85f5e3a0a887006f55</u> <u>badf79da9ae1945883ac5e</u> <u>c45a022c3bd8e4b7b204</u>	+ 0.00529543 105.81	BTC 	
35	2022-08-03 12:57:12	<u>72ce4c929376def1a8e526</u> <u>b1715d2f172bb4c3ef97e0</u> <u>264042f9967923fe601f</u>	- 0.00212281 49.54	BTC 	
36	2022-08-03 12:45:01	<u>71c182dd1383ade9ba3853</u> <u>2d2bd168abe2910eed05b</u> <u>ab91b708b4f1f0c5cf0a</u>	+ 0.00212281 49.54	BTC 	
37	2022-08-03 11:45:48	<u>7347bf973c2aefa3038a98</u> <u>5bfbfd2c315213c139d0bf</u> <u>8e1dc8e419ebb1374a75</u>	- 0.00189808 44.15	BTC 	
38	2022-08-03 11:34:41	<u>d399d9be6f3707ee0695f6</u> <u>f7d47f30ad32f3ce1c5d26</u> <u>41da970f299ba2ce8b1f</u>	+ 0.00189808 44.15	BTC 	
39	2022-07-21 16:29:33	<u>743411b1b12e67d751a122</u> <u>7533b1c87c8cd9ef31b7be</u> <u>e40ab0c55b8bec23ce34</u>	- 0.00384127 88.47	BTC 	

#	Date & time	Transaction Id	Amount	
40	2022-07-21 14:56:58	<u>d736d632ab947f53a730a1</u> <u>2e06fa7094a4fbd759103a</u> <u>4d385e243cb89ff13cc6</u>	+ 0.00384127 BTC  86.97 USD	

* USD values displayed at the time of transaction

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