

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33R8ToaozbKtpjigAq2yBhFXy5NVg3SLZw</u>
TOTAL RECEIVED	0.25952190 BTC
	16,316.76 USD
TOTAL SEND	0.25952190 BTC
	16,316.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:17:53	<u>d86356f58df2ef5f6383d8</u> <u>3a2cb859f7da86ffa032b0</u> <u>62ad88b9afa4c6494041</u>	- 0.00333414 BTC	
			200.56 USD	
2	2024-09-14 22:37:11	<u>20748b9719b2bf4c46dcf0</u> <u>b640f8f19095628bff0e2e</u> <u>5b1cc4de8b582203b1a2</u>	+ 0.00333414 BTC	
			200.02 USD	
3	2024-03-28 22:37:58	<u>92a5f0cf80cf26f4dbea54</u> <u>ed2a4ba0b1023354bf466a</u> <u>302839ad52b7cf84f94c</u>	- 0.00782548 BTC	
			553.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-27 18:18:39	<u>ca6e8fddee1ec1763a3d19</u> <u>407d88547a730b60705986</u> <u>4d6b24e41e45d4d1da9a</u>	+ 0.00782548 535.85 USD	BTC 	✓
5	2024-03-24 22:13:55	<u>3e00863d9e209a96ce7ad8</u> <u>bfca5140604422fce51752</u> <u>005ec0a8f6c64a509f92</u>	- 0.00798812 534.81 USD	BTC 	✓
6	2024-03-24 22:07:16	<u>fe76f5cb9e5fd880aa5a49</u> <u>b56cf3c3ea4cbee1d3dfb4</u> <u>e6b63c49a1633fb0ed9d</u>	+ 0.00798812 534.81 USD	BTC 	✓
7	2024-03-14 00:53:59	<u>d8863b3636e3e024278677</u> <u>950b802acd2c70b8d1f898</u> <u>3969c058f6fc50d93cfa</u>	- 0.01179858 860.45 USD	BTC 	✓
8	2024-03-13 22:23:47	<u>d92264e9f5dbd6d5e2a75d</u> <u>64fb5c69b617dc17f506c6</u> <u>acb12e01073f6ce99d56</u>	- 0.01460569 1,065.51 USD	BTC 	✓
9	2024-03-11 02:40:08	<u>734da006eb1840c7a35302</u> <u>b5e981511bb0f4e45de365</u> <u>ec95ea1f5cb8aa97db9f</u>	+ 0.01460569 1,002.01 USD	BTC 	✓
10	2024-03-04 03:16:32	<u>107a3d836b752fe242fb58</u> <u>02a754ddb7ed82921e4541</u> <u>589e7aa87985a368186b</u>	+ 0.01179858 748.72 USD	BTC 	✓
11	2024-01-25 01:09:40	<u>a5d20d249caf323a2b9757</u> <u>6bf8fb4288798c71ecaf5b</u> <u>0c81e6529952f941b670</u>	- 0.00981304 392.31 USD	BTC 	✓
12	2023-12-29 21:55:53	<u>bd04c578ba32c3a23f3100</u> <u>97daa479f0a123e660d08c</u> <u>4d088516278b9f725e4b</u>	- 0.00268549 112.14 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2023-12-05 21:32:58	<u>e6d104c60b01ca6ea64789</u> <u>983a5e2f1f9b67e601a580</u> <u>2fe8452e769f3cd9fcf3</u>	- 0.00538528 238.48	BTC 	✓
14	2023-12-05 07:09:30	<u>38f223df29bc084a867381</u> <u>3904ce11c028d8256cb861</u> <u>ea53316aeb0a49bfadb1</u>	- 0.00546419 226.91	BTC 	✓
15	2023-11-27 17:28:49	<u>401850878e4188320d8c85</u> <u>dcfde3b024e904b876daf3</u> <u>44dc82c2231cb95c4508</u>	+ 0.00538528 198.84	BTC 	✓
16	2023-11-20 17:18:10	<u>b4272911a733e51723496c</u> <u>7315cb043a768e9bd61c98</u> <u>f3377f92414f66d8a537</u>	+ 0.00268549 100.91	BTC 	✓
17	2023-11-06 15:25:19	<u>7225a7324f4ae964e50bf7</u> <u>49235077161e08e4333f01</u> <u>913ce2b0c811b63ac08b</u>	+ 0.00546419 191.68	BTC 	✓
18	2023-10-20 15:11:32	<u>325f141f82380ead418f51</u> <u>099cc0e443b05e741b5171</u> <u>2e5d6de7a61ed271165b</u>	+ 0.00981304 289.98	BTC 	✓
19	2023-09-25 14:41:33	<u>5e4c83482aefca4b961157</u> <u>2690bba4d683a2fda113a0</u> <u>bfc2e1fc17bfebf3e2b2</u>	- 0.00376019 98.68	BTC 	✓
20	2023-08-25 16:52:30	<u>e24fbeaa34d83e4bb84c89</u> <u>ce788da3967e2cab12404b</u> <u>748395a40c3085a9545c</u>	- 0.02690920 696.67	BTC 	✓
21	2023-08-19 02:08:12	<u>5a9a88ea132914e46bb682</u> <u>0c015a9bb03d95a125ae01</u> <u>5e9651d4428c0e87714b</u>	+ 0.02690920 699.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-04 16:38:59	<u>ddb08b37a81405236ffae0af3aeaa61a934ac3c983fc40fad1eaf840520ec709</u>	+ 0.00376019 109.79 USD	BTC	✓
23	2023-06-30 18:33:10	<u>1ff43b5df794d0b2e472949a06c2631917741b8a9ba1aea350bafc9dc8806aaf</u>	- 0.00470831 143.00 USD	BTC	✓
24	2023-06-30 12:15:13	<u>d30c14ecf183bd09f787433dfa9c78d0478cb7eea30362234a6478042bc2aefa</u>	- 0.01277024 396.00 USD	BTC	✓
25	2023-06-26 14:20:07	<u>a93b89f2739f693a3b08044a968eb885cd82f6a12af293478d4544fed949409c</u>	+ 0.01277024 388.14 USD	BTC	✓
26	2023-06-22 15:01:08	<u>99d5f0c3a4a47afc0f9c2b87ec3fc9f39a38d5a77ab474dd7a0ce71068b0431c</u>	+ 0.00470831 140.54 USD	BTC	✓
27	2023-06-19 15:19:17	<u>02f18f86eb3fe944005def734377ea68fe9e50f935622b3c83db518ce82790af</u>	- 0.00791891 209.40 USD	BTC	✓
28	2023-06-15 13:55:24	<u>63cc8ee3dbe28817173e9c9653416fb2f63e2e568c2eb04c91c52765904757db</u>	+ 0.00791891 198.08 USD	BTC	✓
29	2023-06-13 16:22:56	<u>52ca4b69b2ec4d94aae3b850e7e4f2756c20d5200cfe9c7846afb409c370d642</u>	- 0.00315931 81.71 USD	BTC	✓
30	2023-06-13 16:22:56	<u>5d554bf12946faac6f16951da230d38377701dc085d29a48052bc97ba51673c9</u>	- 0.00322883 83.51 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-06-13 07:08:08	<u>e5f6620bcfe8912a2ba3c1</u> <u>f9407f91865396e95cf6b0</u> <u>5c32785627f55d684bd5</u>	- 0.00336282 87.68 USD	BTC	✓
32	2023-06-11 21:45:22	<u>675464eea3b4dee0929339</u> <u>bc0cf1a4058564993f7b6f</u> <u>e4c9c594c21f12b6b624</u>	- 0.00510204 132.12 USD	BTC	✓
33	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00763838 196.51 USD	BTC	✓
34	2023-06-11 02:39:03	<u>14aee472bded1a750fb08c</u> <u>7aa033b8acb6baced1a928</u> <u>8ac85b1bb34d89d64eba</u>	- 0.00853524 219.59 USD	BTC	✓
35	2023-06-11 01:38:34	<u>a0aef675071df71cb192d1</u> <u>4967d6f0227b6875835e74</u> <u>f88d940c09802cd33bda</u>	- 0.01141683 294.17 USD	BTC	✓
36	2023-06-09 16:10:02	<u>fd6697116b8ae7b17d45df</u> <u>1402d34c2f9267d40ed5ef</u> <u>e486c4f3f6bafbf0c6ee</u>	+ 0.01141683 302.35 USD	BTC	✓
37	2023-06-07 04:27:25	<u>8a47d48c952be09f551d05</u> <u>bd5ce29a09cb61f0956073</u> <u>63a63ec8c32d7cf21ae4</u>	- 0.00893862 240.74 USD	BTC	✓
38	2023-06-05 23:34:33	<u>b04a34569f4ca40387d9e8</u> <u>842ed967a32497daafda52</u> <u>03a25d7c926cb884073d</u>	- 0.01715202 440.65 USD	BTC	✓
39	2023-05-30 16:11:44	<u>8ebc8116fa9cfcd00866aa</u> <u>07dae6b3a73fe35030eeff</u> <u>d25da5786a4a15313e4e</u>	+ 0.00893862 247.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-12 22:42:20	<u>39cb3282234e1737445f8e</u> <u>14f11ee3f65bfef97790f6</u> <u>47974d724e9f51ad77fd</u>	- 0.02687012 719.98 USD	BTC 	✓
41	2023-05-05 03:45:49	<u>2eede02db7f51a59315d61</u> <u>96adc5013bb06d880deab6</u> <u>460ffe3fa46f6a8e26f3</u>	+ 0.01715202 501.32 USD	BTC 	✓
42	2023-05-04 03:03:18	<u>7148cf546eafb7389cabfe</u> <u>5f0bf087e0d56ac654979a</u> <u>fbf5062fe7916ac70395</u>	+ 0.00763838 222.25 USD	BTC 	✓
43	2023-05-01 15:54:27	<u>59aa370e84c3bcd63d9760</u> <u>4e1f5c70c73c8858ff172b</u> <u>ed054539c2554e603ad1</u>	+ 0.00853524 242.06 USD	BTC 	✓
44	2023-05-01 00:42:50	<u>0857debb002a13757b3b49</u> <u>4644f4f000db963db0eab6</u> <u>bdcf0f5defcc4652743e</u>	+ 0.00315931 90.05 USD	BTC 	✓
45	2023-04-30 22:16:26	<u>e1771fbb7dff0a18c7833</u> <u>5157b5a1ef657bdd2884f9</u> <u>b0c6808a85d4c6dcbbb7</u>	+ 0.00322883 94.85 USD	BTC 	✓
46	2023-04-30 17:11:04	<u>b36f016610c3151c367b87</u> <u>7208a2eae40bebc1b49efa</u> <u>623c0acf9bb42cfadcc8</u>	+ 0.00336282 99.68 USD	BTC 	✓
47	2023-04-29 03:22:58	<u>20ecfd129ca9fb2a9378ea</u> <u>5fc2422c7b010878aa5308</u> <u>c454eaffe57afa530be8</u>	+ 0.00510204 149.72 USD	BTC 	✓
48	2023-04-26 17:30:10	<u>ba02cfa87b632c7b8d35af</u> <u>37db38ba4d9cd6a242854e</u> <u>99afbe25ad623a172e88</u>	+ 0.02687012 799.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-11 02:59:23	<u>8c65db1142cc792afb081b</u> <u>4f3c5904c1368e0f63aca0</u> <u>c228c36e8dc499b2c388</u>	- 0.01405861 BTC 	423.38 USD	✓
50	2023-03-31 16:19:41	<u>460603317ca87508649e29</u> <u>23e44fb28b7f097ba9e353</u> <u>75b2ec76205fc525d5bc</u>	+ 0.01405861 BTC 	399.69 USD	✓
51	2022-11-08 23:41:15	<u>fc0251744f243588387033</u> <u>ef0e0b4f889f7b55cf49ac</u> <u>3ccf2bc8064e44698bbe</u>	- 0.01334059 BTC 	244.60 USD	✓
52	2022-11-08 18:42:17	<u>5cb8e0823e4706d0d2c02f</u> <u>4022ff0e63fc1d76d89972</u> <u>43b0593408846a85c241</u>	+ 0.01334059 BTC 	243.55 USD	✓
53	2022-09-10 00:48:49	<u>50df4279347a59c8cef05a</u> <u>c47f3d1c9d1672a8dfba66</u> <u>1dc839d1849bc1885c90</u>	- 0.01175163 BTC 	250.18 USD	✓
54	2022-09-09 20:53:16	<u>561543178bc4420541867f</u> <u>ab2f3164ce2a6b42583554</u> <u>b55fca03ea29e84e5170</u>	+ 0.01175163 BTC 	249.72 USD	✓

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