

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33SvH8VE6bjwiT2NBkBV8coM5cqYVYcyja</u>
TOTAL RECEIVED	0.04161206 BTC
	2,620.46 USD
TOTAL SEND	0.04161206 BTC
	2,620.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 01:57:51	<u>dd02acd80a9221b9cab50c8a52c309e630359c511cde93f3e5da3f0a6c118184</u>	- 0.00047481 BTC	
			20.27 USD	
2	2022-01-11 05:30:11	<u>37b8b99f48a7eceba1e64980655f6e30ad8a3ed0fc49282186870d5d868679cd</u>	+ 0.00047481 BTC	
			19.85 USD	
3	2021-12-13 12:51:02	<u>63e09111906dcf9da68721971e09b42ff374448d463b8f304deb85f21e220ad6</u>	- 0.00072346 BTC	
			33.78 USD	





#	Date & time	Transaction Id	Amount		
4	2021-12-10 06:28:26	<u>286a4878e374630c4e605d0a6a841e2aea5641bc5582e020f7979b6efba8d650</u>	+ 0.00072346 34.71 USD	BTC 	✓
5	2021-12-06 19:09:35	<u>435cf6806c4cd0dadbb4a8d58dffbefd9b3753a5ad4ca1934e3d18f2df218257</u>	- 0.00142277 71.76 USD	BTC 	✓
6	2021-12-05 19:04:31	<u>77e38338d75c79dd169f9730299509b6d6f8ff192dc03a901e8a0de98f84d791</u>	+ 0.00142277 70.27 USD	BTC 	✓
7	2021-11-26 09:25:18	<u>b6180b99b0d5ebd5a841d883c957f2270c8ffea4317f754edd7eb6c594cd719a</u>	- 0.00069345 37.68 USD	BTC 	✓
8	2021-11-26 06:47:36	<u>cb1a5c2ea7d46740683c48a8b6903d7dcbf251a6081bfafd48dfc0a379164c6a</u>	+ 0.00069345 37.68 USD	BTC 	✓
9	2021-11-20 05:03:19	<u>1372eb7e6f3ce8324d02372345fd5ccd3aa563b32f4a4593b317e25ed9f78ee8</u>	- 0.00085426 49.19 USD	BTC 	✓
10	2021-11-20 04:57:25	<u>6170ea5afb5c40dab613e2a90c152f4afeef5ebbf50707425c8891e74b682f9c</u>	+ 0.00085426 49.19 USD	BTC 	✓
11	2021-11-16 09:51:55	<u>9a391197ce35aac57b4d405cbdf9951de1fb9a7e809a75710ecc5174ce5370d</u>	- 0.00082104 49.81 USD	BTC 	✓
12	2021-11-16 09:18:54	<u>111efad532886005cc7a4b27826d143f5e354deaaa4fac9790b3967d700afa1f</u>	+ 0.00082104 49.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-14 04:57:14	<u>8e0d7094f00033bda3c4ac</u> <u>afd88826e5771fe9a3bdb4</u> <u>48e41e98d8842f053521</u>	- 0.00061784 39.58 USD	BTC 	✓
14	2021-11-14 04:26:23	<u>822220821fbdebe78598eb</u> <u>a5f383292eb9348ce91ad9</u> <u>c63b2ed8baa75ab20699</u>	+ 0.00061784 39.58 USD	BTC 	✓
15	2021-11-05 11:03:12	<u>b3a3b23971287bc944e63d</u> <u>37580a0cee2c6636e67d30</u> <u>dc26aa63830ad9246f40</u>	- 0.00152882 93.16 USD	BTC 	✓
16	2021-11-05 05:46:18	<u>34f0736c5fa5f5c703fd45</u> <u>d5f3bec59d7da3f56b8087</u> <u>88b4bb8ce0979d1f88ce</u>	+ 0.00152882 92.92 USD	BTC 	✓
17	2021-10-24 06:21:01	<u>94b443d8e870e143a6863a</u> <u>2fca5bc40a68d0a2e88bf</u> <u>61b901828b5d2650467b</u>	- 0.00083568 50.02 USD	BTC 	✓
18	2021-10-24 05:47:26	<u>f03120e1f933bbb01e3808</u> <u>1c0342d6fb8ab61df92067</u> <u>a8dbf5eb5044f9210bc9</u>	+ 0.00083568 50.02 USD	BTC 	✓
19	2021-10-19 07:15:23	<u>908b14ae83d28611d5c7df</u> <u>b2a1c971fd78175f871368</u> <u>d94b7035605b4de34c43</u>	- 0.00159165 99.31 USD	BTC 	✓
20	2021-10-16 04:11:45	<u>4dae743cf671bbe5a9e2d4</u> <u>cd0e59b44d0d86b2fc6e16</u> <u>094398b2f71f5d95261b</u>	+ 0.00159165 96.99 USD	BTC 	✓
21	2021-10-11 13:02:54	<u>344cc5e4def16785745a10</u> <u>db1c11bc2f2061c8ae0917</u> <u>292977768bb79197c8cd</u>	- 0.00460450 264.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-11 05:06:21	<u>51ed56b35a96d44a0ec461</u> <u>14c5fef553f53942cb3326</u> <u>74ab3cb22ab42e56865c</u>	+ 0.00460450 264.71 USD	BTC 	✓
23	2021-10-09 08:16:05	<u>a93b7c36aa78f959c4be55</u> <u>53dedc73bda99bcaca5390</u> <u>84afd51ba433aefcda03</u>	- 0.00053011 29.14 USD	BTC 	✓
24	2021-10-09 04:32:00	<u>2e9317d744fb75067606cb</u> <u>e5ae4bd0864ba8d64d5449</u> <u>ff8d88b67cfae3754e4e</u>	+ 0.00053011 29.14 USD	BTC 	✓
25	2021-09-28 23:54:42	<u>799046c33c97cbd3381476</u> <u>7d1e24101bba59d1202f5c</u> <u>a6aafbcf95a6722989de</u>	- 0.00470532 199.74 USD	BTC 	✓
26	2021-09-28 03:42:44	<u>95076311b90ee602330dcf</u> <u>48da13555b1770aa98c265</u> <u>4d073d2f303711040594</u>	+ 0.00470532 198.10 USD	BTC 	✓
27	2021-09-27 18:39:07	<u>0965d67432ae559590e5b7</u> <u>1115088ef4abb76f050ea5</u> <u>70544a313d5c438a3253</u>	- 0.00113941 47.97 USD	BTC 	✓
28	2021-09-27 07:18:49	<u>3273d3b87dd9b8d13590f9</u> <u>c7b3da1742c710d69592ac</u> <u>5693f9b91da19f6a970d</u>	+ 0.00113941 48.02 USD	BTC 	✓
29	2021-09-22 21:42:01	<u>c1f6d7e6e2f8233559a2e3</u> <u>96a6b187e742b07a11d1b3</u> <u>73c87fe88b15529cae6f</u>	- 0.00080937 35.32 USD	BTC 	✓
30	2021-09-22 02:37:32	<u>27851a4ec838caa2b09b39</u> <u>c7dbb14f972c9c721e4fb0</u> <u>5d2fcca1f193bbcb2d33</u>	+ 0.00080937 33.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-18 18:02:40	<u>bd44ec0c4730de2882ce29</u> <u>a0b3ff1402a8358f4a4660</u> <u>da1b5757ee5ef4fe4c84</u>	- 0.00615959 291.51 USD	BTC 	
32	2021-09-18 06:58:34	<u>280177ab74b5a7cc4a971b</u> <u>9b875d3c781897c5050327</u> <u>b88e32e0e0f56f7d0596</u>	+ 0.00615959 297.46 USD	BTC 	
33	2021-09-16 01:32:01	<u>f65f03d7146e76d5681935</u> <u>5db1af9913f6e66dc3adf7</u> <u>498970fdcc230e132afc</u>	- 0.00212571 101.81 USD	BTC 	
34	2021-09-13 04:44:29	<u>dfcff2ea3296a2fedc834e</u> <u>3431b0f3e2ece84e80c4f0</u> <u>4be3b95cbdc47868d540</u>	+ 0.00212571 95.35 USD	BTC 	
35	2021-09-11 05:14:37	<u>6730f7100950bfa792591e</u> <u>33ee02309a69c9e289f595</u> <u>3aa6349654ba7a28ef9b</u>	- 0.00326723 148.83 USD	BTC 	
36	2021-09-09 03:34:10	<u>b440744cba99a83d16ca76</u> <u>61caa892382b3533d32fe2</u> <u>7314e1397ffe6f347492</u>	+ 0.00326723 151.25 USD	BTC 	
37	2021-09-06 18:02:03	<u>967ab1ea638760fdea83cc</u> <u>365c16bc0e6b191452e2f1</u> <u>09a72b1f874adcf524f9</u>	- 0.00096371 49.09 USD	BTC 	
38	2021-09-06 07:03:25	<u>3f83fce124ae9fcc527aef</u> <u>777bafef43b6bdef962939b</u> <u>9ab9736082a376a11d64</u>	+ 0.00096371 50.75 USD	BTC 	
39	2021-09-03 21:24:18	<u>0b78aa3ab6dc87d2782723</u> <u>80dec4edaab2672164c705</u> <u>f72ae5908e5e6bc2793d</u>	- 0.00133883 66.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-03 02:05:30	<u>f55e88e2257efe90a28e2e9ef8ba3e914393d3f6d019c42da1ac0f05b7d498f0</u>	+ 0.00133883 67.16 USD	BTC 	✓
41	2021-09-02 01:21:11	<u>3a82bbad9f7b678ca5fe50732579577a607a182309c6e6073646a99848649894</u>	- 0.00132660 66.42 USD	BTC 	✓
42	2021-09-01 03:41:53	<u>a0264e0557953578849b0c267b08228cac6390b9aa62663e1dc0351d2dcbe5df</u>	+ 0.00132660 63.29 USD	BTC 	✓
43	2021-08-28 18:16:56	<u>3eea45cbc97c83ba9aa649aadcfb74d742c558d1a462359198e8591f3be0773e</u>	- 0.00227602 109.61 USD	BTC 	✓
44	2021-08-28 18:16:56	<u>3eea45cbc97c83ba9aa649aadcfb74d742c558d1a462359198e8591f3be0773e</u>	- 0.00103716 49.94 USD	BTC 	✓
45	2021-08-27 17:12:56	<u>76fa2f1e7bf8479b540cd053b0a29e20ad4ba041f824c5ad4404a4624e76ab93</u>	+ 0.00227602 111.68 USD	BTC 	✓
46	2021-08-27 16:47:50	<u>eabcc1e82c0908e968af80fdb01a7e36c61b9786c1f3f7af08a07cbfa85b67d7</u>	+ 0.00103716 50.89 USD	BTC 	✓
47	2021-08-19 18:27:19	<u>9e8737e6227a40fd7629a2f1c2ab177a228fc386394b09ed2cd17839ff822166</u>	- 0.00087979 41.28 USD	BTC 	✓
48	2021-08-19 18:27:19	<u>9e8737e6227a40fd7629a2f1c2ab177a228fc386394b09ed2cd17839ff822166</u>	- 0.00065472 30.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-19 17:35:24	<u>332ff1a3b9b00bb9127b97</u> <u>d9ac62cc2cd74545c639ab</u> <u>6c3b2f1cafda8dbe8a74</u>	+ 0.00087979 BTC 41.13 USD	 ✓
50	2021-08-19 16:36:21	<u>96991dc470a70ec62beb4c</u> <u>48d83a44e15ae44ab4d140</u> <u>39da700e435556e0936d</u>	+ 0.00065472 BTC 30.61 USD	 ✓
51	2017-10-16 12:16:25	<u>de6b9aafd82da5fcd61a8b</u> <u>341f2ebf282761706f654d</u> <u>02ef21c04274ce775126</u>	- 0.00023021 BTC	 ✓
52	2017-10-02 12:12:07	<u>f2e59a54bc136bd1922ccf</u> <u>2919e46c4573b98c43148b</u> <u>153d70fa2d5c1d3af492</u>	+ 0.00023021 BTC	 ✓

* USD values displayed at the time of transaction

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