

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33SxMnrVArFq1YdHGquLb8csgK6Ku3wYQr</u>
TOTAL RECEIVED	0.07549418 BTC
	4,755.44 USD
TOTAL SEND	0.07549418 BTC
	4,755.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 02:58:19	<u>ecedd8896009542ea3a2c1</u> <u>d0332471bb53a39736a6fd</u> <u>3b4ad5e64768af2a2c8c</u>	- 0.00193785 BTC	
			39.68 USD	
2	2022-06-29 08:39:42	<u>be1045efa232514c5737e1</u> <u>ed3a7acbf74efcdac69671</u> <u>38b9c175adad2f93edc5</u>	+ 0.00193785 BTC	
			38.87 USD	
3	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00188379 BTC	
			40.61 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-06-10 03:44:14	<u>a7ed07e6bc9a23bb0375e566e9e8e32f79bef0b3f1dfb4bcbd70a81c29efb60c</u>	+ 0.00188379 BTC 56.70 USD		✓
5	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f3432d04eed7eef0b8fe2b056cb8ba8d5be52eca898</u>	- 0.00097236 BTC 29.37 USD		✓
6	2022-05-26 05:40:42	<u>9898d4e4078f9f0a83d4bb2d5bb2521bccdddc73664233db49713897057cd92e</u>	+ 0.00097236 BTC 28.19 USD		✓
7	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e018f181db1a6fb3f57d00a21ed38e706cf568ae437</u>	- 0.00070120 BTC 21.32 USD		✓
8	2022-05-19 11:17:59	<u>5e0cdbebf5ab5bb8eef1e8b6abc240dc834b89bb04b5f5c86af89174b5c96f6d</u>	- 0.00262140 BTC 79.66 USD		✓
9	2022-05-17 03:25:02	<u>38416280555253fb66e4d1b83b9d667c8bde7d1a8396c8e66bc76959a328a8e0</u>	+ 0.00070120 BTC 21.32 USD		✓
10	2022-05-09 06:22:27	<u>d23094778facfcdd1f7a14173eceeda1f640fec00279e0ea6309ca0a8a78bf01</u>	+ 0.00262140 BTC 86.82 USD		✓
11	2022-04-21 13:28:14	<u>701ec6cdd3159503f10f5d2e65ca6e59f56490e551cf340214c64b4cc2c94663</u>	- 0.00371309 BTC 156.45 USD		✓
12	2022-04-20 08:18:34	<u>5cfca3cee3d8dbabd7e518af42ce43494869e6780e3de5c703391a415f209c80</u>	+ 0.00371309 BTC 156.28 USD		✓







#	Date & time	Transaction Id	Amount		
13	2022-04-07 11:17:39	<u>86a32cd995bdd371223ecd</u> <u>af8d19ec63aebf9ebe95cc</u> <u>57625aa4ddcd596aca69</u>	- 0.00071215 30.85 USD	BTC 	
14	2022-04-07 11:03:17	<u>2d2a2b36b96a181bb5d6ef</u> <u>e1a3d2d3d5398197b3937b</u> <u>0b6ae7977eb4b8513579</u>	- 0.00130715 56.64 USD	BTC 	
15	2022-03-29 04:34:15	<u>af6b1e5b7c920efce1e4b0</u> <u>319d193d206faee047c624</u> <u>093cc1fe0f6d09b359c6</u>	+ 0.00071215 33.71 USD	BTC 	
16	2022-03-24 18:42:30	<u>9cf05b7dcc88ddcfb13a0a</u> <u>b6271c2fff76715841c0b6</u> <u>7a97ab0fd36fcb45e4a0</u>	+ 0.00130715 57.50 USD	BTC 	
17	2022-03-17 11:38:51	<u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u>	- 0.00103217 42.11 USD	BTC 	
18	2022-03-17 10:45:26	<u>e44b27a490f66350e79f8c</u> <u>1677bf6219824c7321eef4</u> <u>0adbbd174d9a60b9fe87</u>	- 0.00230960 94.22 USD	BTC 	
19	2022-03-17 04:51:53	<u>b827de3c640ca149f6aa3d</u> <u>3ff0098cfb7295635712c6</u> <u>0a11ee7a8c09e9e17a82</u>	+ 0.00103217 42.03 USD	BTC 	
20	2022-03-10 19:53:31	<u>2db251c2f016f3e49a16d1</u> <u>83441d1f37e6fcf1183ce1</u> <u>b254e57b28914101c0f5</u>	+ 0.00230960 91.04 USD	BTC 	
21	2022-03-04 11:32:36	<u>8ec43b3152d921bd323708</u> <u>ca10521b6b475356db41f7</u> <u>2712372473a79c895de3</u>	- 0.00220454 90.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-24 04:46:33	<u>32610ae293b50bbb6edd21</u> <u>d11cbd7fbdbc0263e3a4d5</u> <u>18b96302bdb77b91d72e</u>	+ 0.00220454 78.13 USD	BTC 	✓
23	2022-02-17 09:49:02	<u>38d55b969dc7c7e135c177</u> <u>911a13db19321bbc7e65b4</u> <u>0880ea9ef22454a3fd3b</u>	- 0.00307809 129.05 USD	BTC 	✓
24	2022-02-11 13:49:07	<u>2e2127e795e339868effcb</u> <u>03fec7978049ed258c4680</u> <u>44d217bc49076e4ca9cf</u>	+ 0.00307809 133.64 USD	BTC 	✓
25	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d</u> <u>9b6bce53eade4703e71d9</u> <u>c5719550ffe7be3ee347</u>	- 0.00055709 24.53 USD	BTC 	✓
26	2022-02-08 14:52:45	<u>c15df559676a81b887d29a</u> <u>752fdf52ec445cfee25b4a</u> <u>5c4dbaa32c7dd9c5b099</u>	- 0.00062208 27.39 USD	BTC 	✓
27	2022-01-25 11:38:35	<u>1ca6eaf7405a7a0a8062c5</u> <u>d958a4d0b3d97c118c9fa0</u> <u>a12320e3bb4b561836d6</u>	+ 0.00055709 20.76 USD	BTC 	✓
28	2022-01-21 09:48:55	<u>ce6f5f6050a8e7c17c3fcf</u> <u>2484b06a1a5018e8021e82</u> <u>cbec05a80938ed0155fb</u>	+ 0.00062208 24.17 USD	BTC 	✓
29	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00084521 36.36 USD	BTC 	✓
30	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00081403 35.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 12:34:49	<u>d85f1a21543799433a608e</u> <u>0238007ccbfa36b113b48a</u> <u>cf943adbd7934fd9645f</u>	- 0.00171622 BTC 	73.84 USD	✓
32	2022-01-18 11:10:50	<u>ded7651c5a912237840a61</u> <u>498864ac3579ef4b5f559d</u> <u>ee3348b5e82a7211852a</u>	+ 0.00084521 BTC 	35.06 USD	✓
33	2022-01-14 04:20:55	<u>ed494c4a7a3d952e3b9e45</u> <u>d87d988a54fdaeeaa3e27f</u> <u>58554c90ce900c77e79b</u>	+ 0.00081403 BTC 	34.19 USD	✓
34	2022-01-10 04:31:20	<u>98db2fd9df00dcf3110b35</u> <u>71506f6f6ade4d95c48fd0</u> <u>b51b729fd1bc7aa5e116</u>	+ 0.00171622 BTC 	71.33 USD	✓
35	2022-01-06 11:16:45	<u>4285df9e517d11f7461d62</u> <u>799b9dae57c36577e873f0</u> <u>08a3856a8ebf1b86a849</u>	- 0.00244218 BTC 	105.02 USD	✓
36	2022-01-02 12:50:32	<u>3ed5e4a3273def2c4469a5</u> <u>52a07eeababf40dd1f3597</u> <u>2701f7b3ab701c3b9cea</u>	+ 0.00244218 BTC 	115.76 USD	✓
37	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86</u> <u>ab042b2c7c61b81f8c66d2</u> <u>b94b14ede9a2578917a8</u>	- 0.00307285 BTC 	153.82 USD	✓
38	2021-12-23 10:06:10	<u>3dcb2eeca3f666ab0ad973</u> <u>fb6c7b88ebd1dc03cee209</u> <u>2a9d2d59b6b6bfc4e916</u>	- 0.00199599 BTC 	99.91 USD	✓
39	2021-12-22 18:28:15	<u>6778b9f265f9b902734a1c</u> <u>82e4eded41257d53447d25</u> <u>77e3bb40d1fade90e124</u>	+ 0.00199599 BTC 	96.98 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-14 04:02:17	<u>5cdca18e0bd583a00fead2</u> <u>f2ed6bca63ad527071521a</u> <u>33bd97ac8a86c8b57baa</u>	+ 0.00307285 143.97 USD	BTC 	✓
41	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u>	- 0.00339014 191.47 USD	BTC 	✓
42	2021-12-01 05:15:27	<u>664ac5ae4675395997f513</u> <u>1064db0e6ac0d5c47bdaaf</u> <u>b8059155288da0ac8f2f</u>	+ 0.00339014 198.71 USD	BTC 	✓
43	2021-11-18 11:55:10	<u>74fdc5af983ec7dea08c3b</u> <u>58d8bf2c8718736ecd2fb0</u> <u>e196f16f5159fd7dcdd5</u>	- 0.00229189 130.38 USD	BTC 	✓
44	2021-11-14 21:13:22	<u>a4a47fd701998351f01ff0</u> <u>649e2b508313d75f8a4d7b</u> <u>c0b38ee8cfa2899044fa</u>	+ 0.00229189 150.30 USD	BTC 	✓
45	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00125126 77.73 USD	BTC 	✓
46	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00334701 205.48 USD	BTC 	✓
47	2021-11-03 12:11:54	<u>7d74e07f38212bdf4e8439</u> <u>238981c12936d05d7bdd9a</u> <u>dfb315d17d8a5e77002d</u>	+ 0.00125126 78.69 USD	BTC 	✓
48	2021-10-29 04:36:17	<u>b2174a1fe84c224cc210e7</u> <u>c8313b3661ddc7ed2be8f3</u> <u>2bece596fd478e6579cb</u>	+ 0.00334701 208.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-14 10:37:32	<u>929080148c2c2af6d24b2b0a0d7951959867ff029a66b2cadbc0a9100d4d22d3</u>	- 0.00414303 237.59 USD	BTC 	✓
50	2021-10-07 08:23:16	<u>e66d97713e8c10b679b99e369d20c2b8a82582879e220e4207d94688c4408842</u>	+ 0.00414303 223.30 USD	BTC 	✓
51	2021-09-30 09:51:50	<u>04a4a799254e0217b055d36909f7d00d89f67f8d5dc7918393758a0d801b11c9</u>	- 0.00686260 296.11 USD	BTC 	✓
52	2021-09-20 15:37:02	<u>28a7bb52e6c50ad22b7fa482f6bf0820f76f4169d5f0d5c6faa0ce479d6b89af</u>	+ 0.00686260 295.19 USD	BTC 	✓
53	2021-08-04 13:00:49	<u>2e2da768ad7e80716472c8f9e26d7ef38d8d683defacd6895e78b55ec8086457</u>	- 0.00654611 260.03 USD	BTC 	✓
54	2021-07-25 22:20:56	<u>36c394d18ff8ad4baf98e9528559673ba3abb9bc8597f239cd34a07d1652867d</u>	+ 0.00654611 251.85 USD	BTC 	✓
55	2021-06-04 12:19:35	<u>dec1d636170e1ed501a4687952a782b000c0f4a802976df58061cc370ebb232a</u>	- 0.00279655 102.99 USD	BTC 	✓
56	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476eff212eba28b0c8f65847605daf2da60a05b86d69e</u>	- 0.00858034 336.75 USD	BTC 	✓
57	2021-05-22 09:27:49	<u>d9ea1b59874fe069687bb3a4e0bce88042436044bd829365d617cfad4c450346</u>	+ 0.00279655 104.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-17 02:49:26	<u>0ec3fa5da5d63ed5787f6e</u> <u>7254bc7113d902e6725f13</u> <u>bae89e591a5519f657c5</u>	+ 0.00858034 BTC 392.39 USD		
59	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8f</u> <u>da412df5b17620575a04aa</u> <u>075e735008e244ad4bb4</u>	- 0.00174621 BTC 98.03 USD		
60	2021-04-17 06:36:26	<u>20cc39ad3649a4bf9cbf24</u> <u>540c97e0e69f4f9b64c3b9</u> <u>2e9cf78dad94a1c5339</u>	+ 0.00174621 BTC 104.78 USD		

* USD values displayed at the time of transaction

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