

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33U9njzWszsDk4wFa3gV8iudqCF2cUTmeg</u>
TOTAL RECEIVED	0.03041837 BTC
	1,918.97 USD
TOTAL SEND	0.03041837 BTC
	1,918.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 04:02:23	<u>deb82ca7b25f1d7b7d82b2 847e0dcb19f25e18f2474e 970ff841d0791f347c31</u>	- 0.00001000 BTC 0.29 USD	
2	2023-05-04 04:02:23	<u>deb82ca7b25f1d7b7d82b2 847e0dcb19f25e18f2474e 970ff841d0791f347c31</u>	- 0.00001000 BTC 0.29 USD	
3	2023-05-04 04:02:23	<u>deb82ca7b25f1d7b7d82b2 847e0dcb19f25e18f2474e 970ff841d0791f347c31</u>	- 0.00001000 BTC 0.29 USD	






#	Date & time	Transaction Id	Amount		
4	2023-04-29 18:53:43	<u>d43ec8c3ce1781b9bcb9cf81a777edbeec59f6567bd451a6647ff15ee7bae740</u>	+ 0.00001000 0.29 USD	BTC 	
5	2023-04-29 04:07:45	<u>863356d130cd3dc724c8509dff28a3d87cd72d9c5460d575b29a6a634ec6cfb0</u>	- 0.00001000 0.29 USD	BTC 	
6	2023-04-29 04:07:45	<u>863356d130cd3dc724c8509dff28a3d87cd72d9c5460d575b29a6a634ec6cfb0</u>	- 0.00001000 0.29 USD	BTC 	
7	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673efa095a2a54d01cd1023fd1c758cab42c9f1767d3a9</u>	- 0.00001001 0.27 USD	BTC 	
8	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673efa095a2a54d01cd1023fd1c758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	
9	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673efa095a2a54d01cd1023fd1c758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	
10	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673efa095a2a54d01cd1023fd1c758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	
11	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673efa095a2a54d01cd1023fd1c758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	
12	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673efa095a2a54d01cd1023fd1c758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673ef</u> <u>a095a2a54d01cd1023fd1c</u> <u>758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	✓
14	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673ef</u> <u>a095a2a54d01cd1023fd1c</u> <u>758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	✓
15	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673ef</u> <u>a095a2a54d01cd1023fd1c</u> <u>758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	✓
16	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673ef</u> <u>a095a2a54d01cd1023fd1c</u> <u>758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	✓
17	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673ef</u> <u>a095a2a54d01cd1023fd1c</u> <u>758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	✓
18	2023-04-25 14:29:18	<u>e7e6d3bfb6336af49673ef</u> <u>a095a2a54d01cd1023fd1c</u> <u>758cab42c9f1767d3a9</u>	- 0.00001000 0.27 USD	BTC 	✓
19	2023-04-24 19:15:29	<u>76efca404a9bb52e12eee6</u> <u>e3febccdc075a22e8d0195</u> <u>f8d1b16cc497bf9a2faf</u>	+ 0.00001000 0.27 USD	BTC 	✓
20	2023-04-18 18:48:36	<u>825d5f40bf2b2299097413</u> <u>3a731eb6e734f15de06a70</u> <u>aa4c44688b8d26c0006b</u>	+ 0.00001000 0.30 USD	BTC 	✓
21	2023-04-13 11:46:30	<u>1e2fbf5949a16069a8f065</u> <u>6a168c4e995a8fa866ae0c</u> <u>5298741d473fa8f92d1f</u>	+ 0.00001000 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-07 23:36:50	<u>467674858696eab75eb6a7fd070ab45d6ff1a06296bb15f51dde5680b2c15eab</u>	+ 0.00001000 0.27 USD	BTC	 
23	2023-04-02 13:01:21	<u>b53b1b06243da686546cd737e73193083c878b3e8f52f300c14cc0f7dd06486b</u>	+ 0.00001000 0.28 USD	BTC	 
24	2023-03-28 03:43:59	<u>5979aa8b73eed8998d740a2b452ba0467ec7e0672af15e2519bdaec155074cae</u>	+ 0.00001000 0.26 USD	BTC	 
25	2023-03-23 01:35:43	<u>368ad3b47502a61814f194429c86d8fa1a12999c7142e350f5dae8f7093a6118</u>	+ 0.00001000 0.27 USD	BTC	 
26	2023-03-18 16:37:26	<u>d54ae5c05d6354d19a5ed1d578d16911d2ad07b65490aacc079b88dd3ade4986</u>	+ 0.00001000 0.27 USD	BTC	 
27	2023-03-12 03:24:00	<u>ef161ea5313c36eb69acdc299a834d128298f55b6b0bc6a1163508c577b06907</u>	+ 0.00001000 0.20 USD	BTC	 
28	2023-03-09 02:27:34	<u>4296aa7404a7880d495270768056ced138c526c3b5b66dab1b857dc21c9329cc</u>	+ 0.00001000 0.21 USD	BTC	 
29	2023-03-04 08:30:33	<u>60a65a42752e2b750851c68d989927f36f76e435e6ddc5c5eac77f737f5b15e5</u>	+ 0.00001000 0.22 USD	BTC	 
30	2023-02-26 00:33:54	<u>5e3d2782df08c87313aa35e95f4fe3c124e737738a3d55e68ebf62ff81674fd5</u>	+ 0.00001000 0.23 USD	BTC	 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-02-21 07:27:11	<u>5941c2cf6c90667e1bfb89</u> <u>89072e5ea30f217a6e649c</u> <u>1e094cbb4a3c9a9eb9</u>	+ 0.00001000 0.24 USD	BTC	✓
32	2023-02-16 04:06:26	<u>70b8c092aa96639197ff43</u> <u>33159cab79c8647a9c8e25</u> <u>6298af5cabfe6e33870c</u>	+ 0.00001000 0.24 USD	BTC	✓
33	2023-02-11 18:20:30	<u>4c2925477c345dd1596658</u> <u>6649f76e6b96e2fc7bcb</u> <u>4e181c9b48333e1b41ec</u>	+ 0.00001000 0.21 USD	BTC	✓
34	2023-02-07 08:09:13	<u>efdca89e59aeb2d990319e</u> <u>0476e791f88e9e4b8551cd</u> <u>1563306ab0b3886ae3cb</u>	+ 0.00001001 0.22 USD	BTC	✓
35	2023-02-03 07:46:28	<u>e5ee4d315b25feb882a8c4</u> <u>b3098396358ed41d801533</u> <u>c81bd567ad916ea8e9da</u>	- 0.00009999 2.34 USD	BTC	✓
36	2023-02-02 19:35:15	<u>bdc0d15fab569c8abbae66</u> <u>86b57d5102166ba93d1734</u> <u>f03a5c756cf47565f5dc</u>	+ 0.00009999 2.38 USD	BTC	✓
37	2022-11-05 17:46:54	<u>080f549e1aa960375e711d</u> <u>1d2f7e83dfe0a80873223c</u> <u>c051cc1ab4c917aaa2f5</u>	- 0.00977837 208.20 USD	BTC	✓
38	2022-11-05 15:54:34	<u>35db5c2cee9faa2e987f16</u> <u>8fbefad4ca6c87164fbb49</u> <u>2174cd25c6487760780e</u>	+ 0.00977837 208.52 USD	BTC	✓
39	2022-11-02 14:44:09	<u>16bf31be45e5a41121412e</u> <u>2ffcc2b051cf0c2bad002b</u> <u>978dae5eeddcb4b050d8</u>	- 0.01037000 211.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-02 08:21:44	<u>c962fb212f51ebaa147508</u> <u>e0f8d62061bb0e69f3b2ab</u> <u>e8c48441422d0461db31</u>	+ 0.01037000 212.64 USD	BTC 	✓
41	2022-03-24 11:38:50	<u>3faf3c26d84620807929f6</u> <u>511f4f17141be850a20385</u> <u>afa0e08152a97d4d4349</u>	- 0.00500000 220.00 USD	BTC 	✓
42	2022-03-24 10:08:31	<u>35717c9160c2f66eb37cc9</u> <u>0847ac54bcb552480b9d9d</u> <u>f2e038a23094e099a3fa</u>	+ 0.00500000 220.00 USD	BTC 	✓
43	2022-03-15 12:29:07	<u>6509494e66af034c62a908</u> <u>82ca2d3b60cfebd5171613</u> <u>148bc7a91bf82b5567c5</u>	- 0.00500000 195.08 USD	BTC 	✓
44	2022-03-15 11:03:11	<u>6c21e18361fde2c7ddc9a7</u> <u>019558142545d0a8254f70</u> <u>4285eb1dee2d504f69b0</u>	+ 0.00500000 195.08 USD	BTC 	✓

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