

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33UsyJWnRmoE7c77hSNSzeqy6tjQ33G39H</u>
TOTAL RECEIVED	0.02301620 BTC
	1,451.53 USD
TOTAL SEND	0.02301620 BTC
	1,451.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-10-14 11:55:28	<u>b8e317a4f832bd4fad230b dc4b789c36c1dff5d25f78 7726a9d2b8ab71925102</u>	- 0.00043710 BTC	
			25.06 USD	
2	2021-10-02 07:23:52	<u>359d49beef1e492d36bba0 e8a9b834c2694a5ae66268 d35f2da3fc215dbc3fb2</u>	+ 0.00043710 BTC	
			20.90 USD	
3	2021-09-30 10:02:21	<u>7422395be330f36bc76b87 0642582093dcfb2c149828 3cf7926a40cc32099e6f</u>	- 0.00058713 BTC	
			25.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-18 08:46:25	<u>9fd7f22fa03c858006751e</u> <u>d022d1b8247b4ff6068741</u> <u>0c6efccf8481989528d1</u>	+ 0.00058713 28.35 USD	BTC 	✓
5	2021-09-17 07:01:46	<u>5da93998f82029eb4377f2</u> <u>b30befad7b66c2266ee24f</u> <u>3d98a918ab5f16067f4e</u>	- 0.00074184 35.08 USD	BTC 	✓
6	2021-09-04 06:28:25	<u>47ae1e2064b44c79ea52a0</u> <u>0fcb65498ea4332c16b7ec</u> <u>2f1a5b04e71854c4e315</u>	+ 0.00074184 37.02 USD	BTC 	✓
7	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00059803 26.44 USD	BTC 	✓
8	2021-08-14 07:12:24	<u>91048fac0675f67a259436</u> <u>1f824aeedd664545c60416</u> <u>a4e0ee200c0c6d35337d</u>	+ 0.00059803 28.14 USD	BTC 	✓
9	2021-08-04 23:13:34	<u>19144861237401efe7f5cd</u> <u>61fc49bffe943ad790d139</u> <u>748bb26f58b2ce4d4eb8</u>	- 0.00068638 26.08 USD	BTC 	✓
10	2021-08-04 23:13:34	<u>a34741474795727746e499</u> <u>59a85241253ba41e546cca</u> <u>35772138c88d6988c3c2</u>	- 0.00082858 31.49 USD	BTC 	✓
11	2021-07-31 06:52:24	<u>cefe8d66e3893ab167343c</u> <u>c4c620f8338fb491e744cb</u> <u>a148024a40b9982b1cf3</u>	+ 0.00068638 28.45 USD	BTC 	✓
12	2021-07-17 07:24:59	<u>4faaaff43cdfa70b9ebb4e</u> <u>f56508400871bb051f537f</u> <u>d4dc518c7a85e770e567</u>	+ 0.00082858 26.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-15 11:28:28	<u>55663ce49f97bd34bb9afb</u> <u>3f4071741df8c9e89f30da</u> <u>ccb35b8eed65fbbbf8e3</u>	- 0.00084662 BTC 26.99 USD		✓
14	2021-07-05 02:14:59	<u>050feb4de0ec991f9fc751</u> <u>18581b8c076393b913fd66</u> <u>b08f1c4bcde69500a691</u>	- 0.00120023 BTC 40.06 USD		✓
15	2021-07-03 05:45:46	<u>e283d7512ffa342c4707e6</u> <u>3768ccea9ea1c8f76c8e2a</u> <u>76a5857a76d0b41b6f55</u>	+ 0.00084662 BTC 29.29 USD		✓
16	2021-06-19 06:48:44	<u>a081cde0bf463e71b7036d</u> <u>ca241cf25891f9310a2b06</u> <u>c5e33f7a93f91f1f8e7f</u>	+ 0.00120023 BTC 42.58 USD		✓
17	2021-06-04 12:37:47	<u>df5e46df5908d2e6a791b4</u> <u>df54ed38fce21e3c601c7d</u> <u>ca1de22f98a6e9b289a9</u>	- 0.00083150 BTC 30.62 USD		✓
18	2021-06-04 03:56:26	<u>75b082fe11b667a2e0c3ae</u> <u>b3d03e90f2a29172014821</u> <u>aa71f8385a3a1efc32ff</u>	- 0.00025363 BTC 9.27 USD		✓
19	2021-05-29 18:15:44	<u>9590c10a4cd42fca4436b7</u> <u>32e6258ae6ad4d80f87a09</u> <u>33ed0c54e409c20f3589</u>	+ 0.00083150 BTC 30.23 USD		✓
20	2021-05-15 14:39:31	<u>9a2730ef28cdfbaed1c43f</u> <u>30e9c326b8b26613279750</u> <u>182036eaa798f6f7c4c1</u>	+ 0.00025363 BTC 11.86 USD		✓
21	2021-05-03 23:00:39	<u>cc0ac5fb15a26459e09775</u> <u>64c8162d55ff6bdd4a871c</u> <u>30b8806700fe0d214787</u>	- 0.00054286 BTC 30.47 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00237335 135.68 USD	BTC 	✓
23	2021-04-27 20:15:14	<u>8d0494d4af941b7ef8e8a6</u> <u>0576b500cd5bb2dca7250b</u> <u>ad1274791e8adcee1f96</u>	+ 0.00237335 130.18 USD	BTC 	✓
24	2021-04-16 17:02:13	<u>bd159327c93a5409b0b324</u> <u>7f3186daf808c0df6c0006</u> <u>12b8e97bc1dad0e5af92</u>	+ 0.00054286 33.29 USD	BTC 	✓
25	2021-04-11 05:18:38	<u>92d808f927d6ca1185f45c</u> <u>193bd18540ac10315247a5</u> <u>0a7930acf5d08bbe4805</u>	- 0.00057000 34.20 USD	BTC 	✓
26	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf27</u> <u>2f852ab3b4e6d151b06553</u> <u>218d0a344bb26d79cbdc</u>	- 0.00054590 32.75 USD	BTC 	✓
27	2021-04-02 11:17:18	<u>6756f2b472ffef22da30b4</u> <u>21efc080cae5131df33df2</u> <u>8cbf08956585a03dbff7</u>	+ 0.00054590 32.18 USD	BTC 	✓
28	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2</u> <u>d99ef37a02617538f19481</u> <u>14c675c46e18a9edd9bb</u>	- 0.00281401 152.91 USD	BTC 	✓
29	2021-03-21 22:38:03	<u>c2a408dc3e7e4b6573c078</u> <u>14d8473ec2fa20154198c1</u> <u>e7b46ec49ff3d4f12e54</u>	- 0.00087885 47.53 USD	BTC 	✓
30	2021-03-21 15:31:18	<u>05624e57a5aac8986897af</u> <u>c25af1a523d99b940c4ffe</u> <u>94cc3d68607440664ea5</u>	- 0.00284846 154.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcf2a4312bd9e7a04</u> <u>37b18055bdbbe788e4df1</u>	- 0.00081699 BTC 44.18 USD		✓
32	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099000 BTC 56.77 USD		✓
33	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060545 BTC 34.72 USD		✓
34	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00244016 BTC 139.94 USD		✓
35	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e0</u> <u>19c79d2397fdf5c1f465c6</u> <u>90542bb3d2f44227eda1</u>	- 0.00057913 BTC 33.21 USD		✓
36	2021-03-19 11:40:27	<u>56eb61c76f4890a7f3a765</u> <u>ff13d1e389b2a9be2d18fb</u> <u>956fc1e2e5fd795224bc</u>	+ 0.00057000 BTC 33.07 USD		✓
37	2021-03-10 20:23:17	<u>575912b234ba958857b941</u> <u>f91815487cfd262ebd24f</u> <u>cd57132d1d16bb402b1f</u>	+ 0.00057913 BTC 33.45 USD		✓
38	2021-02-19 19:34:43	<u>e287afb565b0e289f82901</u> <u>6e5e259051078201701891</u> <u>83c9cd3c4ab478b6b5e2</u>	+ 0.00060545 BTC 33.80 USD		✓
39	2021-02-10 18:12:35	<u>6cbd648ff5dc1d3a68d0d3</u> <u>22a47fd5b5412eca62f20e</u> <u>f17f39ad7ae0a1bb0a8b</u>	+ 0.00244016 BTC 117.05 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-08 21:25:27	<u>d318a9e6419d0665a09e64</u> <u>bdd21854f85449e7bc923a</u> <u>1d9c23324a7ec089d46c</u>	+ 0.00281401 BTC 130.62 USD		
41	2021-02-07 07:04:19	<u>c03a75e65681ea5f3c6c79</u> <u>220b887196988c4e90cfd0</u> <u>e2b42a78f15710caa5b2</u>	+ 0.00284846 BTC 110.50 USD		
42	2021-02-05 21:53:28	<u>e2df1f28d4d710310d9c03</u> <u>106b98e0145b633594ad54</u> <u>faf931ef27fad28b2f3e</u>	+ 0.00087885 BTC 34.43 USD		
43	2021-01-22 19:06:00	<u>70923ad47dbeab68a55353</u> <u>6b7996e72ee90e42e7feda</u> <u>14ab16564c8ef33eaf1f</u>	+ 0.00099000 BTC 31.75 USD		
44	2021-01-08 16:31:39	<u>46b86e3edb5bf62aae05c8</u> <u>f9dd30eea566632b3221dc</u> <u>f3e8cc632ecadf880598</u>	+ 0.00081699 BTC 32.75 USD		

\* USD values displayed at the time of transaction

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