

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33VfeWQrHhVWbKXptMBzrT4w3vPYSEwmUz</u>
TOTAL RECEIVED	0.18534552 BTC
	11,666.85 USD
TOTAL SEND	0.18534552 BTC
	11,666.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 05:58:34	<u>bb0ddd672a6d12668cea37</u> <u>7d626c1dd55120bdbf07b8</u> <u>0b8cdbcded061bd04611</u>	- 0.00662050 BTC	
			346.27 USD	
2	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a6</u> <u>62e908bcf1c49cf6cf6f21</u> <u>40edb3789523e24d655f</u>	- 0.00551131 BTC	
			299.48 USD	
3	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01010753 BTC	
			549.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d61</u> <u>57782eaec9efbd296640da</u> <u>c31fe6dfaee02a7ead71</u>	- 0.01472066 796.14	BTC 	✓
5	2021-03-21 13:06:50	<u>ef89fb3735c4e3b5e93100</u> <u>98c54a0962ebed96657a32</u> <u>e19adf9cffb2af166a29</u>	- 0.01293735 699.69	BTC 	✓
6	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01352318 775.57	BTC 	✓
7	2021-03-17 10:05:31	<u>ce8b4d473e9b66ef2d299c</u> <u>b5fc949a7aa87ff538749a</u> <u>b5dadab0cbeb2a67fae6c</u>	- 0.01079986 636.25	BTC 	✓
8	2021-03-17 08:58:24	<u>6208e6aa953f7e0fb9a5a2</u> <u>4300a3882c11db177f822e</u> <u>8002cbf1c6d61b0507e0</u>	- 0.00362344 213.46	BTC 	✓
9	2021-03-09 14:46:09	<u>c229a96c0f75ad7c24833a</u> <u>68d6daa3412d26ed8a0ebe</u> <u>0780abf298f78c29ac2e</u>	+ 0.00362344 202.37	BTC 	✓
10	2021-03-02 13:41:31	<u>77599e0fff9a0ea8d333f20</u> <u>079b97ddd30053c243792e</u> <u>0b5deb6cbc78ce16d1c5</u>	+ 0.00551131 277.49	BTC 	✓
11	2021-02-08 20:08:13	<u>09ad070479d6bea7f49dfc</u> <u>81feac6c17ac71ffe62cef</u> <u>be86fdabde97db1000d8</u>	+ 0.01293735 600.55	BTC 	✓
12	2021-02-04 12:46:19	<u>0fc5cabab9bc32ab4c1913</u> <u>0a91c4c63b91f9fb3c5786</u> <u>2e82889d8fe52f9e286f</u>	+ 0.01472066 563.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-29 12:53:21	<u>d1b074d9226f49ce9a0ed97465b4a37f150207e15fd63fed8d744df65d2dd677</u>	+ 0.00662050 226.83	BTC 	
14	2021-01-22 11:43:06	<u>11da07cfe3e6332fe36c0f96a386be0133934ab345696116326e897cc2ebc14a</u>	+ 0.01079986 355.80	BTC 	
15	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2cac9a106b8e3a2158260f5f0e547b0ba873e7e628ac7</u>	- 0.02165177 767.94	BTC 	
16	2021-01-19 16:22:12	<u>bc390f291ead4483699d75c5ba6e7ebe2468d0ae7e87230828e807445aabf279</u>	- 0.02026197 718.65	BTC 	
17	2021-01-18 18:53:59	<u>ef9f0b7b2ceac1d066c924613e138634a3e32e39fa835438341693ecb3aaa6a8</u>	+ 0.02165177 777.11	BTC 	
18	2021-01-08 15:21:25	<u>0298d28f18081e3069d9a23433f551dee28c9d54fd6dbfbdd4a54951d9f110e9</u>	+ 0.01352318 542.12	BTC 	
19	2021-01-07 20:01:19	<u>b4a71ce0ee43e1dfbfc90346b4b698d02efda8607e9140069dccddd307289c90</u>	+ 0.01010753 410.19	BTC 	
20	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621a086d356adfc7ec5d9237aed84c2a3534e90751139</u>	- 0.02544590 1,003.38	BTC 	
21	2021-01-04 12:29:59	<u>57fbabe492c59d85ed6df46a1c732d3512a6881e6fc4b4ca40eb363fef3735ea</u>	+ 0.02544590 863.87	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:48:05	<u>60a636589dc9243108b965</u> <u>978410aa094f1dfd8cea21</u> <u>5c0139377453c180f68e</u>	- 0.01177610 378.93 USD	BTC	✓
23	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc4</u> <u>8c921a7b6fc2ba90598696</u> <u>9f10fd146eb5c17cc7e5</u>	- 0.00235274 75.70 USD	BTC	✓
24	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00437160 140.67 USD	BTC	✓
25	2020-12-23 10:49:53	<u>9047bd7aa342d9b153f17a</u> <u>c5d986ad61cdc0a8094e4d</u> <u>f32f41caa4347bdbaf22</u>	+ 0.01177610 273.59 USD	BTC	✓
26	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4</u> <u>b3cef66ac1b7b89ca112e0</u> <u>a2128134f1e83b72991b</u>	- 0.02164161 500.08 USD	BTC	✓
27	2020-12-15 17:54:40	<u>fe468e158b212f57c9749d</u> <u>10287a6f51a9785ca59d45</u> <u>880a3abaa9c626cd1b94</u>	+ 0.00235274 50.19 USD	BTC	✓
28	2020-12-15 16:57:14	<u>3add197da5746746af9410</u> <u>9f9b0a97516b67a24cf305</u> <u>b4f06095d5e6e64b1212</u>	+ 0.00437160 93.27 USD	BTC	✓
29	2020-12-14 12:33:44	<u>e0c61a99c5e79de7427abb</u> <u>0e20ba7e8cbc63371ae0bb</u> <u>1cce4580d96ad26dedbc</u>	+ 0.02026197 393.61 USD	BTC	✓
30	2020-12-12 11:40:42	<u>7861a68dd7a4da1193281b</u> <u>911c64a39bcf2888a01719</u> <u>287b98c47c89adb130a9</u>	+ 0.02164161 407.05 USD	BTC	✓

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