

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33XvQbts6LoKmxyXMiha4WzXEE5xCyMhVG</u>
TOTAL RECEIVED	0.16620653 BTC
	10,462.12 USD
TOTAL SEND	0.16620653 BTC
	10,462.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-07-11 13:07:59	<u>63d0acb61d3cf28a3d8d22</u> <u>55dacb8ffdf2537241c49d</u> <u>096f1fb8e15488f959f0</u>	- 0.00351441 BTC	
			120.40 USD	
2	2021-07-11 12:52:58	<u>5237e8a2c04f0d1faf1320</u> <u>18f16f20a528f051a3a358</u> <u>c3cd4f8adf430b68275a</u>	- 0.00870730 BTC	
			298.30 USD	
3	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00756241 BTC	
			259.08 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:52:58	<u>c071c226c3229c499e326e6675e999080d0cea90443358b17aaf2bb32205f743</u>	- 0.00777528 266.37	BTC 	✓
5	2021-07-11 12:52:58	<u>4041c974606198ff28f25f7ba1c45228056db43b3480ae6c68142078152b563d</u>	- 0.00624017 213.78	BTC 	✓
6	2021-07-11 12:52:58	<u>4041c974606198ff28f25f7ba1c45228056db43b3480ae6c68142078152b563d</u>	- 0.00182343 62.46	BTC 	✓
7	2021-07-11 12:52:58	<u>4041c974606198ff28f25f7ba1c45228056db43b3480ae6c68142078152b563d</u>	- 0.00170098 58.27	BTC 	✓
8	2021-07-11 12:28:59	<u>a84271af26955b45ac4a4abf41626db536f70c1a032b7dd8cbacc3db82f2387c</u>	- 0.00915096 313.50	BTC 	✓
9	2021-07-11 12:23:06	<u>9fe404e32252e4272ddc35ac600506445f4ba8424f12d44600a494e00c29dd6d</u>	- 0.00198037 67.84	BTC 	✓
10	2021-07-11 11:58:31	<u>f86194990b8c75c24668509e8f83bf2e9942393b14ef25202e688efcd01383a7</u>	- 0.00476936 163.39	BTC 	✓
11	2021-07-11 09:44:51	<u>e81e67945625f7f9a038a6057bbe912bc39cd107bc28b2081c5904bcb3964f64</u>	- 0.00708858 242.84	BTC 	✓
12	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469b8b2820e366269adbc279bad8f9567225fa23696dd</u>	- 0.00080466 27.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 09:35:35	<u>22e5dbbc5f8faa7cd5f6d2</u> <u>b87be10469752dae2d01cf</u> <u>b4ef336b2751da5268d6</u>	- 0.00147125 BTC 	50.40 USD	✓
14	2021-07-11 08:20:26	<u>b2cd273035d7e9a4f10122</u> <u>a85ee9eca1702429a9f5ba</u> <u>fe44e13baf1df4fa8216</u>	- 0.00089716 BTC 	30.73 USD	✓
15	2021-07-11 08:19:21	<u>61637a0a2d9955197648c8</u> <u>e0992a4f8305148912da79</u> <u>e3b3dbda88050891206b</u>	- 0.01429113 BTC 	489.59 USD	✓
16	2021-07-10 22:56:14	<u>b24470a5f643d4c52f1552</u> <u>7da0142d023bf9d1e314fc</u> <u>49f049a6e7283da75b4d</u>	- 0.00293730 BTC 	99.32 USD	✓
17	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6</u> <u>deee098ed0bf8e48982e1f</u> <u>bf46c07714b0c43a5ee9</u>	- 0.01478642 BTC 	500.00 USD	✓
18	2021-06-17 14:02:21	<u>36680415779fff9c46d404</u> <u>2bb39cd7724c94dfa734a8</u> <u>e0fc11883ed62e506d36</u>	+ 0.00147125 BTC 	56.04 USD	✓
19	2021-05-26 15:36:38	<u>309b9e613abf9d9368ef43</u> <u>99dbb733098ea004dc57c8</u> <u>dccfcc98e089a308c7db</u>	+ 0.00476936 BTC 	187.15 USD	✓
20	2021-04-14 23:51:48	<u>6cd37d1e5dba41e2c261ce</u> <u>1f24674712a3e65b71652b</u> <u>5cc8d9c96f25a71de59c</u>	+ 0.00351441 BTC 	219.16 USD	✓
21	2021-04-14 23:51:48	<u>adc2343d113ccc6d4d5cc0</u> <u>b062144fb8fbba1a61495</u> <u>33eba1411264b0907f52</u>	+ 0.00080466 BTC 	50.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-07 09:37:00	<u>5d9c335a77f718a6dfb3bf85ae0255b4a8a9fba6c288cc6264c19e60c8bc5d59</u>	+ 0.00089716 50.19 USD	BTC	
23	2021-03-31 12:45:57	<u>dd79da73cf62bbd071408be4c50327758492f1a14b34f8ca39db1d488c0ac4e1</u>	+ 0.00182343 107.07 USD	BTC	
24	2021-03-17 11:49:03	<u>b9063ade2e07a4d7b61922bb5e1a66c05feebb1af4698bdaa510e5ffc2945090</u>	+ 0.00198037 116.66 USD	BTC	
25	2021-03-17 11:49:03	<u>485e64b18910927d6f9af89c273cf1e453770b37d81fa913e0325bf768eb2372</u>	+ 0.00708858 417.60 USD	BTC	
26	2021-03-11 07:59:31	<u>99a2e3ddb3c045b0e75fc552302db76768ad1818b0b1b89ffae4c754424209be</u>	- 0.00831181 480.19 USD	BTC	
27	2021-03-10 10:52:00	<u>f5c6ec4e2a5cd9be6bb488990eb237f45420750e5020c5bc136f46f053e89cd8</u>	+ 0.00870730 486.31 USD	BTC	
28	2021-03-10 10:52:00	<u>7d2bcbb408f380047f550fa2d1b5ba8a90633435d6dd4ffdba13a5a3e90be0c3</u>	+ 0.00915096 511.09 USD	BTC	
29	2021-03-07 10:07:38	<u>9aa25f4ba9f025d8392fa58a3be65f05e273e4beddf1a251f3bc09aeb4c05b9b</u>	+ 0.00756241 385.46 USD	BTC	
30	2021-02-24 15:48:40	<u>ad20652be8192a37d20ea9236a479c02f84de2bde87185b794622166ef5a3f99</u>	+ 0.00777528 366.01 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-02-17 22:56:17	<u>6c8f3b7a0b97bb8b6445db</u> <u>e29aa4eeaf78c4f802e335</u> <u>4d949fac3ae216380a21</u>	+ 0.01478642 BTC 762.27 USD		
32	2021-02-12 09:51:35	<u>15faa444c9162e46b5f0d7</u> <u>d531102c7367ab44474611</u> <u>35a9e6d68cbcf7b07890</u>	- 0.03342119 BTC 1,580.40 USD		
33	2021-02-11 01:35:59	<u>f63f34c5a9f71263a548e1</u> <u>9ff9e82efecb65e1010fc3</u> <u>a8cc333a38af1badb83d</u>	- 0.01553338 BTC 745.12 USD		
34	2021-02-10 20:11:38	<u>8945f1b2896da1ae92bc45</u> <u>8d5897a7b6f9be0a23139c</u> <u>43e16bf37f58e26bbcf</u>	+ 0.00831181 BTC 398.71 USD		
35	2021-02-05 09:01:04	<u>2dcc6bdddfe00acb6670b</u> <u>a777351818df4d7fa564d2</u> <u>d2db5d243b090b731d7b</u>	+ 0.03342119 BTC 1,279.70 USD		
36	2021-02-03 15:51:35	<u>85553340d5bafbcada109e</u> <u>f604460608097bab5f517e</u> <u>79dda2aee5f0f2eda213</u>	+ 0.00293730 BTC 108.49 USD		
37	2021-01-27 14:55:36	<u>6043f33f5daa4da97b73f8</u> <u>ebf9ff5ce5c9da6cadcaa7</u> <u>aa76c03e74eaa6a352e2</u>	+ 0.00624017 BTC 208.20 USD		
38	2021-01-13 15:45:33	<u>cb135ccc18d5c275f3b480</u> <u>927e280c4ea5145a5dd0b6</u> <u>6bb5928a8c319d7058fe</u>	+ 0.01553338 BTC 608.04 USD		
39	2020-12-30 14:53:49	<u>b01eaaaaf45fabe74dc4e5</u> <u>fd1e9a236df7f87e01ac1c</u> <u>09cc4b6bb3c37de10564</u>	+ 0.01429113 BTC 413.35 USD		

#	Date & time	Transaction Id	Amount		
40	2020-12-30 14:53:49	<u>6a3f8593fd74aa3392593b</u> <u>e69e445f2acb5f8e5a421f</u> <u>398599bdc9e9ec4af6e0</u>	+ 0.00170098 49.19 USD	BTC 	
41	2020-12-13 17:02:14	<u>17be127f04bc72b59f513a</u> <u>e85d5adae954983d1b7f15</u> <u>56d998dfa827063f8f2a</u>	- 0.01343898 259.01 USD	BTC 	
42	2020-12-02 15:22:39	<u>2b7f0e0e1be969df884124</u> <u>0087f32ad0c978ebfec50</u> <u>66b31dabaea8a81c8b53</u>	+ 0.01343898 261.01 USD	BTC 	

* USD values displayed at the time of transaction

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