

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33XwtSUp2Di9dzJ8BKZuDPYi7EhBCguEKW</u>
TOTAL RECEIVED	1.10118180 BTC
	69,345.61 USD
TOTAL SEND	1.10118180 BTC
	69,345.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 00:56:09	<u>5e2c9dc42423c710af009c a5a9f547f0d8e4b59aaa0a d0f6b1977419eaa28dbf</u>	- 0.00073004 BTC 14.80 USD	
2	2022-07-14 00:15:29	<u>9d96f96eab5688b1a3a3b2 4766f87be5a8718c3b0ac8 48ddd04f1986915aa710</u>	- 0.00091461 BTC 18.54 USD	
3	2022-05-10 19:04:15	<u>2de72e7e0754fbd57ad102 9e1e6007e18b1201d03151 cde37618cde267ab3b98</u>	- 0.02000000 BTC 620.34 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-12 22:21:45	<u>1c5e5f45d9df230f2a921f</u> <u>16c8aeb1d91826059c3322</u> <u>5c8a24ab66f3606efc33</u>	- 0.13616450 BTC  5,456.93 USD	✓
5	2022-04-12 21:54:12	<u>143e1c7a2ba6eaffdec5d5</u> <u>9ce47e4404332d807238a1</u> <u>2b9847229517a5a74c8d</u>	- 0.67649991 BTC  27,110.69 USD	✓
6	2022-04-12 14:43:30	<u>1f6064bc53bfe8b5685884</u> <u>0a10a412029eff86ae861d</u> <u>9918e359a065d74cf409</u>	+ 0.13616450 BTC  5,351.68 USD	✓
7	2022-04-12 14:21:51	<u>a3e82e979648b0bef69f51</u> <u>d0f02fa29b7e6c2cf704fd</u> <u>ce36b97da3098fd05439</u>	+ 0.67649991 BTC  26,588.54 USD	✓
8	2022-03-29 10:49:32	<u>1c4c9973c27bdcd4ed7b41</u> <u>735b7fb71c4c26ba3b70f5</u> <u>bf8e277ff4f7be195370</u>	- 0.03000000 BTC  1,423.20 USD	✓
9	2022-03-25 00:51:10	<u>2807c7d39b81824021327b</u> <u>a789f37690b59b037c7189</u> <u>fa48b5b28599726db69b</u>	- 0.03000000 BTC  1,319.04 USD	✓
10	2022-03-24 18:18:30	<u>033104365d12a27720163d</u> <u>eb482840d862a018883d0e</u> <u>96dd0a6abb4863a5b711</u>	- 0.03000000 BTC  1,319.74 USD	✓
11	2022-03-23 10:30:13	<u>3ca67ed5fb5bc4b915d7ac</u> <u>aae5b9278c2bfba8e5eac4</u> <u>2ddb27af33c07d1e7e22</u>	+ 0.03000000 BTC  1,278.54 USD	✓
12	2022-03-17 13:52:47	<u>ffe197367bd3f48672eb88</u> <u>5f4c7749cf7627a0e51cad</u> <u>4dabc4a0806f401d0c24</u>	+ 0.03000000 BTC  1,223.95 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-15 09:20:03	<u>d6c78248f51bb8aa1538e3</u> <u>dfeb81d76fe185db2f3143</u> <u>0f411f2bc8a8c515cf74</u>	+ 0.03000000 BTC  1,159.35 USD	✓
14	2022-03-10 11:38:42	<u>9fa0d5c4d6b13aa9550c6a</u> <u>6416a38dee347726e89323</u> <u>1ad1349a8cbacd563296</u>	+ 0.02000000 BTC  783.28 USD	✓
15	2022-02-26 12:56:38	<u>058b90d29b264e7b057a33</u> <u>13dfc71254e7606c7b47b3</u> <u>f574a4f36341fa076265</u>	- 0.01500000 BTC  588.72 USD	✓
16	2022-02-26 12:39:30	<u>6a274e686860c143a52d12</u> <u>b7faf6c51e17fb5e3144e5</u> <u>932d752a3a84f319e89d</u>	- 0.01000000 BTC  392.48 USD	✓
17	2022-02-10 13:42:26	<u>b07b116df0a4a5eedd9e00</u> <u>47feefd8cb86a6399f86bb</u> <u>b6f671a6e483e8ec5f93</u>	+ 0.01500000 BTC  679.95 USD	✓
18	2022-02-10 13:42:26	<u>3e0258012ba543ba881681</u> <u>5336a9a2af7c24cb99d08f</u> <u>4306a9e63841d3ede464</u>	+ 0.01000000 BTC  453.30 USD	✓
19	2021-10-15 15:45:51	<u>450b2793a63bb06044abe9</u> <u>a20c4ace82fc792498ef46</u> <u>c6489b0569926074d2ec</u>	- 0.03200000 BTC  1,973.51 USD	✓
20	2021-10-15 12:25:20	<u>cc8db25c7e6110a74fddac</u> <u>eb2c1ad30c9d9128fad09e</u> <u>dd4694bbfbe6b37d5ccb</u>	+ 0.03200000 BTC  1,973.51 USD	✓
21	2021-10-15 10:19:01	<u>7d9b37483a622610b0361c</u> <u>ea548156247d3fab1fdb05</u> <u>0d3f622ec6d5d94ad3d6</u>	- 0.02600000 BTC  1,603.48 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-15 10:19:01	<u>7d9b37483a622610b0361c</u> <u>ea548156247d3fab1fdb05</u> <u>0d3f622ec6d5d94ad3d6</u>	- 0.02400000 BTC  1,480.13 USD	✓
23	2021-10-15 09:06:50	<u>b9392d6586918adc52b301</u> <u>68baeacfacec50a5e29d66</u> <u>28489385e6f5eec7b899</u>	+ 0.02600000 BTC  1,560.99 USD	✓
24	2021-10-15 08:49:18	<u>8bb19a9ef8a6da8ec2cfd7</u> <u>09b80a653cd44228e0975b</u> <u>a51da7e04b3ed951c1b5</u>	+ 0.02400000 BTC  1,440.92 USD	✓
25	2021-10-07 12:13:07	<u>6d0e3edf7687f35c3ceaad</u> <u>c28dd01e3c562e5a8c9226</u> <u>5549d3e579c6fb442ea0</u>	- 0.01000000 BTC  537.85 USD	✓
26	2021-10-05 10:02:13	<u>f150a127ac79d5f05d3477</u> <u>abbf77355036b3c6baa3ed</u> <u>b4e334f7c360775faf74</u>	+ 0.01000000 BTC  514.71 USD	✓
27	2021-07-28 10:59:35	<u>99395831be7c25a5dfd2fa</u> <u>1cb0f167f688c6390981c2</u> <u>4de8e75410cd1e0b1775</u>	- 0.00182853 BTC  73.17 USD	✓
28	2021-07-28 10:59:35	<u>99395831be7c25a5dfd2fa</u> <u>1cb0f167f688c6390981c2</u> <u>4de8e75410cd1e0b1775</u>	- 0.00109652 BTC  43.88 USD	✓
29	2021-07-28 10:59:35	<u>99395831be7c25a5dfd2fa</u> <u>1cb0f167f688c6390981c2</u> <u>4de8e75410cd1e0b1775</u>	- 0.00190250 BTC  76.13 USD	✓
30	2021-07-27 11:56:10	<u>7bf909130b8d6f1f2378fb</u> <u>56373dacb8c40cbf9d08de</u> <u>4fb73fb9912cdf101348</u>	- 0.00397728 BTC  156.93 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-26 16:24:01	<u>40963d13910db92a8d2ebd9851e3bee94d178b0b66b01a08b17fb1916d4d00e1</u>	- 0.01000000 372.37 USD	BTC 	
32	2021-07-26 08:12:53	<u>5a9f322e6b1208db114ac2b7236ce361c2faa1f0c8b9b9a30f02d01be1c14061</u>	- 0.01000000 372.37 USD	BTC 	
33	2021-07-26 08:12:53	<u>5a9f322e6b1208db114ac2b7236ce361c2faa1f0c8b9b9a30f02d01be1c14061</u>	- 0.00900000 335.13 USD	BTC 	
34	2021-07-25 10:47:26	<u>249d35a9d8c5dfc593c216c76741d9a977cb63a3ec9fbaf4201615c88c1a319c</u>	+ 0.00900000 318.42 USD	BTC 	
35	2021-07-23 19:16:39	<u>8bd873a2ae56e8ae06efbc066694136d1c0e054c65863adcb3dd18917e6416d6</u>	+ 0.01000000 338.67 USD	BTC 	
36	2021-07-23 09:12:32	<u>e69a70ca4541a28f76c6c1d46cd25b897fbd97b7aaaf8d6a6ead13725bed0f34</u>	+ 0.01000000 336.34 USD	BTC 	
37	2021-07-22 15:38:10	<u>2b914144d8ce3a7c9ca1cc6fcb5a17101beaa970458090a12e44af4ecd870988</u>	+ 0.00073004 23.57 USD	BTC 	
38	2021-07-22 15:38:10	<u>526da37817126f2e9f3c363ef6247a069e6326aedf055d92cc932f80f675613e</u>	+ 0.00182853 59.03 USD	BTC 	
39	2021-07-22 15:38:10	<u>710314b2fd489c3977d2fb86b6ed4fa032fe6e41271abca5b78576f585963dfe</u>	+ 0.00109652 35.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-22 15:38:10	<u>03df87edb318b6a5adc65a</u> <u>543a4471a88af051de064d</u> <u>c70400291ceae0b58de3</u>	+ 0.00190250 BTC 	61.42 USD	✓
41	2021-07-14 17:14:06	<u>ac872863f0e4b9756861b9</u> <u>ddc33fafb7d86f6cd643b7</u> <u>e0df0dd11da08f82cb80</u>	+ 0.00397728 BTC 	130.53 USD	✓
42	2021-07-02 17:24:49	<u>0f7a11a99a53405cbd33ba</u> <u>059ef360a7e0203fed46b5</u> <u>54dfd0fe6729946ffb00</u>	- 0.00100000 BTC 	33.78 USD	✓
43	2021-06-28 10:30:39	<u>85873af02edc475cc90a5d</u> <u>bb02b98c4e7b736530b926</u> <u>a8924e90ed0596f4239a</u>	+ 0.00100000 BTC 	34.49 USD	✓
44	2021-06-02 07:38:09	<u>5e19ec5a51d3e4f8a2265e</u> <u>670940f0615eb74689daf4</u> <u>89d5eec8e514d1e54a3d</u>	- 0.00152838 BTC 	57.41 USD	✓
45	2021-05-20 18:03:08	<u>25941a7b56cb1e4686b9d4</u> <u>fdec78ea77c59c430ba5c1</u> <u>e4f87a05b56ce780acda</u>	+ 0.00152838 BTC 	62.85 USD	✓
46	2021-05-20 18:03:08	<u>406c249209eceb1d975bc6</u> <u>df1e5aaf362af5246cd6ed</u> <u>6b40cf39318cc3d9282f</u>	+ 0.00091461 BTC 	37.61 USD	✓
47	2021-05-14 09:40:26	<u>4b0124e0fe070b039ccbd6</u> <u>0453c1019ca377d7d986ba</u> <u>5e5ec91e34c1d05338e8</u>	- 0.00100000 BTC 	49.84 USD	✓
48	2021-05-12 22:11:13	<u>719a56267df0fd8b77071c</u> <u>db5b79a334d325b655d92a</u> <u>df23271ec002c5d28960</u>	+ 0.00100000 BTC 	49.77 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-08 09:10:07	<u>10b8bd40e8ae3f172c90cf</u> <u>5d8723bcad38cec1c05ebd</u> <u>be6581016e792ec85885</u>	- 0.00414766 240.88 USD	BTC 	
50	2021-04-06 10:53:36	<u>6325d07a7d61a9ae7bed2c</u> <u>6700f1114f880170e742a5</u> <u>8a68b93252b4fb6608fb</u>	- 0.00085635 49.66 USD	BTC 	
51	2021-04-06 10:53:36	<u>b282eabb1ff0cd319e477a</u> <u>49e1b88a4a93b97a086bcc</u> <u>c181c817fa0ac4df7290</u>	- 0.00043552 25.25 USD	BTC 	
52	2021-03-31 19:30:57	<u>410091ff5c39e8de3e753c</u> <u>24480c7188f184e839ab96</u> <u>130d5fe5bb535844ac74</u>	+ 0.00414766 243.55 USD	BTC 	
53	2021-03-27 08:29:42	<u>2e371ba21a70d39f1b00e9</u> <u>b5f809d64c14c295616232</u> <u>265a8fac2d650a3200b0</u>	+ 0.00085635 47.79 USD	BTC 	
54	2021-03-26 20:47:03	<u>00894a78c5e9c895a460eb</u> <u>22e9a3007b89e620a31591</u> <u>6769906f0db7a6ded815</u>	+ 0.00043552 24.30 USD	BTC 	
55	2021-03-25 09:33:38	<u>c30df0e3b3e131ce53dcda</u> <u>e639ed32846b51fde0174e</u> <u>9d6a794484a3eec540ea</u>	- 0.00110000 56.42 USD	BTC 	
56	2021-03-22 20:03:36	<u>9defe4184bda75bfbcfb0c</u> <u>bfbe0f5ae8e00b18510d59</u> <u>f418e1c3a8cd919a10fc</u>	+ 0.00110000 59.77 USD	BTC 	
57	2021-03-22 14:34:51	<u>195290b99bb06e99308994</u> <u>32b0598842ed12fa4bc01e</u> <u>138fd955a2a4aaecc25c</u>	- 0.00100000 54.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-20 20:15:12	<u>688b0947c20877eeb77ab8</u> <u>50bfc4daf8ee0f9b9066e4</u> <u>40208c9fc511fbb8e6f3</u>	+ 0.00100000 57.35	BTC 	
59	2021-01-15 14:15:53	<u>aa03a47510dd030b14f5f9</u> <u>0d40fc8231b6f32309392c</u> <u>6b56c13c5810222784c7</u>	- 0.00400000 143.97	BTC 	
60	2021-01-14 20:56:15	<u>4734c7db991b7f614a833d</u> <u>5b773f41084f736a995edd</u> <u>0f1700f8bab13e108469</u>	+ 0.00400000 146.96	BTC 	
61	2021-01-11 12:53:16	<u>6db163fbfb5a9fb400674</u> <u>6ee59959aa006d084df089</u> <u>b708a7c366bf0a32b49e</u>	- 0.00200000 68.10	BTC 	
62	2021-01-09 02:56:28	<u>b61dfdc00c7307a9afea16</u> <u>13007a0c8aed638d6264f7</u> <u>6b4313c63725d37815ee</u>	+ 0.00200000 80.17	BTC 	
63	2020-12-29 18:53:55	<u>e741ba3cd9e76cf30cc14b</u> <u>ab50e0111ca3c6a5307247</u> <u>8c26b86f4a4a9c420b29</u>	- 0.00500000 144.37	BTC 	
64	2020-12-27 09:06:24	<u>f6897ab8163a047903a292</u> <u>54360292e945682b2942cf</u> <u>5b86ea025172a2c9244c</u>	+ 0.00500000 131.40	BTC 	

* USD values displayed at the time of transaction

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