

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ZyJAVWdy3r3jVokvvp52kGoYmo95sva9</u>
TOTAL RECEIVED	0.16729958 BTC
	10,554.25 USD
TOTAL SEND	0.16729958 BTC
	10,554.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:11:34	<u>847a8b0a9c2ceb2b08198a</u> <u>200ce1291823ab938800a9</u> <u>3efae8708f0fe7a45e4d</u>	- 0.00003462 BTC	
			2.02 USD	
2	2024-09-04 14:48:53	<u>16919e1cafa2ee3ca80fa3</u> <u>a81d00843f736fde52e2ae</u> <u>4306a1326e5823dbe784</u>	+ 0.00003462 BTC	
			2.01 USD	
3	2024-02-11 22:26:18	<u>38a7401ed31720951782c1</u> <u>de437232a95c34a642b182</u> <u>5b989365c9886bbc8ff3</u>	- 0.00519603 BTC	
			250.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-11 22:05:11	<u>35a74165eaa38143b17d18</u> <u>46ea834f35cf1557d0fe26</u> <u>dd24a77aa92f2b8c2d00</u>	+ 0.00519603 250.11 USD	BTC 	✓
5	2024-02-08 03:14:24	<u>ef15de511b2dc39b46ab0d</u> <u>2ac8d8f6762af7464c8878</u> <u>b3404408f1ce11bbb696</u>	- 0.00784520 349.43 USD	BTC 	✓
6	2024-02-08 02:48:50	<u>24118ca47116d325bd8259</u> <u>51c52edf712d89a82cf879</u> <u>6f8acad120e9303b4867</u>	+ 0.00784520 349.43 USD	BTC 	✓
7	2024-01-25 18:03:27	<u>df5ada59b360d379707bc7</u> <u>3aed09d8ec72d131eae34a</u> <u>26237f4471f26d9396a3</u>	- 0.00046747 18.62 USD	BTC 	✓
8	2023-12-17 15:18:34	<u>1cb6a12018aac0e6115ff9</u> <u>8bf4f223bc4f5a53e51d80</u> <u>12f0edba4caf3a851b11</u>	- 0.00360785 150.84 USD	BTC 	✓
9	2023-10-16 13:17:08	<u>377e3e30c73c53e575540d</u> <u>7ab2b1e95c51447335d4c4</u> <u>51076930bc34d855db2d</u>	+ 0.00360785 101.01 USD	BTC 	✓
10	2023-07-03 00:03:26	<u>ea60737e3f26b148bf0302</u> <u>5866de851fd480cc6199d9</u> <u>15aa14729420d10f9513</u>	- 0.00065739 20.14 USD	BTC 	✓
11	2023-06-14 06:16:36	<u>1011b790c4e039014ae7ba</u> <u>30969c16b5f82197d1d4e2</u> <u>e2b444d79478c2862a77</u>	+ 0.00065739 17.02 USD	BTC 	✓
12	2023-06-13 16:22:56	<u>36de3b95adf94fdce2abd1</u> <u>42fb87db52ac6f60797c39</u> <u>a77b89a92b68a7af71c9</u>	- 0.01070814 276.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-13 07:34:57	<u>909884a81b11ec03108d50</u> <u>4f13155d74f1785698ba6e</u> <u>3c17ef9943f27a1383dc</u>	+ 0.01070814 280.30 USD	BTC 	✓
14	2023-06-13 07:08:08	<u>8d625c56cfba732e422eab</u> <u>d88a0fe3d84aea4cc966da</u> <u>6734febf45f0ca589169</u>	- 0.00324413 84.58 USD	BTC 	✓
15	2023-04-29 17:42:37	<u>ee14c568f3b0e62a929da9</u> <u>f5a7b17c691485c526be9a</u> <u>c6834f07e3c4287f86a6</u>	+ 0.00324413 94.65 USD	BTC 	✓
16	2023-04-25 18:53:48	<u>8cd0306349717826ea3550</u> <u>e9ce7e2393e14a72e07967</u> <u>f425552a5f875bc232e1</u>	+ 0.00046747 12.90 USD	BTC 	✓
17	2023-04-15 02:39:08	<u>1033e79821f011dff6b842</u> <u>a20f8373e15ffee13f932e</u> <u>830788bfac2c2ec0961a</u>	- 0.02950349 896.20 USD	BTC 	✓
18	2023-04-15 01:13:49	<u>adadd8a497ff0ed6e991a6</u> <u>ee50aa22af310235d3556d</u> <u>087bb1140be918956822</u>	+ 0.02950349 896.02 USD	BTC 	✓
19	2023-04-13 11:11:27	<u>05ee7d8cef80e212f06cc7</u> <u>48c1da4fbe99bd7aadf2a4</u> <u>bf33085c13c127bee3cc</u>	- 0.00427500 128.93 USD	BTC 	✓
20	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564</u> <u>115a13bde1fe5172ffe51a</u> <u>4091cfb2c930579b0f06</u>	- 0.00930336 281.19 USD	BTC 	✓
21	2023-03-23 00:28:42	<u>7f70f1bf885baea9b9f7bd</u> <u>772c784120a8c4e353750c</u> <u>059fa6943262697f63cb</u>	- 0.02487946 679.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-22 17:50:29	<u>f525b2c3985c57172ee3e2</u> <u>24c1e14a899ad57b78c870</u> <u>b224debc6dc2f28efc50</u>	+ 0.00930336 260.75	BTC 	✓
23	2023-03-20 09:33:35	<u>d250098d5070b7e90a3523</u> <u>6a2da3852e2d39b3279fdc</u> <u>8a75de967e1232f3c008</u>	+ 0.02487946 699.14	BTC 	✓
24	2023-02-28 07:04:35	<u>37507a37bf2cd604e106d9</u> <u>730019ad0a7b097df63cbd</u> <u>0e728c171d98fd2a5e89</u>	+ 0.00427500 99.33	BTC 	✓
25	2023-02-23 05:57:33	<u>18054117c967260eed1fc</u> <u>86718a9e931ff9ca0d83f4</u> <u>3221034415285aa1e96d</u>	- 0.00217686 53.09	BTC 	✓
26	2023-01-24 20:14:35	<u>5539ed5090f6fceff964e5</u> <u>b686baebd820642213d85c</u> <u>ae9ce26039231caea412</u>	+ 0.00217686 50.09	BTC 	✓
27	2022-12-07 23:16:41	<u>a8a7dd23461f56eb397ab3</u> <u>12546030d0411949b112ec</u> <u>b3574e221d90e3a18c1b</u>	- 0.03848752 648.00	BTC 	✓
28	2022-12-07 22:44:41	<u>01b4ac901c09fba0dde5a</u> <u>393f7a58d5b714f2ddb69e</u> <u>69dd83ef8c279b821dca</u>	+ 0.03848752 648.00	BTC 	✓
29	2022-12-06 12:55:54	<u>d83abda0050b98df38ef23</u> <u>df3f8062713a795855aed7</u> <u>0a7794576bbe3e9d99dd</u>	- 0.02396972 407.12	BTC 	✓
30	2022-12-06 11:14:43	<u>c35f4d91df8f54aedee158</u> <u>3347d7ed8ae96b386f8f99</u> <u>6158d5e5140e30eaf689</u>	+ 0.02396972 407.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-06 07:19:37	<u>e1c04db63970054ff3ab09</u> <u>96680eb8e6ab3e4599a72e</u> <u>9d41db0f3587df03af49</u>	- 0.00294334 BTC 	✓	50.04 USD
32	2022-12-06 06:40:02	<u>15c138505a688a8146b31f</u> <u>d68993294f90f2a64476eb</u> <u>f41373f1492d3a902ba2</u>	+ 0.00294334 BTC 	✓	50.04 USD

\* USD values displayed at the time of transaction

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