

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33aVEmAGiGJUku7g5WNMuhVgyrpBmMbKeZ</u>
TOTAL RECEIVED	0.43314936 BTC
	27,270.21 USD
TOTAL SEND	0.43314936 BTC
	27,270.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 03:45:37	<u>86d975cfaa1b4461b9f825</u> <u>048afdb1cc7ded05b08c0d</u> <u>36171121ba86c5b681bd</u>	- 0.00472194 BTC	
			141.91 USD	
2	2023-03-01 15:02:55	<u>36cfe2582b6a698825b9e7</u> <u>94ed9d4428abcce57412bd</u> <u>44fa0944b5f733bdd87a</u>	+ 0.00472194 BTC	
			111.96 USD	
3	2023-02-21 11:23:46	<u>a11b4579c15cb7fcca2083</u> <u>e6d078575a42741bd23184</u> <u>6cec367b14de86d17d4e</u>	- 0.00355366 BTC	
			87.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-01 03:32:29	<u>b61226a17626da7640b69e</u> <u>998a57ca4d7572b269bea4</u> <u>a518a15503fe73a9c2a1</u>	+ 0.00355366 BTC 58.71 USD		✓
5	2022-12-14 22:31:04	<u>9cc64a256a1177934f5b7e</u> <u>ecf70e185c858ffcf795c2</u> <u>7283833f9d962de59b7e</u>	- 0.07845600 BTC 1,396.76 USD		✓
6	2022-12-14 22:04:57	<u>051e98efa351da53f02b86</u> <u>dd0e3a7d719dff652f5e72</u> <u>e139ae3487cb02c2eeb8</u>	+ 0.07845600 BTC 1,399.41 USD		✓
7	2022-12-08 22:52:23	<u>9c436f4a0fc1b8e276b437</u> <u>ba29fd6163c37900393d87</u> <u>89d1e0d82f4145c81c02</u>	- 0.00071751 BTC 12.35 USD		✓
8	2022-12-08 15:31:46	<u>efcf2b37795b3f4c0c3162</u> <u>4b4ff3b47463c36939ac20</u> <u>fa422fe9c570c1fa1c5f</u>	- 0.00361219 BTC 61.21 USD		✓
9	2022-12-08 15:21:48	<u>41cbf205163847cf11f156</u> <u>f0a9b5602d424aba824144</u> <u>5b4013ad0f40201aa6c1</u>	+ 0.00361219 BTC 61.10 USD		✓
10	2022-12-07 08:30:47	<u>139fabd432400aab9565ed</u> <u>fba7f1ab2891809d59fabd</u> <u>079818370c90df4c7687</u>	- 0.00211207 BTC 35.55 USD		✓
11	2022-12-06 21:17:39	<u>bb23f02824a4b41275731a</u> <u>7a713eef35caa76c74f79d</u> <u>477d2fb503781a869181</u>	+ 0.00211207 BTC 35.89 USD		✓
12	2022-12-06 14:42:01	<u>91dc06d4d3c3e1ee19d941</u> <u>edb825d1bcd09de2108a93</u> <u>8f34005d95298be2629d</u>	+ 0.00071751 BTC 12.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-04 23:36:35	<u>8277a537e544c1af9cff43</u> <u>a4d0de708553b07fefaf7</u> <u>a23d33b15b8ccb78b293</u>	- 0.00430597 BTC 	74.13 USD	✓
14	2022-12-04 23:26:43	<u>14ca6e9ec34818ced3ce12</u> <u>e8eeb11f95a3f4cf427242</u> <u>eb749312dec16d3d4cd7</u>	+ 0.00430597 BTC 	73.65 USD	✓
15	2022-11-22 02:33:21	<u>0f5f5c395bea09d4fa2bee</u> <u>5b0b33326ccc90d7d8b060</u> <u>eefcaf0019c9ab57ed9f</u>	- 0.01056038 BTC 	167.35 USD	✓
16	2022-11-15 00:00:59	<u>0db4987a3a78133bbc800d</u> <u>a99fa4431cad4dd3e9653c</u> <u>7290f2c4982363a36c82</u>	+ 0.01056038 BTC 	174.93 USD	✓
17	2022-11-13 06:21:17	<u>275dfc471f9d871275e16c</u> <u>267080169424b84e5cc1a6</u> <u>4c3dacef09a5935cd0c3</u>	- 0.03512500 BTC 	586.04 USD	✓
18	2022-11-12 18:13:23	<u>02af00137202c6a9636eca</u> <u>ce5439731a4fbdfb07e981</u> <u>4131926e4653cd242fdb</u>	+ 0.03512500 BTC 	592.61 USD	✓
19	2022-11-10 07:15:12	<u>4634cf4221e54b4a21f0a0</u> <u>541f55009e026a4fa42e92</u> <u>24510923fe7e10a2c0de</u>	- 0.01436933 BTC 	240.71 USD	✓
20	2022-11-09 23:58:49	<u>ac37a099003fd7b651dd66</u> <u>ca9bfdaf705efaa24b38e9</u> <u>fd919473c6d14765fa53</u>	+ 0.01436933 BTC 	233.82 USD	✓
21	2022-11-07 00:23:43	<u>875b567480ab651c0f572b</u> <u>9dfdd86aa8dd19a4c5510d</u> <u>e382b0c5c8aa7f64d24b</u>	- 0.02367500 BTC 	494.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-06 22:39:51	<u>176b5118ccf3dfd20be0fc</u> <u>e5697040cd439e51499033</u> <u>1abf653dd12d17b2f795</u>	+ 0.02367500 494.93 USD	BTC 	✓
23	2022-11-05 03:02:02	<u>e806534df403cb1a1cb979</u> <u>dd63d449c368460c93782d</u> <u>def37739105f8b3bc3fa</u>	- 0.02339000 501.58 USD	BTC 	✓
24	2022-11-05 02:36:10	<u>8cfbd275d73dbe74af4665</u> <u>85ef871d2d1e1c913beed4</u> <u>4611e73eb54446e18c57</u>	+ 0.02339000 501.58 USD	BTC 	✓
25	2022-10-04 15:55:06	<u>46fb7ce40e777a0747d4d7</u> <u>d345ba82684d61eeb76334</u> <u>54572e114c82f3124d78</u>	- 0.03241121 647.98 USD	BTC 	✓
26	2022-10-04 15:26:15	<u>595e6b6e3fb1208a192d06</u> <u>7c7fa710939750aea997d5</u> <u>80cdb2650218d729ee37</u>	+ 0.03241121 651.45 USD	BTC 	✓
27	2022-09-15 19:13:05	<u>c1bbe166534a0eaa92302c</u> <u>f0f69db603ef611595931f</u> <u>cb33b5c8e52b6e3a9bb9</u>	- 0.01737129 343.64 USD	BTC 	✓
28	2022-09-15 17:53:54	<u>69167fc2bd248ce8450b55</u> <u>0a438c62751ef5e10c1cc6</u> <u>6f12689990dc7be1a7e5</u>	+ 0.01737129 343.29 USD	BTC 	✓
29	2022-09-02 01:55:59	<u>8f6d7f6ac79c87430a7792</u> <u>0fab49bdf2c4e5d8b2e6d5</u> <u>189fc295d8b133fcf034</u>	- 0.02691882 539.26 USD	BTC 	✓
30	2022-09-01 18:54:48	<u>c69ed4b6e04ec26e07fb3f</u> <u>7af5ea885a6c32ae1ee6f3</u> <u>c9576b90b2b7f7e52701</u>	+ 0.02691882 534.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-26 19:27:07	<u>a1fc1f2268d6153421af90</u> <u>02a72ef527cd2da752c65d</u> <u>5dee3c58b0e690a6f4d7</u>	- 0.02847943 587.94	BTC 	
32	2022-08-26 19:13:43	<u>27b0187ce544305f12a69e</u> <u>c713c4ca9a6698630830b3</u> <u>ea943ac650173045abc3</u>	+ 0.02847943 587.94	BTC 	
33	2022-08-25 11:48:50	<u>2d255030d778decca64983</u> <u>01b9d657febaaedbd59ba7</u> <u>96f6b3ac32d3ba956b7b</u>	- 0.02730125 591.75	BTC 	
34	2022-08-25 11:38:18	<u>0fe1f7013bee61d097b6b4</u> <u>4c448792a00170586e068f</u> <u>95fb3e862fa7afe63c13</u>	+ 0.02730125 591.75	BTC 	
35	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b1</u> <u>5709681c65366bfec3c419</u> <u>7a5c4af1e37f7b749061</u>	- 0.04023231 942.00	BTC 	
36	2022-08-18 06:25:42	<u>b5a7b98538fd9ad034d339</u> <u>1e125cba6adc91f8c6fa98</u> <u>28b9b6bcc8bbf38b2a9</u>	+ 0.04023231 939.62	BTC 	
37	2022-07-29 16:06:57	<u>45e55507fffdbebc1126fd</u> <u>bd628d1e1afa20b507bfd1</u> <u>8087d328f1902e5d76c5</u>	- 0.05583600 1,331.43	BTC 	
38	2022-07-29 15:25:39	<u>970f75b106d7ba4b8211f5</u> <u>827cedf1e37f17869649ca</u> <u>38cacead17a3df8d8c57</u>	+ 0.05583600 1,340.66	BTC 	

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