

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33aebTZemGJ2TgD5XpYnej6XJBnSs21gHN</u>
TOTAL RECEIVED	0.00384903 BTC
	241.60 USD
TOTAL SEND	0.00384903 BTC
	241.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:04:20	<u>31fb6d0cd8c8daa9fbbbe2</u> <u>2c0117bbd0c55a07f62733</u> <u>7dc8907d666ae9c2f415</u>	- 0.00002010 BTC	
			1.22 USD	
2	2024-06-24 15:10:40	<u>489c62d77a5b4f8013b74a</u> <u>4d99d6f69e9d8ad6ff466d</u> <u>af1a1704796523dd88f5</u>	+ 0.00002010 BTC	
			1.22 USD	
3	2022-12-09 03:23:41	<u>3a4d16e0f536f3ba2cf4de</u> <u>75525173bc0f963016a112</u> <u>797294680ee574b7020b</u>	- 0.00059496 BTC	
			10.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-09 01:14:39	<u>c002892e4e5fbd39351534</u> <u>300f4b2409d1dcbfa620d1</u> <u>5bbbbfd92a4b1cc1ce0</u>	+ 0.00059496 BTC 	10.25 USD	✓
5	2022-11-20 21:11:04	<u>13f20185de2583d8ce028c</u> <u>268e26f7122e115ccee586</u> <u>7e1325ec0abaed9990d4</u>	- 0.00008051 BTC 	1.31 USD	✓
6	2022-11-20 19:39:30	<u>95ad3594b134476ed2cefe</u> <u>e3be0e0bcf968b85ef889e</u> <u>0b203b6dc3a06f6b1740</u>	+ 0.00008051 BTC 	1.33 USD	✓
7	2022-11-06 01:02:08	<u>08ba0b781687fee7042a43</u> <u>0de604d943858ecf2754eb</u> <u>d59bfd529dd893edd4e6</u>	- 0.00046882 BTC 	9.93 USD	✓
8	2022-11-06 00:04:17	<u>da7e1adb5ee879b5df9c47</u> <u>e242705f226d368ff90b4c</u> <u>518a8c793c4756b82716</u>	+ 0.00046882 BTC 	9.99 USD	✓
9	2022-07-31 19:02:12	<u>55622e96f5bdea2c405ed8</u> <u>fa3e6b42fee8d193bdd7b3</u> <u>37062ba24eae7fc5ac</u>	- 0.00006259 BTC 	1.49 USD	✓
10	2022-07-31 17:06:14	<u>53ba66eba6ae289c7a814a</u> <u>d5c624941e4cb417a56cf2</u> <u>b7970d887e41ef4a8d0d</u>	+ 0.00006259 BTC 	1.48 USD	✓
11	2022-06-25 03:00:58	<u>5963ea00d6def596486786</u> <u>e9394dc40d6e0e51d94adf</u> <u>7d420fe5394b89643496</u>	- 0.00047240 BTC 	10.02 USD	✓
12	2022-06-25 00:10:26	<u>cb807c8c1a3ae815ba48</u> <u>a535aa9cab4eb007d23236</u> <u>fb5101abd4824fcc8d6a</u>	+ 0.00047240 BTC 	10.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-29 23:03:47	<u>9f6b2bb2f361cede4cff20</u> <u>12b4a391507f138c8d48ed</u> <u>13bd5e54df4783aff625</u>	- 0.00003882 BTC 1.50 USD		✓
14	2022-04-29 22:01:24	<u>d733cd91051b17a2506a1d</u> <u>7a258eb39bb0ec83f7cc5f</u> <u>ee16cd96fef83c1a341</u>	+ 0.00003882 BTC 1.50 USD		✓
15	2022-04-16 03:13:01	<u>5007ca2ce2936de4440bb2</u> <u>fb5bcf2bb653433bb61be7</u> <u>930bf2b2f089dcfbf934</u>	- 0.00025003 BTC 10.09 USD		✓
16	2022-04-16 01:06:35	<u>a3380ffb6d95746d209289</u> <u>a517c9f858ba97443b5862</u> <u>ab74cfc2c461e9aa01e7</u>	+ 0.00025003 BTC 10.10 USD		✓
17	2022-04-08 21:03:30	<u>30539c05e9baa8ed4855b3</u> <u>772a1044cbccb98283ee89</u> <u>cb64d0e4bfe076eca6a5</u>	- 0.00003402 BTC 1.43 USD		✓
18	2022-04-08 20:55:07	<u>78e119f39b338e116b362d</u> <u>bd806cddab980529e520aa</u> <u>3b058f2a570396d23784</u>	+ 0.00003402 BTC 1.43 USD		✓
19	2022-03-29 01:02:04	<u>6690a0471c4f63b6b39fb2</u> <u>d4aa9705e51e52f8339e17</u> <u>35d32cd61a17e5315ee6</u>	- 0.00021299 BTC 10.08 USD		✓
20	2022-03-29 00:01:41	<u>8d81289369dc92dd8a2de0</u> <u>bd17d89745be2b5b9e62d6</u> <u>4be031ffd3fd8cd9879f</u>	+ 0.00021299 BTC 10.08 USD		✓
21	2022-03-14 23:13:13	<u>3bf2cbb7747c7a264ec3f6</u> <u>6ca288ed14de77c401e7c7</u> <u>42cc9fd0be98e3ac18c5</u>	- 0.00003707 BTC 1.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-14 22:00:20	<u>a6dd874a8f31691678c46c72386ba9cc6628bb4549fde288ac4b8aa331a74961</u>	+ 0.00003707 1.43 USD	BTC	 
23	2022-03-13 01:07:41	<u>0582589e6205875ebd8f098f59df5bdffe2059132ee71488db5430abb6d83571</u>	- 0.00025551 9.99 USD	BTC	 
24	2022-03-13 00:02:13	<u>121a71b1f29830369061a82b8eb832f6231cc5a1f205b5ad97bd96d388b779be</u>	+ 0.00025551 9.99 USD	BTC	 
25	2022-02-22 01:05:51	<u>c5782b55117723b36ceb750c873fa683f09f18d1658d700da421ad592a271820</u>	- 0.00025670 9.43 USD	BTC	 
26	2022-02-22 00:55:46	<u>febcfc6eb1615df6c792ab626fa5f5747b8ff24c1db22ab07b31c1ca74994351</u>	+ 0.00025670 9.43 USD	BTC	 
27	2022-02-21 01:13:11	<u>8201b63cf9311e5a63d3ea8642beae4d4c2562b23e8219c2b6750d1d8c5cd62a</u>	- 0.00003675 1.44 USD	BTC	 
28	2022-02-21 00:50:44	<u>17d8ef7b45d29a0c7224dd81e3f79221acc0627bc874cc7213cb19c55bb8c99b</u>	+ 0.00003675 1.44 USD	BTC	 
29	2022-02-12 19:12:31	<u>d79b656a1e538c1fa092bd2fd9b748a90d8b3822a73d77f241fbce1c1380ce05</u>	- 0.00003229 1.36 USD	BTC	 
30	2022-02-12 17:20:24	<u>645d5c03d80dd81a4492b4c7c86c703d32a7581fb67d0470364c3b4607ca1ebd</u>	+ 0.00003229 1.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-02-06 01:06:57	<u>510735fecf3224cc882d8a834ff20d758c35086e36a0d454be365af78e1dca28</u>	- 0.00003448 1.43 USD	BTC 	✓
32	2022-02-06 00:51:26	<u>afabcc41f5fb9da5d7c75dcaa2d233afe53f730be37fb1dd3912ed1a2c37c3a3</u>	+ 0.00003448 1.43 USD	BTC 	✓
33	2022-02-02 13:09:28	<u>dcd348f69ef9c8f791f1b96b989dedd08fd43299f4069dc33a1a1672b224d9</u>	- 0.00032654 12.23 USD	BTC 	✓
34	2022-02-02 11:41:49	<u>4550465932bea27fd5e06caf7722e568b669601d2647158a38313f64325dd35e</u>	+ 0.00032654 12.23 USD	BTC 	✓
35	2022-01-30 01:01:23	<u>1b76456004183c23c4faed01ac1a03a34bbbfc31d8ae944973555c6565c000ce</u>	- 0.00026564 10.13 USD	BTC 	✓
36	2022-01-30 00:07:16	<u>c6c69ad84f9c55edcd2c5fe4a7f9f8592c89e82de3fa9ccab34c0e863acdaf21</u>	+ 0.00026564 10.13 USD	BTC 	✓
37	2022-01-28 23:41:05	<u>7c7e8d532de2815ac88eb57f4bdc1dbc0c2cc87dda6bab5dc63e90719c6e1aba</u>	- 0.00003700 1.39 USD	BTC 	✓
38	2022-01-28 22:01:50	<u>a05a40fca201a49c58bfa3ac75b401c29e26bf6923cc5078c22aee60eff0fb48</u>	+ 0.00003700 1.39 USD	BTC 	✓
39	2022-01-27 01:00:53	<u>f0061c4cf4d286807c97e7021ff0d55cac624800e434363f7296c42a23baa668</u>	- 0.00003623 1.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-27 00:24:55	<u>147626c2129d16c5297ec2da437cc796ca56161d50facb72d448de7845835569</u>	+ 0.00003623 BTC 1.30 USD		✓
41	2022-01-20 03:14:18	<u>dbda256e71960e529a86924bbe38b25537e1d38719a5944d568501677d60107</u>	- 0.00003257 BTC 1.37 USD		✓
42	2022-01-20 02:50:45	<u>1c052165230ade46399e46d32de25ce045650737d583302bc69bf6205290db33</u>	+ 0.00003257 BTC 1.36 USD		✓
43	2022-01-19 15:03:54	<u>069a202269bdb6c33f9fd850f4a7bed492254bbfb38d4bad9a52850ecd4a18a8</u>	- 0.00003276 BTC 1.36 USD		✓
44	2022-01-19 13:33:36	<u>2b7ecc4faa0e680a8f9f968b986d664d88c2664347e847d1ef15741f6db7cc3e</u>	+ 0.00003276 BTC 1.38 USD		✓
45	2021-10-09 01:48:24	<u>65b90ee2e4f6f00823f81c78d0f62c368ec8851977d67ee6fd6eab19a73a9bc5</u>	- 0.00002000 BTC 1.09 USD		✓
46	2021-09-15 17:24:41	<u>32d081d11c56ceede0a8bd4d1f9ec128ca598eb28b78232f5930df1d882c1a30</u>	- 0.00021025 BTC 10.11 USD		✓
47	2021-09-09 22:28:49	<u>9881c47106c4f09ff04bcabbd9ddb107a28f5315f820d6cae1ef9034758c7f7</u>	+ 0.00021025 BTC 9.74 USD		✓
48	2021-07-03 11:04:47	<u>29c2c50a2627d3cddd74d39a01274fd983599b89632140f62d73b456a5987c7a</u>	+ 0.00002000 BTC 0.69 USD		✓

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