

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33bGiYmeTt78WivgBfp3YCLwYrz4j1jYQ4</u>
TOTAL RECEIVED	0.00287229 BTC
	181.66 USD
TOTAL SEND	0.00232628 BTC
	147.12 USD

Token	Balance
Bitcoin	0.00054601 BTC
	34.53 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:24:36	<u>b834d1e7fd59ca4d58e442</u> <u>221565b85edd7530d6a185</u> <u>25bbd19350f993fd3141</u>	- 0.00006318 BTC	
			4.38 USD	
2	2024-04-02 01:22:45	<u>2753e7f7e52bf5800fa812</u> <u>e09f62299514de56f9916b</u> <u>2c3efa1cfea78376bf8b</u>	- 0.00004071 BTC	
			2.82 USD	
3	2024-03-04 19:09:37	<u>cb96182bfb44ac593e92a6</u> <u>91545d9eeeacc5deb5cd55</u> <u>71a61a06f62c7f05a1a8</u>	- 0.00011450 BTC	
			7.71 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-16 19:18:29	<u>2cc12c3b5f0a65dead30b739dc6c15c865a70ed88ba1d69cc037e612f37658da</u>	- 0.00016040 BTC 8.30 USD		✓
5	2024-01-12 21:34:30	<u>6c4c98a2597827c816e9091c391b60d0446443f963e02ab3cfd7944d17e3a2c3</u>	- 0.00004468 BTC 1.89 USD		✓
6	2023-12-06 00:13:05	<u>c72985241ec689e76b7cb97d05a1e6913ee81c64646870dd3dd533bd1c1d61f7</u>	- 0.00015101 BTC 6.66 USD		✓
7	2023-09-16 10:59:20	<u>0dabc069843df416da7f9c14d30be24ffba27193d23e4c54497129bbe74dc824</u>	- 0.00025060 BTC 6.64 USD		✓
8	2023-08-28 00:30:17	<u>4872ac433bda85162c87e5664859eabe9192568469cc5ccf7dfe50c110afd3e1</u>	- 0.00013231 BTC 3.44 USD		✓
9	2023-07-16 17:04:47	<u>779733a233b0ce74c66dae5efa2bd94b65a405bc751c9c3e19a6f499123c3da5</u>	- 0.00027530 BTC 8.36 USD		✓
10	2023-07-12 14:35:57	<u>6223777b89c1bcd9d8a727ecfea23b4e6c5fc2aa29e852a4d34745f319754bd9</u>	- 0.00007422 BTC 2.26 USD		✓
11	2023-04-12 13:41:09	<u>e84c1deae13e1a13f2f2a804a5a2d28518ea0833af3bf6197208d58712cd7f9f</u>	- 0.00010046 BTC 3.01 USD		✓
12	2022-12-18 23:41:00	<u>c7604481c9c4440461bc004cb8b63a3a25a4942054a1af15b01928d158d6bf90</u>	- 0.00009424 BTC 1.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00027530 BTC 	4.74 USD	✓
14	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00021536 BTC 	4.35 USD	✓
15	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00025922 BTC 	5.04 USD	✓
16	2022-09-20 22:00:09	<u>ca7d33f5812b45d6942ae0</u> <u>350a24d3646a1bc6103ae4</u> <u>4481d6c4b1d5f2fd77c0</u>	- 0.00006938 BTC 	1.31 USD	✓
17	2022-09-16 21:03:45	<u>12f56cc9725dceac30d9b8</u> <u>96ff89183d9464f2c060a0</u> <u>02fe51012ce2a5b40b9a</u>	- 0.00006459 BTC 	1.27 USD	✓
18	2022-09-03 21:48:21	<u>a96f95630db185bf316f5b</u> <u>bd436c83ac482243d7d5ad</u> <u>b1e2e2fabbd9bc1d0efb</u>	- 0.00014610 BTC 	2.89 USD	✓
19	2022-08-31 02:36:27	<u>596aa26b7100f5f4c4a438</u> <u>46e553fc748659068b95eb</u> <u>6e22e0a0d82e08003611</u>	- 0.00004808 BTC 	0.98 USD	✓
20	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00006938 BTC 	1.49 USD	✓
21	2022-08-23 16:58:26	<u>e7d332a05c7e46ac1f253d</u> <u>676d86036ce43194ded9ba</u> <u>1786e0e7816f1236d74a</u>	- 0.00012564 BTC 	2.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00006318 BTC 	1.47 USD	✓
23	2022-08-12 14:49:03	<u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u>	+ 0.00013231 BTC 	3.17 USD	✓
24	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00010046 BTC 	2.32 USD	✓
25	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00007422 BTC 	1.71 USD	✓
26	2022-07-18 15:52:10	<u>703b876d8619685b9463af</u> <u>f03abfb428da69ae70a9d6</u> <u>19e3d5f50cfbf600186b</u>	- 0.00037088 BTC 	8.23 USD	✓
27	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaeaf2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00004808 BTC 	1.01 USD	✓
28	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00011450 BTC 	2.22 USD	✓
29	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00025060 BTC 	5.14 USD	✓
30	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00016040 BTC 	3.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00012564 BTC 3.59 USD		
32	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac</u> <u>9a63da0312b50c956eb053</u> <u>f8b35e37a9dfa7669e6f</u>	+ 0.00037088 BTC 11.28 USD		
33	2022-06-05 03:32:25	<u>d614dfa2d0de2498fb0f52</u> <u>6f6eb8ab4b0d70222a0c92</u> <u>d436de971740c3b2fcd3</u>	+ 0.00014610 BTC 4.35 USD		
34	2022-06-02 03:55:41	<u>9c5e38d807f2c0c1ea865a</u> <u>13ce2e00920e8b9c5a6f31</u> <u>b6f91f688fd488be4bb3</u>	+ 0.00004071 BTC 1.22 USD		
35	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fccca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00004468 BTC 1.41 USD		
36	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00015101 BTC 4.79 USD		
37	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u>	+ 0.00009424 BTC 2.71 USD		
38	2022-05-21 08:08:23	<u>1a393305ef640e1d72950a</u> <u>4caad885edade518aa6795</u> <u>215c11adeb10c8a2f2ef</u>	+ 0.00007143 BTC 2.09 USD		
39	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00006459 BTC 1.96 USD		

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