

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33cPahAQBuwzu1g2Le6B8UNWAEXzFW9SqK</u>
TOTAL RECEIVED	0.30818221 BTC
	19,402.53 USD
TOTAL SEND	0.30818221 BTC
	19,402.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-30 02:54:16	<u>c8d3bdfb90d7d1b68c072e76a831767b79670bc736be3d014ffe3f76be718c3a</u>	- 0.01096453 BTC	
			184.70 USD	
2	2022-11-30 02:34:46	<u>347ce15711aa8294d2b2b7a91938cf4601037c975c49cf5488bcf2e07cbb70b9</u>	+ 0.01096453 BTC	
			184.70 USD	
3	2022-11-27 06:21:47	<u>508faff191a80b2c36bbd000f601418ff3dedb452cac849c79d98072665282a</u>	- 0.01169080 BTC	
			193.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 05:17:40	<u>f9edb71e2c122caf44d0ba6f46c3ef10cc1199864087af071e99adf451a36b61</u>	+ 0.01169080 194.71 USD	BTC 	
5	2022-11-22 02:33:21	<u>0f5f5c395bea09d4fa2bee5b0b33326ccc90d7d8b060eefcaf0019c9ab57ed9f</u>	- 0.01057851 167.64 USD	BTC 	
6	2022-11-16 03:12:04	<u>a712d768276f593d0e1e891c5d2608e83b8aaf9a0baf08d5e7b5bdf880b1ae8b</u>	+ 0.01057851 179.51 USD	BTC 	
7	2022-11-08 03:37:08	<u>50ce8cf49e65fb693eaa9af0f307e7fa8278d62c6836a840e9640eef743de82</u>	- 0.01103288 216.65 USD	BTC 	
8	2022-11-08 03:25:20	<u>39fdfaa4d9e051c7fff72fb955427baaab6e7d830441412d25b2e07d64868bb</u>	+ 0.01103288 222.29 USD	BTC 	
9	2022-11-02 03:22:23	<u>f62a6a40f4acc77581d3ab67dca83d78b443c559426cdd3a0b12bfd083f3d591</u>	- 0.01032976 211.97 USD	BTC 	
10	2022-11-02 03:19:05	<u>a368f06767661b9ffdacc8f2e5fed1f07f1d3910a1585954a050c18b54fa71c4</u>	+ 0.01032976 211.97 USD	BTC 	
11	2022-10-29 04:24:46	<u>245258448d68f5adeb303c4d326098ff33494e0a86ad792939290ba496edd804</u>	- 0.01248278 258.13 USD	BTC 	
12	2022-10-29 03:50:16	<u>c6f7ea8aa0be4a3a87154ef1024b80cd05c9130e0d1fe7bc05576bdbbc0c0ce0c</u>	+ 0.01248278 258.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-10-24 04:39:26	<u>74938e7bba64a8b3de187d</u> <u>68079f5f1f3e233d5fbf09</u> <u>40cb9c73b5eb560dd3bd</u>	- 0.01023235 197.85 USD	BTC 	✓
14	2022-10-24 04:22:22	<u>63c21f9ce85a8e6ad7dc61</u> <u>e7a1c0a05a8bec502bb720</u> <u>d78799288ee7b871eedd</u>	+ 0.01023235 197.85 USD	BTC 	✓
15	2022-10-20 02:56:20	<u>08864410343b6028a2268e</u> <u>16dce5f35f70571de0b5e6</u> <u>4d8702614b2aeaeace8</u>	- 0.01257202 239.39 USD	BTC 	✓
16	2022-10-20 02:42:01	<u>4c0d9df8657c3552445f31</u> <u>01d06ef577825f67fc12fd</u> <u>bdf6d896bad195051557</u>	+ 0.01257202 239.39 USD	BTC 	✓
17	2022-10-15 02:39:39	<u>806f7f169f593dc7b3a499</u> <u>8a8abcbfd2b39e05eb84c7</u> <u>75081433b44aaf2b5574</u>	- 0.01006871 193.32 USD	BTC 	✓
18	2022-10-15 02:21:35	<u>1a0db9fe35104cf6e3b6d7</u> <u>e41d58b3912768562aa822</u> <u>76d9e3ec2b28af6ed6e7</u>	+ 0.01006871 193.28 USD	BTC 	✓
19	2022-10-11 03:17:43	<u>ade17db2972224608c39fc</u> <u>bf53ef8e29b617fafae40e</u> <u>0d045b7624d08ae18a58</u>	- 0.01184755 225.63 USD	BTC 	✓
20	2022-10-11 03:07:10	<u>bd04a22d45847e9a2f2e20</u> <u>069c2054254c803bb23292</u> <u>d41aef4b0890500c2f5b</u>	+ 0.01184755 225.63 USD	BTC 	✓
21	2022-10-06 03:01:40	<u>77ee7565472126e67648d8</u> <u>de4f39a0f6c1db1654b626</u> <u>031c8e34f0ab2cc88b3f</u>	- 0.01195598 243.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-06 02:58:10	<u>9ab82788599c50a041804a5c7be286bc5a1c6e748fb2101b6b0e3b1261ffb565</u>	+ 0.01195598 243.37 USD	BTC 	✓
23	2022-10-01 03:18:51	<u>3006cb8c9a764bee281a87f50735f83624de89cd23940d937e07472694c7c337</u>	- 0.01203729 233.71 USD	BTC 	✓
24	2022-10-01 03:08:50	<u>870e4b6d324ff4471c2b3aeaa6e5ac41ba406528f0eeefa85a6900f35a2bca4</u>	+ 0.01203729 233.71 USD	BTC 	✓
25	2022-09-26 05:26:50	<u>aef9ce3015e161f04a250892a47668d77e7a28bf5a567b3015ce64ebe427fd36</u>	- 0.01072559 201.31 USD	BTC 	✓
26	2022-09-26 03:54:56	<u>7f6d613f7b1444fd700573bad411bc5ba8c4d75dc634cfab79d76e491c77b87d</u>	+ 0.01072559 201.72 USD	BTC 	✓
27	2022-09-21 02:52:49	<u>26e67530d90bfaa2e4070daf35b216e127c0a4eebb624d9b5ac6722ac02499e7</u>	- 0.01021977 194.39 USD	BTC 	✓
28	2022-09-21 02:40:10	<u>e24f8e953e8c6ed6019ec01adcc9a8fe592102a574790329c56ae37ee4dd74f8</u>	+ 0.01021977 194.39 USD	BTC 	✓
29	2022-09-16 02:47:13	<u>ef157948a85ced71bfea34b47afe8898ee20188d0b7edc3e4322476f706f0ed4</u>	- 0.01101242 217.43 USD	BTC 	✓
30	2022-09-16 02:18:11	<u>f494009955c6e4b6cd96f008c46b86b1f07ab21227fe7d86bd1b9464d3512de9</u>	+ 0.01101242 217.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-09 04:47:23	<u>e3f03affef7de11168dab9</u> <u>62b13729bd0c73ba704f51</u> <u>24755f7710ad9b8208c1</u>	- 0.01040132 213.58 USD	BTC 	✓
32	2022-09-09 02:54:35	<u>64289f09d9cc1c63f36f2f</u> <u>2599caeb07353e65d61896</u> <u>fccabd17956a74ffc4c0</u>	+ 0.01040132 207.51 USD	BTC 	✓
33	2022-09-04 02:35:57	<u>e80e39890ec5caeaf8de4e</u> <u>267f2ef8e9fff907bafad7</u> <u>ac0d0570003df44727c0</u>	- 0.01128534 223.14 USD	BTC 	✓
34	2022-09-04 02:23:39	<u>b5518420dd6c13dc5fcf91</u> <u>2409f4fc33dfc54391f455</u> <u>d43eb5fcb2dad85f595</u>	+ 0.01128534 223.36 USD	BTC 	✓
35	2022-08-29 04:26:36	<u>6f4c45f589c708dae3b6aa</u> <u>e62e0aaf18d6e93bd8e126</u> <u>53876ee031cfeac08331</u>	- 0.01016591 201.33 USD	BTC 	✓
36	2022-08-29 04:14:54	<u>6f268ce8b5cbb843ead5e5</u> <u>178f17d1bca28219b8559a</u> <u>f4ce7c3fa4723f1f657a</u>	+ 0.01016591 201.33 USD	BTC 	✓
37	2022-08-24 02:31:04	<u>e5488ba5103a352d7f94b1</u> <u>95408315cd895ca006b1df</u> <u>156c87e33cd51fb0b506</u>	- 0.01025511 218.06 USD	BTC 	✓
38	2022-08-24 02:17:55	<u>0073c80dc75bf61598affb</u> <u>991156821b11d085697f4f</u> <u>598958aba2f39ac3b85c</u>	+ 0.01025511 217.40 USD	BTC 	✓
39	2022-08-19 03:01:06	<u>64db2504a5f04fab77cac9</u> <u>19a6df73a5bbfe9a095e5b</u> <u>c05dee3fca3f096b1ddd</u>	- 0.01152565 262.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-19 02:43:22	<u>007504dacc0d995d06fd37</u> <u>c45ab83a8fd2cf0517c8dd</u> <u>3fd18cf208a5d5d0cd13</u>	+ 0.01152565 BTC  262.42 USD	✓
41	2022-08-13 07:20:36	<u>4b3826b0b31afdb561c891</u> <u>ba9465da4161f980b0634b</u> <u>d118dcc2ed7d6b40ec9b</u>	- 0.08679794 BTC  2,132.80 USD	✓
42	2022-08-13 06:52:20	<u>184f45c5e5ed3f55c008a6</u> <u>472350bc5feae46a651618</u> <u>6a4912b38c1e28b8001d</u>	+ 0.08679794 BTC  2,132.80 USD	✓

* USD values displayed at the time of transaction

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