

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33cuoG6SxESZjssnkcRrKQRxgkTxJSA6PB</u>
TOTAL RECEIVED	0.58273574 BTC
	36,719.29 USD
TOTAL SEND	0.58273574 BTC
	36,719.29 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-06 07:40:38	<u>12fffa1d05a4b4910b4c95</u> <u>029d37911868322f6ec108</u> <u>b46debb613a2b7eca99e</u>	- 0.00788199 BTC	
			182.48 USD	
2	2022-08-01 11:40:02	<u>5372696d9d3abfad85aa02</u> <u>a0a6768d5d5352c7e971d2</u> <u>2192f9337d9d7756bd47</u>	+ 0.00788199 BTC	
			182.38 USD	
3	2021-09-06 18:17:57	<u>84ddb7add8b230cf1ad1cd</u> <u>234c5b39214f024aed010f</u> <u>ed7e7e541059b3db717c</u>	- 0.00127090 BTC	
			64.74 USD	


#	Date & time	Transaction Id	Amount		
4	2021-09-06 09:32:38	<u>f6fb7506c7c2b924abb788</u> <u>e31955e818805fa8c958e8</u> <u>ba3674fb616321c0d20e</u>	+ 0.00127090 BTC 	66.93 USD	✓
5	2021-08-10 18:25:04	<u>186216b54d8e0b34e30ab3</u> <u>56e1dc22cf6fb2338c9df0</u> <u>aa5f0de7666a95c29082</u>	- 0.00125339 BTC 	57.56 USD	✓
6	2021-08-10 09:09:29	<u>bdd207a9f31325d65f6670</u> <u>36076244739b9acd6b5598</u> <u>5ccf54c21c254ff13465</u>	+ 0.00125339 BTC 	57.13 USD	✓
7	2021-05-18 07:46:49	<u>d76c73d0a2af9c920ccf71</u> <u>20d64d0bbad1a3d84f7b84</u> <u>49ea0fe75959f16da7e7</u>	- 0.01900000 BTC 	814.14 USD	✓
8	2021-05-17 12:43:35	<u>0e211aa02a55002af37caf</u> <u>e4f906318165f43198b37f</u> <u>1aad64aabe85bba1d084</u>	+ 0.01900000 BTC 	827.22 USD	✓
9	2021-05-17 08:32:10	<u>7e1936622bbf8b89be7712</u> <u>2524f34a592d279145c0fe</u> <u>d00942a2557ec9493746</u>	- 0.04150000 BTC 	1,806.82 USD	✓
10	2021-05-16 22:04:36	<u>ebb7216b0e43a1e06b2944</u> <u>6002c4edc729846909923a</u> <u>2953685e9479ff2361f8</u>	- 0.00352000 BTC 	160.97 USD	✓
11	2021-05-16 16:42:19	<u>534ae2e879ab6c82bd3fa2</u> <u>8df746840599227dd2cc86</u> <u>fb4d59a1f8e6cae5517e</u>	+ 0.04150000 BTC 	1,926.90 USD	✓
12	2021-05-16 16:20:18	<u>141ff3cd24b95a2adf5e30</u> <u>bf7cae2286791d7757d97f</u> <u>208dfe80618660cfcde5</u>	+ 0.00352000 BTC 	163.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-13 02:39:56	<u>68a17f195d6f9f3d6f2c8d910de933907344174b8ec35612cfa5bf964e12fe16</u>	- 0.01797265 894.62	BTC 	
14	2021-05-12 18:39:31	<u>9ef1ece0d8cddac1da0a4f6ce37ec7d7d54d22c18f832304f0f2663248ab3a33</u>	- 0.00131880 65.64	BTC 	
15	2021-05-12 07:55:38	<u>f72ac58607df8feb260e83fa287d03958737845bd2ba79921b983b6dbab3bf7a</u>	+ 0.01797265 892.00	BTC 	
16	2021-05-11 05:15:37	<u>bd0a8b953959bd7badcc87d3be16bfc5cdb5e1e8ec803a7d2aad99ff84b80105</u>	+ 0.00131880 72.81	BTC 	
17	2021-03-22 10:38:29	<u>ab97749295b3fc28216fd2df60e7656e5bd13d8cd13ffbf81ddc01d70fa7e699</u>	- 0.00310515 167.93	BTC 	
18	2021-03-21 17:53:22	<u>ed7a025b86711c86caf4ebc5207c8b7d43e216e265a1665213bc8d1a19c65808</u>	- 0.00128862 69.69	BTC 	
19	2021-03-20 06:39:35	<u>27358bf208e0cfee2e09ee7f02ec02df0684c97e2819520a7451334d78b2a5ff</u>	+ 0.00310515 180.41	BTC 	
20	2021-03-15 06:43:10	<u>0b396aab9a3b19d58f16b26fd378e0367e13a3c812bcdabc4b77a5ee01b4f712</u>	+ 0.00128862 71.65	BTC 	
21	2021-02-10 13:40:54	<u>3e906385b6636497a9539a9c4db255d8a185dccf46848f65e3c7557b669d5003</u>	- 0.02265738 1,086.86	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-02-10 04:28:06	<u>87cfd4015ce7f65b30a18f3b0dea37822287cf8f20c78a5417254ac1b04ba8a6</u>	+ 0.02265738 BTC 1,015.22 USD	 ✓
23	2020-12-17 02:42:37	<u>fb446327ee2aca1f0e9341cfb78c1e9090274816af3ee8d5bb7c88d412b94f7c</u>	- 0.05290605 BTC 1,206.10 USD	 ✓
24	2020-12-16 11:05:18	<u>ba498b46c0e9d3c51d795633a84e5a5b49a71845290af0e3bb69068519b08947</u>	+ 0.05290605 BTC 1,128.77 USD	 ✓
25	2020-12-12 01:45:30	<u>3ceaacf26168c19ed477c92474620e4a13bea47de0c152d51028f688d1390144</u>	- 0.00659804 BTC 124.10 USD	 ✓
26	2020-12-11 06:23:41	<u>bc39fe36044450c5d99c732e05e5e37662a9cfdcda3e1f439dfcc42cd94c3af0</u>	+ 0.00659804 BTC 119.00 USD	 ✓
27	2020-12-01 06:57:56	<u>0a20df435954341e300a31689082124988d508a628240288053aa5facb7a62ff</u>	- 0.00687720 BTC 129.05 USD	 ✓
28	2020-11-30 10:51:05	<u>0641327de1feb4f25d2cf3c44c5503af11d70c45a50818f47185c98fe9ad4c67</u>	+ 0.00687720 BTC 135.45 USD	 ✓
29	2020-11-28 20:27:08	<u>9a910083d440ec0bcf0e8d1a7c2b7d1da235999e067801666f90c074479c6a56</u>	- 0.01413536 BTC 257.05 USD	 ✓
30	2020-11-28 03:46:19	<u>59fc0d40bc0f5c3c30c0a25941e8322d6ad6fad41da5a762eb0e6264a408b46b</u>	+ 0.01413536 BTC 250.47 USD	 ✓

#	Date & time	Transaction Id	Amount		
31	2020-11-24 04:34:50	<u>257e52fe677d92551cf0cd</u> <u>027b001d9eca105fe9bc52</u> <u>93dd9111f886ba5daf7b</u>	- 0.00679744 130.23 USD	BTC 	
32	2020-11-23 01:53:01	<u>1b6f6d286f4d2af61133e4</u> <u>a208fe77975034233e42f5</u> <u>fb6863aa978aa78e255c</u>	+ 0.00679744 124.85 USD	BTC 	
33	2020-11-16 11:25:53	<u>b17952c9f1833ffcb47e3b</u> <u>dfe226ac50c1460a360a93</u> <u>0c89c66f0ac7ae56c85d</u>	- 0.00645846 107.94 USD	BTC 	
34	2020-11-15 06:21:53	<u>4b6e03a9d76bc0ce469ed2</u> <u>b027a0669e1a4916c58359</u> <u>0b0d6507ffc6ee20a4d5</u>	+ 0.00645846 103.05 USD	BTC 	
35	2020-11-08 06:11:22	<u>0db58addcd55a3366bb0bd</u> <u>ff27cc24a06fc30229b6a4</u> <u>8f1312285f31e5f4a5bf</u>	- 0.01509248 233.55 USD	BTC 	
36	2020-11-07 07:42:22	<u>f856b778bf4ce853272cd7</u> <u>9e5ff41f84d85be713c663</u> <u>4adbcc6a713605b2843c</u>	- 0.02484314 368.13 USD	BTC 	
37	2020-11-07 07:23:19	<u>53b83b4722ffefc9631971</u> <u>11273d18f3945e232b22fd</u> <u>afdcdc7d05d6a00b82b8</u>	+ 0.02484314 368.13 USD	BTC 	
38	2020-11-03 04:35:39	<u>56588bb735dfad33ad61bd</u> <u>26cc71fea9dc8d440a4bd1</u> <u>4594f3234836b7668745</u>	- 0.01477344 207.17 USD	BTC 	
39	2020-11-02 05:15:21	<u>d756254b1cbf3d965c3f01</u> <u>1526bb45f79ee4367b8cc8</u> <u>aafcc8d5b475ba9fd99e</u>	+ 0.01477344 200.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-27 06:10:58	<u>fb4c038c88e4585f03d09</u> <u>43b32b10fef3fb153856c1</u> <u>7cb51140863b937f25c0</u>	+ 0.01509248 BTC 	205.80 USD	✓
41	2020-10-18 15:01:20	<u>ef6ae27655a59388bff06c</u> <u>94fba39518c308720303ad</u> <u>92c83af08ce4c795614d</u>	- 0.14319875 BTC 	1,682.79 USD	✓
42	2020-10-17 14:49:23	<u>54dc4723cabdded1ffe5e7</u> <u>6236e365e6bb1f34a02122</u> <u>0634411403e40e24b78d</u>	+ 0.14319875 BTC 	1,647.23 USD	✓
43	2020-10-12 10:43:14	<u>e5154446ebfb19575a0d56</u> <u>99ef2872949d47b9e30ea6</u> <u>8e8c7ae26b1819678195</u>	- 0.01060000 BTC 	122.19 USD	✓
44	2020-10-12 04:40:11	<u>aa82b9238dff6a769e4d71</u> <u>6d702e60a9a7d91f37ed4c</u> <u>7f2dfd44d2ec41adadd6</u>	+ 0.01060000 BTC 	122.19 USD	✓
45	2020-10-06 23:41:32	<u>6178c9e24b34c6be0eadd6</u> <u>b665326f39e5d089da1e9b</u> <u>284063c8af91415286ca</u>	- 0.03260000 BTC 	347.72 USD	✓
46	2020-10-06 03:49:58	<u>7a7100295a87d14f5306bc</u> <u>51c1de4065e51fce521387</u> <u>7dba924ff9e5fd8e7b96</u>	+ 0.03260000 BTC 	345.54 USD	✓
47	2020-10-04 00:53:36	<u>ab47b06195b3ac18d57f11</u> <u>5dd31d39f1f8a69a7f1ee2</u> <u>9a600bec9c30dbd344c1</u>	- 0.01192382 BTC 	127.18 USD	✓
48	2020-10-04 00:40:33	<u>524ac5bf47fc6b7f29dc61</u> <u>b51c3f1e74fbaf762e7c0a</u> <u>c8ca9d40e4c3b9505fd3</u>	- 0.01460000 BTC 	155.73 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-03 04:19:27	<u>219a589a519c2b87468a68</u> <u>9fa16a6479560d788062b6</u> <u>a4b0444d0a66aba27d3b</u>	+ 0.01192382 125.70 USD	BTC 	
50	2020-10-01 16:58:53	<u>0d8113e2dbca3edbb66cca</u> <u>76d9274cb589a7ec2f17ad</u> <u>2a633e4017f48b63da78</u>	- 0.01060000 112.04 USD	BTC 	
51	2020-10-01 10:10:29	<u>cfe4549f2f10281c41484a</u> <u>bb650e2bad5e114fbfc278</u> <u>c431b7118259f29211d8</u>	+ 0.01060000 112.56 USD	BTC 	
52	2020-09-28 06:02:57	<u>35ea4d7250bad82e21d4e0</u> <u>61155d7e22110590f6b128</u> <u>7ccbd58c1d5b3af75b49</u>	+ 0.01460000 156.16 USD	BTC 	
53	2020-09-27 04:45:57	<u>f6024ec42ceaeb568d3e6e</u> <u>7bb02b876e775b068ca9fd</u> <u>62d906d7bb5c6667e19b</u>	- 0.01110000 119.59 USD	BTC 	
54	2020-09-26 11:11:49	<u>a06b863d537907bfc19be1</u> <u>4cbf62950545c02805c275</u> <u>756d22974f69211f5298</u>	+ 0.01110000 119.08 USD	BTC 	
55	2020-08-08 14:51:02	<u>61444c5f8adaea840f156f</u> <u>5d7a12ab83452611ab871e</u> <u>1b086ce453de2e6b563f</u>	- 0.07886268 921.24 USD	BTC 	
56	2020-08-08 06:31:21	<u>777deddda51afa2ab74af0</u> <u>d5992859c6e6fd59ff7d3d</u> <u>c236646d699bac4deb74</u>	+ 0.07886268 927.53 USD	BTC 	

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