

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33cyvFo8RW3yF4oEETqdjNfmRhMqcSN1fa</u>
TOTAL RECEIVED	0.18328097 BTC
	11,562.46 USD
TOTAL SEND	0.18328097 BTC
	11,562.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-08 13:35:06	<u>9299bf1b9d92bef2ea477f</u> <u>91161f8a4ac3476069400c</u> <u>1c6f9adab4b21031cb6f</u>	- 0.00292857 BTC	
			172.38 USD	
2	2021-05-03 15:07:03	<u>0213a3d4a4950f840091f6</u> <u>ac3135a986b7e89b2813d7</u> <u>aed04ee4b9199e9225c9</u>	- 0.00590625 BTC	
			337.65 USD	
3	2021-05-03 14:20:56	<u>dfedb228cff5b0e729426d</u> <u>73cea3dc29323c6a726cad</u> <u>ae77071a8735ae37b8fc</u>	- 0.00987097 BTC	
			564.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-16 17:02:13	<u>bd159327c93a5409b0b324</u> <u>7f3186daf808c0df6c0006</u> <u>12b8e97bc1dad0e5af92</u>	+ 0.00292857 BTC 	✓	179.62 USD
5	2021-04-13 15:49:01	<u>1b745439e621b963c247d7</u> <u>6e9717af039bd0fcbb5367</u> <u>6349b6ae932f73df9651</u>	+ 0.00590625 BTC 	✓	371.85 USD
6	2021-04-13 01:34:12	<u>c635f9f12c0d57cb92e508</u> <u>2960a28544c9ea43374b59</u> <u>58b339d65e422c6677fc</u>	+ 0.00987097 BTC 	✓	627.54 USD
7	2021-04-11 19:15:34	<u>7db59fcb0875e8d552c1ec</u> <u>5b939dda fb2b1a9125cd87</u> <u>0a7a78f7cc0d7e80a604</u>	- 0.00427869 BTC 	✓	256.12 USD
8	2021-04-10 20:59:22	<u>83a3cae6964e754beb40d1</u> <u>545720b8efc1f774f853bf</u> <u>3b8c24dd3696ea36a6c6</u>	- 0.00611405 BTC 	✓	366.85 USD
9	2021-04-10 02:30:35	<u>6c9f5996465d9cfe0ae0cf</u> <u>d888c02d9f88d88e64fefe</u> <u>9ffaf89344aac6d44f7f</u>	- 0.01377000 BTC 	✓	823.02 USD
10	2021-04-09 23:25:40	<u>e0ad49d1b2fab23e6d2970</u> <u>7ce8a5a522edb596f0440a</u> <u>0766d00b1325c22bc2ac</u>	- 0.01813388 BTC 	✓	1,083.84 USD
11	2021-04-09 23:25:40	<u>511f030c3b832c55035648</u> <u>85f01064965cc01640a76c</u> <u>107d015c69427165f51b</u>	- 0.02307000 BTC 	✓	1,378.87 USD
12	2021-04-09 18:29:31	<u>4a602280462154f81c4b77</u> <u>57a962a53302fbacc19137</u> <u>2c79479afd2c65752c96</u>	+ 0.00427869 BTC 	✓	255.73 USD

#	Date & time	Transaction Id	Amount		
13	2021-04-09 10:10:57	<u>aa434d9b7023a0da969d7f</u> <u>c01cd22f032c79cedcd673</u> <u>3b0d54400696dc592f27</u>	+ 0.01377000 BTC  800.62 USD		
14	2021-04-08 12:09:28	<u>c123e4ca224ff3de4aadbc</u> <u>b484403c14ba994e950e16</u> <u>27b2079b3e90d5407d82</u>	+ 0.02307000 BTC  1,341.34 USD		
15	2021-04-06 20:34:00	<u>6d6bb3b946040089bd1441</u> <u>470143ec6ffdf3f95094d2</u> <u>29198be2be3e9966877c</u>	+ 0.00611405 BTC  342.10 USD		
16	2021-04-05 21:26:02	<u>da7bc8cc243ed8dc07f4b6</u> <u>7cfaf35fe4e13b98405e8d</u> <u>f35a7d04643059b44b83</u>	+ 0.01813388 BTC  1,051.60 USD		
17	2021-04-04 00:26:29	<u>349e4d2500441237b48311</u> <u>5aff589129a0cf32e1257d</u> <u>cc4dfaf8f27b439341b1</u>	- 0.00928500 BTC  540.40 USD		
18	2021-04-01 14:51:09	<u>6b9cc06bf7b34bfc0b93f3</u> <u>3df8aada3dacc0e94f6f88</u> <u>fd766355868832ee350f</u>	+ 0.00928500 BTC  547.35 USD		
19	2021-03-27 02:46:53	<u>d81ad38fbed1281dc6f445</u> <u>9cdf328e9ca1d154a2b89a</u> <u>15e95cba04da22f88f89</u>	- 0.00872182 BTC  486.82 USD		
20	2021-03-26 10:31:35	<u>376f368c946aa8fb021dec</u> <u>6562e5a4efde4fa77d40c1</u> <u>cea484315cb6f2016e70</u>	+ 0.00872182 BTC  479.92 USD		
21	2021-03-24 02:23:57	<u>81484d91f00693e2cc2b73</u> <u>a1fe520350f00e62bb3e15</u> <u>308b9155b624e6548248</u>	- 0.01936607 BTC  1,012.91 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-23 22:00:00	<u>835f0682338601d4a35182</u> <u>58c1148b83c72efd119eff</u> <u>2d8b253372aac40f840b</u>	+ 0.01936607 BTC 1,012.91 USD		
23	2021-03-21 15:19:35	<u>b7675b93bc60ba43fcc713</u> <u>8f196e83652edefa6ab087</u> <u>78bde565acca879050f5</u>	- 0.00230103 BTC 124.44 USD		
24	2021-03-21 14:32:39	<u>a39f7d357c89cecf9b2faf</u> <u>3866896ad9bedc9504905e</u> <u>7373e1da038bf7136b7c</u>	- 0.00265500 BTC 143.59 USD		
25	2021-03-19 15:01:09	<u>060c9884c23a03c7043265</u> <u>454a6528f9701c7d4aa324</u> <u>d84e5be8449c9f20da75</u>	+ 0.00265500 BTC 154.26 USD		
26	2021-03-19 03:23:12	<u>c6992e0b77905b33a091ce</u> <u>7d3a1ffd1604786d3e4224</u> <u>9e10344bc8ccf3e07c79</u>	- 0.01160526 BTC 673.45 USD		
27	2021-03-17 14:35:37	<u>ade26c93079975403378b5</u> <u>1eadd3b5717bd8d2390b04</u> <u>77d51fb0df2fae7466d7</u>	+ 0.01160526 BTC 669.02 USD		
28	2021-03-14 15:07:24	<u>25861d3e80db371dace985</u> <u>b19c37996a2f1936e0e7c5</u> <u>092bdbbcfd87b1f6f29f</u>	- 0.01035789 BTC 575.95 USD		
29	2021-03-12 14:35:16	<u>67b6c17681de8854365e27</u> <u>968ce2695b6e2996f0ad59</u> <u>811151e94386b7c83d2d</u>	+ 0.01035789 BTC 633.78 USD		
30	2021-03-06 17:18:55	<u>6c0d602902c110aa7f2480</u> <u>028cbf3e0ffc0516af838b</u> <u>f309650c4418d48e77ae</u>	- 0.00439024 BTC 223.77 USD		

#	Date & time	Transaction Id	Amount		
31	2021-02-27 13:04:10	<u>bfc9f88fe027a6efc94fee</u> <u>0c789df6d5d09c3645706d</u> <u>3589b1648168d7ddc59e</u>	- 0.00796154 359.34	BTC 	✓
32	2021-02-25 18:48:01	<u>c34c3bc8c5d3b24e7914d3</u> <u>82c1a407ae9dc74450a258</u> <u>df14e35ce4e8e773a238</u>	+ 0.00796154 368.43	BTC 	✓
33	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00439024 245.15	BTC 	✓
34	2021-02-14 20:31:49	<u>a9fb3e4e057f97e7b1b8f9</u> <u>228fb939e6b8e81f9b8168</u> <u>f48b895c58b9ebac4929</u>	- 0.01084091 519.39	BTC 	✓
35	2021-02-12 14:59:51	<u>92984ef17962a91e19c689</u> <u>701be4b001a01ccb2d7b2d</u> <u>6540735afda2afea6333</u>	+ 0.00230103 108.50	BTC 	✓
36	2021-02-08 18:18:03	<u>6be291d4b513bdec871ba4</u> <u>fa1dc7bbf195bcbd8b2e14</u> <u>9d5c4f8db8344e9eb654</u>	+ 0.01084091 503.23	BTC 	✓
37	2021-02-07 09:04:44	<u>ff5ebe1bf8073fb0908937</u> <u>a1dcb6e7e6c24c0763d1f4</u> <u>b6b0592c61d5f49a4031</u>	- 0.00387692 150.40	BTC 	✓
38	2021-02-04 19:09:04	<u>661b775b5dfceb40186f7e</u> <u>0b8ad319b74538e1db27aa</u> <u>e4e24852dac9904a6707</u>	- 0.00784688 300.45	BTC 	✓
39	2021-01-29 13:58:36	<u>da4bf48606f6ba570f93af</u> <u>aef8bfc9add649a0af3bc7</u> <u>31b469cd75b289cf500c</u>	+ 0.00387692 132.83	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-26 08:12:03	<u>c289170494448682d4097b</u> <u>20eec620631ad905444a07</u> <u>3c227fddce05bfd64367</u>	+ 0.00784688 BTC  254.77 USD	

* USD values displayed at the time of transaction

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