

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33d42GsZxUdz9cAdZaFDDBqRYoxTBwP6RF</u>
TOTAL RECEIVED	1.24246319 BTC
	78,150.92 USD
TOTAL SEND	1.24246319 BTC
	78,150.92 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e</u> <u>30a4729c91843f388bcbb6</u> <u>d5d6f56f788a77f01ea3</u>	- 0.01030270 BTC	
			376.93 USD	
2	2021-06-03 12:13:30	<u>30fd5e576f74014e4c99cc</u> <u>8f884b080f3696294319a0</u> <u>8b82532f152366ed9833</u>	+ 0.01030270 BTC	
			404.34 USD	
3	2021-05-21 03:59:33	<u>ebe06242141e1bbd6d9002</u> <u>4c58ba069304e4d7015784</u> <u>271555a1b7dea2deb474</u>	- 0.01276411 BTC	
			524.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-21 03:41:10	<u>f66ca21acb8cb7ac63c03d</u> <u>f76fe4fe10d9588e2d5d5e</u> <u>a30f942b730422b8c53a</u>	+ 0.01276411 BTC 524.91 USD		✓
5	2021-05-08 22:06:57	<u>2f4607ed45eca6cc9e1122</u> <u>43a074dd6cd0cedbf81452</u> <u>5ce941d77c8a135c3ac8</u>	- 0.17509073 BTC 10,139.06 USD		✓
6	2021-05-08 21:44:33	<u>cde53e7bf43869f2fcd94a</u> <u>898aa5274b28fb6f960da9</u> <u>16bd40b12edf1e033696</u>	+ 0.17509073 BTC 10,139.06 USD		✓
7	2021-04-30 17:02:36	<u>1540a6007022b1bf12cf26</u> <u>400d561c68618b1ca579eb</u> <u>7117bc42b2810ce48f1f</u>	- 0.00646227 BTC 372.83 USD		✓
8	2021-04-29 19:46:23	<u>f0df09559762d9ab8f3665</u> <u>884aadfaaffd84a8f017f80</u> <u>ef397c1ee24602f35200</u>	+ 0.00646227 BTC 350.45 USD		✓
9	2021-04-14 22:13:51	<u>e57c9ca7a5061115b669d2</u> <u>42ab5f4311a7ada6dbcd61</u> <u>286eafc07716452e3f35</u>	- 0.00593188 BTC 369.91 USD		✓
10	2021-04-14 19:22:22	<u>b3ec4d4488e0e5e7411e9b</u> <u>4449b63a56fbd308458e85</u> <u>7e97640900845b48171e</u>	+ 0.00593188 BTC 369.91 USD		✓
11	2021-04-01 06:27:44	<u>3196a56eb11a79710b2d70</u> <u>d449aea36267e2d3ec979b</u> <u>a2e544d6ce41c6c6bb4f</u>	- 0.00666181 BTC 391.18 USD		✓
12	2021-03-31 15:32:40	<u>237832d6a8b5ca644d6dbe</u> <u>ca0d28f1f45a01f617542b</u> <u>d872e4657f5dba262e23</u>	+ 0.00666181 BTC 391.18 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-24 02:54:38	<u>4cc5dabb9dd81bcef36b8e</u> <u>303348185b2606620b6f85</u> <u>760ed2c3cceb93634ae4</u>	- 0.05143690 BTC  2,690.33 USD	✓
14	2021-03-23 19:18:52	<u>41d685158dba825f09c12a</u> <u>2cee19c3880b4ce36b36eb</u> <u>c0b2867b20b46b13a0de</u>	+ 0.05143690 BTC  2,690.33 USD	✓
15	2021-03-17 23:42:33	<u>6e7e47a5c98bbece8c09f8</u> <u>04598a71084637473c87a0</u> <u>80d4e1cfdce8f8e34e60</u>	- 0.00657075 BTC  378.79 USD	✓
16	2021-03-17 14:02:07	<u>ebda6e3b92f8e06108377a</u> <u>55d40bdeaa4e10bb4c0575</u> <u>5303cca61ccffe461b0d</u>	+ 0.00657075 BTC  378.79 USD	✓
17	2021-03-04 09:42:18	<u>6ce9d79d76177f9abb510a</u> <u>7cf9f0bde26f11a8f47c8e</u> <u>656511981d22427d76f8</u>	- 0.01180111 BTC  570.86 USD	✓
18	2021-03-03 22:24:17	<u>d4b0a2c7a5eac9f9db5f3e</u> <u>58945c9be1d5e6fdcea3ee</u> <u>55af17b2cae6f434ecbe</u>	+ 0.01180111 BTC  570.86 USD	✓
19	2021-02-10 19:53:37	<u>263e36720adede2ad4c41c</u> <u>864d40a44d6c1c34e2ae02</u> <u>2514e39c583493a38d7b</u>	- 0.00817250 BTC  392.03 USD	✓
20	2021-02-10 19:29:52	<u>bbf3e0e330e435acbaa8b</u> <u>639698d1259cf68a9454b1</u> <u>3400f351fcc69cba5727</u>	+ 0.00817250 BTC  392.03 USD	✓
21	2021-01-27 19:06:51	<u>c4c3201cd0ea2986b44dfb</u> <u>064ed3acd835fe4ec5918c</u> <u>3b46ade1658f803c8564</u>	- 0.01192401 BTC  397.84 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 18:13:23	<u>bb8d16fe8ac75ee822f0bfc5c1cc6cc1c2ba60290dbad881c34349e3bb6ece1f</u>	+ 0.01192401 397.84 USD	BTC 	✓
23	2021-01-14 22:29:06	<u>e61dd4b1089b98b075d8231271f713356b0805ee56e89a9d1160130fb35aaffe</u>	- 0.00678137 249.16 USD	BTC 	✓
24	2021-01-14 14:13:21	<u>1fbce2a369d1b4767cd9918d5339cb5f03b68c58c5f93e5103f6e39213eeaf86</u>	+ 0.00678137 249.16 USD	BTC 	✓
25	2021-01-05 20:16:57	<u>95f359334282ec53c8e174210c4aa960d62522e38838fd379f6d87e8f4df30ab</u>	- 0.00795755 292.59 USD	BTC 	✓
26	2021-01-05 19:32:58	<u>3a59c96ef0ab58ce53aa8591dd8ab9fb6bd368c88a3396aebe46bc3d41b6d897</u>	+ 0.00795755 292.59 USD	BTC 	✓
27	2020-12-23 21:57:23	<u>fe934918a31dc2e4d409a93aa840c9ba5509815d55886585222bc3e050775373</u>	- 0.01531042 363.30 USD	BTC 	✓
28	2020-12-23 20:51:23	<u>e99f4e62f1dc8bc30343894ef307959b5814ff326daeb1fe4f3e728412f655e2</u>	+ 0.01531042 363.30 USD	BTC 	✓
29	2020-12-11 13:54:51	<u>aaf97dd1e40468b3c6bae37acb9da385a3b01a61995ab6fab748823d56f4dc66</u>	- 0.02398724 451.16 USD	BTC 	✓
30	2020-12-11 11:33:52	<u>b5cf445a87882ab21167d0b5b410728564ba5f67ca39a18d6f85a8ea8f5169a8</u>	+ 0.02398724 432.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-25 20:05:38	<u>06a7526e822ca27b061f996fea207afa3fcb32d7d6670e68e98fc655519852dc</u>	- 0.02999442 BTC 514.38 USD		
32	2020-11-25 19:20:51	<u>4a4e226a62055165e509a9e9e793424c088dd11bd517a7dcc32562a41bc1fbb0</u>	+ 0.02999442 BTC 514.38 USD		
33	2020-11-09 15:46:12	<u>e196bccefc50d8350450da03d76b0cf49753f240377717e038f3214b22b6c495</u>	- 0.10553246 BTC 1,614.35 USD		
34	2020-11-09 15:31:00	<u>f4342091d60cfe79d1d89aa0f847cf6ceb8280a8897cdf4f7199d8a8ba5815f0</u>	+ 0.10553246 BTC 1,614.35 USD		
35	2020-11-06 10:59:12	<u>8a627e7fff9575ed49a09448152e1b927d0c43dba48a190fb1a58b331ee743a2</u>	- 0.66779025 BTC 10,404.11 USD		
36	2020-11-06 10:36:02	<u>27713825a1872e901a6a720e2972039255ed176862a1456350f5acea5e9b085d</u>	+ 0.66779025 BTC 10,404.11 USD		
37	2020-11-05 13:41:49	<u>dc2e291b6d8797e0f51904dbc1cd6d9dc2e3948e551d20ffe3e8d74acfceb3b0</u>	- 0.04449913 BTC 693.29 USD		
38	2020-11-05 13:27:34	<u>c8b79ad35aab4313874974fd829f9f2b1b6202e4f8f99c48c54de7bec34ab577</u>	+ 0.04449913 BTC 693.29 USD		
39	2020-10-14 12:31:50	<u>989606cab7d232672cf718095b6b2914fc40ce6f928148f8b8fc85e7b37d31bc</u>	- 0.03349158 BTC 385.32 USD		

#	Date & time	Transaction Id	Amount	
40	2020-10-14 12:17:59	<u>84c8c5509378e7b794ecd0</u> <u>a56e12c367c364a1b72a01</u> <u>09296a636c8d7bcc41b8</u>	+ 0.03349158 BTC   385.32 USD	

* USD values displayed at the time of transaction

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