

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dBw8NhJbeRFbMFKXQdaEA7E3UvfLiqRt</u>
TOTAL RECEIVED	1.14235877 BTC
	72,032.55 USD
TOTAL SEND	1.14235877 BTC
	72,032.55 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-30 08:04:22	<u>de14f3e522caf2a44eb9b99f2919b45f66b3975e1764a67f626e17c0761dc99f</u>	- 0.23159718 BTC 10,881.10 USD	
2	2021-08-24 08:28:36	<u>94fad32bdc4b53276c5591d79afe0a4ab55a01da27b4d868d7748823940dd51</u>	+ 0.23159718 BTC 11,041.16 USD	
3	2021-08-23 06:24:42	<u>aa7905cfb8f5256fd2e8c1893ce87660642e4f4e02a9d3a550c753884d2ee220</u>	- 0.04898762 BTC 2,424.34 USD	









#	Date & time	Transaction Id	Amount	
4	2021-08-23 06:24:42	<u>dd2e3faaa57f31db938e9b</u> <u>b6fa09bb97f906b36608de</u> <u>45bfe20f71ec757c7f1f</u>	- 0.14878567 BTC  7,363.23 USD	✓
5	2021-08-23 06:24:42	<u>dd2e3faaa57f31db938e9b</u> <u>b6fa09bb97f906b36608de</u> <u>45bfe20f71ec757c7f1f</u>	- 0.07415807 BTC  3,669.99 USD	✓
6	2021-08-20 08:58:09	<u>9bfcc5670a2203a880fe02</u> <u>43054dfe59672aa0a82924</u> <u>1d587bdb9e1dfe013db7</u>	+ 0.14878567 BTC  7,338.47 USD	✓
7	2021-08-20 08:48:37	<u>bdd78ae1061d0772c4833b</u> <u>bb5e18327407b385877b85</u> <u>a7738e95cdfbce4ab712</u>	+ 0.07415807 BTC  3,657.65 USD	✓
8	2021-08-20 08:35:50	<u>8434247d2bb06758c2bdc2</u> <u>ce1e87cb5126837b3dc93d</u> <u>8bcefbccd3151197ca9c</u>	+ 0.04898762 BTC  2,416.19 USD	✓
9	2021-08-20 07:03:23	<u>06e1f03b3d07fbab7d2071</u> <u>0c8dea1774ca64e0af1e80</u> <u>82bcfd56d52f52e3249b</u>	- 0.25919372 BTC  12,784.07 USD	✓
10	2021-08-19 12:57:45	<u>1ddc3041769ac98ea62c18</u> <u>3d01e83fc0e3284dbcde49</u> <u>d2b325879b73e243a7f4</u>	+ 0.25919372 BTC  12,120.05 USD	✓
11	2021-04-15 05:24:54	<u>38e992aae8355ff97e1956</u> <u>3fc4d18c9d8e3c939e01aa</u> <u>f8942e14f76a39047ff1</u>	- 0.00394199 BTC  245.82 USD	✓
12	2021-04-15 05:24:54	<u>38e992aae8355ff97e1956</u> <u>3fc4d18c9d8e3c939e01aa</u> <u>f8942e14f76a39047ff1</u>	- 0.00403700 BTC  251.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-15 05:24:54	<u>38e992aae8355ff97e1956</u> <u>3fc4d18c9d8e3c939e01aa</u> <u>f8942e14f76a39047ff1</u>	- 0.00343336 214.10 USD	BTC 	✓
14	2021-04-12 18:39:00	<u>fdba1e080ead2898a844f6</u> <u>e794b0fd77e00e2e57765a</u> <u>7e18735d379720507c1c</u>	+ 0.00394199 250.61 USD	BTC 	✓
15	2021-04-12 17:58:18	<u>d53fdac78d4ac7e769609b</u> <u>36773850b34ebc11ec2aac</u> <u>6cd4b391cc90746b628d</u>	+ 0.00403700 256.65 USD	BTC 	✓
16	2021-04-12 17:58:18	<u>c8030c7d22e387ae7b5fb5</u> <u>9d6bf32df836e9f46ed8da</u> <u>c7509ec996fb088939f5</u>	+ 0.00343336 218.27 USD	BTC 	✓
17	2021-02-05 20:46:09	<u>6a050ada532614bc35ed60</u> <u>9266b5ac9c2ed3262af4c2</u> <u>e45b972fcb5444bf74fa</u>	- 0.01718062 673.25 USD	BTC 	✓
18	2021-02-05 17:27:49	<u>8ac69becf6801cd2f13320</u> <u>bc2be303257e33739e52f2</u> <u>9844e8f571f8446a7ebc</u>	+ 0.01718062 673.25 USD	BTC 	✓
19	2021-02-05 14:35:42	<u>c723fb5cf6fc870d655b12</u> <u>c1bf1244d0c1222bdf56a8</u> <u>d18c26c5402e422d157a</u>	- 0.01260228 493.84 USD	BTC 	✓
20	2021-01-28 16:28:39	<u>6f9eef33a8d5bc90a2bae7</u> <u>66c05fdc6bdc87e5e7f7fd</u> <u>10e91dd10adc9b9a1006</u>	+ 0.01260228 431.65 USD	BTC 	✓
21	2021-01-24 19:27:40	<u>bd97990c808af1d9dfcdd0</u> <u>57b0e371b40605ca5e950b</u> <u>82332db7e4b08bde3693</u>	- 0.00000547 0.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-16 09:19:07	<u>979e1c378ebd2af788c5d5723afb8227c581a72633b2c7bffff3226a1828df10</u>	+ 0.00000547 0.19 USD	BTC 	✓
23	2021-01-16 08:20:43	<u>47f3b093a8b69efeb58fff54924a98a8a00f8d57df2f0bd62129d1c4a177bf5a</u>	- 0.01317214 474.13 USD	BTC 	✓
24	2021-01-15 14:02:06	<u>4d51d9d7629dd56f9306676ca452baf7d08803f1d2a7837fb96dae4128eb9669</u>	- 0.01208514 435.00 USD	BTC 	✓
25	2021-01-15 12:19:23	<u>d97197f7f4024d5c81c0fa7c441df3c1c05d4df6546154f139ffb97448c7dfea</u>	+ 0.01317214 474.13 USD	BTC 	✓
26	2021-01-15 12:19:23	<u>e101b1a72d6ff9691258c33829cbf7c2e09df996fe2a00a11bdc8a8193826493</u>	+ 0.01208514 435.00 USD	BTC 	✓
27	2021-01-14 17:19:27	<u>9d92ceb7b64756dc1f69e1b25877f11d7170edcd7083edefcbad7884750e8ef4</u>	- 0.01010094 371.13 USD	BTC 	✓
28	2021-01-14 14:54:31	<u>a27f1f9516cb650756d47c3ab010594c9d58ab39d5a476d28b6fd4263b82a3a0</u>	+ 0.01010094 371.13 USD	BTC 	✓
29	2021-01-14 06:36:39	<u>ea283aab027f469a20bae17b54f3e7a926131875aba8cea83a340cb6a0acccc8</u>	- 0.02162544 846.51 USD	BTC 	✓
30	2021-01-13 17:08:48	<u>30c6af51d84c51e96533555fb4231edb7cdc2e0ca51883f3142b2c1bd3a2020e</u>	+ 0.02162544 846.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-13 05:55:28	<u>3a211be826b1395b6fce33</u> <u>598349b0b0ef249beebf41</u> <u>42cfb93257ce2903e30d</u>	- 0.02474192 924.63	BTC 	✓
32	2021-01-12 13:25:00	<u>895762ef4525d67bd22d2e</u> <u>75de87ecac024cae25e22d</u> <u>9bb8ff742c954402589e</u>	+ 0.02474192 924.63	BTC 	✓
33	2021-01-11 07:04:53	<u>344ad95030018aa1e50b31</u> <u>f9c501b3f352018749ea61</u> <u>210ce3016bee1543cd3d</u>	- 0.02345201 830.30	BTC 	✓
34	2021-01-08 17:53:20	<u>16c345c29c7d0a45f54c69</u> <u>4b1c7855212b1674b59c0b</u> <u>0081837d4d2c7c8d5c7e</u>	+ 0.02345201 940.14	BTC 	✓
35	2020-12-30 18:12:12	<u>9d26c6ac4e0272ff955a54</u> <u>03aaef4faa14a2b693ea79</u> <u>9385f1df64b22b220fd5</u>	- 0.02003032 579.34	BTC 	✓
36	2020-12-30 13:26:37	<u>6f54b8dbf5bd5ade209f22</u> <u>bdeef6b5fd8a589989c744</u> <u>c964d3bc6e0fc51ec166</u>	+ 0.02003032 579.34	BTC 	✓
37	2020-12-26 16:22:14	<u>e46c3649f202a5c3e6b5b3</u> <u>e64c8a332aa9285fe25a45</u> <u>3845080c80bc185cac39</u>	- 0.00847012 222.60	BTC 	✓
38	2020-12-25 12:46:24	<u>5c6f952f2c7ece82f85b57</u> <u>4a76567ffc0a9b14cfe970</u> <u>2b9c25ab526f9ae00ade</u>	- 0.02631307 697.12	BTC 	✓
39	2020-12-23 18:07:27	<u>188403afd9559bb732b7a8</u> <u>b3c55839ab2df3b3884e1a</u> <u>866274eba7f39779d8e3</u>	+ 0.00847012 200.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-21 17:42:23	<u>747572b64353d88411027e</u> <u>2b9273ec87eea3fe5a4f4c</u> <u>f540475bd1e6505afd89</u>	+ 0.02631307 BTC  626.53 USD		
41	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.03510764 BTC  797.63 USD		
42	2020-12-21 05:58:52	<u>abf180178ccfc4d89d44c1</u> <u>b68a2bf2adce9ce037c9ff</u> <u>441214cab13cfee80fbe</u>	- 0.06618345 BTC  1,503.66 USD		
43	2020-12-18 19:40:32	<u>e12e46477ef2ff186ac11d</u> <u>3c44c6d639730c93d9bec9</u> <u>7d6b7aeb306cd7ab6d28</u>	+ 0.06618345 BTC  1,576.59 USD		
44	2020-12-18 18:32:09	<u>957354ee4292e921a0f670</u> <u>b94fddaacfea7bfe26724</u> <u>dc4a208ff51094984a20</u>	+ 0.03510764 BTC  836.32 USD		
45	2020-12-18 14:59:27	<u>a1e1cbdbbe9db389e8860e</u> <u>b1d098db3bc26c5645fce5</u> <u>3f62af0f3cc62c0d544e</u>	- 0.02178372 BTC  518.92 USD		
46	2020-12-18 14:59:27	<u>a1e1cbdbbe9db389e8860e</u> <u>b1d098db3bc26c5645fce5</u> <u>3f62af0f3cc62c0d544e</u>	- 0.00430044 BTC  102.44 USD		
47	2020-12-18 11:13:59	<u>31c9067afab298e8bd2e55</u> <u>8be90ac7ea69d4d4b75664</u> <u>8cb643618a3730354b6b</u>	+ 0.02178372 BTC  503.36 USD		
48	2020-12-17 21:23:19	<u>be97c1f768ae27f44f8e0d</u> <u>e1803b952cb6cae0aacbe1</u> <u>b7317e1f79071835cc40</u>	- 0.00860679 BTC  198.88 USD		

#	Date & time	Transaction Id	Amount		
49	2020-12-17 19:45:42	<u>c1a04333cbf66d5a1ed5ac</u> <u>94c70bf70fb0a85ef15f4c</u> <u>fe22b0446c1008e70060</u>	+ 0.00860679 198.88	BTC 	
50	2020-12-17 18:37:36	<u>32652096bcb073694d22a3</u> <u>942c8cae610ddbdf4c1cc4</u> <u>3f314084a2c61c3e1a16</u>	- 0.04246265 981.20	BTC 	
51	2020-12-17 17:08:26	<u>afe96c528cf7060fd5e9af</u> <u>4e830a76ae3540d2c66925</u> <u>909fa52ed9c995fc2b64</u>	+ 0.04246265 981.20	BTC 	
52	2020-12-17 14:00:01	<u>2110a526462a159b161345</u> <u>4b1dfdce7d23c8ed3f46ca</u> <u>2f7a2312b88136f20ba5</u>	+ 0.00430044 99.37	BTC 	

* USD values displayed at the time of transaction

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