

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dXJGGJSh75Zp8qSB3HAv7Xdf5Ek5T1MH</u>
TOTAL RECEIVED	0.20044700 BTC
	12,602.58 USD
TOTAL SEND	0.20044700 BTC
	12,602.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-14 17:59:16	<u>0d95a500de94725e28642f9792d93d51245fbff34619b9607ad8f163f9313966</u>	- 0.09083000 BTC	
			3,680.09 USD	
2	2021-06-14 09:16:57	<u>1ae34795f53cfbec31aea747c3623c3dff4c105d1c16f0e1bd1df9e4bbb412b7</u>	+ 0.09083000 BTC	
			3,680.09 USD	
3	2021-06-11 14:14:17	<u>d07e4c20a0927e5eba0b26e20843ba522ff5c3fcee5f557ef76b601fc8fc5480</u>	- 0.01518000 BTC	
			566.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-11 10:07:08	<u>00baae78f87e8e13bbcf68</u> <u>015748c4c4e77595784bb5</u> <u>db7cefaf2564993a5f36</u>	+ 0.01518000 566.69 USD	BTC 	
5	2021-06-04 21:03:45	<u>65a0516fab410a084f98a4</u> <u>e61a1d2cffe70d18423b88</u> <u>7e52a8c42978c86220ea</u>	- 0.00318000 114.06 USD	BTC 	
6	2021-06-03 07:40:46	<u>d63c9d14fb46a677b8537e</u> <u>20533ffe6c5f347da292c4</u> <u>5015d56a7380999b6634</u>	+ 0.00318000 124.80 USD	BTC 	
7	2021-05-20 09:16:10	<u>a7d85019db5c86fd39e1ef</u> <u>a781560e17a79e3197d5d3</u> <u>711b841bb8c749ee5ee7</u>	- 0.00368000 149.13 USD	BTC 	
8	2021-05-20 07:04:13	<u>3aa3c9f92169613f404baf</u> <u>133d59ea4fdbc4105261b8</u> <u>2352696c4d758b31bc99</u>	+ 0.00368000 149.13 USD	BTC 	
9	2021-05-10 15:45:30	<u>d56ddaa496dfba61a55766</u> <u>66e12d1304dce2c322607b</u> <u>40c507eb5c6f8283e959</u>	- 0.01041000 581.04 USD	BTC 	
10	2021-05-09 09:24:11	<u>64af56f3b35b3fa0869217</u> <u>cbb1fb51c30cec4210447d</u> <u>f30796bb17fe3b7eff8d</u>	+ 0.01041000 606.28 USD	BTC 	
11	2021-04-15 17:30:22	<u>36bda17ea212ff6aa1b6ae</u> <u>e1dee29778cd2a842331c0</u> <u>ee198af4e657c73de5e7</u>	- 0.00795000 502.12 USD	BTC 	
12	2021-04-15 08:23:59	<u>073d6b55c908b38c94d735</u> <u>efb5cc2f59ab42c9bb9e68</u> <u>13a6be8afa1efcceb843</u>	+ 0.00795000 502.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-13 05:04:27	<u>1e82da6c961024eb78f646</u> <u>6644a0a89c77d9599ecf37</u> <u>1782323d8a35d35f7c88</u>	- 0.00087482 BTC 	55.61 USD	✓
14	2021-04-10 11:07:27	<u>4561af7e6150946316cc5e</u> <u>336ead8a7c697de87aba9b</u> <u>04d4b89d39fb8684a508</u>	+ 0.00087482 BTC 	52.28 USD	✓
15	2021-04-06 13:23:46	<u>e580872defc92c28f4ab88</u> <u>8b1861e9c6368654b793f7</u> <u>aee26504f1e3fa7ef543</u>	- 0.00921000 BTC 	515.33 USD	✓
16	2021-04-05 16:30:51	<u>d6daec9a509648be793e03</u> <u>c2763adc33a0e1e20ec5b1</u> <u>a50a37f1089cdaf2ddc6</u>	+ 0.00921000 BTC 	534.09 USD	✓
17	2021-02-23 21:14:08	<u>3f86353badf71a818109a7</u> <u>f6ba7ae29fd929f4a1ae6f</u> <u>3a819f5e96101c6010ad</u>	- 0.00165000 BTC 	81.96 USD	✓
18	2021-02-22 09:52:46	<u>21fb4672b182b50793032f</u> <u>b790bfbfd79176bb90bc59d</u> <u>7521e2baba1494efb756</u>	+ 0.00165000 BTC 	89.24 USD	✓
19	2021-02-10 09:02:37	<u>cd69a0c5813c27aa442f2f</u> <u>3caf76fd745bdb1f3c4ca0</u> <u>fc640462908ae37984c6</u>	- 0.00128467 BTC 	57.56 USD	✓
20	2021-02-06 17:41:03	<u>a3210e9b29a16223e1db64</u> <u>481d067a135c300e9176c4</u> <u>79f2d620a65354fa9db0</u>	+ 0.00128467 BTC 	49.83 USD	✓
21	2021-02-01 04:56:18	<u>61e08b2e0582a4999472da</u> <u>c421bd651fb44ad6a9bc6f</u> <u>f355537181e79cfd30d6</u>	- 0.00215297 BTC 	72.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-30 08:57:52	<u>7297caa4b063848c518833</u> <u>e315f3f6e8b43c7768ad4f</u> <u>9f2c13c0c9221c016f8b</u>	+ 0.00215297 BTC 73.76 USD		
23	2021-01-25 10:32:39	<u>8ecc54c9d3046eb9effa72</u> <u>5e7a2e09e8a0a75a98a9c7</u> <u>8ec12ad3d32a1634af32</u>	- 0.00074671 BTC 24.08 USD		
24	2021-01-25 10:32:39	<u>8ecc54c9d3046eb9effa72</u> <u>5e7a2e09e8a0a75a98a9c7</u> <u>8ec12ad3d32a1634af32</u>	- 0.00072224 BTC 23.29 USD		
25	2021-01-21 14:16:24	<u>3bab84231f50619599c29d</u> <u>10cdd5fe91d54b99eba701</u> <u>33c3dcc1b3688fe76077</u>	+ 0.00074671 BTC 24.60 USD		
26	2021-01-11 20:32:45	<u>0af56baf9497db3b138a7e</u> <u>9707017b83ea2658a2ace5</u> <u>1f481c13ff6194487bb8</u>	+ 0.00072224 BTC 24.59 USD		
27	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00094640 BTC 37.93 USD		
28	2021-01-05 21:51:30	<u>0da3e5ea70af22b4d269c4</u> <u>65e19591af556607a08cf3</u> <u>c82b441dcedf3b119ecd</u>	+ 0.00094640 BTC 34.79 USD		
29	2020-12-30 09:26:01	<u>0939515bb881f89e15b1f8</u> <u>beacd26799921e34f0183b</u> <u>285d4540c84bb9b850bf</u>	- 0.00888452 BTC 256.54 USD		
30	2020-12-29 21:53:38	<u>d3ffa935510773740e4741</u> <u>b6d60296aea6bd8f5566d6</u> <u>9d7b70dd64c2a275f3be</u>	+ 0.00888452 BTC 256.54 USD		

#	Date & time	Transaction Id	Amount		
31	2020-12-24 22:35:20	<u>6e298a565a3c05f81bff65</u> <u>9beaf244b225eec08bcd95</u> <u>bff5a8beb6181be7c07d</u>	- 0.00141243 34.90 USD	BTC 	
32	2020-12-24 14:35:42	<u>eff00c58779638cb43a903</u> <u>02736b1b1de6ad8633b0c3</u> <u>240ec2cf73219f6887c0</u>	+ 0.00141243 34.90 USD	BTC 	
33	2020-12-14 06:32:41	<u>d8b5652fc52bbc724c5a7e</u> <u>04bc64df5e145ebf245ee2</u> <u>248bfca2fde6ee2fd2b3</u>	- 0.00179741 34.64 USD	BTC 	
34	2020-12-12 08:07:53	<u>b30e987f85fc48f484b5f3</u> <u>b5c7ddaa56aec2944d92a6</u> <u>b46cdcd037c2e367e3c8</u>	+ 0.00179741 33.80 USD	BTC 	
35	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00116583 21.74 USD	BTC 	
36	2020-12-02 07:30:13	<u>81d535c522bd6b773910be</u> <u>be7b3c46df426235fe6051</u> <u>914b7ffca19cd48efa32</u>	+ 0.00116583 22.38 USD	BTC 	
37	2020-11-30 09:18:12	<u>d37f74802b80a7f8bec305</u> <u>043b9fe6af0e5d1201e259</u> <u>94962896dae724360591</u>	- 0.01216900 239.67 USD	BTC 	
38	2020-11-29 00:06:02	<u>cd3e57de031c6c71f29bc3</u> <u>102f68f5f42f2d00c1cfc1</u> <u>3fe71a04017693010fa4</u>	+ 0.01216900 221.29 USD	BTC 	
39	2020-11-24 07:21:08	<u>e647da542842315532aada</u> <u>2527af2ff917b4b35d1ebc</u> <u>ae17c816ecaa45049c03</u>	- 0.02620000 501.99 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-11-24 06:11:20	<u>3814e4afc143bb2680d703</u> <u>1d8caf48470be175587309</u> <u>fe4b868a9941b892b4ab</u>	+ 0.02620000 BTC  501.99 USD	

* USD values displayed at the time of transaction

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