

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33hefiXk6xvrGuGqqQLvYHGVYQsHcwjq7b</u>
TOTAL RECEIVED	0.06696237 BTC
	4,232.02 USD
TOTAL SEND	0.06696237 BTC
	4,232.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-29 12:20:52	<u>977692de300ba5b4e89854</u> <u>3d02089818237e62bbee2d</u> <u>8ffc441df4cb22de54f2</u>	- 0.00425305 BTC	
			160.11 USD	
2	2022-01-29 06:04:11	<u>60d35d64742c62f643daf3</u> <u>27ea80553f8e03a6744ff0</u> <u>fe011eb58bfa8276a83f</u>	+ 0.00425305 BTC	
			160.49 USD	
3	2022-01-18 06:18:33	<u>09911f49538124c3a8c91c</u> <u>d4fbde0ad15b91a06287f4</u> <u>ec0305d7b86a714e947f</u>	- 0.00436547 BTC	
			182.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-18 01:53:32	<u>3e66f67816ddc3097e38f1</u> <u>b24e8b1e6d710efbe51b19</u> <u>5ee52ff7dda4f3d75cd1</u>	+ 0.00436547 183.77 USD	BTC 	✓
5	2022-01-10 14:11:39	<u>71eac0032ba8c577c6d346</u> <u>935981e6fc71e83764fcfd</u> <u>55d3e61ec094f8992b2e</u>	- 0.00528504 221.03 USD	BTC 	✓
6	2022-01-08 10:28:26	<u>00ab5380b266db85df03e4</u> <u>c30b2dd1a2d341c6c0ca1c</u> <u>bf214d8af72a3ac67626</u>	+ 0.00528504 215.85 USD	BTC 	✓
7	2021-12-05 07:26:46	<u>d371f2eb96a8cbde78a299</u> <u>154b90b93b122ea4bac310</u> <u>44908340d4da51c3c80c</u>	- 0.00283987 136.17 USD	BTC 	✓
8	2021-12-05 04:17:04	<u>552b61a6e316350c0473d0</u> <u>544f6fd39797ca3072f5f3</u> <u>475674ae3935eb7787f8</u>	+ 0.00283987 136.17 USD	BTC 	✓
9	2021-11-17 10:04:48	<u>30b3603f4b653ab4a35ee7</u> <u>f91b1f30aeb3ba1d37bca4</u> <u>82de4a166a15d2ece2a8</u>	- 0.00306290 184.83 USD	BTC 	✓
10	2021-11-17 10:04:48	<u>567cefa7de4eb3e2982944</u> <u>a979fb6ba7d56e0fc9043f</u> <u>7036bef685bf97c18b7b</u>	- 0.00359511 216.94 USD	BTC 	✓
11	2021-11-17 10:02:15	<u>be7f75250e1fc50c47c171</u> <u>adc26edf42e313c8282214</u> <u>69d3351395adbe51def9</u>	- 0.00249741 150.70 USD	BTC 	✓
12	2021-11-17 09:58:06	<u>c6d72b2fa8c97ae191ebed</u> <u>340fe762c8ac3a90dccd34</u> <u>a3534458a1c1aa53454f</u>	- 0.00237555 141.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-17 09:58:06	<u>baa5702abd17f299fe0c06c9cf0d89a8315451dabcc9fc052513eaea09bfe0cb</u>	- 0.00231199 137.94 USD	BTC	✓
14	2021-11-17 09:32:41	<u>3e5edc0044c01801cfe4501973827b3635a3e5dd75b0a670460d26fb79d37a09</u>	- 0.00227996 136.03 USD	BTC	✓
15	2021-11-17 09:08:34	<u>9296c3c7f421318e4ccd0961f20cb2bad77e734406b88bd89bcfa207df25591a</u>	- 0.00356587 212.75 USD	BTC	✓
16	2021-11-17 09:08:34	<u>fadb68598869d87aec69dd468a6b1edff8c40dcbd1f96f8c9eec38a43de498e</u>	- 0.00314161 187.44 USD	BTC	✓
17	2021-10-29 18:24:11	<u>30bc4620dfc6c022703090b2ff33a85e42547967c41cce3ae4ab384d9c7a1f74</u>	+ 0.00356587 221.98 USD	BTC	✓
18	2021-10-28 23:59:57	<u>48af8798104c3c2eb23910fb3d25dafbe0cc2f275d014a0252eeade30f137e84</u>	+ 0.00237555 143.88 USD	BTC	✓
19	2021-10-25 21:38:35	<u>cc141aa74ec13938faf93bec4a1f0a31e82d04112a44f509fe1f0595824f546c</u>	+ 0.00227996 142.34 USD	BTC	✓
20	2021-10-25 01:39:27	<u>7b1058bd3c550968f2f71adf2bc696f543b793136e1de8df786b1130c3ffb290</u>	+ 0.00359511 225.27 USD	BTC	✓
21	2021-10-23 09:52:57	<u>7b83a5d1466db75380c7aad2eb4b5c01f01628f1b6196b1ed89f3888fca46a8c</u>	+ 0.00314161 193.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-18 23:12:26	<u>9cd6730891a69addd6cf5f3e1aeebf7f2d1d24e7792f9dbf126dc57bb4c2ee05</u>	+ 0.00231199 144.03 USD	BTC 	✓
23	2021-10-15 15:57:38	<u>dc0340f1f7a50796191202432f5366879e025fb9695d39981a0bc1d954219ba9</u>	+ 0.00306290 188.89 USD	BTC 	✓
24	2021-10-14 21:58:54	<u>7262d96d0927914d9569b6680c0d12c4d59133006e630919b649dc4b88296ccb</u>	+ 0.00249741 147.92 USD	BTC 	✓
25	2021-10-11 19:42:38	<u>e446513e0e224860c05277e18e9533e5cb719a461aed538d6f872dd2100564a3</u>	- 0.00237668 136.59 USD	BTC 	✓
26	2021-10-11 09:42:17	<u>cb9eeda53acdcd67acdd52c850c24cf2802ec38d9b1eb6c2db06060bd3b01f95</u>	+ 0.00237668 136.63 USD	BTC 	✓
27	2021-10-09 22:19:46	<u>b3e7e7de546d4b807dd7b0d47ffa68aff7a1a496648c2b65922ef2a839505dc9</u>	- 0.00118751 66.10 USD	BTC 	✓
28	2021-10-09 09:46:30	<u>6bd98b30c95c1de2b8d743f6370d29d105f972bf82e48546a62d588367199575</u>	+ 0.00118751 65.28 USD	BTC 	✓
29	2021-10-05 23:04:25	<u>3f5cb4e6c463b969df34d76f000753fc280dcc476d2469ce7064a3421213ff6c</u>	- 0.00277745 142.89 USD	BTC 	✓
30	2021-10-05 22:44:11	<u>65fd9a8c8f313e79700412742932c0cb9259b4862c15feef5829d25903e35e4e</u>	+ 0.00277745 142.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00408514 174.31	BTC 	✓
32	2021-09-25 05:40:01	<u>b9367ece9709462b96cb1c</u> <u>c17a1c191ffab8c4b8df30</u> <u>25b5411b6df2b1384010</u>	+ 0.00408514 173.55	BTC 	✓
33	2021-09-25 03:58:34	<u>987ee8f5f2a63447848071</u> <u>239c59b1c1a4180a858b96</u> <u>12f10bb6a65d29d8bdbd</u>	- 0.00408303 173.46	BTC 	✓
34	2021-09-25 02:58:14	<u>184f4c9c20805bac3c8f96</u> <u>04ab6384e17d90d6a339ce</u> <u>09823f0efca6a30b5e75</u>	- 0.00514475 218.57	BTC 	✓
35	2021-09-25 02:58:14	<u>184f4c9c20805bac3c8f96</u> <u>04ab6384e17d90d6a339ce</u> <u>09823f0efca6a30b5e75</u>	- 0.00532642 226.29	BTC 	✓
36	2021-09-24 22:57:31	<u>f1cfc9528c0ecae1f19c7c</u> <u>de201477e888d7b5a4d577</u> <u>c83350966331102956d5</u>	+ 0.00532642 226.29	BTC 	✓
37	2021-09-24 21:43:43	<u>dd54006755e1e011fd41b6</u> <u>f0402ee6c6c31933d5cd5b</u> <u>24f86829cd87ab55437a</u>	+ 0.00514475 218.57	BTC 	✓
38	2021-09-24 01:54:32	<u>472159aed764a38bbb8f20</u> <u>4955c66d3731eef565653b</u> <u>0b2f7200ac1809d77345</u>	+ 0.00408303 169.55	BTC 	✓
39	2021-09-23 02:36:10	<u>996b107bae266d2d9da2b5</u> <u>6ba25bbc82e2125f898990</u> <u>48662a7a094679477f76</u>	- 0.00240756 105.08	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-23 01:01:11	<u>fa0fcb266f09af90c04da1</u> <u>ede0cc3cf7547fc001c361</u> <u>4c18b282ee3bb4c5df2e</u>	+ 0.00240756 BTC  105.08 USD	

* USD values displayed at the time of transaction

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