

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33iM4ZZihUTiKp6i9vmfpixquvaC6TS2Wd</u>
TOTAL RECEIVED	0.08777698 BTC
	5,550.13 USD
TOTAL SEND	0.08777698 BTC
	5,550.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:30:30	<u>b86d51847f9408b00117a1</u> <u>98828a9a4b994d508eca55</u> <u>aaaf7a85b019ea074f91</u>	- 0.00090000 BTC	
			38.40 USD	
2	2023-10-20 14:35:58	<u>e15d1873899a5b24674490</u> <u>d0dc4c3f773a038b41cf9c</u> <u>ce20a553579a121329e0</u>	+ 0.00090000 BTC	
			26.59 USD	
3	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fa</u> <u>ca796c06d80421fb72de75</u> <u>c8b2eb05c768a3d7f410</u>	- 0.00050000 BTC	
			13.33 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-04-17 17:44:10	<u>ab3b23bb70fd78830767fe</u> <u>4dbe87b9909a10f9a13265</u> <u>2f5e483347d00941b629</u>	+ 0.00050000 14.76 USD	BTC 	✓
5	2021-04-11 04:37:35	<u>ac2902d7fe19b8d9ca5cfe</u> <u>5bd5a5487638ec688b1466</u> <u>6546d705d30f31aa0b25</u>	- 0.00037995 22.79 USD	BTC 	✓
6	2021-04-11 04:30:52	<u>4418343555547ecc785fdb</u> <u>20be81c0d5455f7b3cb039</u> <u>895161c01636c0f67a02</u>	- 0.00051570 30.94 USD	BTC 	✓
7	2021-03-22 07:48:55	<u>8f269c870e482c9109b858</u> <u>66a326e37950936ed7e01c</u> <u>8f1920227f50ab4179b9</u>	- 0.01215300 657.27 USD	BTC 	✓
8	2021-03-21 22:38:03	<u>eeeb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00043840 23.71 USD	BTC 	✓
9	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00035860 19.39 USD	BTC 	✓
10	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00039900 22.88 USD	BTC 	✓
11	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01219500 699.40 USD	BTC 	✓
12	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00053610 30.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-20 05:44:04	<u>d4d953296242c64799c1d8</u> <u>51be541ea3e8f310fa5b1d</u> <u>a514cc6f59ae055e579d</u>	+ 0.00051570 BTC 29.96 USD		✓
14	2021-03-19 09:12:59	<u>c24604d3deb7a34b951ed1</u> <u>fc1a9b884bd8921015a89c</u> <u>f6d0bbebd71ee8da6573</u>	+ 0.00037995 BTC 22.04 USD		✓
15	2021-03-17 07:20:37	<u>20ae1e74055fde47dd0f09</u> <u>52c3a6df8e432eb7248ef7</u> <u>809511ce9176c7807877</u>	+ 0.00053610 BTC 31.58 USD		✓
16	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033823 BTC 17.71 USD		✓
17	2021-02-24 10:49:18	<u>fcc65ea41b58359ee76087</u> <u>4364195697137050734959</u> <u>f53eed80293982271e32</u>	+ 0.00043840 BTC 21.77 USD		✓
18	2021-02-24 03:10:35	<u>fcaca3234173c3a7e6cc39</u> <u>adc02e3c16474d8cd5a37d</u> <u>893f02dcad45453a5cfa</u>	+ 0.00033823 BTC 16.80 USD		✓
19	2021-02-12 07:32:28	<u>912ab1e38660e69a827fee</u> <u>61b0dd8c5ef988675741d7</u> <u>a93a0943e7b035a2c276</u>	+ 0.00035860 BTC 16.95 USD		✓
20	2021-02-05 09:21:52	<u>d991596e8a0cd0a84327f0</u> <u>3531945973ca2c3fab2835</u> <u>e19a135610b7d4c4136c</u>	+ 0.00039900 BTC 15.27 USD		✓
21	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5</u> <u>f751797d8a786cf0022e65</u> <u>5c5d327ad1baea616c1f</u>	- 0.01196800 BTC 385.11 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-31 09:33:15	<u>c3d8778133ac6b0ad784076594e1ba425687bda7e164c0c22402ec0e367fd39b</u>	+ 0.01215300 351.50 USD	BTC	 
23	2020-12-22 17:21:15	<u>6b8659b90a4e8897787705ed83fddb983b62adbe740be15746c340ac942b3c75</u>	+ 0.01219500 283.32 USD	BTC	 
24	2020-12-14 17:38:42	<u>c996af80e448fac26965f77fb6966b2ef94ec651bbb1978dd0374b722af05c55</u>	+ 0.01196800 232.49 USD	BTC	 
25	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624ba741008fa49724cec53ea72e63864d2219325fcc1</u>	- 0.01663400 318.50 USD	BTC	 
26	2020-12-01 18:17:01	<u>454ffac025714bc1ffdcbef78c6b7993bb5944fe632634c16484ec6910df44903</u>	+ 0.01663400 319.44 USD	BTC	 
27	2020-11-29 02:52:18	<u>d0240090a20071922913c1296e88499e15342899f83a6ef6267424e3eab190c4</u>	- 0.01136800 206.72 USD	BTC	 
28	2020-11-24 16:12:23	<u>db5b21111d98bc4e77070696d73fa2643f612841fded2893e06b2a3423a2843d</u>	+ 0.01136800 212.79 USD	BTC	 
29	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd824b63fa807a782d7fd5e3ed1975c53243f8be5d6c</u>	- 0.01000800 163.33 USD	BTC	 
30	2020-11-09 19:31:15	<u>7a39451b7b54278030295c2e7336dd3cd18637c0a059e6ba4f738054f8a106e1</u>	+ 0.01000800 153.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-11-09 12:15:42	<u>58f8e46061b86b2ffec16a</u> <u>67003fed214e24ac0ce731</u> <u>b6172e48ee2e9438da7a</u>	- 0.00908500 BTC 	✓	138.97 USD
32	2020-10-27 06:10:58	<u>38989bdf8d693566ae68e4</u> <u>7574541c588b7a20ab08a0</u> <u>5a406672fe2a3b422445</u>	+ 0.00908500 BTC 	✓	123.88 USD

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