

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33iQo6n4UUHCafFMjJPBzDUqyBBXh1EP5d</u>
TOTAL RECEIVED	0.11681916 BTC
	7,356.54 USD
TOTAL SEND	0.11681916 BTC
	7,356.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 10:12:05	<u>39562c55dd738a351c276e</u> <u>ce5caa4330a1a4655631a1</u> <u>0422c8e4cd3cecf27bef</u>	- 0.00221081 BTC	
			41.44 USD	
2	2022-09-05 14:36:49	<u>663e72a21c0fc2bc8ca159</u> <u>1a4f6df90d2a759cc7e0e6</u> <u>d54e560889b75d7f2a34</u>	+ 0.00221081 BTC	
			43.89 USD	
3	2022-05-05 11:30:30	<u>8f293889439b93d397686e</u> <u>91380c4261211b58a9a331</u> <u>1a4cfa33ab72ad8fd675</u>	- 0.00489568 BTC	
			180.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-27 13:53:11	<u>6b287d17150b80eda07247</u> <u>f7a8de3940bebd529f9d37</u> <u>d2efac25871082cabd72</u>	+ 0.00489568 BTC  190.95 USD		
5	2022-04-21 14:38:15	<u>c2b3b58fee5a3e0442dc43</u> <u>169949b988ac57f4e2747d</u> <u>74fc1756df7ce156f0e7</u>	- 0.00172688 BTC  71.17 USD		
6	2022-04-12 10:44:09	<u>1c2415556a03bfe702bf78</u> <u>1ac9ef45fc0cedeeb3bf8e</u> <u>6c0162c2714748eb720a</u>	+ 0.00172688 BTC  69.38 USD		
7	2022-04-07 11:03:17	<u>e2ba737020a69284cec209</u> <u>bacbb0c988543de6c29494</u> <u>b63d3ae0a6eeecf66205</u>	- 0.00177039 BTC  76.71 USD		
8	2022-04-07 10:59:29	<u>0292cadc2107c63d395a36</u> <u>0fb018ffe5842cc485ce85</u> <u>ef748b1e37d1792dad68</u>	- 0.00155282 BTC  67.28 USD		
9	2022-04-06 13:34:28	<u>78152b27d35909226ff180</u> <u>4809c291ab467e81ee4f5a</u> <u>4e4e2fbf80f6eab72eea</u>	+ 0.00155282 BTC  68.58 USD		
10	2022-03-31 19:30:25	<u>a7b4af51d685c0149d7cdb</u> <u>5a44ea383274ec903c22c1</u> <u>ee3db72ccf8bcafe37b6</u>	+ 0.00177039 BTC  80.57 USD		
11	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u>	- 0.00062674 BTC  26.93 USD		
12	2022-03-18 08:03:32	<u>bab46a2c780a77619ae734</u> <u>c196ef1a508788c56a9b30</u> <u>0f896d0285bddb431b38</u>	+ 0.00062674 BTC  25.31 USD		

#	Date & time	Transaction Id	Amount		
13	2022-03-04 11:50:46	<u>d69f30c21768436fa2c478</u> <u>28c80230c2820071cf3ac4</u> <u>86b45c0aec38e76de322</u>	- 0.00522934 213.56 USD	BTC 	✓
14	2022-03-01 07:17:14	<u>54e8208478f73e7888778f</u> <u>a6c692421ce5b68e60c3c8</u> <u>51bbd9a92db576ee69f4</u>	+ 0.00522934 228.22 USD	BTC 	✓
15	2022-02-17 10:00:02	<u>369fce3e74f09dd5bc7163</u> <u>5e0d5923dd863f333195b0</u> <u>2dd4cfb0e40b5e959d77</u>	- 0.00285110 119.02 USD	BTC 	✓
16	2022-02-11 07:19:46	<u>8aeafa7cdb336e1ea81b98c</u> <u>7113c17ac6807ca04a2a1a</u> <u>07a0af32a6bbfb490fec</u>	+ 0.00285110 124.50 USD	BTC 	✓
17	2022-02-08 13:28:03	<u>087fa600ac41875cc80f9e</u> <u>ccf127c68f04d0ee190144</u> <u>f061d95adce5a5a91336</u>	- 0.00282616 121.39 USD	BTC 	✓
18	2022-02-01 13:31:28	<u>01218ec235207139f57b9a</u> <u>a3bffa1f6468dca6669ae9</u> <u>f544aab39658d5332fea</u>	+ 0.00282616 109.84 USD	BTC 	✓
19	2022-01-20 12:08:35	<u>ae805c93d236266296c8aa</u> <u>b3dfe711b18fc0e5e06316</u> <u>e8b3b133c319f4f8557c</u>	- 0.00253535 109.08 USD	BTC 	✓
20	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f2</u> <u>19af6cf3873d74064cae6a</u> <u>0ed20dac9a8c420a6b6e</u>	- 0.00270638 116.44 USD	BTC 	✓
21	2022-01-16 13:43:49	<u>883d46fc476da8006c56be</u> <u>7dac192b69e261ddde9878</u> <u>814ddf9478e5322487b7</u>	+ 0.00270638 116.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-07 09:40:33	<u>98906b5a6d923e9ccdd705</u> <u>9cf798d0822fe90d7ff4ad</u> <u>39a538364e7643b8c3dd</u>	+ 0.00253535 104.75 USD	BTC	✓
23	2022-01-06 12:25:40	<u>5572aa9e6645c77a4f8002</u> <u>6aa98c75c189e120ffdf60</u> <u>739056b5adbaff8c6ef9</u>	- 0.00066770 28.71 USD	BTC	✓
24	2022-01-06 11:16:45	<u>4285df9e517d11f7461d62</u> <u>799b9dae57c36577e873f0</u> <u>08a3856a8ebf1b86a849</u>	- 0.00248477 106.85 USD	BTC	✓
25	2022-01-06 11:04:02	<u>bd06539e10296da10176ae</u> <u>6c8b1cafcf671dcf6dff0e</u> <u>aeb726b605b4af5f700e</u>	- 0.00146745 63.10 USD	BTC	✓
26	2022-01-03 12:56:00	<u>e2a92afc62565b3cdb3807</u> <u>84c80a92d1b84f4129e17a</u> <u>a10f54eec97799170492</u>	+ 0.00066770 31.09 USD	BTC	✓
27	2021-12-30 07:50:05	<u>44396534289c86aa8eaf36</u> <u>0b6b75b7c0fc451853ed8c</u> <u>17c89648ca8ca6adcdcf</u>	+ 0.00248477 117.18 USD	BTC	✓
28	2021-12-24 09:51:29	<u>345c1fa1c201888fc4a20c</u> <u>776db2a64e51818266f265</u> <u>4ccf987a73b08004845b</u>	+ 0.00146745 74.77 USD	BTC	✓
29	2021-12-23 10:30:02	<u>73079313771c96aad51a3a</u> <u>84b9ae9a8f1c60f8e39d6d</u> <u>7d680db91be13c80aeb5</u>	- 0.00540172 270.41 USD	BTC	✓
30	2021-12-20 08:23:38	<u>355481dd45b60653342219</u> <u>03c93b66c8622718a2649b</u> <u>95d307463658b1f6d206</u>	+ 0.00540172 248.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-09 12:18:15	<u>358d3d38df9a8a730e1525</u> <u>f40c0a9862d6177c144272</u> <u>9a3074218b9472c17b48</u>	- 0.00222049 105.57 USD	BTC 	
32	2021-12-06 12:20:06	<u>52161b6b20287e81c3c00b</u> <u>095a18557d72a9e5b7cdf0</u> <u>f207db035aabcd70e648</u>	+ 0.00222049 112.00 USD	BTC 	
33	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00307858 175.14 USD	BTC 	
34	2021-11-09 13:59:59	<u>f870ddf3ca6420575b9a9a</u> <u>e254308eb3fcb671eb121a</u> <u>61360866f3b116d8ad8d</u>	+ 0.00307858 206.10 USD	BTC 	
35	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa7</u> <u>7714d083170cbe8b131e7f</u> <u>b945b03557cb22312d80</u>	- 0.00104091 64.67 USD	BTC 	
36	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00223592 137.27 USD	BTC 	
37	2021-10-31 20:30:25	<u>4054bcf0049e902121c963</u> <u>fda0ece0957c5b3c7b3bd8</u> <u>19974d49d60d70c55c18</u>	+ 0.00223592 139.02 USD	BTC 	
38	2021-10-26 10:02:04	<u>6ec1fac3167d889c732423</u> <u>47f33715a740c9d808acbd</u> <u>3d1936be65e769f8f84e</u>	+ 0.00104091 62.79 USD	BTC 	
39	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00189921 108.91 USD	BTC 	

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40	2021-10-11 08:37:27	<u>e844d00248dd2e513d751a</u> <u>0e8e96c5599d26081cc69f</u> <u>1cbe76126623f6b4afc6</u>	+ 0.00189921 BTC 109.18 USD		✓
41	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00110018 BTC 52.03 USD		✓
42	2021-09-17 03:54:01	<u>ff1da041552289a757043a</u> <u>0a172e46c8cacec10eb44f</u> <u>130c26aaaeff7578f102</u>	- 0.00116023 BTC 54.99 USD		✓
43	2021-09-10 08:34:14	<u>4fee8ac1ca808099ab9f96</u> <u>7f119ea255244459fdf1fe</u> <u>5688171d91a25539a6e6</u>	+ 0.00116023 BTC 52.03 USD		✓
44	2021-09-07 07:34:03	<u>b35173fc1e02002e7c7cb2</u> <u>2adb4a95aa963e13280f1a</u> <u>c12a325bf959ff3b75fb</u>	+ 0.00110018 BTC 51.55 USD		✓
45	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b69</u> <u>91d98afc698ed3a0f364c4</u> <u>7840fea58c60c63d58ec</u>	- 0.00161017 BTC 79.29 USD		✓
46	2021-08-31 21:06:18	<u>73bedf560f2f0cafa713fd</u> <u>0a9ca50565905948488b4a</u> <u>7276881a6167779ceb4b</u>	+ 0.00161017 BTC 76.82 USD		✓
47	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00093553 BTC 35.14 USD		✓
48	2021-05-03 23:33:10	<u>30687a39a8f5ebdb1b64a1</u> <u>aa0f2038a1e05275746005</u> <u>4b6270f06fe7bf230726</u>	- 0.00101787 BTC 57.14 USD		✓

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49	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e10387a00a7a98a3267365a3203960ac0abe44481687</u>	- 0.00124071 BTC 69.65 USD		✓
50	2021-05-03 09:13:48	<u>e248c900dd7a10578045efd96ea79cf214e114747b12269265c1fc7d87f4c4a</u>	- 0.00130949 BTC 74.86 USD		✓
51	2021-04-30 10:35:27	<u>01a6a20c91c72322e415aba282c33152cb7aba7818b04cfcc86e0abc6eb4b4db</u>	+ 0.00093553 BTC 53.97 USD		✓
52	2021-04-26 09:49:47	<u>266028ecbeb7abfff072310afdcb85e688293f4aaab75f549cdee99556c78d41</u>	+ 0.00101787 BTC 54.96 USD		✓
53	2021-04-16 22:18:19	<u>9d9386c41fdb6b76a063fe337125a5b87739ab2ee56321232bb202f6369225c2</u>	+ 0.00124071 BTC 75.54 USD		✓
54	2021-04-11 09:02:22	<u>a27896803953defb4fcfd0e612e4f5e4e2170cec57c94f6e3dfffb8ab0c4a596c</u>	+ 0.00130949 BTC 78.57 USD		✓
55	2021-04-11 04:56:27	<u>6c12577fe842f226d644ac1c6fb026e63669737ae758feaecefe885d7c67d367</u>	- 0.00108714 BTC 65.23 USD		✓
56	2021-04-05 09:19:22	<u>5139ebf4565d72fb67337cd8a5f55c0432e5e52abd60718651e666996ff16906</u>	+ 0.00108714 BTC 64.28 USD		✓
57	2019-09-06 14:38:00	<u>629847f02aac054bfff70d2aefec2c5546aad3595afa11120265491f9144288bc</u>	- 0.05792944 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-09-06 06:09:57	<u>69194821a343d122831d33</u> <u>0bae357036e7323909ce9d</u> <u>98a9a626c0aeeeeacc46</u>	+ 0.05792944 BTC	✓

* USD values displayed at the time of transaction

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