

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33kNi4azjxKheZMVQeTSZWLDkcGSHPpS7J</u>
TOTAL RECEIVED	0.07207783 BTC
	4,558.63 USD
TOTAL SEND	0.07207783 BTC
	4,558.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:34:55	<u>b8922bdf4e32c4506a0241</u> <u>37bdfd2647cb482bafc682</u> <u>2425902198d9207d3c37</u>	- 0.00320955 BTC	
			120.57 USD	
2	2021-04-29 17:29:28	<u>07d3bed14fcaab5d249142</u> <u>3ce37e3ef831bd3d0eb93b</u> <u>b9d6ea26a0f82b331860</u>	+ 0.00320955 BTC	
			171.88 USD	
3	2021-03-24 07:21:53	<u>223be37601f34a4db0ebda</u> <u>db821180d2d7a5a6ae67d0</u> <u>1b978f55f861ce162693</u>	- 0.00149764 BTC	
			78.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32ffffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135689 BTC 	73.38 USD	✓
5	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241434 BTC 	130.57 USD	✓
6	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae20555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00080781 BTC 	43.68 USD	✓
7	2021-03-21 22:38:03	<u>08457e23a8fbfb4b53094d</u> <u>2505d14f5dd799536e0948</u> <u>f3f8adcfffc549f7fd4bf</u>	- 0.00028962 BTC 	15.66 USD	✓
8	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00272962 BTC 	147.62 USD	✓
9	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00269987 BTC 	146.01 USD	✓
10	2021-03-21 11:35:28	<u>06d11f6e514d8c32f6e167</u> <u>cd1d287417e02ed16f649d</u> <u>0ea0b0ba141423f7b7f3</u>	- 0.00054732 BTC 	31.38 USD	✓
11	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026112 BTC 	13.67 USD	✓
12	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033330 BTC 	17.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-14 02:08:55	<u>a7653c4a74277347173cbd</u> <u>aaeca01c84b770340bdb56</u> <u>1b34a1c39defa6c44fdd</u>	+ 0.00026112 10.22 USD	BTC 	✓
14	2021-01-14 01:41:51	<u>e50ea1a5b96a0d830e2f8e</u> <u>801faf2313b3dcae278974</u> <u>204a34ef62de7c1ddeb3</u>	+ 0.00080781 31.62 USD	BTC 	✓
15	2021-01-14 01:41:51	<u>cf0d51bc39742ec2d8d586</u> <u>74bef029cbb27935a23ea7</u> <u>eb3841d8bf0d4b532791</u>	+ 0.00054732 21.42 USD	BTC 	✓
16	2021-01-13 23:46:49	<u>7dbf761edc56d883e94438</u> <u>313121f684774b4a17a193</u> <u>80724eac8215ec06b095</u>	+ 0.00241434 94.50 USD	BTC 	✓
17	2021-01-13 23:46:49	<u>c8b63365ec511b9ef5f639</u> <u>bee8d482ee1f39a8288015</u> <u>8f253cea093dbf5f1de0</u>	+ 0.00028962 11.33 USD	BTC 	✓
18	2021-01-13 23:10:49	<u>d8ce7715a71727ce3fd3b0</u> <u>a780aad75bb4208df496f5</u> <u>a37a5d29a004a8647d8e</u>	+ 0.00135689 53.11 USD	BTC 	✓
19	2021-01-03 06:48:58	<u>a658d747daee7f0add6309</u> <u>3174f627503a5abce67718</u> <u>1aa21d8bb33cd4861bff</u>	+ 0.00149764 49.42 USD	BTC 	✓
20	2021-01-02 08:44:01	<u>436ed2042be2ce6ef8fb30</u> <u>d3581c49756990de4e739f</u> <u>4a9e5ae7e56d15096119</u>	- 0.00028461 9.15 USD	BTC 	✓
21	2021-01-02 08:30:31	<u>53f52e6fbf5269ac2173c4</u> <u>c7bc2057ae0771120c66c0</u> <u>668f1ac8cba099f741ce</u>	- 0.00026484 8.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a35feae257868df529e0d26ab7ac71448383412b2df2</u>	- 0.00080295 25.83 USD	BTC	✓
23	2021-01-02 08:18:08	<u>7925c60f403fa20769ab2955ef769ea231f14df9ab184b9efb1d40b5cf63da24</u>	- 0.00160646 51.69 USD	BTC	✓
24	2021-01-02 00:09:23	<u>2649634c61d53bf53099e6cdd0a20c865c1dcd2c396a5f203efb46280611ed98</u>	+ 0.00272962 87.83 USD	BTC	✓
25	2021-01-02 00:09:23	<u>2aa504c9062889a37e4d0cf1cc251c8f05b94785cb3ff306273beac97208aa70</u>	+ 0.00033330 10.72 USD	BTC	✓
26	2020-12-15 01:00:38	<u>8b039f0236d0dba19d4d9afb5b3a4462da3f26b7a75fefed8d7efffd969cd5de</u>	+ 0.00028461 5.52 USD	BTC	✓
27	2020-12-11 01:37:56	<u>fe9c5a3eded62a54ac79b696cd736769f901710e489adc41fb6cb34ebe666bc2</u>	+ 0.00269987 48.69 USD	BTC	✓
28	2020-12-09 20:23:08	<u>8b9d45173e3a02d3e1669ce581f8deffa3cfe505781a03c7fac84fe3cc44dd68</u>	+ 0.00026484 4.83 USD	BTC	✓
29	2020-12-09 20:00:28	<u>e721432509509c74f2b1310f321d9b6134de989d858ba3f65e6d3e9784735064</u>	+ 0.00160646 29.32 USD	BTC	✓
30	2020-12-09 17:49:31	<u>902b0dd8b5a10b736e61170319ad92ddd7c36bc1fdce2841c38f2dc1296ed9ce</u>	+ 0.00080295 14.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-07 04:11:39	<u>a55cd58e2c6be3843eb3ed</u> <u>2d7b4ab66c89239aca6d9b</u> <u>100cf022afa562e7955e</u>	- 0.00025874 BTC 	4.95 USD	✓
32	2020-11-30 12:59:31	<u>70b35914c0b14688bb86ce</u> <u>0972d33cd946194b0d1306</u> <u>4e7281a047042c06a52e</u>	+ 0.00025874 BTC 	4.85 USD	✓
33	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00175381 BTC 	31.89 USD	✓
34	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00246684 BTC 	44.85 USD	✓
35	2020-11-29 02:38:14	<u>b16b489cd4a42b50f73bbe</u> <u>c6d95137a293524fd2b800</u> <u>9190892f0450d117693a</u>	- 0.00105532 BTC 	19.19 USD	✓
36	2020-11-29 02:30:06	<u>d0eed4ddd4657a0394e56d</u> <u>80837a727d6984d15d9621</u> <u>5848f33152b6418e1244</u>	- 0.00080535 BTC 	14.64 USD	✓
37	2020-11-23 00:36:14	<u>6272df64f700f6af85795d</u> <u>10540fbe78e541cee3a900</u> <u>9b86e7f264ea661009f7</u>	+ 0.00175381 BTC 	32.21 USD	✓
38	2020-11-22 13:59:03	<u>27a0538c16236a09435317</u> <u>a556e8d3cfe4e4b1916104</u> <u>619622ae9b5286c65f62</u>	+ 0.00080535 BTC 	14.79 USD	✓
39	2020-11-22 03:46:31	<u>b6db53e848ae66a79aaf4a</u> <u>e76db3dd3602e3aa2fbcbe</u> <u>becb46713d92ef58dbd8</u>	+ 0.00105532 BTC 	19.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-20 05:53:32	<u>c2ed5d9abd3118d5821eec</u> <u>bc3da26676c77d441c3fba</u> <u>9dd99bed568f14bdd6f8</u>	- 0.00152749 BTC 28.49 USD		✓
41	2020-11-19 13:54:33	<u>695ce9a21489636f256fe8</u> <u>fdf2264d911ade095072dc</u> <u>f93bd6e792f0bcb255e8</u>	+ 0.00246684 BTC 46.02 USD		✓
42	2020-11-16 03:50:19	<u>2eed4c697da88ff2b88641</u> <u>05e3e156242b5980cdf225</u> <u>dc57bf96bc227b212004</u>	+ 0.00152749 BTC 25.52 USD		✓
43	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01101416 BTC 117.48 USD		✓
44	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf7</u> <u>7b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00136567 BTC 14.56 USD		✓
45	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00291275 BTC 31.06 USD		✓
46	2020-10-04 07:37:39	<u>3e5312cf57497016810609</u> <u>b37880ad50b03390674cb2</u> <u>44b15110776516d6f099</u>	- 0.00362760 BTC 38.69 USD		✓
47	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00455076 BTC 48.54 USD		✓
48	2020-10-04 07:35:49	<u>27085f7c29fa6a4899bbc2</u> <u>dd3e1ddf1d98af79f3f277</u> <u>d281b8c5c1f920952c05</u>	- 0.00021366 BTC 2.27 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00091471 BTC 	9.75 USD	✓
50	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00091452 BTC 	9.75 USD	✓
51	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00896842 BTC 	95.66 USD	✓
52	2020-10-04 07:20:49	<u>de0d5939bc0327fa951d59</u> <u>da14e97d4d1711c906d61a</u> <u>9a784378d35daefbe863</u>	- 0.00227944 BTC 	24.31 USD	✓
53	2020-10-04 07:20:49	<u>711dbdabfb1ce92d1d0696</u> <u>adc14ee7385284dc31815b</u> <u>43281c0bc133dc255893</u>	- 0.00273502 BTC 	29.17 USD	✓
54	2020-10-04 07:20:49	<u>711dbdabfb1ce92d1d0696</u> <u>adc14ee7385284dc31815b</u> <u>43281c0bc133dc255893</u>	- 0.00272707 BTC 	29.08 USD	✓
55	2020-09-29 18:40:34	<u>6dfb3f53de3d9ba8cd000c</u> <u>a3dafba734aac59268c106</u> <u>31bcf666ab21703cb3d3</u>	+ 0.00291275 BTC 	31.38 USD	✓
56	2020-09-29 16:49:47	<u>f7a597a67f47542b51d717</u> <u>4f8a62f5a185818b2041b6</u> <u>536ba3004f5e7b26285d</u>	+ 0.01101416 BTC 	118.69 USD	✓
57	2020-09-29 13:44:53	<u>77e77a79218ab0a940f533</u> <u>e17ffc30d31a3ab3391821</u> <u>88ec1744c9d98899d6e8</u>	+ 0.00272707 BTC 	29.38 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-29 13:23:27	<u>deaaabf8d258a081288499</u> <u>a86b206496381efe0298ee</u> <u>7917b12f0c0aef25152a</u>	+ 0.00227944 BTC 24.56 USD		✓
59	2020-09-28 05:23:04	<u>60fc7a40e59d50822ce0c0</u> <u>67bc985ed2e15cdcab588f</u> <u>6455bc97315b5313286e</u>	+ 0.00896842 BTC 95.92 USD		✓
60	2020-09-27 19:45:10	<u>b33d37b40da9df3a41ee47</u> <u>160d6da5404edcb55016da</u> <u>d0b2929055b39dcaa3af</u>	+ 0.00136567 BTC 14.60 USD		✓
61	2020-09-27 18:22:02	<u>e6e3512e7e23627d495885</u> <u>5da6a12c938b5ce2374730</u> <u>e8d8857460e2b9033679</u>	+ 0.00455076 BTC 48.67 USD		✓
62	2020-09-27 17:26:05	<u>77b2523a1dbfaa9dd37501</u> <u>eee372d58bf2f73e16df3f</u> <u>350bf29078ad0d837280</u>	+ 0.00273502 BTC 29.25 USD		✓
63	2020-09-27 07:34:22	<u>18be2be738ba5c22384626</u> <u>375acf4afa1b8244666c3c</u> <u>46130e615a4ec956b600</u>	+ 0.00091471 BTC 9.85 USD		✓
64	2020-09-27 03:41:08	<u>178c60eb31854e1ea9853c</u> <u>6810686d6d16662d51c10b</u> <u>429f7f1d3214a68938f6</u>	+ 0.00362760 BTC 39.08 USD		✓
65	2020-09-26 22:20:34	<u>c194a2d1e82fc33ddc43e4</u> <u>8d11209abe07a82fe32817</u> <u>28392bcb2351c427ab10</u>	- 0.00288056 BTC 31.03 USD		✓
66	2020-09-26 12:14:42	<u>b11de940c633a688375613</u> <u>ce235c01dbff5b74a8683b</u> <u>08f3bbfbbd84aab28e70</u>	+ 0.00091452 BTC 9.85 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-09-25 23:49:44	<u>244a1a90e190d0b4a5c236</u> <u>75bdd74dcffdd20040f231</u> <u>e94b98d204b0bf9d6823</u>	+ 0.00021366 BTC  2.29 USD		
68	2020-09-23 01:48:03	<u>23721c49fd090903795107</u> <u>c2c810dbbbe7cf0084493b</u> <u>43f87f8dda2f117ae2de</u>	+ 0.00288056 BTC  29.50 USD		

* USD values displayed at the time of transaction

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