

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33neHtfDQFNpXSZsFszQqKwjLz2eLujALZ</u>
TOTAL RECEIVED	0.11669708 BTC
	7,335.09 USD
TOTAL SEND	0.11669708 BTC
	7,335.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b69</u> <u>91d98afc698ed3a0f364c4</u> <u>7840fea58c60c63d58ec</u>	- 0.00154198 BTC 75.93 USD	
2	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b69</u> <u>91d98afc698ed3a0f364c4</u> <u>7840fea58c60c63d58ec</u>	- 0.00154069 BTC 75.87 USD	
3	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e</u> <u>83c9d341d2d449298c282a</u> <u>ba23678b5be4bfe3c9e8</u>	- 0.00142761 BTC 70.30 USD	









#	Date & time	Transaction Id	Amount		
4	2021-09-02 08:34:16	<u>b55afefeb2ebdd9a4717e0</u> <u>59b871aa446c3fba856bbf</u> <u>3b658728b909be6b65cd</u>	+ 0.00154198 BTC 75.93 USD		✓
5	2021-08-25 04:28:20	<u>385d3ee3a7b4dcbe5080a4</u> <u>cea016a7c49116bffa25d2</u> <u>f579eb4bf02794c02ddd</u>	+ 0.00142761 BTC 67.91 USD		✓
6	2021-08-18 08:18:16	<u>706aa9ed705c541480e973</u> <u>f2662de73b7f6102acadd8</u> <u>561fef9fad62ea71911a</u>	+ 0.00154069 BTC 68.87 USD		✓
7	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00196458 BTC 78.03 USD		✓
8	2021-07-15 11:24:05	<u>52e8e3b63e06f9de0d0270</u> <u>c835dcdf73e2a6dd0a303</u> <u>c61b4ded594cfbda904f</u>	- 0.00156268 BTC 49.81 USD		✓
9	2021-07-15 06:22:34	<u>04883a15053e85601ffbd4</u> <u>7172879352f63046c8f6e5</u> <u>a8cdcb8cc1388f3331bd</u>	+ 0.00196458 BTC 62.63 USD		✓
10	2021-07-02 22:00:18	<u>b701f54fabfa6f43af9a30</u> <u>277a3fae10b1bfd091fad5</u> <u>0e1a55beaccf40586e4a</u>	+ 0.00156268 BTC 54.08 USD		✓
11	2021-06-16 02:29:36	<u>3aa01770f2f2aa3fecdd25</u> <u>8b4796897263e3a2675053</u> <u>e057fa0d1d22557fefba</u>	- 0.00251157 BTC 98.15 USD		✓
12	2021-06-09 23:17:59	<u>d89c73dc55710a8d0cb6ab</u> <u>6a903b9813ecb452804a94</u> <u>14db132fea058a487647</u>	+ 0.00251157 BTC 94.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 07:58:31	<u>c5636f2d8428eb6ec659fd</u> <u>0dc06b1a7f998b3e45f5aa</u> <u>626bbb4a9ffe4351fce3</u>	- 0.00126335 BTC 	47.46 USD	✓
14	2021-05-10 05:55:38	<u>00ddd18a53e17ff2933691</u> <u>93e78a98176c36cb6940ea</u> <u>3919834afafd2ba9f384</u>	+ 0.00126335 BTC 	73.36 USD	✓
15	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00135003 BTC 	75.79 USD	✓
16	2021-04-14 23:50:36	<u>f27f1ea33ec3695d42a46b</u> <u>9aa83d9b31baf1485d5613</u> <u>8af79c5c688d4a64597c</u>	+ 0.00135003 BTC 	84.18 USD	✓
17	2021-04-11 04:40:27	<u>20fdda947020b7218c16dd</u> <u>47ce994f88382a4a9158ac</u> <u>8e21fd4ed22a7da66fa4</u>	- 0.00225843 BTC 	135.51 USD	✓
18	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b</u> <u>05f06383a79f1dee53d2c8</u> <u>5ca424bb5093a595ae4c</u>	- 0.00107892 BTC 	56.43 USD	✓
19	2021-03-23 05:03:57	<u>9e2361d545bd259a88ba9b</u> <u>d17862d289f20c09a58e68</u> <u>f58c140c454bdc7abb71</u>	+ 0.00225843 BTC 	122.72 USD	✓
20	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcd7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00637838 BTC 	346.60 USD	✓
21	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00817799 BTC 	442.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241794 130.77	BTC 	
23	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00595114 321.85	BTC 	
24	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833ee</u> <u>c606ef68ad098d499a8593</u> <u>6c168d656107efa4ccec</u>	- 0.00340803 184.31	BTC 	
25	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00224057 121.17	BTC 	
26	2021-03-21 13:49:09	<u>488cdf6efb499704c22010</u> <u>23c1dd008122801662e7d0</u> <u>bf5c1e839df15a80c7d7</u>	- 0.00375309 202.97	BTC 	
27	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aa</u> <u>c888d57412d2472227a365</u> <u>985d301030b9fc8f1d8b</u>	- 0.00614748 332.47	BTC 	
28	2021-03-21 12:38:53	<u>dd073f2eeeed211a1c4ab8</u> <u>676c08c9398966fe4e2156</u> <u>5e1376bef9e3c5ed8815</u>	- 0.00319680 172.89	BTC 	
29	2021-03-18 05:58:10	<u>3dadecf325d1881f06fe36</u> <u>af72bf6dcf4a1b6702fbd7</u> <u>b1819bef0e9e037e2e16</u>	+ 0.00595114 343.07	BTC 	
30	2021-03-10 13:04:35	<u>5cf95831d89815074e208f</u> <u>0f8cae7cd588557637c4ac</u> <u>2c8711d54f37bd15d364</u>	+ 0.00637838 368.49	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-02 04:10:25	<u>ac44d0a104fc5bdefa45ef</u> <u>527ba1f9f9eba0a2197d26</u> <u>2f3bd1acf04cc67a73ac</u>	+ 0.00340803 165.08 USD	BTC 	✓
32	2021-02-25 21:22:28	<u>43db3fa95c92294a4aee56</u> <u>863916ba7d1c5921719c6e</u> <u>c7306e2288f87a5c1302</u>	+ 0.00375309 173.68 USD	BTC 	✓
33	2021-02-21 05:20:50	<u>2464af65d373951be2067a</u> <u>b29dad8810d925c4f9e126</u> <u>a111a661771d1afd3e65</u>	+ 0.00614748 352.91 USD	BTC 	✓
34	2021-02-01 05:39:21	<u>6e44949ec5a925583e97ab</u> <u>40c0dca48784c6e9bdde70</u> <u>92bcf08ff2806fb1eb3c</u>	+ 0.00319680 107.17 USD	BTC 	✓
35	2021-01-24 18:14:17	<u>2c037d29b10a44ac3e13bd</u> <u>0ec7969181a583c968aa7e</u> <u>538d20b515dcac3c6fbe</u>	+ 0.00107892 34.79 USD	BTC 	✓
36	2021-01-14 23:05:49	<u>3622527cdf0f6bebf5c0c0</u> <u>022a66fe544938a8dfbb34</u> <u>5c7285662f574fae4994</u>	+ 0.00224057 82.32 USD	BTC 	✓
37	2021-01-11 10:41:49	<u>8796176f2350990eeb1648</u> <u>57b46f8dabca8eb4aee0f1</u> <u>c06e48f62c9d0662d16d</u>	+ 0.00817799 289.53 USD	BTC 	✓
38	2021-01-02 08:28:04	<u>7f7f9875fe5ef3e4fe9251</u> <u>93f26c1086efcd5d329d2d</u> <u>89ba639ab5a6d24c700f</u>	- 0.01308269 420.97 USD	BTC 	✓
39	2021-01-01 05:35:57	<u>8e826f6d422b3853a16d5c</u> <u>f7e1ed7309bdbcfd4f2d5c</u> <u>8a232a26860e6b31e2af</u>	+ 0.00241794 70.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-27 14:07:22	<u>bbbecd2ef8adceb4df522b</u> <u>8c95500fbfc300130404cb</u> <u>0f8c08f8a05e3da8dce2</u>	+ 0.01308269 BTC 354.27 USD		
41	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0</u> <u>74ac1f22efcdba6cdaab50</u> <u>10f2882a536b8cd3dd01</u>	- 0.00488896 BTC 88.90 USD		
42	2020-11-25 05:52:00	<u>bf2b2fd8e261e799bbf1cd</u> <u>fb9d1cd6dc7ad45447516b</u> <u>1647e1f9169637bcb67c</u>	+ 0.00488896 BTC 91.51 USD		
43	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01058599 BTC 172.77 USD		
44	2020-11-10 15:16:31	<u>811c7ff74959276d05ffc5</u> <u>e5e37879eab6ddf8c43390</u> <u>0c52600a1ee4fc3e6bb0</u>	+ 0.01058599 BTC 166.03 USD		
45	2020-11-09 12:16:22	<u>ddca76b1a1ae8b1aa433c3</u> <u>b4acbd677543c3870122ea</u> <u>259610f21b7962b89ce4</u>	- 0.00530696 BTC 81.18 USD		
46	2020-10-22 05:10:01	<u>cf43b6386a6ba3d902b22d</u> <u>6543833f6790ba7ad75d39</u> <u>11268a94b895f2c0ecfb</u>	+ 0.00530696 BTC 68.82 USD		
47	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb</u> <u>1865d406cc31bd98af4e18</u> <u>4e2ba74ec05fc5e1d228</u>	- 0.00880886 BTC 100.07 USD		
48	2020-10-13 12:46:34	<u>de0facb7b12c00c91fd98f</u> <u>143e5a5b0d41cfaf98a5a6</u> <u>f4166966653caf55d07a</u>	+ 0.00880886 BTC 100.57 USD		

#	Date & time	Transaction Id	Amount		
49	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58dffa7bb6b90</u>	- 0.00777570 BTC 82.94 USD		
50	2020-10-01 07:55:29	<u>f3b04b9b19aa3b6f6b766d</u> <u>f8c859637a1b7e540475fd</u> <u>45ef43b5e4383382b88a</u>	+ 0.00777570 BTC 82.57 USD		
51	2020-09-26 22:21:10	<u>2c9c01149b0cb6615077c4</u> <u>8b6145059024bc642173c1</u> <u>c6617185b08ad4dff06b</u>	- 0.00807666 BTC 87.01 USD		
52	2020-09-22 05:55:15	<u>f87ae1bb536397b6acc644</u> <u>82228d7505274267ce463e</u> <u>85b38160f5600dd499bb</u>	+ 0.00807666 BTC 85.04 USD		

* USD values displayed at the time of transaction

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