

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33sRbqSpiJ3y4zKZZBg9eT7j4Ms3CkuYWC</u>
TOTAL RECEIVED	0.00764064 BTC
	480.95 USD
TOTAL SEND	0.00764064 BTC
	480.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-05-10 10:51:08	<u>4435ed1b5f37528aaeac5d</u> <u>e486b54f77fb5fab56dacc</u> <u>8d818e9160b7a4d44dba</u>	- 0.00056328 BTC	
			31.44 USD	
3	2021-05-10 10:29:14	<u>cc9b161a261c1683b19a7e</u> <u>edf458e9fa4e15352a81d8</u> <u>a397a93979be22dbc0bf</u>	+ 0.00056328 BTC	
			31.44 USD	





#	Date & time	Transaction Id	Amount		
4	2021-05-08 05:09:38	<u>b88b3354d22e138d36e7bb</u> <u>c975f791ec13f4e9976a1a</u> <u>bd124c6758d8e7cfd87b</u>	- 0.00019033 11.14 USD	BTC 	✓
5	2021-05-08 04:43:45	<u>bbc48e558f7caedfc987b2</u> <u>5a743d30eaecf2ab098b0</u> <u>501e03110d3a3ee2aa0a</u>	+ 0.00019033 11.14 USD	BTC 	✓
6	2021-05-07 09:18:51	<u>b951613f12469e11f59ab1</u> <u>9066a6dd0fa373fa670ffd</u> <u>ae98caf1154575c819eb</u>	- 0.00019824 11.36 USD	BTC 	✓
7	2021-05-07 08:22:27	<u>e17717313b85488c46f3fb</u> <u>e8105d1be968a06cae4754</u> <u>f270b7d1168c52100d93</u>	+ 0.00019824 11.36 USD	BTC 	✓
8	2021-05-05 15:27:01	<u>1ddcb15e904244f8692841</u> <u>155039fd90871266239ba2</u> <u>c381bc5008d41262814d</u>	- 0.00020256 11.63 USD	BTC 	✓
9	2021-05-05 13:11:04	<u>9e3e5ba8dcc42b492a9347</u> <u>dcbb50ff177e0d5f9897de</u> <u>5e651d0c42fe3ba31c83</u>	+ 0.00020256 11.63 USD	BTC 	✓
10	2021-05-05 09:33:19	<u>3a46c843161fd26362924d</u> <u>ba3fcaaf77fc245e6428cc</u> <u>a24fd411a43ca8b9c94b</u>	- 0.00020304 11.66 USD	BTC 	✓
11	2021-05-05 08:30:57	<u>84f92ebaf2e639a0913ba8</u> <u>746b10a9c3b3fee27e55e5</u> <u>cc7ea3193330224aa92a</u>	+ 0.00020304 11.66 USD	BTC 	✓
12	2021-05-03 07:13:46	<u>c834c32de456652059c2f1</u> <u>8f5924876dad9cd1fa97a3</u> <u>993b82cebdb48301a24f</u>	- 0.00019054 10.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 06:56:10	<u>c57ff93f3c80d34d0f77a3</u> <u>572e0383c7425ca24e4bb2</u> <u>28e7ae0028e576c60c13</u>	- 0.00019079 BTC 10.90 USD		
14	2021-05-03 06:27:09	<u>37dda90cb907859bdcab7d</u> <u>497081f1db383a4144b4d5</u> <u>86752ca1175ebe4a9250</u>	+ 0.00019079 BTC 10.90 USD		
15	2021-05-03 06:27:09	<u>cb1e0bb655648d42f90db1</u> <u>56dea3bcf975725ecad766</u> <u>ad27989ced25547ab2ec</u>	+ 0.00019054 BTC 10.89 USD		
16	2021-05-01 09:50:27	<u>0b0dffe6bd47d1e91cb8f1</u> <u>0088cd178768c1f17c3605</u> <u>5e31147927c9aaba852b</u>	- 0.00019074 BTC 11.02 USD		
17	2021-05-01 08:38:35	<u>91f6443d56b85697cc83d1</u> <u>ad22fe7a5c8368a44c0cbf</u> <u>05b70a1079e79e0e3f7b</u>	- 0.00076485 BTC 44.20 USD		
18	2021-05-01 08:38:35	<u>b5178056ab0a71ca44b6ab</u> <u>b006b41bd45640d6e22359</u> <u>f899e6614c185fb1d4c6</u>	+ 0.00019074 BTC 11.02 USD		
19	2021-05-01 08:24:50	<u>ff6a4d5d5f98098ca4a37a</u> <u>f790e7968183b8b6660b7b</u> <u>f069165e1875368609f5</u>	+ 0.00076485 BTC 44.20 USD		
20	2021-04-26 05:23:24	<u>13d0167fef770db2c2b035</u> <u>c27b984874af91a917a2c4</u> <u>9d7732096107df9f08a5</u>	- 0.00084453 BTC 45.26 USD		
21	2021-04-26 05:04:12	<u>1e3dd4111a80888ebd835b</u> <u>205ac1cb4e403a3f1eb3e9</u> <u>cb041d4edd735d7bb9b0</u>	+ 0.00084453 BTC 45.26 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-25 13:26:22	<u>66a7ab978f20e4f5c162b8</u> <u>845cc4056a784cc1af90a9</u> <u>27e18f93031a497f6e98</u>	- 0.00017947 BTC 8.80 USD		✓
23	2021-04-25 12:10:26	<u>7310ce2a4febb01688c230</u> <u>c01099f4af3469d67bfb7f</u> <u>324312e37d0f352261ec</u>	- 0.00019718 BTC 9.67 USD		✓
24	2021-04-25 11:49:43	<u>1301d0b85b61267541b89f</u> <u>3cf67e13b3278dd47f308d</u> <u>4c6aaaf700612f9d414d</u>	- 0.00019830 BTC 9.72 USD		✓
25	2021-04-23 08:29:10	<u>7d9cf2805a245078ce4344</u> <u>5da3e50d8f7be6dde1f20d</u> <u>6b7d146be1b67c09f61c</u>	- 0.00044733 BTC 22.86 USD		✓
26	2021-04-23 06:48:45	<u>4b4878b6bdc1d1570640d2</u> <u>7a0bee5225031bcb5129bf</u> <u>721799dfa23c80a138dc</u>	+ 0.00044733 BTC 22.86 USD		✓
27	2021-04-21 06:42:00	<u>d532baa832aed058f0cc75</u> <u>1b4e2763f3624a69dfdbd7</u> <u>84cfc2e17f7ae70e3a92</u>	+ 0.00019830 BTC 10.66 USD		✓
28	2021-04-20 18:39:36	<u>374654469e08f883f5b26f</u> <u>39777f1d44fb241b2fa1aa</u> <u>ad413dd0ee20b20d3592</u>	+ 0.00019718 BTC 10.75 USD		✓
29	2021-04-19 18:42:49	<u>3a2b76712673328f28f07f</u> <u>787311f76162abc8185bcc</u> <u>40a6308179270940ef06</u>	- 0.00038580 BTC 21.70 USD		✓
30	2021-04-19 09:44:19	<u>27b3265860c4271b33cd83</u> <u>a7d33a54ca692a88a74698</u> <u>73a4b67edbde0b42da4b</u>	+ 0.00038580 BTC 21.46 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-18 03:05:29	<u>6cf32803acb2b51f4fcd9d70d6082fbfb0fc366473aab27dc0df5e9ec90f9fd5</u>	+ 0.00017947 9.56 USD	BTC	 
32	2021-04-15 21:11:11	<u>d8892905bd9a85c47ed0176125a9a71224a9ef96bb671df1e8dc4072a5ebf9e9</u>	- 0.00017628 10.72 USD	BTC	 
33	2021-04-15 19:26:10	<u>9c8c7a58d37f75f5af0308e9a938d9d5b0b1a677c0759fa7529502130d195796</u>	+ 0.00017628 10.72 USD	BTC	 
34	2021-04-15 08:36:56	<u>f154c2c6b64c98bc402c1ddc0a3b8c8ee8e8d765077fad4d623f1793a285b2d3</u>	- 0.00017697 11.17 USD	BTC	 
35	2021-04-14 18:53:29	<u>89d16804ea9e9b5f2e6aa6cc37fc9336f7e11b311791dcb2c8a35480728bfe89</u>	+ 0.00017697 11.03 USD	BTC	 
36	2021-04-14 14:18:15	<u>bf1c56971c094f495879f478a1f01ad760db669d8976734e2004cf76ea9fd78b</u>	- 0.00017426 10.97 USD	BTC	 
37	2021-04-13 19:00:13	<u>84cb13ee9e996f4122c0861e240ff9ef66b5296e66f1b6fb1d84b2a000ca7dd4</u>	+ 0.00017426 10.97 USD	BTC	 
38	2021-04-13 04:14:19	<u>bbb2bc1c91e33781e411b37461f24ff0fe6b0a9a12371a4799b11ab5207a9d6d</u>	+ 0.00000547 0.34 USD	BTC	 
39	2021-04-13 03:15:01	<u>7c16034582dd32a358610b1139c67c56f3ac924231925d008cf5a7ce90ea909f</u>	- 0.00018409 11.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-04-13 02:52:57	<u>4cb8fc6f067128f73dd95c</u> <u>40614ed6ecc0eb57035518</u> <u>a70fa5599832f1b7b02b</u>	- 0.00045884 BTC 	29.17 USD	✓
41	2021-04-13 01:34:12	<u>99cbdb9a78d38e14870f8f</u> <u>d6a8b2c294c1622773ece7</u> <u>1ef1b22df677882356e3</u>	+ 0.00018409 BTC 	11.70 USD	✓
42	2021-04-12 23:27:49	<u>5f984136910858c5919abc</u> <u>6f9875ae8988490547c6a0</u> <u>bbf740bc1c89243dcfa6</u>	+ 0.00045884 BTC 	29.17 USD	✓
43	2021-04-12 21:33:21	<u>830d59b68bd5ef17bb7441</u> <u>9391ccb8693b08d87b3e76</u> <u>9eb93f270ada8d11c9d1</u>	- 0.00015305 BTC 	9.73 USD	✓
44	2021-04-12 21:24:15	<u>8b2b0c7caf2600e86e8a8d</u> <u>a3f8d59ca7a8a783c791f2</u> <u>cb5dd695f3214e3dbc75</u>	+ 0.00015305 BTC 	9.73 USD	✓
45	2021-04-07 04:21:27	<u>91609b8f8549e36a8df2f5</u> <u>ca435dfb4ccf28afef712e</u> <u>efed9bf307999b078a8b</u>	- 0.00079749 BTC 	44.62 USD	✓
46	2021-04-07 03:48:22	<u>692f6e97b03e38ce69bbff</u> <u>9e8e84fd1fb4575ddfeaf5</u> <u>12556c9965d9957324d1</u>	+ 0.00079749 BTC 	44.62 USD	✓
47	2021-04-06 05:02:29	<u>0c3df728a0a88f149d1e8a</u> <u>cd71cadb2a640cbccd5db9</u> <u>95b75edfbb9093ca8e94</u>	- 0.00018839 BTC 	10.92 USD	✓
48	2021-04-06 04:36:09	<u>edc95d63ddaff3aaa64130</u> <u>0cf9195e2921356344f1eb</u> <u>1746776c74197d269b30</u>	+ 0.00018839 BTC 	10.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-06 02:06:32	<u>d785048447ec1b61b088ad</u> <u>80471d46fbb03ac8b3803f</u> <u>762b7580434180387831</u>	- 0.00018685 BTC		✓
			10.83 USD		
50	2021-04-06 00:19:53	<u>4abe516db8eb5b8716afa4</u> <u>4562c1b89ad0f050fe0ef6</u> <u>330268e7d69163e36dd6</u>	+ 0.00018685 BTC		✓
			10.83 USD		
51	2021-04-04 10:50:29	<u>de985ddb458ec25dc1c289</u> <u>352960a4f7f4c255c26abe</u> <u>e001b750e5b090e81832</u>	- 0.00019197 BTC		✓
			11.17 USD		
52	2021-04-04 10:48:36	<u>99d5202e0bbbb2c92c60f0</u> <u>e4d30b8a3c8203afb80b09</u> <u>629b56874c2128bc1cc4</u>	+ 0.00019197 BTC		✓
			11.17 USD		

\* USD values displayed at the time of transaction

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