

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ve5huXk92rKNaKQpQYUkzys5L51P8R9X</u>
TOTAL RECEIVED	0.12350060 BTC
	7,791.15 USD
TOTAL SEND	0.12350060 BTC
	7,791.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 09:45:30	<u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u>	- 0.00964775 BTC	
			524.26 USD	
2	2021-03-22 05:50:29	<u>914fa94eb493bf079251b3</u> <u>1428250f3d372c2fe876db</u> <u>b4de6393352cc8ec463b</u>	- 0.00850516 BTC	
			459.98 USD	
3	2021-03-22 01:03:47	<u>b8af3f226a0651d06a33fe</u> <u>529596eb9df2d9919c09a5</u> <u>002f2a61700fa74f0856</u>	- 0.00248652 BTC	
			134.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>770812199b2cc891907964</u> <u>470042352ba8a3e35c944e</u> <u>cf3f25f9717c5a80096d</u>	- 0.00378424 204.66	BTC 	✓
5	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00239669 137.45	BTC 	✓
6	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100665 57.73	BTC 	✓
7	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00479845 275.19	BTC 	✓
8	2021-03-21 08:57:43	<u>0262af369dbe5de3aec592</u> <u>9db6eb9ecff55dce25a285</u> <u>fa8b0a367369f29dc3f0</u>	- 0.01222637 701.20	BTC 	✓
9	2021-03-13 21:54:28	<u>caaf29974833e8c9714e55</u> <u>9ab7cdb9509baf5438c56b</u> <u>fc17c0f686b5c6d17b27</u>	+ 0.00239669 141.32	BTC 	✓
10	2021-03-12 11:20:46	<u>2cad245bba3bfd3e884841</u> <u>576ca093de02510dcba9af</u> <u>6bc86faca742c879f10d</u>	+ 0.01222637 699.61	BTC 	✓
11	2021-02-25 12:32:14	<u>3cf5f8ecb07cddefbf0f00</u> <u>8a57f17173e098286faf64</u> <u>dcad2b0e64fa78926e40</u>	+ 0.00378424 175.12	BTC 	✓
12	2021-02-24 17:08:33	<u>2ef5578af0ae598967662e</u> <u>81e12606ec48379b1be747</u> <u>c1d0dc87409e239facab</u>	+ 0.00100665 47.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-18 20:38:45	<u>ad4a36f25e3fac3369d75659685516a7db6c5bbfbb9901a7f5e5a16a4061457c</u>	+ 0.00248652 139.01 USD	BTC 	✓
14	2021-02-13 06:44:56	<u>7546737dde322e777f7bdb32008bc97a999db7444cb34a52dbe9b5bb10f1d1bf</u>	+ 0.00964775 454.92 USD	BTC 	✓
15	2021-01-27 12:14:42	<u>e88b5a903f3e6c049cba122a0c7de41e09bd3551cbf161407b01e514a94df10c</u>	+ 0.00850516 283.77 USD	BTC 	✓
16	2021-01-02 09:07:59	<u>57538a494546537217ee2cc0efb08d92a11ccad97eef3562d7f61b67c7c35b7b</u>	- 0.00320012 102.97 USD	BTC 	✓
17	2021-01-02 08:44:01	<u>211a42bc50ed6f517b9f84617850c9dcc8804bf079f902278f433957666a92d4</u>	- 0.00546179 175.75 USD	BTC 	✓
18	2021-01-02 08:28:04	<u>142f38a98cacce8024b702e60b7c3628ea3cce031b47bbb67e4e5eb6482a8586</u>	- 0.00408732 131.52 USD	BTC 	✓
19	2020-12-30 10:59:11	<u>30436eb68addd829846d44c701e1b22941842036f6e9f3b1849f54088a5368b0</u>	+ 0.00479845 138.55 USD	BTC 	✓
20	2020-12-24 00:39:35	<u>e2ed9cf342a9789d4430132f901ec7c66b5adc0e3645c6ce274d8c816d4e158c</u>	+ 0.00320012 75.93 USD	BTC 	✓
21	2020-12-23 17:17:10	<u>b6e1343f94045f0d66b67688c522b1229c0ff6c9b3a6768074fef7c79c062a2c</u>	+ 0.00546179 129.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-09 09:25:09	<u>139cd6918117c1941597d4</u> <u>bd07d5d7d65fd5958778fd</u> <u>145428aa0a529dfbb1fb</u>	+ 0.00408732 75.78 USD	BTC 	
23	2020-12-07 03:45:33	<u>34298bb5127bf22fd2665e</u> <u>68b42969fe0cd9ceffa04d</u> <u>73a285610dfe172301aa</u>	- 0.00743775 142.55 USD	BTC 	
24	2020-12-03 01:12:25	<u>38334e70ff7538ea1a7b3f</u> <u>207762b0ad4b3e21f6b737</u> <u>08562800cf0e8ac7d38a</u>	+ 0.00743775 144.45 USD	BTC 	
25	2020-11-20 05:52:33	<u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u>	- 0.00851018 158.76 USD	BTC 	
26	2020-11-18 12:06:41	<u>3aed3ef9502671dcd1d0d3</u> <u>438b66eab0a2882988f2e8</u> <u>80cc50794b23916f057a</u>	+ 0.00851018 151.50 USD	BTC 	
27	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a</u> <u>0086bb74f5f6f7769ccf0a</u> <u>bc3d2a4106834297d6be</u>	- 0.00477381 73.02 USD	BTC 	
28	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00571326 87.39 USD	BTC 	
29	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01053591 161.17 USD	BTC 	
30	2020-11-03 19:01:18	<u>276c6cefa064a7ea6c1f10</u> <u>d2e640e77e6f15fd9deeab</u> <u>b9f7a8094b673d31c7fe</u>	+ 0.00477381 67.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-01 11:44:18	<u>c282c6675f59aa37581dac</u> <u>2ae256c89791ca29f0f196</u> <u>7201120d9155483077be</u>	+ 0.01053591 BTC 144.98 USD		
32	2020-10-24 08:46:46	<u>52fb5ca50761445146b39e</u> <u>d162a0e9c07c4fd15f9057</u> <u>6bed4fd2e4bd60414d67</u>	+ 0.00571326 BTC 74.91 USD		
33	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u>	- 0.01659544 BTC 188.52 USD		
34	2020-10-14 09:31:20	<u>e8f7dbce498d6c77016622</u> <u>f679fa95a497ff5a497bab</u> <u>d7a5b3ba6cf6d192076f</u>	+ 0.01659544 BTC 189.48 USD		
35	2020-10-11 00:06:02	<u>c8693135b0d13992b6b254</u> <u>249376afec0044e179bc8b</u> <u>6da259857c44cc7d6525</u>	- 0.01233319 BTC 140.21 USD		
36	2020-10-04 22:45:35	<u>047e4cb4a5d254879a8f20</u> <u>2c4d407a6eefefff502d4f</u> <u>f89131e4e6b6d3443174</u>	+ 0.01233319 BTC 133.10 USD		

* USD values displayed at the time of transaction

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