

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33vtPrT5YPKieCM64a7zTvMPNiELJuKpzL</u>
TOTAL RECEIVED	0.14490637 BTC
	9,126.56 USD
TOTAL SEND	0.14490637 BTC
	9,126.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00097216 BTC	
			27.55 USD	
2	2023-10-18 15:58:58	<u>99a8dc161cfedb7e748576</u> <u>c8b0c4d686a66545f034a7</u> <u>703fabfa7789929229fd</u>	- 0.00064203 BTC	
			18.20 USD	
3	2023-03-25 07:35:56	<u>9ad1fdd1a155c391039106</u> <u>9a2cc946e2bb3bb5f8754b</u> <u>511791d4f38aff3b872e</u>	+ 0.00097216 BTC	
			26.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 03:36:16	<u>b83c6dcafdac1a4086205f</u> <u>2332060bb5450b91fa2907</u> <u>1d8cf8488770f397cc64</u>	- 0.00508233 100.69	BTC 	
5	2022-10-09 10:35:32	<u>e3321717b0e8765aead77a</u> <u>a39874240913d22d15e377</u> <u>2914319c27e0f1fd678a</u>	+ 0.00508233 98.94	BTC 	
6	2022-08-15 00:37:42	<u>a2e4a8153c049d63129751</u> <u>b36d40917e620f2ba37dcc</u> <u>7189c5b479ea3f3f0e5b</u>	+ 0.00064203 15.82	BTC 	
7	2022-08-08 09:54:35	<u>bca22bc724f9f042341d79</u> <u>4f6e1e6332928e351e94d1</u> <u>cc7b9d854c0eaf56fd2e</u>	- 0.00109043 26.23	BTC 	
8	2022-08-08 06:57:58	<u>bb05783dd40d8c5e9d3b12</u> <u>f7eebb076fb7327c753a33</u> <u>5b2c66dd7622d89fb4bc</u>	+ 0.00109043 25.96	BTC 	
9	2022-07-27 15:39:26	<u>292a607b7f1c6b70b377c7</u> <u>5ea479e55b046157ae8993</u> <u>bc915e25f38804bb4815</u>	- 0.00235055 50.61	BTC 	
10	2022-07-26 17:52:16	<u>22e099b29fc861a456366e</u> <u>61ef1d1bc5c6710d434e09</u> <u>c1f5d34dff72d6be4f81</u>	+ 0.00235055 49.13	BTC 	
11	2022-07-12 04:59:20	<u>35a011d3a241b9bbe9b6cf</u> <u>e50ae4cd7d27819b792cc1</u> <u>af5c6e43bb10b1198049</u>	- 0.00507631 101.30	BTC 	
12	2022-07-12 01:29:37	<u>289357f15689683c95cfd</u> <u>d143cfc6e4a2485575972a</u> <u>5531fcce2b7f1ea3249d</u>	+ 0.00507631 101.23	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-06-08 07:42:01	<u>ef4b38c95cdc5dae8aab03</u> <u>b34497036da859b3c115dc</u> <u>2c13d88ad291b16cd098</u>	- 0.00147480 45.02	BTC 	✓
14	2022-06-06 06:18:05	<u>09b2e854235478b36077af</u> <u>64b3399b748138a073aea2</u> <u>c8dfef99640415a5ccbf</u>	+ 0.00147480 46.15	BTC 	✓
15	2022-05-23 07:22:04	<u>936c280fb52fac24479812</u> <u>dbd563f1dbcafc594b809c</u> <u>08f9a6d06dcb77f54756</u>	- 0.00112384 34.16	BTC 	✓
16	2022-05-23 05:12:40	<u>b05305156fa289508f96cc</u> <u>2d7fa8198bc5f8a82af60d</u> <u>6c314884bafa9d9b20c4</u>	+ 0.00112384 34.16	BTC 	✓
17	2022-05-12 16:09:50	<u>6d389f53c7490a1ae0a38b</u> <u>a24631ac664d26baa2ce96</u> <u>ddd31ab2fd15f8cdaac1</u>	- 0.00139989 40.09	BTC 	✓
18	2022-05-12 05:35:11	<u>5a9e6cb867f56c6fc792f4</u> <u>14b6acf3cf3aa60ad22852</u> <u>87d57d314c488bfad8bd</u>	+ 0.00139989 39.85	BTC 	✓
19	2022-05-06 01:48:18	<u>0fbbec7e21df89d6ebedcb</u> <u>955a59b17f0cf940a96af8</u> <u>0fbf91356e0936114136</u>	- 0.00176329 64.29	BTC 	✓
20	2022-05-05 04:12:22	<u>231958f9558145e489f289</u> <u>b5218b73842189cc86de1f</u> <u>0d18d9af8999094d42d7</u>	+ 0.00176329 69.80	BTC 	✓
21	2022-04-30 13:11:11	<u>81f20025b78d4fe4abde99</u> <u>c9084accfb878b63bf7b17</u> <u>c25c19affc3386a6108c</u>	- 0.00103799 39.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-29 04:31:49	<u>0ad6e013a799c2ad2b4c51</u> <u>53df496ffe461f45ddb070</u> <u>b2235487e179a8449e61</u>	+ 0.00103799 BTC 41.11 USD		✓
23	2022-04-25 17:36:02	<u>cfb3218297882c3c55c6bc</u> <u>8c1338bb199e9e36a7831f</u> <u>93eecd64f1169e36f610</u>	- 0.00176543 BTC 71.36 USD		✓
24	2022-04-25 05:04:22	<u>b47a5ed275bfadef186579</u> <u>9e40bd77a3aaccd4f64212</u> <u>9bde77fdbd171a06591d</u>	+ 0.00176543 BTC 68.55 USD		✓
25	2022-04-19 02:36:39	<u>6391445abbe5c67e9e25fe</u> <u>d8bd30cfc7e8ace95129de</u> <u>c9a177126238f71b94c4</u>	- 0.00326836 BTC 132.96 USD		✓
26	2022-04-19 02:26:10	<u>34c2355e6827612c7e9359</u> <u>75a1b2ded1806527557c15</u> <u>8f7efe19edc1a45ebd10</u>	+ 0.00326836 BTC 132.96 USD		✓
27	2021-10-03 22:59:58	<u>f1f1fbdced9b0cc95b087c</u> <u>02e2d0003b1a9a256c5f69</u> <u>d8f60c65ff7b8aec9228</u>	- 0.02456190 BTC 1,175.00 USD		✓
28	2021-10-03 18:39:33	<u>f95f4fa001e40a8a03ff19</u> <u>288ec3e4bbc895cdb1ca9c</u> <u>ec947bea7c9240bf021a</u>	+ 0.02456190 BTC 1,183.88 USD		✓
29	2021-09-06 04:58:48	<u>95ef852e96457ff0bdf292</u> <u>df558896c3383247ec49eb</u> <u>cdeef1faca43c777f8f8</u>	- 0.00527860 BTC 271.32 USD		✓
30	2021-09-05 18:06:52	<u>150eb8832991a16f77f1da</u> <u>53255a3954878dae2079f0</u> <u>2de38e8d1ac6fd574f1e</u>	+ 0.00527860 BTC 271.32 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-08-27 09:16:39	<u>5ae03854bbf443275b5613</u> <u>dba64c6c5218486cf92065</u> <u>f02ab94540f816da8aca</u>	- 0.03128458 BTC  1,535.13 USD	✓
32	2021-08-26 18:07:57	<u>ee89a17e898b70f3c68d1c</u> <u>6cdd6a2cb6472c689d438a</u> <u>44f2efb457dbe3a64195</u>	+ 0.03128458 BTC  1,484.57 USD	✓
33	2021-08-16 06:22:49	<u>0029e04633d7c7195e546e</u> <u>de2e5453af5618adc0d802</u> <u>c9edeab7053cec017c36</u>	- 0.00728880 BTC  334.56 USD	✓
34	2021-08-15 16:20:18	<u>9531ce59493ea97072e26e</u> <u>61286a3b0931b6e947601a</u> <u>abb2d608ead52b4ef7f9</u>	+ 0.00728880 BTC  342.38 USD	✓
35	2021-07-21 01:29:52	<u>011f824366a0a61e5cc754</u> <u>1ba24865c8f902569c9e56</u> <u>34cf6da500e27def31fe</u>	- 0.02965304 BTC  935.08 USD	✓
36	2021-07-20 17:36:46	<u>e95b54c74aa8e9f701f0d6</u> <u>9b9132fff65105d6c0833e</u> <u>2d248993826cf21067b8</u>	+ 0.02965304 BTC  883.37 USD	✓
37	2021-07-05 03:38:12	<u>ab1941534c08ad138893c0</u> <u>334866afc3fa92291209e4</u> <u>93e4802427ae578c09aa</u>	- 0.01014400 BTC  338.60 USD	✓
38	2021-07-04 17:01:07	<u>ad2e618b50a12ab7d45a2a</u> <u>cec1f157fe3cca941a9fce</u> <u>be9278f0de7952e2ca53</u>	+ 0.01014400 BTC  357.94 USD	✓
39	2021-06-14 20:40:33	<u>f8e046d4bf3af255a985e1</u> <u>b86c4564a48eac7920c032</u> <u>9f9bc320dad4464395f9</u>	- 0.00964804 BTC  384.37 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-14 17:04:46	<u>1a12d5e37d22138a594123</u> <u>779b5ec185b751c99f8c7e</u> <u>6eec4f0259fd001004df</u>	+ 0.00964804 BTC  390.90 USD	✓

* USD values displayed at the time of transaction

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