

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33yBGW3WTtznRDBKA4gXZjyupmRmSJpxgd</u>
TOTAL RECEIVED	0.18313301 BTC
	11,527.58 USD
TOTAL SEND	0.18313301 BTC
	11,527.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-02-11 00:35:10	<u>4549ae35f4b89d5cca3e5f494fe5f1c8873d60883073bc1a0b505e7554235c58</u>	- 0.00910621 BTC 197.01 USD	
2	2023-02-11 00:35:10	<u>4549ae35f4b89d5cca3e5f494fe5f1c8873d60883073bc1a0b505e7554235c58</u>	- 0.01018060 BTC 220.26 USD	
3	2023-02-11 00:35:10	<u>4549ae35f4b89d5cca3e5f494fe5f1c8873d60883073bc1a0b505e7554235c58</u>	- 0.00928271 BTC 200.83 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-11 00:35:10	<u>4549ae35f4b89d5cca3e5f494fe5f1c8873d60883073bc1a0b505e7554235c58</u>	- 0.00908813 196.62 USD	BTC	✓
5	2023-02-11 00:35:10	<u>4549ae35f4b89d5cca3e5f494fe5f1c8873d60883073bc1a0b505e7554235c58</u>	- 0.00905682 195.94 USD	BTC	✓
6	2023-02-10 05:52:28	<u>b02c8768f113b600f3e8f847affa5fcb3e69d44d00e003cc0c2d0d9385632775</u>	- 0.01006324 220.13 USD	BTC	✓
7	2023-02-10 04:29:36	<u>0b67c2de61ce20bf392396bd7b3c3048ab668516907c718ea12dd7414c439142</u>	+ 0.01006324 219.23 USD	BTC	✓
8	2023-02-10 03:07:04	<u>c8d2565c70579bb29f94695456bb981f6abf6cf264bbbfa1b4b34d6ba7165397</u>	+ 0.01018060 222.19 USD	BTC	✓
9	2023-02-09 21:10:59	<u>86669e42c5a67c4b506146cb1923ea89dd8d5a6c152f1eee4ce24af3194b6759</u>	+ 0.00928271 202.88 USD	BTC	✓
10	2023-02-09 19:33:56	<u>93c84da34291ed4a9c2345d4c53e3346bcfaaba58e8305d0e001e3cc8b61a881</u>	+ 0.00910621 200.28 USD	BTC	✓
11	2023-02-09 19:04:23	<u>cd00da171a76676f90ce02faf98f1d9a09fa6bc5f745b74302bde0dce0e7c62d</u>	+ 0.00905682 199.54 USD	BTC	✓
12	2023-02-09 17:55:55	<u>d96333fa7bc7012878fadcd11e12e9a492d957e94253892af989049ba232b12a8</u>	+ 0.00908813 204.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-09 02:55:42	<u>bcd18ee67837114bb2f840</u> <u>1c18937baa19849910ae75</u> <u>71eac029617ca0d67761</u>	- 0.00885731 199.45	BTC 	
14	2023-02-09 02:55:42	<u>bcd18ee67837114bb2f840</u> <u>1c18937baa19849910ae75</u> <u>71eac029617ca0d67761</u>	- 0.00968104 218.00	BTC 	
15	2023-02-09 02:55:42	<u>bcd18ee67837114bb2f840</u> <u>1c18937baa19849910ae75</u> <u>71eac029617ca0d67761</u>	- 0.00881663 198.53	BTC 	
16	2023-02-09 02:55:42	<u>bcd18ee67837114bb2f840</u> <u>1c18937baa19849910ae75</u> <u>71eac029617ca0d67761</u>	- 0.00973475 219.21	BTC 	
17	2023-02-09 02:55:42	<u>bcd18ee67837114bb2f840</u> <u>1c18937baa19849910ae75</u> <u>71eac029617ca0d67761</u>	- 0.00890905 200.61	BTC 	
18	2023-02-09 00:29:59	<u>0245b69d7f6203f716c1d2</u> <u>7cb8058a5e375a65bc3f8e</u> <u>c0c1f7ec71938ad87b1f</u>	+ 0.00890905 204.73	BTC 	
19	2023-02-08 18:47:19	<u>b36187bf0420a187f7735a</u> <u>544eaec2858dc5e5de82e3</u> <u>5aaef5c6942f87c7b753</u>	- 0.00881879 201.72	BTC 	
20	2023-02-08 17:16:17	<u>c9a1bb1a08f6c723749210</u> <u>521da41c7ce38b5d4f8fb9</u> <u>4377436da5b4ae7d44bb</u>	+ 0.00973475 223.93	BTC 	
21	2023-02-08 14:37:02	<u>5e4e7c7a9a3862400402c6</u> <u>7d0764a671775ed6634d34</u> <u>77426992720600b13591</u>	- 0.01195731 273.49	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-08 14:37:02	<u>891334867fcad070f5b10b</u> <u>6bdf97ba1de7712030a6b2</u> <u>0b309ada4879d8d5b701</u>	- 0.00962302 220.10	BTC 	
23	2023-02-08 00:55:22	<u>18ddf8dd002f6b03fc9ba0</u> <u>48cdf98289c96ddf00482c</u> <u>d6965344681454930d55</u>	+ 0.00881663 205.31	BTC 	
24	2023-02-08 00:22:04	<u>d6e1d0d88079701f9f859d</u> <u>62c4efcf0fb835cb27ed87</u> <u>120198907fc20436a10f</u>	+ 0.00881879 205.71	BTC 	
25	2023-02-07 23:31:11	<u>ffcb08c6766d45f84c4d2d</u> <u>0d12ae940926dcd3577c70</u> <u>f8ff719d74a98f8ecf5c</u>	+ 0.00962302 224.47	BTC 	
26	2023-02-07 22:26:28	<u>a1698896f5a05346bff225</u> <u>e04fc7d560f58c8cf93ec5</u> <u>05fed73678beb83f1740</u>	+ 0.00885731 205.74	BTC 	
27	2023-02-07 21:39:19	<u>b745400ae8b7bc4d11aa9d</u> <u>18906a95cf56cd3830d525</u> <u>c03992d5d146bedcc224</u>	- 0.00888844 206.46	BTC 	
28	2023-02-07 04:25:13	<u>f760ade49df05d4c8659f3</u> <u>5c247dc10cb4ca83292b8e</u> <u>5f97ebabad3ec16500d5</u>	+ 0.01195731 273.46	BTC 	
29	2023-02-06 20:19:09	<u>33d14164781cad7869c910</u> <u>56283241fe696e484fb396</u> <u>bc8004c231bc1cdc08ab</u>	+ 0.00888844 204.48	BTC 	
30	2023-02-06 18:26:52	<u>3e3d4c100128c40b40e47f</u> <u>bd239b3bcabb9b1131bc83</u> <u>197cf2e1776ccd145dbf</u>	+ 0.00968104 222.83	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-02-06 03:56:44	<u>c33c5c842de1bb6480bd7a</u> <u>9a938112fbc87252135b5f</u> <u>22835583cd961d08afd3</u>	- 0.00878249 200.88	BTC 	✓
32	2023-02-05 23:25:42	<u>2e839f71b0a181eebd2705</u> <u>56c9310ae31186b2fe9805</u> <u>d42b828a59917538832a</u>	- 0.00897201 205.75	BTC 	✓
33	2023-02-05 18:31:44	<u>f380441f2bf38fe5cd8d5d</u> <u>7b587daaaafb694651d4e2</u> <u>d6a29a9a42c363f267d8</u>	+ 0.00897201 205.38	BTC 	✓
34	2023-02-05 04:11:05	<u>a7f2ce69014b1d42d6c84d</u> <u>1ba3d4de76ff1af00c42e8</u> <u>6d0b02d7f2c14b445088</u>	+ 0.00878249 205.19	BTC 	✓
35	2022-06-30 18:28:30	<u>fed24e2f19dc857cccc98c</u> <u>430a7f9931d4b27a85ce5a</u> <u>694aa207cbc18172cfc3</u>	- 0.00912020 172.62	BTC 	✓
36	2022-06-21 19:08:56	<u>1e442cc8e9aed82cbe3d32</u> <u>910bdaf4910885114c431a</u> <u>84b709ab2fbcf2728173</u>	+ 0.00912020 191.27	BTC 	✓
37	2021-03-13 23:26:27	<u>b401573dbb72047c8e640f</u> <u>2671a77d49b2b1936b5fe0</u> <u>d478de8ba49446ad6166</u>	- 0.00363168 214.15	BTC 	✓
38	2021-03-10 02:33:20	<u>33dd2448a183633d78e899</u> <u>a970aa2d4c56128e3a8659</u> <u>7dd8e465c1e14343463d</u>	+ 0.00363168 202.83	BTC 	✓
39	2021-03-01 23:33:39	<u>d7077ceab3b23d3f97096a</u> <u>2331c29d71cdb2b214b0f0</u> <u>2361c31da20c19b4d9eb</u>	- 0.00188147 91.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-01 03:08:34	<u>7cdb91b7f341f83fc2dadd</u> <u>da824012cd27dc8cd0f28f</u> <u>deed82b5b13b0a8c41db</u>	- 0.00491392 BTC 243.66 USD		
41	2021-02-28 19:10:52	<u>6436c0f860c2f357cb500e</u> <u>6ca69bac196a2b74c71773</u> <u>c1e07a9f47d68f02d3e6</u>	+ 0.00491392 BTC 243.66 USD		
42	2021-02-20 05:22:43	<u>aacb688b87a43b95a93dd8</u> <u>27396f4bafef733668e73d5</u> <u>55217fbbf36d88a54656</u>	- 0.00376719 BTC 210.36 USD		
43	2021-02-19 20:07:37	<u>b00a8074a2ead576ddcc62</u> <u>76e431def953b023bfa06a</u> <u>0813f82e24caea31d005</u>	+ 0.00376719 BTC 210.36 USD		
44	2021-02-17 21:02:56	<u>5c8f6e915025f0000a3455</u> <u>0979d52a57f148b99427a9</u> <u>98d33e2ecc2093ba792a</u>	+ 0.00188147 BTC 96.99 USD		

* USD values displayed at the time of transaction

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