

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33BJN6f5ofqcjyp98ogVycVdLxcdA2PevT</u>
TOTAL RECEIVED	0.19562217 BTC
	12,299.23 USD
TOTAL SEND	0.19449674 BTC
	12,228.47 USD

Token	Balance
Bitcoin	0.00112543 BTC
	70.75 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:19:04	<u>95352f7d915f5802f395e4</u> <u>a8797c4de6903c6c053f86</u> <u>95d5596e3e1bdccd74b0</u>	+ 0.00112543 BTC	
			68.00 USD	
2	2024-09-14 01:49:12	<u>2d2e274d939b516234459e</u> <u>97e1f77b886f9aee58cf1e</u> <u>aaf1a3ac9573f5987d81</u>	- 0.00111110 BTC	
			66.98 USD	
3	2024-09-14 01:49:12	<u>2d2e274d939b516234459e</u> <u>97e1f77b886f9aee58cf1e</u> <u>aaf1a3ac9573f5987d81</u>	- 0.00109878 BTC	
			66.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 04:31:49	<u>06049a3cb86b1753a7bf51</u> <u>1c99805cb9a3e4ef97757f</u> <u>ebca16eb3107af3fd367</u>	+ 0.00111110 BTC 63.27 USD		✓
5	2024-09-02 04:21:06	<u>31ee33ea2ddc834a4fbc42</u> <u>f4df2c5814298f474272dd</u> <u>7935659b7f40928ce165</u>	+ 0.00109878 BTC 63.13 USD		✓
6	2024-08-27 23:58:29	<u>6887c9f2289d39bede2ee0</u> <u>e1d8d568bb7bec11ec6b82</u> <u>d75d561df14363d42da4</u>	- 0.00108572 BTC 64.15 USD		✓
7	2024-08-27 23:58:29	<u>6887c9f2289d39bede2ee0</u> <u>e1d8d568bb7bec11ec6b82</u> <u>d75d561df14363d42da4</u>	- 0.00106483 BTC 62.91 USD		✓
8	2024-08-25 03:47:29	<u>ba774ed00f5b2256202f0f</u> <u>e8bac039887cd71b4911aa</u> <u>ce215100c75b32fd998a</u>	+ 0.00108572 BTC 69.65 USD		✓
9	2024-08-17 03:50:23	<u>170727d7c8387ca1a00c81</u> <u>dc6250b158d61913bd1b8c</u> <u>71e430e89a339220aaef</u>	+ 0.00106483 BTC 63.05 USD		✓
10	2024-08-10 02:00:46	<u>4939d467e4e66d5a5c0fc1</u> <u>6c3a133789dc9f977ecbd8</u> <u>36ffd0d9d930355fa0f6</u>	- 0.00106973 BTC 64.75 USD		✓
11	2024-08-10 02:00:46	<u>4939d467e4e66d5a5c0fc1</u> <u>6c3a133789dc9f977ecbd8</u> <u>36ffd0d9d930355fa0f6</u>	- 0.00102990 BTC 62.34 USD		✓
12	2024-08-10 02:00:46	<u>4939d467e4e66d5a5c0fc1</u> <u>6c3a133789dc9f977ecbd8</u> <u>36ffd0d9d930355fa0f6</u>	- 0.00100953 BTC 61.11 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-09 03:37:40	<u>5632a868be0074e5eaa997821d1f9f02a3b00e60e0ef</u> <u>f0c35731bad0a26ce12b</u>	+ 0.00106973 64.95 USD	BTC 	✓
14	2024-08-01 04:49:19	<u>dbb9208bf5bc15a19314f29d19eae63f916ebce3f6c4</u> <u>b931356607e7df371b8e</u>	+ 0.00100953 64.91 USD	BTC 	✓
15	2024-07-23 03:27:57	<u>6ca6d14f822e74aeace5e46949f33609de6730308d6b</u> <u>56a7ff8e796d1bb26bca</u>	+ 0.00102990 69.49 USD	BTC 	✓
16	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00116819 75.93 USD	BTC 	✓
17	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00115086 74.80 USD	BTC 	✓
18	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00123605 80.34 USD	BTC 	✓
19	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00123127 80.03 USD	BTC 	✓
20	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00122457 79.59 USD	BTC 	✓
21	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00121188 78.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00121183 BTC 	78.76 USD	✓
23	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00119921 BTC 	77.94 USD	✓
24	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00118328 BTC 	76.91 USD	✓
25	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00117770 BTC 	76.55 USD	✓
26	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00115724 BTC 	75.22 USD	✓
27	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00115236 BTC 	74.90 USD	✓
28	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00114368 BTC 	74.33 USD	✓
29	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00113761 BTC 	73.94 USD	✓
30	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00111786 BTC 	72.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00109953 BTC 	71.46 USD	✓
32	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00108969 BTC 	70.82 USD	✓
33	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00107808 BTC 	70.07 USD	✓
34	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00107428 BTC 	69.82 USD	✓
35	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00107400 BTC 	69.81 USD	✓
36	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00107219 BTC 	69.69 USD	✓
37	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00106660 BTC 	69.32 USD	✓
38	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00106353 BTC 	69.12 USD	✓
39	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00105616 BTC 	68.65 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00105153 BTC 	68.34 USD	✓
41	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00104462 BTC 	67.90 USD	✓
42	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00104426 BTC 	67.87 USD	✓
43	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00104125 BTC 	67.68 USD	✓
44	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00101752 BTC 	66.13 USD	✓
45	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00101534 BTC 	65.99 USD	✓
46	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00101270 BTC 	65.82 USD	✓
47	2024-07-18 06:06:11	<u>9f13b821a08e86182fb88d</u> <u>7156d72691767b28321024</u> <u>5899114cc859d9111c90</u>	- 0.00101027 BTC 	65.66 USD	✓
48	2024-07-17 11:45:01	<u>d5bd7e187f1fc84d9629cd</u> <u>a94b0c722517eaa0133a66</u> <u>aad445dd209319971244</u>	- 0.00126474 BTC 	81.86 USD	✓


#	Date & time	Transaction Id	Amount		
49	2024-07-11 03:32:50	<u>c91d9fbbd396070099f314</u> <u>7822cd6e1eb97b1de376ad</u> <u>353f42007149ddb73140</u>	+ 0.00101752 BTC 58.79 USD		✓
50	2024-07-08 09:23:35	<u>5b39a89fa9d89c3dfc5c62</u> <u>1b4f77bb89b0fe24c2c1ae</u> <u>199d2c7740d8c0d95c24</u>	- 0.00129059 BTC 74.22 USD		✓
51	2024-06-29 03:43:19	<u>4a44d32c1ad3a0d18e36db</u> <u>ee2a80c4c4e4bd8e23e4c9</u> <u>782f0691ecf0145e9b82</u>	+ 0.00108969 BTC 66.22 USD		✓
52	2024-06-19 03:47:43	<u>f81b93ff825538f560afd9</u> <u>8c9e44956ab76e2cb2655d</u> <u>f6312bf558d7ac07788e</u>	+ 0.00107808 BTC 70.53 USD		✓
53	2024-06-10 05:39:08	<u>0c007f03fba50a8427a493</u> <u>ed5a326fb988769fe652b7</u> <u>c279cfdad8ec8772605f</u>	+ 0.00104125 BTC 72.29 USD		✓
54	2024-06-02 07:14:00	<u>cf287094e63f03676a1be6</u> <u>37f4a312aa04bcae1bff76</u> <u>b9649e18392209f546e8</u>	+ 0.00107400 BTC 72.73 USD		✓
55	2024-05-24 03:30:40	<u>a7fe007231594a257d3604</u> <u>b37481f65a4398c9d5df70</u> <u>ef8f57699e738d28b322</u>	+ 0.00107219 BTC 72.59 USD		✓
56	2024-05-15 04:53:16	<u>3cbd5f6bdfb38b87e3324b</u> <u>0444f7cfe1e67191e066e7</u> <u>53c46b4471bcd85f04dd</u>	+ 0.00105153 BTC 65.11 USD		✓
57	2024-05-06 03:49:41	<u>b6de7da445bb2fa2cba42a</u> <u>f00c9239a46de4d48a3d62</u> <u>8df9c24643363a5c15a6</u>	+ 0.00106660 BTC 68.43 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-04-27 03:57:32	<u>5df4e4a754b9dd863dfd69</u> <u>bf0314937b9491fb46ffe8</u> <u>ca8362b37132eb8517ad</u>	+ 0.00104426 BTC 	65.83 USD	✓
59	2024-04-21 06:08:16	<u>e806ef0c8324cd3e9ebf72</u> <u>f62b40f1799ee024cb9696</u> <u>b44760eea7303f68cbf2</u>	+ 0.00117770 BTC 	76.60 USD	✓
60	2024-04-17 04:25:46	<u>37f228259c9ef9b0e6cb1c</u> <u>a6986f3b04b6830b62574b</u> <u>f1d60ad81350f8060f69</u>	+ 0.00123605 BTC 	79.23 USD	✓
61	2024-04-12 05:45:14	<u>f72058857fdab186d8b17a</u> <u>0a7f6d81a3590e1e46d8bc</u> <u>95ecbcd0cf2d3f39325e</u>	+ 0.00119921 BTC 	84.98 USD	✓
62	2024-04-07 04:17:28	<u>ae4942a961470b164e468f</u> <u>fe095ca7a4975e26f36f95</u> <u>6197a779b51910b7adfa</u>	+ 0.00116819 BTC 	80.96 USD	✓
63	2024-04-02 04:33:49	<u>3ec35154622a1e92869c0a</u> <u>08aa688ff3241627e4e127</u> <u>f915d1933f1b3c25cef4</u>	+ 0.00118328 BTC 	79.00 USD	✓
64	2024-03-28 04:38:05	<u>ca1ade8d648b9cd29a7092</u> <u>c2390dbf39fe97d08ce68d</u> <u>ac77debd8837489c8ca1</u>	+ 0.00113761 BTC 	79.30 USD	✓
65	2024-03-23 04:27:43	<u>95bb48f9b3870d27044979</u> <u>8649d88c1252a69eff56ad</u> <u>b825d58518bd0c2ce408</u>	+ 0.00114368 BTC 	73.05 USD	✓
66	2024-03-18 04:48:44	<u>b27221ed05333d2094a648</u> <u>35cf65a95600059b5a077a</u> <u>135dafc2670641ab027a</u>	+ 0.00122457 BTC 	84.11 USD	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-13 04:29:43	<u>5997c0e73c406ce7daa95a0f9ef0b3d1b9e796f87da6fb53fd5ada694b486b00</u>	+ 0.00104462 BTC 75.43 USD		✓
68	2024-03-08 04:13:57	<u>3cc975c28a37ffbb08c0987cf70e026151f8e78d0db46901a3d6ae673ecace3c</u>	+ 0.00101027 BTC 67.75 USD		✓
69	2024-03-04 06:40:46	<u>07d94265cf2c387e58ad766c150eaea2d3775e0256eb27387266821bac8a16eb</u>	+ 0.00123127 BTC 78.88 USD		✓
70	2024-02-28 04:07:59	<u>6b94481ae30e09c6b013c1eadbac89abdd9592ff9d00bd3a58d98db4fb56755e</u>	+ 0.00121188 BTC 69.32 USD		✓
71	2024-02-23 03:57:53	<u>fd27a2d8ca944dd869334e33c2957268bfeca80e5b51c6f153bad0ce09f16be6</u>	+ 0.00121183 BTC 62.06 USD		✓
72	2024-02-18 04:10:34	<u>97d0e02c72e78b81dd551359d3db3b9d908b3bdbd908b626ed44da616e721287</u>	+ 0.00101534 BTC 52.35 USD		✓
73	2024-02-14 04:29:58	<u>3933aa4d1663ec45bd57f4140b9d488bed74e35e86548ac45b077586a0f69fb6</u>	+ 0.00105616 BTC 52.15 USD		✓
74	2024-02-10 04:12:14	<u>73d22ce06f68e558e1febcb866a461a5dca68020074bebbe7a38f5e765dd3601a</u>	+ 0.00107428 BTC 50.93 USD		✓
75	2024-02-06 04:19:03	<u>5ff66d44364f0b227c2a7a764149e1b042c69f52114b5c3d58738080d9b9d3ea</u>	+ 0.00109953 BTC 47.08 USD		✓

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76	2024-02-02 04:19:45	<u>d8091460359a00c54cd2c56a59650d84cb454df4f9d73c5723ef4742adf50596</u>	+ 0.00115086 BTC 49.44 USD		✓
77	2024-01-29 04:14:48	<u>7c83695f6a113f1763f59f866fbc1a8b02ff5d3e27325cb046a9b30110e464bc</u>	+ 0.00111786 BTC 47.19 USD		✓
78	2024-01-25 04:10:02	<u>59f700253ab895c92b96b9f34731974cf5d0cbf60f843bb433ff5119fedb4a72</u>	+ 0.00115236 BTC 46.04 USD		✓
79	2024-01-21 04:09:11	<u>a053cfd08f46b03d09629e88fbcc6b1365d7679d97167a3ea1969fda90e536</u>	+ 0.00129059 BTC 53.78 USD		✓
80	2024-01-15 12:23:54	<u>cac3e69b33489646a8033d13afc0ddb37f171ab574a8aeb4b4c6c6a634bae7dd</u>	+ 0.00106353 BTC 45.37 USD		✓
81	2024-01-10 04:26:58	<u>712ac4e121e00120de909fbf0f19446777a51e7581058ec7b332e54fe12bd43e</u>	+ 0.00115724 BTC 53.18 USD		✓
82	2024-01-06 04:10:41	<u>a2f8cc63c23ebc4d0ba035bc3c73025b101ac6824444967fb33aeab1c41e3d68</u>	+ 0.00126474 BTC 55.45 USD		✓
83	2023-12-31 04:23:57	<u>5fd67b58cdde7f3703ae833bec4c3e9a1f72f7282e7f587a62767eb100ed87d6</u>	+ 0.00101270 BTC 42.76 USD		✓
84	2023-12-25 05:46:51	<u>18e62c0db579c9a799e8cf457e64213220b54f9ec44253a22508df4d0d5358e1</u>	- 0.14885668 BTC 6,436.55 USD		✓

#	Date & time	Transaction Id	Amount	
85	2023-12-25 04:10:57	<u>0622a6cd398f08f76014c9</u> <u>534a0f5f206ce737f8007a</u> <u>0cd8b5372f4fe4bf080b</u>	+ 0.14885668 BTC  6,416.39 USD	✓

\* USD values displayed at the time of transaction

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