

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33FN6CXvyLieTqwE6RaaUD55EFcuMtgYUu</u>
TOTAL RECEIVED	4.74802392 BTC
	299,438.87 USD
TOTAL SEND	4.74802392 BTC
	299,438.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-02-03 10:49:32	<u>b39928b3a7f9961a673f3f</u> <u>4ca79ffffbbbd6ac9e8037</u> <u>495f7e99c99c4244eba3</u>	- 0.14292566 BTC	
			5,264.16 USD	
2	2022-02-03 09:11:41	<u>ebd8372220f1ce907633e8</u> <u>bc93449003d70023d3fef4</u> <u>ddd9b78d3face7dab4f4</u>	+ 0.14292566 BTC	
			5,275.39 USD	
3	2022-01-31 16:50:09	<u>d68d8d305db79197c7ab56</u> <u>7f7c073cca1986aa8c19d4</u> <u>a584fd3486ea69b7b282</u>	- 0.07586854 BTC	
			2,918.42 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-31 15:56:04	<u>1114ce2ce0ea5d1a6a59ab</u> <u>1edce3605fbc2a4194264d</u> <u>9b55d4b0b8fc002751df</u>	+ 0.07586854 BTC  2,918.42 USD	✓
5	2022-01-30 17:40:36	<u>73be06da5ab2ac567b4aa0</u> <u>e20880c48cebe056a58264</u> <u>46429c6dc55712561cd1</u>	- 0.25112382 BTC  9,513.01 USD	✓
6	2022-01-30 15:41:23	<u>66c481b7427de155600db8</u> <u>ce41b67b8e770fafda09e2</u> <u>d6489c5c09e08e025fdd</u>	+ 0.25112382 BTC  9,513.01 USD	✓
7	2022-01-29 16:34:17	<u>9e3583ba241f67745ffda3</u> <u>ae9071ac4e26a0d507c855</u> <u>9975ef359dfa7474de3e</u>	- 0.25317124 BTC  9,662.74 USD	✓
8	2022-01-29 15:17:26	<u>6b31a8011a0f4ca6a0cf67</u> <u>1a45829043bb4c74710238</u> <u>fd96d4d23d65a8c42975</u>	+ 0.25317124 BTC  9,662.74 USD	✓
9	2022-01-29 13:53:43	<u>3efe4be602879429135ed5</u> <u>fabe369858d2c0255254cc</u> <u>2c235e25cfbe14d157ef</u>	- 0.25251852 BTC  9,506.39 USD	✓
10	2022-01-29 12:20:52	<u>c007b5eefd1802bdecb363</u> <u>746be842305341ed17274e</u> <u>314c1124f3ff58da8d03</u>	+ 0.25251852 BTC  9,506.39 USD	✓
11	2022-01-28 12:19:43	<u>b431407ee0b0fa3705d182</u> <u>25cb6b00ea1c3aebb0b062</u> <u>b4437b08ae9f068df816</u>	- 0.26168302 BTC  9,641.34 USD	✓
12	2022-01-28 11:12:45	<u>33deef75ddc03b599e82ff</u> <u>5412533aaa937996ed684d</u> <u>6371e1cf15c7d8e2118a</u>	+ 0.26168302 BTC  9,641.34 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-01-28 01:45:21	<u>af17668c721625562d5560c5c8b25996657224ce763f528ec94dfba1dc8ff5</u>	- 0.25192758 BTC 9,373.11 USD	✓
14	2022-01-28 00:36:34	<u>5b4fec1f41f16b59aeb32dd7702a910bd2c3dc0a4a3506c2053f078ca8fa41d3</u>	+ 0.25192758 BTC 9,373.11 USD	✓
15	2022-01-27 15:24:53	<u>5dbe25439d1fbb4e80db32ca79dd1d6e9593f37c264bbc862cc6936238806284</u>	- 0.26014090 BTC 9,666.86 USD	✓
16	2022-01-27 14:07:23	<u>47013819e1509a23ff17f34929871df15873a57decd50edc17dd0f26b926a8a0</u>	+ 0.26014090 BTC 9,666.86 USD	✓
17	2022-01-26 09:01:56	<u>6564d211f351b5107a2be1b528c35f6d80c10a407f102a95eba3f0d311ba28af</u>	- 0.25584101 BTC 9,718.12 USD	✓
18	2022-01-26 07:47:22	<u>7069e395902cb7902ae7aed82b62a8e9f6146e9d6ed8d2b7865912429c1cd38a</u>	+ 0.25584101 BTC 9,718.12 USD	✓
19	2022-01-01 08:20:38	<u>a70cad8088dce7a4f60103aed1f10822f4d38008e297203faf961c6eca078be0</u>	- 0.05080131 BTC 2,398.78 USD	✓
20	2022-01-01 07:45:21	<u>1840ab407e60794263b3cf092007f47954ea15b093873866d9ffe64a078443ca</u>	+ 0.05080131 BTC 2,398.78 USD	✓
21	2021-12-31 13:50:22	<u>7cdc296f99c88b92fc83a05a0079e3b1f8a781c1906cfc6a0433224c2238a7fc</u>	- 0.04970814 BTC 2,337.10 USD	✓





#	Date & time	Transaction Id	Amount	
22	2021-12-31 12:33:51	<u>737dd7fe901959287788aa</u> <u>9cda1ff4c3978618929df4</u> <u>8a2487ea9f59c3a0af19</u>	+ 0.04970814 BTC  2,337.10 USD	✓
23	2021-12-25 16:28:04	<u>1a33d3cfa3bf358da0f204</u> <u>4e038e1c7335f2e9ed2eb4</u> <u>a356b745ae61e461d048</u>	- 0.04690243 BTC  2,363.86 USD	✓
24	2021-12-25 15:52:12	<u>07688b3ce96eefb1c4ae3f</u> <u>7c69b39a9afb8f46fcd3db</u> <u>6df5e8b66f15a1ef5a62</u>	+ 0.04690243 BTC  2,363.86 USD	✓
25	2021-12-24 16:37:22	<u>f135b253f349237a1e782c</u> <u>c445ec9ddc8ba17ce62ff2</u> <u>fd429611423e9161f067</u>	- 0.14081817 BTC  7,156.37 USD	✓
26	2021-12-24 15:44:03	<u>6286cdefadccc7d70b63da</u> <u>d28b601a3a79251a1df107</u> <u>ff7807bc4ec47de78a32</u>	+ 0.14081817 BTC  7,156.37 USD	✓
27	2021-12-17 07:10:42	<u>43ba774d4f65c3547a4bbe</u> <u>b5d04446111eab455f237c</u> <u>05650bdb5ff471dd7355</u>	- 0.04069008 BTC  1,893.26 USD	✓
28	2021-12-16 15:55:43	<u>6b921fc94ea62516c619c4</u> <u>5c98992c30fdbf98cb773f</u> <u>6595554302cefd88817b</u>	- 0.40570224 BTC  19,324.56 USD	✓
29	2021-12-15 16:43:41	<u>ff53271ee098c3df1a739f</u> <u>64af9e2903e3a9175f8919</u> <u>96511cd5c7859f565cee</u>	+ 0.04069008 BTC  1,988.31 USD	✓
30	2021-12-15 02:28:43	<u>6339fed473830e5819eb0e</u> <u>2eca157c6e5a3041eab32a</u> <u>3ac6ccc533eb18fe7a11</u>	- 0.09324014 BTC  4,495.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-15 01:30:01	<u>7909b09063ad1de934f2db</u> <u>41a9c931195df7c002aa0c</u> <u>4153e6535881f6d72a24</u>	+ 0.09324014 BTC  4,495.06 USD	✓
32	2021-12-14 14:47:08	<u>63bab9ee233151cdfc6d14</u> <u>a62b97bfcfdd566ade5e72</u> <u>4931f0847a259855dfe2</u>	+ 0.40570224 BTC  19,612.97 USD	✓
33	2021-12-14 08:01:45	<u>2b8ccd7d00df8d957d60f5</u> <u>257826557bc8dec792b107</u> <u>c93b32d99247401d1563</u>	- 0.04903101 BTC  2,297.29 USD	✓
34	2021-12-10 14:58:18	<u>7d8ed2ff0594d9ce3d55aa</u> <u>1a5735c5d1ab0dd790c734</u> <u>6d2ee670d7745afda956</u>	- 0.09583553 BTC  4,517.73 USD	✓
35	2021-12-09 15:15:44	<u>511346c8d0cf0690a830e0</u> <u>4278820133e0719e4eeb77</u> <u>d8cb003b6ab5383a3fa5</u>	+ 0.04903101 BTC  2,331.20 USD	✓
36	2021-12-09 05:55:02	<u>4b7e2b83c36191f765fb6b</u> <u>0f58d6706a3adc5e1e1142</u> <u>4402a8a124fbadee70a3</u>	+ 0.09583553 BTC  4,644.58 USD	✓
37	2021-12-06 05:32:29	<u>c6d549374893bccc78819a</u> <u>c24d85a2fdd09224def1c4</u> <u>485f46a6d99c74dd9175</u>	- 0.07533262 BTC  3,686.98 USD	✓
38	2021-12-05 14:30:23	<u>15b5f617b411ad4a168588</u> <u>4431faa4a36df41f96eea6</u> <u>06308923643fff8937af</u>	+ 0.07533262 BTC  3,721.15 USD	✓
39	2021-12-04 15:45:09	<u>45d19dbf3a228c3f079b38</u> <u>d4798fc3ede6f861196f6c</u> <u>613433735a69ad6066c1</u>	- 0.28319490 BTC  13,919.72 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-04 13:46:29	<u>72759e91f527b803fc5416</u> <u>89bcc0eebf123d27fec449</u> <u>2b2c5f4d252349639455</u>	+ 0.28319490 BTC  13,919.72 USD	✓
41	2021-12-04 08:51:19	<u>b0710816a0c4437e775005</u> <u>30b55a1f57d532133279ce</u> <u>968acc334c0a558647bf</u>	- 0.12112617 BTC  5,838.73 USD	✓
42	2021-12-04 07:41:04	<u>ebfe5ee069631e74edcb04</u> <u>7a006f5585981c48479f1f</u> <u>d9880c5aec1e77e62f06</u>	+ 0.12112617 BTC  5,838.73 USD	✓
43	2021-12-03 11:29:19	<u>60ac3f2bc10d662a7bb134</u> <u>452714251c857b72aec3d8</u> <u>45064db576c1c08d348c</u>	- 0.16764123 BTC  8,985.74 USD	✓
44	2021-12-03 11:29:19	<u>69c55b9f26a4841af0e1ae</u> <u>2cfcacef1fdbb839971153</u> <u>fa680b249bc6cb52bf6a</u>	- 0.15190631 BTC  8,142.33 USD	✓
45	2021-12-03 11:29:19	<u>1dab48d5a14062f7a13c14</u> <u>f951449fb6f7f7e3ec70bd</u> <u>3cd67bfba702d7daddac</u>	- 0.26266752 BTC  14,079.25 USD	✓
46	2021-12-03 11:23:28	<u>24c9198cbc974ae1cbe657</u> <u>19dad5c32b38bccbdccb30</u> <u>2bf307909992ddb82ef8</u>	- 0.08411234 BTC  4,508.50 USD	✓
47	2021-12-03 08:22:16	<u>b186001e275acb0bc56de1</u> <u>c53fdd6777e3ccfd2e4fe0</u> <u>97c629a4b91b665c673b</u>	+ 0.08411234 BTC  4,708.21 USD	✓
48	2021-12-03 08:10:25	<u>ba3e161d05651eadca0e96</u> <u>6ac596892e340a2da918ed</u> <u>1b81b03b94436d52bdb9</u>	+ 0.16764123 BTC  9,383.77 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-28 06:44:09	<u>bb4faaddaf44e0c6f748fc</u> <u>9ff5ce9c425079c55cf2b3</u> <u>72374b69e0f3d46fd3ea</u>	+ 0.26266752 BTC  14,261.83 USD	✓
50	2021-11-24 13:56:17	<u>46474856d3b0f3ae966a24</u> <u>0a0ceac8926ede717c342c</u> <u>162003a13cac749a40a3</u>	- 0.16849813 BTC  9,627.69 USD	✓
51	2021-11-24 11:43:20	<u>5550e04b3694fc17777e00</u> <u>933cc94d4a2dbc92212a54</u> <u>f5edf683c507f527c636</u>	+ 0.16849813 BTC  9,627.69 USD	✓
52	2021-11-20 08:23:46	<u>27ba4dab843ad06c525170</u> <u>c142e7cc555040bae223a6</u> <u>051d194921914bd5e0d9</u>	- 0.16310280 BTC  9,392.82 USD	✓
53	2021-11-20 06:25:00	<u>da67c7fc99f6095e64dce1</u> <u>07a66d8360431ff18bac3e</u> <u>5b8edbdc9ed940646c9</u>	- 0.16296830 BTC  9,385.07 USD	✓
54	2021-11-20 06:09:50	<u>bd1b6cdb9af8b896d0f69c</u> <u>57b6c9ff8347913d10e39e</u> <u>3c659944e732e7be720a</u>	+ 0.16310280 BTC  9,392.82 USD	✓
55	2021-11-20 05:03:19	<u>858ac842090d4a7097eb97</u> <u>18769d7be1c0236d610568</u> <u>7249f6139147cb0c3a87</u>	+ 0.16296830 BTC  9,385.07 USD	✓
56	2021-11-04 05:38:03	<u>500d86315aa580d3762b7b</u> <u>f1467530593fd42491cd9c</u> <u>905d0b18921878469c3d</u>	- 0.07585646 BTC  4,629.89 USD	✓
57	2021-11-04 01:01:54	<u>fcc4ad0285db8c36d02628</u> <u>a43f72d4f03a655661cfd3</u> <u>d838a4f6b748e773e0d4</u>	+ 0.15190631 BTC  9,395.98 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-04 01:01:54	<u>30aaf54bd0c65a766dab19</u> <u>c2ffa43c8bb6f1bf963b79</u> <u>48a7002a9c9c2604c6ad</u>	+ 0.07585646 BTC  4,692.00 USD		
59	2021-10-16 02:31:35	<u>ae5a306137e6b70ee1fd22</u> <u>49e801daafe29cbf120d7a</u> <u>3167ec514f37cb4faf41</u>	- 0.01392978 BTC  859.94 USD		
60	2021-10-16 01:40:38	<u>650813777cfaa2f0f03936</u> <u>6440bdc274f8bea6d3906c</u> <u>189f4ab8d4c9c10b2364</u>	+ 0.01392978 BTC  859.94 USD		
61	2021-10-15 16:38:33	<u>5dc5e27deb0483e99f6dbb</u> <u>a5e36a3ac3484e60752adf</u> <u>f1288f9b4feeb25fa6d2</u>	- 0.01189864 BTC  733.81 USD		
62	2021-10-15 16:38:33	<u>5dc5e27deb0483e99f6dbb</u> <u>a5e36a3ac3484e60752adf</u> <u>f1288f9b4feeb25fa6d2</u>	- 0.01189864 BTC  733.81 USD		
63	2021-10-15 16:38:33	<u>5dc5e27deb0483e99f6dbb</u> <u>a5e36a3ac3484e60752adf</u> <u>f1288f9b4feeb25fa6d2</u>	- 0.00793383 BTC  489.29 USD		
64	2021-10-15 16:22:46	<u>c6b70fe6c77a42a4e5071e</u> <u>a9a8d54e6d02514385b518</u> <u>a04f68caf0403ee2cdd1</u>	+ 0.00793383 BTC  489.29 USD		
65	2021-10-15 16:22:46	<u>1020bc0df078357a7428b6</u> <u>6f87c94bd1c0908224b468</u> <u>6f921a57387d19f53916</u>	+ 0.01189864 BTC  733.81 USD		
66	2021-10-15 16:22:46	<u>1020bc0df078357a7428b6</u> <u>6f87c94bd1c0908224b468</u> <u>6f921a57387d19f53916</u>	+ 0.01189864 BTC  733.81 USD		

#	Date & time	Transaction Id	Amount		
67	2021-10-15 16:08:45	<u>e1516264451cb03f6d24a6</u> <u>2597190147ad9385624631</u> <u>1817de95267d34f92963</u>	- 0.00802691 BTC  495.03 USD		
68	2021-10-15 15:47:49	<u>d91b205fcba601151959cd</u> <u>7665535c8442da53de2e31</u> <u>fcc14fc59a13b791f7ac</u>	+ 0.00802691 BTC  495.03 USD		

* USD values displayed at the time of transaction

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