

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33GXvQ34nS7LRhJnNPBiJN3JjzqouhCBUW</u>
TOTAL RECEIVED	0.82740157 BTC
	52,043.55 USD
TOTAL SEND	0.82740157 BTC
	52,043.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00923305 BTC	
			248.32 USD	
2	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00914669 BTC	
			246.00 USD	
3	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.02769916 BTC	
			713.94 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-09-05 19:53:47	<u>94590a8d1b253769dba42f</u> <u>ed9f1d8bbfcdd35e0094b8</u> <u>71830de2c8f68770f5ad</u>	+ 0.02769916 712.26 USD	BTC	✓
5	2023-09-05 19:53:47	<u>94590a8d1b253769dba42f</u> <u>ed9f1d8bbfcdd35e0094b8</u> <u>71830de2c8f68770f5ad</u>	+ 0.00923305 237.42 USD	BTC	✓
6	2023-08-21 17:02:56	<u>31c0cc640f5636723ceee2</u> <u>77fab56db7a0dfef7dfd8f</u> <u>622e0df0b40c2ca1c2a8</u>	+ 0.00914669 238.27 USD	BTC	✓
7	2023-08-17 03:52:50	<u>48fb5efb0b56363d99f548</u> <u>ca66a244e40bb8d4004f92</u> <u>6d52749c41234896a16d</u>	- 0.02408392 690.00 USD	BTC	✓
8	2023-08-14 16:27:21	<u>eb8b4c0cddb5301ac82e0c</u> <u>7bd13e1f2f3bf1a4c40c30</u> <u>86a0491baa5d08509c6c</u>	+ 0.02408392 714.18 USD	BTC	✓
9	2023-07-05 06:06:47	<u>6bbeb2a89be79103d5c268</u> <u>3271f2c823c3b2f9a55f12</u> <u>c0ba59f20f3ecb37a7ad</u>	- 0.02296297 707.50 USD	BTC	✓
10	2023-07-05 06:06:47	<u>6bbeb2a89be79103d5c268</u> <u>3271f2c823c3b2f9a55f12</u> <u>c0ba59f20f3ecb37a7ad</u>	- 0.00765432 235.83 USD	BTC	✓
11	2023-07-03 19:16:37	<u>0bf270777d0dc26b9bdf76</u> <u>10aa99c0c91d7e518a9690</u> <u>55b6d6e23a5a94dca4c6</u>	+ 0.02296297 717.72 USD	BTC	✓
12	2023-07-03 19:16:37	<u>0bf270777d0dc26b9bdf76</u> <u>10aa99c0c91d7e518a9690</u> <u>55b6d6e23a5a94dca4c6</u>	+ 0.00765432 239.24 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
13	2023-06-24 13:55:57	<u>5bafa12aa487bea1922395</u> <u>1ad96225dfe9f593813324</u> <u>144b821a76f0b1164888</u>	- 0.00833207 255.69 USD	BTC 	✓
14	2023-06-24 13:55:57	<u>5bafa12aa487bea1922395</u> <u>1ad96225dfe9f593813324</u> <u>144b821a76f0b1164888</u>	- 0.02332981 715.95 USD	BTC 	✓
15	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.02774509 736.63 USD	BTC 	✓
16	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.00924837 245.54 USD	BTC 	✓
17	2023-06-06 01:23:24	<u>8c817593f68ae6344b1a32</u> <u>52bbc98dd17f4d43a2ba7e</u> <u>6aa05faaae79ef823ef8</u>	+ 0.02774509 711.38 USD	BTC 	✓
18	2023-06-06 01:23:24	<u>8c817593f68ae6344b1a32</u> <u>52bbc98dd17f4d43a2ba7e</u> <u>6aa05faaae79ef823ef8</u>	+ 0.00924837 237.12 USD	BTC 	✓
19	2023-05-01 22:32:26	<u>6c938218aa4b70042a90f8</u> <u>e77cb0f3b4314a0796a60f</u> <u>57c17d7c5edfe3594f7b</u>	+ 0.02332981 654.82 USD	BTC 	✓
20	2023-05-01 22:32:26	<u>6c938218aa4b70042a90f8</u> <u>e77cb0f3b4314a0796a60f</u> <u>57c17d7c5edfe3594f7b</u>	+ 0.00833207 233.86 USD	BTC 	✓
21	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.03183150 969.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.01066694 324.91	BTC 	
23	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.02769302 834.00	BTC 	
24	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.01759322 529.83	BTC 	
25	2023-04-10 18:25:29	<u>c20dd9b8e2310116814a96</u> <u>1badb6e4ed96268e0baf0d</u> <u>df063c8b8e4a4f15fd8f</u>	+ 0.02769302 810.66	BTC 	
26	2023-04-10 18:25:29	<u>c20dd9b8e2310116814a96</u> <u>1badb6e4ed96268e0baf0d</u> <u>df063c8b8e4a4f15fd8f</u>	+ 0.01759322 515.00	BTC 	
27	2023-03-06 23:08:59	<u>48fd1d992871f223bd07d2</u> <u>39c9b4eaa5042cda636e44</u> <u>218583db2001ca434a56</u>	+ 0.03183150 713.34	BTC 	
28	2023-03-06 23:08:59	<u>48fd1d992871f223bd07d2</u> <u>39c9b4eaa5042cda636e44</u> <u>218583db2001ca434a56</u>	+ 0.01066694 239.04	BTC 	
29	2023-02-18 14:44:59	<u>0e51f9e85a6bf1619a7822</u> <u>fb688259db31ca9e7b5763</u> <u>bf193788b6f5dbef5a7a</u>	- 0.03096110 763.75	BTC 	
30	2023-02-18 14:44:59	<u>0e51f9e85a6bf1619a7822</u> <u>fb688259db31ca9e7b5763</u> <u>bf193788b6f5dbef5a7a</u>	- 0.01052677 259.67	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-02-06 20:33:10	<u>cb3bc8bf7399a48893850d</u> <u>6d7bd4baf678307dbe1e59</u> <u>18e4d5de073d21d39099</u>	+ 0.03096110 709.47 USD	BTC	✓
32	2023-02-06 20:33:10	<u>cb3bc8bf7399a48893850d</u> <u>6d7bd4baf678307dbe1e59</u> <u>18e4d5de073d21d39099</u>	+ 0.01052677 241.22 USD	BTC	✓
33	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.02543031 535.08 USD	BTC	✓
34	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.02275343 478.76 USD	BTC	✓
35	2023-01-16 19:36:09	<u>385455b36d51b6509c8e70</u> <u>021988661b8d33b102f716</u> <u>bd4adb79f90a8d548d1a</u>	+ 0.02543031 541.46 USD	BTC	✓
36	2023-01-16 19:36:09	<u>385455b36d51b6509c8e70</u> <u>021988661b8d33b102f716</u> <u>bd4adb79f90a8d548d1a</u>	+ 0.02275343 484.46 USD	BTC	✓
37	2022-12-22 15:52:40	<u>c879e958c65028ee34b36e</u> <u>073a0e5c45a9744dc541aa</u> <u>f09dc0e257a890968ffb</u>	- 0.00299550 49.91 USD	BTC	✓
38	2022-12-20 23:16:01	<u>68a92ecb641981112802c5</u> <u>d53e66449ffff016ee9bed</u> <u>74ac1c7f690ada8592c1</u>	+ 0.00299550 50.61 USD	BTC	✓
39	2022-12-20 06:43:38	<u>233cdf15f18097e4c84ef0</u> <u>92144ec5b6ec07f2bc84d5</u> <u>3df37d3fea8ad508a18b</u>	- 0.03512488 590.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-19 23:52:43	<u>72170c9f5899448293ea15</u> <u>9f6213182e6d036293f7ce</u> <u>8736a88c059b888b2db4</u>	+ 0.03512488 BTC 	✓	578.22 USD
41	2022-11-08 00:53:07	<u>693e918a40a1de5208bce3</u> <u>26641daa3f4b8c68d26f9d</u> <u>31f6460bb10d5e672304</u>	- 0.05433018 BTC 	✓	1,120.76 USD
42	2022-11-08 00:53:07	<u>693e918a40a1de5208bce3</u> <u>26641daa3f4b8c68d26f9d</u> <u>31f6460bb10d5e672304</u>	- 0.01305588 BTC 	✓	269.32 USD
43	2022-11-08 00:14:29	<u>0f15547991f75d9c51e530</u> <u>66ee70db274a5b92927ea2</u> <u>4027ba070e0419175ace</u>	+ 0.05433018 BTC 	✓	1,114.54 USD
44	2022-11-08 00:14:29	<u>0f15547991f75d9c51e530</u> <u>66ee70db274a5b92927ea2</u> <u>4027ba070e0419175ace</u>	+ 0.01305588 BTC 	✓	267.83 USD
45	2022-09-12 20:56:00	<u>3b68c214655dc484acdadf</u> <u>d70cf41e0822d85eab2210</u> <u>7fb214f5c57723261c28</u>	- 0.05060402 BTC 	✓	1,130.35 USD
46	2022-09-12 20:39:39	<u>7719f8640967c9e5d53fd2</u> <u>6d675bab7a3b553a3d95f8</u> <u>5df31f71f52cc8c9c98b</u>	+ 0.05060402 BTC 	✓	1,130.35 USD
47	2022-07-16 13:38:58	<u>ecf64f56000e7a1cc19801</u> <u>06279da3a181a6bb4ce9d4</u> <u>d12162ec2b0c9a5f8432</u>	- 0.09340731 BTC 	✓	1,956.23 USD
48	2022-07-16 13:38:58	<u>b0e98290999a35cb403236</u> <u>2429c1ef9831846611a91a</u> <u>2be19cac451e5bcd1fa6</u>	- 0.19053185 BTC 	✓	3,990.31 USD

#	Date & time	Transaction Id	Amount	
49	2022-07-12 03:10:48	<u>3507efea1c77527114374a</u> <u>de9f4930ef03509b2a3d7b</u> <u>cd29fce80229e58ed55d</u>	+ 0.19053185 BTC  3,802.40 USD	✓
50	2022-07-12 03:10:48	<u>3507efea1c77527114374a</u> <u>de9f4930ef03509b2a3d7b</u> <u>cd29fce80229e58ed55d</u>	+ 0.09340731 BTC  1,864.11 USD	✓
51	2022-05-08 23:24:19	<u>d9b28465aecdf4addb73cd</u> <u>5a9a544a80e880d4de6fb3</u> <u>5152cd20c439e699f924</u>	- 0.00344958 BTC  115.77 USD	✓
52	2022-05-02 20:17:29	<u>3bd656c1cf0583953d8c45</u> <u>b3463e88da001c8e8a68c0</u> <u>fb8eb64a8693e5a64db1</u>	+ 0.00344958 BTC  132.89 USD	✓
53	2022-04-23 10:34:43	<u>84cc001474b8264231f2e7</u> <u>caec87ac77d9c9e6ffa75e</u> <u>b76e35eb66d940f94bf8</u>	- 0.01537168 BTC  611.67 USD	✓
54	2022-04-18 22:44:57	<u>dabadeee3bd4ae514035e8</u> <u>db1778f87bcf8974bd8df2</u> <u>6991c560141caea0ebc2</u>	+ 0.01537168 BTC  625.53 USD	✓
55	2022-04-02 20:42:20	<u>a29bc121fcde6f9566e03a</u> <u>4dbdbfb5e79dffaf709469</u> <u>8f23e4c1df7e9688ad0d</u>	- 0.00061296 BTC  28.08 USD	✓
56	2022-04-02 20:42:20	<u>58a6c1d4519ef5b4eb4323</u> <u>50866b8d09fc0a572d04d4</u> <u>3ad458ceb81ceaa051f5</u>	- 0.00134456 BTC  61.59 USD	✓
57	2022-03-28 19:57:34	<u>5f9e549131f09a5e38b2cc</u> <u>95248bc56b24b91e6e4fbf</u> <u>1af121752d9a78923648</u>	+ 0.00134456 BTC  63.35 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-28 19:57:34	<u>5f9e549131f09a5e38b2cc</u> <u>95248bc56b24b91e6e4fbf</u> <u>1af121752d9a78923648</u>	+ 0.00061296 BTC 28.88 USD		✓
59	2022-03-27 19:26:49	<u>970afa274978721cc20426</u> <u>f5d882545d96d4e3eea0ba</u> <u>7c903496000d063862b1</u>	- 0.00921682 BTC 431.60 USD		✓
60	2022-03-21 22:23:10	<u>02060874a986547794bb27</u> <u>d7525060950182603eb9f6</u> <u>61017936fe24586445c9</u>	+ 0.00921682 BTC 389.28 USD		✓
61	2022-03-20 23:25:20	<u>dcbabbae250f2565f625ad</u> <u>f41b21ce903350f7b20820</u> <u>d77cbb3d0818bafbddc2</u>	- 0.01046461 BTC 427.30 USD		✓
62	2022-03-14 22:48:25	<u>713e123dd563ada263e11a</u> <u>b6c55400a631c9042bb1de</u> <u>0002bcc230b30e6dc459</u>	+ 0.01046461 BTC 405.69 USD		✓

\* USD values displayed at the time of transaction

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