

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33LPo1ctJw1baW1zNVb3f4FqkicV2v4s4D</u>
TOTAL RECEIVED	0.57957428 BTC
	36,568.19 USD
TOTAL SEND	0.05942642 BTC
	3,749.50 USD

Token	Balance
Bitcoin	0.52014786 BTC
	32,818.68 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:34:48	<u>e72519469ceb0b106e798f733ba12d39a23fd635c348db277d0b2e94e1730b77</u>	+ 0.00878423 BTC	
			557.27 USD	
2	2024-09-18 04:56:07	<u>d0ec9b87f76b4874566e1e1e423356151b2cc959dbb28d707b95752c198573e1</u>	+ 0.00862915 BTC	
			519.82 USD	
3	2024-09-12 11:25:25	<u>a3be6bc52684946996793ab0fae9c6a79c2dcbe1c607180851b1d6e2c7bfe0e8</u>	+ 0.00505081 BTC	
			293.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-08 04:46:31	<u>16fc01bbc50052abdf5f9c</u> <u>459b9d08c41a762d2947f6</u> <u>030d4b8813e92ee563b6</u>	+ 0.00502601 273.13 USD	BTC 	✓
5	2024-09-04 08:16:47	<u>92bb7919a1e6d8c8557b89</u> <u>c1da1e6c2ebc77211f6ab6</u> <u>38e6453e7986905cd9c9</u>	+ 0.00544758 309.32 USD	BTC 	✓
6	2024-09-01 03:43:05	<u>b94a2f41a2d590e03bb663</u> <u>2e8cbb6c4a18fbb4a5234a</u> <u>e0e839ca45b3e061802d</u>	+ 0.00547711 320.09 USD	BTC 	✓
7	2024-08-29 06:02:56	<u>5fddc6b1c039e57c569e96</u> <u>8b2f016dd2f1bc4d0c9eb5</u> <u>3bb8926925c13795431f</u>	+ 0.00551698 328.65 USD	BTC 	✓
8	2024-08-26 05:55:17	<u>a258300617ec13b582771a</u> <u>39d15ee5e365ed6a89a4cb</u> <u>3650df5f684fc20f3996</u>	+ 0.00580303 369.81 USD	BTC 	✓
9	2024-08-23 05:01:31	<u>c1d50863181ddcfb82da1c</u> <u>045ab1c20c3602f2b0fd99</u> <u>f3e8e558ca3ccf9c5bc1</u>	+ 0.00600601 365.50 USD	BTC 	✓
10	2024-08-20 03:28:28	<u>25a8b9843561bb7faca5ac</u> <u>cc86838146cbb001249ca7</u> <u>42e39aedd035f2996091</u>	+ 0.00581552 352.53 USD	BTC 	✓
11	2024-08-17 04:40:25	<u>dcbdf244617ddc4205c3d8</u> <u>1999fc9b0e6fcf54a52952</u> <u>3af7ef075a540c8f6310</u>	+ 0.00673085 398.21 USD	BTC 	✓
12	2024-08-14 04:33:20	<u>47595462c8a77916057540</u> <u>f86cc7dbba7d2480e08ce8</u> <u>2ab99f3c6ca35ec62133</u>	+ 0.00664194 404.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 04:40:59	<u>9d76bf5df205b22c73f255</u> <u>a519c691ba8eae8cd69390</u> <u>ab2c2ba63d5c2571660d</u>	+ 0.00717593 438.55 USD	BTC	✓
14	2024-08-08 08:38:25	<u>695c2ca6cbec66de887e38</u> <u>0eb6e990a661ab6e98b7c0</u> <u>ac135766e34d1f5a2ac2</u>	+ 0.00725653 416.08 USD	BTC	✓
15	2024-08-05 05:57:57	<u>146936c33be6ed317b3072</u> <u>facaf412c281e25e51069d</u> <u>ef25ade09456952865aa</u>	+ 0.00504520 260.27 USD	BTC	✓
16	2024-08-03 04:44:22	<u>94c0d31a30105c120052b6</u> <u>41fdfcfbf2041553d06ff9f</u> <u>b0244e51b0942dec5a32</u>	+ 0.00515363 317.94 USD	BTC	✓
17	2024-08-01 03:24:24	<u>82b71dfc03864ce94164cc</u> <u>de7c4d5f4cca7b75de2069</u> <u>08d79002fddd671986fd</u>	+ 0.00603413 385.79 USD	BTC	✓
18	2024-07-30 10:48:18	<u>9a587e4f4621e856f72ce9</u> <u>b8e13b5e77afa24583f6a7</u> <u>e4340137d5100ca4d6b5</u>	+ 0.00612234 407.58 USD	BTC	✓
19	2024-07-28 09:06:48	<u>a2cbc356c6240254749211</u> <u>6970592ede6be3b6067727</u> <u>77da1eef0745f05ec3b1</u>	+ 0.00616180 415.51 USD	BTC	✓
20	2024-07-26 04:15:28	<u>7f1dc8e57fe9827c6743f6</u> <u>faa4f0e3ad124b04e66ea1</u> <u>fe1515298c3afd2c7e6f</u>	+ 0.00617716 414.33 USD	BTC	✓
21	2024-07-24 04:36:09	<u>d674440748aad735f5f456</u> <u>9418d9bf43093451721014</u> <u>b40f8257476c3aa72933</u>	+ 0.00623971 410.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-22 04:33:51	<u>b6bc5151399a89523f6077</u> <u>92c347a9f1de5a2aab484d</u> <u>ad26ff4cccf5901377ad</u>	+ 0.00640345 433.03 USD	BTC	✓
23	2024-07-20 05:11:14	<u>df7df4b0e27145a65d9d9e</u> <u>97bf2b36a012b512145e4a</u> <u>d81fb8789df7a9679abd</u>	+ 0.00686235 456.60 USD	BTC	✓
24	2024-07-18 08:54:51	<u>77783c459d354fde6670b5</u> <u>80089acb7c3fb2b0aaf4f2</u> <u>2f189eb63480d5303277</u>	+ 0.00709527 460.24 USD	BTC	✓
25	2024-07-16 07:35:21	<u>821cdce1fedb1b61a73a58</u> <u>f2c9f3e4c97aab19e90612</u> <u>b852cebe9d6b4238865e</u>	+ 0.00711810 447.16 USD	BTC	✓
26	2024-07-14 05:17:56	<u>b4b9d9cd43ba56badadda7</u> <u>37c988fb004b821f3e9666</u> <u>833cff84ea977d3a8ac5</u>	+ 0.00731915 441.09 USD	BTC	✓
27	2024-07-12 03:50:01	<u>52e9523e36d701fecaa21d</u> <u>d8f418387eaa1397e32735</u> <u>d301ca8e1b228810404c</u>	+ 0.00688566 392.60 USD	BTC	✓
28	2024-07-10 04:20:34	<u>7f6d7dedc5ea69415a2a94</u> <u>d087d64317d3eee1c75ba8</u> <u>dc404c64f2dd2a55a957</u>	+ 0.00789772 468.70 USD	BTC	✓
29	2024-07-08 04:47:35	<u>3096c7c382634b4b3d2ced</u> <u>601c898a131c53063cecc0</u> <u>ca5be53d9fd9042db938</u>	+ 0.00865780 480.32 USD	BTC	✓
30	2024-07-06 10:51:44	<u>ea471a36a31fba0d37f816</u> <u>71836905e7b229e023f44f</u> <u>aa5d8e8d1bc071bbe391</u>	+ 0.00844623 479.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-04 07:37:17	<u>ccfdf23fecff55a036b5be</u> <u>22dde8bdfb580a0bda3184</u> <u>0ab90525d204f5b1fdaa</u>	+ 0.00833036 480.56 USD	BTC 	✓
32	2024-07-02 05:23:35	<u>56e8c86dd860574ab0f875</u> <u>b645c73de7ad3da4714ba6</u> <u>b13e5e387b69782fa8ef</u>	+ 0.00657235 414.21 USD	BTC 	✓
33	2024-06-30 05:24:44	<u>68d224edd14e0788a81166</u> <u>6e4a599d820c568cd8dfb4</u> <u>1c0e5f2ec7b211f86e48</u>	+ 0.00794953 483.24 USD	BTC 	✓
34	2024-06-28 03:19:30	<u>95887d2b8c723b37d05db1</u> <u>87034c5e4604049adbf23</u> <u>1fc8c06b11380f9f033b</u>	+ 0.00834694 516.07 USD	BTC 	✓
35	2024-06-26 06:47:07	<u>f9a6caaf8e17fc090d50a5</u> <u>6bcf71b2d359f686782522</u> <u>b63054f7fe11d98143fd</u>	+ 0.00840279 518.62 USD	BTC 	✓
36	2024-06-24 06:52:57	<u>c9fb72a89475838cb3230b</u> <u>a8170817abae468fa498aa</u> <u>4cb0f0572d55945933b8</u>	+ 0.00804735 502.60 USD	BTC 	✓
37	2024-06-22 10:34:46	<u>a58dc11b518f614abf66c5</u> <u>e2ffc402526c9f6f3b12fe</u> <u>4ee2b5126f30c863058e</u>	+ 0.00842891 541.68 USD	BTC 	✓
38	2024-06-20 06:29:46	<u>5aaf738bb9eae2fee99e76</u> <u>85cae9787501fe6634b872</u> <u>77c8a68bd7d79740d379</u>	+ 0.00849541 556.15 USD	BTC 	✓
39	2024-06-18 06:52:17	<u>f64f724936fc485a1ae04b</u> <u>59b9f228dce31674e3feca</u> <u>e9b84e9a8eac9f9a43b4</u>	+ 0.00555028 364.50 USD	BTC 	✓

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40	2024-06-15 10:13:26	<u>c5b5106b96ddb60de14d73</u> <u>a30068d23c09997e35428e</u> <u>61850307ede4fed37d77</u>	+ 0.00654369 BTC  433.84 USD		
41	2024-06-13 03:53:03	<u>90fb604f6b01030fa354a8</u> <u>f97e8931fba4a7a64f2383</u> <u>9481377420723057622d</u>	+ 0.00869856 BTC  585.65 USD		
42	2024-06-11 05:09:42	<u>5c041ef8f5e8358cc86af2</u> <u>9e89b89ead523a1db5800a</u> <u>b6ee0ef03b05e827d867</u>	+ 0.00911015 BTC  618.61 USD		
43	2024-06-09 08:08:42	<u>fd810fa72e8928a53c4052</u> <u>44d45c9b5c6624d056395c</u> <u>131e1e0b9f0f156eb612</u>	+ 0.00509226 BTC  353.15 USD		
44	2024-06-08 10:07:52	<u>01cd1d7b5d8c090861ca73</u> <u>1f67fd996f50b8a8fa2619</u> <u>c5e7934077b4d2f899bf</u>	- 0.00510523 BTC  354.57 USD		
45	2024-06-08 07:13:59	<u>c3085c36a099c107222a18</u> <u>f327621101f18e6fb586fc</u> <u>7f86fdc0ae479bd25b7f</u>	+ 0.00624410 BTC  434.47 USD		
46	2024-06-08 01:13:36	<u>a89d5728880a5c2c16c20f</u> <u>9752484442afd95677b427</u> <u>c86e7bb1eb1212018740</u>	- 0.00549674 BTC  381.83 USD		
47	2024-06-07 17:13:40	<u>c634c08b5ef5bb1867a83a</u> <u>8c72a030f6637efb1ccd00</u> <u>eec85cfa3723b6f47739</u>	- 0.00629886 BTC  439.68 USD		
48	2024-06-07 15:55:24	<u>53d9e87241d1c5f16c1c7a</u> <u>9dbcdca37e05752825cb59</u> <u>7c935b2a2f95ba675ee8</u>	- 0.00629484 BTC  446.13 USD		







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49	2024-06-07 15:47:21	<u>4ecbcaa097d666be4a94bd</u> <u>5f69db2e5dcad7a9b92c9d</u> <u>68bc868fef4c06b64e5d</u>	- 0.00619094 438.77 USD	BTC 	✓
50	2024-06-07 15:42:13	<u>e00eaf39da20baf456b838</u> <u>840a3a025c002658bebed4</u> <u>c7325f92f9cadb0e95c9</u>	- 0.00633279 448.82 USD	BTC 	✓
51	2024-06-07 15:42:13	<u>041f8d95c59e177986947b</u> <u>32b342636aaee5fac2709a</u> <u>de631f8d05d284168c2f</u>	- 0.00633801 449.19 USD	BTC 	✓
52	2024-06-07 15:01:48	<u>c93fe25375a9241374ea61</u> <u>e17d36f13c4fcc88e0f91</u> <u>c09457074e9a9170d72e</u>	- 0.00619920 440.83 USD	BTC 	✓
53	2024-06-07 14:48:31	<u>cea593824d1a5b18b66164</u> <u>5888f6039e0acd1aaf4543</u> <u>eaff8497cedebb2cd549</u>	- 0.00600186 426.80 USD	BTC 	✓
54	2024-06-07 10:11:23	<u>5da54779b7bd2a7c67ac1c</u> <u>b913639ba46537522d6c4d</u> <u>465b069c5f51d819b0eb</u>	- 0.00516795 368.87 USD	BTC 	✓
55	2024-06-07 05:11:40	<u>6778d7bbef5b11827abb20</u> <u>170f246879ca62da926eb2</u> <u>5d5fd417b674860e7dc0</u>	+ 0.00919001 655.16 USD	BTC 	✓
56	2024-06-05 06:31:36	<u>4c5c9ca49b11759d48a610</u> <u>12013543e3b4b42ea123a2</u> <u>18575ac86611cd6dadf6</u>	+ 0.00924368 658.15 USD	BTC 	✓
57	2024-06-03 06:16:43	<u>907d3f75451568c3426666</u> <u>3b820098daf968f06def3c</u> <u>19c366267154824cf833</u>	+ 0.00619920 427.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-06-02 05:55:07	<u>a283c0d3598d5ccd0e832b</u> <u>ecca4ab3b27a17bd12a7cb</u> <u>52d2be3a8ad2ba35a072</u>	+ 0.00629484 427.04 USD	BTC 	✓
59	2024-06-01 04:54:23	<u>a8df857fabefec63767d3b</u> <u>d65b96b1017ce0b95d6f2a</u> <u>5759a7d63bb6ec65bef2</u>	+ 0.00661201 447.54 USD	BTC 	✓
60	2024-05-31 05:10:13	<u>11dae18ee909532b2e413f</u> <u>4e5add00334c72cbfb09d7</u> <u>7be66c00469e29f66c8c</u>	+ 0.00633801 433.79 USD	BTC 	✓
61	2024-05-30 04:53:08	<u>47a7810fcfc63f5bb2f4d9</u> <u>b4b0afcfa4255fd841297a</u> <u>4039f81105780c38923b</u>	+ 0.00633279 431.47 USD	BTC 	✓
62	2024-05-29 07:01:37	<u>3bde182a163f4ae1460436</u> <u>63cd55ed87aeeb7e991792</u> <u>dbefc37682edfde7b8de</u>	+ 0.01029851 699.75 USD	BTC 	✓
63	2024-05-26 02:25:17	<u>5779e6cd9ac3fe16a314fc</u> <u>33d971fa8ec06f917d6a07</u> <u>9d1b41e2633fefad3646</u>	+ 0.00753116 518.92 USD	BTC 	✓
64	2024-05-24 03:04:59	<u>62382baeb9989d909c1c59</u> <u>7b7f17505a41b5e28680b3</u> <u>25feee88fab13c2fc74d</u>	+ 0.00754556 512.28 USD	BTC 	✓
65	2024-05-22 03:05:55	<u>c47661f0e8a35e81b6f6e0</u> <u>ea7940170054b72eff06b4</u> <u>ba6e691071c8277ff43d</u>	+ 0.00773849 541.35 USD	BTC 	✓
66	2024-05-20 02:41:48	<u>a0e54e073b975de00f3025</u> <u>42d6f56eed7899d71a240d</u> <u>2bf0fa6a7ef22af7c6af</u>	+ 0.00713070 475.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2024-05-18 02:37:06	<u>1df0d482d7befe05b1d280</u> <u>dca76c05d4d04a50032280</u> <u>f2efd22bffe4d448794f</u>	+ 0.00619094 414.45 USD	BTC	✓
68	2024-05-16 03:21:52	<u>87ede303aff803012776f6</u> <u>6c78c64d8dbf2c148b5885</u> <u>bbf84d4333b67f298c96</u>	+ 0.00769960 507.98 USD	BTC	✓
69	2024-05-14 02:26:09	<u>25bf33868faf5ddb3c2e7d</u> <u>c01114a0eae4eafb45789</u> <u>ce34d01f8c10840cad8</u>	+ 0.00772867 483.36 USD	BTC	✓
70	2024-05-12 02:22:51	<u>21d930ab8becd662fe942b</u> <u>905265ed405a78f0c87d88</u> <u>c69370e26f16e85cd94e</u>	+ 0.00801549 488.38 USD	BTC	✓
71	2024-05-10 03:55:43	<u>baf4d59cafa2f8c7dd258f</u> <u>5dd7367faef63eb8ded864</u> <u>fe6bd5e47c2ec11baa61</u>	+ 0.00731889 460.57 USD	BTC	✓
72	2024-05-08 02:36:42	<u>324d606749adc486944be7</u> <u>3f7b3b31944bc11722322b</u> <u>82ba96f773ad1937de45</u>	+ 0.00681042 428.33 USD	BTC	✓
73	2024-05-06 03:07:54	<u>c40174e6a54198dffcb723</u> <u>910a50f6386ea38e7c8e57</u> <u>cc01c803988542cc77d7</u>	+ 0.00516795 330.05 USD	BTC	✓
74	2024-05-03 03:04:49	<u>539d5beb55f3dac6b2c205</u> <u>1d409c2c51cf688b5537b8</u> <u>b00fa70ef1221820f8de</u>	+ 0.00751305 448.68 USD	BTC	✓
75	2024-05-01 03:24:07	<u>0b8ba47b7da3607ec10cfb</u> <u>9764e294597a6edc522dce</u> <u>28631c8e1de4b04dc985</u>	+ 0.00761652 458.86 USD	BTC	✓

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76	2024-04-29 03:10:46	<u>8c4e2df96e6afbffe4fe9e9329f9d4019e41bab5ad2ee85cfd747c0465adef00</u>	+ 0.00792745 493.71 USD	BTC	✓
77	2024-04-27 02:30:32	<u>d3482a68a294fa312b8cd158e27c1643910ae015cad6ff520ef143ca86e360d4</u>	+ 0.00851785 537.32 USD	BTC	✓
78	2024-04-25 02:34:52	<u>034cbbffa47e2b4cf55d19cae7c31f9c7e8acb0ce1af6d4eb7d4b6fb44753b63</u>	+ 0.00510523 328.17 USD	BTC	✓
79	2024-04-24 02:43:14	<u>7b64eff9c76ad3aba76141bdcd401907fbdc0151b3ac8472ef327cc6406620fd</u>	+ 0.00659820 439.49 USD	BTC	✓
80	2024-04-23 13:16:16	<u>5d66b803b6b5ece9ba5a1bde81f6848bf693626b8ee06664dab09ac49f364bc5</u>	+ 0.00549674 365.58 USD	BTC	✓
81	2024-04-22 06:27:17	<u>4b28c6b184f094b50cf08e1ad4b56616da55987e4b4a978b2b31af8b74d3a072</u>	+ 0.00629886 417.61 USD	BTC	✓
82	2024-04-21 08:10:10	<u>ed3534d8cf5cdc9318c010bc2b3410e0bac85a3f79eeffe9985dcc11fe218912</u>	+ 0.01405871 912.78 USD	BTC	✓
83	2024-04-20 02:14:39	<u>a1b30164dcdff27fee1abf94970420055e1782fe15cdc0a117b9bf97dfbbd2f9</u>	+ 0.00839955 536.17 USD	BTC	✓
84	2024-04-19 11:25:20	<u>8cb3a6e680262bbcc3484ac48aa3a370b9c8f72a8540ea79b9fe6d718d519f24</u>	+ 0.00600186 389.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-04-18 11:44:46	<u>8cf72f8b899657879d47ab</u> <u>fd288df1ab5fca5c50e11e</u> <u>3de021ef997f83f3bb7f</u>	+ 0.00809409 503.71 USD	BTC 	✓
86	2024-04-17 07:35:53	<u>c64d081915916426df1068</u> <u>2bab0d4ad59678203eb35b</u> <u>fc9f0b9c8e8abeaee217</u>	+ 0.00799424 506.24 USD	BTC 	✓
87	2024-04-14 06:40:48	<u>28e6565ced817c018fac36</u> <u>ea9511feeda1b2a8faf341</u> <u>1d4ff9281b9122b543a6</u>	+ 0.00849221 547.44 USD	BTC 	✓
88	2024-04-13 06:17:07	<u>e1a91bd8bd4a62aa01fa54</u> <u>9c9b74e49ede3f22e2becb</u> <u>66328bbb17b35d98efee</u>	+ 0.00910244 614.19 USD	BTC 	✓
89	2024-04-12 12:19:35	<u>80b044a31116c1f02b28c5</u> <u>f94ef914a58126364f6b08</u> <u>094962f649c2cfb5453e</u>	+ 0.00866368 611.08 USD	BTC 	✓
90	2024-04-11 06:24:39	<u>3a61a722640fe86374f5e9</u> <u>598ac75b8eb04b24b863c9</u> <u>72fab91fcd53e9478375</u>	+ 0.01151262 814.14 USD	BTC 	✓

\* USD values displayed at the time of transaction

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