

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33LhXJzavMREXzDnDAx9g5SKAk1qzXuYUN</u>
TOTAL RECEIVED	0.27123587 BTC
	17,104.63 USD
TOTAL SEND	0.27123587 BTC
	17,104.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:40:01	<u>fe3730d8692d7ac735fa16</u> <u>b2a67d0197d2b969288c7e</u> <u>013c07ee326987e91647</u>	- 0.00256899 BTC	
			102.79 USD	
2	2024-01-18 09:42:18	<u>2ad1ab76ede534540b32ce</u> <u>ec3d7fc87b962f9cc52289</u> <u>cb08d5ef44b72b3b8a89</u>	+ 0.00256899 BTC	
			109.04 USD	
3	2023-12-29 21:48:44	<u>d019e43e948bdfe21f079a</u> <u>0a00d4e1f70006d742aa2b</u> <u>4a07f6906bfa7b1e7d39</u>	- 0.00272500 BTC	
			113.79 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-29 21:30:06	<u>bc9fa9db756b85eb527543</u> <u>aa00a04269b430a3748045</u> <u>13de17f33387654cb10a</u>	- 0.00273600 114.25	BTC 	✓
5	2023-12-29 20:27:41	<u>505138001238f26508203d</u> <u>d8e5c94d85d1f164f1c18e</u> <u>47cbddf354090bb6d6ec</u>	- 0.00282200 118.60	BTC 	✓
6	2023-12-29 18:36:11	<u>0f1546fe7ba8377535f541</u> <u>9a07176af603f0971195fc</u> <u>3350313226f7445ea7dd</u>	- 0.00290500 122.34	BTC 	✓
7	2023-12-28 19:54:24	<u>b236ad2de1673f49e6984d</u> <u>bb6fcee2f7f2f20760565f</u> <u>05ac6857837891e21e5a</u>	- 0.00308000 130.91	BTC 	✓
8	2023-12-28 13:57:09	<u>37ad007e22004100b85c7d</u> <u>66ad2197b2ec4fc21c40bc</u> <u>9553ed769e774ee4e9cc</u>	- 0.00338600 144.46	BTC 	✓
9	2023-12-26 20:30:23	<u>23623c6e14bdd22623191f</u> <u>5e8ca46fc5da30810e9eeb</u> <u>3ab489494bae92469c65</u>	+ 0.00272500 115.37	BTC 	✓
10	2023-12-24 00:35:34	<u>e15b25f206ca1338f7763c</u> <u>2211a243e97757669586a6</u> <u>f3cd08076fc946d6ce55</u>	- 0.02263600 991.04	BTC 	✓
11	2023-12-23 18:17:55	<u>76f460b9a4392f31a9d38e</u> <u>30f074cd89fc75d1e12ee1</u> <u>a9683b2a355a956ce91f</u>	+ 0.02263600 991.17	BTC 	✓
12	2023-12-22 22:55:47	<u>e6ed7d0b6ce42901c165cf</u> <u>e511abb38c5a92e5af14e5</u> <u>1f8d2862f18abb916b47</u>	- 0.00690000 303.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-22 14:37:46	<u>dd7f8b26498375e222c4a5</u> <u>cede04c7c793a53c464721</u> <u>67b758743545bf2b6edc</u>	+ 0.00690000 301.33 USD	BTC 	✓
14	2023-12-17 16:12:03	<u>1d31f2d86264642dd48138</u> <u>18cdfa7db4a4491d8ffa85</u> <u>d034046fe7e3266628e7</u>	- 0.00479100 201.75 USD	BTC 	✓
15	2023-12-17 15:55:33	<u>7ae31b03c9772352d3fe19</u> <u>5d7c540964a24523ce86e7</u> <u>f3611d44c6b1867522cd</u>	+ 0.00479100 201.75 USD	BTC 	✓
16	2023-12-11 19:57:50	<u>3dea903ab77dfc013c4fe</u> <u>a8e731c59f2d40aba5a0be</u> <u>ffe65459e4ccc1f2f6fe</u>	- 0.00373100 152.44 USD	BTC 	✓
17	2023-12-11 19:57:50	<u>45df4c49b9469c88d10bb4</u> <u>b7d139bc6efa9176a4ae15</u> <u>23f65ebd23a9457785f8</u>	- 0.00375600 153.46 USD	BTC 	✓
18	2023-12-09 09:32:27	<u>9e6b23a6837018fd0d7071</u> <u>cadc16fb5d2044c0cd99ce</u> <u>c32c7ab6000c9c8ed7d5</u>	+ 0.00375600 164.64 USD	BTC 	✓
19	2023-12-06 01:26:40	<u>6f724d3dd9ca590d38c0c6</u> <u>badf67736c5f6aa13b3fee</u> <u>75487daa58fd6197c56f</u>	+ 0.00373100 163.68 USD	BTC 	✓
20	2023-12-05 04:21:10	<u>e6a078da26fff49f652f07</u> <u>638e56982783db5d67dfc4</u> <u>6d89386ff58711c0df01</u>	- 0.00566500 236.67 USD	BTC 	✓
21	2023-12-02 01:01:24	<u>7e88c5b4ca1738a2fd95d3</u> <u>697584fd986bd7758af1c0</u> <u>357c1580198781a99edd</u>	- 0.00602800 233.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-22 08:54:37	<u>5e7c5acd4f7f72e4434e</u> <u>156db88007cc3cf2b02a7c</u> <u>4082f639653c1e365d4e</u>	+ 0.00290500 106.58 USD	BTC 	✓
23	2023-11-22 03:20:35	<u>f3e4f1650c10420d30578f</u> <u>f29f0ca0fd68ea14cdfb54</u> <u>414b188dbe0caaadf9a2</u>	- 0.00756700 275.28 USD	BTC 	✓
24	2023-11-02 20:56:20	<u>645ee913c573071ae20685</u> <u>1211dbe6630ef12472b344</u> <u>852a30624201737af193</u>	+ 0.00602800 210.50 USD	BTC 	✓
25	2023-11-01 22:32:16	<u>74bbe165146c5305891fe2</u> <u>d481384b423fbe94eec537</u> <u>360054025c697656b1f9</u>	+ 0.00282200 99.95 USD	BTC 	✓
26	2023-10-13 14:02:38	<u>e68380cd878ef23652511d</u> <u>77ff1767dc4f8ff4e36425</u> <u>2a35a7db6f2d59b5d6a0</u>	+ 0.00756700 202.47 USD	BTC 	✓
27	2023-10-11 22:24:19	<u>d10cf5084e82e3bd15d0bb</u> <u>00370f7e5b0352bb8f3a03</u> <u>6d4f79f887b0fbf20e22</u>	+ 0.00273600 73.28 USD	BTC 	✓
28	2023-10-01 14:04:03	<u>ace89249a2b41c33e7fa68</u> <u>8c954d1a93b888a425441a</u> <u>775ed8179d0d14ebd1b3</u>	+ 0.00338600 91.82 USD	BTC 	✓
29	2023-09-30 10:26:46	<u>a338edce1a2870f34bdda7</u> <u>d78acc6a09bab5ba137885</u> <u>06abc32cafe381865b2f</u>	+ 0.00308000 83.09 USD	BTC 	✓
30	2023-09-28 18:59:13	<u>1abe1895ecd25371032e1f</u> <u>09f0a55d4c03f78ab9e04c</u> <u>e75a6f0817b1129f6708</u>	+ 0.00566500 153.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-25 20:27:06	<u>90269550170118105f03ce1f1a628b000549eb997f12ed9220a7a1c0c6b5f67d</u>	- 0.00269600 70.87 USD	BTC	
32	2023-09-25 19:53:34	<u>7316ae3eedcb5ec5edee5fa3e6deefb9021a19ee2ccef556261b182894471a5e</u>	- 0.00274200 72.08 USD	BTC	
33	2023-09-25 18:41:36	<u>cfdd47ba02248ac6c06dc1c6493e63b3a66cb0eeb9b5d0e2cffcfc8624121b52</u>	- 0.00312300 82.23 USD	BTC	
34	2023-09-25 14:32:33	<u>67b38b557f00286904884f32abee67a542fba4c699a055cb3b9c65576b149857</u>	- 0.00385200 101.09 USD	BTC	
35	2023-09-25 00:35:41	<u>e2268fcf8af3674d73c095d3d373e688ad4bd43d0b52a2e29b4ebd3ec491ba9a</u>	- 0.00751988 196.75 USD	BTC	
36	2023-09-13 22:47:11	<u>0acb4c88e150f25c4df835240eed72c91d633c5de9da0da9f629e88bfb2d53c6</u>	+ 0.00312300 81.89 USD	BTC	
37	2023-09-08 18:34:47	<u>f8c3eb6f1f10fcdb4b645fe47509c60f0c2d2208f2fdf168d2102c0adf94e1</u>	+ 0.00274200 71.00 USD	BTC	
38	2023-08-31 23:49:38	<u>ea1a67c9f30cfb8ba14131fbac48e1559add2eaf398429a6b47690258a0ac7c7</u>	+ 0.00385200 100.35 USD	BTC	
39	2023-08-29 09:03:08	<u>d2a870f1edb2f27ac907fb7320afb897942acd7259cbe995eb7d23da9f95b756</u>	+ 0.00269600 70.07 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2023-08-11 09:33:49	<u>efdaede27f778d85f11496</u> <u>3ec2394ec746ffe7236ab0</u> <u>f5d75760d6c283fae192</u>	- 0.01983100 582.89 USD	BTC	✓
41	2023-08-11 07:48:48	<u>f2578edc05ccae888b4dfd</u> <u>057620a5af1c96fd82a206</u> <u>72a286406b74b3c830b4</u>	- 0.02049400 602.79 USD	BTC	✓
42	2023-08-01 23:52:11	<u>9985984fc8db5caef42d68</u> <u>15d07c821dc93735088d97</u> <u>150ad1c80513387636d3</u>	+ 0.00751988 224.25 USD	BTC	✓
43	2023-07-28 13:02:30	<u>877a0edcf16ec792182dff</u> <u>c7690a5d2add4357d348d0</u> <u>1f2ceb6d4e4de93a3c45</u>	+ 0.02049400 600.33 USD	BTC	✓
44	2023-07-13 20:53:32	<u>e8287f4ee5bee6d46178b3</u> <u>1039169109a913021b5e15</u> <u>a5365b8bd183e11d225e</u>	+ 0.01983100 619.79 USD	BTC	✓
45	2023-06-13 07:08:08	<u>d8e77a81fc23fc9f9a173b</u> <u>32c7a4b8cf897c5794d162</u> <u>b675d5bc9ce80066c7de</u>	- 0.00334000 87.08 USD	BTC	✓
46	2023-06-06 06:44:12	<u>b8dae09219d953fdc42fe1</u> <u>6fc79c92f2c65113f428ba</u> <u>1ca1af2968658fc30e32</u>	+ 0.00334000 85.91 USD	BTC	✓
47	2023-04-24 17:32:47	<u>f1acfd7a979a466cf1613c</u> <u>467f8b9503b1706574d6d3</u> <u>e470c3d5a3754f8617bd</u>	- 0.00263300 71.98 USD	BTC	✓
48	2023-04-24 17:28:11	<u>02930c8a7ea79c037cd095</u> <u>0287775a18ae04672e357e</u> <u>1cb638bab8c89a9f7641</u>	- 0.00300400 82.25 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2023-04-24 17:28:11	<u>5fe3230f0e89aaf1d5debe</u> <u>3a42d030481a0487c6928f</u> <u>73fbf8208634381ffa62</u>	- 0.00257000 BTC 	70.37 USD	✓
50	2023-04-23 00:33:33	<u>b4a99047cee8a80514c497</u> <u>5d59ba508b13562c2f45f6</u> <u>06a61554dc73d88072b8</u>	+ 0.00263300 BTC 	72.54 USD	✓
51	2023-04-22 11:31:05	<u>96a01956a085cbd36232ff</u> <u>eae90each7474d7813c6d4</u> <u>42e355b43cc43ec7df5b</u>	+ 0.00257000 BTC 	70.25 USD	✓
52	2023-04-18 23:12:12	<u>91d83f46ff3035b816e959</u> <u>c4f3fefd24def781a28b44</u> <u>c619808a282fcd943f0f</u>	+ 0.00300400 BTC 	91.26 USD	✓
53	2023-04-16 07:51:15	<u>8ba086cdc98d58c895c233</u> <u>c99f79d34959552b1ea2c9</u> <u>ec0b15b3c0263875f87b</u>	- 0.00237700 BTC 	72.11 USD	✓
54	2023-04-16 07:04:24	<u>e157a810afec4ea33d9eba</u> <u>d14ecf328a394212a37583</u> <u>818585b6af3aad55592</u>	+ 0.00237700 BTC 	72.12 USD	✓
55	2023-04-15 00:07:28	<u>92faaf524a565c7a7f9d43</u> <u>8e42549926ff46fd6eb763</u> <u>281bcd55a4517bdd0205</u>	- 0.00305000 BTC 	92.63 USD	✓
56	2023-04-14 17:11:25	<u>999e8113dcc1556a07c652</u> <u>b3850d9e1fc86416b20c92</u> <u>b82081ec3a1263afa86d</u>	+ 0.00305000 BTC 	92.34 USD	✓
57	2023-04-14 07:27:02	<u>17796113aff107a186171e</u> <u>2d5145e5635ed6c29b5a91</u> <u>a47357e281853ae180ef</u>	- 0.00323800 BTC 	99.51 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-14 07:17:14	<u>5ab9e42eb50793cb749e63</u> <u>19464c68b4652d3239e46f</u> <u>ab3b56969d1cbac11f8a</u>	+ 0.00323800 99.51 USD	BTC 	✓
59	2023-04-14 04:45:53	<u>3524c28706947d503d6ed2</u> <u>d9e76302249b479f283a37</u> <u>57fd3defeb884a85c07a</u>	- 0.00264200 81.36 USD	BTC 	✓
60	2023-04-13 02:27:28	<u>d3933a329b46216f2ecb4c</u> <u>13e1161327eac03e5efce7</u> <u>3e63880c4ad379732502</u>	- 0.00518100 156.03 USD	BTC 	✓
61	2023-04-13 01:53:27	<u>72029b201ff2ec972f7865</u> <u>72b878eed6e1209c8056e0</u> <u>643fed6cc9dd395b4f45</u>	- 0.00495900 149.34 USD	BTC 	✓
62	2023-04-13 01:53:27	<u>72029b201ff2ec972f7865</u> <u>72b878eed6e1209c8056e0</u> <u>643fed6cc9dd395b4f45</u>	- 0.00495800 149.31 USD	BTC 	✓
63	2023-04-13 01:14:02	<u>aeaa7a152ddaefdcff1f93d</u> <u>4ccdbe3e871ee872e9f833</u> <u>65a1fa7d7b950bf73d57</u>	- 0.00499500 150.17 USD	BTC 	✓
64	2023-04-13 01:14:02	<u>9c0b68b87d24d1ef920ebf</u> <u>2fd62b817195e3a00516df</u> <u>fb677147dce16ef0a78a</u>	- 0.00481400 144.73 USD	BTC 	✓
65	2023-04-12 21:38:00	<u>8313e94e4f592d4c0059b7</u> <u>b278098a0389e1f53c768d</u> <u>c803f22722ca317ae564</u>	- 0.00531800 158.69 USD	BTC 	✓
66	2023-04-12 18:18:31	<u>6f8179b938f323519961e2</u> <u>566c20d247540ffc5ec89b</u> <u>a8b172cb4187724c7ed0</u>	- 0.00553000 165.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-12 17:12:15	<u>c648c25af7980ec0a81b49</u> <u>1e09861cef0770d95ca396</u> <u>74876c8f6cc1303a35ee</u>	- 0.00557600 167.41	BTC 	✓
68	2023-04-12 15:51:36	<u>428cb2335fd2b78c78048b</u> <u>cbb39d64ebadf32f9924fc</u> <u>01b24522d5a1291fd87c</u>	- 0.00611100 182.95	BTC 	✓
69	2023-04-12 13:53:20	<u>bbfb8383d432790aa18cd9</u> <u>438edca865851550a537e2</u> <u>18bbfa13b51130c9076d</u>	- 0.00626100 187.98	BTC 	✓
70	2023-04-12 06:20:19	<u>7b1b9ea09ec5a5ca616afb</u> <u>6541355764cc15fd7a9a60</u> <u>f8c1d6ade07c9ed7bd46</u>	- 0.00801400 239.88	BTC 	✓
71	2023-04-12 05:52:26	<u>b81aa71e29fbfdd8bd2531</u> <u>e5333f90d04ed15bff9656</u> <u>88e563e1cae52e783d74</u>	- 0.00826300 247.33	BTC 	✓
72	2023-04-12 05:52:26	<u>84db83ee60d39294b6a3e3</u> <u>9c596b45228413340bd7e5</u> <u>f4400e7cec320a025911</u>	- 0.00819000 245.15	BTC 	✓
73	2023-04-12 03:01:26	<u>c2400d666905c9208e6e2d</u> <u>084223a67d8dd12a95b9bb</u> <u>5d86bdd89b213575b623</u>	- 0.00832300 249.04	BTC 	✓
74	2023-04-10 12:17:10	<u>129f568a4ae4d7f4be9819</u> <u>0a9afd06e1895076857fac</u> <u>d2afeeffa947386574e0</u>	- 0.01433800 405.44	BTC 	✓
75	2023-04-04 21:54:46	<u>dedd04ffce3a70b29d884e</u> <u>f4b854cced75bc69b540db</u> <u>6fd7d64f84f639a4341c</u>	+ 0.00531800 149.89	BTC 	✓

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76	2023-04-02 08:37:16	<u>f2e2e17f6c262d3b5fe71f3812be2e907c17e369c2eef72af8b91a8056885a50</u>	+ 0.00264200 75.06 USD	BTC	
77	2023-03-10 18:50:58	<u>b308a2912f48407e240bbb0cad4eb3658578d3196dc93945fad412bccd2131b6</u>	+ 0.00832300 166.66 USD	BTC	
78	2023-03-10 10:06:24	<u>d59c8ffad0703198745f86ba8fad51788cafe2892ed0f20bd5c3297a35b0bc2b</u>	+ 0.00826300 162.13 USD	BTC	
79	2023-03-09 22:17:10	<u>6bbf5a1adb566b6a33d405fe19cb67c1853b83c7deced6b7bb83ee8f26238840</u>	+ 0.00801400 163.03 USD	BTC	
80	2023-03-09 22:01:01	<u>6b6e5cf6e2d95fb4dbba3ee49462e54f6a769e87a6a9c8e29e631957a51b0717</u>	+ 0.00626100 127.37 USD	BTC	
81	2023-03-09 17:31:38	<u>172735d76c21c2309968418aa03c4691c765f979dbc2b923701df3120e29a17d</u>	+ 0.00611100 128.40 USD	BTC	
82	2023-03-09 00:06:45	<u>dfb6f82f55117e3f22d914c2935de34cddb450a4d5bb1f1d0cb9fbc84356476</u>	+ 0.00557600 121.10 USD	BTC	
83	2023-03-07 10:43:15	<u>42c6c217ca69f87d0f2e7b83e5596a83d65ecfa2dc6f91bd6f2c26821771c195</u>	+ 0.00518100 115.80 USD	BTC	
84	2023-03-07 06:46:34	<u>15e8142660af8f71ad4dbb74b5929a82797efbf7cfc40031c817e47f3eaa561e</u>	+ 0.00553000 123.98 USD	BTC	

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85	2023-03-06 21:56:33	<u>df7573a8e096343359b75d</u> <u>f98fb8b8917f9496fcad09</u> <u>c3ba90ca4d5541b8b59d</u>	+ 0.00495800 111.22 USD	BTC 	
86	2023-03-06 16:38:24	<u>eeeb83fb9775d584131af6</u> <u>64131753a424a8616372f2</u> <u>2dc5fb03adab0284fc3a</u>	+ 0.00499500 112.29 USD	BTC 	
87	2023-03-06 08:33:42	<u>f39c1393a81744d41f4d28</u> <u>6246a64e59e590856d2beb</u> <u>66963ece4af9555ba69f</u>	+ 0.00495900 111.09 USD	BTC 	
88	2023-03-05 18:59:12	<u>f0df006234c8005620f974</u> <u>5966d2031ecff4c8b9950c</u> <u>6f75070e7a8b082317fa</u>	+ 0.00481400 107.85 USD	BTC 	
89	2023-03-05 01:39:18	<u>7b8f1eab1c1260867b9b07</u> <u>e142b931f872f18d5f8415</u> <u>032e1c5018227e59f65f</u>	+ 0.00819000 183.13 USD	BTC 	
90	2023-03-03 15:02:02	<u>0b8761cc1ee4bdbcd128bf</u> <u>f134fef30d8c23ac5fe33e</u> <u>33362410f7b5713a9e6e</u>	+ 0.01433800 320.25 USD	BTC 	
91	2022-11-23 02:57:32	<u>76289e853e5984b1863d12</u> <u>c47fe14caad4f537815da7</u> <u>bb61fc1ef686ecf0b59c</u>	- 0.00599600 99.45 USD	BTC 	
92	2022-11-15 05:47:38	<u>504b92796e482c51be56a2</u> <u>79ba75a7826b9d4a8a02ce</u> <u>6587558d73fae509093c</u>	+ 0.00599600 100.43 USD	BTC 	

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