

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33MLSgco29CnkdBz9XBQNXcvGQUFvh6Ers</u>
TOTAL RECEIVED	0.41585644 BTC
	26,191.67 USD
TOTAL SEND	0.41585644 BTC
	26,191.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 04:14:30	<u>1d79be10151462e2e78b5c</u> <u>c7713e671010a8f488e03d</u> <u>90852bf30e11017e580b</u>	- 0.02399430 BTC	
			501.25 USD	
2	2022-06-20 20:13:35	<u>d3aa1b2c473fbe6c62f627</u> <u>2e7550d40da441c5b79fc9</u> <u>189069cde45fbb0d8b73</u>	+ 0.02399430 BTC	
			489.92 USD	
3	2022-02-06 11:45:19	<u>5d1ec11c455190342388ee</u> <u>983a1185f5baf34ee7e8a6</u> <u>f1a7e682cd8f629155aa</u>	- 0.00408000 BTC	
			169.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-06 05:45:18	<u>459d1ee28e9296875bb1d0bc234f968bdbf9221c7c8aa0fc9dfd9039b2593219</u>	+ 0.00408000 169.40 USD	BTC 	✓
5	2022-01-14 06:35:53	<u>18f77ca2ddb0b55cae88297dcedbade3bb3c3acaa7b13ab7bf287a0b56d11ea</u>	- 0.00123000 51.67 USD	BTC 	✓
6	2022-01-13 20:44:08	<u>a7acefc3f82e77f58400f85ec5c9b436d61994c5dfe9229136d7315654e771ca</u>	+ 0.00123000 52.34 USD	BTC 	✓
7	2022-01-01 06:51:22	<u>3a40c287526d6ab0070f5853d9e00d50fbe4ea49ba4ff5ed656f329c7589dfdb</u>	- 0.00329000 153.83 USD	BTC 	✓
8	2022-01-01 06:51:22	<u>3a40c287526d6ab0070f5853d9e00d50fbe4ea49ba4ff5ed656f329c7589dfdb</u>	- 0.00267000 124.84 USD	BTC 	✓
9	2021-12-31 04:21:51	<u>16f00eb7a525d6b3f023c0a4062346a0ec65fff88a02f874295084caddb6bddf</u>	+ 0.00267000 128.09 USD	BTC 	✓
10	2021-12-30 05:18:18	<u>d3d9ed8e4664aa27e980564ac0ebb6442337134e1f90dac600fbfa00faa16630</u>	+ 0.00329000 156.32 USD	BTC 	✓
11	2021-12-29 06:42:06	<u>ace65d685aee4224152bf1ffe9dbfe025c61d706b5b6aec4a4cfccb64c49b2ea</u>	- 0.00072000 34.37 USD	BTC 	✓
12	2021-12-27 17:52:15	<u>1eb94af05305db3c285200c2c6b1e5612855ef355262e06218fb64c333247ef8</u>	+ 0.00072000 36.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-25 05:15:34	<u>baa531dae0153ac4266e155a36d63a9c5b827bd46d871af937177e caae4904b9</u>	- 0.00109000 55.24 USD	BTC	 
14	2021-12-24 15:07:51	<u>448e594467417b864ab563bc770bc66e05e7b77e9ac6acb57fe9c1b619885f1a</u>	+ 0.00109000 55.39 USD	BTC	 
15	2021-12-16 09:14:34	<u>4a0bc513297db3cceda670ef6369d87c09d58aab7978155a92289d2211b98511</u>	- 0.00077000 37.41 USD	BTC	 
16	2021-12-16 09:14:34	<u>4a0bc513297db3cceda670ef6369d87c09d58aab7978155a92289d2211b98511</u>	- 0.00149000 72.39 USD	BTC	 
17	2021-12-16 04:09:13	<u>4fc2547e59cdd86695667f3ca8843a4c773983eb4c36fcb12e69ce65769bb73f</u>	+ 0.00077000 37.41 USD	BTC	 
18	2021-12-15 16:36:36	<u>47f00c92a306c3fb8544403b950138e1ef0c84dbc6ab62c14cbe2dfdb0a631b1</u>	+ 0.00149000 72.80 USD	BTC	 
19	2021-12-15 10:24:53	<u>79d6e7bc4ee92f6a19a5d6e3214a8184ede325286c7ef1abc1dd305cbf6083bc</u>	- 0.00172000 84.04 USD	BTC	 
20	2021-12-15 10:24:53	<u>79d6e7bc4ee92f6a19a5d6e3214a8184ede325286c7ef1abc1dd305cbf6083bc</u>	- 0.00288000 140.73 USD	BTC	 
21	2021-12-14 21:53:01	<u>c0e9c7bb1228dec7c4674e7b9a96a01794f44c853831908246f2a082b8690433</u>	+ 0.00172000 82.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-12-14 16:58:09	<u>1203ce64b00427fbd7c6f</u> <u>f5174df59a4cc5da6e64bf</u> <u>4cd5ac02f299c9f4b29d</u>	+ 0.00288000 139.22 USD	BTC	✓
23	2021-12-10 05:28:01	<u>d3a74038f5fb621f04521d</u> <u>ff0f859f77515078449e63</u> <u>b1db7230f0c4e9f3e4ca</u>	- 0.00229000 109.87 USD	BTC	✓
24	2021-12-09 22:28:45	<u>e19819e1920fe534d63d9e</u> <u>4bb763d28c708708e59abf</u> <u>d58bc1e6fc62fc8258b8</u>	+ 0.00229000 109.22 USD	BTC	✓
25	2021-12-09 06:55:00	<u>c3188c1f0ddfc52062b734</u> <u>8c152ba955df44782b6409</u> <u>2956a409e035877f2ef2</u>	- 0.00338000 163.80 USD	BTC	✓
26	2021-12-09 06:55:00	<u>c3188c1f0ddfc52062b734</u> <u>8c152ba955df44782b6409</u> <u>2956a409e035877f2ef2</u>	- 0.00337000 163.32 USD	BTC	✓
27	2021-12-07 22:37:37	<u>a91b9b99c39524e07b9983</u> <u>655297d5bdc3365fe3ce8a</u> <u>02fbb513d99d39c46825</u>	+ 0.00338000 170.62 USD	BTC	✓
28	2021-12-07 22:37:37	<u>a91b9b99c39524e07b9983</u> <u>655297d5bdc3365fe3ce8a</u> <u>02fbb513d99d39c46825</u>	+ 0.00337000 170.12 USD	BTC	✓
29	2021-12-02 05:55:16	<u>8b47f49c5d020cf1998abe</u> <u>556fa4c0b5ff04b0bbd733</u> <u>b01708d07b78fbc03dee</u>	- 0.00143000 80.82 USD	BTC	✓
30	2021-12-02 05:55:16	<u>8b47f49c5d020cf1998abe</u> <u>556fa4c0b5ff04b0bbd733</u> <u>b01708d07b78fbc03dee</u>	- 0.00157000 88.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-01 23:07:30	<u>f01f117699e64918468bc4</u> <u>4e80933fb32b29a99349f4</u> <u>fde19e3f6165064566b1</u>	+ 0.00143000 81.23 USD	BTC 	✓
32	2021-11-30 17:15:19	<u>7f4ba831c9d1431e67af2f</u> <u>01c2bf9bc8bcc7942f42dd</u> <u>f06b6dbcefc5bdeec200</u>	+ 0.00157000 89.41 USD	BTC 	✓
33	2021-11-30 05:15:44	<u>9e4247ec4c6c8e0db71112</u> <u>b01bff04414c49f053357e</u> <u>fb666075864d0ceadf5f</u>	- 0.00145000 82.99 USD	BTC 	✓
34	2021-11-30 04:38:23	<u>c99a71f2165a23d4e0c016</u> <u>c70d3577fb817c5c2585d5</u> <u>4db0448a0ecfaa433dd1</u>	+ 0.00145000 82.99 USD	BTC 	✓
35	2021-11-08 03:35:19	<u>6413526778b81243dbf29d</u> <u>98f01fc4909e1864b6f164</u> <u>e72cfb2a935fc5204399</u>	- 0.00087000 57.36 USD	BTC 	✓
36	2021-11-07 19:04:45	<u>9957fa7d11f644819e0f60</u> <u>c7a56dc68342538ff13198</u> <u>0fe69aa9b062099cbaf6</u>	+ 0.00087000 55.04 USD	BTC 	✓
37	2021-10-28 08:49:10	<u>5998824780f9d19cc44db8</u> <u>85cabd1cf09d6ecf3f5563</u> <u>0242dc867acdfc28a625</u>	- 0.00102000 62.36 USD	BTC 	✓
38	2021-10-27 14:26:11	<u>f365f0a8349420ae87e7e3</u> <u>01a4bb450414d926b0123c</u> <u>47cd679adcce511d8493</u>	+ 0.00102000 59.58 USD	BTC 	✓
39	2021-10-25 08:28:26	<u>875db4abf682e108551350</u> <u>842c7e5590d7b76e8b3d31</u> <u>656185311c23a7a7cdfe</u>	- 0.00164208 104.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-25 00:10:46	<u>656c8f6b3a835a52bd26c8c1448fad423a0d7a751e09a0143406477f32abd806</u>	+ 0.00164208 102.89 USD	BTC 	✓
41	2021-10-24 23:23:44	<u>07a6b37a8fd9fc48461b4a5154e1710e64f89e635f3d97e723c292dea9195a5b</u>	- 0.00147000 92.11 USD	BTC 	✓
42	2021-10-24 20:40:35	<u>0a401c0d12f82e178775fd559451abe5a40576327dd50c5c90d2a0fb9dbbba7f</u>	+ 0.00147000 92.11 USD	BTC 	✓
43	2021-10-22 06:01:47	<u>a9bb8ad26e22c9b556c491b694986d2b7b2888fbc4c9fa352fc6d8a5cd012cdb</u>	- 0.00171000 103.78 USD	BTC 	✓
44	2021-10-21 17:15:30	<u>a6b24412b1d2f071abe1b43f9e2fd657f3772eb8defe72376f29abe24e00eb49</u>	+ 0.00171000 106.35 USD	BTC 	✓
45	2021-07-03 20:41:45	<u>7b9e39f0a0119cf3ad810608eb8ddf6fe24be61a174df6de1c4bdb309f1b9a46</u>	- 0.00279137 99.12 USD	BTC 	✓
46	2021-07-03 20:41:45	<u>7b9e39f0a0119cf3ad810608eb8ddf6fe24be61a174df6de1c4bdb309f1b9a46</u>	- 0.00119000 42.25 USD	BTC 	✓
47	2021-06-30 19:56:02	<u>197754e87ce1a52cbf9cc127446229665160c2cd844a4ab3e4c281b45eb610aa</u>	+ 0.00119000 40.12 USD	BTC 	✓
48	2021-06-30 19:16:56	<u>1cc028c65571a7dee0994c38293a4074ad82e757b2f561fde863f5854e838848</u>	+ 0.00279137 94.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-26 02:55:21	<u>dd6bdb4d1a470789207d26</u> <u>f7e5c669b14bbbddab426f</u> <u>14044f3dc08d15f85c91</u>	- 0.00585176 185.95	BTC 	✓
50	2021-06-23 06:48:22	<u>4c8b280e456bc4ee6e5852</u> <u>ab1f11fe4657fd97dd9907</u> <u>818f9faae3e9e84995b4</u>	+ 0.00585176 197.07	BTC 	✓
51	2021-06-08 12:01:03	<u>9384d4a792ad4b008e7ae1</u> <u>cc05a7605195c2a4a8efd7</u> <u>b643958b850bc5e53bea</u>	- 0.00331000 110.49	BTC 	✓
52	2021-06-08 12:01:03	<u>9384d4a792ad4b008e7ae1</u> <u>cc05a7605195c2a4a8efd7</u> <u>b643958b850bc5e53bea</u>	- 0.00313000 104.48	BTC 	✓
53	2021-06-08 04:49:36	<u>b5b59e5172f73bc5837cb3</u> <u>78118283fa430e9dfd147</u> <u>9cf15421ae19452fc6c9</u>	- 0.05557051 1,838.82	BTC 	✓
54	2021-06-08 04:49:36	<u>b5b59e5172f73bc5837cb3</u> <u>78118283fa430e9dfd147</u> <u>9cf15421ae19452fc6c9</u>	- 0.01017000 336.52	BTC 	✓
55	2021-06-08 02:47:26	<u>5f61c563ce51fb4c245e23</u> <u>90f5e85d921a580f55a65d</u> <u>9d9c8aebc0f1bcf04606</u>	+ 0.00331000 109.52	BTC 	✓
56	2021-06-07 21:50:17	<u>29c929b8c06fae8315645f</u> <u>4f060428ce1ffadd02bf96</u> <u>5d6c27c7ba8798388d44</u>	+ 0.00313000 103.57	BTC 	✓
57	2021-06-07 19:44:04	<u>a7924f2ea34bc76384f0ae</u> <u>e1b7913f7933ae09d38f44</u> <u>0405ba8da34fb9205a2a</u>	+ 0.01017000 336.52	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-07 16:52:44	<u>a7bc0544619e81eace5ba7</u> <u>103cf4c481233944a969fc</u> <u>3ca52da4fec8525a985c</u>	+ 0.05557051 BTC  1,864.54 USD	✓
59	2021-06-06 05:03:12	<u>fa2a2405a4cb30b6ba6644</u> <u>dce87099f32404b2d70b0e</u> <u>2a236e9797a93812b81b</u>	- 0.05470000 BTC  1,961.98 USD	✓
60	2021-06-06 01:24:23	<u>38362dea4e2cb142552fee</u> <u>eb1032b32988cad29a2301</u> <u>1ae8f769c7ba578d8b26</u>	+ 0.05470000 BTC  1,961.98 USD	✓
61	2021-05-30 05:33:21	<u>91e2efbcf877100ad4f36c</u> <u>79746c541fb3a430b6d45b</u> <u>b5c6cc52102508c1395f</u>	- 0.00133877 BTC  48.67 USD	✓
62	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.03461328 BTC  1,907.50 USD	✓
63	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.03467562 BTC  1,910.93 USD	✓
64	2021-05-02 19:10:47	<u>fe293aae017388ffe2a0f3</u> <u>40c6bf12ed58439d9a4e27</u> <u>d7ea0196bd0d2b66c575</u>	+ 0.03461328 BTC  2,030.33 USD	✓
65	2021-05-02 18:59:46	<u>08039eac97b26b468768a8</u> <u>d15d89f7fe513e8439a4b7</u> <u>6adaea1b95706a601f96</u>	+ 0.03467562 BTC  2,033.98 USD	✓
66	2021-05-02 02:14:11	<u>eb863edc58b2d7868171e2</u> <u>cad375861e7ac28efec294</u> <u>6db2314a7b2e76ab1ae7</u>	- 0.00569662 BTC  325.22 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-29 06:42:05	<u>59da5ca159ec11e0ae3433</u> <u>27e9faee04da3915548090</u> <u>a58dd1277bb46b486780</u>	- 0.00973667 BTC 	521.44 USD	✓
68	2021-04-29 05:26:58	<u>12606e482128131332bd10</u> <u>61970f1d1b8a717021f77f</u> <u>c38591fff28f2a74e6a3</u>	- 0.01426386 BTC 	774.52 USD	✓
69	2021-04-28 21:59:19	<u>ccf3a8e445e35845dd1be9</u> <u>b41079a376dac38635c6a4</u> <u>74eaac11f4f1c01d7be5</u>	+ 0.01426386 BTC 	774.52 USD	✓
70	2021-04-28 05:13:56	<u>2684a2d8c5ddd1c3e1d9e</u> <u>6b314eb966cc83f7720275</u> <u>9077530700e38598d153</u>	- 0.01012970 BTC 	555.64 USD	✓
71	2021-04-28 01:37:39	<u>d96fd05cd1c6c535384b7c</u> <u>a45c318ca4186e74fc1c20</u> <u>75fc69a1ccd7ff50bfed</u>	- 0.01504000 BTC 	824.99 USD	✓
72	2021-04-28 01:37:39	<u>d96fd05cd1c6c535384b7c</u> <u>a45c318ca4186e74fc1c20</u> <u>75fc69a1ccd7ff50bfed</u>	- 0.03580909 BTC 	1,964.24 USD	✓
73	2021-04-28 01:37:39	<u>d96fd05cd1c6c535384b7c</u> <u>a45c318ca4186e74fc1c20</u> <u>75fc69a1ccd7ff50bfed</u>	- 0.01809714 BTC 	992.68 USD	✓
74	2021-04-27 21:45:33	<u>6c59800114ccb5dd6e139f</u> <u>5ee0d384705dc13a0fe472</u> <u>773ae7eae91be7e42586</u>	+ 0.03580909 BTC 	1,964.24 USD	✓
75	2021-04-27 00:03:25	<u>c31f71cd0f012657575270</u> <u>a5cf79231cfdb6a97f2c3b</u> <u>3535700bf2aef8ec8888</u>	+ 0.01504000 BTC 	829.49 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-26 16:55:39	<u>02b6db3629642ec2a93c76</u> <u>7b5cc0d6e2072f20d2092d</u> <u>87bb51a342794809fa24</u>	+ 0.01809714 977.27 USD	BTC 	✓
77	2021-04-26 03:35:44	<u>3a47158888986b3020fded</u> <u>94068a2f7168f937425ee5</u> <u>4a774f52b9db08fce47e</u>	- 0.01750948 938.47 USD	BTC 	✓
78	2021-04-25 07:44:12	<u>2adbada7a04ad1be0e0137f</u> <u>054ee137f7babb0c1e6cdd</u> <u>19a7a490c3d009e542e1</u>	- 0.01809619 887.92 USD	BTC 	✓
79	2021-04-23 17:09:32	<u>c7d03508fef0f351449cef</u> <u>158082a0c21a74d29313ed</u> <u>44045b314f99dfdf5c66</u>	+ 0.00569662 291.24 USD	BTC 	✓
80	2021-04-22 00:48:39	<u>d7ccd9e0781c07ee3c12a0</u> <u>d139bd8aa8095759476da7</u> <u>d3f0f4871f7567b97254</u>	+ 0.01012970 555.78 USD	BTC 	✓
81	2021-04-21 16:44:30	<u>9c2cb3be5cbd963e6c9acc</u> <u>fb87d8eda13a13ee361bb7</u> <u>7dd5def312acb8771c3e</u>	+ 0.01750948 941.79 USD	BTC 	✓
82	2021-04-21 12:46:12	<u>d7745c9693dca90f9f3210</u> <u>56a4678e57160d6303f467</u> <u>5cab22ec16c109ed8ef4</u>	+ 0.01809619 973.35 USD	BTC 	✓
83	2021-04-20 14:54:13	<u>b37b713d7e2130e26022c7</u> <u>e7d9d2d6deb9e5591b2b56</u> <u>ed7f56fb88cab277664c</u>	+ 0.00973667 549.39 USD	BTC 	✓
84	2021-04-18 22:23:01	<u>68cb193a629adb3da9dd85</u> <u>5ab963e92de6c00231d77c</u> <u>1547b95e3b48c454e06b</u>	+ 0.00133877 76.45 USD	BTC 	✓

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