

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33R3jqT4mgKp6NwXpJjZYZSYDAvKMAUzfv</u>
TOTAL RECEIVED	0.58770879 BTC
	37,062.00 USD
TOTAL SEND	0.58770879 BTC
	37,062.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 11:37:23	<u>26b56fbbc0221d16640e6b381ef9379d1a9410f3f8d92968e4e71617236b360f</u>	- 0.00150299 BTC	
			99.42 USD	
2	2024-07-31 11:20:01	<u>3f6055e80b4c196384ae7352aa411f75ba45a9a91865de2e21474b870de5da44</u>	+ 0.00150299 BTC	
			99.33 USD	
3	2024-07-29 19:10:47	<u>a82717492ead8643f19f9ffdc7748febabdc28d344a5ca759a8c0f645a321a25</u>	- 0.00206656 BTC	
			139.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-29 18:32:01	<u>17c60c49264b3fc0cb64f524df1e80733a03688e844e7440cfeb4b32a7225341</u>	+ 0.00206656 BTC 139.08 USD		✓
5	2024-07-29 01:12:49	<u>36950c00fad2635e4e8fc005c75518ce34a0fce506bde490c30d008466b11ccb</u>	- 0.00137048 BTC 93.94 USD		✓
6	2024-07-29 00:36:32	<u>827ae8da782f6a43b4f994f49336fc3d58cb4496152182f9be26fac5610faffe</u>	+ 0.00137048 BTC 93.94 USD		✓
7	2024-07-21 01:35:13	<u>c2ba2ca197b2b064885149ffd402c02924d926bd44099ca049191ecb4e736c6c</u>	- 0.01712839 BTC 1,152.51 USD		✓
8	2024-07-21 01:12:04	<u>f0969c798df131ae1f92f8b81d7be54b7771954a3bd8b4901868aeb43c517e5c</u>	+ 0.01712839 BTC 1,152.33 USD		✓
9	2024-06-16 05:49:16	<u>b3eab126189e58551382352bf4dbdafbb3dc2e6c42c8186baeacf6c58427d40</u>	- 0.00103771 BTC 68.81 USD		✓
10	2024-06-10 10:14:35	<u>101c01bf9c96f993a421e11af4cc40ec928c7dea1972b0874ee1502bc00c3efd</u>	- 0.00717614 BTC 498.31 USD		✓
11	2024-05-15 01:04:05	<u>726d3f8a3ee7a2b58b70998a90997d6dbcd180d402cd5c33997e656557afc008</u>	- 0.01076323 BTC 664.04 USD		✓
12	2024-05-11 10:41:45	<u>d0a2b07da282937219de5526ba5cf1c75a447050543cb2364af9d940ad5b5c34</u>	+ 0.00103771 BTC 62.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-26 15:01:21	<u>dfffa4bbf489581e09f910f9b43bb25b0a8d705b03132be4dccb79d933c18d2b1</u>	+ 0.01076323 683.49 USD	BTC	✓
14	2024-04-25 20:46:25	<u>7dbf55436b9688fc4e53459882822e5980a7b8208f35e60c55f161600bdd1717</u>	+ 0.00717614 464.36 USD	BTC	✓
15	2024-03-14 03:38:23	<u>ed97aba5235403420237c5d114951336962ed887422d6d428900ce9c9dfb48c3</u>	- 0.00985558 719.07 USD	BTC	✓
16	2024-03-14 02:53:34	<u>6775f76762df1970b7d6b8692bbf3ff8520a836cd59d00dc155cc04b4caaf733</u>	- 0.01013620 742.64 USD	BTC	✓
17	2024-03-14 01:03:36	<u>6a1080de1a09c8e0febbaa27cbd9e7920c650ab4246894eb6e18f9414b7117aa</u>	- 0.01166294 850.55 USD	BTC	✓
18	2024-03-13 22:40:42	<u>74335471460eee051576fe39b7a3242a46631b466c7c517e6916f98034f0058f</u>	- 0.01444576 1,055.58 USD	BTC	✓
19	2024-03-06 14:09:20	<u>6c39b7780f63723fb087271947a793972520fc326ab56e54c838dfe737f067f3</u>	+ 0.01444576 951.92 USD	BTC	✓
20	2024-03-06 03:02:14	<u>e0779b43d598fe7334529fdc690b0f1c63f5a95166ff359c89a16f14d02327ef</u>	+ 0.00985558 623.49 USD	BTC	✓
21	2024-03-06 02:54:46	<u>e6579ae46c91f86abe2e14469245f20a81d8f62616bd443304eef41b4c64074d</u>	+ 0.01166294 737.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-05 16:43:16	<u>1232bf4b3d3eac3759911e</u> <u>ad19fa0058776047fe3723</u> <u>9faebf1640c9bd4f0f0a</u>	+ 0.01013620 664.68 USD	BTC 	✓
23	2024-01-25 08:58:41	<u>699b9777a94f18e2a86c79</u> <u>b4d9162137e2cd265ef919</u> <u>9a739960f3ab4eb77907</u>	- 0.00086215 34.51 USD	BTC 	✓
24	2024-01-25 00:17:46	<u>513b735a047f013e291c09</u> <u>1c3794a726e8bf851f47be</u> <u>555445f65fcc3d149eba</u>	- 0.01223816 491.60 USD	BTC 	✓
25	2023-12-26 17:28:35	<u>3eb4694135fc662da9773c</u> <u>0de22d8c5852abf51bfb1c</u> <u>cc6d8cc57c308fe603ed</u>	- 0.00527052 221.41 USD	BTC 	✓
26	2023-12-26 17:28:35	<u>9cce6a45a5e6f49e60d8f4</u> <u>439a0c8bd33a2ab81039b3</u> <u>e71a8a4b9413f2b26621</u>	- 0.00432965 181.88 USD	BTC 	✓
27	2023-12-26 16:48:04	<u>5e4488f6f00565b77fb5a2</u> <u>7552fa206d0df54f1a8dd1</u> <u>298d4bc7a9d6dcb13bb4</u>	- 0.01128313 474.00 USD	BTC 	✓
28	2023-12-26 04:26:11	<u>673394d6efea36e0ca268d</u> <u>4f553717a3335d427a6fd1</u> <u>095a7e83a20dfbc0eb69</u>	+ 0.00527052 229.00 USD	BTC 	✓
29	2023-12-26 04:26:11	<u>5774631a63684f5f3bfba0</u> <u>31586e1f6ee1216aa19e01</u> <u>bb8eaa4c100dbf5707df</u>	+ 0.01128313 490.25 USD	BTC 	✓
30	2023-12-24 14:46:28	<u>dc6a21cb4cd99c9e3362eb</u> <u>9405bb190c4f0c6f079f4e</u> <u>692a0651ad6815df395b</u>	+ 0.00432965 189.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-17 16:12:03	<u>8bfd1f30d6657467443eb4</u> <u>ed855eee2f0be60149f251</u> <u>5208831f58068bf37693</u>	- 0.00355123 149.54 USD	BTC 	✓
32	2023-12-17 15:55:33	<u>3ba5e7d871498e70723457</u> <u>730e1943789a7acaff7c6e</u> <u>e9eca16d6742cc4c13ce</u>	- 0.00357253 150.44 USD	BTC 	✓
33	2023-11-25 16:46:37	<u>d678f7d540267845724a0b</u> <u>d88057ffc8e908837444dc</u> <u>1fe1dc283abbbf93f886</u>	- 0.07390472 2,791.03 USD	BTC 	✓
34	2023-11-25 16:46:37	<u>0e1003b03e5116e21935d2</u> <u>fba4ce8fe6d8372024a358</u> <u>a57170e05d7f26fca5d0</u>	+ 0.00357253 134.91 USD	BTC 	✓
35	2023-11-25 16:31:52	<u>01e65095b048e8d4781cf7</u> <u>512d98b00caf370d76b5dc</u> <u>56ea2f0ae0d83e7d46f8</u>	+ 0.07390472 2,791.03 USD	BTC 	✓
36	2023-11-17 13:32:22	<u>136515cfe0ff439fe84c68</u> <u>ac18781ee3d36b95098ca9</u> <u>ebe716233bf0d8155484</u>	+ 0.00355123 127.89 USD	BTC 	✓
37	2023-11-16 04:34:12	<u>a7249ca13d8be51c02cc91</u> <u>05803e21639751b7a46f6e</u> <u>9e4663e6d1755808ec12</u>	- 0.00847150 317.30 USD	BTC 	✓
38	2023-11-12 01:04:23	<u>d2bca88b17019fe699524e</u> <u>438c1840c068ba5ef41a2c</u> <u>de9e189ae6bee666146f</u>	+ 0.00086215 31.86 USD	BTC 	✓
39	2023-11-03 17:16:05	<u>1193e45bd005d92cf111d6</u> <u>3f440bec6f0c2aa4d5e721</u> <u>ba6307bcdb30974de910</u>	+ 0.00847150 291.63 USD	BTC 	✓

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40	2023-10-26 13:50:22	<u>43f6e1e1bbc190ee4c47e7c9b53b3c09590a610716d8fe113319c4ec3c198b5a</u>	- 0.03319591 BTC  1,135.28 USD	✓
41	2023-10-26 02:03:50	<u>fa5838df66ca094177e83fd69dfc705b169b73995becbf410620279b02d2a634</u>	+ 0.01223816 BTC  425.23 USD	✓
42	2023-10-26 01:01:46	<u>d870fc3b9bf43ab3dfb497b7573f40081504e00c31b9caa9681de1a0b3846524</u>	+ 0.03319591 BTC  1,151.27 USD	✓
43	2023-09-25 16:37:11	<u>2c6f902d5ce6033d9ce3fe1b8aa3adc0dfb7f490b57e749228a5cfb58637da14</u>	- 0.00348340 BTC  91.81 USD	✓
44	2023-09-25 13:52:46	<u>e3bc0bc8eb0969a73904d1640c941b20210efe6e3d5c67ed1e8ab0ee6ef63279</u>	- 0.00391903 BTC  102.41 USD	✓
45	2023-09-25 08:46:30	<u>eff381ad10faa6a5699cf157e396f0f39d92ce126a63e24eab9b725b78219cf3</u>	- 0.00453560 BTC  118.21 USD	✓
46	2023-09-25 04:53:14	<u>c1327d3609f61eb428c61f3d3be7b73011eb7c3f81d8c2b98b7b45d24899e6f8</u>	- 0.00552284 BTC  144.22 USD	✓
47	2023-09-25 02:22:21	<u>24a53885c5960a3fe5d530baf0a40f033300db3680df1fa69cd4853acc17a0e6</u>	- 0.00656699 BTC  172.10 USD	✓
48	2023-09-25 00:51:52	<u>2cd425cfe8bf6b8079a630ab513474d06bb5bcff9a202f2792cc0e1f2312769b</u>	- 0.00724291 BTC  189.50 USD	✓


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49	2023-09-25 00:05:00	<u>6f26e30cf78e35fc308d7f1e348b868a2ec585978cf7c332152379fe0dcb63af</u>	- 0.00776495 203.81 USD	BTC 	✓
50	2023-09-25 00:05:00	<u>a82a6aa249945bcf167cb1cbfd02764c8a50626af77cde667b0f844aff99d4ba</u>	- 0.00768461 201.70 USD	BTC 	✓
51	2023-09-24 14:20:30	<u>3090751e7cf2e2341eeae5b7806e9e9638e2f5ad45511e1bd6adda531c4beb25</u>	- 0.01014526 269.74 USD	BTC 	✓
52	2023-09-24 13:44:59	<u>842af38c28d93d02dec0cad9bf65ca7bf790af10761e76ccfdfe0ba4275327a</u>	- 0.01047885 278.61 USD	BTC 	✓
53	2023-09-24 12:45:08	<u>104e5df4d2f52c56a834c180a931a187991434693762e0aeff197c60bfb5b9ca</u>	- 0.01163065 309.24 USD	BTC 	✓
54	2023-09-24 12:45:08	<u>8740b0d62607ca7d450d0ce65427c8ee090871e8d222e845ed03ffd0381cbcd7</u>	- 0.01980613 526.62 USD	BTC 	✓
55	2023-09-21 11:56:30	<u>9e838c3a0189f1c7057c0a7e1984281abc979e24add8bc3222e17d1678f37cef</u>	- 0.01600799 426.48 USD	BTC 	✓
56	2023-09-21 10:33:46	<u>0cffd385eeb207ec6b4e4f5fa3e49a5f6a42b5ad998de548c6a8c3aa8d0c5491</u>	+ 0.00552284 147.62 USD	BTC 	✓
57	2023-09-14 11:15:34	<u>b330475c6bf53a36788505741d6d3d2b978d217c94ca53664f3a5bd1dbcb7183</u>	+ 0.00724291 191.54 USD	BTC 	✓

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58	2023-09-14 10:36:46	<u>b0575e5fbf367fdd01bd63</u> <u>d9b7b09e9e4b705ade36e9</u> <u>ff9524cd1116f0f7cb35</u>	+ 0.00768461 203.22 USD	BTC 	✓
59	2023-09-14 09:40:25	<u>81e1720674a74aae503661</u> <u>3c124d20dbeb8fdd69f3f2</u> <u>75a85e08c4f541010e01</u>	+ 0.00391903 103.20 USD	BTC 	✓
60	2023-09-07 18:07:14	<u>322e17927466ff3f201deb</u> <u>8c579fb721d1540dc7c19e</u> <u>f6ceda02f7bc4d7512bb</u>	+ 0.01980613 513.03 USD	BTC 	✓
61	2023-09-07 15:47:33	<u>4103835c4896ca7f63e284</u> <u>8a12136c01d23c369db2ce</u> <u>4fc1769239007574edd7</u>	+ 0.01600799 413.46 USD	BTC 	✓
62	2023-09-07 12:58:47	<u>3bdb2f768b81150508b4b1</u> <u>15b30b4104b18c3ff7d451</u> <u>f9f1d788f102e831e17b</u>	+ 0.01163065 298.28 USD	BTC 	✓
63	2023-08-18 18:56:05	<u>8ccea8a3561d60294d0e33</u> <u>385049190d71d68e4ab348</u> <u>b7463d0a0e214f0edb60</u>	- 0.01454955 379.23 USD	BTC 	✓
64	2023-08-17 18:58:19	<u>377cdcaf830ee4d57eb0b1</u> <u>7907b459b6d39ae6b3676e</u> <u>338bd3a41bc9201c69e2</u>	- 0.01542191 430.17 USD	BTC 	✓
65	2023-08-17 16:59:57	<u>ed29b515bbb1447eb726f4</u> <u>aae132e638024424e73ce3</u> <u>dabef02d8db6e148d841</u>	- 0.01816528 508.15 USD	BTC 	✓
66	2023-08-17 16:59:57	<u>ed29b515bbb1447eb726f4</u> <u>aae132e638024424e73ce3</u> <u>dabef02d8db6e148d841</u>	- 0.02805260 784.74 USD	BTC 	✓

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67	2023-08-17 12:59:33	<u>1cd65a737508dd6c156a9e5fbd6c576893665539488801a742f6ae29130b0c5c</u>	+ 0.02805260 796.69 USD	BTC 	✓
68	2023-08-17 11:50:58	<u>a101b50141ff975fd54c18b6de517613347984fa14036178b6d5558094c6ece4</u>	+ 0.01816528 517.64 USD	BTC 	✓
69	2023-08-17 11:14:25	<u>1ea62272efa1cc2458f01061d3d137165fa23c8cefd7f1473773e3454ec098df</u>	+ 0.00348340 99.43 USD	BTC 	✓
70	2023-08-17 11:07:58	<u>9786ca96be2fc78ae87b792a3d5a883a43f9a8a119fd60b7b2687b844063e026</u>	+ 0.00453560 129.46 USD	BTC 	✓
71	2023-08-17 04:48:46	<u>7ea0fa9dfefeb241419dc774006a892aa2a96b32b41968702185a0a7f9749e7e36</u>	- 0.01623544 465.62 USD	BTC 	✓
72	2023-08-10 10:56:07	<u>bb116a34be6cf7729bcbe5e3f8c2e6b9a1b7fef63ac2384fd856352bbb15e632</u>	+ 0.01623544 479.01 USD	BTC 	✓
73	2023-08-09 21:06:37	<u>ec694d6f3cd242e715a4f499184a2ef910c2727dc15e0150fe3ea07a02c43a2a</u>	+ 0.00776495 229.27 USD	BTC 	✓
74	2023-08-09 20:50:09	<u>41833cf5185afc6a309c5360ef5746ce7eb0c1bc30fe3eb070dde6162544f374</u>	+ 0.01014526 299.55 USD	BTC 	✓
75	2023-08-09 19:59:12	<u>4cfdc5b9ae4f5252bebe387481e3e6367d30dc83a44eb8283988e4ee6172ae45</u>	- 0.02454109 723.97 USD	BTC 	✓

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76	2023-08-09 19:45:13	<u>9855682344af2fe2b9fae0</u> <u>b0d14f01bcba575a9c79c8</u> <u>d076d85138135ef71757</u>	+ 0.02454109 723.97 USD	BTC	✓
77	2023-08-03 12:21:43	<u>ccbdfdb851d56c5c51d481</u> <u>cd5d8fa09f6f6c87df3ce3</u> <u>4c97fa0016e28a6c6c8c</u>	+ 0.01542191 448.87 USD	BTC	✓
78	2023-08-02 21:49:36	<u>94c63fd66adc4e1cd0d294</u> <u>64a16951d481717aeca660</u> <u>83cae30e5d2d19d044f9</u>	+ 0.01454955 424.64 USD	BTC	✓
79	2023-07-29 16:45:13	<u>c4a22e947b3698b8770f00</u> <u>ec7dcbc629012e956c6a6d</u> <u>f07c5b94a8da676b08a0</u>	- 0.03329565 976.41 USD	BTC	✓
80	2023-07-19 20:03:29	<u>c676c1778d832cf57ba192</u> <u>ec3468a529c4c70440f22f</u> <u>f5eb764908eb5df5fac9</u>	+ 0.03329565 997.70 USD	BTC	✓
81	2023-07-12 22:33:43	<u>fdc3b55ace99d08b5a7018</u> <u>e42c09e1775c1e2b1a0e79</u> <u>9d7cb8ec4db6fb1a8f53</u>	+ 0.00656699 199.50 USD	BTC	✓
82	2023-07-06 13:39:12	<u>300857b118ff0bd4c4deb0</u> <u>a569bfa236830b75af48ff</u> <u>758586f4f34e1f9a79b4</u>	+ 0.01047885 316.61 USD	BTC	✓
83	2023-07-02 13:14:22	<u>5f98d16763917c04ff4108</u> <u>befdce24fb379d1a21a56c</u> <u>6bf03334d02444a7d992</u>	- 0.00652854 199.23 USD	BTC	✓
84	2023-07-02 13:04:44	<u>42e43a138849ccfac1feec</u> <u>48e3bf3deca471e9957899</u> <u>7f1850507110e460bde5</u>	+ 0.00652854 199.23 USD	BTC	✓

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85	2023-06-30 12:15:13	<u>c8042392281a7f18c370b4</u> <u>cce927ce34e353373288ea</u> <u>f0ebc6f50cec8dff359a</u>	- 0.01309572 BTC  406.09 USD		
86	2023-06-30 11:16:26	<u>14db7e0659ed3118070747</u> <u>c084c0cbf543beb94c087c</u> <u>e0dddd5642e3eee27bf1</u>	- 0.01652972 BTC  510.93 USD		
87	2023-06-30 09:21:10	<u>dbbc9e174e7590498913f2</u> <u>71f7c99c187ce89331bf1e</u> <u>20b159dca9234060a145</u>	- 0.01822590 BTC  560.78 USD		
88	2023-06-29 22:00:18	<u>e25aef8837c72e2c41d1b5</u> <u>189e7d5106d4cce02670bd</u> <u>1ac7a7488de2e2bc1075</u>	+ 0.01309572 BTC  398.23 USD		
89	2023-06-29 00:33:15	<u>e79ac8d9f16575d1ce0ace</u> <u>ac816834791ba7c5c59a36</u> <u>42a904f371b0e7227661</u>	+ 0.01652972 BTC  498.68 USD		
90	2023-06-22 11:44:41	<u>e39c72284a5966642f96fb</u> <u>78f4e91898ab4219aa4ff7</u> <u>b0af9c2061db9a6cd81c</u>	+ 0.01822590 BTC  548.88 USD		
91	2023-04-13 11:55:52	<u>b7321bed4b34b42de5a5ee</u> <u>601973dc5e8675249d411d</u> <u>47c92328220fa7e49bf4</u>	- 0.00706874 BTC  213.98 USD		
92	2023-04-13 11:24:41	<u>eefa49065ed7dc507f4394</u> <u>9f18e4af239deba2ddbfb</u> <u>734522174f51941c3373</u>	+ 0.00706874 BTC  213.19 USD		
93	2023-04-10 08:33:01	<u>8034c2623a845aced45609</u> <u>88a11deb9fd0a5bde342e6</u> <u>26a7c7554c0fb7ca161a</u>	- 0.01738396 BTC  492.14 USD		

#	Date & time	Transaction Id	Amount	
94	2023-03-29 21:55:40	<u>ee6d8a3c5921c7090e89ac</u> <u>a61f745098aff58521e325</u> <u>86e1d17411cfc845cc3f</u>	+ 0.01738396 BTC  493.52 USD	✓

* USD values displayed at the time of transaction

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