

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33RiSpqHENWJZFQAifY31xaosTEkhHWmAG</u>
TOTAL RECEIVED	1.97031117 BTC
	124,111.59 USD
TOTAL SEND	1.97031117 BTC
	124,111.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:30:30	<u>4923199f52e176c763f35d</u> <u>50e43d9defc4b636dc9cca</u> <u>1568c77691833c4e023c</u>	- 0.00052236 BTC	
			22.29 USD	
2	2024-01-13 00:28:26	<u>2bb42777b99cbd35ac457d</u> <u>a1bcd414dec7e7a59b1430</u> <u>7093c6fe3db70a1bed95</u>	- 0.00057660 BTC	
			24.67 USD	
3	2023-12-01 08:43:42	<u>8ba9039a2a72cc8b31a39c</u> <u>e8ac851dafeb905bf2eacd</u> <u>0f8c78d920711cf22a18</u>	+ 0.00052236 BTC	
			20.21 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-15 09:26:58	<u>b9c75ab38019c24616bc375d2a169deaade41d93fec9e16b3e219a6f406f66a6</u>	- 0.01825473 653.20	BTC 	✓
5	2023-11-15 06:19:01	<u>e15f7d88624e3027d2c4c2753c1db4f5d69af5eee9abfc1a3de39aaf5fbfe4c5</u>	+ 0.01825473 649.53	BTC 	✓
6	2023-10-26 08:39:14	<u>171860f5ffdb6fc1bcd76108ce4d9863bdfac35702e141595ff5c056995323cd</u>	+ 0.00057660 19.85	BTC 	✓
7	2023-10-18 09:58:12	<u>17e0867e1fc86e72d0fc809f2bde53014328915f62bfded4df868d9919726b3a</u>	- 0.00362900 102.96	BTC 	✓
8	2023-10-04 16:21:35	<u>2a51c0bba49502cae1efbeca3e2c97776b1b84ef301a0a15de23a5c7a3ef13ef</u>	+ 0.00362900 99.88	BTC 	✓
9	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7a48a009c8dbaa42cfbeb155e43360cddebffc1b002</u>	- 0.03887000 1,016.52	BTC 	✓
10	2023-09-06 12:52:18	<u>9c11c6e8ff877b78435a91900263343a634d345f3872016ab73ad9446fca4a81</u>	+ 0.03887000 1,000.58	BTC 	✓
11	2023-09-06 11:47:50	<u>8210ce9187839820a89d196447f3c45e682130db4a31d9e6e0bdb9c2b77544d0</u>	- 0.11136000 2,863.46	BTC 	✓
12	2023-08-31 15:54:36	<u>2531a44c9438e906a68d037fb7faea82c5f399a144e19308230cc5fdd1d7eb27</u>	+ 0.11136000 2,921.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-31 11:30:38	<u>33e64e4bae67f3f90297ac</u> <u>9223e3cf9a63edc13a6ee4</u> <u>6243c6ed6bac4afaac56</u>	- 0.03641000 BTC 	990.08 USD	✓
14	2023-08-30 08:58:49	<u>ab880f1e8d337cefc55f7b</u> <u>961293596336f93df7886c</u> <u>fd263d504932e3228f4f</u>	+ 0.03641000 BTC 	998.60 USD	✓
15	2023-08-23 08:59:48	<u>620a11350f39cd0bc437bf</u> <u>ca683af2f1d8ed59b73d1a</u> <u>c2d09f9b84e01fc5de1b</u>	- 0.02793600 BTC 	727.50 USD	✓
16	2023-08-23 08:59:48	<u>50c72b0a37fae3e41114cb</u> <u>e68766f88a14e43e293e2a</u> <u>85bf8326ac623bb2ed53</u>	- 0.03852000 BTC 	1,003.13 USD	✓
17	2023-08-23 08:59:48	<u>50c72b0a37fae3e41114cb</u> <u>e68766f88a14e43e293e2a</u> <u>85bf8326ac623bb2ed53</u>	- 0.03845000 BTC 	1,001.31 USD	✓
18	2023-08-23 03:48:52	<u>30ab796d757cf08209d887</u> <u>b077d2f882c24d782c8b51</u> <u>2aaf91ac58aa4a87bcb3</u>	+ 0.03845000 BTC 	1,001.62 USD	✓
19	2023-08-19 04:16:06	<u>4ddc4bedc5b9a879ca4344</u> <u>723059bf5d101ae5af0f24</u> <u>d35645e7a0d96e7c6af1</u>	+ 0.03852000 BTC 	1,001.08 USD	✓
20	2023-08-17 06:36:26	<u>be85e331bcdebc494af6d5</u> <u>92d0e113c7482fc8a5eb09</u> <u>2c1221e50c5664abe43d</u>	+ 0.02793600 BTC 	799.58 USD	✓
21	2023-08-16 10:17:10	<u>7ca12eb83143888b6fd431</u> <u>fbef428dec7e4492f3b9b</u> <u>978a418d1fc2e83553b9</u>	- 0.01702000 BTC 	496.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-15 10:54:02	<u>0c5eceb444c16e0f7ce612a51fa364f04e4decbd3beab77f97a6e6140619da3</u>	+ 0.01702000 BTC 499.80 USD		✓
23	2023-08-02 09:05:09	<u>c9fc5804b61513bd92c00ab575ae23dfa88420300cd15704e261954a269e27a4</u>	- 0.00345500 BTC 101.76 USD		✓
24	2023-08-01 06:49:25	<u>7eb873ad033b09965a09b8c419960b35e6b934d2630a9b916d7fcb3ec9100451</u>	+ 0.00345500 BTC 99.97 USD		✓
25	2023-07-12 12:14:19	<u>7b0eca30679619915d27520e7c3aef07b73832dbf0eec6aabf082665d5b2969b</u>	- 0.04971000 BTC 1,527.14 USD		✓
26	2023-07-12 12:14:19	<u>7b0eca30679619915d27520e7c3aef07b73832dbf0eec6aabf082665d5b2969b</u>	- 0.03309000 BTC 1,016.56 USD		✓
27	2023-07-08 19:52:26	<u>2b4f3e67195ff51947eafd1644274be62dfec966b98e111ceb7f2d45d4c703b8</u>	+ 0.03309000 BTC 997.93 USD		✓
28	2023-07-07 18:52:53	<u>c901622a5f02a7eb56e5dc4f94b154dc97dcc8f3b33faecf689953dec8e2f8ea</u>	+ 0.04971000 BTC 1,503.53 USD		✓
29	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172e052950927434a91a93d28175661f5f7bf5ba6ee85</u>	- 0.04490400 BTC 1,214.94 USD		✓
30	2023-05-24 09:13:48	<u>14f28b84880713f8fc5c8ec46db8b8e7aedc917d06644d8d9e3dec68c134137</u>	+ 0.04490400 BTC 1,201.21 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-05-17 08:02:43	<u>e44c00cbc199421cdb9067</u> <u>bd6cd3bf29ac563b73e653</u> <u>f78b177160be67808a33</u>	- 0.03729000 BTC  999.85 USD	✓
32	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b678</u> <u>67b408246dbc392756579b</u> <u>eeeea532f4c8725164c61</u>	- 0.07298958 BTC  1,957.07 USD	✓
33	2023-05-15 13:29:15	<u>2d94b85ed1c82b0ac5d749</u> <u>67fb8416ad29d90bc1f728</u> <u>0ef748f93a4a8f2d484f</u>	+ 0.07298958 BTC  1,998.03 USD	✓
34	2023-05-13 19:06:42	<u>34cc44f2d499cff1174fdd</u> <u>82b37b73066dcdd4d8b15f</u> <u>d01f6625e6e92a9a8ce2</u>	+ 0.03729000 BTC  1,000.78 USD	✓
35	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05061000 BTC  1,476.57 USD	✓
36	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.04962000 BTC  1,447.69 USD	✓
37	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.07036000 BTC  2,052.79 USD	✓
38	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.06518000 BTC  1,901.66 USD	✓
39	2023-04-27 21:28:09	<u>20510869d5cd4c053c0fbf</u> <u>92ec5a6687bd8490982fc1</u> <u>6654bf59bde3712bc5cf</u>	+ 0.05061000 BTC  1,500.43 USD	✓

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40	2023-04-26 06:30:14	<u>641ba9581a1f27ccb0ffcd</u> <u>51071200a0bdde97935cd9</u> <u>4e8fe8cf39e569f8d8d2</u>	+ 0.07036000 BTC  1,996.54 USD	✓
41	2023-04-19 04:56:44	<u>725c616744840e609bdd93</u> <u>744f27ef3ae978c5390ac1</u> <u>bc8d173ddb6ba8aa9958</u>	+ 0.04962000 BTC  1,501.91 USD	✓
42	2023-04-14 14:47:07	<u>a9f24a6ae5add89ca4f2d8</u> <u>62ac76de8ad21019b3a8ae</u> <u>5507eccf4715eae02f85</u>	+ 0.06518000 BTC  1,970.90 USD	✓
43	2023-03-29 09:37:15	<u>b82948628c2e29141ae047</u> <u>34b23a1187d87c92bc9f2d</u> <u>716481f2997737be93a8</u>	- 0.03269700 BTC  928.01 USD	✓
44	2023-03-29 09:34:52	<u>149e0efa3148add1a82dac</u> <u>ffe96fda95fd4a5839360a</u> <u>10236d381746ad9862c7</u>	- 0.09125000 BTC  2,589.87 USD	✓
45	2023-03-25 12:04:16	<u>4d3ea2fa166a781c2ccc09</u> <u>f8204e8ec75a27414272c5</u> <u>60861bdca9822349ad44</u>	+ 0.03269700 BTC  897.58 USD	✓
46	2023-03-23 05:33:00	<u>91f010ce6e889de7fd5f16</u> <u>82569724b2463ac44d2aa5</u> <u>c5e8d6f90cf48e9afa40</u>	+ 0.09125000 BTC  2,522.84 USD	✓
47	2023-03-08 11:26:24	<u>76e8f30887687df12612dd</u> <u>faa8f817b5d34f45d29251</u> <u>fa02eb9f7abd479b6ddd</u>	- 0.01277700 BTC  282.01 USD	✓
48	2023-03-08 11:06:45	<u>32920934232fedb3e26c8c</u> <u>ea65cfb1c54da0b1e084a4</u> <u>7170c7e768d4ced7b36f</u>	- 0.00670500 BTC  147.99 USD	✓











#	Date & time	Transaction Id	Amount		
49	2023-03-03 08:22:07	<u>4cb70b723ad030be2976d6</u> <u>4d2ef6a8335bd97b34ca8c</u> <u>71f4d33bb14790886df5</u>	+ 0.00670500 BTC  150.39 USD		
50	2023-02-27 05:36:10	<u>89b5c40924a30543fd160a</u> <u>df0170e2fd12033c4456bf</u> <u>edc4d2d33e79cf28be04</u>	+ 0.01277700 BTC  299.05 USD		
51	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.08882000 BTC  2,088.89 USD		
52	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.14220000 BTC  3,344.30 USD		
53	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.14148000 BTC  3,327.37 USD		
54	2023-01-21 03:33:00	<u>f14766f9729b1e3230f6d6</u> <u>a1065179499b41975e7c46</u> <u>76f54e0bdfd69462f10c</u>	+ 0.08882000 BTC  2,007.15 USD		
55	2023-01-20 03:44:28	<u>316aa2fbf45e3354f58ac0</u> <u>c250faf9a5bfec18c26131</u> <u>dfac8c398a53b102cfa5</u>	+ 0.14220000 BTC  2,984.92 USD		
56	2023-01-18 11:36:10	<u>92f92595fc4fd22ebf0101</u> <u>5a832f143920077626c500</u> <u>815b82d17dda610b8927</u>	+ 0.14148000 BTC  3,007.74 USD		
57	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u>	- 0.01158200 BTC  245.35 USD		

#	Date & time	Transaction Id	Amount	
58	2023-01-18 09:21:35	<u>295cadbab70a240c6881da</u> <u>f3dd5c6e9c98034c8fe4b4</u> <u>0fdee6de95db51b1cfb4</u>	- 0.04767000 BTC  1,012.03 USD	✓
59	2023-01-15 00:13:34	<u>74319f97324fa868591c93</u> <u>7446ac1fcb42340ec5d41b</u> <u>c5678175be5006bf7977</u>	+ 0.04767000 BTC  989.96 USD	✓
60	2023-01-09 10:41:55	<u>f9d54165a3d1b5aed6b1b2</u> <u>56423fbaf9c89f16a97a2c</u> <u>510439e152e1fdbb6bc6</u>	+ 0.01158200 BTC  199.66 USD	✓
61	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd7</u> <u>97a217ed2b007e905e2fbe</u> <u>998d14f7331eace3db26</u>	- 0.05981000 BTC  986.64 USD	✓
62	2022-12-19 06:20:42	<u>b7b8b386d60a6f6b6f23e5</u> <u>7a1afbbee2896441c1784</u> <u>e348907bf00b3f71c18b</u>	+ 0.05981000 BTC  1,001.18 USD	✓
63	2022-12-14 10:15:26	<u>6b4784ada3b08fdb73d481</u> <u>1be9aad868a0237fdb8551</u> <u>ede6dbae8b9c9ec35d09</u>	- 0.02946500 BTC  525.30 USD	✓
64	2022-12-14 09:54:49	<u>d83a3f0a73162556975fb8</u> <u>c92182128df880b52e3cdf</u> <u>6afcdb99ce5b04fd73c4</u>	- 0.05806000 BTC  1,035.10 USD	✓
65	2022-12-14 09:54:49	<u>4fb350f85cafff12b5b178</u> <u>8dd099adb134ecbe35bb1f</u> <u>45242b60ffc53ab9f092</u>	- 0.01170600 BTC  208.69 USD	✓
66	2022-12-09 07:37:50	<u>499ac1f200184cb6129b22</u> <u>cf95edb4e5183715f69b9d</u> <u>fa447fe91c19627078b4</u>	+ 0.05806000 BTC  998.99 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-02 10:48:26	<u>48167c9a80c8fbfece4ac27780c177b416791dddb88be158b448053349176a11</u>	+ 0.02946500 500.81 USD	BTC	 
68	2022-12-01 11:28:33	<u>378f128d02e318d2f7fad129b52bb8d4fd60beaa865a466a2eb508d4703c8015</u>	+ 0.01170600 200.20 USD	BTC	 
69	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u>	- 0.01445100 257.48 USD	BTC	 
70	2022-11-09 11:07:44	<u>35ae6464fd7bc63738ff0fc3d9be768773cdef42b71038d82df9e0f9d095c2ec</u>	- 0.02415500 430.39 USD	BTC	 
71	2022-10-31 13:10:44	<u>5504dade9fcf86b96a1f251e61b0a3b8801111f1d7686ec40007f03b46c237a9</u>	+ 0.02415500 491.22 USD	BTC	 
72	2022-10-29 11:38:21	<u>9d3190432b332eb5414bd3a06f9450469058c6896d1506022eb5a64def666985</u>	+ 0.01445100 300.14 USD	BTC	 
73	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3b9783bd95115c1b4d038d02e1ee38ab138ecfdc6cc</u>	- 0.01029600 197.69 USD	BTC	 
74	2022-10-19 10:20:45	<u>23e6ed545bf645b7c8e20fde13561b4694956ffe220cd16a33cd8dd7a3453fe9</u>	- 0.02575000 494.82 USD	BTC	 
75	2022-10-09 10:35:32	<u>e84dc8273fe3d252f8ba25afd2edb1b701d5c3997f06df3f075ca16ca98ffbf7</u>	+ 0.01029600 200.44 USD	BTC	 

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76	2022-10-09 10:09:13	<u>48451f75abdbd2728dde50</u> <u>623bb6f21ebf6ecd9d9b0c</u> <u>5a7c38666cb0daa796ce</u>	+ 0.02575000 BTC 	501.86 USD	✓
77	2022-08-18 11:26:20	<u>d56dcc03308f2bd56fed37</u> <u>7e0449e290d0128bf8c619</u> <u>a3173b6889e78e6df8d2</u>	- 0.04325000 BTC 	1,017.86 USD	✓
78	2022-08-09 18:36:55	<u>8b49908fed88318298f3d5</u> <u>891a1d4878b5c30edcf26a</u> <u>80f90e5f9e8d4388d9fb</u>	+ 0.04325000 BTC 	997.07 USD	✓
79	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.04708000 BTC 	958.30 USD	✓
80	2022-07-06 19:53:33	<u>1fcbbff8c4b67fb3150362</u> <u>9a7904836a4a81ae3940c5</u> <u>c750907cd8b02903a792</u>	- 0.02622000 BTC 	533.70 USD	✓
81	2022-06-30 10:22:22	<u>3414a2589dbfd56bc333bf</u> <u>d20316405d34d3791ab32c</u> <u>e8b44c447edba349a926</u>	+ 0.02622000 BTC 	500.83 USD	✓
82	2022-06-24 21:22:03	<u>f56e8cc5fd50358a9b0e07</u> <u>de6250ebf6c747f4f09a14</u> <u>c5eea27522d46b2a9093</u>	+ 0.04708000 BTC 	999.87 USD	✓
83	2022-06-02 10:57:17	<u>062c0aef4977cc574efcdb</u> <u>3795fda709965a2ce7b766</u> <u>4117c509d6170a35d4a0</u>	- 0.05031000 BTC 	1,520.00 USD	✓
84	2022-06-02 10:57:17	<u>062c0aef4977cc574efcdb</u> <u>3795fda709965a2ce7b766</u> <u>4117c509d6170a35d4a0</u>	- 0.04926000 BTC 	1,488.27 USD	✓

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85	2022-06-02 10:57:17	<u>062c0aef4977cc574efcdb</u> <u>3795fda709965a2ce7b766</u> <u>4117c509d6170a35d4a0</u>	- 0.04146000 BTC  1,252.61 USD	✓
86	2022-06-02 10:56:26	<u>4572fdb0e7d5d0ce04b55e</u> <u>bc3374920e4538979094eb</u> <u>35ce877bda4f960c400f</u>	- 0.05169000 BTC  1,561.69 USD	✓
87	2022-05-29 04:02:37	<u>b0723bc5574846773aca54</u> <u>cf7940ab762ff4ff3033da</u> <u>63fb2b3746d0f6eb5513</u>	+ 0.04146000 BTC  1,202.68 USD	✓
88	2022-05-26 10:58:10	<u>13b427bd24fc825a9a8427</u> <u>b5264af5c90ff92a599a32</u> <u>70671a4198b5e9881fd8</u>	+ 0.05169000 BTC  1,519.32 USD	✓
89	2022-05-25 14:41:03	<u>b92ed3f25145b72d7f299a</u> <u>80a8ccb91f9d4e6bb51df5</u> <u>f08299ba3f83ae798076</u>	+ 0.05031000 BTC  1,489.13 USD	✓
90	2022-05-23 07:22:04	<u>3df864172e0cf9a6416577</u> <u>ffbb3ba8669722a02a78ab</u> <u>e0843c892d8362d88149</u>	+ 0.04926000 BTC  1,497.36 USD	✓
91	2022-01-06 10:58:17	<u>2e8d4a41d82fa505726a60</u> <u>82b054f75332fbd49fbabc</u> <u>b9cc6556c2bbe3edcd86</u>	- 0.04197519 BTC  1,805.15 USD	✓
92	2021-12-29 12:00:52	<u>28987a1cea833398d7a3ec</u> <u>45d58dbe7d1cd2add93c52</u> <u>f4519005d4756c568e4e</u>	+ 0.04197519 BTC  1,996.12 USD	✓
93	2021-11-18 15:07:43	<u>e0a87ea25f0948d9f51096</u> <u>d816034af63b7b4519c7dc</u> <u>e39442cdfc5cbc3c9f93</u>	- 0.00065952 BTC  37.52 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-11-18 14:59:19	<u>b9658fc9b4d4ce58d203e9</u> <u>dce455abd422a83c183f89</u> <u>4b4a80d43f9b1839fa5a</u>	- 0.00075866 BTC 43.16 USD		
95	2021-11-16 07:34:15	<u>90f6eb8f71c46619274214</u> <u>d4e9932a530ed97a6acc38</u> <u>4cdea83e05da640acb62</u>	+ 0.00065952 BTC 40.01 USD		
96	2021-11-15 10:21:48	<u>b1b9f7ca7265166b65daa0</u> <u>0743b797199c7ef7e6fb80</u> <u>b13a8c5f2b100f05c334</u>	+ 0.00075866 BTC 48.25 USD		
97	2021-11-04 23:22:33	<u>b96234e0a36060a82bf109</u> <u>9b865335d5043c956af7bd</u> <u>a2213eea3239e3512708</u>	- 0.00001653 BTC 1.02 USD		
98	2021-10-28 10:03:48	<u>606909c8fc266325add1a0</u> <u>570e3f680f0e8bd5f663dd</u> <u>6e1907fafb2bc0067755</u>	+ 0.00001653 BTC 1.00 USD		

* USD values displayed at the time of transaction

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