

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33UveB1uMADMtFrhStnv58EqiNgk11NpLH</u>
TOTAL RECEIVED	0.36945026 BTC
	23,271.98 USD
TOTAL SEND	0.36897514 BTC
	23,242.06 USD

Token	Balance
Bitcoin	0.00047512 BTC
	29.92 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:32:11	<u>28840beca62b81fcc4b591</u> <u>ea974c5ce18c056003fa05</u> <u>88bc160d4fdb21323de2</u>	+ 0.00047512 BTC	
			28.64 USD	
2	2024-08-03 00:57:52	<u>933f3965a3d4f9adff40d5</u> <u>b3622ed18325e024799f48</u> <u>b34e37a6ccf46ec18f3b</u>	- 0.01011052 BTC	
			620.19 USD	
3	2024-06-28 09:30:15	<u>28256ec717709c5b3afe5b</u> <u>774fdb27f9f6f043a9ff52</u> <u>75a4739f94877f66482b</u>	+ 0.01011052 BTC	
			622.28 USD	


#	Date & time	Transaction Id	Amount		
4	2023-08-31 20:21:15	<u>7423d54eb73d6c8ca5ef9e</u> <u>5041ff1ddbfcce481ffa9d8</u> <u>17b592e1f95f18e3de78</u>	- 0.01010376 262.92 USD	BTC 	✓
5	2023-08-31 20:21:15	<u>7423d54eb73d6c8ca5ef9e</u> <u>5041ff1ddbfcce481ffa9d8</u> <u>17b592e1f95f18e3de78</u>	- 0.01010795 263.03 USD	BTC 	✓
6	2023-08-31 16:16:51	<u>1a15eeac9c7e548bd01c43</u> <u>ecacc246231b3c9f47e3dc</u> <u>1f9a83be243032a4e397</u>	- 0.01011370 265.32 USD	BTC 	✓
7	2023-08-31 16:16:51	<u>1a15eeac9c7e548bd01c43</u> <u>ecacc246231b3c9f47e3dc</u> <u>1f9a83be243032a4e397</u>	- 0.01010997 265.22 USD	BTC 	✓
8	2023-08-31 16:16:51	<u>1a15eeac9c7e548bd01c43</u> <u>ecacc246231b3c9f47e3dc</u> <u>1f9a83be243032a4e397</u>	- 0.01011272 265.29 USD	BTC 	✓
9	2023-08-31 16:16:51	<u>1a15eeac9c7e548bd01c43</u> <u>ecacc246231b3c9f47e3dc</u> <u>1f9a83be243032a4e397</u>	- 0.01010872 265.19 USD	BTC 	✓
10	2023-08-28 20:41:28	<u>a23fae3f9e7e81a70e2f1a</u> <u>8a64fb2bbe18dc4c224008</u> <u>26f9f555350484e20106</u>	- 0.01013092 263.22 USD	BTC 	✓
11	2023-08-28 20:41:28	<u>a23fae3f9e7e81a70e2f1a</u> <u>8a64fb2bbe18dc4c224008</u> <u>26f9f555350484e20106</u>	- 0.01015847 263.94 USD	BTC 	✓
12	2023-08-28 20:41:28	<u>a23fae3f9e7e81a70e2f1a</u> <u>8a64fb2bbe18dc4c224008</u> <u>26f9f555350484e20106</u>	- 0.01012662 263.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-28 20:41:28	<u>a23fae3f9e7e81a70e2f1a8a64fb2bbe18dc4c22400826f9f555350484e20106</u>	- 0.01013494 263.33	BTC 	
14	2022-09-23 03:08:58	<u>d0877f3e2c1cbe9a154cf307111045ad2232ee519fa486d52667f31f6011483a</u>	+ 0.01010997 196.07	BTC 	
15	2022-05-26 23:08:43	<u>afa986efd5c896da6b1d0c8309f72a86c130bdfaddfa4f5d5df1e19127dd3d79</u>	+ 0.01011272 293.47	BTC 	
16	2022-01-28 11:00:23	<u>fdf2ffb613c2a24e91c3ee00464d5fc738b41951fbeb a0d0f604fe3c327d5b83</u>	+ 0.01011370 372.62	BTC 	
17	2021-11-05 23:17:49	<u>943df0aad7d2aa774865c8b8017e5879f38d5008b6711fa1cb6dcde7e50575f3</u>	+ 0.01012662 615.60	BTC 	
18	2021-08-24 17:57:15	<u>ad7c375b80208655478fa44d3b235637c1f5eb8005dbcfdff4e0cda4d20e1622</u>	- 0.01022077 487.26	BTC 	
19	2021-08-24 17:57:15	<u>ad7c375b80208655478fa44d3b235637c1f5eb8005dbcfdff4e0cda4d20e1622</u>	- 0.01016267 484.49	BTC 	
20	2021-08-24 17:57:15	<u>ad7c375b80208655478fa44d3b235637c1f5eb8005dbcfdff4e0cda4d20e1622</u>	- 0.01017784 485.21	BTC 	
21	2021-08-24 17:57:15	<u>ad7c375b80208655478fa44d3b235637c1f5eb8005dbcfdff4e0cda4d20e1622</u>	- 0.01013541 483.19	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-24 17:57:15	<u>ad7c375b80208655478fa4</u> <u>4d3b235637c1f5eb8005db</u> <u>cfdf4e0cda4d20e1622</u>	- 0.01013743 483.29 USD	BTC 	
23	2021-07-09 05:41:05	<u>4dbb104df738e1981ffcc7</u> <u>842349aba61ce44c3cefca</u> <u>f66faa149ea26082ebc6</u>	+ 0.01010795 331.28 USD	BTC 	
24	2021-03-14 13:21:54	<u>9b939bbbd8d9a1bd715fcc</u> <u>773bfb53010586cdc01217</u> <u>338a61e94b8cd4adb2ba</u>	+ 0.01010872 562.09 USD	BTC 	
25	2021-01-07 03:10:04	<u>89060f566d793527af2274</u> <u>297e0c056ba1380437d2ae</u> <u>1d10103a10caa52c2607</u>	+ 0.01016267 400.73 USD	BTC 	
26	2020-11-04 06:05:42	<u>e09ce3120064e121f1d77e</u> <u>365516f1745cef436769e7</u> <u>d78a66b75d649537e07b</u>	+ 0.01010376 142.90 USD	BTC 	
27	2020-09-22 01:32:57	<u>cab453bdf7ef36ef7fb26e</u> <u>0786f75c4eade21e95bc22</u> <u>566a5a3ba876ef2743f9</u>	- 0.01025261 107.95 USD	BTC 	
28	2020-09-02 20:05:17	<u>e6b440ea30d92135e9d5e7</u> <u>2a917620c46f04ae933149</u> <u>d796d62e9848477e0e0f</u>	+ 0.01015847 103.01 USD	BTC 	
29	2020-07-25 14:51:51	<u>4de7575d4a0d29e2a76278</u> <u>942f42f219355c103e4a8d</u> <u>da6fd74768880806eee7</u>	- 0.01026450 101.94 USD	BTC 	
30	2020-07-25 14:51:51	<u>4de7575d4a0d29e2a76278</u> <u>942f42f219355c103e4a8d</u> <u>da6fd74768880806eee7</u>	- 0.01026308 101.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-24 10:34:10	<u>546bc3680dc574080b3c00</u> <u>eb36ff995fbfc3146924c3</u> <u>afe6d3a84ee908d3981d</u>	+ 0.01013541 94.22 USD	BTC 	✓
32	2020-06-22 15:43:52	<u>5ef82dc33c899ba83924e6</u> <u>5d5474b85ccbac42e1e027</u> <u>c217b7348cd2e7abfe80</u>	- 0.01028590 99.00 USD	BTC 	✓
33	2020-06-22 15:43:52	<u>5ef82dc33c899ba83924e6</u> <u>5d5474b85ccbac42e1e027</u> <u>c217b7348cd2e7abfe80</u>	- 0.01026909 98.83 USD	BTC 	✓
34	2020-06-02 18:20:49	<u>e1a321abfd160ba9cd65ee</u> <u>30ebcf4350fcfcfad6a9d0</u> <u>f7297c99df620c1767bf</u>	- 0.01039704 100.50 USD	BTC 	✓
35	2020-05-19 17:44:31	<u>c21c8bc2c5e8fb16404462</u> <u>e799a4f013c7b618f474b1</u> <u>1e0a72e047f65a9f7774</u>	- 0.01047493 99.63 USD	BTC 	✓
36	2020-05-18 02:08:30	<u>50c6b5ddb1035d06b5cb63</u> <u>098050f51b787e96b98b85</u> <u>6d9623878f404e4b7a28</u>	+ 0.01013743 98.67 USD	BTC 	✓
37	2020-05-08 13:43:38	<u>b23c450b3a19ab4f91fb6c</u> <u>fb3d378e02eddc5ce284f5</u> <u>198f39164ce2303aaef9</u>	+ 0.01028590 98.12 USD	BTC 	✓
38	2020-05-04 17:09:35	<u>91b5df748bee7740b4b512</u> <u>c26ef76e66c42bc76e562f</u> <u>804c263230a8574eda8b</u>	- 0.01061576 95.77 USD	BTC 	✓
39	2020-05-02 15:07:13	<u>21aea6cfaba8bf83305b91</u> <u>855f3623ce78f3a00fb23a</u> <u>610e6adb569a03ecd823</u>	+ 0.01061576 94.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-24 22:16:04	<u>64ad66108abdc37934d0d58b1a3a816d3ec15306ebf2a5e12205d72d822544</u>	+ 0.01039704 78.37 USD	BTC	 
41	2020-04-20 02:10:25	<u>2b4fd1d4ae54f4ccb83b0412bcdc4d93b27850bb0fa02dc308a064a36080ea8d</u>	+ 0.01026909 70.10 USD	BTC	 
42	2020-04-15 21:09:46	<u>fc92f43a849d8b6b4237d09bb62a6e7df49f1a6038dc040ad3c9a4ff13b362a</u>	- 0.01050770 74.62 USD	BTC	 
43	2020-04-13 14:25:00	<u>7a93a33b2201529c0647089f0dc97b781333548dbf92d5a022116fef4aba560a</u>	+ 0.01017784 69.90 USD	BTC	 
44	2020-04-07 11:14:19	<u>f93c5d8d86c2981fe574c4b0bed79a7e94d1dc451f00bee88a7bc7e44ad3b8c6</u>	+ 0.01013092 72.91 USD	BTC	 
45	2020-04-02 08:21:18	<u>81e8908a38bb51e00948f713fad08e03835d0a3ca3e97098f59ceee83469c44</u>	+ 0.01050770 71.39 USD	BTC	 
46	2020-03-26 15:04:45	<u>b86008b292d36d1f7138d3a72fa77bc6ae3c8d2d85b32f2a2b0b91c375aa16c2</u>	+ 0.01026450 65.27 USD	BTC	 
47	2020-03-25 21:41:36	<u>03a6a0fbed638b15b4c6c85c689530e52637cc3ec4a2763d7f2a2cfee2c51bf1</u>	- 0.01051817 70.86 USD	BTC	 
48	2020-03-19 01:25:41	<u>30baaf6858007426172d95330b78b7543c06ecfa5f52e9ff0bc9d50211420a81</u>	+ 0.01051817 64.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-03-12 16:23:50	<u>5b741607a6fbc48c9ef1d0</u> <u>ab1bc64af69ac40d973a1c</u> <u>818b82cb6557b661cadc</u>	+ 0.01047493 58.43 USD	BTC 	✓
50	2020-03-07 09:11:32	<u>faaf3f7ff109c546adc4db</u> <u>353f931c30ab2d8b1c5a51</u> <u>53e51392e77f8fd53dc6</u>	+ 0.01025261 91.11 USD	BTC 	✓
51	2020-02-28 15:59:17	<u>f5a1be2281162f7a39b7cc</u> <u>763e167192d0c1a1da6edd</u> <u>2bc5a6c9569f7a53a2be</u>	- 0.01035734 88.28 USD	BTC 	✓
52	2020-02-28 06:17:37	<u>aa63d6c09cbd20f181d58b</u> <u>899cfe86c0adf2dd35a627</u> <u>0b6a9f67a4a103682577</u>	+ 0.01022077 88.84 USD	BTC 	✓
53	2020-02-22 12:36:20	<u>33b21a477feffb98d45648</u> <u>07fb5c6bd0d1f67d4b25e2</u> <u>cfdae0096a15c46d5058</u>	+ 0.01035734 102.91 USD	BTC 	✓
54	2020-02-16 16:08:19	<u>89b3097c1b895d8c9e812c</u> <u>d12052d31fc2fa573e59b0</u> <u>125d366899cbc252e22b</u>	+ 0.01026308 99.61 USD	BTC 	✓
55	2020-02-09 23:05:04	<u>3aa3e4241bf1a31677292a</u> <u>fe6003e13985fb06af8e63</u> <u>594d363d9b75b1598731</u>	+ 0.01013494 99.84 USD	BTC 	✓
56	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01015210 93.36 USD	BTC 	✓
57	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01025435 94.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01030694 94.79 USD	BTC 	✓
59	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01022810 94.06 USD	BTC 	✓
60	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01022043 93.99 USD	BTC 	✓
61	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01015110 93.35 USD	BTC 	✓
62	2020-02-03 18:03:06	<u>7e8ebd4544ec34629399db</u> <u>d07273e4921301dd928714</u> <u>7c89491fbd7040f0e165</u>	- 0.01018517 93.67 USD	BTC 	✓
63	2020-02-01 09:07:35	<u>2283826ffae9171507886b</u> <u>f2793058abfbffba9c9509</u> <u>fbcb8b072ee213f2ff69f</u>	+ 0.01018517 95.58 USD	BTC 	✓
64	2020-01-31 23:22:12	<u>a6d72a1ce0563076add4e7</u> <u>6ef0f9432bd265e5cd276c</u> <u>484acf0e46d19f885752</u>	- 0.01079709 101.32 USD	BTC 	✓
65	2020-01-31 23:22:12	<u>a6d72a1ce0563076add4e7</u> <u>6ef0f9432bd265e5cd276c</u> <u>484acf0e46d19f885752</u>	- 0.01032133 96.86 USD	BTC 	✓
66	2020-01-27 07:18:11	<u>cc913fd070c0d306128800</u> <u>174d60a59ac8c75d44a913</u> <u>1496c8df0ceb323d804b</u>	+ 0.01015210 90.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-22 03:39:14	<u>71cf2753d7924be8f84ce1</u> <u>25f404a749b6db11e20db1</u> <u>6732c0ae7329e586368a</u>	+ 0.01030694 89.48 USD	BTC 	✓
68	2020-01-15 15:08:38	<u>7635d12fc43a65380b14c6</u> <u>c82d425e32bbc86eb7e559</u> <u>28a87a392779bd0d8d33</u>	+ 0.01025435 89.41 USD	BTC 	✓
69	2020-01-10 18:04:43	<u>55769b9ca857fa6cbc6c6a</u> <u>eb2da862ed3a4dff7843c9</u> <u>a10190171752044314ee</u>	+ 0.01022043 81.96 USD	BTC 	✓
70	2020-01-05 07:14:19	<u>629af71d1ac28ade306aa8</u> <u>22d87558218adc18644c94</u> <u>4eddec98c0ddd943a87c</u>	+ 0.01022810 75.26 USD	BTC 	✓
71	2019-12-31 08:04:55	<u>d3e92880a8055732276eb5</u> <u>7426c3d056a2ac8a41bce7</u> <u>8cadb1a3e2d46c34875a</u>	+ 0.01032133 74.26 USD	BTC 	✓
72	2019-12-26 08:13:54	<u>43bca3cc329fb5de845ae4</u> <u>c780e6e88c37b0fdc94342</u> <u>ebe4934ec9d705f30246</u>	+ 0.01015110 73.10 USD	BTC 	✓
73	2019-12-23 19:27:21	<u>e12363154d1dba2141168d</u> <u>e87438e94a52512ed694a1</u> <u>09e95eca1b9efe37639b</u>	+ 0.01079709 78.34 USD	BTC 	✓

* USD values displayed at the time of transaction

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