

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33VQ21YaL3g8ntVuHM1ydpcohzo7Ux4U11</u>
TOTAL RECEIVED	0.51528729 BTC
	32,491.94 USD
TOTAL SEND	0.51528729 BTC
	32,491.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fb</u> <u>d6a7df94c79e8ee2bb1f89</u> <u>581c164f96fa3986a6ce</u>	- 0.01334340 BTC	
			356.83 USD	
2	2023-05-24 11:13:32	<u>fa018ef1ac76fd85a3fbc1</u> <u>464af8bef5f506a44e562b</u> <u>3fa7e91dd0f722b8ca8d</u>	- 0.01205616 BTC	
			322.40 USD	
3	2023-05-05 11:20:57	<u>1b19e972ef78064f697295</u> <u>d78c9ab06019416bafd028</u> <u>87b0f678509896f97336</u>	+ 0.01334340 BTC	
			388.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 22:37:48	<u>6c38ee39adbf98fc9553b5c22d32ae47e14a5984229ec7122efc422f329fbb7</u>	+ 0.01205616 BTC 347.18 USD		✓
5	2023-04-14 10:53:46	<u>c848f9eca9cfb8de6827386226a115a9024f64be5ca37cca2e73309f4e272e47</u>	- 0.01244169 BTC 383.22 USD		✓
6	2023-04-13 06:12:54	<u>613516f3de146174a928f980c908fcb6f77cdeb904b0e437c0296f10f83ca33c</u>	+ 0.01244169 BTC 373.45 USD		✓
7	2023-03-29 09:37:15	<u>a482c87b71a9708c7486498fd4b9490c568ca0e572af7a1f7f582eac851d79ef</u>	- 0.00872808 BTC 247.72 USD		✓
8	2023-03-29 09:37:15	<u>a482c87b71a9708c7486498fd4b9490c568ca0e572af7a1f7f582eac851d79ef</u>	- 0.00866694 BTC 245.98 USD		✓
9	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6a1de276407667894fd28176b48629b562d21d9f712</u>	- 0.04383384 BTC 1,244.10 USD		✓
10	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d4d37eb23c3d3bac6483b4d8e48cdd664de991d724c</u>	- 0.00986527 BTC 279.38 USD		✓
11	2023-03-28 02:04:42	<u>c4a590fe1f62afe6c06d8f92e30d662f06317bb13150ebb724a57c48cb41708d</u>	+ 0.00986527 BTC 266.73 USD		✓
12	2023-03-28 01:46:53	<u>f84888f2c601900bd2a367fe935cd407940d84b249a2afb1a03406b036cb26a0</u>	+ 0.00866694 BTC 234.33 USD		✓











#	Date & time	Transaction Id	Amount		
13	2023-03-28 01:46:53	<u>183f3a8a0a28027c870492</u> <u>33314ee3b6a2602fdd0f87</u> <u>a829a8f1072c403a6f51</u>	+ 0.00872808 235.98	BTC 	✓
14	2023-03-22 11:02:40	<u>e86b112ceb497583f5324f</u> <u>b35ac38598db254bab0698</u> <u>66ad9de7e3017feed9aa</u>	+ 0.04383384 1,232.72	BTC 	✓
15	2023-03-22 09:28:02	<u>8011005e446deb6b852d5e</u> <u>a86dbc42f14ccd2674a404</u> <u>1c960fb63d6e17b27fbf</u>	- 0.01462618 410.99	BTC 	✓
16	2023-03-09 01:53:46	<u>8a6bb8d05f89c3239729ba</u> <u>6952d811d7dccc6714829b</u> <u>6eea32b47130fd642d30</u>	+ 0.01462618 318.40	BTC 	✓
17	2023-02-23 05:59:28	<u>eec65462538572e511f0a7</u> <u>04e38cab9875509de9e038</u> <u>a7446524fbd0411a3376</u>	- 0.00203688 49.68	BTC 	✓
18	2023-02-23 05:59:28	<u>626d56fd2e2e83fd35606f</u> <u>2ac47c9f1201d7cf10da46</u> <u>5b69f5dfb8166fd09c8b</u>	- 0.00227378 55.45	BTC 	✓
19	2023-02-22 07:31:15	<u>142faaee96455b54f17d73</u> <u>d95d655b537d14db5fbb66</u> <u>8d379dceb04709e72ea8</u>	- 0.01613492 386.68	BTC 	✓
20	2023-02-21 15:40:36	<u>3dd95c42511c7f862a58f3</u> <u>93f7f84c74a6b9ef773a35</u> <u>b6c602092c250f4fca15</u>	+ 0.00203688 49.70	BTC 	✓
21	2023-02-11 18:35:13	<u>ef5c85e111d099fd35f925</u> <u>07b7fa2949c6bc77551942</u> <u>d8af617c9f2d8f4a85e2</u>	+ 0.01613492 349.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-10 19:06:17	<u>ccbd6540c61a59a75bfa61</u> <u>843bfd2bc73187bf3e96b9</u> <u>af2d5da6fbb658593ee5</u>	+ 0.00227378 49.50 USD	BTC 	✓
23	2023-02-04 07:35:19	<u>2ebcaa92160985d3e192e0</u> <u>a6ba3bd252b9014eed0e59</u> <u>20d457a22974f146f98c</u>	- 0.00202763 47.23 USD	BTC 	✓
24	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01429669 336.23 USD	BTC 	✓
25	2023-01-30 01:08:24	<u>8f4301d2d0c188f8b668cc</u> <u>411ff3ab7dda67bdad788d</u> <u>29f3c6125c4020448e69</u>	+ 0.01429669 338.40 USD	BTC 	✓
26	2023-01-20 06:24:47	<u>7ccfa7895a4e798961d1c0</u> <u>179baf89a5c40411a292ff</u> <u>ea6f338b43c2e24bde24</u>	+ 0.00202763 42.46 USD	BTC 	✓
27	2023-01-18 09:18:41	<u>472410a85d21fc61bcec4a</u> <u>de7b54fb41c1d8dffbb05d</u> <u>7d0257d8dfec32d65dd2</u>	- 0.01372034 291.28 USD	BTC 	✓
28	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c02</u> <u>91ed47a511e64190e0a227</u> <u>53eb02af94f9294028e1</u>	- 0.00907399 192.64 USD	BTC 	✓
29	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01820188 386.42 USD	BTC 	✓
30	2023-01-18 01:56:34	<u>5f49aba50df80394530d49</u> <u>a424e07f57d8b5009796a6</u> <u>e194d70d35aedbf8e319</u>	+ 0.01372034 292.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-09 04:47:37	<u>cb522830f8f44d248b641c</u> <u>d0ebccb5271d346cfddb87</u> <u>596987dfc5c7fb025b19</u>	+ 0.01820188 313.18 USD	BTC	✓
32	2023-01-03 04:49:57	<u>97a924bc5fb9ead2b01f3a</u> <u>01c5202abcdd97ce8d19ff</u> <u>0107095d2d5617554ca3</u>	+ 0.00907399 151.76 USD	BTC	✓
33	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01771429 292.21 USD	BTC	✓
34	2022-12-30 10:32:05	<u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u>	- 0.02015059 332.40 USD	BTC	✓
35	2022-12-26 23:20:28	<u>9e92ff6332e616b4ad835d</u> <u>9cdf663a71aeb666526e85</u> <u>44e7016c49e7b7cbfbf7</u>	+ 0.01771429 299.71 USD	BTC	✓
36	2022-12-16 22:46:11	<u>bba936e8e4752239ba835c</u> <u>3c399e32052e2a70d37e0f</u> <u>a05f08427a7c2915513d</u>	+ 0.02015059 335.14 USD	BTC	✓
37	2022-12-14 19:55:02	<u>02ecae7cac27f3e6546c92</u> <u>4cbe643853aa93a3b87371</u> <u>90c598fdaea159002a6c</u>	- 0.00215571 38.29 USD	BTC	✓
38	2022-12-14 10:22:29	<u>6b3e7f7faf8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01950636 347.76 USD	BTC	✓
39	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01668397 297.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-14 04:45:49	<u>a32f1caacf4c9f9c00bc5b</u> <u>688f08c0643a40a80ae538</u> <u>84ca28f9a27a28872cd6</u>	+ 0.01668397 296.72	BTC	✓
41	2022-12-04 08:15:56	<u>23388172eb9cbf6aeb7ebb</u> <u>6a158dd0e760c84980168b</u> <u>3270bebb81b17f27d135</u>	+ 0.01950636 331.84	BTC	✓
42	2022-11-30 02:54:16	<u>27bbc6b6800c63fc8c612f</u> <u>df1645a8f1f010ca7a7a10</u> <u>f93d0206357a0e94ca6e</u>	+ 0.00215571 36.31	BTC	✓
43	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02220534 360.12	BTC	✓
44	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02006459 325.40	BTC	✓
45	2022-11-28 03:46:46	<u>11e7a1d3cd82dd0241c8e7</u> <u>009d261355f82a557d2b15</u> <u>7e97ba02e89643b2ab2a</u>	+ 0.02220534 359.94	BTC	✓
46	2022-11-19 02:48:45	<u>7a479ceb4ca346eb3f66a1</u> <u>abe3e341b6de974592d179</u> <u>494df6170f6ad591dbe7</u>	+ 0.02006459 333.64	BTC	✓
47	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.02024176 414.90	BTC	✓
48	2022-10-22 11:02:01	<u>46d6db4ee941dbdb746b83</u> <u>85a74e9d4fa63d2eb44273</u> <u>955656aea5fd04fffee9</u>	+ 0.02024176 388.20	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01252241 240.44 USD	BTC 	
50	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.01899158 364.65 USD	BTC 	
51	2022-10-15 13:28:01	<u>135786748f384ed2150ff3</u> <u>bed186ea82e3d92f903b92</u> <u>6f124afeb2cbdb40d523</u>	+ 0.01252241 240.03 USD	BTC 	
52	2022-10-10 03:09:49	<u>4f5a37420cf3454a117a0b</u> <u>03c1e7b63caa58a9b3c1cf</u> <u>83ff894c2f8436f37d5a</u>	+ 0.01899158 369.44 USD	BTC 	
53	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01627436 325.84 USD	BTC 	
54	2022-10-05 12:22:30	<u>0e210b2a2f5ffafebc2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.01929064 386.23 USD	BTC 	
55	2022-10-02 07:21:39	<u>02220306fff4542a3d66c3</u> <u>82432850046b925424c707</u> <u>16737f4c409d00d4b85b</u>	+ 0.01929064 372.02 USD	BTC 	
56	2022-09-24 04:41:38	<u>ebe3960ce2d27877d95a1a</u> <u>4824398af060f64db82448</u> <u>6ac8e46efa60228c80bb</u>	+ 0.01627436 311.42 USD	BTC 	
57	2022-09-21 12:43:42	<u>8b762bf12aae2721e825c1</u> <u>3fe81a5288a97f46e42ec5</u> <u>ba7b7657b26c36b2d228</u>	- 0.01123198 216.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-09-18 20:32:44	<u>fbf1c8d6e1c724dd9037de</u> <u>70f3ef9702e123a22eabbe</u> <u>a1d73e84fc0bf6316d94</u>	+ 0.01123198 BTC 218.61 USD		
59	2022-08-31 11:54:28	<u>bbe37a404df87ffc599587</u> <u>95917a896f90f7255a689a</u> <u>2e58ddcab43b2dc106dd</u>	- 0.01130523 BTC 229.59 USD		
60	2022-08-20 16:07:25	<u>097f42f137e85bd2de5d76</u> <u>1139a7ad467f96dbeb51e2</u> <u>d129ab3164b4217e6189</u>	+ 0.01130523 BTC 240.09 USD		
61	2022-06-15 10:43:54	<u>435cae507db360aa9477f4</u> <u>86be68bfc512e9ee41dbe3</u> <u>50bc56013c0b0e0721fb</u>	- 0.08562081 BTC 1,813.19 USD		
62	2022-06-09 03:28:16	<u>d0fab05b5a803e8bd38f90</u> <u>2f7915514c95fb9ea05e38</u> <u>cc974abf31cf4e0783fe</u>	+ 0.08562081 BTC 2,595.61 USD		

\* USD values displayed at the time of transaction

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