

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33VxrXsaWxSyfStS4ogn9WnF8cwL8GkSBG</u>
TOTAL RECEIVED	6.52537628 BTC
	410,380.91 USD
TOTAL SEND	6.52537628 BTC
	410,380.91 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:05:32	<u>0690425fbdaaf1e729c8b7 c70958d347edf322a53d87 14d9b87aa16f7e151cef</u>	- 0.14743859 BTC 8,060.17 USD	
2	2024-09-09 04:45:37	<u>139cbb3061bc19bf46924a 029627816921cb500e29dc e28479854a1057ca9bb0</u>	+ 0.14743859 BTC 8,060.17 USD	
3	2024-09-02 09:20:17	<u>346b49507a5e67384f6acf b7f0afb3caf6e786265470 5ce9c80908987697ab40</u>	- 0.06079754 BTC 3,550.71 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-02 08:38:27	<u>bb89eec700d3731386f31a</u> <u>92787228f8f0e564f35af0</u> <u>a7288c7d45742f1386e2</u>	+ 0.06079754 BTC  3,550.71 USD	✓
5	2024-09-01 07:24:58	<u>252bad26ccd390d8648e65</u> <u>fbcb86a6b3243cf63c2081e</u> <u>b5abaad5e6bcbbc836a3e</u>	- 0.10305255 BTC  6,026.37 USD	✓
6	2024-09-01 07:09:16	<u>26048ed4b44dc1c77fb795</u> <u>a5ce4f8411d1a93c674359</u> <u>f87ac959f7bc26dbf98d</u>	+ 0.10305255 BTC  6,026.37 USD	✓
7	2024-08-17 23:49:04	<u>6f7826caa560dc2d995228</u> <u>96786ee148db5173197877</u> <u>b7516948f1328a545770</u>	- 0.00839536 BTC  501.02 USD	✓
8	2024-08-17 22:25:15	<u>dd2e9f0b7043be39b2ca63</u> <u>76e762078582aa749459b6</u> <u>95d31674e10555d6f7d0</u>	+ 0.00839536 BTC  497.96 USD	✓
9	2024-08-02 04:10:26	<u>48920dac0eccc376ce5b44</u> <u>6f92ccecfa9e1c1dbcb00b</u> <u>7136b9ece81002bba54b</u>	- 0.01553419 BTC  1,002.45 USD	✓
10	2024-08-02 04:01:34	<u>3a838a5ab80521534f3c54</u> <u>87c35bd2fa34d8779c3fae</u> <u>519a5aac8c89e954255a</u>	+ 0.01553419 BTC  1,002.45 USD	✓
11	2024-04-17 17:05:55	<u>f460f402c0f7bd58b8c108</u> <u>eebe1157290a6cb9ef565a</u> <u>005d7d3c35e916b515d5</u>	- 0.04349367 BTC  2,665.09 USD	✓
12	2024-04-14 05:48:25	<u>ce6ad90fb8f42ef216b54e</u> <u>5c590d25669f07f8529846</u> <u>a10e6561782c0281bf12</u>	+ 0.04349367 BTC  2,811.86 USD	✓



#	Date & time	Transaction Id	Amount		
13	2024-03-16 02:56:02	<u>c410c95f7aaa4a4f2e4fe1e8b3fe02e273715733c120fdc420ad5ec4b642fef3</u>	- 0.00950451 BTC 657.71 USD		✓
14	2024-03-16 02:49:07	<u>d16ecad3d9ecb78db5b6b616344947afc5a5b060ba6d0c3a53dfd768c5776ddd</u>	+ 0.00950451 BTC 657.71 USD		✓
15	2024-03-04 14:18:28	<u>2b36b029d17b4a9de660009a9e42262c6ef1fab87b9e34ca69a771ba690635f2</u>	- 0.04773235 BTC 3,158.42 USD		✓
16	2024-03-03 20:43:12	<u>7991d68de946cfcb73acec96ff20c3209fdf588aec3631924200e967151f358e</u>	+ 0.04773235 BTC 2,998.88 USD		✓
17	2024-01-27 17:37:00	<u>30dcf929706190bc89934e1cd6a00b479f1de93a68d1619ec3b7f69c21acb44f</u>	- 0.00053048 BTC 22.17 USD		✓
18	2023-12-26 15:23:48	<u>e241708a16bdc76faab1e8d0571cc220e51526dc5b198f5ed15246b6d7558f8b</u>	- 0.09361844 BTC 3,968.62 USD		✓
19	2023-12-26 06:55:05	<u>b72c7e0a1b9b2cc7a5233bde006179878bccad5a73eeb106ca3ced04e867b624</u>	+ 0.09361844 BTC 4,004.44 USD		✓
20	2023-11-10 00:11:44	<u>541d37ea19a3f1b1ae7f1858c03f48b1099f048b404001204ad6f8bffa7684a3</u>	+ 0.00053048 BTC 19.35 USD		✓
21	2023-11-03 09:15:42	<u>a2f9b3c2f840f2274e28cb80fd4df58e4c7e8520bb93052747a4db4b00ab4818</u>	- 0.12966203 BTC 4,442.08 USD		✓





#	Date & time	Transaction Id	Amount	
22	2023-11-03 04:19:36	<u>c60121a964946f054b301b</u> <u>b497e6c6759405f6c7b0a0</u> <u>30cdf01fcff8ead585a5</u>	+ 0.12966203 BTC  4,460.92 USD	✓
23	2023-11-01 05:50:01	<u>e132d33ad96514a4e54146</u> <u>0795ca59a0977c7f6fa8a0</u> <u>5a36a411666c678e970d</u>	- 0.08709234 BTC  2,996.59 USD	✓
24	2023-11-01 04:30:42	<u>c9818188c072a8d44e0bf4</u> <u>d9163fbdc512fd6b31819d</u> <u>5acf615139d07d5180d6</u>	+ 0.08709234 BTC  2,991.48 USD	✓
25	2023-10-22 17:13:24	<u>50a16ddb99d65e28d51a24</u> <u>b2cdc1c93cb6685097a46f</u> <u>c8824f30a79d9d2b9ad8</u>	- 0.36715278 BTC  10,983.19 USD	✓
26	2023-10-22 04:30:21	<u>eb8a5828d2b6ae7b52ecd8</u> <u>35835160140704883ee028</u> <u>c6e9b2749b337f34382e</u>	+ 0.36715278 BTC  11,056.62 USD	✓
27	2023-10-06 22:41:33	<u>a3218327ece54cb6272fcc</u> <u>e5b13d26ab06d42dbbfe4a</u> <u>2b761f8a717086633a3b</u>	- 0.11090712 BTC  3,097.75 USD	✓
28	2023-10-01 03:37:55	<u>cca390b9c3a9109c1ff708</u> <u>4bd5f9fcd3875e1179a0b8</u> <u>c3ed7365a7b38d5b5d6f</u>	+ 0.11090712 BTC  2,999.53 USD	✓
29	2023-09-25 04:32:52	<u>5f3e31c3e9e6579b8b12b8</u> <u>07d2f2cc8763f498e4b54c</u> <u>ba0cd048197584a392c6</u>	- 0.53522000 BTC  13,976.63 USD	✓
30	2023-09-25 04:17:30	<u>5855ad6b521154baf1ae2f</u> <u>4c20bf73c5f90e36b57ed2</u> <u>9b26eb69c3eefcc02cc</u>	+ 0.53522000 BTC  13,995.49 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 10:50:12	<u>c4ba744eb5f21107131720</u> <u>369c9e58cf833865b685b6</u> <u>37b5c10c4111fb976d3b</u>	- 0.01844101 BTC  492.94 USD	✓
32	2023-09-11 06:52:12	<u>cafe6a38afd584580392db</u> <u>3de9b7a25389862df55c61</u> <u>9fc7a4c649d7e8adfce5</u>	- 0.13578249 BTC  3,505.04 USD	✓
33	2023-09-11 05:13:04	<u>8d16ea30a9c1a00f27fef9</u> <u>8c605ebfb8d1ad1a6d6e1a</u> <u>b30acbab3e6288889eff</u>	+ 0.13578249 BTC  3,515.81 USD	✓
34	2023-09-07 01:52:43	<u>a32be2da762c0b3217b82e</u> <u>b93fa325de5e3cab90c438</u> <u>079da2fe2ac51b3268bb</u>	+ 0.01844101 BTC  474.85 USD	✓
35	2023-08-04 04:58:01	<u>c0048fa2d151c27c45ab7c</u> <u>f40ee88205c3b5762fca1c</u> <u>875a94f1a6c10b7d296e</u>	- 0.11325600 BTC  3,311.70 USD	✓
36	2023-08-04 04:22:04	<u>b3e7c37fad4688618ce95a</u> <u>c561ef830be3cc7a5c83c8</u> <u>3d07c1e3bf9f0a471164</u>	+ 0.11325600 BTC  3,307.75 USD	✓
37	2023-07-09 11:10:52	<u>fdde3889e5f8e79fdbee19</u> <u>008d9c6252f63273901ad9</u> <u>e8e1c438f792c98b8874</u>	- 0.04114924 BTC  1,245.45 USD	✓
38	2023-07-05 20:53:55	<u>657a2dd8ccdbc3581de0fe</u> <u>98d462671461620a0cb339</u> <u>6f96fc61a4525a1d580a</u>	+ 0.04114924 BTC  1,253.81 USD	✓
39	2023-07-02 02:38:08	<u>508f34a42aa42d342ffd6a</u> <u>da04b942617f2472fee7be</u> <u>b26a0ae10a579721a33a</u>	- 0.09813000 BTC  2,993.87 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-02 01:59:54	<u>4b09ce20fe7e25e050cb07</u> <u>4e90c0027be5d32d2d68a0</u> <u>c6589668f1655fdc84c8</u>	+ 0.09813000 BTC  2,997.08 USD	✓
41	2023-05-26 21:14:35	<u>7a2245cdf7b969e2d27ad3</u> <u>8a58fd70396cac4edf3184</u> <u>a7e79734fdf9fb21cdc0</u>	- 0.19435488 BTC  5,194.18 USD	✓
42	2023-05-26 20:03:10	<u>ab3172363d4934407eada8</u> <u>f708e26e80053f78ec575d</u> <u>7a16a5274978b033b64a</u>	+ 0.19435488 BTC  5,198.53 USD	✓
43	2023-05-18 22:32:39	<u>f7d681820563dd28e1f95d</u> <u>e760f16403cc9c382970c8</u> <u>72cbeb47249109bcee70</u>	- 0.09900935 BTC  2,655.55 USD	✓
44	2023-05-18 03:16:36	<u>6812580ee32afeb37a862b</u> <u>c684cb7f5b78b7c95e1bac</u> <u>5b4d2dba15108ebecacb</u>	+ 0.09900935 BTC  2,709.45 USD	✓
45	2023-05-09 11:53:57	<u>e25942ee880bcb34d60cf0</u> <u>2dfda3e6f6e75069934c2c</u> <u>164cfee28513b213052c</u>	- 0.14259320 BTC  3,958.15 USD	✓
46	2023-05-08 17:14:45	<u>eb6ffc407f9e25dddaff19</u> <u>c4c9bf1942ca6543287f80</u> <u>d62720857898c9339ce3</u>	+ 0.14259320 BTC  3,925.59 USD	✓
47	2023-05-01 21:04:43	<u>77ab8f2ec77991a64f82a8</u> <u>467d9c3fabe5f2d049cc29</u> <u>78fe3bfe851bc3be71a0</u>	- 0.08732500 BTC  2,443.83 USD	✓
48	2023-05-01 05:30:02	<u>598bf0252c653baa755b28</u> <u>54936b4fa83b7fae2b51c2</u> <u>a671330f8f18ccfff708</u>	+ 0.08732500 BTC  2,497.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-12 10:52:18	<u>cf3385978c50035d2cb8b9</u> <u>ccc09cb29f8c5020b63b2f</u> <u>59eec0d212e2b1286ced</u>	- 0.10038851 BTC  2,197.33 USD	✓
50	2023-02-12 06:44:51	<u>4132da10af85235f380c4b</u> <u>5afefcaa16f7b76af982b6</u> <u>27ed4864f0384cd1a47a</u>	+ 0.10038851 BTC  2,188.31 USD	✓
51	2023-01-17 00:05:24	<u>98df86a49fc22584e45c7f</u> <u>f124d24a1dc6217fe5fe82</u> <u>a8c8aa2348e78167c742</u>	- 0.14214964 BTC  3,000.71 USD	✓
52	2023-01-16 04:24:43	<u>fe1cfd34e7a4c53fd014f8</u> <u>a73a2215d251ef6abe4ad1</u> <u>3f02f62ca2d5b2962ab0</u>	+ 0.14214964 BTC  3,006.32 USD	✓
53	2022-12-26 21:38:44	<u>c3e2a6e13e590f302341d9</u> <u>8f5d8f75355f2a78bd3349</u> <u>aa98c16965f4a186d4ba</u>	- 0.30000000 BTC  5,051.61 USD	✓
54	2022-11-20 05:07:26	<u>90c309a0e748eb67b02281</u> <u>023835f88492f48f8dcd2b</u> <u>a070e5a482fe78f62fb4</u>	+ 0.30000000 BTC  5,006.32 USD	✓
55	2022-11-14 12:17:27	<u>f2c807cd89153deded58dc</u> <u>7001e4147e33e64e289549</u> <u>8d624948b310c8f84034</u>	- 0.65208000 BTC  10,970.32 USD	✓
56	2022-11-13 04:49:40	<u>a28e14e8449cd89ca69cf0</u> <u>3999e14d28cb6445df718e</u> <u>abc88fdce403fd1af6bd</u>	+ 0.65208000 BTC  10,989.94 USD	✓
57	2022-11-07 05:21:04	<u>852dc7531f08231397d8bd</u> <u>b8685ab1617e1d302e3742</u> <u>5b432935be33d2030a0d</u>	- 0.28728000 BTC  5,992.35 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-07 05:01:02	<u>8963d2585b0becf83c2ef9</u> <u>4ab8fc4d68446748d41ca8</u> <u>244ab2f7b7c4b6907680</u>	+ 0.28728000 BTC  5,992.35 USD	✓
59	2022-10-31 03:46:40	<u>7051ee2299ffc0d77fb634</u> <u>89c666699fbd4859c07cae</u> <u>d4e176191246684517a1</u>	- 0.43911000 BTC  9,029.43 USD	✓
60	2022-10-31 03:40:22	<u>8082e33de9ce0d34796254</u> <u>7c4959bfa0386065f72fef</u> <u>5433fb3b76f9e9fe90fe</u>	+ 0.43911000 BTC  9,029.43 USD	✓
61	2022-10-24 01:39:49	<u>cd0c37837a29113903fe18</u> <u>6a617fea952bac317f004a</u> <u>3ea5c8e9585738f729ea</u>	- 0.76845000 BTC  14,919.21 USD	✓
62	2022-10-24 01:13:29	<u>67190f78429c1a9f42bc9c</u> <u>e0957b8dde35c5ea5fb8de</u> <u>b593e9a202908a258e23</u>	+ 0.76845000 BTC  14,917.51 USD	✓
63	2022-10-10 01:20:14	<u>5894797ff973eede03af71</u> <u>982267f02c2a4fa30f3e7e</u> <u>a3115c0a8b8404a50eb6</u>	- 0.51440000 BTC  10,031.53 USD	✓
64	2022-10-10 00:57:38	<u>d96fc2be01da4c97f0e228</u> <u>bf5cd83849a80cdf1f4cb4</u> <u>006282f398d626f82681</u>	+ 0.51440000 BTC  10,031.53 USD	✓
65	2022-09-20 06:43:13	<u>63152afd8f072742ff83ea</u> <u>f0559e367878f87743bf5f</u> <u>3723d49960290025135d</u>	- 0.61896000 BTC  11,981.78 USD	✓
66	2022-09-20 05:21:42	<u>501428ae78911babf4c9ff</u> <u>7f261573e05c9c91cac295</u> <u>7bf89c51ecac8fce9d2f</u>	+ 0.61896000 BTC  11,991.03 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-09 01:59:40	<u>097fde1b3ea6cdec82d527</u> <u>5fd53aeb6290cc325d44f2</u> <u>e9b1d8d3fd4e2d537d39</u>	- 0.01238501 BTC  240.24 USD		
68	2022-09-08 23:21:25	<u>89dc46951a12a5b42db70c</u> <u>8ceadcec1785fb3f4ee320</u> <u>76dba1d5b08e1c40556a</u>	+ 0.01238501 BTC  239.27 USD		

* USD values displayed at the time of transaction

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