

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33VyZXdNaUFNi3dPAZjPKXqfLaSMzkNmFP</u>
TOTAL RECEIVED	0.46727031 BTC
	29,378.40 USD
TOTAL SEND	0.46727031 BTC
	29,378.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 17:39:11	<u>31436d3278634d0fb4df2c</u> <u>49072da0fabdcc7a78f74c</u> <u>e12246825144b8f90d9f</u>	- 0.01808381 BTC	
			391.58 USD	
2	2023-02-01 22:50:48	<u>eee2972682efd6cf6e85e3</u> <u>2ad0e92f660b8cdfaa1e1c</u> <u>c5539f42b7de6cd98a06</u>	+ 0.01808381 BTC	
			429.17 USD	
3	2023-02-01 03:59:24	<u>834963c50604e23938072a</u> <u>9b4a96f7a72b1494481af7</u> <u>dae3f44614aa69bf3f15</u>	- 0.01653978 BTC	
			382.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-16 23:22:19	<u>fbe9f94dad2ae55a5b0836</u> <u>f735f5d4eba839c4be677d</u> <u>f5fc449e61399f84d06b</u>	+ 0.01653978 350.40	BTC	✓
5	2023-01-12 06:26:09	<u>8a171b479cb84ba6697093</u> <u>8ffb3dd4666cc59b2b0426</u> <u>05182cfd7e8db28cadd1</u>	- 0.02321561 421.31	BTC	✓
6	2023-01-01 23:22:43	<u>3e192745da155881332b53</u> <u>036839404f3d8288eb2d68</u> <u>013103a50a9294ecd417</u>	+ 0.02321561 385.76	BTC	✓
7	2022-12-23 11:15:08	<u>68281d83ce99f26c1c3d5a</u> <u>46f554cdef64577357251e</u> <u>a6231a8863aabf43438b</u>	- 0.02318405 390.51	BTC	✓
8	2022-12-17 00:11:30	<u>bbb473a49ef1010e011a38</u> <u>8ab3f0d533ca4f332dd0f4</u> <u>fa273edbdce524bab9eb</u>	+ 0.02318405 387.30	BTC	✓
9	2022-12-07 07:03:00	<u>38b8a5ee8214ff61b38a4c</u> <u>7e6a298aca442ca4a17439</u> <u>350e8984a4af7f9391e7</u>	- 0.02276522 381.61	BTC	✓
10	2022-12-02 17:30:46	<u>4265a81caf1c7d3837c230</u> <u>797bbf681b6e1736355e5d</u> <u>820f6144d939ed56891a</u>	+ 0.02276522 385.95	BTC	✓
11	2022-11-21 21:55:30	<u>44ecaa5c8f6e6ba646c33c</u> <u>3ddd5c2b9dcce7bf40e51b</u> <u>7a792c85c1d235912c80</u>	- 0.02307793 363.25	BTC	✓
12	2022-11-16 23:41:07	<u>14f2422f2e0d71258648f6</u> <u>d64c4a6447669504fe401c</u> <u>fe22c7e4e49d4c75d9c2</u>	+ 0.02307793 385.46	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2022-11-08 14:33:46	<u>1c94370b8e67da15857d2d</u> <u>a432eeb8946fa42f6d9e72</u> <u>bd3566fda521498107ef</u>	- 0.01850809 361.29 USD	BTC	✓
14	2022-11-01 23:17:22	<u>4e3c9d9eb17852ff4fed81</u> <u>4c9d06c7f57e83131a664a</u> <u>a2bf9240f56d41d73d54</u>	+ 0.01850809 379.11 USD	BTC	✓
15	2022-10-17 00:15:30	<u>e363877247f38c82a808d4</u> <u>cd92df5938ecbbb7f7f548</u> <u>cbec6cf135aba254bcee</u>	- 0.01089880 209.58 USD	BTC	✓
16	2022-10-17 00:15:30	<u>e363877247f38c82a808d4</u> <u>cd92df5938ecbbb7f7f548</u> <u>cbec6cf135aba254bcee</u>	- 0.00965417 185.65 USD	BTC	✓
17	2022-10-16 23:10:37	<u>cf685743751bae118ce12</u> <u>15a377adc119d4461db6aa</u> <u>82745756f7a77d2c717a</u>	+ 0.00965417 185.96 USD	BTC	✓
18	2022-10-11 21:12:37	<u>c03a3e74013c39c249b919</u> <u>895890f7b23c952d7b3a58</u> <u>847eae3bf1e3a4bf23ba</u>	+ 0.01089880 207.14 USD	BTC	✓
19	2022-10-04 14:12:02	<u>ac924f9dc1b8bca880878a</u> <u>70080235d5bf2542ac6d53</u> <u>08030e71c88a50e62697</u>	- 0.01998139 401.79 USD	BTC	✓
20	2022-10-01 23:02:52	<u>83cc9914a23617ef61a38d</u> <u>d182542b90fbeb4ba9ae58</u> <u>989ad9df4e1e35c9e811</u>	+ 0.01998139 385.85 USD	BTC	✓
21	2022-09-19 15:10:05	<u>caf67a675929f15fad27bf</u> <u>c9f0ed68ba99a04c51dedd</u> <u>9c3bd94b6dc73af4376d</u>	- 0.01949393 371.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-16 22:46:06	<u>07186f88fdac6ece8e7b5b</u> <u>2018bc3b67c0847123b275</u> <u>ba83179352d5ce71a84f</u>	+ 0.01949393 386.04 USD	BTC 	✓
23	2022-09-03 17:21:03	<u>03462a2fc063ff9d03bb92</u> <u>a5e3a351a7132018cae218</u> <u>eaafb0f6d21d258d2a09</u>	- 0.01418425 281.07 USD	BTC 	✓
24	2022-09-03 12:45:35	<u>92a40711096b239897cdf9</u> <u>dc6dac2fc2626d49a64b19</u> <u>1d5ed84c7096f013aa90</u>	+ 0.01418425 281.75 USD	BTC 	✓
25	2022-08-19 16:21:26	<u>87ba27838f73ee8e34fc63</u> <u>1885bef61f8931e64b0dcd</u> <u>bc19271d9a7eec106dda</u>	- 0.01601579 344.82 USD	BTC 	✓
26	2022-08-16 22:49:46	<u>1666b6cff0fc62301b8311</u> <u>6712c60bdcd32efc70a0a5</u> <u>ae7e3c1f7874321c0617</u>	+ 0.01601579 382.05 USD	BTC 	✓
27	2022-08-08 11:03:41	<u>5037d1aa23cc03f79f6b26</u> <u>9ef1ea1610019734172f37</u> <u>88158dc88a2d34f56a05</u>	- 0.01643243 397.10 USD	BTC 	✓
28	2022-08-07 19:03:26	<u>c5c60543c44a84a1f3a920</u> <u>6e9f1548e85c34241c83de</u> <u>38b5e0dab9508406b280</u>	+ 0.01643243 380.59 USD	BTC 	✓
29	2022-07-26 15:38:11	<u>2b4a12094cf206d1be3f48</u> <u>1b67fe57cd13893740cc82</u> <u>f289930a13c3cbdc6278</u>	- 0.01803853 377.68 USD	BTC 	✓
30	2022-07-26 12:06:02	<u>55d95f187330ad491841e6</u> <u>9ca0e26db734ff2fc31419</u> <u>162a4390b321424eee56</u>	+ 0.01803853 379.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-02 04:57:27	<u>443db6abc19615aca679ad</u> <u>41d2b9f3f6d92c1d70470f</u> <u>4fcdb0e1752f4e87ffcc</u>	- 0.02027172 389.99 USD	BTC 	✓
32	2022-07-01 23:33:26	<u>0e5dad179268e2e9a97d72</u> <u>140c40649f8788b5fe55d2</u> <u>5c10cd63f05837a13836</u>	+ 0.02027172 389.82 USD	BTC 	✓
33	2022-06-17 12:50:58	<u>4a043415806f17a3dd1869</u> <u>23021ccc5fa137445e7ed8</u> <u>612bc8b279a631c3557d</u>	- 0.01906053 396.48 USD	BTC 	✓
34	2022-06-16 23:11:49	<u>17cce550bf2a5c342b7377</u> <u>bb5769174f6095f4d04d39</u> <u>cb797d1e5e37f379524d</u>	+ 0.01906053 397.99 USD	BTC 	✓
35	2022-06-02 00:46:41	<u>a87bf3fc538da71b9df50a</u> <u>a8c0d535c8faf78548b3b8</u> <u>c357fab830f53f64beac</u>	- 0.01313329 390.45 USD	BTC 	✓
36	2022-06-01 23:00:05	<u>f897baba6d52bcfcffafb9</u> <u>b06be2deba25e4d502e1f1</u> <u>af84a9c29bb9755260cc</u>	+ 0.01313329 390.45 USD	BTC 	✓
37	2022-05-17 09:44:21	<u>905eee52d9e6fc438760ef</u> <u>80e5eb1aaf6f4ed6685f0e</u> <u>00ac38816d56b8e7c408</u>	- 0.01288912 390.79 USD	BTC 	✓
38	2022-05-16 22:51:40	<u>a026789dc8b34ef38730e3</u> <u>ca5ee5498c839c9dd68fb4</u> <u>ad37d86776bda7b62c39</u>	+ 0.01288912 391.35 USD	BTC 	✓
39	2022-05-09 21:41:34	<u>33818c8dcbf2b1d513e7f4</u> <u>cfb1e6cf59be0153066686</u> <u>ce43482a37605c008350</u>	- 0.02931736 881.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-09 10:49:09	<u>ba59b805fe690756eeef9e</u> <u>25d7a9deb6fee96899e3a</u> <u>d020bd7fe7df3799c7f5</u>	+ 0.02931736 948.16 USD	BTC 	✓
41	2022-05-02 01:48:48	<u>8b1fb72772de8f540aa63f</u> <u>df02594b8d39714a53ca87</u> <u>79ddd256e7107477a673</u>	- 0.01509228 583.68 USD	BTC 	✓
42	2022-05-02 01:39:43	<u>89b0de7f91222317d3e7e9</u> <u>589a8fdab3027a1356f7aa</u> <u>71cb0c709009a872f0f7</u>	+ 0.01509228 583.68 USD	BTC 	✓
43	2022-04-17 08:39:17	<u>9a6169185be2dd1c8daffe</u> <u>8fe3794abcf62f5b5ce7eb</u> <u>131143a1589571439239</u>	- 0.00950785 384.73 USD	BTC 	✓
44	2022-04-17 01:04:02	<u>95242b36f065ec5a4c14bc</u> <u>d3c4debe3f8e2914aebce0</u> <u>585260b53d9295e427ba</u>	+ 0.00950785 382.50 USD	BTC 	✓
45	2022-04-02 06:49:29	<u>f82662c43810b985391933</u> <u>f3148e2e2893b1f0b259cd</u> <u>5402af931fc86414e65a</u>	- 0.00824392 383.69 USD	BTC 	✓
46	2022-04-01 23:40:02	<u>ac1494efcf6c37cf5bf555</u> <u>0a951b3a2997e2690eb13e</u> <u>b317909f5602acf76bf6</u>	+ 0.00824392 384.16 USD	BTC 	✓
47	2022-03-17 05:43:26	<u>0f9d446e05b047f216e3dc</u> <u>aa2b09f196eff66fa552af</u> <u>46347ff9eb8dcc47f40b</u>	- 0.00931349 379.51 USD	BTC 	✓
48	2022-03-16 22:58:54	<u>c3807d697d9aae9303d921</u> <u>cad3dd1c235107bdfcb9fb</u> <u>1af82ccaa13d68708e54</u>	+ 0.00931349 381.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-02 15:52:54	<u>f92de9d82212442c4f8f20</u> <u>bd33b41d6b4946402b61f6</u> <u>f21ad497d39416bdf976</u>	- 0.00865603 379.93 USD	BTC	✓
50	2022-03-02 04:17:28	<u>47ef0eeffa70bfa8a39d9e</u> <u>94286cb718d7dd6ae61a22</u> <u>82eb32a650522b89008d</u>	+ 0.00865603 381.75 USD	BTC	✓
51	2022-02-17 10:38:24	<u>6ae75e08551572c2939ad5</u> <u>121b3be3490d373a0e8f26</u> <u>99365802bfd4de2555d2</u>	- 0.00867865 362.30 USD	BTC	✓
52	2022-02-17 00:37:53	<u>14143d55bc7efdbe7f57c2</u> <u>74738b6ad2b738171df9a5</u> <u>b440d246ce923c66f552</u>	+ 0.00867865 378.54 USD	BTC	✓
53	2022-02-12 09:48:30	<u>7b52d9f470f270ae14312f</u> <u>aa30615c0f0793de61e9e3</u> <u>bf6107a5dcd2288ff717</u>	- 0.00625707 263.57 USD	BTC	✓
54	2022-02-10 12:15:37	<u>f9422c824160342304dece</u> <u>254355d32af6ad4ba4cc34</u> <u>c0e65ef5736d10e1d379</u>	+ 0.00625707 283.63 USD	BTC	✓
55	2022-02-02 04:57:53	<u>bdd25c36b6c0c2a2f66996</u> <u>4b5c7fba3a2bb647e4ddca</u> <u>d016f86624991abef85a</u>	- 0.00993696 382.47 USD	BTC	✓
56	2022-02-02 02:28:23	<u>1d33d113111d4444ac33ef</u> <u>a3319198b812a4c403e512</u> <u>8c14667aa842727310a8</u>	+ 0.00993696 381.74 USD	BTC	✓
57	2022-01-17 01:37:52	<u>94efc8e5b8a16eff6e4c62</u> <u>56d48cf4793cfa54b6d0f7</u> <u>7133a4a45dc05ca53b93</u>	- 0.00887747 378.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-17 00:39:16	<u>e406bda978e7edb8dddc41</u> <u>df32e2aa2b327c076f04ab</u> <u>8fbf9623c84ae0a9a6b3</u>	+ 0.00887747 BTC 378.75 USD		
59	2021-12-30 03:44:43	<u>a4ae8b87b9066725591213</u> <u>b7a4941ce237e2e1f8a5e3</u> <u>8a8e3dd3f4f02f246555</u>	- 0.00996153 BTC 473.32 USD		
60	2021-12-29 11:51:53	<u>0876c21ccfdb55f94d8668</u> <u>4456f613d135b991dae8c9</u> <u>06fc3b8bbb50f1082853</u>	+ 0.00996153 BTC 473.71 USD		
61	2021-12-17 03:19:50	<u>cb3669a12cc4648e4c64ce</u> <u>e8a82f8f8e0c2f11400b3f</u> <u>2aeaa090f5f8d10f0630</u>	- 0.00799926 BTC 376.02 USD		
62	2021-12-17 00:52:27	<u>2e379e27105366486aa8ab</u> <u>cfc4cc5a9d4cf338df4e9c</u> <u>53f5ef02eedeb426c575</u>	+ 0.00799926 BTC 376.02 USD		

\* USD values displayed at the time of transaction

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