

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33VywNuWAeLQ8pnUPAmecw8QBtxm5qcMXi</u>
TOTAL RECEIVED	2.66682280 BTC
	168,159.12 USD
TOTAL SEND	2.66682280 BTC
	168,159.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b498</u> <u>7113ba183adc1e57a9670f</u> <u>ecdb5b6c035d6ea1e77e</u>	- 0.00965807 BTC 385.12 USD	
2	2024-01-13 03:41:44	<u>598ff96736944e655d2dc4</u> <u>d190d3f389181693c6fec0</u> <u>6c415002cb45dda4613f</u>	- 0.00158000 BTC 67.68 USD	
3	2024-01-13 03:41:44	<u>07d967017139d45787c655</u> <u>70977ae183487d0e4c3906</u> <u>86842e729560dfb96542</u>	- 0.00190000 BTC 81.39 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-01-12 23:49:40	<u>532c543c407da70776e125</u> <u>b12e9cb1d214dfea603bde</u> <u>1424a677c66e33346e13</u>	- 0.00563331 BTC 	241.11 USD	✓
5	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00165000 BTC 	70.62 USD	✓
6	2024-01-12 22:57:13	<u>a9a49b4b531ccf40593650</u> <u>aecc4266f802951a871066</u> <u>70e8fcf1f8cc624f6ffe</u>	- 0.00107375 BTC 	45.93 USD	✓
7	2023-12-28 10:50:20	<u>100ab485c0b9f81f5cea18</u> <u>201bbad4c91e48a0569c7d</u> <u>494e54523de08731f0e7</u>	- 0.04151787 BTC 	1,787.75 USD	✓
8	2023-12-28 10:50:20	<u>43dcb09229baa751ca5925</u> <u>61c128007f6c9d0b00a386</u> <u>fcd18f12c41dffcdf32d</u>	- 0.04461476 BTC 	1,921.11 USD	✓
9	2023-12-22 01:23:03	<u>aae1c9836dbc16dcb088f5</u> <u>1d80789b588d3e8cc7f2d2</u> <u>0236c4b43fe0b976c965</u>	+ 0.00107375 BTC 	47.36 USD	✓
10	2023-12-19 19:59:10	<u>c4a897d870dfd8d3f3dfa8</u> <u>090807dd1c6f604940b9c1</u> <u>41ad469f86fad311da17</u>	+ 0.04461476 BTC 	1,883.99 USD	✓
11	2023-12-18 17:08:37	<u>16ecd41bc3d7d0764f6a32</u> <u>c1a7df29a430ed0e14adf3</u> <u>d1e93693045dd81bdbd5</u>	+ 0.04151787 BTC 	1,718.21 USD	✓
12	2023-12-18 10:43:12	<u>ab1b0096fac4d41b6006c2</u> <u>b29f5664bb4fe1ccd47007</u> <u>d72d0e270cf50278f6d0</u>	- 0.03915431 BTC 	1,609.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-15 17:52:14	<u>00b1f4daf3d1b73cdea102</u> <u>c75917c796134fbb9f4594</u> <u>8d47544df6f95185c502</u>	+ 0.00563331 BTC 237.24 USD		✓
14	2023-12-14 04:19:04	<u>9b410fe1ba489ec65a383d</u> <u>1e44230a62b75ef2dad847</u> <u>aa55408364e3f2908dbc</u>	+ 0.00965807 BTC 412.49 USD		✓
15	2023-12-11 20:37:23	<u>866dd2ee770eb09d4caf06</u> <u>f442985e69d6fc476fc408</u> <u>1fe0ec7c92fcd4a01431</u>	+ 0.00165000 BTC 67.98 USD		✓
16	2023-12-09 17:43:43	<u>b272e63207be2060b3a78d</u> <u>e3287507d9d7f4805cbfa1</u> <u>ad01508d561eea4eda22</u>	+ 0.03915431 BTC 1,721.41 USD		✓
17	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e</u> <u>76b96a3d30fc7adf8ba127</u> <u>a629b6d2377e55cf13bc</u>	- 0.04357190 BTC 1,898.50 USD		✓
18	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e</u> <u>76b96a3d30fc7adf8ba127</u> <u>a629b6d2377e55cf13bc</u>	- 0.04208753 BTC 1,833.82 USD		✓
19	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e</u> <u>76b96a3d30fc7adf8ba127</u> <u>a629b6d2377e55cf13bc</u>	- 0.03918595 BTC 1,707.40 USD		✓
20	2023-12-07 13:37:19	<u>04c5db7dbc2640afb3bca7</u> <u>f9e9e0f16020ff68e7c00b</u> <u>2fa6a07982dea43053a8</u>	+ 0.00158000 BTC 68.70 USD		✓
21	2023-12-06 22:52:12	<u>516cba99fcacfca4c34d5a3</u> <u>aae4dcac8e799a93a6c3b4</u> <u>c57a007a8f7c3f57a787</u>	+ 0.03918595 BTC 1,714.88 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 08:38:32	<u>391e8816c416f7edcc6897d24d98662bb089e644f8d95b85f844b60a490a315c</u>	+ 0.00190000 BTC 83.36 USD	✓
23	2023-12-03 18:02:28	<u>b05597033669ecd74df0587fe75fc7c6ce3fc4954c161152eea29787428d7475</u>	+ 0.04357190 BTC 1,722.97 USD	✓
24	2023-12-02 18:47:22	<u>a7fbc5eef93ce7448b972dc63857df34536fd7779e9df400b7b750ed4746a3ca</u>	+ 0.04208753 BTC 1,659.09 USD	✓
25	2023-12-01 07:48:57	<u>71a128291b038e1c515a90775e33a5d9e3b87efc90d81bce67525aaaf3ddacfd</u>	- 0.00587712 BTC 225.17 USD	✓
26	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.04648349 BTC 1,780.94 USD	✓
27	2023-12-01 07:47:34	<u>26e9c49aeba85eeff26a55592c119387c86dc2aa540cdf8fa7eb88533a3d7979</u>	- 0.04553330 BTC 1,744.53 USD	✓
28	2023-11-28 16:58:25	<u>566d713345d741fb6b6213086df19047fed7ee7727f9218dc7ef4c2aaf1c9665</u>	+ 0.04553330 BTC 1,739.86 USD	✓
29	2023-11-27 22:50:13	<u>09cbf80f12d50878dadd3035fed055b9d04b86570357c03dd2d2bc887f237870</u>	+ 0.04648349 BTC 1,731.17 USD	✓
30	2023-11-15 09:26:58	<u>8ea260029f54201cea262b0b7bed27cd89a32ae20e058d3432e34203ca807979</u>	- 0.05661165 BTC 2,025.71 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-11-15 09:26:58	<u>8ea260029f54201cea262b0b7bed27cd89a32ae20e058d3432e34203ca807979</u>	- 0.04667108 BTC  1,670.01 USD	✓
32	2023-11-15 09:26:58	<u>8ea260029f54201cea262b0b7bed27cd89a32ae20e058d3432e34203ca807979</u>	- 0.04652432 BTC  1,664.75 USD	✓
33	2023-11-15 09:26:58	<u>8ea260029f54201cea262b0b7bed27cd89a32ae20e058d3432e34203ca807979</u>	- 0.04641756 BTC  1,660.93 USD	✓
34	2023-11-13 16:26:38	<u>487d36985b78588729779a34dd78cd691155fef419e32e53f6edbcad679de59f</u>	+ 0.04667108 BTC  1,720.19 USD	✓
35	2023-11-12 18:15:12	<u>79657f0acb7f56451df44253763f836c87b9e2d2144a2728365447a290104b01</u>	+ 0.04641756 BTC  1,724.18 USD	✓
36	2023-11-11 21:53:12	<u>bba3d9754344a0e39cf0ab2fc74c89d6eda04aca0c13bc98ce7a6f52f43687c9</u>	+ 0.04652432 BTC  1,716.37 USD	✓
37	2023-11-08 17:24:54	<u>2e0872f2f95ac4da5f892d4c23218a33da90ae5f1be2850e7fbc2c9ade169616</u>	+ 0.05661165 BTC  1,999.16 USD	✓
38	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8d2b4addae6092159bbce724d77f4d6b1551e86237c</u>	- 0.05026988 BTC  1,776.07 USD	✓
39	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8d2b4addae6092159bbce724d77f4d6b1551e86237c</u>	- 0.05024811 BTC  1,775.30 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8d2b4addae6092159bbce724d77f4d6b1551e86237c</u>	- 0.04953087 BTC 1,749.96 USD	✓
41	2023-11-08 10:43:01	<u>4bb734c6ebc576b20b04fcd871da6cc7e7528b54973b91f55d7eb94591b1231</u>	- 0.05655912 BTC 1,998.27 USD	✓
42	2023-11-07 16:59:30	<u>b4dda8b06d49652adfedeeb48df3b39b28a95f3719e6de0fe3c70e5b0d5f314f</u>	+ 0.05655912 BTC 1,971.08 USD	✓
43	2023-11-03 19:08:13	<u>708e536a5db27cbb32fd57b311865b07e42c1f17841e491dcb56260cf4a2b039</u>	+ 0.00587712 BTC 202.94 USD	✓
44	2023-11-02 18:26:42	<u>523f5893f230228d1a1d1cb32efdabe197f24b2895529e12818e39f60bbb2e5b</u>	+ 0.04953087 BTC 1,726.03 USD	✓
45	2023-11-01 16:24:49	<u>6bfaec55a77fe641d4b96d4195922e5ed7ed94e8533ed15867857121a6324efb</u>	+ 0.05024811 BTC 1,731.48 USD	✓
46	2023-10-31 16:00:58	<u>dfab2d24f5be795e3cda136377650d3873e93fd9613bab9c564be8b4cc7a77f5</u>	+ 0.05026988 BTC 1,730.57 USD	✓
47	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526378daf2261c3589e55426eda4bb38330374e7d657e</u>	- 0.05039917 BTC 1,734.46 USD	✓
48	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526378daf2261c3589e55426eda4bb38330374e7d657e</u>	- 0.04993407 BTC 1,718.46 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526</u> <u>378daf2261c3589e55426e</u> <u>da4bb38330374e7d657e</u>	- 0.04964459 BTC  1,708.50 USD	✓
50	2023-10-30 15:52:08	<u>df79e989b14454326bb9bb</u> <u>c574fec76731273b7b35fe</u> <u>f0c24b5cf00ecb818b7b</u>	+ 0.04964459 BTC  1,710.70 USD	✓
51	2023-10-29 16:15:03	<u>3c6d60205e8b83b7a2679d</u> <u>84658e7de99d155c57a27c</u> <u>9573abfdac62dfce7fd9</u>	+ 0.04993407 BTC  1,717.59 USD	✓
52	2023-10-28 16:04:50	<u>f28fa7a3dd566555466d87</u> <u>7812000d9e2d0de878283f</u> <u>72efdd62e9d51a987c5b</u>	+ 0.05039917 BTC  1,720.38 USD	✓
53	2023-10-11 09:08:59	<u>4225e99efd76687f1bce19</u> <u>b81c83996f7db5d5e4044f</u> <u>0d5dcefa8eef574455ce</u>	- 0.00387358 BTC  105.69 USD	✓
54	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eae6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.06263032 BTC  1,708.89 USD	✓
55	2023-10-11 09:08:59	<u>f13eddc9bae78780e5b4bc</u> <u>01cb8e9706cc1eae6bd98</u> <u>2d7e51bf2ca118448805</u>	- 0.06211398 BTC  1,694.80 USD	✓
56	2023-10-06 15:31:38	<u>0ba4d59bb5cf411f8a417c</u> <u>bf2c271ecf8d1f5e3e5166</u> <u>3a4005482230325eadb6</u>	+ 0.06211398 BTC  1,731.59 USD	✓
57	2023-10-05 17:06:45	<u>697f22bf81ea81f6a267b6</u> <u>0676ea6351cfea339230ae</u> <u>7baf7fcf3f7980503f6a</u>	+ 0.06263032 BTC  1,721.29 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-01 19:57:44	<u>3f180a0e027b05610cd78e</u> <u>ad332cbea80c8c6b71362c</u> <u>06c5d9e0526f63071b01</u>	+ 0.00387358 BTC 	✓	105.01 USD
59	2023-09-29 02:36:32	<u>3e4f5309f61c6730ef0b5b</u> <u>9b59cd0cb6cd80f9188fbf</u> <u>6321639963df9652bf96</u>	- 0.00190000 BTC 	✓	51.22 USD
60	2023-09-27 11:26:59	<u>03691f185e3424423f1481</u> <u>618808c513e0446055b036</u> <u>d491b1cc623701f8de7c</u>	- 0.06482790 BTC 	✓	1,735.22 USD
61	2023-09-22 23:06:35	<u>3ba51badbe044777db6f49</u> <u>bf19887cff1ba76fe1f15f</u> <u>f77826c1da61eaa042a7</u>	+ 0.06482790 BTC 	✓	1,723.13 USD
62	2023-09-22 08:04:07	<u>01e4c32b7c7c98bd12c6f2</u> <u>d5df54aa8ed14ccbae6798</u> <u>82dd1465032dfbe540d0</u>	+ 0.00190000 BTC 	✓	50.67 USD
63	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba5</u> <u>75fe6d6ac44b0b6af6a177</u> <u>a172fda3611db58a30b7</u>	- 0.01191264 BTC 	✓	318.43 USD
64	2023-09-21 00:53:28	<u>6d75cd1779abd2eb7ef58d</u> <u>b556a4e6c5378919753585</u> <u>fbaa9c10395aded325fd</u>	+ 0.01191264 BTC 	✓	321.99 USD
65	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f</u> <u>14d2c01403d500153d37a9</u> <u>98cfb5d380ef21523516</u>	- 0.26984822 BTC 	✓	7,057.04 USD
66	2023-09-13 09:35:48	<u>2adb5641a58563f211b26b</u> <u>40d5f244c10a80dcbdabd3</u> <u>5cdfb5d171851f70dab6</u>	- 0.06614904 BTC 	✓	1,729.92 USD

#	Date & time	Transaction Id	Amount	
67	2023-09-12 20:32:48	<u>6e29f711326224a153090a</u> <u>9f032feaa0f49bdbbe9999</u> <u>e3731cd114833728598a</u>	+ 0.06614904 BTC  1,726.68 USD	✓
68	2023-09-06 16:39:21	<u>fedc0a790d85f53cc10687</u> <u>bd5b48b63b63368a6c8557</u> <u>bc64b2db1f7e0fc3fa4c</u>	+ 0.26984822 BTC  6,978.27 USD	✓
69	2023-08-10 10:18:09	<u>34ac9da38530a03be88898</u> <u>858206ce0cf9ec24c46b64</u> <u>762380b6a8949c9d0c55</u>	- 0.05890467 BTC  1,740.80 USD	✓
70	2023-08-10 10:18:09	<u>ddfd3b6a33d1334d1db80f</u> <u>ac104c288c830dbd919208</u> <u>779e671b3cfedd081be0</u>	- 0.23649121 BTC  6,988.99 USD	✓
71	2023-08-10 10:18:09	<u>ddfd3b6a33d1334d1db80f</u> <u>ac104c288c830dbd919208</u> <u>779e671b3cfedd081be0</u>	- 0.23606951 BTC  6,976.52 USD	✓
72	2023-08-04 14:27:46	<u>137074950de9de31c10191</u> <u>0ffee25d9beac416c36efd</u> <u>094f0b2c99512506967d</u>	+ 0.23606951 BTC  6,906.71 USD	✓
73	2023-08-03 17:36:50	<u>6b17de4f524c5367db7dc5</u> <u>15755219c4cf195cb25f2c</u> <u>346d12b86cc1452a2eea</u>	+ 0.05890467 BTC  1,724.12 USD	✓
74	2023-08-02 17:49:47	<u>43a84edc22b9a1d640356c</u> <u>69db8fb280954d360b081e</u> <u>5612ae76445ad3f70d6b</u>	+ 0.23649121 BTC  6,893.26 USD	✓
75	2023-07-26 10:29:29	<u>4a358cf70d025cbc1ddd49</u> <u>3417e23f2d86013a9105b3</u> <u>5cfe287ef5337668f965</u>	- 0.23613642 BTC  6,893.42 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-26 10:29:29	<u>4a358cf70d025cbc1ddd49</u> <u>3417e23f2d86013a9105b3</u> <u>5cfe287ef5337668f965</u>	- 0.20326220 BTC  5,933.74 USD	✓
77	2023-07-25 15:21:03	<u>234397321bf2c90171e035</u> <u>69f0c50933983727c477a7</u> <u>dc59a0cabed8c34ff6de</u>	+ 0.23613642 BTC  6,890.81 USD	✓
78	2023-07-20 17:07:57	<u>ae2c73636a60cedb3ba407</u> <u>cae382f5a966ffedd7665e</u> <u>31c2b69c1a77c1246a4b</u>	+ 0.20326220 BTC  6,048.41 USD	✓
79	2023-07-20 11:20:55	<u>a13ed21dafd495b72965f2</u> <u>7d63a51dce68c593d2d193</u> <u>1053c614d4each0d926e</u>	- 0.23037133 BTC  6,976.77 USD	✓
80	2023-07-17 21:04:57	<u>449dca6b3f486624fdab72</u> <u>848fbe8a4161f9155faf12</u> <u>327435182ec2f7c438a9</u>	+ 0.23037133 BTC  6,967.02 USD	✓

* USD values displayed at the time of transaction

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