

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33X7tjQ58MGfkfxkedS1VkJDxUPGdexG3a</u>
TOTAL RECEIVED	0.15835986 BTC
	10,017.83 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.15835986 BTC
	10,017.83 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:23:39	<u>b235d37b30b78fcdaeceb5</u> <u>9a79cb4c655f0b609dd167</u> <u>a4fdcfc2ae813ffd350a</u>	+ 0.00235071 BTC	
			152.01 USD	
2	2024-07-17 07:40:36	<u>4c24003ed0f28e717b949a</u> <u>42f9b2f9306fb0c1293b2f</u> <u>ec632211e5c7c8a03602</u>	+ 0.00234898 BTC	
			153.10 USD	
3	2024-07-16 05:31:11	<u>aeed042096152677c47831</u> <u>21864948633c0d1ea32ba3</u> <u>2eda562c7cc3304598bc</u>	+ 0.00234163 BTC	
			147.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-15 04:50:29	<u>4635eb7a0da0a97744f249</u> <u>c6e166d195093657c69df0</u> <u>d543e75dc1d3ab838e31</u>	+ 0.00237510 149.15 USD	BTC	✓
5	2024-07-14 08:36:35	<u>845aa7fbaea92cecf58759</u> <u>1d7b30f301caed87fe7757</u> <u>87de564da453f8754fce</u>	+ 0.00234190 140.94 USD	BTC	✓
6	2024-07-13 06:48:01	<u>8593d946b20a7ec8b7d96e</u> <u>de4546bd7fa638366430b2</u> <u>2148887f376a48f1c6a5</u>	+ 0.00234828 136.60 USD	BTC	✓
7	2024-07-12 04:38:19	<u>d10671b18b2e47eb3545fc</u> <u>d26b2ab7190c9e771e1e9e</u> <u>71342ccbe764ae585fd1</u>	+ 0.00236137 134.65 USD	BTC	✓
8	2024-07-11 05:07:21	<u>d355dc79eb96af42e92790</u> <u>843eb6dde7376f8cfa70ec</u> <u>902b567d6915f94277fc</u>	+ 0.00234336 135.90 USD	BTC	✓
9	2024-07-10 05:39:14	<u>59b37ebfb06d3e5fbb243f</u> <u>71eaf451e7da061654344a</u> <u>c33763ab36f369e2e116</u>	+ 0.00234625 138.98 USD	BTC	✓
10	2024-07-09 07:31:41	<u>81bd7137d713ae6c52ad8f</u> <u>df1ab2f95bbc1ee5cc6f78</u> <u>2ade04184a3c155e879a</u>	+ 0.00234530 135.12 USD	BTC	✓
11	2024-07-08 04:46:00	<u>470615ef5380cef8049cb1</u> <u>98b493d53a3bf3c200845f</u> <u>8680c9fce0868553b829</u>	+ 0.00218571 121.26 USD	BTC	✓
12	2024-07-07 05:24:26	<u>7c564a800ab06671a42510</u> <u>e97453eaf45b9454554853</u> <u>906db2b13177d702e343</u>	+ 0.00235746 135.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 09:05:37	<u>07f45c839fa6a39e4ed7059ebc4a1b4d7767ef5b4d4246ec1074ec5021c58d40</u>	+ 0.00228263 129.57 USD	BTC 	✓
14	2024-07-05 06:03:35	<u>1984baa43df25f48214b16c0aa138a179bc6f0b98b5f0b27faecf5fc4f790caa</u>	+ 0.00227573 123.53 USD	BTC 	✓
15	2024-07-04 05:09:39	<u>c0746b69807dea1c56537ec280f3d1c0427c1743c029317ab6a8203f2ca8e2c5</u>	+ 0.00227825 134.19 USD	BTC 	✓
16	2024-07-03 05:35:16	<u>37e47429e7e8204a2ab71f0d5770f637eef103717bd8049428c49fa61102a6a8</u>	+ 0.00228621 139.49 USD	BTC 	✓
17	2024-07-02 12:20:48	<u>944b94e5e47075f02fa2b41c88f305b8cb62ccb3485014106cdcf794b6ac6d9</u>	+ 0.00227021 142.74 USD	BTC 	✓
18	2024-07-01 06:28:50	<u>66723fe05382b1a40322112c26945fb44438ba300370dfa723f04348f09e5789</u>	+ 0.00161708 102.52 USD	BTC 	✓
19	2024-06-30 08:34:54	<u>766a6179a7c75548403d577335a74147d4a2090315ee2f65ae1ec00c167382f0</u>	+ 0.00214841 132.19 USD	BTC 	✓
20	2024-06-29 05:34:31	<u>bafa240d402253f93da74b2212a7c85e99b264842fdc28f228ddd26c066054e0</u>	+ 0.00220754 134.32 USD	BTC 	✓
21	2024-06-28 05:21:41	<u>8c35383f064a5fc119fccf7a73ea525728091413bf1bc08e18389711963a3b4e</u>	+ 0.00223902 137.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-27 05:18:19	<u>05fb98bc736ae3c6b5b51f</u> <u>cefd34c7ff79743ad5cba0</u> <u>123e32fb857dbbd70a1d</u>	+ 0.00222468 135.27 USD	BTC 	✓
23	2024-06-26 08:52:17	<u>192bc538f296734604f388</u> <u>f35782cdf9b402cfc3e7a</u> <u>3321e8e04815af7a519a</u>	+ 0.00207430 127.31 USD	BTC 	✓
24	2024-06-25 04:15:30	<u>b190eab2f3e4bc97bbb210</u> <u>4edafd1f2dab28ce923ea1</u> <u>d5842db0958b3ed03f20</u>	+ 0.00207968 127.63 USD	BTC 	✓
25	2024-06-24 06:25:11	<u>dd3a1bad36e615fd021c9b</u> <u>0b8e919a039691a19365b0</u> <u>45c29bf84ade3341472b</u>	+ 0.00209642 130.82 USD	BTC 	✓
26	2024-06-23 07:46:14	<u>742af5a3fc5616ce71ae2e</u> <u>c4f45bbfeba4aff2250dfb</u> <u>b419daccf15c8c457c14</u>	+ 0.00212830 137.05 USD	BTC 	✓
27	2024-06-22 07:34:44	<u>9db830b2084bb912f36c90</u> <u>12bdd63676a1347fd9e2bb</u> <u>e50628a8670c171a440f</u>	+ 0.00193597 124.46 USD	BTC 	✓
28	2024-06-21 06:54:05	<u>0d9b39f6e776d26f35409e</u> <u>96c8f0899e70380503c719</u> <u>dc0e8593604cb848532b</u>	+ 0.00163468 104.94 USD	BTC 	✓
29	2024-06-20 10:02:04	<u>e291f5042c1311edada03a</u> <u>30bf91c2229abf35259297</u> <u>c56cac7610fa1d5c176a</u>	+ 0.00161651 107.02 USD	BTC 	✓
30	2024-06-19 04:18:31	<u>473c383d6eb27ee750684f</u> <u>28f243af4c9c3e8504bed9</u> <u>ae5f31c9400f72b5a58c</u>	+ 0.00159052 104.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-18 05:52:55	<u>34bf707ea739c2705576eb</u> <u>3cfc668b371624a517e8a7</u> <u>c532b9ae2954f213ad0a</u>	+ 0.00160600 105.19	BTC 	✓
32	2024-06-17 07:07:17	<u>15ac3c41148a7f58a5ce40</u> <u>a045f90cd9004f98f10e20</u> <u>5fa513d420ffb2b90730</u>	+ 0.00165963 109.82	BTC 	✓
33	2024-06-16 04:16:40	<u>53935dbac17051fd2a9ea9</u> <u>8368bd69c58a7f7266ed50</u> <u>8f8ff4e035a25061f8bf</u>	+ 0.00169572 112.19	BTC 	✓
34	2024-06-15 08:58:03	<u>d23bcd85b6ae59f3b2e9a1</u> <u>743fcd4d28bd31c353c37</u> <u>b362ba2696c5adfcdd6d</u>	+ 0.00100790 66.75	BTC 	✓
35	2024-06-13 07:20:30	<u>644eda8ddba1b2b228fa14</u> <u>d044b7c5c2bed8ccd2883</u> <u>f812480481897f41af03</u>	+ 0.00163526 110.74	BTC 	✓
36	2024-06-12 11:21:24	<u>03639fd1ca73ccee5a908</u> <u>b3ae75a2f0c59329bdd6df</u> <u>23ffb79bbe227ea3d0bf</u>	+ 0.00176039 119.31	BTC 	✓
37	2024-06-11 06:08:09	<u>481adfdebb3716c9e414de</u> <u>9bd1f929ef773a035578b3</u> <u>f7f912f2f0672c973af7</u>	+ 0.00177018 119.82	BTC 	✓
38	2024-06-10 09:27:01	<u>8e7d262e6f73ca56a92eae</u> <u>a21990dfd193335be6efad</u> <u>4a1e679b54848d91136d</u>	+ 0.00196663 136.58	BTC 	✓
39	2024-06-09 06:03:50	<u>c9dd677b8ffa912c20a3ac</u> <u>206c9d40c40a60a61d42fd</u> <u>b788951cb8312c31845e</u>	+ 0.00259398 179.99	BTC 	✓


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40	2024-06-08 06:35:44	<u>d20b9fdabd13f90f893bf7</u> <u>55faa1408b3ba8565209ac</u> <u>cc8ff8d640b90533a910</u>	+ 0.00177470 123.48	BTC	✓
41	2024-06-07 07:53:28	<u>98eb54d45c9a834beccf30</u> <u>916c7883eb453f1b591392</u> <u>67a425f4ffb0042c837e</u>	+ 0.00173208 123.18	BTC	✓
42	2024-06-06 07:35:06	<u>838cfaa737bc073b1be1cf</u> <u>179e2912a24371f31203d8</u> <u>b8168df9d1f17f99dc90</u>	+ 0.00165509 117.35	BTC	✓
43	2024-06-05 08:37:03	<u>0607fc8f2273c8fbf4319a</u> <u>3ddff501befd510b15da45</u> <u>b8948771a1962704e922</u>	+ 0.00165866 117.58	BTC	✓
44	2024-06-04 05:19:29	<u>c8d7d6375295b40efb7567</u> <u>36fbe689c0ee426ce4b8bd</u> <u>8a946c65e8702aad5cba</u>	+ 0.00165130 113.86	BTC	✓
45	2024-06-03 04:18:18	<u>2a6338329f289d0e9717d0</u> <u>7ed66cac22bae1caef97bc</u> <u>6f869efe80c61b4d5c56</u>	+ 0.00167968 115.07	BTC	✓
46	2024-06-02 07:42:52	<u>27338dbe673055c65da867</u> <u>f8ca6ce914320a1b1ce4c7</u> <u>4674475c17d4beaba178</u>	+ 0.00174814 118.43	BTC	✓
47	2024-06-01 04:42:53	<u>ddb8006cacca972c2cacbf</u> <u>d816b805a49f3174f22306</u> <u>fd31c69ed24dbe7c8a5b</u>	+ 0.00167340 113.26	BTC	✓
48	2024-05-31 05:42:40	<u>86a4c50672f50be58cafbb</u> <u>3e6e46c04168cbfeed7e5c</u> <u>4d2328bb9cf44d1452cf</u>	+ 0.00166481 113.65	BTC	✓

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49	2024-05-30 05:26:29	<u>d055037d801114df9293a4</u> <u>f027f964f60a534018e629</u> <u>b3ccd02863da2014adba</u>	+ 0.00159522 108.68 USD	BTC 	✓
50	2024-05-29 05:38:46	<u>91aab135070b5a9a233976</u> <u>991c8df9ef9fb46f148d33</u> <u>9db67d1de0f2cb1b58d1</u>	+ 0.00161327 110.53 USD	BTC 	✓
51	2024-05-28 06:07:31	<u>9b17d20e42c856d48f726b</u> <u>2cc33ca03db1e005aff0db</u> <u>0ae6a1da1c2bd67dadd7</u>	+ 0.00158299 107.60 USD	BTC 	✓
52	2024-05-27 06:07:46	<u>2656123cfc3e2fd8e9a551</u> <u>1bf4e448bf14e6473c72db</u> <u>94e9fd277766bc4dad85</u>	+ 0.00159006 108.74 USD	BTC 	✓
53	2024-05-26 07:08:58	<u>e41295951739094b71fc4a</u> <u>4f7be7ff44de21ed2bacf3</u> <u>93e4958587653e063282</u>	+ 0.00147872 102.53 USD	BTC 	✓
54	2024-05-25 04:20:58	<u>6285f4dc5e977ba93b73ed</u> <u>17693843a59f71936b19dd</u> <u>7f12f71cc01da5d69274</u>	+ 0.00159600 109.77 USD	BTC 	✓
55	2024-05-24 07:33:05	<u>0798dc14fc649d571db1a6</u> <u>16b335f426f1bce2308578</u> <u>6c1a68fd86324c875cb4</u>	+ 0.00161252 108.34 USD	BTC 	✓
56	2024-05-23 10:30:31	<u>4735396e861aedb0df8ac2</u> <u>046af6473bf78c1c21448e</u> <u>6c52555217f478a057b0</u>	+ 0.00162569 113.77 USD	BTC 	✓
57	2024-05-22 05:45:33	<u>447b837758c3b826bb6fac</u> <u>8c268724d280f9b0ac403e</u> <u>d7d2cbb4570404f81c8c</u>	+ 0.00159983 111.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-21 06:53:22	<u>90e4a89b54bcbec35b65b0337b5da1afd8776439663bb7487b45644054854bd1</u>	+ 0.00159866 113.31	BTC 	✓
59	2024-05-20 05:40:30	<u>03272b1e1305a84f67dd342b163c568b4acc31a293c62301f5ac851585aa21e2</u>	+ 0.00161343 107.14	BTC 	✓
60	2024-05-19 07:42:17	<u>f96f02e730d293829d051b43d619b3a3690d134787009559a5e93d82b4930e63</u>	+ 0.00161392 108.39	BTC 	✓
61	2024-05-18 10:24:50	<u>3bdcd589e0813dc6220bc306b702d195b42e2f9dfa4f1dc7166890ce068aaba7</u>	+ 0.00162392 109.16	BTC 	✓
62	2024-05-17 07:02:45	<u>2028e2614be4d2f6ef671605f467aa7914d63a1b4e9222b3c3a28a7416276f5b</u>	+ 0.00162616 107.95	BTC 	✓
63	2024-05-16 05:16:19	<u>75dc81b9b2505ff997076ecc22a87f42cb2da649984d5f967c3427be58ea7209</u>	+ 0.00162435 106.85	BTC 	✓
64	2024-05-15 08:01:04	<u>ed8ea4d4f876e0f0f3ec6ff4e2f7aa3e62e2c4413d0b770715ee465f925ff356</u>	+ 0.00163248 101.44	BTC 	✓
65	2024-05-14 05:31:31	<u>1bc823b2651725922074da6f11b1cdffc92095071c93ac24ffd63c460f72acbc</u>	+ 0.00162531 100.83	BTC 	✓
66	2024-05-13 05:51:52	<u>634c6f7a11750c53aaae04f1bd84963aa419602b9aedcaaf369941b8a100db20</u>	+ 0.00166076 102.14	BTC 	✓

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67	2024-05-12 04:34:16	<u>49d41799b21b52b63cc87d</u> <u>f03bd0c161181e79c556dc</u> <u>4149c1316c8601f28ce4</u>	+ 0.00165089 BTC  100.78 USD		
68	2024-05-11 05:20:20	<u>18a83e1c34ca6ffcbd7969</u> <u>4f160ace6c8aa532b969fc</u> <u>dbebb8b9bbc1daeacfaf</u>	+ 0.00159061 BTC  96.90 USD		
69	2024-05-10 05:38:29	<u>b9501840ed291fa2a3ca4a</u> <u>01d61fa3db4c8c9632e8c6</u> <u>7ece4a22f8fa31f0b069</u>	+ 0.00157691 BTC  99.60 USD		
70	2024-05-09 09:34:53	<u>9c9e9958523e73bedcc540</u> <u>432a283a05493fbefe4656</u> <u>194bfc85b6cfd8ffdf08</u>	+ 0.00159826 BTC  97.18 USD		
71	2024-05-08 08:07:50	<u>24a2ec5d496287e4cd0a36</u> <u>a9ecf3390e02e4abd7dd0c</u> <u>e521cc9fd81b79e1cb9f</u>	+ 0.00161263 BTC  100.58 USD		
72	2024-05-07 08:08:37	<u>2ef6f9a5da39808e72b07d</u> <u>01d1d6e2433d9c3c200356</u> <u>2e3302125121c64d6adf</u>	+ 0.00179805 BTC  115.49 USD		
73	2024-05-06 07:09:25	<u>3013fd3acf637cebc090a5</u> <u>e1899466fd1b62876a46ea</u> <u>14af4816231add05a2d6</u>	+ 0.00156824 BTC  101.21 USD		
74	2024-05-05 07:12:58	<u>86598a82c9b0a11a3f8515</u> <u>f5464eb2afb258bc603903</u> <u>dc3256432b0a7c3a1f9b</u>	+ 0.00157596 BTC  100.44 USD		
75	2024-05-04 05:17:23	<u>9128e262e500c34340d320</u> <u>d769130c305f36f5e5007b</u> <u>a38783af07fe5dbd39d5</u>	+ 0.00157361 BTC  99.74 USD		

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76	2024-05-03 03:57:53	<u>67eb99b1a4c5d25eb74db504efcf181d323a58a1247eb60884d8dbc274d3952e</u>	+ 0.00158754 94.62 USD	BTC	 
77	2024-05-02 06:18:57	<u>cc318d3fc0469af1b94727d0f4f2f2a033adb2001b23627c63461182a73de1b1</u>	+ 0.00160393 92.43 USD	BTC	 
78	2024-05-01 04:42:11	<u>2a2a3ea32f7960f92b53437240aecf27e04a7d5a84636ed936d9f3d48f4fbd96</u>	+ 0.00162158 97.37 USD	BTC	 
79	2024-04-30 10:53:53	<u>07588edba1465e2877a40ab20f74b0e8cef2485005ade92908ed02b83711856f</u>	+ 0.00163631 100.14 USD	BTC	 
80	2024-04-29 07:50:46	<u>8a784551a6d9b4066cbfd98b11564454d7f9306e82414be23a32642491dd4973</u>	+ 0.00167049 104.23 USD	BTC	 
81	2024-04-28 07:24:24	<u>b450b5df43690ca905280c053979f5ff11352c9fa3793c25237fe4654ce84635</u>	+ 0.00178656 114.18 USD	BTC	 
82	2024-04-27 08:00:52	<u>f9a6b51f102d2d97fc95de85a5d11753438a40577c7d33bd66878cc2a079a0ec</u>	+ 0.00179691 113.23 USD	BTC	 
83	2024-04-26 11:03:34	<u>a1985df2f5926d696303978b072326f1e99e3a6ccf75a0d43c577e244b5cbbce</u>	+ 0.00221154 142.07 USD	BTC	 
84	2024-04-25 07:27:46	<u>aa0dbe720af3023f0215690d2f56dd521264e9fbd2f33783f54a9075284a9489</u>	+ 0.00274266 175.57 USD	BTC	 

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85	2024-04-24 05:05:23	<u>65de741ece0ebe18ca516e</u> <u>4626ac5f8b2d92baa4ab3a</u> <u>ae72cf71c9e52a20fc86</u>	+ 0.00227815 BTC  152.03 USD	✓

* USD values displayed at the time of transaction

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