

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33XfEGE1UJG1uwCxKUNefkfAVGdoteVKvc</u>
TOTAL RECEIVED	0.29134883 BTC
	18,317.80 USD
TOTAL SEND	0.14536393 BTC
	9,139.37 USD

Token	Balance
Bitcoin	0.14598490 BTC
	9,178.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:57:38	<u>79e570775128c73c9c9c7b f20b5ae86060d569b289d9 fb1f131caff08229be63</u>	+ 0.00580746 BTC	
			360.18 USD	
2	2024-09-17 11:35:49	<u>7eeb2588841f913ed0322c d5b2d3232d70ea35b89ae4 964418c5dd52b419116f</u>	+ 0.00723377 BTC	
			429.54 USD	
3	2024-08-25 05:27:16	<u>9e350d8d10f7921cb16304 9a87e14bd4981165f14576 4b4efb3d8390ce1662a3</u>	+ 0.01810052 BTC	
			1,160.92 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-21 07:42:45	<u>ec6bbe85e028fc71f7c50a64f819ab642a217a88abf9073dc537fffbc603d195</u>	+ 0.02579668 BTC 1,533.43 USD	✓
5	2024-08-20 06:01:35	<u>257f3dfa5b6f825a501a7627b9337c97e7079ca649f2533329110793c8bf0cbb</u>	+ 0.00599117 BTC 365.22 USD	✓
6	2024-08-18 08:08:14	<u>d9ca72a3d0ada009ef421c5544c2ef7ac8d9826f3d84ceb44c2d6509cc8ed65</u>	+ 0.00735712 BTC 439.26 USD	✓
7	2024-08-16 04:59:28	<u>456d9e854033d231e87e9a5bb952cce86919f1e3f78ab6922b1e68205de2c94e</u>	+ 0.00540742 BTC 314.69 USD	✓
8	2024-08-15 04:32:08	<u>000e492c86044cef03fed1110be0a5a62d0e82edcc31a70bd8b31c0a7da57bff</u>	+ 0.00544301 BTC 317.40 USD	✓
9	2024-08-12 04:58:32	<u>47948b97f2dbd51230787f992a014577f97e19b95564d39599d9ab12cfb9cf3b</u>	+ 0.00766760 BTC 449.10 USD	✓
10	2024-08-09 04:37:57	<u>ff33736c7ca127e59280a87622a2cc695b0752e5ebec2c2cc8d1f40ca64267ed</u>	+ 0.00578920 BTC 353.07 USD	✓
11	2024-08-07 04:42:38	<u>39e33d30473112c4675d099caba6f1ea52a55473c7a96ac8248d3d3929dc2af0</u>	+ 0.00668058 BTC 379.43 USD	✓
12	2024-08-01 05:21:01	<u>9a9339c00ebd845b606d86f28a72378b668ad26d3845ef3115519c0eb3bdfc54</u>	+ 0.00540217 BTC 347.38 USD	✓



#	Date & time	Transaction Id	Amount		
13	2024-07-31 06:25:53	<u>b006961392055a1cbfd1c4</u> <u>89ef736825445f2c1eeb42</u> <u>d39edc69639f50fec219</u>	+ 0.01236818 821.98 USD	BTC 	✓
14	2024-07-30 12:31:10	<u>085b22b7817e66e309d7c1</u> <u>3a8f383dfabe64aed38864</u> <u>3ba23ba1bea62523dea6</u>	+ 0.01183572 785.67 USD	BTC 	✓
15	2024-06-08 08:59:37	<u>bf95e5c59463bb10a695ef</u> <u>dcd69bb741c21fae33ed9b</u> <u>100ba6bc8d0d73e32280</u>	- 0.00514958 357.60 USD	BTC 	✓
16	2024-06-08 04:51:45	<u>36c6866055c8227e634851</u> <u>102ad8539ea700704b58a3</u> <u>4584d1542525b7fa800c</u>	- 0.00521935 361.80 USD	BTC 	✓
17	2024-06-08 04:51:45	<u>09a6d51ece8081347ccb6d</u> <u>1f2c469a956f107ec4d309</u> <u>33c899249059e0bd2613</u>	- 0.00521970 361.82 USD	BTC 	✓
18	2024-06-08 04:45:49	<u>096cdb7b0cc87b460bb9c5</u> <u>3f2172135b301413471cdf</u> <u>3d2adfbf3d37121d3ad4</u>	- 0.00523227 362.70 USD	BTC 	✓
19	2024-06-08 04:21:37	<u>8bde30b38d2dce3fc12603</u> <u>2cec51ded0fb7fc3107720</u> <u>a96d1247f27f05576db0</u>	- 0.00524738 363.73 USD	BTC 	✓
20	2024-06-08 02:18:30	<u>3398e3914443815ab31442</u> <u>37c491eda09e8b01dff632</u> <u>211b329b16dc7314a2c9</u>	- 0.00531392 368.90 USD	BTC 	✓
21	2024-06-08 01:52:01	<u>0035b431b5ba51a7a060bb</u> <u>6546986618ab040cb38289</u> <u>2ea446c4e93bc17ae72c</u>	- 0.00535663 371.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 00:56:30	<u>983c05354ed450d2ea5b6e8a0437d653b83fc44756480d2428980b5e5b5c8493</u>	- 0.00550729 382.56 USD	BTC	✓
23	2024-06-07 20:55:19	<u>82539bdcb647fbb8a914d3358d1249a1a705fc015f05d10fbff3ec79525a4982</u>	- 0.00575231 398.34 USD	BTC	✓
24	2024-06-07 16:38:44	<u>1925596a564a1ae2d4a0939a0c12a71fd7b9bc0273f49b913062a730cc10efa3</u>	- 0.00628301 438.57 USD	BTC	✓
25	2024-06-07 13:25:58	<u>5e4bf1bb0cdba6acde090100bd56acb409f5ce19ceb5533ba6062d3529a00252</u>	- 0.00565264 404.35 USD	BTC	✓
26	2024-06-07 13:25:58	<u>b978c40433d4fc424c4fdb9c5de764174affa5d185e12c5b7d006e31f909b48b</u>	- 0.00565415 404.46 USD	BTC	✓
27	2024-06-07 09:51:28	<u>116721aa7ed2dd510156b5125ac24e20ad0c16e940253e7c1e9142ab8167b89c</u>	- 0.00513298 366.37 USD	BTC	✓
28	2024-06-07 09:43:46	<u>ea1c3dcdf784f766fba1a37a0cbf1c67903594c8a5208be47aa88918a05988c7</u>	- 0.00512055 365.49 USD	BTC	✓
29	2024-05-25 04:09:28	<u>dee259d25d5e4a3160695358ea314fdd3566ad860b0261dab90398258c63a607</u>	+ 0.00501128 344.69 USD	BTC	✓
30	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add9551137cf4ac0779254497af4b9c215bd8835e263</u>	+ 0.00521970 338.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-05 08:54:16	<u>7ecaf23ea406b1a028b998</u> <u>5211008dce7abca5fa95fd</u> <u>96320d497b960f96f9f7</u>	+ 0.00503784 336.55 USD	BTC	✓
32	2024-03-18 10:39:23	<u>6d87dd416f2f3649be7a2a</u> <u>73cd2856dd6c3e8d6d1904</u> <u>a18f030640af93136911</u>	+ 0.00505518 345.03 USD	BTC	✓
33	2024-03-11 06:40:42	<u>4cc381657e717d429260b2</u> <u>784775febb8bfdc037afe</u> <u>2149dfd50d2a2eb262d4</u>	+ 0.00514958 365.72 USD	BTC	✓
34	2024-03-03 10:45:15	<u>e0ca928f23cf80b1ce0c83</u> <u>dae62f960fd516b5ad12b8</u> <u>df36a1a114c19a5a0e5c</u>	+ 0.00521935 322.71 USD	BTC	✓
35	2024-02-21 09:57:29	<u>a005a0138f48ca7d084bed</u> <u>4a7c7fe7627f4a0bb44d23</u> <u>f36784df1c25b5e13071</u>	+ 0.00513298 263.17 USD	BTC	✓
36	2024-02-12 05:26:44	<u>52cd9e170e4036be4d27f9</u> <u>74dc59b812bd5df817c72f</u> <u>cef22ddd444f2eef494</u>	+ 0.00565415 271.81 USD	BTC	✓
37	2024-02-06 05:10:15	<u>195101a07ef1d2bdbe7b8d</u> <u>37c31f1772d5638c0c20da</u> <u>fad98a8b249e7fab7e5c</u>	+ 0.00550729 235.63 USD	BTC	✓
38	2024-01-31 05:47:46	<u>a95ea8cf4cfb9f8c692d1b</u> <u>3fb86b9905c5e9f7896b1a</u> <u>b2bf1977007f9931f6f5</u>	+ 0.00531392 228.37 USD	BTC	✓
39	2024-01-24 03:45:59	<u>ac27a6991a616aab77c13f</u> <u>c93bb58dc0db48b334b5b8</u> <u>f65c4c15ec4c0ba9fe99</u>	+ 0.00575231 228.10 USD	BTC	✓

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40	2024-01-14 02:55:11	<u>3e240677924556054e4f21</u> <u>10b44c703abad88caeae6a</u> <u>9758bf6bafd616785d9a</u>	+ 0.00512055 218.55 USD	BTC	✓
41	2024-01-02 03:46:32	<u>dc0cbe35cd36c3a6d64932</u> <u>d2bd9f8a7aae6cad996049</u> <u>576de30b7957cf17c43b</u>	+ 0.00524738 237.07 USD	BTC	✓
42	2023-12-12 04:04:40	<u>2e998c16af23f4f987413a</u> <u>f1836985d7ccdc911e7353</u> <u>1e0e277e33c469f61207</u>	+ 0.00535663 221.68 USD	BTC	✓
43	2023-12-09 04:35:52	<u>b3797733a6a7998ac772bd</u> <u>29130072677e8e4562983e</u> <u>8eeae4dca4edd7bfa530</u>	+ 0.00523227 231.65 USD	BTC	✓
44	2023-12-07 02:58:35	<u>b7207d961d5060c6aca3c8</u> <u>0f62d5576f351929bfbe88</u> <u>2fbb9ac6e78ff8b7fc68</u>	+ 0.00565264 248.30 USD	BTC	✓
45	2023-12-03 02:38:57	<u>7f5b78bcd97a3d0562c7e5</u> <u>5a20d8e594c787c7abc83d</u> <u>9463614f50c5b22474cb</u>	+ 0.00628301 247.43 USD	BTC	✓
46	2023-10-12 08:47:22	<u>7f0317da447473f1341885</u> <u>8f2b00f948995a5b63ca89</u> <u>029295ccb06646490ed5</u>	- 0.01367062 365.58 USD	BTC	✓
47	2023-09-01 03:56:28	<u>93893c9743920a5fc30ef7</u> <u>adb005d52976aedc7f8765</u> <u>460f70b0ba7b8700d68b</u>	+ 0.01367062 356.04 USD	BTC	✓
48	2023-08-31 03:58:02	<u>de7625b3666a7278c78b02</u> <u>be9e9b1aa54fa78d32fcf1</u> <u>1921ef9235646fd36788</u>	- 0.05585155 1,522.08 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
49	2023-08-31 03:40:42	<u>25e12c9edaa89fb4546e5e</u> <u>a7898b04d95411693f6f5c</u> <u>04fff3e50da96374750b</u>	+ 0.05585155 BTC  1,522.08 USD	

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