

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33b1QhCk4NyMesd6NnXSZVL5a7m5ePkXNL</u>
TOTAL RECEIVED	20.06242108 BTC
	1,268,667.05 USD
TOTAL SEND	20.06242108 BTC
	1,268,667.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 09:26:58	<u>d46ffc418289d3cddfe0f4</u> <u>0777bc5af6d070d5c3b446</u> <u>ad72d6901369520537e8</u>	- 1.46049000 BTC	
			52,260.08 USD	
2	2023-11-08 11:08:18	<u>b6a2209a7f4da39e031fce</u> <u>051abfe8a73d7158e7e3ae</u> <u>86766204c3d07eadc7db</u>	+ 1.46049000 BTC	
			51,600.26 USD	
3	2023-02-22 07:37:16	<u>5608b8e7a805c204335e96</u> <u>833b20b9ea6bff84634d26</u> <u>d482be67593ec0d3f24c</u>	- 1.00999000 BTC	
			24,205.19 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-16 11:20:15	<u>65b4282ece48174b748e72e00cf3269edd92272c752a65ea04a9897ebdd7e44c</u>	+ 1.00999000 BTC 24,813.98 USD	 
5	2023-02-03 13:54:24	<u>b34a01c5e01e7e6a8f53fb72e095d179501cbce3d00e0ac7df5709e4f85ed8d9</u>	- 0.64510000 BTC 15,171.66 USD	 
6	2023-01-21 07:29:10	<u>d8a7c5b134e007e62b18a733c249bbfd14275f581563c770e48ba58219ef9801</u>	+ 0.64510000 BTC 14,604.00 USD	 
7	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862a7be2ebe4e6b48bec8e9529946d2eeb8b6734443d2</u>	- 1.01922000 BTC 18,160.54 USD	 
8	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862a7be2ebe4e6b48bec8e9529946d2eeb8b6734443d2</u>	- 0.66774000 BTC 11,897.84 USD	 
9	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862a7be2ebe4e6b48bec8e9529946d2eeb8b6734443d2</u>	- 0.65908000 BTC 11,743.54 USD	 
10	2022-11-04 07:05:48	<u>73cb9d421aa02061857652af340629f2b5b7eaf6c7e81392c71807969ae71ddf</u>	+ 0.65908000 BTC 13,584.66 USD	 
11	2022-10-29 10:24:10	<u>d795dd4a768b4b910b974f3d69ba2f7ffe420b6eb3ea542372804f417a2b50fb</u>	+ 1.01922000 BTC 21,173.13 USD	 
12	2022-10-29 07:17:17	<u>9ff4d3a2dd587867b81fa5689af6077f8c52ee5255982dbfefce055a64648c8c</u>	+ 0.66774000 BTC 13,870.47 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-10-28 13:51:06	<u>39513b0aced64b9f508df6</u> <u>bee63cc881655913995866</u> <u>1fed7e2dbcf2c8c2213a</u>	- 0.67290000 BTC 	✓
			13,792.87 USD	
14	2022-10-27 12:26:54	<u>afe4a718a9954c4f0995e5</u> <u>54e35d2c1dff17fc5e3452</u> <u>e44523663fa91f2ac613</u>	+ 0.67290000 BTC 	✓
			13,945.03 USD	
15	2022-10-05 12:33:23	<u>5de515ebb32212bdef8762</u> <u>1ec781e599f8a74302ff4f</u> <u>3d092d096cbbf532dbd9</u>	- 0.75190000 BTC 	✓
			14,978.11 USD	
16	2022-10-05 12:33:23	<u>5de515ebb32212bdef8762</u> <u>1ec781e599f8a74302ff4f</u> <u>3d092d096cbbf532dbd9</u>	- 0.73734000 BTC 	✓
			14,688.07 USD	
17	2022-10-05 12:33:23	<u>5de515ebb32212bdef8762</u> <u>1ec781e599f8a74302ff4f</u> <u>3d092d096cbbf532dbd9</u>	- 0.68971000 BTC 	✓
			13,739.26 USD	
18	2022-10-05 12:33:23	<u>5de515ebb32212bdef8762</u> <u>1ec781e599f8a74302ff4f</u> <u>3d092d096cbbf532dbd9</u>	- 0.67926000 BTC 	✓
			13,531.09 USD	
19	2022-09-27 14:23:02	<u>8a3d3395802f0404ce7433</u> <u>ea0beef3f540813c349750</u> <u>f78d3e4e513702eaa090</u>	+ 0.68971000 BTC 	✓
			13,935.14 USD	
20	2022-09-27 06:52:25	<u>40bca9ed60c5611401dcbd</u> <u>7a0a1de29837ae9339b2ff</u> <u>93fde0edcac99cd74aa7</u>	+ 0.67926000 BTC 	✓
			13,710.00 USD	
21	2022-09-23 14:47:32	<u>d81fe9b77fa5e936187032</u> <u>0a7b2291658ce8c44a8553</u> <u>8d4341c0a38f38e54e97</u>	+ 0.75190000 BTC 	✓
			14,069.44 USD	

#	Date & time	Transaction Id	Amount	
22	2022-09-22 11:18:57	<u>012a2bbbc20d929b947734</u> <u>9531f2a222a4fd15fd18e4</u> <u>a269db417c133483b7e0</u>	+ 0.73734000 BTC  14,178.90 USD	✓
23	2022-09-21 12:24:22	<u>63a8e967edccf817933a38</u> <u>e48b8523b83d7470b33d32</u> <u>d3adb1fc3abde57d8c9e</u>	- 0.72909000 BTC  14,033.36 USD	✓
24	2022-09-21 12:24:22	<u>63a8e967edccf817933a38</u> <u>e48b8523b83d7470b33d32</u> <u>d3adb1fc3abde57d8c9e</u>	- 0.72561000 BTC  13,966.38 USD	✓
25	2022-09-20 09:07:33	<u>4ba4c90f393edd8a12b9e4</u> <u>033debac42548bb8750720</u> <u>ed5e5087672230e86dad</u>	+ 0.72561000 BTC  13,953.47 USD	✓
26	2022-09-16 14:46:44	<u>49fce2e345f9d91e6725f0</u> <u>4bb7604a4fb84ac88e8ffe</u> <u>f3a34599e2d57b4a2368</u>	+ 0.72909000 BTC  14,334.81 USD	✓
27	2022-08-31 11:47:44	<u>6c76d7705b165af6bee1d0</u> <u>a5fb95214a464a3feac87c</u> <u>bf78ebf038770fd5487a</u>	- 0.67626000 BTC  13,734.08 USD	✓
28	2022-08-19 11:06:08	<u>6281d8dc87d997a1433e16</u> <u>5be8434765d1071fd5c964</u> <u>305c85f27732b237a989</u>	+ 0.67626000 BTC  14,517.88 USD	✓
29	2022-04-07 10:56:17	<u>31071da85c75e199714bc9</u> <u>9b55c11e3d532c85ad62b1</u> <u>6301f4abd7c43b319540</u>	- 0.62078000 BTC  26,899.52 USD	✓
30	2022-04-07 10:56:17	<u>31071da85c75e199714bc9</u> <u>9b55c11e3d532c85ad62b1</u> <u>6301f4abd7c43b319540</u>	- 0.38600000 BTC  16,726.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-07 10:56:17	<u>d7c7e6698880784aeb25be</u> <u>e880f7e1d8136bdc2efab7</u> <u>907f5f6be00d9f2be5f0</u>	- 0.35909000 BTC  15,560.01 USD	✓
32	2022-03-28 14:29:31	<u>6e50b0fe4380d2cea5b707</u> <u>0405add71b1f036748a560</u> <u>0988111802d158a75498</u>	+ 0.35909000 BTC  17,220.62 USD	✓
33	2022-03-25 11:33:19	<u>7e928c3f3cd019553812f1</u> <u>0f5f749d32d0a87fb28920</u> <u>d4f32c0210547b92f0e6</u>	+ 0.38600000 BTC  17,106.82 USD	✓
34	2022-03-24 13:55:53	<u>1beb096bf675eb42ea9550</u> <u>8ab6a84627fc8de41a7297</u> <u>7e1f59c474c0fe0a4a6e</u>	+ 0.62078000 BTC  27,314.32 USD	✓
35	2022-03-24 08:49:29	<u>d70f324bbff26e8b51b063</u> <u>2582625d74f6365422db2a</u> <u>a242185862ef2d9559c1</u>	- 0.65268000 BTC  28,044.62 USD	✓
36	2022-03-17 13:39:28	<u>972656b443bb7126e11785</u> <u>fd14bf3096dd57ac68d7dd</u> <u>6f3b5502811770a5b9b2</u>	+ 0.65268000 BTC  26,628.40 USD	✓
37	2022-03-17 10:44:47	<u>9754bb98b0ad61c44c35a0</u> <u>2b3635edbe0bad7f65c171</u> <u>5ab4d1f71bf6eb91decb</u>	- 0.43062000 BTC  17,568.67 USD	✓
38	2022-03-14 07:00:51	<u>e94b28fcc5f7a0e2e64333</u> <u>cd3fa16ad4d3309ab28fd8</u> <u>bcaf7da8c145c729250f</u>	+ 0.43062000 BTC  16,750.10 USD	✓
39	2022-02-08 13:24:23	<u>7fd43b3b757a19007718f8</u> <u>8b7433ced38504bc7022e7</u> <u>6a23a903a27d519e9799</u>	- 0.68201000 BTC  29,294.96 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-31 06:31:55	<u>3e0b9e06df4849db0ced6d</u> <u>db94f2b4dac304967d2654</u> <u>c6659c24673a2b7c7615</u>	+ 0.68201000 BTC  25,415.21 USD	✓
41	2022-01-20 12:08:35	<u>ebafdf52e6c787b3c93408</u> <u>ceec01a46b63f8a9a65783</u> <u>d5a82b4e2e5fbdaeac37</u>	- 0.38531000 BTC  16,578.29 USD	✓
42	2022-01-20 12:08:35	<u>ebafdf52e6c787b3c93408</u> <u>ceec01a46b63f8a9a65783</u> <u>d5a82b4e2e5fbdaeac37</u>	- 0.37858000 BTC  16,288.72 USD	✓
43	2022-01-20 12:08:35	<u>ebafdf52e6c787b3c93408</u> <u>ceec01a46b63f8a9a65783</u> <u>d5a82b4e2e5fbdaeac37</u>	- 0.37148000 BTC  15,983.24 USD	✓
44	2022-01-13 10:09:49	<u>a8c1834f04f4e873287c72</u> <u>f1e4af1cd3e4acee22165b</u> <u>da478923c76951b1b662</u>	+ 0.37148000 BTC  15,907.56 USD	✓
45	2022-01-11 15:03:44	<u>a758fdff0608ffd68489cf</u> <u>0e9b9410aae4f15fa92691</u> <u>08233ffa8791b481d922</u>	+ 0.38531000 BTC  16,464.02 USD	✓
46	2022-01-10 07:34:02	<u>065e5ae7922284c9f1686e</u> <u>b8a98bdc76d226ff955cc1</u> <u>dae100c5e353db7c83cc</u>	+ 0.37858000 BTC  15,515.84 USD	✓
47	2021-12-23 10:30:02	<u>64e5524e9b8ee81a88d19d</u> <u>4e8dbe07ab5ac8b700328b</u> <u>d6aadb63f1a14be306b5</u>	- 0.64260774 BTC  32,168.94 USD	✓
48	2021-12-23 10:30:02	<u>64e5524e9b8ee81a88d19d</u> <u>4e8dbe07ab5ac8b700328b</u> <u>d6aadb63f1a14be306b5</u>	- 0.64142281 BTC  32,109.63 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-13 08:27:46	<u>ea382fcf237d2ad810a64d724b52507a3b715e04b5b6c9b276d717a2dc87135c</u>	+ 0.64142281 BTC 30,308.52 USD	 ✓
50	2021-12-10 11:13:25	<u>494e9bc51f20ba96d583e9a873292e80d63c3ba4316dd2cc504bde37e91b3837</u>	+ 0.64260774 BTC 30,292.87 USD	 ✓
51	2021-12-09 12:23:21	<u>9d1f8bc95e83ad96bbc3829503682e720913b18480808be9e6e01178a55a02f4</u>	- 0.70064825 BTC 33,312.73 USD	 ✓
52	2021-12-09 12:23:21	<u>9d1f8bc95e83ad96bbc3829503682e720913b18480808be9e6e01178a55a02f4</u>	- 0.66939207 BTC 31,826.64 USD	 ✓
53	2021-12-09 12:23:21	<u>9d1f8bc95e83ad96bbc3829503682e720913b18480808be9e6e01178a55a02f4</u>	- 0.64985680 BTC 30,897.82 USD	 ✓
54	2021-12-09 12:23:21	<u>41f4d515a1241facd67de1aede16717dd960842549ec3f7c96069fb5669dd2f8</u>	- 0.55840007 BTC 26,549.46 USD	 ✓
55	2021-12-08 12:20:46	<u>399b3ce822b04f1f8441518a95284d798a3518802be3106e4030cd82f3402ed8</u>	+ 0.70064825 BTC 35,362.55 USD	 ✓
56	2021-12-07 10:02:15	<u>e491c507ad6ea54b8667c8f849e6eed84969b71daeff189bfced297481cacb72</u>	+ 0.66939207 BTC 33,863.84 USD	 ✓
57	2021-12-06 11:10:21	<u>33122ba62411e35a922c3cf0a0e78d19bb3437e803d444aa9c2543b25afddaeb</u>	+ 0.64985680 BTC 32,780.02 USD	 ✓

#	Date & time	Transaction Id	Amount	
58	2021-12-02 12:56:38	<u>6339c388d54503c208f3de</u> <u>abfc737008c692cbd3a1d9</u> <u>55d69d0ee599a68626c9</u>	- 0.28205690 BTC  15,930.66 USD	✓
59	2021-12-02 12:09:48	<u>e9fe29f170fe2d9fc3e56f</u> <u>49aca1e56bf3a952c6bac1</u> <u>7ac0cfcbe3366c00b0c7</u>	+ 0.55840007 BTC  31,538.62 USD	✓
60	2021-11-23 10:29:26	<u>40781c31e2a5d7499680b2</u> <u>ca1b4e88573fba5ee94beb</u> <u>b73693b56ec087d357a0</u>	+ 0.28205690 BTC  16,229.91 USD	✓
61	2021-11-18 12:02:54	<u>54dc632b3a8bd9ade7f187</u> <u>afb5cb7aec29f60a227af</u> <u>61099282f51f73ed6008</u>	- 0.27055874 BTC  15,392.52 USD	✓
62	2021-11-18 12:02:54	<u>54dc632b3a8bd9ade7f187</u> <u>afb5cb7aec29f60a227af</u> <u>61099282f51f73ed6008</u>	- 0.25723770 BTC  14,634.66 USD	✓
63	2021-11-17 08:53:18	<u>e9778812ec57ae24c73941</u> <u>358b0994eccf87584f695d</u> <u>28b0e1c4d0536e7be8cc</u>	+ 0.27055874 BTC  16,142.74 USD	✓
64	2021-11-15 12:36:35	<u>16f450bddf02b24aa762f0</u> <u>edcc396b0f2472315ed648</u> <u>fcc122bf7cf6395cbf42</u>	+ 0.25723770 BTC  16,362.05 USD	✓

* USD values displayed at the time of transaction

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