

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dGug4Ln6TejuAcgTVTQ9Xg3rdQy91Mz6</u>
TOTAL RECEIVED	0.18237271 BTC
	11,491.96 USD
TOTAL SEND	0.18237271 BTC
	11,491.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01321290 BTC	
			235.42 USD	
2	2022-11-08 00:36:26	<u>6445709c67856b507d8f7a</u> <u>04887ca8dd149fc3574bd1</u> <u>99ec211f6d1dfa6a9e2e</u>	+ 0.01321290 BTC	
			272.56 USD	
3	2022-04-07 11:04:23	<u>36e8a52d84a73d825a9597</u> <u>b8cef892b5f61b936bd1bd</u> <u>077972be46d524537de9</u>	- 0.00300600 BTC	
			130.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-05 18:35:57	<u>c9b574fa834492b9d08447</u> <u>9c98ea6e8c7b239b6a831c</u> <u>012743722f1f3eb9b7c1</u>	+ 0.00300600 136.76 USD	BTC 	✓
5	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593</u> <u>f2ab0f8a4fe39ad49defd1</u> <u>bd98a1e8925e9cb8e1fc</u>	- 0.00533300 229.34 USD	BTC 	✓
6	2021-12-24 04:27:05	<u>75d705b725b64792ec1069</u> <u>d3b73c48ea5824c0f435a7</u> <u>ab5ac058ee8ef277bec4</u>	+ 0.00533300 271.95 USD	BTC 	✓
7	2021-12-23 10:39:09	<u>4857e9ba2d53e66885f6ec</u> <u>540b3834d2ff3a2f2dd02b</u> <u>cc583c9371e8eb27565d</u>	- 0.00610800 305.76 USD	BTC 	✓
8	2021-12-19 20:01:43	<u>c0abbe35d6ed0bc1486e62</u> <u>696776f8b593a2badd4583</u> <u>c85471544ed129ac6086</u>	+ 0.00610800 283.58 USD	BTC 	✓
9	2021-10-21 11:28:31	<u>3136b8e94c8955e3a22184</u> <u>07c2dfa69d5a26909e4034</u> <u>d2db0eb948935ef32977</u>	- 0.00391000 243.17 USD	BTC 	✓
10	2021-10-20 02:31:56	<u>c3879618463795ff505412</u> <u>b33acfb1e1103fea1a250</u> <u>30dadd999b630c1c652f</u>	+ 0.00391000 250.23 USD	BTC 	✓
11	2021-09-30 09:29:26	<u>c05a72b0cc65eb9d1638e9</u> <u>62ae0872f4d3027c43b36b</u> <u>87dd41eeba89136080b9</u>	- 0.00480561 207.35 USD	BTC 	✓
12	2021-09-26 18:16:22	<u>dd2fdb22a25aba58a3ae90</u> <u>d6f629eeb8b97f464240ca</u> <u>752d7d5b0abaecd15ea4</u>	+ 0.00480561 210.23 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-09-02 12:19:50	<u>18710d6004a181e6ef71087dcf8ea73875dbf607a806ee10e7f4140b6b1ae179</u>	- 0.00399067 196.52 USD	BTC	✓
14	2021-08-28 15:15:38	<u>5bba32b515601486059af5ba3594f7b15a24920c0e625e6c2fa3f6331a81160e</u>	+ 0.00399067 195.12 USD	BTC	✓
15	2021-08-04 12:16:56	<u>483a37f02e52b8ddb81d932bc907fcbf12614a26cc65b6e5aae6d559f9356a10</u>	- 0.00930000 369.42 USD	BTC	✓
16	2021-07-18 18:20:40	<u>888d674f12aa50fa202ad6372596edb6377a64351d3ef5c7bad368ffecac1e89</u>	+ 0.00930000 290.77 USD	BTC	✓
17	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d0fb57affd828b0707f9e44024ca01bfe73f4f01dca</u>	- 0.00806050 269.05 USD	BTC	✓
18	2021-06-22 15:32:30	<u>b6fc8022265b535c8fd901051db7525eeabb06dd2ef93c1e0a327f3f72e28f19</u>	+ 0.00806050 262.04 USD	BTC	✓
19	2021-06-15 13:05:15	<u>b537874464d5fcce759f16debe9c11da35276036637e708bd7f08b46b3494d7a</u>	- 0.00727000 291.84 USD	BTC	✓
20	2021-06-13 17:20:39	<u>6641dec603b03ed67c7c1236b952c98e4aa36964f881278f614369a93f8a71c5</u>	+ 0.00727000 283.67 USD	BTC	✓
21	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7d9fc347cd2103b4d7fd25597ddaaadd16705f64b85</u>	- 0.00795075 290.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a574ed0c82bd1457aac6bfd3d667abfeb58a049b0d5</u>	- 0.00661673 242.07	BTC 	✓
23	2021-06-02 18:02:38	<u>d58059f532f8d0e72504b4c5f080d1be85d0091a12f7f3fc528dd2e7ab772db3</u>	+ 0.00795075 308.34	BTC 	✓
24	2021-06-02 09:03:02	<u>4ad34f77b9f96a7228fad2356d1a4e8989c76a78a4b75b35f8646119f870ad89</u>	- 0.00545504 204.93	BTC 	✓
25	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb494ac45cced72c7fb0c259a77c21638ec034c473e82</u>	- 0.00494614 185.81	BTC 	✓
26	2021-05-19 21:14:58	<u>3939659022c1489c2c423b647baa29389da1405c48e3e4a22232c59c8e8ed7f7</u>	+ 0.00661673 267.81	BTC 	✓
27	2021-05-08 19:09:10	<u>2e134c3e58ee51b307cf7633abe13210759e52e548781a2fd09ed8d5a22be396</u>	+ 0.00494614 286.41	BTC 	✓
28	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf70e6cb500d18d27b1dcedb60d1188911acf4f907969</u>	- 0.00728769 409.15	BTC 	✓
29	2021-05-03 23:36:09	<u>8644a4878d6d8800d4763535e07fd8a9425f455fb08d868ddcd7a26034f8b86f</u>	- 0.00000547 0.30	BTC 	✓
30	2021-04-29 21:27:01	<u>9def746ab6d1f20fef1df39d31da461412e69e3deab69ee3c62632d4172a039f</u>	+ 0.00545504 295.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-20 08:00:24	<u>7f1a1c7209a5d4a99d6aa6</u> <u>eac6799e1918d79898d45f</u> <u>71ec0a7355b6a27a98b4</u>	+ 0.00000547 0.30 USD	BTC 	✓
32	2021-04-17 02:12:28	<u>f87785cb34c74248bc5b58</u> <u>811eb3a28fb1d49df5ed5a</u> <u>06de941e6ab565d43bdc</u>	+ 0.00728769 443.72 USD	BTC 	✓
33	2021-04-11 04:40:27	<u>cb14a9a0d18f83012b6b57</u> <u>c0949d4b440f7f0e4f6265</u> <u>ba030d2908b60e724222</u>	- 0.00450000 270.01 USD	BTC 	✓
34	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00288145 172.89 USD	BTC 	✓
35	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857</u> <u>c7202f8af0be0584d08085</u> <u>4ffd9c830ba38a7816ff</u>	- 0.00502801 301.69 USD	BTC 	✓
36	2021-04-07 21:33:59	<u>1fa2ca8c9fcf6d784a9d4a</u> <u>241e6dc1efb81deb701a2f</u> <u>0b1cc987bb0a39d898f6</u>	+ 0.00502801 292.01 USD	BTC 	✓
37	2021-03-27 15:38:00	<u>e22b268498173f3324cd9b</u> <u>c5832fdb1fdd4ab7a6e30</u> <u>31497f1d9954d7b1f9c0</u>	+ 0.00450000 250.99 USD	BTC 	✓
38	2021-03-23 04:13:41	<u>ff47088048630abd6ce961</u> <u>03a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00571557 310.58 USD	BTC 	✓
39	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137248 74.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 18:47:47	<u>6305254dfa712a5f114493</u> <u>cc7dc4fda99a3a5ca9d0af</u> <u>7af60fdb68b18679858b</u>	- 0.00495489 267.97	BTC 	
41	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00577511 312.33	BTC 	
42	2021-03-21 11:35:28	<u>8143a0646c234e4295f65e</u> <u>ba98c333a9096d3eeb3434</u> <u>6fb66b8e99fe46685dc9</u>	- 0.00105600 60.56	BTC 	
43	2021-03-21 06:58:29	<u>f129199a47746281e2c431</u> <u>e06c7cf6286eb5c43663fd</u> <u>3aa0ef9ba43d883fc853</u>	- 0.00346000 198.43	BTC 	
44	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b1</u> <u>4450d237e9a5963365a2d8</u> <u>b1d462fbdf60359db829</u>	- 0.01099469 630.56	BTC 	
45	2021-03-20 23:30:36	<u>497b6d2f88c71d710fccce</u> <u>f28b23119155d40c695245</u> <u>ccfe296dd1e392b1da56</u>	+ 0.00288145 165.25	BTC 	
46	2021-03-14 13:20:01	<u>adb9c0db640b91cd10fa30</u> <u>e49bbafb4275d589de36fe</u> <u>b0c5f357f63c8c2e73bd</u>	+ 0.00346000 192.39	BTC 	
47	2021-03-05 16:00:30	<u>5841f9c89a73bffce55b56</u> <u>8ade46c1197f9f7278c7a4</u> <u>fd924b8a4b0232f46bb0</u>	+ 0.00495489 242.20	BTC 	
48	2021-02-14 19:03:29	<u>1b22277e3d860b879500aa</u> <u>6bb4735e2f7317ff75f4d8</u> <u>7dbfbb3e3f98616b6345</u>	+ 0.00577511 276.69	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-09 23:17:06	<u>a30e3cd931280dd11a2c44</u> <u>12fd938904ffe12ad88c8b</u> <u>47e8ae9f2aab221fe37a</u>	+ 0.00137248 BTC 61.49 USD		
50	2021-02-07 15:15:20	<u>6500e6a1d382afb2ae370c</u> <u>9c018ef473afe224bdf1ac</u> <u>d325dca1e2505f74e406</u>	+ 0.00105600 BTC 48.97 USD		
51	2021-01-26 20:52:40	<u>44ae2fcdfda402bb7859ec</u> <u>afd24c6fee4052fd32d3c0</u> <u>b875435d209cbc7a7471</u>	+ 0.01099469 BTC 333.86 USD		
52	2021-01-09 15:47:57	<u>fcde8c754aa55da6e469c1</u> <u>4ed761470ead5b9fc24099</u> <u>632195417e338daacf4c</u>	+ 0.00571557 BTC 218.04 USD		
53	2021-01-02 10:18:59	<u>0ad4b704ce6a866b5e4fa2</u> <u>41fbd0008706e9d39403eb</u> <u>e121a21998e7ed0cfff4</u>	- 0.01497737 BTC 481.94 USD		
54	2021-01-02 08:18:08	<u>008f2a6079a097a38a077b</u> <u>00c6e765172fb8528c1358</u> <u>c750c9dd586c51e4a7c4</u>	- 0.01626470 BTC 523.37 USD		
55	2020-12-22 20:59:23	<u>f4cc7e730f5cb69edadedd</u> <u>83dd3f6d8f5d95c8bfddc3</u> <u>3817bf603bd7feabfab</u>	+ 0.01497737 BTC 347.96 USD		
56	2020-12-14 20:56:42	<u>b576511c75c3a8acd1e6a1</u> <u>a905991a672b08b6f21bc7</u> <u>863c1079d90761251b3b</u>	+ 0.01626470 BTC 315.96 USD		
57	2020-11-29 02:38:14	<u>8ec096747fa0cab6d4ae47</u> <u>31e498a7739279c63764c0</u> <u>66606b16c291dc91abbc</u>	- 0.00813394 BTC 147.91 USD		

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58	2020-11-23 22:16:09	<u>9373a53ddd44ce106d8758</u> <u>11d20c40fb707c2d10a43d</u> <u>1b1e058a25234eae16d8</u>	+ 0.00813394 BTC  155.84 USD	

\* USD values displayed at the time of transaction

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