

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33exbQWLBzwBGDUBbUo2xqt42mTVufDnZK</u>
TOTAL RECEIVED	0.48432022 BTC
	30,518.77 USD
TOTAL SEND	0.48432022 BTC
	30,518.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fb</u> <u>d6a7df94c79e8ee2bb1f89</u> <u>581c164f96fa3986a6ce</u>	- 0.01341862 BTC	
			358.84 USD	
2	2023-05-05 10:25:07	<u>be90d58fb28a47dd5b70db</u> <u>3ad69963a4da21d8c8589e</u> <u>3190a9f174c34dafa359</u>	+ 0.01341862 BTC	
			390.62 USD	
3	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.03844000 BTC	
			1,184.02 USD	






#	Date & time	Transaction Id	Amount	
4	2023-04-01 08:31:15	<u>5a07761cf7e078c2ef28d13de0a9c7bc34d8b1e38f6df0eb5e3770224df62caa</u>	+ 0.03844000 BTC 1,092.67 USD	 
5	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b072063d436a84984a022b5c719853a1728077f3d843d</u>	- 0.01765735 BTC 501.15 USD	 
6	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d4d37eb23c3d3bac6483b4d8e48cdd664de991d724c</u>	- 0.00992756 BTC 281.14 USD	 
7	2023-03-28 02:35:33	<u>ad84b7bb3449c4a30fe8230ae3b94aa05388a241303c79977a7811c501728d4b</u>	+ 0.00992756 BTC 267.76 USD	 
8	2023-03-22 12:26:03	<u>52f319a5a476ef7086d3f8ad10792cdec25d76eb890b048445cee228d5eb0838</u>	+ 0.01765735 BTC 498.29 USD	 
9	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede3d269419b186706a8591faccc830f212a3eabd0582</u>	- 0.00621645 BTC 175.02 USD	 
10	2023-03-22 09:28:02	<u>52f285494044f64f76872aa251a41edf8007acf89d579def33c1f58734686bd4</u>	- 0.00792399 BTC 222.66 USD	 
11	2023-03-16 08:05:08	<u>4187913bd5a3ea8dd5d2dc4fe128935468cfc293ceda0d3b6e9530ca9d796577</u>	+ 0.00792399 BTC 194.78 USD	 
12	2023-03-14 07:55:08	<u>5eae9596110d1e7ba2f365715d5a76f38c70305458aea25b6d1aed9a130648d1</u>	+ 0.00621645 BTC 150.55 USD	 

#	Date & time	Transaction Id	Amount		
13	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de95f919609569f7f26aa2e9defaa1d085c528312b680</u>	- 0.00750495 165.65 USD	BTC 	✓
14	2023-02-28 19:24:56	<u>4aa394a7058fb7ecab463c7336045ecd56a3ef436c7b10023b26a9182196ea7d</u>	+ 0.00750495 174.59 USD	BTC 	✓
15	2023-02-22 07:37:16	<u>8704c7d1417c52f802aa0a1375e04bb16accfc3a0478ce7727e35cdea1dc7cae</u>	- 0.00899739 215.62 USD	BTC 	✓
16	2023-02-14 16:01:57	<u>836b3d9465627feae7672083378b842ccd161520e31d105224121bbf2bb54d07</u>	+ 0.00899739 198.01 USD	BTC 	✓
17	2023-02-03 13:58:56	<u>5f79ed361104dee3b4f697e58d6b19be2244bf2271d51afe7870ad37ef17291c</u>	- 0.00948552 223.08 USD	BTC 	✓
18	2023-02-03 13:47:31	<u>6f374f96446a855f83560367dd9af8a6c00ce4215c92df714b6bc12d3ac6e67e</u>	- 0.01172676 275.79 USD	BTC 	✓
19	2023-01-29 23:12:02	<u>b47eb8adb7c724217f064796827b7ff3af022384418cc91c0828c031df3c9e2d</u>	+ 0.00948552 225.20 USD	BTC 	✓
20	2023-01-19 04:43:31	<u>ade06530896053a37d21c7e0462545178c765754a11b29dcfde5ce315b75356c</u>	+ 0.01172676 244.09 USD	BTC 	✓
21	2023-01-18 09:21:35	<u>954312bc8b7d47128da25aad9765f0e728b724c7ea2d386fae6cba17b9928b91</u>	- 0.02049148 435.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:15:44	<u>f1658374750d492ec1c0f4b90736a2de81c818615e57c89a70b1f4c3d8711a38</u>	- 0.01572340 333.80 USD	BTC	 
23	2023-01-12 23:47:11	<u>7762029f4b6b8b1cf97fc1cc769a3c691e1de221d7a9a86325dee94c1d7f0042</u>	+ 0.01572340 295.15 USD	BTC	 
24	2023-01-06 17:14:52	<u>5e8de3ce1eb77b046e79c88584607502331b5426b639115794bf6a43ebcf45f1</u>	+ 0.02049148 344.69 USD	BTC	 
25	2022-12-14 10:15:26	<u>56d0cfb62668bdf42d11f932446d7e895559aad9d600f33403ae521907dff6eb</u>	- 0.00869271 154.97 USD	BTC	 
26	2022-12-14 10:07:17	<u>3966256887c7383204193029830642f02232b8ca93284502b91eb8016e7c0513</u>	- 0.00586195 104.50 USD	BTC	 
27	2022-12-14 09:54:49	<u>5982d9de712e4989237f5325d977747df49d524869cdc7d89269d6a480fb14c5</u>	- 0.00724515 129.16 USD	BTC	 
28	2022-12-12 17:20:01	<u>a3458e74b0b5ce28b5674e6e3056bc3be92da30b4e342caa4042d6e23a4d98ce</u>	+ 0.00586195 99.71 USD	BTC	 
29	2022-12-06 00:53:53	<u>183abeac1ae77e9fe46a1badc8f6a091c3adc4acd38afa63f6232cb65699cde4</u>	+ 0.00869271 148.04 USD	BTC	 
30	2022-11-28 22:55:28	<u>8cfdb67c7991b3c3de0591f6d142c4bcedce0037b1125e2ca54e2617659d10fa</u>	+ 0.00724515 117.46 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2022-11-28 08:55:12	<u>b8016719cfc5c6f41ba534</u> <u>376aee052138edf804d7da</u> <u>25740f49a302913641fd</u>	- 0.11926565 BTC 1,934.25 USD	✓
32	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01158053 BTC 187.81 USD	✓
33	2022-11-20 16:06:51	<u>2d77aabc4469817ad714b5</u> <u>842186929b7112dd476993</u> <u>a036e64b531ea772214a</u>	+ 0.01158053 BTC 192.05 USD	✓
34	2022-11-20 00:30:14	<u>b821a7d55d34b6db48a10f</u> <u>7f7214ae4974f9e9f94e49</u> <u>babdbf4dde17cb7acad9</u>	+ 0.11926565 BTC 1,989.91 USD	✓
35	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01443433 BTC 257.19 USD	✓
36	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01312579 BTC 233.87 USD	✓
37	2022-11-06 19:38:31	<u>fb6e4c130a8483ff360c37</u> <u>8f14bdba12926e1d6cf703</u> <u>7e3413d7b536b8be0d8f</u>	+ 0.01312579 BTC 278.31 USD	✓
38	2022-10-30 07:00:19	<u>a335a27746c7fcb6b03b89</u> <u>c32ecf17dccf4b316a09b6</u> <u>1d4989c3bcc3b07405c8</u>	+ 0.01443433 BTC 300.96 USD	✓
39	2022-10-28 13:51:06	<u>9c8f102f4ea4a6d30342f2</u> <u>8e2de8a382155e5b70022f</u> <u>4f5cd1ffe83d556f47fc</u>	- 0.00682042 BTC 139.80 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-23 02:22:00	<u>e219e9cacf8788936ed32f</u> <u>b0a7f801fce9b195d36eba</u> <u>74e3f53220206b2a204d</u>	+ 0.00682042 130.93 USD	BTC 	✓
41	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01180273 226.62 USD	BTC 	✓
42	2022-10-18 10:55:16	<u>f34e96a570de9d4b1910e8</u> <u>e587f7e33c951af10fe1b8</u> <u>0646d8da457b77440d13</u>	+ 0.01180273 230.90 USD	BTC 	✓
43	2022-09-21 12:43:42	<u>8b762bf12aae2721e825c1</u> <u>3fe81a5288a97f46e42ec5</u> <u>ba7b7657b26c36b2d228</u>	- 0.01098288 211.65 USD	BTC 	✓
44	2022-09-17 18:21:12	<u>9c3b899e81d856b1daa343</u> <u>136c2eb8decd8927b0e4fd</u> <u>68271ef0906bd798eb6c</u>	+ 0.01098288 220.40 USD	BTC 	✓
45	2022-09-16 07:55:45	<u>d8f70a8649becca0eac9c4</u> <u>113346afc689d1570b9380</u> <u>7e84f2b2fc78206ca4f9</u>	- 0.00174908 34.42 USD	BTC 	✓
46	2022-09-11 08:04:46	<u>3c8fb5853e17d55cdec8a5</u> <u>2da270f5fac0baf8e457cf</u> <u>7de7200e89417e176524</u>	+ 0.00174908 37.90 USD	BTC 	✓
47	2022-09-07 10:12:05	<u>39562c55dd738a351c276e</u> <u>ce5caa4330a1a4655631a1</u> <u>0422c8e4cd3cecf27bef</u>	- 0.00230277 43.17 USD	BTC 	✓
48	2022-09-03 09:55:48	<u>d19ed6b91d8cf1f662b321</u> <u>45fd87c523ed04de723523</u> <u>e8a2f6aa3925d01db7ed</u>	+ 0.00230277 45.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01459821 BTC 	296.47 USD	✓
50	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01400971 BTC 	284.52 USD	✓
51	2022-08-27 16:11:11	<u>8c5f39a666b552c7511efd</u> <u>0408d3b304310b721ced92</u> <u>458c8d365b1067fbd62b</u>	+ 0.01459821 BTC 	292.00 USD	✓
52	2022-08-21 08:44:18	<u>1b70ce6b579be6aaf6084f</u> <u>3bfc98eef57aa11d2a35b2</u> <u>e6894c742ccacb5d2051</u>	+ 0.01400971 BTC 	300.27 USD	✓
53	2022-07-06 19:56:26	<u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u>	- 0.07433484 BTC 	1,513.07 USD	✓
54	2022-06-30 03:35:26	<u>b2260694144734223ca98a</u> <u>ffad9f14852338b5cdddfa</u> <u>6623db115df329c7b07b</u>	+ 0.07433484 BTC 	1,486.82 USD	✓

* USD values displayed at the time of transaction

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