

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33g6JCCfGqj4DudGC7cFd3qSa9VuaWpsEF</u>
TOTAL RECEIVED	0.10607255 BTC
	6,691.69 USD
TOTAL SEND	0.10607255 BTC
	6,691.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 02:39:08	<u>085f786a019afcdd821dd2</u> <u>a67c6e34d9b1e3611f3323</u> <u>ce7cfcbad3c7057824b0</u>	- 0.00194836 BTC	
			59.18 USD	
2	2023-03-12 08:22:54	<u>c1e4cf03d2b2f10d2aa75b</u> <u>223f598d13648a7977a6e1</u> <u>a6e4aaef0ba8cfa29c82</u>	+ 0.00194836 BTC	
			39.70 USD	
3	2023-02-23 13:23:46	<u>eb5db61659503b09fa05eb</u> <u>a6ebca409e41a7cdb39ad4</u> <u>6773ac44768d37b48c75</u>	- 0.00312905 BTC	
			75.12 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 10:56:34	<u>9648eed9a365b86c01ffff1</u> <u>e17e79df890d43a857141d</u> <u>acc4b6e2a1538186809a</u>	+ 0.00312905 BTC 	74.40 USD	✓
5	2023-02-23 08:07:36	<u>3869e99f64ee35625acf81</u> <u>9cc1da70d2cd02ebc90f3f</u> <u>e5d0cc7c9cd31a5340f7</u>	- 0.00198151 BTC 	48.36 USD	✓
6	2023-02-23 07:32:56	<u>508eba46f47cedfd4a003a</u> <u>70db9a0594726fa852fee9</u> <u>ef9ca87ac80688124e21</u>	- 0.00202794 BTC 	49.49 USD	✓
7	2023-02-23 07:32:56	<u>5da72c1fb3f298f39d95ae</u> <u>509529660c56af53958587</u> <u>fdecffc78063a29ba677</u>	- 0.00203447 BTC 	49.65 USD	✓
8	2023-02-23 07:01:03	<u>57a17bbcbfafbfb1024650</u> <u>44a331709bfaf567cc8e1c</u> <u>fd0a65475a9b97486216</u>	- 0.00209726 BTC 	51.12 USD	✓
9	2023-02-23 06:59:47	<u>79cf7a9ab1a558c1f5ecdc</u> <u>1418d261fb8a93f746f383</u> <u>1de90792729b48963916</u>	- 0.00211185 BTC 	51.47 USD	✓
10	2023-02-23 05:57:33	<u>7708e71e8fa792ced75215</u> <u>662bbf3812041eeafc81fa</u> <u>60218985e22eadbabcdf</u>	- 0.00217214 BTC 	52.97 USD	✓
11	2023-02-23 05:26:51	<u>503f35238822f37b0f30d9</u> <u>8daffc03041cfd168f77e2</u> <u>58785f058fe9b2a5428e</u>	- 0.00222131 BTC 	54.18 USD	✓
12	2023-02-23 05:08:42	<u>8dc19afe6d6ed5e3817c70</u> <u>2223d29af023af1c182827</u> <u>fad68cfdcdc3e126b204</u>	- 0.00230426 BTC 	56.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232206 BTC 	56.93 USD	✓
14	2023-02-23 01:25:16	<u>ea886efc66f37ab88702ef</u> <u>a8b79a7b22c496f021ce53</u> <u>e6132e0048452f01c07d</u>	- 0.00280390 BTC 	67.82 USD	✓
15	2023-02-22 23:49:10	<u>2f316a4eb412a16d7b6567</u> <u>bced8b9c69f1da3b8892e1</u> <u>9b0ca547cc7112a625be</u>	- 0.00245830 BTC 	59.31 USD	✓
16	2023-02-22 23:49:10	<u>82eb95386ced6b26ebd56a</u> <u>a03292de8fce92af9c254b</u> <u>ffcd437caec8535c3560</u>	- 0.00250275 BTC 	60.38 USD	✓
17	2023-02-22 14:41:27	<u>3bff8edef4416bfd44e960</u> <u>ae8a2ee037de4924cdb491</u> <u>2b4b50920a647646edf4</u>	+ 0.00280390 BTC 	66.49 USD	✓
18	2023-02-21 18:51:11	<u>4728fd3fbf37589153e03f</u> <u>7e2f96635cbc4b2d9861d6</u> <u>6c0684612532ce321035</u>	- 0.00266832 BTC 	65.64 USD	✓
19	2023-02-21 13:44:40	<u>9477e8a521a4a4b992d5e9</u> <u>ba11375ca996df30908c59</u> <u>7b828fbdb52914274235</u>	- 0.00339232 BTC 	83.73 USD	✓
20	2023-02-21 13:41:54	<u>41bdf514a37d121d2173d8</u> <u>f4c30f9d1e5ea47d06da5a</u> <u>62aab05039f11fab533f</u>	- 0.00330037 BTC 	81.46 USD	✓
21	2023-02-21 08:26:04	<u>74abbf45a471665458ee1a</u> <u>c1178894233efd9965cfc5</u> <u>8f00632edb5d910ae50b</u>	- 0.00401664 BTC 	99.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 05:47:02	<u>081b84402c74113cc3d35d</u> <u>b514f224153fa112ca7af4</u> <u>cecb906fb5131bbea3d8</u>	+ 0.00266832 BTC 66.79 USD		
23	2023-02-21 02:03:42	<u>1d87791ff9b547b3182294</u> <u>c690735d81945d99c0523b</u> <u>1b896edd1920c5760859</u>	- 0.00443923 BTC 110.58 USD		
24	2023-02-21 01:35:50	<u>ff862d73eb59abbea5ef7e</u> <u>99c22ee236ed0993c51a8e</u> <u>952b0f069442f9a77e5c</u>	- 0.00466754 BTC 116.27 USD		
25	2023-02-21 00:22:32	<u>d1b7cf2d70d7d248433eb3</u> <u>ff613bef5475acce3bdc07</u> <u>18b6b8f35757442b2db0</u>	- 0.00466997 BTC 116.08 USD		
26	2023-02-20 21:48:41	<u>7b4f1646e9bff1303839ad</u> <u>e7805dc205ff3b23286ecf</u> <u>cd3e580879e0b920da3c</u>	- 0.00489223 BTC 120.86 USD		
27	2023-02-20 05:44:06	<u>4e5fcf1540fec8f2ffd62e</u> <u>e12bb34f36c645cdeb1eb</u> <u>6ed139b49fc0b1d1e849</u>	+ 0.00330037 BTC 80.86 USD		
28	2023-02-19 01:16:32	<u>0a9ac163b3b1dd985bccfe</u> <u>95511119548273ec2bf2ea</u> <u>6d4d9cffb33e794e0976</u>	+ 0.00230426 BTC 56.93 USD		
29	2023-02-18 18:20:12	<u>835d0d09dae37b042c55af</u> <u>3fc79ed9036e4933bcce83</u> <u>0f0d0f35273c58a5fd5c</u>	- 0.01062913 BTC 262.65 USD		
30	2023-02-18 15:31:01	<u>c07305ac33626621355816</u> <u>38adf960882a4c99ea5b31</u> <u>75506ab48a402c5afbdd</u>	- 0.01150720 BTC 283.57 USD		

#	Date & time	Transaction Id	Amount		
31	2023-02-18 06:09:12	<u>25fa8130992e9ec38e1293</u> <u>d5f225bb0d99a2392d358d</u> <u>275a0bc3bfb706ad0933</u>	+ 0.00466997 115.00 USD	BTC	✓
32	2023-02-18 05:26:41	<u>77b27ff2462663787313cd</u> <u>53db81820d900716f39901</u> <u>441ef986edb34337ff46</u>	+ 0.00466754 115.01 USD	BTC	✓
33	2023-02-17 13:14:47	<u>6b66cc363a370952f9ad82</u> <u>f2413853d3503fb795107c</u> <u>bc75f09bdfd29fb0dad0</u>	- 0.01977444 470.28 USD	BTC	✓
34	2023-02-17 03:46:59	<u>17b658df51a957799fb010</u> <u>481bc94634f87618dc89d7</u> <u>388f25e8469f5e87b92d</u>	+ 0.01977444 470.73 USD	BTC	✓
35	2023-02-15 07:14:01	<u>218aa5f116dfc4fa231a8d</u> <u>0ef142c0cb45f39ef5419e</u> <u>35b57ab07b243770f3f5</u>	+ 0.00489223 108.16 USD	BTC	✓
36	2023-02-13 20:19:58	<u>5e21102113e7aaed3a5152</u> <u>1c80a98c99a4f5880a9896</u> <u>a69dddc00eec9efae23b</u>	+ 0.00245830 53.25 USD	BTC	✓
37	2023-02-12 19:05:32	<u>487102bc07d5fff93989526</u> <u>dcc4c03ddcac56e897eecd</u> <u>ab2b772f24c8c09db65d</u>	+ 0.01062913 233.81 USD	BTC	✓
38	2023-02-03 04:07:08	<u>5859a2e130b63447f720d8</u> <u>c5062abcc1055c832d517b</u> <u>efc17ba61f1314a2727f</u>	+ 0.00250275 58.85 USD	BTC	✓
39	2023-02-02 08:10:13	<u>2b35679cea1247bc47083e</u> <u>b7d1891644bc47a0b59f5e</u> <u>6d5a7cbb00d4c3713fa0</u>	+ 0.00232206 55.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-01 07:39:48	<u>39c33be9b293ce2db93639</u> <u>117745dd4cec38b31a5348</u> <u>3d62a34c519f82226823</u>	+ 0.00222131 51.05 USD	BTC	✓
41	2023-01-31 08:57:39	<u>3989d4b7aff2369ff38446</u> <u>6926dfca2a27c64751dcf1</u> <u>ec85e4d3d3dae85d3832</u>	+ 0.00443923 101.61 USD	BTC	✓
42	2023-01-29 04:07:29	<u>d27806d6c959527b5edc6d</u> <u>05252c46e3c3b56cc24a88</u> <u>4eadbaeef26f670078e7</u>	+ 0.00217214 50.45 USD	BTC	✓
43	2023-01-28 03:05:29	<u>3ecc59c04f00279f9884fd</u> <u>c6a9037115b93d7c539655</u> <u>eb3c704bd7ebd086346d</u>	+ 0.00209726 48.48 USD	BTC	✓
44	2023-01-27 09:55:31	<u>514fcba57b0efd406c4069</u> <u>fdf091abec787882912d77</u> <u>f9136d42266dc93d14c8</u>	+ 0.00211185 48.46 USD	BTC	✓
45	2023-01-25 23:00:28	<u>c999bc14dba4bd83340114</u> <u>811546a814ee030b449045</u> <u>dd9d56fc4776c8a9a2de</u>	+ 0.00401664 92.62 USD	BTC	✓
46	2023-01-24 12:38:58	<u>27275f3014ba5ba7ed795c</u> <u>0c68f0be906c58e5c9e509</u> <u>98457585a2d4f3dca910</u>	+ 0.00198151 45.29 USD	BTC	✓
47	2023-01-23 15:57:02	<u>229b96621e622612e4f50d</u> <u>9996d1641c8c5ebb693d9c</u> <u>a87f1f8e40d90e84bb3f</u>	+ 0.00203447 46.61 USD	BTC	✓
48	2023-01-22 18:23:15	<u>077a790cbb9130e0fbc9da</u> <u>261ff266233e9d5496f9af</u> <u>f25f9de5e0869b0d77a3</u>	+ 0.00202794 46.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-21 15:08:02	<u>61dcfe5c74c6fad050663b</u> <u>dce5f734c94a35785aafb1</u> <u>3ddabcb0c821a8f4c48b</u>	+ 0.00339232 BTC  78.01 USD	✓
50	2023-01-19 15:16:42	<u>dc3461da43247841f221ec</u> <u>771ac8e0e7b0b8fcb651f9</u> <u>c81db9d5f643c01d9e05</u>	+ 0.01150720 BTC  240.22 USD	✓

\* USD values displayed at the time of transaction

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