

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33inG9L8fQUSRqHvhVTJ52eQTA9WHu9qcX</u>
TOTAL RECEIVED	7.42389952 BTC
	468,121.25 USD
TOTAL SEND	7.42389952 BTC
	468,121.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 19:47:40	<u>c7a68f7611ca06169d4289</u> <u>521fd420c15284d8debd86</u> <u>ae167f71076ed55408ee</u>	- 0.04418371 BTC	
			2,817.61 USD	
2	2024-03-18 18:37:47	<u>c2b41175c071ba9b2d6efe</u> <u>5c954428e64abcf38afdc6</u> <u>86662c1c279fd67240a3</u>	+ 0.04418371 BTC	
			2,957.48 USD	
3	2024-03-09 15:33:03	<u>cfbc2ba4ec115a84536eaa</u> <u>7cb9682fa587000f8127c9</u> <u>5db31481ee652bcde6db</u>	- 0.16082297 BTC	
			10,952.78 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-09 15:05:22	<u>5adcddac36ed5cae979a93</u> <u>8abfc12c9f709d5d434703</u> <u>e28bebdeb added69a46b4c</u>	+ 0.16082297 BTC  10,982.31 USD	✓
5	2024-02-06 06:22:20	<u>35ac9368d7524109b70092</u> <u>250076eebf408a52122a17</u> <u>242b0285a3956ac17e1a</u>	- 0.09117959 BTC  3,900.70 USD	✓
6	2024-02-06 06:08:11	<u>4bb0f509a0b0ebf30a6711</u> <u>baa505cdbfeb1f7e0075a9</u> <u>b7b47ff3d06d1a88c905</u>	+ 0.09117959 BTC  3,900.70 USD	✓
7	2024-02-06 05:40:36	<u>302443e76550fccbaf1e02</u> <u>acc44e18dd4cd2b2dab9c9</u> <u>d5546270dec632c4a5fe</u>	- 0.11676075 BTC  4,995.07 USD	✓
8	2024-02-06 05:26:28	<u>e877180246b6fea0f9f7d6</u> <u>282d021501976992965bda</u> <u>ae4c6024fdbbdfeef73f</u>	+ 0.11676075 BTC  4,995.64 USD	✓
9	2024-02-05 05:02:13	<u>a0d964f0b19a79e96bd7ad</u> <u>32a744daea281e102f5824</u> <u>61e9a13b9900008255e5</u>	- 0.04924194 BTC  2,106.43 USD	✓
10	2024-02-05 04:53:04	<u>c28edc627f9d652c45b2df</u> <u>16abfba801828e498f5a8f</u> <u>a1dfef24cb1d00177a2c</u>	+ 0.04924194 BTC  2,106.43 USD	✓
11	2024-02-05 01:52:29	<u>c86b375196c87323f4a9d0</u> <u>8381d0ca4ad1d634bf1c65</u> <u>8b7b235ca1e49c9544d6</u>	- 0.02576738 BTC  1,093.74 USD	✓
12	2024-02-05 01:40:14	<u>e9747143eb535ab9c87aba</u> <u>121680af138ec322a693e6</u> <u>82361cbdd4f46b99ee5b</u>	+ 0.02576738 BTC  1,093.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-10 04:36:48	<u>69bdfa66c36cf38017e98a045c5bbabb0d205ddc96217cdf882542e12f8df25f</u>	- 0.06934353 BTC 3,188.13 USD	✓
14	2024-01-10 04:26:58	<u>bd49d82d9f59d12e55cee3c9417eb9c1b30830aa7d31ed30eadb2d332e561fc8</u>	+ 0.06934353 BTC 3,187.09 USD	✓
15	2024-01-08 04:23:14	<u>8137bc13c3a879e348bd7a51be8c051ecf5027572da294b44a4f1da51a13e152</u>	- 0.05998916 BTC 2,615.48 USD	✓
16	2024-01-07 08:45:10	<u>9c800a4340ee39f24aecc443499d5b3e948db8660f1c64d145ac1c7e8f636e16</u>	+ 0.05998916 BTC 2,635.85 USD	✓
17	2023-12-11 15:16:02	<u>e5a86d7fb621f448bc3dc0f591408bb9448ee52f755dab781f5ba994bbc45f34</u>	- 0.06030625 BTC 2,521.00 USD	✓
18	2023-12-11 10:26:24	<u>d981e3b8f0be65ea4dfa93a1fe08877e36f25eae561d2adf741e9d4b9e6b729</u>	- 0.22613090 BTC 9,583.70 USD	✓
19	2023-12-11 09:39:37	<u>2fbc5f5cafe5aa51cefccb2c305489e897cce32bd455e6b8b99b250aa628483b</u>	+ 0.22613090 BTC 9,583.70 USD	✓
20	2023-12-11 09:06:15	<u>0934fc781fcd2ef39a4a4bb6f75053ab1be78d76c1d229a97377029dc322f4f8</u>	+ 0.06030625 BTC 2,555.77 USD	✓
21	2023-12-10 08:29:13	<u>3b7ce6eb5dd1d1d09fbf5e097327acf173e522dfb000d83cde2a3998bd8cedea</u>	- 0.05452562 BTC 2,386.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 07:49:57	<u>a415911c327e0b8efe34d911ab7e3e904742427a66b1f003e8d1b8de5f5c89e8</u>	+ 0.05452562 BTC 2,386.88 USD	✓
23	2023-11-26 06:24:24	<u>039bd6d86a49035ec4670f90a5e2d84025a43ceff8068be300989c30d2b237ed</u>	- 0.33064788 BTC 12,493.93 USD	✓
24	2023-11-26 06:14:55	<u>3e92dbdfb0e61b2f4f8322cbe0f82563f8d01d80df5f42d2c3d915ef7029ec3d</u>	+ 0.33064788 BTC 12,493.93 USD	✓
25	2023-11-25 07:58:30	<u>9a81166cfad2b7fccf5b75478219dcc2a9e2e5a68b0705ade8d8964675d7c9f8</u>	- 0.05802768 BTC 2,191.18 USD	✓
26	2023-11-25 06:50:52	<u>dcdb3de07925feeec6f8e6b10df17e7234028f1ac09c3f9ea8cefc202cef7475</u>	+ 0.05802768 BTC 2,193.58 USD	✓
27	2023-10-31 06:13:50	<u>7d6cade7b2c462d641d2c1e64263c5af74f82e99c6e26261730350c45d037797</u>	- 0.36421582 BTC 12,473.17 USD	✓
28	2023-10-31 05:46:12	<u>0e195eba6eda3624e5c0d089b08b92a24c05dd0b2e70769c1e9638693cc3f5e7</u>	+ 0.36421582 BTC 12,473.17 USD	✓
29	2023-10-17 07:49:46	<u>9a1e2940cecd6530703e62e67729868a786db5b1d2a4583afea3697363322905</u>	- 0.12016005 BTC 3,417.03 USD	✓
30	2023-10-17 04:03:00	<u>20aa25b257ef3969494034bc41a047b8e698e82fcc047094bfe1b9efbf739aca</u>	+ 0.12016005 BTC 3,386.85 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-09-23 06:42:20	<u>6ceb057cb832612b613eb3</u> <u>97e510fbd96cf2ec35628b</u> <u>c759b73c9adde72ac0c3</u>	- 0.35741381 BTC  9,501.95 USD	✓
32	2023-09-23 06:26:54	<u>5e836a5854c2143c9abfd1</u> <u>21b8e095a243952f751cb7</u> <u>6c344ccdf106453b51d7</u>	+ 0.35741381 BTC  9,500.99 USD	✓
33	2023-09-22 07:15:27	<u>5fc883e5886c2dd6a8d74d</u> <u>0e56d5e7c86bc5d3b42b40</u> <u>9bf0c5632400b3b4aab0</u>	- 0.35681831 BTC  9,518.05 USD	✓
34	2023-09-22 05:44:52	<u>69377a2755f718579b01c9</u> <u>2670ffb362002d1ae0889a</u> <u>d23956c8fc0d7d573817</u>	+ 0.35681831 BTC  9,498.49 USD	✓
35	2023-09-21 06:41:48	<u>37e3f1f6006892c96c687f</u> <u>b56079f31e062e5431258d</u> <u>ce9f52459506f67451c7</u>	- 0.35099006 BTC  9,473.26 USD	✓
36	2023-09-21 05:59:53	<u>78abc6dd88c219e6381346</u> <u>47c423b93a9e3cbe5f81d1</u> <u>d9e679189d68de019f37</u>	- 0.18472761 BTC  5,000.57 USD	✓
37	2023-09-21 05:43:09	<u>3b7bc293bbdd0c4f27c0ed</u> <u>8735bd55e51e1121219132</u> <u>db06721bbeb896f76e5a</u>	+ 0.18472761 BTC  5,000.57 USD	✓
38	2023-09-21 05:31:22	<u>bd70a607a8794dd7fa090c</u> <u>0302c30ba0eb03d377b7f6</u> <u>4b25268cf4d60fbf3bcb</u>	+ 0.35099006 BTC  9,501.30 USD	✓
39	2023-07-25 14:07:18	<u>f79abddf77ed6e74f181cc</u> <u>3a3ef316f2542f72b4abe0</u> <u>8f7252911257cb240199</u>	- 0.05136970 BTC  1,498.83 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-25 00:41:47	<u>2546216fe7e7df04edb44e3eda68d5df62142869932d61b1362f2b151bd23791</u>	+ 0.05136970 BTC 1,493.93 USD	
41	2023-07-05 09:45:55	<u>4fc01a113c4b289553ebbb723a4086a9dcb33ec949cf8b195392e2cb89a0c5ed</u>	- 0.07130211 BTC 2,169.73 USD	
42	2023-07-05 06:04:44	<u>10860bbd2fe0ca1c4d142d27b7252ba69d18ca6c387d4d0064a3c9aa8593fac6</u>	+ 0.07130211 BTC 2,196.86 USD	
43	2023-06-15 05:12:32	<u>15c242b02264864c3cf9bc40fe5d8a997268bdcc733413769e4ae3fd4d1fc039</u>	- 0.25909263 BTC 6,485.45 USD	
44	2023-06-15 03:52:08	<u>f4cd270f3328a7fc8a04d6965ca14a7c9ca603361b9096adf99a9bfc97722ce0</u>	+ 0.25909263 BTC 6,484.60 USD	
45	2023-06-14 06:58:52	<u>21d1faf028648cca1a39954022287b1fd122475b50c85d591456fb46784d6ace</u>	- 0.36561969 BTC 9,468.71 USD	
46	2023-06-14 06:25:47	<u>6269a9cfeae8718c1228a363c5cdd5953817bdbd050bf3b139c6beb9146fc360</u>	- 0.13522532 BTC 3,501.59 USD	
47	2023-06-14 06:09:51	<u>cb5ab4e7a44ae80ce8a9215e421fe8f2980cb873a7abf8307cbac6b166b5f394</u>	+ 0.13522532 BTC 3,501.59 USD	
48	2023-06-14 06:09:51	<u>de0d6fa0716b09693ac34e2507ebc5057fe778a9f72bfcab58e804c15bbd35e4</u>	+ 0.36561969 BTC 9,467.55 USD	

#	Date & time	Transaction Id	Amount	
49	2023-03-22 15:47:14	<u>309da3e5e2495b67c8193c</u> <u>e99db9861e4c39ff7c8348</u> <u>941375449db77d1dca74</u>	- 0.21295841 BTC  6,100.67 USD	✓
50	2023-03-21 17:54:57	<u>314cd24da5446bd6178139</u> <u>4f7c26c34e4c1210d3f592</u> <u>9b23228e0af6ea73ad0d</u>	+ 0.21295841 BTC  5,990.25 USD	✓
51	2023-03-19 07:10:33	<u>d5ac06a812ebfb96c552c5</u> <u>e4731ce81fe72dfc43f2e2</u> <u>984e0946ff1517c065c8</u>	- 0.14725650 BTC  3,972.21 USD	✓
52	2023-03-19 06:48:06	<u>a2fdc4d6b59f9a83c435f1</u> <u>a531072f8c18b79c5ac1b5</u> <u>7683b60ec95495667abc</u>	+ 0.14725650 BTC  3,972.21 USD	✓
53	2023-03-10 14:13:14	<u>c3341bc071c3117d76659e</u> <u>d7e02fe91ea1a5b6221551</u> <u>cf3f5f56d77840bccca05</u>	- 0.47412980 BTC  9,397.15 USD	✓
54	2023-03-10 09:15:50	<u>8031a879e8d9c97650fb45</u> <u>3905916d8bae1823b39532</u> <u>0b038bf7912c1a9fca31</u>	+ 0.47412980 BTC  9,412.95 USD	✓
55	2023-03-08 08:56:14	<u>935994166266ecfb751903</u> <u>984535b32024d0b7bb8a02</u> <u>97148623112e88c0afc7</u>	- 0.18162820 BTC  3,998.13 USD	✓
56	2023-03-08 08:41:14	<u>da691886f62f33b1c5a791</u> <u>2b75e77ae087dd3d8f52a0</u> <u>1120179a4faf1fbfb32b</u>	+ 0.18162820 BTC  3,998.13 USD	✓
57	2023-02-01 11:17:23	<u>225cbc510f62478a38e41b</u> <u>e11f9ab8e032fbeb7746488</u> <u>ac7c7d49a1b16aad77c3</u>	- 0.21623120 BTC  4,990.07 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-01 07:39:48	<u>6335e8b21b62f23eedc4fd</u> <u>23ee461b6c92ef582b60d4</u> <u>77ca12e2634b05d7ef4f</u>	+ 0.21623120 BTC  4,969.43 USD	✓
59	2023-01-31 07:30:02	<u>578863284e8b2a089e85e1</u> <u>5c81d5497ac7235d2251a6</u> <u>16fce6c3258063f308f5</u>	- 0.32360653 BTC  7,414.67 USD	✓
60	2023-01-31 06:10:14	<u>767bff55e2998021546ab1</u> <u>c83184402a4bfd4c03bdb7</u> <u>42c005222a52ae01bbab</u>	+ 0.32360653 BTC  7,382.15 USD	✓
61	2023-01-07 07:49:12	<u>f9706e6cc5c5eb6302d452</u> <u>91868acfe0b4f4c85a7bab</u> <u>2c4b102357de63464a9b</u>	- 0.18889713 BTC  3,197.98 USD	✓
62	2023-01-07 05:59:42	<u>551d3add899b0ebb109f96</u> <u>16fc0fbb07d4f82bc4ee27</u> <u>c33cb53d63afa33c442d</u>	+ 0.18889713 BTC  3,198.64 USD	✓
63	2022-12-19 07:23:26	<u>c707f643bbb12ad45a5d6e</u> <u>4ba4f6f6d6b941b1ba8dee</u> <u>94a1eb72765235fef1ff</u>	- 0.50937626 BTC  8,517.90 USD	✓
64	2022-12-19 07:10:06	<u>642275879cb8e3c31be9a9</u> <u>218a4d9e77ede1101938ed</u> <u>feedf2f95df8a810e675</u>	+ 0.50937626 BTC  8,517.90 USD	✓
65	2022-12-14 23:22:00	<u>bc760934585ddeb837618e</u> <u>d9f7abfbcdf81c3dfb6cbb</u> <u>dc27c9d4fc6234ca760f</u>	- 0.22250992 BTC  3,961.37 USD	✓
66	2022-12-14 22:50:01	<u>3f382e090ba92e347a187c</u> <u>3bb0993964e9a817f39753</u> <u>a9f9a55bbbd7419d4e97</u>	+ 0.22250992 BTC  3,961.37 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-09-20 15:50:33	<u>428c6234c5e1e6de0f7d50</u> <u>550a4d040301e8b5c508d9</u> <u>7468f7ff208407a059b4</u>	- 0.31580248 BTC  6,032.45 USD	✓
68	2022-09-20 05:11:57	<u>95f5b7650d9d1b97c1502f</u> <u>d3d572bd42e96aec85bb70</u> <u>a17613f3211370055b25</u>	+ 0.31580248 BTC  6,118.00 USD	✓
69	2022-08-01 06:30:31	<u>0cdf4dcc3ae38cddf9a1b0</u> <u>7717f40a43ff908ae97e71</u> <u>522a820969e0a91b1bb4</u>	- 0.22675566 BTC  5,288.40 USD	✓
70	2022-08-01 06:21:19	<u>e13ea5b113592346e2b59b</u> <u>1b447ccaa69cb8868baf43</u> <u>c3306dfa0ec8b8f7c26e</u>	+ 0.22675566 BTC  5,266.12 USD	✓
71	2022-07-29 16:39:40	<u>5572090fd2b4f041df212c</u> <u>a47bf2f164fec455ad6e9</u> <u>4d61072c14833f580760</u>	- 0.00011404 BTC  2.71 USD	✓
72	2022-07-29 16:22:03	<u>512bcd6e486c5163d08bd7</u> <u>1ec2150d3e477bc20ad34b</u> <u>a5db7a6ea73efe4b2e47</u>	+ 0.00011404 BTC  2.71 USD	✓
73	2022-07-26 07:04:37	<u>36f0f76ae382169a011e21</u> <u>869c0e3937a2134f3170cc</u> <u>ad3bff7d91bf3ca8732e</u>	- 0.44077092 BTC  9,285.65 USD	✓
74	2022-07-24 16:57:53	<u>cf3bd4e6a004efdd828a50</u> <u>ccc31b27e3e6e68411f436</u> <u>f06639e6510261eca1b7</u>	+ 0.44077092 BTC  10,037.29 USD	✓

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