

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33jo9zZTXVUNeCSBSozVGtXVKJMnGTSaC8</u>
TOTAL RECEIVED	24.38756939 BTC
	1,541,236.09 USD
TOTAL SEND	24.38756939 BTC
	1,541,236.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:34:23	<u>7151e758cd88b5f34efb58</u> <u>846c47d3803289d000b9b8</u> <u>cb1efe1a081081cc4a46</u>	- 1.30717994 BTC	
			40,263.61 USD	
2	2023-04-14 10:34:23	<u>7151e758cd88b5f34efb58</u> <u>846c47d3803289d000b9b8</u> <u>cb1efe1a081081cc4a46</u>	- 1.00825644 BTC	
			31,056.20 USD	
3	2023-04-10 03:12:37	<u>60479127b3cabda9d77442</u> <u>d2b4f45959132a7125cc16</u> <u>bed4436f500729f52e41</u>	+ 1.30717994 BTC	
			36,965.02 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-06 04:28:41	<u>887411f19cba45585d1588</u> <u>04303ffc8ad3f3c21f4f90</u> <u>62135c7bdf93b740ddeb</u>	+ 1.00825644 BTC  28,300.65 USD	✓
5	2023-03-08 11:06:45	<u>479434f4f5ef1f41952338</u> <u>b6aae2816f997a64ff7be5</u> <u>7045171b9bca1b0bba3f</u>	- 0.99613157 BTC  21,987.06 USD	✓
6	2023-02-26 18:16:22	<u>aa623bcb8e1fea19d259ca</u> <u>9a687a053c6928b32d339a</u> <u>c027ef3c2cc26d938fa3</u>	+ 0.99613157 BTC  23,395.57 USD	✓
7	2023-02-22 07:37:16	<u>5608b8e7a805c204335e96</u> <u>833b20b9ea6bff84634d26</u> <u>d482be67593ec0d3f24c</u>	- 0.73369013 BTC  17,583.45 USD	✓
8	2023-02-22 07:37:16	<u>5608b8e7a805c204335e96</u> <u>833b20b9ea6bff84634d26</u> <u>d482be67593ec0d3f24c</u>	- 0.67862020 BTC  16,263.66 USD	✓
9	2023-02-13 03:44:47	<u>7fa56308214641f2472c71</u> <u>564e80a2aa1bddef00ec6e</u> <u>be887a0bbabfc3ba3ca9</u>	+ 0.73369013 BTC  16,022.60 USD	✓
10	2023-02-08 02:25:23	<u>a22194e6839924f2ee15c9</u> <u>b70de46f8b3ecda8e57298</u> <u>87858bccf050be4fd53f</u>	+ 0.67862020 BTC  15,774.25 USD	✓
11	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.11544897 BTC  2,715.16 USD	✓
12	2023-01-24 07:29:28	<u>b72946bd536e947e377911</u> <u>341f69b4370dd507579905</u> <u>37da21f566046d395ca3</u>	+ 0.11544897 BTC  2,661.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:18:41	<u>c754c2d39fc81bbcd0f014</u> <u>dee0d288f0fcb93df718ca</u> <u>a4ad1d1d1c59c2c41030</u>	- 0.02633370 BTC 	559.06 USD	✓
14	2023-01-18 09:15:44	<u>16d962f0fd3a65ab9cdcb4</u> <u>390c6c4045c10e0a3e6f2b</u> <u>01114a29a2902dc42d2a</u>	- 1.26690057 BTC 	26,896.41 USD	✓
15	2023-01-18 03:01:25	<u>4eff6ce354a1a5c5218f7b</u> <u>0b280aeba0a7c1891fbc36</u> <u>4e64b8843566e090211d</u>	+ 1.26690057 BTC 	26,932.45 USD	✓
16	2023-01-13 15:34:11	<u>0eca64433b1ed55056c3e4</u> <u>4a090313f7e07bfc988841</u> <u>5342f75b79470ff856a8</u>	+ 0.02633370 BTC 	503.85 USD	✓
17	2022-12-30 10:32:05	<u>31f5487b37eb5dd1421e3a</u> <u>0e93033880ec9a505c7121</u> <u>2b277748adb83871b506</u>	- 0.63917151 BTC 	10,543.94 USD	✓
18	2022-12-30 10:32:05	<u>493b0c103bc611a743b8ad</u> <u>08268949d7be31ab785693</u> <u>504477f41c7eee2bcfcb</u>	- 0.12148956 BTC 	2,004.12 USD	✓
19	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.26194256 BTC 	4,321.07 USD	✓
20	2022-12-24 04:52:29	<u>da044681dc6316ce229685</u> <u>3bba8384d223f1c12f82ae</u> <u>3fa7fa32a148e669614f</u>	+ 0.26194256 BTC 	4,406.68 USD	✓
21	2022-12-21 23:50:32	<u>adc9b33faef2bd16d039ec</u> <u>8e0665fccb99577143a173</u> <u>e82f8f212a381a66b920</u>	+ 0.12148956 BTC 	2,047.93 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-12-17 04:05:24	<u>b2d2c66e92f2b538ed40549dd147611178d9e483e3e3085aa1d0d02e56df43c2</u>	+ 0.63917151 BTC 10,677.69 USD	✓
23	2022-12-14 10:22:29	<u>8ed4ca976e49f2618d25e3f4a7cc41cb48831f45f3b3e511903210cd2b60bd3f</u>	- 0.23446563 BTC 4,180.08 USD	✓
24	2022-12-03 04:29:26	<u>afa6437cdbb9883cc1e839d012fc1996c0e372d3f2f48d0ca3f4dadadcc22ca7</u>	+ 0.23446563 BTC 3,989.53 USD	✓
25	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15a5c020f792347690110c9b694b7d06c0efedc2178d</u>	- 0.05487201 BTC 889.91 USD	✓
26	2022-11-26 15:23:35	<u>cb112cf5afa0f74077edaf3d80afcdaccd24c06138d35f1c9467cb6ee3501d56</u>	+ 0.05487201 BTC 906.09 USD	✓
27	2022-11-09 11:07:44	<u>2166ceee3df03c757a9862a7be2ebe4e6b48bec8e9529946d2eeb8b6734443d2</u>	- 0.53108374 BTC 9,462.89 USD	✓
28	2022-11-09 11:07:44	<u>1457ade3356128ab8fc2a3d83166c8221155aa2801a1d7b2a6eafcadf46235f2</u>	- 1.20686904 BTC 21,504.08 USD	✓
29	2022-11-05 19:35:16	<u>abbe9c11fcb835c055689a631e472ba5e87dde98644ef5126abcd6fb7192333c</u>	+ 0.53108374 BTC 11,339.92 USD	✓
30	2022-10-29 04:41:08	<u>a2c67cc365fb5784ab12316045b6341160619365e34e1ba5b8d2c96628fe8b9c</u>	+ 1.20686904 BTC 24,928.55 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-28 13:51:06	<u>39513b0aced64b9f508df6</u> <u>bee63cc881655913995866</u> <u>1fed7e2dbcf2c8c2213a</u>	- 1.03996881 BTC  21,316.92 USD	✓
32	2022-10-22 16:24:06	<u>761f4d77f9d4e9d3235233</u> <u>fb9d8de7bc0f383bad6e20</u> <u>7ce9c4dcc2ed6618e5ad</u>	+ 1.03996881 BTC  19,961.01 USD	✓
33	2022-10-19 10:20:45	<u>55e355b7df3a343f1c6b06</u> <u>c30f9f6ec9bd7b87bc7f62</u> <u>f6532cf90411fe41b3fe</u>	- 0.98121455 BTC  18,855.48 USD	✓
34	2022-10-19 10:20:45	<u>55e355b7df3a343f1c6b06</u> <u>c30f9f6ec9bd7b87bc7f62</u> <u>f6532cf90411fe41b3fe</u>	- 0.88971024 BTC  17,097.09 USD	✓
35	2022-10-15 20:27:39	<u>7f5bc130f7001e6a0c94cd</u> <u>5507846119a6a730d1c47d</u> <u>6c66f6a69d1b5a154ebd</u>	+ 0.88971024 BTC  16,988.94 USD	✓
36	2022-10-09 04:10:11	<u>f6a7ebf0cc6d39d12d6be9</u> <u>bd432447c854fdf2c11100</u> <u>914ba81678385cac4139</u>	+ 0.98121455 BTC  19,023.54 USD	✓
37	2022-10-05 12:33:23	<u>5de515ebb32212bdef8762</u> <u>1ec781e599f8a74302ff4f</u> <u>3d092d096cbbf532dbd9</u>	- 0.98236008 BTC  19,568.95 USD	✓
38	2022-10-05 12:18:16	<u>8a11afb458bc2a2473f579</u> <u>66160ede225d72b8a81474</u> <u>4d6e8d3879ce8b1a7ade</u>	- 1.18283803 BTC  23,682.62 USD	✓
39	2022-10-01 15:48:18	<u>129ab7b7df3eec1ac07fbb</u> <u>6571a3f9a603e0ca65299c</u> <u>ec3de30ccb6d3aa8511e</u>	+ 0.98236008 BTC  18,950.86 USD	✓





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40	2022-09-25 23:59:54	<u>03368aa7443fff3ab9f40c83cc4fc6efc500205327321255c2296c30ce1d070e</u>	+ 1.18283803 BTC 22,205.37 USD	✓
41	2022-09-21 12:24:22	<u>63a8e967edccf817933a38e48b8523b83d7470b33d32d3adb1fc3abde57d8c9e</u>	- 1.14554066 BTC 22,049.11 USD	✓
42	2022-09-17 20:48:16	<u>1cd33061ad94df322ffd24d5fc2aeeb4ed5510420adc30ae00ac2b51e3009888</u>	+ 1.14554066 BTC 22,950.71 USD	✓
43	2022-08-31 11:47:44	<u>938cf8cff57489de17dbef7f0dd58507efe1db2d88d03c75cc97d584c83f3123</u>	- 1.13381121 BTC 23,026.43 USD	✓
44	2022-08-31 11:47:44	<u>938cf8cff57489de17dbef7f0dd58507efe1db2d88d03c75cc97d584c83f3123</u>	- 0.85001876 BTC 17,262.92 USD	✓
45	2022-08-27 15:58:34	<u>1bf794404617cd5d4bc59e219ec5092191fa69948af24939e38150b23548d220</u>	+ 1.13381121 BTC 22,679.25 USD	✓
46	2022-08-24 02:34:30	<u>e6d5737567a9b032b06e3c17b64cf43a1fd1634eefe759acc20daa47ab22c0eb</u>	+ 0.85001876 BTC 18,074.80 USD	✓
47	2022-08-18 11:51:20	<u>ff0645558cce9089324037ccba88e0148fcb7729ad0d5357308f4ac2287e1b1a</u>	- 0.23651500 BTC 5,575.25 USD	✓
48	2022-08-07 22:48:58	<u>a97c0f996c6088154343fff3a461825d3b8c56c933e3b05ce34299eb5ecf292b7</u>	+ 0.23651500 BTC 5,481.09 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.12094327 BTC  2,813.70 USD	✓
50	2022-08-03 11:31:47	<u>e198d7f8da8f589dbf4b82</u> <u>9f0a6f070d2cb70d083a62</u> <u>979936a19dfc2579c193</u>	- 0.21947396 BTC  5,105.99 USD	✓
51	2022-07-31 04:53:53	<u>7d435261d361b6abb580fc</u> <u>a8b8d25e4ba2d3bb61d5db</u> <u>14ccfd7239352c972023</u>	+ 0.12094327 BTC  2,867.64 USD	✓
52	2022-07-24 14:52:25	<u>68dfe90945fa6842fba96b</u> <u>f0f3578fece98ef56f783f</u> <u>947396e15e7ba7687e36</u>	+ 0.21947396 BTC  5,014.33 USD	✓
53	2022-07-21 00:25:03	<u>aa6655d9ac3d21d1d64055</u> <u>7240604f351a674830d8ab</u> <u>f1eac4f29e61ea3ec87f</u>	- 0.02181848 BTC  507.27 USD	✓
54	2022-07-20 11:55:04	<u>4dcec97776264948f0b348</u> <u>4867cd1bfc3c1aecae165e</u> <u>ac67078a1d304d9908e9</u>	- 0.47123805 BTC  11,217.35 USD	✓
55	2022-07-20 11:55:04	<u>4dcec97776264948f0b348</u> <u>4867cd1bfc3c1aecae165e</u> <u>ac67078a1d304d9908e9</u>	- 0.46418133 BTC  11,049.37 USD	✓
56	2022-07-16 22:56:36	<u>bcd530edeaff5b4f2b1194</u> <u>61cc0c1fbb19ea899fb4c3</u> <u>aaa0da35c6048143dbda</u>	+ 0.47123805 BTC  9,988.17 USD	✓
57	2022-07-10 23:42:57	<u>33eaa6db01864b60325696</u> <u>15e0b9964ce2238fda6e7f</u> <u>f329ee719b0ce7ac66be</u>	+ 0.02181848 BTC  448.48 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-09 07:08:39	<u>d2089872b11b4b0fdd364a37be203bb21ce52607aa34d8e2cd7200990a3233df</u>	+ 0.46418133 BTC 10,051.74 USD	 
59	2022-07-06 19:56:26	<u>a34d1f85ec6903eb0de61280441b9de859a6fa45d6c21e33492f32ccd72f6541</u>	- 0.51712511 BTC 10,526.03 USD	 
60	2022-07-06 19:56:26	<u>a34d1f85ec6903eb0de61280441b9de859a6fa45d6c21e33492f32ccd72f6541</u>	- 0.48243959 BTC 9,820.01 USD	 
61	2022-07-06 19:56:26	<u>a34d1f85ec6903eb0de61280441b9de859a6fa45d6c21e33492f32ccd72f6541</u>	- 0.34546623 BTC 7,031.93 USD	 
62	2022-07-06 19:53:33	<u>12efe617756ca25025d6c01e3f2bc2d44a7a65d3bb11d72e59a2f8e168c3635c</u>	- 0.00998481 BTC 203.23 USD	 
63	2022-07-03 21:21:25	<u>1a177d063e8262f93366b2f66f79d1036a665aeeecd2f6256d12e521ee4201a2</u>	+ 0.00998481 BTC 192.86 USD	 
64	2022-07-02 15:49:11	<u>f15d1c2627a54747e75c5c29184894fcc73dc1712898beaa9f2722cb093c9bb1</u>	+ 0.51712511 BTC 9,980.18 USD	 
65	2022-06-28 17:06:15	<u>f653cce57252715d96df9ecc28218c2d31b1326a6c25a61e468303cc152f582c</u>	+ 0.34546623 BTC 6,997.42 USD	 
66	2022-06-28 01:26:22	<u>b5e3ae1711e135ce82c6b6cc61da4cd1e90593e91800ed85346e7c72842a5f5a</u>	+ 0.48243959 BTC 10,003.39 USD	 

#	Date & time	Transaction Id	Amount	
67	2022-06-02 10:57:17	<u>8437f63cd43c0928ffb7c4</u> <u>368277dddae319a5079730</u> <u>47a2b51f1d304d02b77b</u>	- 0.30598922 BTC  9,244.76 USD	✓
68	2022-06-02 10:57:17	<u>8437f63cd43c0928ffb7c4</u> <u>368277dddae319a5079730</u> <u>47a2b51f1d304d02b77b</u>	- 0.25397713 BTC  7,673.34 USD	✓
69	2022-06-02 10:52:32	<u>35daf2b6a81ad76b661ae3</u> <u>cba713a223e1268d351289</u> <u>14c2b1d978e58550ffb1</u>	- 0.13681239 BTC  4,133.47 USD	✓
70	2022-05-30 12:31:55	<u>c4469e4743e6ac7aaf5ebd</u> <u>46c55ee5191eedeb684094</u> <u>e557a37b2e79e0b1080c</u>	+ 0.25397713 BTC  7,780.35 USD	✓
71	2022-05-21 21:33:28	<u>4e4ba7cb07615b5867c44c</u> <u>9ac8b8c3cb0d5b3203006e</u> <u>64b8e1d211b6b529aa7b</u>	+ 0.30598922 BTC  9,009.87 USD	✓
72	2022-05-21 03:59:48	<u>664787f564e0e14d20a7bc</u> <u>350bffb03c821c77c1df8d</u> <u>5a66729828cc14ad0a75</u>	+ 0.13681239 BTC  4,025.45 USD	✓
73	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.08066582 BTC  3,398.88 USD	✓
74	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf</u> <u>6e59b9ee0f4e8644c4186a</u> <u>2c9c1a61bee3a3a1ed4f</u>	- 0.24626497 BTC  10,376.45 USD	✓
75	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf</u> <u>6e59b9ee0f4e8644c4186a</u> <u>2c9c1a61bee3a3a1ed4f</u>	- 0.22015027 BTC  9,276.10 USD	✓

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76	2022-04-16 20:37:15	<u>4ab7d22c8000719c1f60de</u> <u>6f44772d829bf18ffc601c</u> <u>b971cec8269c9ef40834</u>	+ 0.08066582 BTC  3,257.18 USD	✓
77	2022-04-16 05:43:14	<u>8013cb30f31f6d675113fd</u> <u>3d913c22b04ec1e18bbe96</u> <u>06b2885f54d4b0c58bee</u>	+ 0.24626497 BTC  9,953.27 USD	✓
78	2022-04-08 22:20:41	<u>4d186c6a662fc7da75fe57</u> <u>f6e4f314a0afe15f7ded61</u> <u>a2c1e018e631e3b5a38d</u>	+ 0.22015027 BTC  9,329.96 USD	✓
79	2022-03-24 08:49:29	<u>e5654fdae4f02c058c6350</u> <u>0a0b07b1e564dd40584e6b</u> <u>6e436a9fde74852d9b00</u>	- 0.03732101 BTC  1,603.62 USD	✓
80	2022-03-18 19:55:51	<u>a7800ba1349f390325084a</u> <u>86809c6cfac6717ab1a0c0</u> <u>cb6cc12238083d68d8b7</u>	+ 0.03732101 BTC  1,558.43 USD	✓
81	2021-11-04 12:20:08	<u>9f34a0986546c16e3ab15a</u> <u>af52ff93a4567e9a4f1ce8</u> <u>7b40d54f81d755c5e9b9</u>	- 0.07933270 BTC  4,870.63 USD	✓
82	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.06355765 BTC  3,902.12 USD	✓
83	2021-11-04 11:45:43	<u>1e726a6912d8ed71344f8a</u> <u>9ba95bdbd672d622c7db68</u> <u>5012fc77bbb93c4c4d47</u>	- 1.32520921 BTC  81,361.23 USD	✓
84	2021-11-02 21:21:05	<u>889e905a6230ea1eaf05c3</u> <u>571310bb97e2eab37485fa</u> <u>2132ec4a4ea14cba38da</u>	+ 1.32520921 BTC  84,011.14 USD	✓

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85	2021-10-30 18:14:48	<u>26ebdad5f3a3427a047fbd</u> <u>269ab5166bf5a720841ed5</u> <u>3d5ad12dede3941be3cc</u>	+ 0.06355765 BTC  3,931.62 USD	✓
86	2021-10-30 17:17:10	<u>303de07f72933af8179b14</u> <u>0bae0c4821c28deeb2d029</u> <u>f33034b53f1fea0eea32</u>	+ 0.07933270 BTC  4,907.45 USD	✓
87	2021-04-08 12:12:55	<u>826f8bc2e87539490c85fc</u> <u>31b9ff5cbc365e9f2a217b</u> <u>edc3187758b2b81f6c9d</u>	- 1.36118528 BTC  79,142.76 USD	✓
88	2021-03-29 10:48:10	<u>ce4580174cdead92f2b350</u> <u>0039c12362ab3ad3cb2098</u> <u>26c197e11fe5330ae7c7</u>	+ 1.36118528 BTC  78,452.55 USD	✓

* USD values displayed at the time of transaction

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