

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33mNR1jb59JYH3WRsPoqypRipGrT85iv1t</u>
TOTAL RECEIVED	0.08362710 BTC
	5,266.31 USD
TOTAL SEND	0.08362710 BTC
	5,266.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:45:42	<u>42e97570692891cf760271</u> <u>a776bc066e439611752032</u> <u>6d8f9162a08bc6a51aa2</u>	- 0.00062000 BTC	
			36.89 USD	
2	2024-06-23 21:22:15	<u>8e6c80fa93014e6dac4934</u> <u>114e28579d83b71c13bc7d</u> <u>b08da122e513735a2b94</u>	- 0.00364793 BTC	
			232.90 USD	
3	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f</u> <u>957950d9bee57d0c07bf75</u> <u>e1cbb0e4fa0bf50ad0f0</u>	- 0.00080453 BTC	
			51.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-23 03:22:31	<u>9c6bad7b6abdb621b9a214</u> <u>284d72e993cb3c2d2430dc</u> <u>0b97765e60a12bb9aa81</u>	- 0.00252039 162.35 USD	BTC	✓
5	2024-06-02 12:40:00	<u>d595ff87d85a9088995acd</u> <u>a1fd887721a2a2e3f22576</u> <u>439de0e24638b982f2e4</u>	+ 0.00252039 171.80 USD	BTC	✓
6	2024-06-02 07:03:52	<u>2443a5d48e4c0065d31432</u> <u>c0a9c37b4ff013c658519b</u> <u>9b35925a2b01183c013d</u>	+ 0.00062000 41.98 USD	BTC	✓
7	2024-05-30 22:57:52	<u>8137e6752622cdbc844a8d</u> <u>478ba45c7d61c0fa5dd135</u> <u>d3291b35be82cb2a1a57</u>	+ 0.00364793 249.34 USD	BTC	✓
8	2024-05-30 00:52:36	<u>824121ccbd1e892cb59ab8</u> <u>81c1c490d49058f12c4e02</u> <u>687aaf489425a2cfeccc</u>	+ 0.00080453 54.54 USD	BTC	✓
9	2024-05-15 01:29:58	<u>a49a5a102a00be44b8be06</u> <u>5998da930a811d4df5abda</u> <u>ed21f1eee98b27b092b5</u>	- 0.00102996 63.54 USD	BTC	✓
10	2024-05-15 01:29:58	<u>a49a5a102a00be44b8be06</u> <u>5998da930a811d4df5abda</u> <u>ed21f1eee98b27b092b5</u>	- 0.00101009 62.31 USD	BTC	✓
11	2024-05-14 10:17:06	<u>923206a07aeea9e11afff8</u> <u>d063b101b6d420264f1f29</u> <u>767897a9150eb92fab35</u>	- 0.00209597 129.36 USD	BTC	✓
12	2024-05-14 06:08:03	<u>441b2768530b4f64ecc1a9</u> <u>9a9711299358899362fd1f</u> <u>7d8e233fd13bbba8267a</u>	- 0.00047444 29.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04</u> <u>bd67fa28f4ba143ecb0cfd</u> <u>3c0d4df13bf617fd7641</u>	- 0.00078145 BTC 	48.48 USD	✓
14	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296</u> <u>ef94fb2732f9c85be3bea4</u> <u>ddc5002a0b450773d73f</u>	- 0.00181962 BTC 	113.70 USD	✓
15	2024-05-14 02:33:38	<u>b76de30aa3579e67b05b88</u> <u>749e1125232ebf962c3e6b</u> <u>5395e5fa47121a496457</u>	- 0.00067596 BTC 	42.23 USD	✓
16	2024-05-14 02:33:38	<u>d5755e843d3dee0b937c04</u> <u>7f188d1516dc9d8007618c</u> <u>8378b60240a40cfa1ba2</u>	- 0.00022077 BTC 	13.79 USD	✓
17	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00476025 BTC 	289.45 USD	✓
18	2024-05-09 10:23:18	<u>91a57ff5e3f74153ffb449</u> <u>46d06019d36c4695a37576</u> <u>574001ea4d6f15fcd671</u>	- 0.00298596 BTC 	181.56 USD	✓
19	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00329447 BTC 	200.32 USD	✓
20	2024-05-09 10:23:18	<u>0b4a6fb062f90916987bee</u> <u>e1e5cb7a6c7db76d36fe0b</u> <u>2b0dfbe754afb889c6c5</u>	- 0.00379403 BTC 	230.69 USD	✓
21	2024-05-09 10:23:18	<u>0b4a6fb062f90916987bee</u> <u>e1e5cb7a6c7db76d36fe0b</u> <u>2b0dfbe754afb889c6c5</u>	- 0.00363530 BTC 	221.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-09 10:19:14	<u>b7dd7bfcd207b3113674ae</u> <u>f4a1e41eb91c165408e06a</u> <u>678f47446732c194ab99</u>	- 0.00267612 162.72 USD	BTC	✓
23	2024-05-07 02:45:56	<u>23bf40b61344c6d3f8f02c</u> <u>4c0e46a001a8f6423df84c</u> <u>47ca8fe9e1aed421c4c0</u>	+ 0.00047444 30.00 USD	BTC	✓
24	2024-05-05 00:41:55	<u>01c0df35ad195ec27abf88</u> <u>ce50b1dc5bc92e04a3eb88</u> <u>a3aaa1708fe90c7d29f6</u>	+ 0.00329447 208.59 USD	BTC	✓
25	2024-05-04 01:17:15	<u>928d251f05e24cbc24be80</u> <u>c316a3179436cec478a145</u> <u>b51558d79cb749f2aee8</u>	+ 0.00476025 299.21 USD	BTC	✓
26	2024-05-02 00:44:02	<u>907bfdac02a71bc3df165a</u> <u>d5a76ab261f26a865eb8b7</u> <u>f31d69303e0a83613687</u>	+ 0.00363530 207.62 USD	BTC	✓
27	2024-05-01 11:59:12	<u>39567e20ee843c132fa9f1</u> <u>db942be23d20a79c4e203e</u> <u>289cc489706372e104ef</u>	+ 0.00078145 45.30 USD	BTC	✓
28	2024-04-23 23:38:19	<u>a4042e12070914ea088365</u> <u>616d5e2148bb548ca2ed4f</u> <u>b01046f44b831ece0810</u>	+ 0.00379403 253.22 USD	BTC	✓
29	2024-04-21 23:36:08	<u>7a394119b0375d40006876</u> <u>b7926debbf4d99ef509296</u> <u>f263c1315e7a0f14ed6e</u>	+ 0.00067596 43.87 USD	BTC	✓
30	2024-04-17 22:53:15	<u>4c1bd82b6bc470ce53d230</u> <u>cd4abc77f7481df5713814</u> <u>7183ca611e5b9fa0caf9</u>	+ 0.00181962 111.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-13 10:30:20	<u>4a97af37dbc637753c459b</u> <u>eb919f2a605fe17eea59db</u> <u>004c1893b57d4b29be71</u>	+ 0.00267612 180.26 USD	BTC	✓
32	2024-04-13 09:50:37	<u>a529adff6796d6ac58bf3c</u> <u>23aa1646ab3259a7f1fd99</u> <u>8429c4f4c5151cf0583c</u>	+ 0.00298596 201.33 USD	BTC	✓
33	2024-04-12 02:31:29	<u>b72a15db515a66cf5f78e1</u> <u>7a9f5595ebfe8b19a1709d</u> <u>3b441635bec8824a94af</u>	+ 0.00022077 15.66 USD	BTC	✓
34	2024-04-06 02:22:19	<u>72d69bb2611b610bdbbc7e</u> <u>cd48199915219d6391d68f</u> <u>9475c9970e88058a2eb3</u>	+ 0.00101009 68.25 USD	BTC	✓
35	2024-04-06 01:36:28	<u>439a37e9f7cd5aaea4cbbc</u> <u>7fe17a08c00e8a17d38262</u> <u>c4289085b899107bcea3</u>	+ 0.00102996 69.59 USD	BTC	✓
36	2024-04-04 16:40:51	<u>8dfed14821784bae320bca</u> <u>2d7ecc5f52325a162f5510</u> <u>0b7ed180ac63a5c1544d</u>	+ 0.00209597 144.30 USD	BTC	✓
37	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43</u> <u>b4c9b7bee9cd38a9c22a92</u> <u>aa2885b8407d6bbcb9d6</u>	- 0.00077608 50.90 USD	BTC	✓
38	2024-04-04 04:51:39	<u>e7c903d77072fe95e520ab</u> <u>332dbc134665c7f1f9e73a</u> <u>54fd78055c4c4d0ddaf6</u>	- 0.00132928 87.18 USD	BTC	✓
39	2024-04-04 04:51:39	<u>f11d67815a142be97bb3af</u> <u>15bdae46c4c5e89ba682b6</u> <u>89ff7cff911184a2239a</u>	- 0.00098113 64.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-29 14:18:51	<u>056f9d14b941fb84b141e79464bba25502ba9107145a2e95093f2e1ece9a54d3</u>	+ 0.00098113 68.73 USD	BTC	✓
41	2024-03-28 12:52:58	<u>77a79ea09627117bfe29b002b3e82b6d39b661b84c333fcccc5b080b98f70a01</u>	+ 0.00132928 94.21 USD	BTC	✓
42	2024-03-24 15:05:53	<u>35d44e89aad009b5cac035702d7a809c871c5c43bb4dd1736acf27ea46801161</u>	- 0.00101228 66.47 USD	BTC	✓
43	2024-03-24 14:54:31	<u>ed4bb0bdfaae43218cdfaf1e009c41314e2a512647692a0abc3f07fc19183b74</u>	- 0.00077326 50.78 USD	BTC	✓
44	2024-03-24 14:44:18	<u>613e60c4feed056def63596f46d8db73fd37835e20eeae61b505a455a8a5780f</u>	- 0.00057920 38.03 USD	BTC	✓
45	2024-03-24 14:21:46	<u>02d73647839697203d9ea69b4b755466d53d48d01e592d84d5b03c8d10c301d7</u>	- 0.00066996 43.98 USD	BTC	✓
46	2024-03-24 13:56:02	<u>02e7c636bdfefafca010257eee1a972879ef18b8f663f00592f28075dda7a88a</u>	- 0.00080199 52.65 USD	BTC	✓
47	2024-03-22 13:22:38	<u>7e1ae281a03ec5e2d64935cb530d230a6b5b45a60b694ac883b5f29ce97a4be0</u>	+ 0.00077608 48.93 USD	BTC	✓
48	2024-03-18 20:14:08	<u>b2b45e86d536388a3ee9da442e4ef47575ceec859ae592dcc43107fcfd108792</u>	+ 0.00080199 54.02 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
49	2024-03-09 12:44:01	<u>04d5807a8dc34cbf0b7371</u> <u>7ca7ba8936f20593d846be</u> <u>2026feee4fab84e2b1b</u>	+ 0.00101228 69.18 USD	BTC 	✓
50	2024-03-04 14:15:59	<u>e9f75ae5d1c51eca84078b</u> <u>edf0cd6f8aea5a25981984</u> <u>7b345d4deb6230fb0ec7</u>	+ 0.00066996 44.33 USD	BTC 	✓
51	2024-02-28 06:09:12	<u>dfb40ccf23aba56ab8f108</u> <u>2b22194e3839111c140f5c</u> <u>3485c454f1afaa5992aa</u>	+ 0.00077326 44.21 USD	BTC 	✓
52	2024-02-25 20:58:20	<u>ca5547104f43c43b9838fa</u> <u>8fe61a4fc201413063ab56</u> <u>b9cbbf1f67e55c075cc2</u>	+ 0.00057920 29.98 USD	BTC 	✓
53	2024-02-25 03:14:35	<u>5a843f2849a77658cf4cec</u> <u>6d9bd79b671ae506be6a72</u> <u>623637f77c70c93ce2c2</u>	- 0.00071181 36.74 USD	BTC 	✓
54	2024-02-25 02:43:49	<u>9cf4dfa56b0f5dd6abecba</u> <u>ba553ce7b60b125ac308c4</u> <u>82ac7b27f6729fc24171</u>	- 0.00228888 118.16 USD	BTC 	✓
55	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00219645 113.34 USD	BTC 	✓
56	2024-02-18 14:28:29	<u>823e5448b4e1233d699353</u> <u>05f34e9a9203da6f5a6999</u> <u>107aa2d2897a8ba51f45</u>	+ 0.00228888 118.75 USD	BTC 	✓
57	2024-02-04 19:49:12	<u>9d8cad3daf3ba645b930c3</u> <u>ed49a9a0b7f86ba5130c1a</u> <u>368885e5e3cf4f25f34a</u>	+ 0.00219645 94.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-28 03:36:24	<u>17ba44ca09e1737fe05958</u> <u>5eeca5771ddc47ee98dc7e</u> <u>5143dc1161ccf70f8137</u>	+ 0.00071181 BTC 30.40 USD		✓
59	2024-01-24 11:10:38	<u>d525da36e21fb7156bd0f2</u> <u>3795eb0dd27e7c8a5e043f</u> <u>309bfd41a6ed0a77aed2</u>	- 0.00144864 BTC 58.24 USD		✓
60	2024-01-24 09:33:52	<u>9febef813e60af52195c10</u> <u>196cee90b7a637ac729122</u> <u>517501567e97e9ba4f4d</u>	- 0.00126092 BTC 50.88 USD		✓
61	2024-01-13 03:41:44	<u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u>	- 0.00117869 BTC 50.49 USD		✓
62	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00114543 BTC 49.02 USD		✓
63	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58</u> <u>bc3551f0add0bc1c53546e</u> <u>c85be9c0e908bc4ce6c4</u>	- 0.00197361 BTC 84.47 USD		✓
64	2024-01-13 00:20:53	<u>c2f510987849d3e9f1ef72</u> <u>7e27e47a763d5dbef26612</u> <u>37b916afe9ff5637fff6</u>	- 0.00059753 BTC 25.57 USD		✓
65	2024-01-12 23:43:39	<u>b5042a904d5ae618c342bb</u> <u>1e7b1b51f4c3fb57122e0f</u> <u>f499f72907c1d791859d</u>	- 0.00269988 BTC 115.55 USD		✓
66	2024-01-12 22:57:13	<u>132ce4f204e387003a5a65</u> <u>62e07b42e5328a152138b3</u> <u>0b8b61e2f10e509bd32f</u>	- 0.00133564 BTC 57.14 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-01-12 19:17:37	<u>97e7929ede6cdc29e1d97d</u> <u>479f51260366dc73097031</u> <u>8be6bfe6e42c08a54f2d</u>	- 0.00051211 BTC 	22.26 USD	✓
68	2024-01-12 19:17:37	<u>8752972fab6dd0d050a179</u> <u>b722f6dc264e723299bce0</u> <u>6bd6e19dd12f8efb390e</u>	- 0.00035029 BTC 	15.22 USD	✓
69	2024-01-08 21:15:01	<u>c9cb11e526868cd510c918</u> <u>5ead93c58998c2d350588a</u> <u>46e501f84d17f761ecb0</u>	+ 0.00051211 BTC 	24.10 USD	✓
70	2024-01-06 10:48:03	<u>307052bf1657009ca48428</u> <u>b6afc4f21e11676f896813</u> <u>138b1989f5e1241fc380</u>	+ 0.00035029 BTC 	15.29 USD	✓
71	2024-01-05 06:46:57	<u>56c9631b581071db2cce89</u> <u>44f3f3291922f9db0174e1</u> <u>6dbed2c8930ad0777758</u>	+ 0.00114543 BTC 	50.14 USD	✓
72	2024-01-05 05:49:03	<u>731a059d153d5e505bc068</u> <u>67696d51960ff4853ea5ba</u> <u>ae5d235845b7fd0deadb</u>	+ 0.00126092 BTC 	55.28 USD	✓
73	2023-12-16 15:13:50	<u>b3166d34b609c5501a9966</u> <u>57c4c26dda3ebc0c6261da</u> <u>48b6384c5acd9cd7864b</u>	+ 0.00144864 BTC 	61.71 USD	✓
74	2023-11-23 04:01:53	<u>55e8175ecc84c9ba3be7d1</u> <u>8185b9038f3c7c7ff226007</u> <u>f73e0ec09f510772b614</u>	+ 0.00117869 BTC 	44.01 USD	✓
75	2023-11-12 16:32:47	<u>6cc0eb8c2c19ebd7695bfa</u> <u>e844e1f94169bd2d4d2ea3</u> <u>778e0e6c64b3db3f5a5e</u>	+ 0.00197361 BTC 	73.17 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-11-02 12:25:59	<u>c84c53aedb95266b87c5c6</u> <u>505d0d81ebb431102a8c29</u> <u>0577d1978ac5afeb2227</u>	+ 0.00269988 95.44 USD	BTC 	✓
77	2023-10-26 11:33:16	<u>e3132d82f46f50655c1158</u> <u>ff3ed04811f0ebf0ab4b26</u> <u>6cb4318ebdec4034af23</u>	- 0.00156218 53.51 USD	BTC 	✓
78	2023-10-25 21:16:43	<u>84fd4c829d6e2a00ffccc3</u> <u>476e510dc9d942e7b42e55</u> <u>0e2f54d51d84f151f70e</u>	+ 0.00059753 20.64 USD	BTC 	✓
79	2023-10-25 19:17:34	<u>9387d3a69bf8852e45bc02</u> <u>3432e56bf5b5b897ba7258</u> <u>0746cd4385ef121ada5f</u>	+ 0.00133564 46.39 USD	BTC 	✓
80	2023-10-21 23:32:15	<u>3e042686b50400dfba0363</u> <u>962ead7b227b3680dd1309</u> <u>a15716b8340a4a56d5d9</u>	+ 0.00156218 46.82 USD	BTC 	✓
81	2023-10-18 09:59:35	<u>98c7ebd2d87459d9652740</u> <u>9a20a7699c821e9b6de304</u> <u>1ca7e7658facb587fd32</u>	- 0.00347555 98.61 USD	BTC 	✓
82	2023-10-18 09:58:12	<u>2b1e883acc9a535c6eaea8</u> <u>3568911f23581b1934d629</u> <u>a1ebca2c76680548ec9c</u>	- 0.00259682 73.68 USD	BTC 	✓
83	2023-10-10 23:35:43	<u>0d50e16b270809e19238ef</u> <u>4e1d791bb72fb36753e02c</u> <u>7158310d7242025fa1b8</u>	+ 0.00259682 71.31 USD	BTC 	✓
84	2023-10-03 00:07:29	<u>b37de184e4566d55c87452</u> <u>fff2a47b1b9a3e1d000464</u> <u>e122e192e2cc89c8c0ff</u>	+ 0.00347555 95.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00371310 100.09 USD	BTC 	✓
86	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00267405 72.35 USD	BTC 	✓
87	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00266424 72.09 USD	BTC 	✓
88	2023-09-22 12:33:42	<u>446bd4b54e79b1b4ff9252</u> <u>7575019eb3ed64f75d0f56</u> <u>f2c63fcd8cdd3d3a00b1</u>	+ 0.00266424 70.89 USD	BTC 	✓
89	2023-09-17 15:36:47	<u>f9e919130de7cb36863719</u> <u>d8bf4ca21a41ec11d94982</u> <u>f23e1e2101cceac2dc9e</u>	+ 0.00267405 70.89 USD	BTC 	✓
90	2023-09-06 14:19:11	<u>b0b2bd53fe4920d98ea419</u> <u>bd8d76925855971b370d72</u> <u>58e0cebeecc64f8a22f9</u>	+ 0.00371310 95.11 USD	BTC 	✓
91	2023-08-31 11:30:38	<u>f991a08e12ecf8a38f9930</u> <u>db56c83e5defff39756d88</u> <u>eabde55d44640debbcb1</u>	- 0.00547086 148.76 USD	BTC 	✓
92	2023-08-30 12:16:22	<u>b7b5f5731b53d0842ecf9c</u> <u>4aaae2e6a10a61963a13f0</u> <u>994a7eac5a9406620c35</u>	+ 0.00547086 149.64 USD	BTC 	✓

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