

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33xbCFNhMLRAQPK8tyUnFpJ8Cs9sDCMdEM</u>
TOTAL RECEIVED	0.98408300 BTC
	62,058.32 USD
TOTAL SEND	0.98408300 BTC
	62,058.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.05632890 BTC	
			3,164.44 USD	
2	2024-08-25 22:30:09	<u>d5740705f02c68ce89d393</u> <u>ed5f04d0c099e4f5f5d065</u> <u>efccc135b323722adde4</u>	+ 0.05632890 BTC	
			3,617.44 USD	
3	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.05255307 BTC	
			3,010.87 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-26 09:25:38	<u>858af2befb50b615b0a29a00674fa95ce11966bde3d74c8064017b4f623997e4</u>	+ 0.05255307 BTC  3,536.61 USD	✓
5	2024-07-04 19:38:54	<u>bf519807a356d1b8bd71c8c3573174b6385990a63f7306be81ab3fe723f33e98</u>	- 0.05450962 BTC  3,181.12 USD	✓
6	2024-06-23 21:05:05	<u>3d15d257559f93f5960e81b7ac9455ce6e69eedadeb52b30dce9410751d2fc09</u>	+ 0.05450962 BTC  3,480.14 USD	✓
7	2024-06-06 11:29:25	<u>36217e44ba49aa5b0f591f85e6ec2768926f0c4b40449d4dbb3216278747c17c</u>	- 0.06807663 BTC  4,845.01 USD	✓
8	2024-05-24 07:15:08	<u>256ce5c5a0fddba33773e2e60f7b95bb338f3317a6b6af858d6156c57d8f636c</u>	+ 0.06807663 BTC  4,571.74 USD	✓
9	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4522ef9d0aa88466b9fa56624b2505d1dde833128a5</u>	- 0.04386694 BTC  2,667.37 USD	✓
10	2024-04-25 20:19:32	<u>ab31cc7eaac559750c39bde9781d74f88a7d8fa6f888f6914e993e6972baae4e</u>	+ 0.04386694 BTC  2,842.32 USD	✓
11	2024-04-03 09:27:46	<u>80c50d780bc456709d31dbab0d64ef2057f5e429bce278d55848f50c6262d85c</u>	- 0.04512822 BTC  3,000.33 USD	✓
12	2024-03-26 12:41:15	<u>45d8491b281fe4363c29f95a693ea7644849be5a50afaa78ff9f3007e2bde89c</u>	+ 0.04512822 BTC  3,176.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 11:55:36	<u>852e264d3846918881c1e46a4fcc307dddd700827122c4a86faa8a70e4559adb</u>	- 0.05585759 BTC 3,315.38 USD	✓
14	2024-02-23 04:53:48	<u>9f0a67fcbea81ed6db06a0b8de1020bc0716842a0292e749557916f2e035029a</u>	+ 0.05585759 BTC 2,861.92 USD	✓
15	2024-01-31 11:50:09	<u>ba43c66e5f4548475625eb47616afb2016068371428ae254db388a0e1fd162a5</u>	- 0.07152717 BTC 3,048.68 USD	✓
16	2024-01-26 08:06:12	<u>330585957c15d077e5af3f8989cf89d653048edcf761f452fcc0941158114a5f</u>	+ 0.07152717 BTC 2,870.65 USD	✓
17	2023-12-28 10:50:20	<u>43dcb09229baa751ca592561c128007f6c9d0b00a386fcd18f12c41dffcdf32d</u>	- 0.10629109 BTC 4,576.89 USD	✓
18	2023-12-28 10:50:20	<u>43dcb09229baa751ca592561c128007f6c9d0b00a386fcd18f12c41dffcdf32d</u>	- 0.05648888 BTC 2,432.41 USD	✓
19	2023-12-25 02:31:13	<u>d92d23f6e7ed4ab5ac406935a493f465b57fde9de56d72fcb4eb1253cb9feb6c</u>	+ 0.05648888 BTC 2,437.65 USD	✓
20	2023-12-21 16:52:22	<u>8774e600efa8adfed5de8a61591ffd7ca8f714768f3da891d3132aa075004755</u>	+ 0.10629109 BTC 4,618.25 USD	✓
21	2023-12-01 07:48:57	<u>d2c1b8eefc7f2208e84bdaa31e0dc986cd2766935f430dd3fc2df10c6a1ca812</u>	- 0.08487792 BTC 3,251.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 17:05:16	<u>75b47b6646721e62c2a526</u> <u>20c31203adccbef9008820</u> <u>0ccbbebbdc35895eab5d</u>	+ 0.08487792 BTC  3,205.44 USD	✓
23	2023-10-31 08:39:13	<u>b3d6bc718db91662c13526</u> <u>378daf2261c3589e55426e</u> <u>da4bb38330374e7d657e</u>	- 0.08153697 BTC  2,806.06 USD	✓
24	2023-10-27 07:19:55	<u>970299a980354b361bc7dc</u> <u>b0d439b229dc14f7921bed</u> <u>faa634a68c4501ef91b3</u>	+ 0.08153697 BTC  2,767.52 USD	✓
25	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.10636000 BTC  2,846.90 USD	✓
26	2023-09-26 07:05:34	<u>c0ababd652a64c7a6598ee</u> <u>2f5420bdcf5c5f85dadfdd</u> <u>513b1416be59fa1545dd</u>	+ 0.10636000 BTC  2,794.29 USD	✓
27	2023-08-02 09:24:33	<u>153b497c034a8dcf0d13a2</u> <u>fc0bc11597f9f407a99a0c</u> <u>3bbea7646e29b99eec4c</u>	- 0.02325000 BTC  684.79 USD	✓
28	2023-08-02 06:26:04	<u>6b338fc6507cf0e08cf88a</u> <u>f0d05dcb2e3dd211f3094f</u> <u>32830b1b6ef54c8674d9</u>	+ 0.02325000 BTC  687.44 USD	✓
29	2022-12-30 10:31:22	<u>3b469eac5a81586e6d2bfb</u> <u>eadbaf0cb7e19f744f81ae</u> <u>9e0bad034a8dd89c26f6</u>	- 0.04053000 BTC  668.59 USD	✓
30	2022-12-22 21:32:36	<u>5f358804f508cc800abf98</u> <u>b0d8e01a49131416d48218</u> <u>36a77a911bc6b677404d</u>	+ 0.04053000 BTC  680.83 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.02040000 418.15 USD	BTC 	
32	2022-10-26 00:57:59	<u>21d22b8b7337c353c73d36</u> <u>25728482a169bf6536a3f7</u> <u>91a9e0cd038f4c3da966</u>	+ 0.02040000 412.69 USD	BTC 	
33	2021-09-02 11:42:46	<u>054423bfafa94b4dc0ccfb</u> <u>111f41fc3fde799700193c</u> <u>e3017e22b3a06cf10022</u>	- 0.01650000 812.56 USD	BTC 	
34	2021-08-30 13:45:42	<u>0304ec57ba877eae405ada</u> <u>9297614464b775b57051dd</u> <u>15f958380f6c3da9770f</u>	+ 0.01650000 775.21 USD	BTC 	

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