

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>333tkkw7VJoeR1hcPvfUbwqdGVKsfvLH4G</u>
TOTAL RECEIVED	2.68266255 BTC
	168,983.22 USD
TOTAL SEND	2.68266255 BTC
	168,983.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 20:53:49	<u>72bca1f001a591cd2660f8</u> <u>7b1c4960c41bcd8e01965c</u> <u>ebdb81d514e7247957e5</u>	- 0.05222596 BTC	
			2,388.36 USD	
2	2021-05-16 18:14:18	<u>caa625af535fd3b5af4c04</u> <u>bd87f8a447ef8c03709dfc</u> <u>3664629870ad2029eb68</u>	+ 0.05222596 BTC	
			2,388.36 USD	
3	2021-05-15 20:35:08	<u>0f98d8512f3ff83c6c7ddd</u> <u>2dd23be30c7e36cf6ea288</u> <u>e0a09a6a94a45c9ff453</u>	- 0.05189381 BTC	
			2,543.57 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-15 18:13:01	<u>51cafe4c35c875ce5fe7a634a2c7ceaf00bd5de758aa91f021e8afe10384b66c</u>	+ 0.05189381 BTC 2,543.57 USD	 
5	2021-04-25 07:33:44	<u>d98b87cca290f7d62e6689456e02d47dc20f6a2ad7c5d1798729756ad436eb96</u>	- 0.04761734 BTC 2,336.42 USD	 
6	2021-04-25 06:11:32	<u>0cf879405e9d50ba205b97cb309f5aabdbd1f63b59609f9c6f7ad0c2e3a146dd</u>	+ 0.04761734 BTC 2,336.42 USD	 
7	2021-04-24 05:55:16	<u>01f6007471da03822d8e34d3437c052b0067631fca0f9dbdee22c0c3126e7a65</u>	- 0.01589682 BTC 780.11 USD	 
8	2021-04-24 04:22:13	<u>0baf525e4267546f56cfb47c38fe6f9dff20de6211d76f535e448c3a138aa523</u>	+ 0.01589682 BTC 780.11 USD	 
9	2021-04-22 20:56:45	<u>e3bf763d7b6581cd17774bab1ceb0dd281195936b08944fcb7ab5f4c8ef8ec98</u>	- 0.04348498 BTC 2,177.30 USD	 
10	2021-04-22 19:21:56	<u>f231078764dee91cbb852842609721962ad4a1d9919a9b4c33b368a3400ef7db</u>	+ 0.04348498 BTC 2,177.30 USD	 
11	2021-04-21 07:08:04	<u>aab85887e141d370b97ce52a68b2474da353cb83356030900a326516f026014b</u>	- 0.01413742 BTC 760.41 USD	 
12	2021-04-21 04:24:21	<u>7f8e6746956545292df0d888de5ab82f2323313825429f9ee8a0cdf67e9e923</u>	+ 0.01413742 BTC 771.38 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-04-18 23:37:21	<u>653ceb3379f7716557b7c5</u> <u>881ea795208ea94b25d450</u> <u>23d428bf308b5a0580e1</u>	- 0.02809757 BTC  1,604.57 USD	✓
14	2021-04-18 22:17:23	<u>8f8b2504be5fd8507b23af</u> <u>7923d28952152385249bc2</u> <u>a56b9918c9911e1c61af</u>	+ 0.02809757 BTC  1,604.57 USD	✓
15	2021-04-17 04:16:29	<u>d864b13d1c59f1d804170f</u> <u>19650f3e37f4c118907eb4</u> <u>578f1b15ed954a14f750</u>	- 0.01279118 BTC  778.81 USD	✓
16	2021-04-17 00:54:54	<u>64c5268bc2f7ab613675f7</u> <u>5ab926287c5bf93c552c55</u> <u>f0b4848feb1306ed521a</u>	+ 0.01279118 BTC  778.81 USD	✓
17	2021-04-15 20:00:18	<u>42e8f73a7a245b0c6b53e0</u> <u>e802dc6eea4cfe7c1e8009</u> <u>8470e2f0caf9a6a0e3c1</u>	- 0.03768263 BTC  2,293.13 USD	✓
18	2021-04-15 19:00:10	<u>33f99578497cd3396f3d22</u> <u>b64022d78306aa22f4fb8b</u> <u>c0e735e97c15bb8db904</u>	+ 0.03768263 BTC  2,293.13 USD	✓
19	2021-04-14 18:38:56	<u>4e9b075acfa0d8f1ad3248</u> <u>41996b0975f8c295505775</u> <u>375134003ffc3c8680a2</u>	- 0.03776223 BTC  2,354.89 USD	✓
20	2021-04-14 17:41:31	<u>190d3cf13ad21bcc05ae45</u> <u>29412773b045ddf93ec7fd</u> <u>243ddfcd1bc64d7e1adf</u>	+ 0.03776223 BTC  2,377.49 USD	✓
21	2021-04-12 06:29:19	<u>e5bbd629a27e1a718305e9</u> <u>e69c848f138a9a8c039fd2</u> <u>2327740197a0c32f70e3</u>	- 0.03960291 BTC  2,370.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-12 04:21:49	<u>3264a57d847c9f1a34f3456b6c52c7a399a9ba06c1a9fa0d3a85be70f33226ab</u>	+ 0.03960291 BTC 2,370.63 USD	 
23	2021-04-11 08:58:00	<u>54e7f9a14dd638e1dead5aa0e2847adfe064bb97bea7abc09247d2152a762255</u>	- 1.24955842 BTC 74,976.54 USD	 
24	2021-04-11 04:20:18	<u>2d6003215bdbcafe5466c359619345d8d50c4de3a3731a97bb0d69e6be3da097</u>	+ 1.24955842 BTC 74,976.54 USD	 
25	2021-04-07 07:58:03	<u>8c50a6ec74ac382368674af762e90495ed2f12cdaaabfec1cfc84dc9b13a127a</u>	- 0.01352305 BTC 756.66 USD	 
26	2021-04-07 05:45:53	<u>1eb22250a23367c87c8222e8a1dfd6171be0efd1dd1df48731fe33cc138eb832</u>	- 0.00012710 BTC 7.11 USD	 
27	2021-04-07 04:17:52	<u>7cc8219fe2d9821af7f5abe0cbe7cbc1adf6cd9c5f0c101562827d0d45fdd3f0</u>	+ 0.01352305 BTC 756.66 USD	 
28	2021-04-07 04:17:52	<u>a90470329247ba51448ba9aa60b345985ab7604e1aae57e4dbc066ca60b3e5a0</u>	+ 0.00012710 BTC 7.11 USD	 
29	2021-04-06 03:56:23	<u>866ce1cf9eac30cd61a08f3f339160b13248405d270230d86a9d2069d9b8256c</u>	- 0.04004130 BTC 2,322.04 USD	 
30	2021-04-06 01:13:16	<u>7e14a20d08e3b4576b661b2cfb717aa684d62b1a4099da3dd131230f99445979</u>	+ 0.04004130 BTC 2,322.04 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-04-04 17:48:06	<u>181f2af66508053d8048d1</u> <u>1ee16b02f2ab0a4b782490</u> <u>dc4d984183e88809747b</u>	- 0.04069498 BTC  2,406.29 USD	✓
32	2021-04-04 16:39:21	<u>d7d08a69b47782522f9ab6</u> <u>e528475ea1c5b49c0307ac</u> <u>50b5e6a90bb6e4d63085</u>	+ 0.04069498 BTC  2,406.29 USD	✓
33	2021-04-04 00:24:09	<u>a405baf37d878b042c37ce</u> <u>6cf2ce78040385a43cd594</u> <u>8f52fb839c8c99b7c8a8</u>	- 0.04036841 BTC  2,349.52 USD	✓
34	2021-04-03 17:39:08	<u>74bad3a8dad1426cc434f1</u> <u>8f029c0ab6f531079193f6</u> <u>2c7744279b644acdd316</u>	+ 0.04036841 BTC  2,349.52 USD	✓
35	2021-03-30 07:46:08	<u>3992c8fea0667f9d408ec3</u> <u>87e8f9d7c8316ece3c736e</u> <u>e8a30fd2c82ec096d293</u>	- 0.01363068 BTC  800.75 USD	✓
36	2021-03-30 06:25:39	<u>49392536e174d913c185d8</u> <u>97f399bbc04126bb5a7c04</u> <u>5bc36d71e67ef03fa1d9</u>	+ 0.01363068 BTC  800.75 USD	✓
37	2021-03-29 20:18:35	<u>3eb225fe22a826cdba2d67</u> <u>211285f18b7f08ae8f429e</u> <u>b58e0189fb7c50cf3126</u>	- 0.04046152 BTC  2,376.97 USD	✓
38	2021-03-29 16:29:38	<u>82dbf151e33003830463f8</u> <u>b4c926d0a11bd05fec0012</u> <u>87eca0b9f6148867b4be</u>	+ 0.04046152 BTC  2,376.97 USD	✓
39	2021-03-28 09:53:03	<u>361b4a204ddd36a2168749</u> <u>3c275d8765744e41385f7f</u> <u>042a306cfa18bcbf6d96</u>	- 0.04182455 BTC  2,332.87 USD	✓







#	Date & time	Transaction Id	Amount	
40	2021-03-28 06:08:25	<u>e6b37a90a05bb614f46446</u> <u>41eb2d1d17a9120073566e</u> <u>5013dac850d70f27b3cd</u>	+ 0.04182455 BTC  2,332.87 USD	✓
41	2021-03-27 08:45:55	<u>def4d21824bf359e77e32a</u> <u>9f7fdc299806ad30ffa6ed</u> <u>705c1372945ba92c7280</u>	- 0.04253006 BTC  2,373.90 USD	✓
42	2021-03-27 06:00:09	<u>d987c572824f4fdfeff3b3</u> <u>ae792eb899237564ac9bfe</u> <u>bab874fc46c26da9307e</u>	+ 0.04253006 BTC  2,373.90 USD	✓
43	2021-03-26 15:58:33	<u>5a28de3eb6c4aef320a6c2</u> <u>288f3441843154b6297cf6</u> <u>88cd654de0a32a99a8b9</u>	- 0.04455393 BTC  2,486.87 USD	✓
44	2021-03-26 15:20:28	<u>c863e469d7f94378b51c4b</u> <u>e7982bda7629561a7fba42</u> <u>9bdcf09e0b490666fdb3</u>	+ 0.04455393 BTC  2,486.87 USD	✓
45	2021-03-24 19:12:16	<u>37294b8d7a5cba2fa56f99</u> <u>12fe4c61abf87526741499</u> <u>e4b40126ab8e87918749</u>	- 0.01411272 BTC  723.89 USD	✓
46	2021-03-24 17:26:36	<u>b629f1f3ae70abcc7b3e0e</u> <u>c1f2367cf410fd6b3f9b07</u> <u>274ea4d08f8f7d1c905f</u>	+ 0.01411272 BTC  723.89 USD	✓
47	2021-03-23 18:38:16	<u>5374b0f877dcbde320028f</u> <u>02f0ad43ba95ceb7a182fc</u> <u>6ed1db8ca87b7670b528</u>	- 0.04302622 BTC  2,250.42 USD	✓
48	2021-03-23 16:58:46	<u>7341d27a960b5c901b6acb</u> <u>a09a7c1586297bdf20ab5e</u> <u>9d6624121e2962c9cde1</u>	+ 0.04302622 BTC  2,250.42 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-22 06:13:23	<u>14d4e38e29e6d7abc5e501</u> <u>1b17e56869245a458fe9f2</u> <u>d482a09b70426404ad9d</u>	- 0.01378890 BTC 	745.74 USD	✓
50	2021-03-22 04:52:30	<u>2e59b7d0ef4c160818c08d</u> <u>203f86651da48c86e80323</u> <u>e5d26713b323c5fabf87</u>	+ 0.01378890 BTC 	745.74 USD	✓
51	2021-03-19 06:32:04	<u>83b578612db51fcad8862d</u> <u>d6496b1abb2d82949db5f4</u> <u>961f02e0669220b9a856</u>	- 0.08191730 BTC 	4,753.66 USD	✓
52	2021-03-19 04:33:16	<u>f927803c7fe702bf863df1</u> <u>c5471226faece7786cc760</u> <u>883d6b26f23d4fc4c8f4</u>	+ 0.08191730 BTC 	4,753.66 USD	✓
53	2021-03-15 20:13:44	<u>bb14c88dba734fc567f3e9</u> <u>17cadbab527cee8a5b29c5</u> <u>a5d77f62a1f443220345</u>	- 0.04229849 BTC 	2,406.81 USD	✓
54	2021-03-15 16:24:20	<u>5ca38b5d36288a606d1ca7</u> <u>2844bd07a40ed2dfbe11c3</u> <u>d0a5d93216feb1adfe60</u>	+ 0.04229849 BTC 	2,406.81 USD	✓
55	2021-03-09 02:35:52	<u>e426e5fa0af94f9d837daf</u> <u>a7c3364c7ea421e7f40bcf</u> <u>eb35b7a3a4f03b3655e5</u>	- 0.15218314 BTC 	8,352.49 USD	✓
56	2021-03-09 01:45:51	<u>ed491de1b7ab23b93d1547</u> <u>bb97b90cc0fcd884172b31</u> <u>9b444ef3c696c0321bb2</u>	+ 0.15218314 BTC 	8,352.49 USD	✓
57	2021-03-02 23:19:34	<u>38fb1369798949592585d1</u> <u>f0286da35c568faad94357</u> <u>e7e27af2c351bdbfc478</u>	- 0.00226217 BTC 	113.89 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-02 20:14:56	<u>1ab0d97a48a8afad5765f7</u> <u>b0a8ab18382b0a000fe569</u> <u>2594d847a04ba23a3998</u>	+ 0.00226217 BTC  113.89 USD		
59	2021-02-28 09:58:19	<u>787588d5410e3a800471d0</u> <u>2c186cca8605f18044376f</u> <u>aed417cd94d294918fff</u>	- 0.01755626 BTC  792.41 USD		
60	2021-02-28 07:05:27	<u>326eac95a52d0e788d4393</u> <u>dc0a602a1c14d5a68a2f8e</u> <u>09ee48a6ec3ef1f102df</u>	- 0.05218612 BTC  2,355.45 USD		
61	2021-02-28 06:30:18	<u>2c559075867f9459120fa0</u> <u>57636d02c5c065fcaaec7f</u> <u>0940b9ca41159ebd1c58</u>	+ 0.01755626 BTC  792.41 USD		
62	2021-02-28 03:59:19	<u>96b7cac899cc2372246358</u> <u>079c33c97be2910e031bbf</u> <u>bcb658c81a569ffa1931</u>	+ 0.05218612 BTC  2,355.45 USD		
63	2021-02-26 08:12:15	<u>cbc16d5149506bd6a1cb46</u> <u>62f4a5d37fba5f2a3569e6</u> <u>6888b8911e31caa16be2</u>	- 0.05129416 BTC  2,373.73 USD		
64	2021-02-26 06:10:04	<u>b3c998cbd0d5a58fa6a364</u> <u>6b6ecddeb23a69b6e163a5</u> <u>eaf7dff91fc8135d6717</u>	+ 0.05129416 BTC  2,373.73 USD		
65	2021-02-26 03:08:41	<u>8e880ed796309d46c400f9</u> <u>c1daaeb5aa06f162a7b08f</u> <u>cad2bde109cb5b7a978f</u>	- 0.05089416 BTC  2,355.22 USD		
66	2021-02-26 01:29:16	<u>e38d41d1c198567bb075e5</u> <u>a88ab6b4f6bf6b11df82d7</u> <u>42200f014221e21c5d69</u>	+ 0.05089416 BTC  2,355.22 USD		



#	Date & time	Transaction Id	Amount		
67	2021-02-22 07:55:51	<u>3895b3318994364ab8edf8</u> <u>98c8d0dbe8fdd3c83abab8</u> <u>4ce2e384c4145c9068ea</u>	- 0.01184281 BTC 	640.54 USD	✓
68	2021-02-22 06:38:43	<u>f0df11fba86a70eac55d16</u> <u>5ceede4e1f206a0b2054e7</u> <u>9fecc3a2ecbb1a2b2d48</u>	+ 0.01184281 BTC 	640.54 USD	✓
69	2021-02-21 16:44:36	<u>47378168964ab180b065e7</u> <u>f470b9a351e75b775871dc</u> <u>36e639e716ed5f496af1</u>	- 0.05377623 BTC 	2,908.63 USD	✓
70	2021-02-21 15:15:54	<u>fe2f77945829e33d7e63d2</u> <u>12670efd13594d54fdeea6</u> <u>48fb36198393f61266e6</u>	+ 0.05377623 BTC 	2,908.63 USD	✓
71	2021-02-21 10:29:50	<u>c52d1b5bfed12c32f88ead</u> <u>c6f63a96b7fc307a942c16</u> <u>2a3f520f2a1f04fc594d</u>	- 0.00020400 BTC 	11.71 USD	✓
72	2021-02-21 06:33:49	<u>3b86ec6f04c596efc1cf65</u> <u>5dfc7eea8854d71e7c8094</u> <u>58ac31ad8edb7f6354ad</u>	+ 0.00020400 BTC 	11.71 USD	✓
73	2021-02-15 09:11:24	<u>5f89e570381848aa8f9252</u> <u>fe1c1a4431c07c5780014e</u> <u>8d3fe0ff18bd7c514447</u>	- 0.04951311 BTC 	2,372.22 USD	✓
74	2021-02-15 07:35:18	<u>a835ece14570817efbd722</u> <u>cf67784d2655dfe472f5d3</u> <u>06dff09d3b8e1f767f5</u>	+ 0.04951311 BTC 	2,372.22 USD	✓
75	2021-02-14 08:39:55	<u>38c296a0d5a2c472207abb</u> <u>9d3af0a7aee7846ee760e5</u> <u>ec5bded59a670245ce45</u>	- 0.04786302 BTC 	2,325.07 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-14 07:21:19	<u>ce5639cc930f16943c316c</u> <u>1fe596f000e25129630bb6</u> <u>7840e2ac1b8a06f188f2</u>	+ 0.04786302 BTC  2,325.07 USD	
77	2021-02-14 02:40:59	<u>e1016b288c9500d2f11f0a</u> <u>5ba011fed6fd812751c8a2</u> <u>6284c36fa62e0029e15c</u>	- 0.04943689 BTC  2,401.53 USD	
78	2021-02-13 21:43:35	<u>b53be222b7c927734b3ecf</u> <u>cd4b71277b0a4d209c1254</u> <u>6ec203fd697cdbc29d19</u>	+ 0.04943689 BTC  2,401.53 USD	

\* USD values displayed at the time of transaction

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