

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JBBJzJLLWrXHb5Wjgj1CJGADrAF5oLNx</u>
TOTAL RECEIVED	0.08068454 BTC
	5,081.01 USD
TOTAL SEND	0.08068454 BTC
	5,081.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-24 06:32:23	<u>ee6d9cd5a2d4c238cbd0c071390136f522b0583c0bee</u> <u>b8f920c118533edf3d52</u>	- 0.00046200 BTC 3.46 USD	
2	2020-04-24 06:17:34	<u>d5154aa04db6c6337400a179a82e9362161831e7563a</u> <u>11e26c942cb78d8c435a</u>	- 0.00048000 BTC 3.60 USD	
3	2020-04-24 00:52:13	<u>55502fbfc844813f59f1ce0bd69cc924607fb8bbc4e3</u> <u>2eaa712d6899cd0f6f1e</u>	- 0.00046700 BTC 3.50 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-23 07:36:30	<u>837aef9fd2d1eee27bb8a2</u> <u>f51218d7ce2a8f8bc49793</u> <u>9d8e45beb533aa1afbca</u>	- 0.00063200 BTC 	4.72 USD	✓
5	2020-04-21 20:55:19	<u>777d152f6247f2f6ae9e52</u> <u>394eec22e11fb7d283850b</u> <u>e5e25628361605ffcb5d</u>	- 0.00052000 BTC 	3.70 USD	✓
6	2020-04-18 20:59:31	<u>6c49b772531a41d10f38e1</u> <u>04567e51c97e956b893468</u> <u>06dd4dfaba51b7d41068</u>	- 0.00033000 BTC 	2.34 USD	✓
7	2020-04-18 00:49:34	<u>13969483998a3adf419cb5</u> <u>36f678f9fb3d3a64204d4b</u> <u>544a9b98629cdf325306</u>	- 0.00036500 BTC 	2.64 USD	✓
8	2020-02-23 11:35:27	<u>499d780cce98f385f1ecc8</u> <u>b507795d336f85c12237f0</u> <u>d13c1ba82637f81c674b</u>	- 0.00114200 BTC 	11.34 USD	✓
9	2020-02-22 13:57:12	<u>57c9b756ee6caafb9a02f3</u> <u>e9ccb278d30ea6f51454cc</u> <u>821dcafb2e04c1720eb8</u>	- 0.00141000 BTC 	14.01 USD	✓
10	2020-02-22 10:01:40	<u>a95a3655e8bcf36a79f19e</u> <u>736fec51c4e84325fe0768</u> <u>970c85705d58ee919244</u>	+ 0.00114200 BTC 	11.02 USD	✓
11	2020-02-21 16:18:42	<u>81345d23eda65b01ccb9d1</u> <u>5d7f7fe02246e2663fe6bc</u> <u>725c7ed9ee197551b118</u>	+ 0.00141000 BTC 	13.60 USD	✓
12	2020-02-10 20:23:49	<u>1f6c8dc2cc6b469b21299a</u> <u>6d683b4af2ed3e6a8f493e</u> <u>3b9b34154ca2266e8b38</u>	+ 0.00046200 BTC 	4.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-09 17:14:33	<u>53b85097c8888476d92037</u> <u>6bc4319ae5300194d0aef9</u> <u>7fddd4d32d4ee032ea6f</u>	+ 0.00048000 4.72 USD	BTC	 
14	2020-02-08 16:29:19	<u>a97467094af1f402d96e22</u> <u>cd01edcda03d7298c6fccb</u> <u>96f8a4216a507f197e97</u>	+ 0.00046700 4.74 USD	BTC	 
15	2020-02-07 20:35:14	<u>c6b9640501ee92717a8c6a</u> <u>f182a4770b85a27cd0450b</u> <u>8416d7b3a10ec7e378ce</u>	+ 0.00063200 6.25 USD	BTC	 
16	2020-02-06 16:06:52	<u>8e8e5de677d368ef7b7c87</u> <u>b6ace24b1023ad28317894</u> <u>48595b01d5379323f348</u>	+ 0.00052000 5.10 USD	BTC	 
17	2020-02-02 15:19:39	<u>171cfd4eb4b9272df6a572</u> <u>c4383b200f99ff76c6d31b</u> <u>80cca22ed13ad48416e9</u>	+ 0.00033000 3.06 USD	BTC	 
18	2020-02-01 22:22:36	<u>bcdab1d31ef09f18bd98bb</u> <u>9f5528bfb1e10ddac79a0a</u> <u>e774292cbd3f7f88ba13</u>	+ 0.00036500 3.40 USD	BTC	 
19	2019-06-23 07:39:21	<u>bd6419fd448385f6ba1c3a</u> <u>2046437d6819cabbddeddf</u> <u>be644eb23fbbc4bad116</u>	- 0.00017600	BTC	
20	2019-06-18 16:47:30	<u>581678979521cd53c3a3b6</u> <u>8323a703979a2c9088455f</u> <u>d49e04b73271f1c65496</u>	+ 0.00017600	BTC	
21	2019-06-16 03:03:24	<u>0c4e055cedbac48736fd36</u> <u>879d9c6e63eb4b0b702768</u> <u>bd72d5da37a9b07cc5c1</u>	- 0.00030000	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-06-16 03:03:13	<u>71fe6c16f318ac4d424f7b66b588f52632b797b3bc2adae1eeb01361c0092efe</u>	- 0.00044000 BTC	✓
23	2019-06-15 18:20:40	<u>11ce6e34aa51c8d503c6e4003a1fa74a54078a1da42072704dbd6952951a846a</u>	+ 0.00030000 BTC	✓
24	2019-06-14 15:12:56	<u>110c5e180c626428ead526aeb49d595a747a2e6b07c27911fd813b0e0e07692e</u>	+ 0.00044000 BTC	✓
25	2019-05-18 23:43:59	<u>d94e24e46c9947e4d838c1925835764820552b0b5ed9874b5a68c6ef583e84db</u>	- 0.00030400 BTC	✓
26	2019-05-18 23:41:55	<u>bc4ab2a33c590aea40563c63c8f1304e452c9e28465fc6cb78f441e0a9a16819</u>	- 0.00100300 BTC	✓
27	2019-05-18 23:41:55	<u>3e27b7b5426db34fe98225ddb2eed75a0b536009217e5dc48bf8c462bd673e1e</u>	- 0.00168487 BTC	✓
28	2019-05-17 19:11:17	<u>66f1c313cffa75c5c030c0830dd3314d95fd9bf15dfe502331fefc8b3d4268f0</u>	+ 0.00030400 BTC	✓
29	2019-05-13 01:38:04	<u>0bbd4222fee626107d7f87ebb847a41596be136341f68ee72dd96d15ebb6b248</u>	- 0.00507000 BTC	✓
30	2019-05-12 18:51:30	<u>e37229a395b545383b7e164d4120ced20bada0bdd2f39420fdd1b99e502452e7</u>	- 0.00227438 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 18:51:30	<u>a6e52049371a549c85550c</u> <u>b86ae292c9b21d613574a1</u> <u>a83d5014a9185cad6b15</u>	- 0.00113728 BTC	✓
32	2019-05-12 18:51:30	<u>77ad53a0df32a987324374</u> <u>c15f1714532069a9472fe3</u> <u>3b1470df347ec706e1e3</u>	- 0.00153234 BTC	✓
33	2019-05-12 18:38:29	<u>c945d992e23eb461d3568e</u> <u>25c1b50b6c8f5013ca3543</u> <u>c58d9080b8c617812244</u>	- 0.00102400 BTC	✓
34	2019-05-12 18:38:29	<u>c945d992e23eb461d3568e</u> <u>25c1b50b6c8f5013ca3543</u> <u>c58d9080b8c617812244</u>	- 0.00101209 BTC	✓
35	2019-05-11 17:46:10	<u>102e4e55ee7dbdaa94e335</u> <u>3512d58689934e57010778</u> <u>00587014f1fd4bf168c1</u>	+ 0.00507000 BTC	✓
36	2019-05-10 18:38:32	<u>5fd74570a1de4b3ba7c180</u> <u>b023e0d2699b2d47175e51</u> <u>cd0281f7b51d88d6a9cd</u>	+ 0.00100300 BTC	✓
37	2019-05-07 07:17:58	<u>dc7adc2751e9f49012ac95</u> <u>85c6b8538e55756458b5ad</u> <u>cf32918cdf60103687f4</u>	+ 0.00168487 BTC	✓
38	2019-05-06 07:40:35	<u>7e1656a7cc6a2285ddeeb1</u> <u>2f28c4b8a487bed459db77</u> <u>7264a2ba1dd27a01ae75</u>	- 0.00110667 BTC	✓
39	2019-05-06 06:17:55	<u>12719d41510ac231f81935</u> <u>8d4b3a2b2f5215900bee75</u> <u>aa10ac869cffe4defea0</u>	- 0.00415207 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 08:01:26	<u>8ea29c5adc7db1617c740d</u> <u>8d16baeabeb14ccd2da365</u> <u>b90b5b9de36ebd52c1ec</u>	- 0.00562361 BTC	✓
41	2019-05-02 16:29:20	<u>9a59a1a1b602679c1aa699</u> <u>7cbb85fd67f8c20ccc8ebc</u> <u>c598ce4d310f29a39c1d</u>	+ 0.00562361 BTC	✓
42	2019-04-30 01:16:15	<u>d9d38f886b26b87f062665</u> <u>5a43730b3faaa85dad45ac</u> <u>d703f52025627a786688</u>	- 0.00052800 BTC	✓
43	2019-04-29 23:32:16	<u>c71a9e6a5d4e5d1be5e7d8</u> <u>caf9475e8b0a336c32444a</u> <u>b1bc8910fcbf2f9e9f0c</u>	- 0.00031700 BTC	✓
44	2019-04-29 22:53:41	<u>db05117b5cd3674ace97e8</u> <u>ad447acd1f653806388ac0</u> <u>5047fda1fdea1e9982df</u>	- 0.00075000 BTC	✓
45	2019-04-29 22:49:04	<u>9e7cb0c61ef40edc0c5e0b</u> <u>4fe6f0ee17d40ffe26cad7</u> <u>eeabc315b2d2f6c9dad0</u>	- 0.00041000 BTC	✓
46	2019-04-29 08:15:46	<u>fd910f58b2ea27b7b3d99d</u> <u>c76fc0ca4a8aef56440481</u> <u>d4dd35127d3c21c11c30</u>	+ 0.00415207 BTC	✓
47	2019-04-29 07:01:54	<u>b08983e92c3ad535efd3f7</u> <u>fd5d0df12d3538ad226792</u> <u>703b36434b2419eeb1e0</u>	- 0.01356760 BTC	✓
48	2019-04-29 06:50:51	<u>019c094092d5b8bbd08dec</u> <u>493cac04061a8f5d60873b</u> <u>8454cea4b39761168cac</u>	+ 0.01356760 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 09:00:41	<u>b7411d11e024462c5e34e2</u> <u>97694594b35ca67fdffaa7</u> <u>9124f5548cf4f6b31f4f</u>	- 0.00384277 BTC	✓
50	2019-04-11 06:44:27	<u>c3e6e2c790577cb0113b0d</u> <u>11862710127471372b29dc</u> <u>66b567658a46ab46b35c</u>	+ 0.00153234 BTC	✓
51	2019-04-10 14:46:26	<u>00960cd037ecfa17ffe312</u> <u>83af783b5e820879f22fc9</u> <u>3722fd46a8ab22e6a0f8</u>	+ 0.00227438 BTC	✓
52	2019-04-10 14:00:23	<u>10311a6c308eb1e643e97f</u> <u>495df50dafd8efd796187d</u> <u>3b558e5b3e49156331ae</u>	+ 0.00113728 BTC	✓
53	2019-04-10 11:47:45	<u>2faaa53babbfd0874b6709</u> <u>c42dfb9b7322f72c2a510e</u> <u>1d73ae7db6b8fe8caca0</u>	- 0.00576260 BTC	✓
54	2019-04-09 16:36:28	<u>384ba66687171191e90ce3</u> <u>155dba0e326656428edcc0</u> <u>fe2081b1ca2c80d51dc4</u>	+ 0.00576260 BTC	✓
55	2019-04-09 16:36:28	<u>184ef26d7cd56a1dd5693c</u> <u>ba59dff716813cd8c2a630</u> <u>8da70724960813f782c7</u>	+ 0.00384277 BTC	✓
56	2019-04-08 01:22:37	<u>688d2880a61133469280ec</u> <u>caf62ee96b9fd75ebcb6d5</u> <u>f1087a177fb4fe064b4e</u>	+ 0.00102400 BTC	✓
57	2019-04-07 20:13:42	<u>b6db2036547ed5f0099660</u> <u>7679c29a31aec10372a64f</u> <u>01e22f328bfdd00127a7</u>	+ 0.00101209 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-31 16:46:09	<u>c3279d1b782717f79214b2</u> <u>f49174fd61475d39b3ed8e</u> <u>6fed4d919550cd1a07c6</u>	+ 0.00110667 BTC	✓
59	2019-03-31 02:31:55	<u>9417af07c60dc0ab610f73</u> <u>6018179773f8b86dfb89e8</u> <u>f4803f0f64cf9dba0d8a</u>	+ 0.00031700 BTC	✓
60	2019-03-30 17:00:08	<u>1eafeb3c20a1c4d9df5d06</u> <u>99dcd40f7d3c195103730a</u> <u>d81af19f8d979f050039</u>	+ 0.00041000 BTC	✓
61	2019-03-30 04:28:37	<u>5a8be193c0c37075f0685e</u> <u>d217a3dc0ff870f431a3b6</u> <u>f7d9b24dafc441266e56</u>	+ 0.00052800 BTC	✓
62	2019-03-29 07:34:25	<u>d229052e6f38aa66ca5544</u> <u>becf8125f62d6e6c79260b</u> <u>0679a05e8bad8ce8669c</u>	+ 0.00075000 BTC	✓
63	2019-03-25 18:47:11	<u>fdbd5fe1874d98de663234</u> <u>4d6c3997ed2c79e7c9c2ca</u> <u>0087a02494380c6ab645</u>	- 0.00496499 BTC	✓
64	2019-03-25 17:50:02	<u>81b50928e6025322fb2f7d</u> <u>e3f0b97aef78541f85561f</u> <u>bd395544f09a6c2a8434</u>	- 0.00595633 BTC	✓
65	2019-03-25 08:24:45	<u>6d8d26b4c1444e53330dbd</u> <u>ae74010febacd6ec0d118a</u> <u>5ab98a56924bb1bb7d83</u>	+ 0.00595633 BTC	✓
66	2019-03-25 07:29:59	<u>958b87a3c1cc4d5bcf82de</u> <u>460e73a5083d4655075b2b</u> <u>ecbd7b654b8f95d6b644</u>	+ 0.00496499 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-23 18:42:54	<u>1990dc6fe67a4afce88e96</u> <u>37824783e0f59888f0760b</u> <u>2571eb766fd0fb8c725e</u>	- 0.00052973 BTC	✓
68	2019-03-21 18:17:27	<u>6aa11c08ff9e11160280b9</u> <u>4f69c7e87d71ee9b5b81c4</u> <u>0931617f44281e0b7285</u>	- 0.00489473 BTC	✓
69	2019-03-21 07:46:58	<u>efa8dd903f8e5b1de32ed3</u> <u>9be4db8ea0ca5761ba66d5</u> <u>d3a18c3ebe086558773e</u>	+ 0.00489473 BTC	✓
70	2019-03-20 16:46:43	<u>00bb35a04bf68fca3c42f2</u> <u>8160cd7d9f48d51032b75d</u> <u>c84fd275ea17fba8a10e</u>	- 0.00494568 BTC	✓
71	2019-03-20 07:51:55	<u>85a6ced8c80be4d49b69e6</u> <u>707974d2bc354d7954da63</u> <u>5ce4152091d647b34df6</u>	+ 0.00494568 BTC	✓
72	2019-03-16 21:33:06	<u>60466327be0c410a23b5a0</u> <u>dccac1a2d13c8a4d2ce36b</u> <u>def956a5d98f78798a98</u>	+ 0.00052973 BTC	✓
73	2019-03-16 19:36:15	<u>565841e7b769ae5654e2bd</u> <u>543333e7b0333d128989d5</u> <u>89c09e0dc0ccf4339e50</u>	- 0.00034680 BTC	✓
74	2019-03-16 19:21:46	<u>5ae93cff48a45c11a615e0</u> <u>47af69141f9fa4812df562</u> <u>a36dbc8efb777e6019c6</u>	- 0.00050000 BTC	✓
75	2019-03-16 11:38:45	<u>60ab6bfb542c9f3af8d02</u> <u>17674ca861a6b5e8268c47</u> <u>4e893774dbffaf3ef450</u>	+ 0.00034680 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-16 03:22:08	<u>60269a066ce24568631bb4</u> <u>a62ae1c7e36e03d79c45f6</u> <u>f2743bb825f90bc5d32f</u>	+ 0.00050000 BTC	✓
77	2018-09-14 22:23:13	<u>a2fe06174fa25eb8b9b611</u> <u>4dd7b67fc0a6e32733c972</u> <u>4d64749100a3f8707144</u>	- 0.00071000 BTC	✓
78	2018-08-22 01:01:46	<u>6578bef3b62b4d5cbdc994</u> <u>c98b7124d4af881f56ce28</u> <u>df126088b059019e4b14</u>	+ 0.00071000 BTC	✓
79	2018-07-09 18:44:22	<u>5dbd62972eec80f1afcaa2</u> <u>15e6551f051a768012af36</u> <u>7710e894b1b74d518047</u>	- 0.00001000 BTC	✓
80	2018-06-30 15:14:47	<u>238399f0ad193a2847d2c0</u> <u>9c358d853f3837f7ef4fab</u> <u>a442edbf4e58cc916518</u>	+ 0.00001000 BTC	✓

\* USD values displayed at the time of transaction

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