

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33NfSPJ6HZ6JLQpYc7629ydTebbud5wAaD</u>
TOTAL RECEIVED	0.88188775 BTC
	55,608.11 USD
TOTAL SEND	0.88188775 BTC
	55,608.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.01268055 BTC	
			508.34 USD	
2	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02218994 BTC	
			889.55 USD	
3	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02263640 BTC	
			907.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02414201 BTC 	967.81 USD	✓
5	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02441021 BTC 	978.56 USD	✓
6	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02520735 BTC 	1,010.51 USD	✓
7	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02602135 BTC 	1,043.14 USD	✓
8	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02637933 BTC 	1,057.50 USD	✓
9	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.02647947 BTC 	1,061.51 USD	✓
10	2021-01-09 04:16:32	<u>51e8828de6f8293a55e6da</u> <u>6979b80d52603a6e8a6a0e</u> <u>68c57ae40ca99d4a626b</u>	- 0.03234952 BTC 	1,296.83 USD	✓
11	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.01268055 BTC 	508.34 USD	✓
12	2021-01-08 01:35:24	<u>eb99c2f6ef3c4790fa3827</u> <u>2934c0d5d118e8049ae85a</u> <u>9508f7b503fd0a9c68a8</u>	+ 0.03234952 BTC 	1,312.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.02263640 892.60	BTC 	✓
14	2021-01-06 03:04:21	<u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u>	+ 0.02441021 897.54	BTC 	✓
15	2021-01-05 01:57:06	<u>8c738d29be95dc5608a064</u> <u>eed670b07863ec8257347</u> <u>ee491d520698d14bf8e4</u>	+ 0.02414201 819.60	BTC 	✓
16	2021-01-04 01:41:55	<u>0b7b223ceae68fcf814d31</u> <u>05eab692a432fb887bf5d9</u> <u>a7e3f7b2a8eba67980a2</u>	+ 0.02218994 709.82	BTC 	✓
17	2021-01-03 04:56:21	<u>c3e3f3df43336f44058078</u> <u>f8de0f40a3f6f3ed7458db</u> <u>a0a071a2793ebd5d85be</u>	+ 0.02602135 858.70	BTC 	✓
18	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02</u> <u>aebf2c192aa4e400bd21d2</u> <u>3e10f9fa4688af4ce240</u>	+ 0.02520735 811.13	BTC 	✓
19	2021-01-01 02:01:20	<u>ce94614a50f4eb82d34eb7</u> <u>2b8e386c8cfd2cfec73022</u> <u>fb85cac29e7190607a7d</u>	+ 0.02647947 776.68	BTC 	✓
20	2020-12-31 03:48:35	<u>80b28a3e2670886684dda8</u> <u>1ec7ae7cfeb42fcc41d03f</u> <u>7809a58c7d5f44660e19</u>	+ 0.02637933 762.98	BTC 	✓
21	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02151420 621.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02503713 722.96 USD	BTC 	✓
23	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02574989 743.54 USD	BTC 	✓
24	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02577308 744.21 USD	BTC 	✓
25	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02633345 760.39 USD	BTC 	✓
26	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02634263 760.65 USD	BTC 	✓
27	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02637137 761.48 USD	BTC 	✓
28	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02657582 767.39 USD	BTC 	✓
29	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02705425 781.20 USD	BTC 	✓
30	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcb967f</u> <u>9760a36ed4439c22cac5c2</u> <u>e77d745d4c6e5d97782a</u>	- 0.02756132 795.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcba967f9760a36ed4439c22cac5c2e77d745d4c6e5d97782a</u>	- 0.02757010 796.10	BTC 	
32	2020-12-30 03:19:14	<u>25d3de0d5f40b3fcba967f9760a36ed4439c22cac5c2e77d745d4c6e5d97782a</u>	- 0.02790679 805.82	BTC 	
33	2020-12-30 01:50:11	<u>b6bedca78b6359c668ca34c96eb232064b1e578f77117ead5dd982a1edbbbbe2</u>	+ 0.02657582 767.39	BTC 	
34	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bbbbe081e20299c0b4b8b7698328cb7a143429c18f51</u>	+ 0.02634263 721.39	BTC 	
35	2020-12-28 02:30:00	<u>c60b99f1b4c02ef3d35a130c2d90726fcd249d5d6c1a7e28eb90f595485307e0</u>	+ 0.02637137 714.12	BTC 	
36	2020-12-27 02:30:10	<u>84facf841d05b10fb29fc263f006be773a7a01db11f4524df0059f7f7760f538</u>	+ 0.02574989 676.74	BTC 	
37	2020-12-26 02:02:24	<u>f742e9decfd5383410fee055484d09c4c938f47dab560abde92a4e9e9e0fb55d</u>	+ 0.02633345 697.66	BTC 	
38	2020-12-25 02:04:44	<u>d9f1cd04951fb719d47f664e9d9b85c5befa9fed377afb1e5b3e2fc2d6304f0e</u>	+ 0.02705425 668.57	BTC 	
39	2020-12-24 02:39:27	<u>2e4886c20fc34c81b8769c9f20d57d691e4b6b0edad85c344e9e74cb3ed9c57e</u>	+ 0.02756132 654.00	BTC 	







#	Date & time	Transaction Id	Amount		
40	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab9</u> <u>4b59d4ace36b7c57c5a4f8</u> <u>37acb029f448c4bb79c8</u>	+ 0.02757010 640.52 USD	BTC 	✓
41	2020-12-22 02:53:04	<u>b342ff65b731c509619ab0</u> <u>040757afbc2cbc096a0cc1</u> <u>bfc69819f95ad0f4795e</u>	+ 0.02790679 664.48 USD	BTC 	✓
42	2020-12-21 02:07:27	<u>63060ca679eb945cca818a</u> <u>dd61885fcdf770831ba561</u> <u>2d36f77041d920f635fb</u>	+ 0.02577308 585.55 USD	BTC 	✓
43	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.02503713 587.25 USD	BTC 	✓
44	2020-12-19 04:32:24	<u>744d30f2e38e29ede6a28d</u> <u>9ee23474d336862a68881d</u> <u>3050611e053679646f73</u>	+ 0.02151420 512.50 USD	BTC 	✓
45	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01237341 285.91 USD	BTC 	✓
46	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01510483 349.03 USD	BTC 	✓
47	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01558813 360.20 USD	BTC 	✓
48	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01578569 364.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01678627 387.88 USD	BTC 	
50	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01855279 428.70 USD	BTC 	
51	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01863581 430.62 USD	BTC 	
52	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01887120 436.06 USD	BTC 	
53	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01924765 444.76 USD	BTC 	
54	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01946494 449.78 USD	BTC 	
55	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.01964001 453.82 USD	BTC 	
56	2020-12-18 01:52:16	<u>46a24acac54ce06b321124</u> <u>cf96ad9303086ab24f07c7</u> <u>00d55b5a0ee79599ff48</u>	- 0.02164907 500.25 USD	BTC 	
57	2020-12-18 01:31:30	<u>bf5e0f4bb3d870766c25ef</u> <u>697fd167815fc83f59a3ce</u> <u>60f5cddbfc8a3e57b095</u>	+ 0.02164907 500.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85</u> <u>e518418504d901f40e6bc8</u> <u>0d085805bf8d4b091d9b</u>	+ 0.01964001 447.73 USD	BTC 	✓
59	2020-12-16 02:53:30	<u>6bf9fc6e0a374e2ede1761</u> <u>93985e2c6983313b0d983c</u> <u>8347f1cfd2749b5bdbdc</u>	+ 0.01678627 358.14 USD	BTC 	✓
60	2020-12-15 01:27:06	<u>9d76e2ee92542d4be1ba6e</u> <u>0d15aac38bf5fb3b9e4efc</u> <u>13bb0db47ca6e60c5009</u>	+ 0.01946494 378.13 USD	BTC 	✓
61	2020-12-14 01:40:20	<u>d9a03739fe162b9c808bce</u> <u>ade512ac619c8b1eaa8c73</u> <u>cbdd39fdd0d3640055b8</u>	+ 0.01855279 357.57 USD	BTC 	✓
62	2020-12-13 02:55:50	<u>9d25377409f9f9c4e0b9e6</u> <u>145431f9d049413acd2189</u> <u>cb4c46a6dca61aae376a</u>	+ 0.01887120 361.85 USD	BTC 	✓
63	2020-12-12 01:45:30	<u>0ed1c829cb8674a2e3afad</u> <u>563bf7de576f2a8df571d5</u> <u>4ab17cd509c2816d3877</u>	+ 0.01924765 362.02 USD	BTC 	✓
64	2020-12-11 04:18:31	<u>00f00644b4374698b41db9</u> <u>3bbb4face7f963ff07f702</u> <u>11c4f9a7b0f73f7bc432</u>	+ 0.01863581 336.12 USD	BTC 	✓
65	2020-12-10 01:40:30	<u>e10ff397be4d6a1c621395</u> <u>9ed2802877ac47f0039acb</u> <u>35e0b6184a8692010d1d</u>	+ 0.01558813 284.55 USD	BTC 	✓
66	2020-12-09 03:39:24	<u>260dbdc871eb3394b33d96</u> <u>975e3b214fe7263db68082</u> <u>8cb3fbf8d7b73aa19f64</u>	+ 0.01578569 292.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-08 01:32:09	<u>8a9e126b279efdd691a9f76102d0facf0299b1a96ceedca657f90812312a4f10</u>	+ 0.01510483 276.78 USD	BTC	✓
68	2020-12-07 02:02:20	<u>a63665cbe57e50b284d9b5a9ed64ccc0f63d01f3cd54719130be51c7a5920c43</u>	+ 0.01237341 237.15 USD	BTC	✓
69	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.00573968 111.11 USD	BTC	✓
70	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.00603969 116.92 USD	BTC	✓
71	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.00717621 138.92 USD	BTC	✓
72	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.00979044 189.53 USD	BTC	✓
73	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.01013801 196.26 USD	BTC	✓
74	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.01021854 197.82 USD	BTC	✓
75	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8ff7ba6d53a623b58197182d92e34dc4ee15c737dac</u>	- 0.01234631 239.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8</u> <u>ff7ba6d53a623b58197182</u> <u>d92e34dc4ee15c737dac</u>	- 0.01254349 242.83	BTC 	✓
77	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8</u> <u>ff7ba6d53a623b58197182</u> <u>d92e34dc4ee15c737dac</u>	- 0.01293359 250.38	BTC 	✓
78	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8</u> <u>ff7ba6d53a623b58197182</u> <u>d92e34dc4ee15c737dac</u>	- 0.01347969 260.95	BTC 	✓
79	2020-12-06 03:45:12	<u>a8953b7ca8c61b59a396b8</u> <u>ff7ba6d53a623b58197182</u> <u>d92e34dc4ee15c737dac</u>	- 0.01349614 261.27	BTC 	✓
80	2020-12-06 03:21:20	<u>3c1e33564ac0638a593099</u> <u>ed056970283b7eea207c11</u> <u>2d22258e670baff71837</u>	+ 0.01254349 242.83	BTC 	✓
81	2020-12-05 01:31:16	<u>a267240107c0b5044906f7</u> <u>911a8c0696d062119f0c38</u> <u>4c2ddfe2b766687b6fa7</u>	+ 0.01293359 247.64	BTC 	✓
82	2020-12-04 02:06:12	<u>04a096ee3d72d9ba2f16e7</u> <u>430a116169801a63e684a2</u> <u>110a8c8f155942142911</u>	+ 0.01349614 251.71	BTC 	✓
83	2020-12-03 01:50:25	<u>cd487ecac3ec0f9196fb3d</u> <u>646c3cd5d02fc52f17c1b8</u> <u>cbeca67fe21be2432a2d</u>	+ 0.01347969 261.80	BTC 	✓
84	2020-12-02 05:49:36	<u>3bd7e6a2726f0b1d70750d</u> <u>77558a6d49e6a98961addd</u> <u>10e48c34d9e0039e306f</u>	+ 0.01234631 237.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-01 02:28:05	<u>8d277855fc6b9655decde6</u> <u>cf84123d218fe018195170</u> <u>cc285b9f6e6cad529814</u>	+ 0.01021854 191.75 USD	BTC 	✓
86	2020-11-30 01:42:55	<u>4c9a1b8d38ce230b12e5d6</u> <u>d06b202ef0efd5a16fdb6c</u> <u>0716be3107ec97793a16</u>	+ 0.01013801 199.67 USD	BTC 	✓
87	2020-11-29 02:24:56	<u>72a785637a5ee4db974c80</u> <u>43791f49d11ca2e8416960</u> <u>e1e22756b086a6d9c015</u>	+ 0.00979044 178.03 USD	BTC 	✓
88	2020-11-28 01:30:29	<u>a26a801bbbb88ba6eb4d60</u> <u>72c7853792d3ca776d9242</u> <u>09011d815ec5d6793a04</u>	+ 0.00603969 107.02 USD	BTC 	✓
89	2020-11-27 02:19:30	<u>6cf2c2d599eece2ffe3ce5</u> <u>65e703c1077865d62a2ce8</u> <u>ec81fef0078abbbf5c758</u>	+ 0.00717621 122.99 USD	BTC 	✓
90	2020-11-24 01:58:36	<u>4e86db82f8b1242b9f50b2</u> <u>d503bc7c49ebdd61debc71</u> <u>090d55e4e3b807d59da0</u>	+ 0.00573968 109.97 USD	BTC 	✓

* USD values displayed at the time of transaction

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