

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33PjGBzFusCoTww0G5SkXeXxZmi94LemXG</u>
TOTAL RECEIVED	0.56360282 BTC
	35,555.44 USD
TOTAL SEND	0.56360282 BTC
	35,555.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 22:22:01	<u>994cc87893e76d7e020034</u> <u>eb3956bc8af7a901eacc94</u> <u>1669911078189244e433</u>	- 0.00093000 BTC	
			35.34 USD	
2	2021-08-04 22:19:36	<u>199e4951a2d5d06c7ffe28</u> <u>e68067c12b6b4e3aef229a</u> <u>e4b24f53ffc5ea14a418</u>	- 0.00106753 BTC	
			40.57 USD	
3	2021-08-04 13:18:14	<u>9583eff91414c408a582ba</u> <u>aa865a3c55e04f55ea8bdc</u> <u>6ff783d8733d458c4cf9</u>	- 0.00126000 BTC	
			50.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-04 13:00:49	<u>b104626cb9e94fb35daf12</u> <u>671fbb41e5f90cdd85105b</u> <u>6b8f9b424aae55714468</u>	- 0.01207922 BTC 479.82 USD		
5	2021-08-04 12:18:20	<u>23f939ebc119b95b379a6d</u> <u>d54dd88a8cf83435951b74</u> <u>186cb4fd44d15b86a699</u>	- 0.00391181 BTC 155.38 USD		
6	2021-07-27 08:08:08	<u>55d6061ea15f80443cabdf</u> <u>dcdc7c66e1ee0517ce7172</u> <u>64e00e511696f5cdcd35</u>	+ 0.00391181 BTC 154.35 USD		
7	2021-07-25 09:35:38	<u>46c57c760acfa9ce042496</u> <u>4ca68087a499472d483870</u> <u>221740bf403db60e1a9a</u>	+ 0.00093000 BTC 32.90 USD		
8	2021-07-23 20:27:52	<u>2fc1e7f36d537cd2e2d813</u> <u>a859cbbf78487267098e50</u> <u>b0e78fe238e9638d5e50</u>	+ 0.00126000 BTC 42.67 USD		
9	2021-07-22 14:45:23	<u>d956b664c2e78df139e783</u> <u>27d66301c44523281f27fa</u> <u>a557b18f4206bccd1d81</u>	+ 0.01207922 BTC 390.01 USD		
10	2021-07-19 18:45:58	<u>f259e6d94084ccbc50a9d1</u> <u>71f2e2758716ee7a859e01</u> <u>63ac38b8c6c3cd125f6e</u>	+ 0.00106753 BTC 31.69 USD		
11	2021-07-15 09:50:52	<u>4693b77e34623833739678</u> <u>f05a0258e3dc728fb92838</u> <u>da8e22235b8c5c859157</u>	- 0.00193000 BTC 61.52 USD		
12	2021-07-11 09:34:38	<u>34384a48c2cfeeb08968d6</u> <u>7022db4fbd281532ec6ca2</u> <u>3f848d860a67d467b8cf</u>	+ 0.00193000 BTC 66.11 USD		

#	Date & time	Transaction Id	Amount	
13	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527</u> <u>e22d99e54c3c96e286e6a3</u> <u>ae2d9ba05c2979c1a985</u>	- 0.05088187 BTC  2,525.33 USD	✓
14	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527</u> <u>e22d99e54c3c96e286e6a3</u> <u>ae2d9ba05c2979c1a985</u>	- 0.05052058 BTC  2,507.40 USD	✓
15	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b281</u> <u>39bd21dbdcf1fcff21bbaa</u> <u>41aff5ce40c552a1c499</u>	- 0.03066669 BTC  1,522.02 USD	✓
16	2021-05-07 11:41:31	<u>5edd7708a589e63966382a</u> <u>a70728040eb4ce71182cd3</u> <u>3b38e3928837b0e34d89</u>	+ 0.03066669 BTC  1,757.65 USD	✓
17	2021-05-06 15:00:34	<u>e55e43eab16af0e4e24a44</u> <u>4128a5404b1a3070750326</u> <u>9ed14ad9fb1126c60480</u>	+ 0.05052058 BTC  2,849.04 USD	✓
18	2021-05-05 21:08:38	<u>96523e66171d8dc6550842</u> <u>d768ddfc1416860a3d0375</u> <u>bae6d0d36b1736057f7a</u>	+ 0.05088187 BTC  2,950.53 USD	✓
19	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00182224 BTC  102.30 USD	✓
20	2021-05-03 23:44:41	<u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u>	- 0.00516729 BTC  290.10 USD	✓
21	2021-05-03 23:36:09	<u>47d0340d04b93c746636b8</u> <u>fe36a2e938e58985d35956</u> <u>187199d7be1803588de5</u>	- 0.01224345 BTC  687.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:31:44	<u>47b4a426a579fb40babbf0</u> <u>70edb238e1519c2e938b4c</u> <u>1e9f723f9a7b54bc5f70</u>	- 0.00203093 114.02	BTC	✓
23	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00926234 520.01	BTC	✓
24	2021-04-25 21:25:26	<u>460639fc510d1cd6b5abd9</u> <u>5555566c5a57b0160d65d5</u> <u>875d9fbe99c0ab3e0839</u>	+ 0.00182224 97.66	BTC	✓
25	2021-04-16 09:58:25	<u>86716d05513091855e314c</u> <u>a1bcfc36fa4f46dd823f59</u> <u>77cc94cbc156de155237</u>	+ 0.01224345 750.94	BTC	✓
26	2021-04-16 09:58:25	<u>ac208a0c943789b47589fa</u> <u>794cd1ea328230046ba239</u> <u>fb0a74146890b385f828</u>	+ 0.00926234 568.10	BTC	✓
27	2021-04-14 16:44:01	<u>10911f6c6dd8ee49f71cde</u> <u>b9431833764dcf0ba60363</u> <u>18682a7f9d4e70276618</u>	+ 0.00516729 325.33	BTC	✓
28	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01158960 695.40	BTC	✓
29	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00311318 186.79	BTC	✓
30	2021-04-11 10:22:16	<u>196f86e18d393663e64788</u> <u>832ee7a01589bc4147133f</u> <u>a79a94fad129be26b491</u>	- 0.00001777 1.06	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 05:24:23	<u>aa309083b87bb477235e19</u> <u>64b1326c164c522dfef0a5</u> <u>880b73abe9e06ba4dc23</u>	- 0.00168586 BTC 101.15 USD		✓
32	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00477820 BTC 286.70 USD		✓
33	2021-04-11 04:59:32	<u>cc3d1bc9c684e2d4b6935d</u> <u>9d07331cc66a4cfe995612</u> <u>8008ff1f3465010b5d3b</u>	- 0.00789607 BTC 473.78 USD		✓
34	2021-04-11 04:59:32	<u>9ace740e64534fd6664289</u> <u>03dc18132b4fabe6552bb6</u> <u>220d6b4eaa53ca08306e</u>	- 0.00021500 BTC 12.90 USD		✓
35	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01398098 BTC 838.89 USD		✓
36	2021-04-09 14:27:27	<u>07a36aa36426cc1b4afa28</u> <u>a5fa1e0b94e82fc7924e59</u> <u>be74382a6407c4bc0d70</u>	+ 0.00203093 BTC 121.38 USD		✓
37	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7ef</u> <u>b4f216b8b52e808fa5310d</u> <u>e54c6fc39abb6a655ec2</u>	- 0.02037670 BTC 1,184.75 USD		✓
38	2021-04-08 12:12:55	<u>c7f3c7f6efcce9ca161aed</u> <u>afdd4e71b5a876a5e2d17c</u> <u>86340dd4d1148c7b883a</u>	- 0.02649330 BTC 1,540.38 USD		✓
39	2021-04-05 17:26:01	<u>af16a5e3ddeec69f1553f</u> <u>1b266cac861e721e5b8ae3</u> <u>c8a4be0934e11ae2cc59</u>	+ 0.00311318 BTC 180.53 USD		✓


#	Date & time	Transaction Id	Amount	
40	2021-03-28 19:38:27	<u>908e7098780c94fbff276a</u> <u>3e9c9373fd8195e9097927</u> <u>c214a1d9b83ec0d6a608</u>	+ 0.02649330 BTC  1,526.95 USD	✓
41	2021-03-28 18:32:18	<u>31bb4aa937535a809e7e35</u> <u>5fa43fe2ba94ecfc98370b</u> <u>3eea67675bac315d3eb2</u>	+ 0.00168586 BTC  97.16 USD	✓
42	2021-03-28 16:49:09	<u>a2e5f5aea423a70ef16153</u> <u>6ad60f6325722a7cf7d532</u> <u>8020663650d1f37818a4</u>	+ 0.00001777 BTC  1.02 USD	✓
43	2021-03-27 10:46:45	<u>d48ab7e1f8d9d739356c05</u> <u>0e3b4ac83df40a6913adf4</u> <u>d11b4fda9758ff75c746</u>	+ 0.00021500 BTC  12.00 USD	✓
44	2021-03-27 10:46:45	<u>77225b650c14693c4574f3</u> <u>9990689f2073eacd9280da</u> <u>518a7135f14936b11ba3</u>	+ 0.01398098 BTC  780.37 USD	✓
45	2021-03-27 10:21:37	<u>6d49d58339dc649bed4b1a</u> <u>44dd66476f76072037ecf0</u> <u>acc453fc3a3afc502e8e</u>	+ 0.02037670 BTC  1,137.36 USD	✓
46	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00763430 BTC  399.30 USD	✓
47	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01576200 BTC  824.41 USD	✓
48	2021-03-22 07:56:59	<u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u>	- 0.00721610 BTC  390.27 USD	✓



#	Date & time	Transaction Id	Amount		
49	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00459720 248.63	BTC 	
50	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u>	- 0.01049650 567.68	BTC 	
51	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00980740 530.41	BTC 	
52	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef05</u> <u>5ef2ee150c3f92268c4a7a</u> <u>f239120f68968865f733</u>	- 0.00420900 227.63	BTC 	
53	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00797980 431.57	BTC 	
54	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00419650 226.96	BTC 	
55	2021-03-21 11:17:54	<u>88c91d363683a278979714</u> <u>a55b0eb9c3b3924e5542bc</u> <u>60687988d8590abd2740</u>	- 0.00210421 120.67	BTC 	
56	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00516860 296.42	BTC 	
57	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00513740 294.63	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-20 19:17:12	<u>03f48803b47a79b43bffb8</u> <u>492279c417aa49dcf6788c</u> <u>58dc9bb321523d6d4ab0</u>	+ 0.00477820 274.03	BTC 	
59	2021-03-20 02:06:11	<u>0660b076a418ddb3eeb5b8</u> <u>8531f4ef8bbfe78ba6d0c8</u> <u>dd4f40eaa9c0238a569d</u>	+ 0.00789607 458.77	BTC 	
60	2021-03-19 12:06:06	<u>849ca3650ce9c751ba6f85</u> <u>46dd93c1fe46143de85236</u> <u>508a4f3f84f2a939de44</u>	+ 0.01158960 673.38	BTC 	
61	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00364680 214.84	BTC 	
62	2021-03-17 06:27:47	<u>d5ecd2af4006e15247f813</u> <u>d8cd7045dcb1c636179964</u> <u>c8afd3f62432431562e5</u>	+ 0.00210421 123.96	BTC 	
63	2021-03-16 01:17:03	<u>11dec1c57e5e4ab7e4381a</u> <u>ce2c8547553a9ecfec7014</u> <u>011a9dc2fefe170686bb</u>	+ 0.01576200 896.86	BTC 	
64	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02458020 1,406.52	BTC 	
65	2021-03-11 10:47:18	<u>28816f61486b8096eb933b</u> <u>dea3f0fc617308ef468377</u> <u>a019f450565a30dca2a3</u>	+ 0.00513740 296.80	BTC 	
66	2021-03-05 04:42:14	<u>e642bf5317ce049be36978</u> <u>8900a40dbb0b8f6e68e286</u> <u>95fa7bfc2b812913bcc5</u>	+ 0.00797980 389.02	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-05 00:35:51	<u>c18506c67b5fd3cb191df3</u> <u>b1a6d87510d949e89a2851</u> <u>344919a1ffa049622800</u>	+ 0.00459720 BTC 	224.12 USD	✓
68	2021-03-03 17:00:12	<u>7f3e96e1fc02fb8c220af0</u> <u>857cf560f6cc23d33092fa</u> <u>7eb80bdb6abde6d88ca6</u>	+ 0.02458020 BTC 	1,189.04 USD	✓
69	2021-02-28 08:06:58	<u>cc723dbd0b88273485f7fb</u> <u>7d3f7a3c4bffb27692cb6</u> <u>aa48064099d218bafaa2</u>	+ 0.00516860 BTC 	233.28 USD	✓
70	2021-02-24 14:41:16	<u>403e107d0a6379f41edac4</u> <u>efe4e962158e9da1b3ee3a</u> <u>fc238ee89f1ff099413e</u>	+ 0.00763430 BTC 	359.37 USD	✓
71	2021-02-20 15:41:28	<u>a66e64fb6616e8185a9d10</u> <u>994cccc8dc3285428f6c1a</u> <u>8d4eaeb8b5ae6e898f27</u>	+ 0.00364680 BTC 	209.35 USD	✓
72	2021-02-14 14:00:40	<u>9376cfd4c49f1cb2556080</u> <u>d9dde52f8c04b2c6a64c98</u> <u>9a7577f9d936dfbeeeae</u>	+ 0.00420900 BTC 	201.65 USD	✓
73	2021-02-12 11:00:48	<u>2d5db8c0cb8b9517d7b15a</u> <u>5b43dbc613a9adee69871f</u> <u>bc29718398893bdc353b</u>	- 0.03681740 BTC 	1,741.00 USD	✓
74	2021-02-10 18:03:22	<u>703365105019765de8a386</u> <u>55e9a27d17f92ca454271c</u> <u>6fa38bfaa70f72127fa2</u>	+ 0.00721610 BTC 	346.15 USD	✓
75	2021-02-06 20:07:57	<u>0d8b18cf07307cdbc26e8b</u> <u>14b518d6d01d5863afd48b</u> <u>4bc6c5c8ca2886d5b4ac</u>	+ 0.03681740 BTC 	1,428.35 USD	✓

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76	2021-01-31 17:48:42	<u>d4cb864bc3efd3642b443f57d8d275b3712273af50766845b997e87a598d2fc7</u>	+ 0.00419650 140.69 USD	BTC 	✓
77	2021-01-30 17:36:51	<u>5a1f0aa4d7714e9e2d06415dbb0b56bfd1355ab967262ba526dec71c854482e</u>	+ 0.00980740 324.55 USD	BTC 	✓
78	2021-01-21 10:39:44	<u>c68de308885b7e482ede8564c298f414c63c23463b78c37d4daba9b0cb07e2d4</u>	+ 0.01049650 323.81 USD	BTC 	✓
79	2021-01-19 16:22:12	<u>bc390f291ead4483699d75c5ba6e7ebe2468d0ae7e87230828e807445aabf279</u>	- 0.01974960 700.48 USD	BTC 	✓
80	2021-01-02 10:21:57	<u>3349eb00366c058c134e53178c7e94ef723424081a5b5984e45d1fca1ffd5c65</u>	- 0.01687390 542.97 USD	BTC 	✓
81	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f4910f492d0110458d0d5289f66e22d33cdcee3971ab0f</u>	- 0.01020350 328.33 USD	BTC 	✓
82	2020-12-22 09:14:32	<u>9baf206f12f47cd88a3bb39e7fed1f4fb7e27e88268b66937f4665f0086ffd46</u>	+ 0.01020350 242.95 USD	BTC 	✓
83	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71accceb2331aaa893eaa124dbb3b428c5a1be0d493e</u>	- 0.03233870 747.26 USD	BTC 	✓
84	2020-12-15 10:00:53	<u>883aa6f569658f2c7968fa8bf6fcfcdb173106e48e34c1407d6fad0531caa735</u>	+ 0.01974960 383.66 USD	BTC 	✓

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85	2020-12-11 11:33:12	<u>e0cd4cee1c544cadf1633a</u> <u>443f3dc50c32df1998f781</u> <u>607d76b3688907adb5b0</u>	+ 0.03233870 583.27 USD	BTC 	✓
86	2020-12-09 12:17:17	<u>26412f2e57282096e395c8</u> <u>3ba43b8d54304cb21eb4d7</u> <u>6ae3075f525b1dabfeeb</u>	+ 0.01687390 308.02 USD	BTC 	✓
87	2020-11-29 02:47:32	<u>75c10033cd357f030f325c</u> <u>72d33c41a1c7628fbada40</u> <u>584f825fcbe3ac3004b3</u>	- 0.00599740 109.06 USD	BTC 	✓
88	2020-11-21 13:25:53	<u>df6229fa23702cd409cced</u> <u>425e635eabd359e462c890</u> <u>e798b588dcfdff08aa3f</u>	+ 0.00599740 110.43 USD	BTC 	✓
89	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.02063100 384.88 USD	BTC 	✓
90	2020-11-19 13:30:34	<u>3dbeecc838b798eb81a5d5</u> <u>12ecb3ca31ce3f957cda45</u> <u>8391a9246dbdb9dcb61a</u>	- 0.01385140 258.40 USD	BTC 	✓
91	2020-11-15 09:41:05	<u>ba2348274b342e4aed1d44</u> <u>54c5702d160afb6897c116</u> <u>2f8999842d965b810333</u>	+ 0.01385140 221.02 USD	BTC 	✓
92	2020-11-13 09:13:49	<u>dcaa26cf3d530a8023e248</u> <u>553d1acac5505d340c03f7</u> <u>eb67e636865d265fffe7</u>	+ 0.02063100 336.71 USD	BTC 	✓
93	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae</u> <u>1aa2511e27feb31646ac10</u> <u>f941b097fed1f0caa196</u>	- 0.02068330 316.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-04 08:05:26	<u>7d930a8519a0fa81436102</u> <u>d2124b5519fa1d24091044</u> <u>3ebf053616bdedba81d9</u>	+ 0.02068330 BTC   292.54 USD	

* USD values displayed at the time of transaction

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