

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33UjaZjSQAoWWq3Gt7v3oJmjNvCJrZmrYo</u>
TOTAL RECEIVED	0.04005693 BTC
	2,532.79 USD
TOTAL SEND	0.04005693 BTC
	2,532.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:37:47	<u>d9a2e23fb55ddcbdc470a0</u> <u>f1e1ac946ed2b248d13d63</u> <u>6599f88a36e808f04c9f</u>	- 0.00138060 BTC	
			50.84 USD	
2	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00086426 BTC	
			32.46 USD	
3	2021-05-24 11:25:54	<u>10483401f567c3f5e10972</u> <u>9d215f9c7d239536c4c4a5</u> <u>dbdba8c6ba293ddd446b</u>	+ 0.00138060 BTC	
			53.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00085835 BTC 	48.19 USD	✓
5	2021-05-02 10:40:37	<u>caed961dec5bf407fe0321</u> <u>93142fa13c74ce0271f2fb</u> <u>9758a20ac5e6f47c5207</u>	+ 0.00086426 BTC 	48.89 USD	✓
6	2021-04-13 00:37:30	<u>69c407e1c2e517d98b2c30</u> <u>be5918ff8a45d69e9ec970</u> <u>c2d7c0c7670179d97524</u>	+ 0.00085835 BTC 	54.56 USD	✓
7	2021-04-11 10:22:16	<u>8548f180272cb00a65b634</u> <u>e56407dfba75eb1843926e</u> <u>62722298f86b701f4616</u>	- 0.00091374 BTC 	54.82 USD	✓
8	2021-03-22 01:33:46	<u>2ab5a0eb4bd47b25dc2172</u> <u>e5dfbf8ab749fa18e0e95e</u> <u>98e9009aa15edca2c17e</u>	+ 0.00091374 BTC 	49.41 USD	✓
9	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00034712 BTC 	18.77 USD	✓
10	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00036360 BTC 	19.66 USD	✓
11	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00035880 BTC 	19.40 USD	✓
12	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00035801 BTC 	19.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9e322afb95f8a628de8482d60415b139ba928407979</u>	- 0.00031409 16.98 USD	BTC 	✓
14	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad8780166a58b8fca2d9b6389b26832fb3b3a81292f8</u>	- 0.00039374 22.58 USD	BTC 	✓
15	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee75f1f73a7af3ea00c1ae688222436abd6ddc0c0a44</u>	- 0.00020748 11.89 USD	BTC 	✓
16	2021-03-08 06:42:20	<u>5775beec21826a55cb4dbdf1630297156fc6c31ac3f7f0e6b484c7694c054291</u>	- 0.00024938 13.06 USD	BTC 	✓
17	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb80d6a736aa1bc7b7fce47cd560a97192de6b10d64de</u>	- 0.00021361 11.18 USD	BTC 	✓
18	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920cbb5ec132def879fa5c4cb15e1df99acf6c876ec2b3</u>	- 0.00023222 12.16 USD	BTC 	✓
19	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a825b57c27afe31cb519f71e7ef44d0da64758e28c5</u>	- 0.00027767 14.54 USD	BTC 	✓
20	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623f13f8ae720b934f99e8727722a7210a02d9232fc7c</u>	- 0.00024019 12.57 USD	BTC 	✓
21	2021-03-08 05:11:32	<u>ab758790f16f62af96bb090e2ff4851c0c030c7ad34175b353045673c3515f58</u>	- 0.00033059 17.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-03 20:12:51	<u>892c0626782ac20411b927</u> <u>32f7e43c934df6af8baf73</u> <u>345e4cfd5facd4666e8</u>	+ 0.00020748 10.03 USD	BTC 	✓
23	2021-02-28 00:54:56	<u>d0a247aa5870f888642796</u> <u>2bd73025305c99fb152c01</u> <u>de79405bf10ee3df34ad</u>	+ 0.00034712 15.66 USD	BTC 	✓
24	2021-02-23 08:19:10	<u>f9f3968dd0f4465e263837</u> <u>7e531891011521cbfe8385</u> <u>051b4321c861d93c2179</u>	+ 0.00024019 11.74 USD	BTC 	✓
25	2021-02-19 18:57:23	<u>5b04b1022bf2a0f86748cf</u> <u>1d1013e7ee427a5b99ad7c</u> <u>117ed84ea772c08ff2ad</u>	+ 0.00023222 12.96 USD	BTC 	✓
26	2021-02-15 19:57:23	<u>90796870007bedc729f405</u> <u>3182f0734d0516172792b5</u> <u>6df9144762b69ebf8b41</u>	+ 0.00021361 10.49 USD	BTC 	✓
27	2021-02-11 21:21:13	<u>fd58fa2f95f23adb6e25b0</u> <u>a1b9b1be93431b008069a3</u> <u>235fe17749da423bda18</u>	+ 0.00024938 11.79 USD	BTC 	✓
28	2021-02-08 07:28:35	<u>307a186932ca8ce653ca2c</u> <u>581321f0f01a401560e365</u> <u>ee097bbf5413522cc21f</u>	+ 0.00027767 12.87 USD	BTC 	✓
29	2021-02-04 22:12:45	<u>f3bbb93bd075f585f01a73</u> <u>d5a2b7f581e0181a8f3e61</u> <u>f6e17218d99acd6f3e7c</u>	+ 0.00039374 15.07 USD	BTC 	✓
30	2021-01-30 12:19:31	<u>9fbce8a7b9e376a36a4014</u> <u>d5ad37ea663b135ff925d9</u> <u>add748c5a89d3fbbc9b6</u>	+ 0.00033059 10.94 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-01-27 08:27:19	<u>442ae4cddb58b7a3458e1e</u> <u>ff88e5d767a3be33ee9fa6</u> <u>0e5513e2dc7bbd52e6d1</u>	+ 0.00035880 BTC 	✓	10.89 USD
32	2021-01-22 17:29:04	<u>f0a2b2a1a9448919cdc689</u> <u>8c497cde347cce877aa5b3</u> <u>b100bd534ae526d89b01</u>	+ 0.00031409 BTC 	✓	10.07 USD
33	2021-01-03 16:20:02	<u>781446802c08f78826e10d</u> <u>739112cda4467916bfe327</u> <u>97abd463c45cb2758694</u>	+ 0.00036360 BTC 	✓	11.63 USD
34	2021-01-02 09:07:59	<u>1c562d0b29733029924562</u> <u>f9ad1bc71faa1378099407</u> <u>0e19312c8b72975b371b</u>	- 0.00063127 BTC 	✓	20.31 USD
35	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00048379 BTC 	✓	15.56 USD
36	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00041510 BTC 	✓	13.35 USD
37	2021-01-02 08:18:08	<u>4d40c2c05126d6ab5370ee</u> <u>44b7e08526bb9652c358d9</u> <u>c63b9fce4a7d5845601d</u>	- 0.00054352 BTC 	✓	17.48 USD
38	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00043420 BTC 	✓	13.97 USD
39	2020-12-30 17:46:15	<u>55bd0b04d390d0bf009396</u> <u>67bc7d18238c182a5f59db</u> <u>79ac0faf8801794dc709</u>	+ 0.00035801 BTC 	✓	10.35 USD







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40	2020-12-27 17:34:46	<u>003777d9fba7d31b06e418</u> <u>ac422adf84af860ea8f49d</u> <u>c16b0d763a1c80e362e0</u>	+ 0.00041510 BTC 	11.24 USD	✓
41	2020-12-24 20:34:01	<u>5ed2cbf0c04d8f04453511</u> <u>8169fea96e6442820b0500</u> <u>b210e95afaf31353aec6</u>	+ 0.00048379 BTC 	11.95 USD	✓
42	2020-12-20 18:11:35	<u>db431dae61a48d8dba077d</u> <u>a4e3bf34eb8c455bb69f42</u> <u>ed393ad8ca7b339b8e0d</u>	+ 0.00043420 BTC 	9.86 USD	✓
43	2020-12-16 18:17:49	<u>452248970416dcaa440296</u> <u>c29a56a4c296cb522aa9ac</u> <u>81bbe0f2cd40986d2265</u>	+ 0.00054352 BTC 	12.39 USD	✓
44	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f45</u> <u>8abcd215bac02b48e34ee1</u> <u>7336a4edaf93c16bdaea</u>	- 0.00051309 BTC 	9.83 USD	✓
45	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00066570 BTC 	12.76 USD	✓
46	2020-12-11 22:28:34	<u>2c04cfa57773e395bd2256</u> <u>4731fe3dac8963f994ac13</u> <u>f2cb5632b8f930f6a77e</u>	+ 0.00063127 BTC 	11.87 USD	✓
47	2020-12-07 22:11:09	<u>705fc6f139b60a18789f6d</u> <u>9a5cfd0b3b4b108106ed5</u> <u>72d5908187b95d403b6b</u>	+ 0.00051309 BTC 	9.40 USD	✓
48	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00074694 BTC 	14.31 USD	✓

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49	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00056510 10.83 USD	BTC 	✓
50	2020-12-05 02:07:05	<u>540e0bd84e8cd6071e18cc</u> <u>cb0f2485bde7bdfa17ba45</u> <u>238a2b80d5fa2d99d62d</u>	+ 0.00066570 12.74 USD	BTC 	✓
51	2020-11-30 20:59:44	<u>3b80da191551a759363bd4</u> <u>b88b5d2e42da4bff911867</u> <u>8be435dea31a254b20b8</u>	+ 0.00056510 10.60 USD	BTC 	✓
52	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00060493 11.00 USD	BTC 	✓
53	2020-11-27 15:26:03	<u>6be861940bf0f40a1eab0c</u> <u>48c8b5de78dec79adcb832</u> <u>e2af6d482fa71ad4a3a2</u>	+ 0.00074694 13.23 USD	BTC 	✓
54	2020-11-23 19:29:52	<u>123f27eb652469a79d9357</u> <u>ef4e93b36f5b33ec9920c1</u> <u>644b16671489faef2910</u>	+ 0.00060493 11.59 USD	BTC 	✓
55	2020-11-20 05:50:27	<u>b21e9735909e66ff9d2658</u> <u>94f94e54c8f850363939e0</u> <u>92e847b7ef1821fd732d</u>	- 0.00078643 14.67 USD	BTC 	✓
56	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469c</u> <u>a93603553d26320c507f3e</u> <u>dc9a10314fe21285d9a7</u>	- 0.00073066 13.63 USD	BTC 	✓
57	2020-11-18 16:28:27	<u>2fd4f71fb86d5b5160fbb3</u> <u>6afb22acf95406535450bb</u> <u>435f478037f1dfc90207</u>	+ 0.00073066 13.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-14 17:42:46	<u>64996e380283ec14ce204f945eb26843a245ada5a8f6eabb61c17a0fb17884bf</u>	+ 0.00078643 12.54	BTC 	✓
59	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00077551 12.65	BTC 	✓
60	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00069561 11.35	BTC 	✓
61	2020-11-11 00:31:46	<u>b833db0b54ae2a56f3af0fd29b0f25a4da2872db1dc8059bc887dabc17338a87</u>	+ 0.00077551 12.16	BTC 	✓
62	2020-11-10 00:15:13	<u>f8a656fc39114f5a31b4b1dfbd3a89c8487a9d3aa5bd6d8971b74eadf719ebb0</u>	- 0.00108928 16.66	BTC 	✓
63	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df0238f87ca44d97c96c85a2bed30844fbaa1de1e753</u>	- 0.00084381 12.90	BTC 	✓
64	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0f863fc7ff5cd90d06ecd9bbb461250da32d3683dcb</u>	- 0.00075448 11.54	BTC 	✓
65	2020-11-09 23:41:53	<u>8386e491503f9d6d2bb1d1073f54cb9cb06d9d9b47bb842ad0381c0fb368a190</u>	- 0.00097190 14.86	BTC 	✓
66	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a71fa778a8b0bfa13b60d9a3c11a54788c078b0715e</u>	- 0.00087178 13.33	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-06 21:01:46	<u>4fae9492ec6503d49a40a79ac19599e61d1beaf4059108da7e7a00f196e020fb</u>	+ 0.00069561 BTC 10.30 USD		✓
68	2020-11-03 16:31:21	<u>b87409ee2d366eee6856f66e346ed94d5e1faebf63d963bb4ff63bfdb6e8908a</u>	+ 0.00084381 BTC 11.93 USD		✓
69	2020-10-30 19:39:55	<u>f890f1eb7e44ba064f7163a6ae0948f2313c138add805d7c2eb185cca0aa433</u>	+ 0.00075448 BTC 10.40 USD		✓
70	2020-10-27 20:24:14	<u>3c1cee56fa1c0a08cc71bd096e6d0f3756f0b46da9630c28a67e7305a98ef43b</u>	+ 0.00108928 BTC 14.45 USD		✓
71	2020-10-22 22:02:32	<u>065d7846c67e1fd5bfa53140a84bde580fa0346f971a06b3cc92df773592adb5</u>	+ 0.00087178 BTC 11.26 USD		✓
72	2020-10-19 20:32:52	<u>c55c1536057c3efd387e5810b7799c90cf0699661dee6b50c25f6065d386d128</u>	+ 0.00097190 BTC 11.57 USD		✓
73	2020-10-17 01:22:19	<u>e26bcd71e8afb9d5c78bb081c88e66124465ef77b7414b56caa8cf777d19ea10</u>	- 0.00190584 BTC 21.65 USD		✓
74	2020-10-15 23:33:45	<u>8f5f8015d799229ea9ddb932436b0567bd2c33b7c057d66af0304f72bb1fdaeb</u>	+ 0.00190584 BTC 21.57 USD		✓
75	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b8385a2f8868221f029f66e6faa3ca2d8e96685f7730f</u>	- 0.00117203 BTC 13.32 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9a</u> <u>dbd1bfa83b456cb0139278</u> <u>acd152d12a0cdbc3df48</u>	- 0.00105895 12.03	BTC 	
77	2020-10-08 12:03:15	<u>f531918bd74ef2c643a152</u> <u>adf619499898578b75511b</u> <u>7cf59f38f29820fbad95</u>	+ 0.00105895 11.70	BTC 	
78	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414</u> <u>dabde640a56481d9186fe6</u> <u>ccdc4f60d612528a6934</u>	- 0.00120905 12.89	BTC 	
79	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00091015 9.70	BTC 	
80	2020-10-03 20:03:41	<u>6e0ebfd81eef5b095c81d7</u> <u>ebd7de4f27324639c27414</u> <u>b19fff188c7f83c714e8</u>	+ 0.00117203 12.50	BTC 	
81	2020-09-29 21:04:07	<u>5500ed0c9e5a37de8f1605</u> <u>c6d83f197affda2e8cbfef</u> <u>0c9f7384a84a4f70f9f1</u>	+ 0.00091015 9.80	BTC 	
82	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00095204 10.25	BTC 	
83	2020-09-26 22:22:34	<u>177d3e9b1c0a478c5c34ba</u> <u>0a675e8eb80f78478081cd</u> <u>dbbe380a1d0fc9c0f77b</u>	- 0.00093746 10.10	BTC 	
84	2020-09-26 20:46:10	<u>b13bf1fd26fda1b3b6be4f</u> <u>660b6856be6e046581fd0a</u> <u>dec4865af19c984a4e3c</u>	+ 0.00120905 13.02	BTC 	

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85	2020-09-22 21:53:25	<u>2048df3632ab30ab6b706b06064a8597ac83b3699ae4692a5c5445b4c9086f6b</u>	+ 0.00093746 9.60	BTC 	✓
86	2020-09-19 22:59:29	<u>1c4dfe6057fcbe5348e360a8aa4a640274849bfd914f4dce3f0144989bfc8ae6</u>	+ 0.00095204 10.39	BTC 	✓
87	2020-09-18 12:28:09	<u>c39e68a6344a652634301bb0337bda73d40ecf46fa26ab31afc6a52bf65b7ca2</u>	- 0.00107745 11.93	BTC 	✓
88	2020-09-18 12:28:09	<u>c39e68a6344a652634301bb0337bda73d40ecf46fa26ab31afc6a52bf65b7ca2</u>	- 0.00101135 11.20	BTC 	✓
89	2020-09-16 22:16:16	<u>b09dd603e41e49987c16a0318801322ba66e44b32d58e8b167507f203e6ea489</u>	+ 0.00107745 11.78	BTC 	✓
90	2020-09-12 22:22:26	<u>5d2c229832d2eee918b895cf3dd6d6e559e0dfd1a3d78f293e1dca280c999c7c</u>	+ 0.00101135 10.45	BTC 	✓
91	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e6680c16264e3520937de521730fd55fe0b0debe9fd</u>	- 0.00105052 10.96	BTC 	✓
92	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e6680c16264e3520937de521730fd55fe0b0debe9fd</u>	- 0.00097270 10.15	BTC 	✓
93	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28edc0e26769d5b4562a277e9b082772824ae05c054d</u>	- 0.00119279 12.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-09 20:49:34	<u>3b7a693225bbbe1c957d72</u> <u>51861ca1b5d64db9729450</u> <u>3ca801395d3c4c102455</u>	+ 0.00119279 BTC 12.32 USD		
95	2020-09-07 17:51:09	<u>eb15932074f068867929c9</u> <u>8039f551e72fb37e64129c</u> <u>1554feedba6425f93fd4</u>	- 0.00105221 BTC 10.65 USD		
96	2020-09-05 23:13:57	<u>2d32ffb7194571aebcbb6f</u> <u>dcf409b7e5b7f5fb59d3ee</u> <u>54ca1af451367491e4d5</u>	+ 0.00097270 BTC 9.97 USD		
97	2020-09-02 22:20:52	<u>8eae3a5fea02abed6ae71f</u> <u>65b659fa1c74ec3912fb19</u> <u>35d75949c785d939d4ff</u>	+ 0.00105052 BTC 10.65 USD		
98	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a</u> <u>286e00a06b56378f947fb0</u> <u>a4f4aecd9f36b26684c4</u>	- 0.00452784 BTC 53.02 USD		
99	2020-08-29 20:23:49	<u>f0dc3efa6f8bb4c21e7565</u> <u>4c09ca94dcb0ce8fcf2c5c</u> <u>aff35cb03ad4ccfc59e4</u>	+ 0.00105221 BTC 12.32 USD		
100	2020-08-26 11:10:32	<u>4343fbe1e70dec17feb01a</u> <u>bca23e933ba1b47e2b3677</u> <u>33eb06dfa7ad1948a8c8</u>	+ 0.00452784 BTC 51.89 USD		

\* USD values displayed at the time of transaction

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