

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33aYyFHbd79JqUms5Av3NeHLrX16iS75qL</u>
TOTAL RECEIVED	0.05520277 BTC
	3,472.41 USD
TOTAL SEND	0.05520277 BTC
	3,472.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-22 20:49:16	<u>69648f855addffaa676dee</u> <u>bb53fc3d2a5208ed5180f8</u> <u>445fd2b948f698b3747d</u>	- 0.00106689 BTC	
			8.96 USD	
2	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.00106689 BTC	
			8.96 USD	
3	2020-01-10 18:32:50	<u>95e2bb200664ee44780176</u> <u>0e574732898889bea0036c</u> <u>bf69861d5c79c40ffe4c</u>	- 0.00106015 BTC	
			8.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-10 17:41:55	<u>4af51ca0c4e78d0eff93a8737d7f67978da6e8a6737c</u> <u>cb187cca01d11141a737</u>	+ 0.00106015 8.50 USD	BTC 	✓
5	2019-12-28 15:19:37	<u>6d8a047b60750c6511e6cd8b6b6223c71e304fcffd51</u> <u>83152062d536438718ae</u>	- 0.00102305 7.55 USD	BTC 	✓
6	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91a159c2bf55f5b310416d6e</u> <u>5eedcefa17f0d3eca074</u>	+ 0.00102305 7.55 USD	BTC 	✓
7	2019-12-16 17:19:36	<u>e70454c737bdcfb85bd6f004b81fe9a8a17208896628</u> <u>62f1deaa1ebc3c35b45c</u>	- 0.00107739 7.13 USD	BTC 	✓
8	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00107739 7.13 USD	BTC 	✓
9	2019-12-04 20:23:48	<u>de25b4e268e54a18d5a354ba4456bf9a206a0da45774</u> <u>c06a9df2d27e41a835</u>	- 0.00100904 7.45 USD	BTC 	✓
10	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00100904 7.45 USD	BTC 	✓
11	2019-11-23 17:00:07	<u>091416ece468f800a8136734b0ac40fa63f15e6e0b14</u> <u>95b3674bb8a7d727143a</u>	- 0.00104050	BTC	✓
12	2019-11-23 16:10:32	<u>0850dece65d884f9f8728c7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u>	+ 0.00104050	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 19:58:45	<u>2546246dd6332771498a32</u> <u>64485531eef64ed5ed7f78</u> <u>594503f96df14614678a</u>	- 0.00100668 BTC	✓
14	2019-11-14 19:32:53	<u>4406e9ed1aa82accabbc25</u> <u>d30eb492ee74eeded61f4d</u> <u>d0a349af8909a90c85a4</u>	+ 0.00100668 BTC	✓
15	2019-11-06 18:26:58	<u>3880a969c516b399a5d8e5</u> <u>c49fed8d6428d631ff5ecf</u> <u>81295d935a9f1f915a28</u>	- 0.00105888 BTC	✓
16	2019-11-06 14:27:21	<u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u>	+ 0.00105888 BTC	✓
17	2019-10-28 18:00:11	<u>c0bb25dfaf1bf1475d7022</u> <u>82ca65da9daa9109646430</u> <u>d1d07f8833ad3342a15b</u>	- 0.00104872 BTC	✓
18	2019-10-28 12:41:56	<u>c86c8dc94902d5bf5030f9</u> <u>9934101b1c86d6210eef2d</u> <u>ce35c6413746a22b70a5</u>	+ 0.00104872 BTC	✓
19	2019-10-18 18:56:21	<u>f0d63852ac624edcb22f9f</u> <u>4641b134fdb9e98e82ea2</u> <u>d3f73771f82d1bc0be3a</u>	- 0.00101402 BTC	✓
20	2019-10-18 16:35:42	<u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u>	+ 0.00101402 BTC	✓
21	2019-10-09 20:28:57	<u>695c75bef673a30232d103</u> <u>c2e0d7ff97c5e37b9161f6</u> <u>42d2876a9fd6fdfa8ac1</u>	- 0.00103591 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b2e8cacf2556c023bee4fc3090eac9694aee81e64f3</u>	+ 0.00103591 BTC	✓
23	2019-09-30 19:05:29	<u>232c1b0c61e02968942b7bb5fb3646ee509e111574ab1fd829bd586ccd864581</u>	- 0.00110445 BTC	✓
24	2019-09-30 18:51:04	<u>8a827df5052a091cd0ce55ef2d806f90ba2b6966a88061cd80ca5d4a30cf3601</u>	+ 0.00110445 BTC	✓
25	2019-09-22 15:16:29	<u>1ec6b347308e224546642b29ebb7446075913307e205748d4b30ab2e4ccb42d5</u>	- 0.00102111 BTC	✓
26	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbeaa7daa4cee4b0ee2c942098a565a7b0942013ee93f</u>	+ 0.00102111 BTC	✓
27	2019-09-16 22:08:41	<u>0ee2f97163fe2585931bfcd46fd8aba19b678e4d3fef4ed4f6eef7272af283d00</u>	- 0.00116112 BTC	✓
28	2019-09-16 21:57:45	<u>6f8b5eb2040f2d73323f2edc9241dfb997b18828beb6423a6642d0b5b5359de1</u>	+ 0.00116112 BTC	✓
29	2019-09-10 16:51:30	<u>b2bf9181f480103ea6f99836d3135160063e9576ee4d71102172d88df82e5fb7</u>	- 0.00103804 BTC	✓
30	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c6c8bd41414e39b9d891a6953e0238d05ac8fe5761f</u>	+ 0.00103804 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 15:48:24	<u>ca32d377b3f48bd6e86872</u> <u>860fe04bec171428d9ddb7</u> <u>643551147c2b5e3ff80e</u>	- 0.00102902 BTC	✓
32	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00102902 BTC	✓
33	2019-08-31 15:55:50	<u>df264140a60d05c0c94229</u> <u>f82d90b796ac6638f427ab</u> <u>c5f07c3e87431157cf4a</u>	- 0.00109734 BTC	✓
34	2019-08-31 12:34:27	<u>a8878473dee0070a2f3f8a</u> <u>ad63301867afa5c4fd29dc</u> <u>4cdcfe9e5d07a46a184</u>	+ 0.00109734 BTC	✓
35	2019-08-26 18:48:24	<u>eca223c3f0651403a90d5d</u> <u>695c3c2416986996d2dd2b</u> <u>82f5a944729b9be6cf7e</u>	- 0.00111706 BTC	✓
36	2019-08-26 18:26:08	<u>7c57f676092b874d868d93</u> <u>f24dd366e7dcea24640d1e</u> <u>82cf232b0b00fcb38f32</u>	+ 0.00111706 BTC	✓
37	2019-08-21 21:45:45	<u>283ea07404801569a8df73</u> <u>1470f298716b9ff5054b02</u> <u>f85a0b9774ef71aec610</u>	- 0.00116179 BTC	✓
38	2019-08-21 16:46:52	<u>1827b1f98ecfdc18a82a7a</u> <u>87d455ebca146d94b90973</u> <u>5cc4e0336da5aa6d5af7</u>	+ 0.00116179 BTC	✓
39	2019-08-16 15:55:39	<u>19fe36df488dc8171fd3ed</u> <u>556ba88827279a04ffff71</u> <u>dc8aaa8247cbd252040a</u>	- 0.00120171 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 15:44:48	<u>e0710438adead797ce33c48b2b47e2928d2d811ee7a552bb64f160c1a33fbd98</u>	+ 0.00120171 BTC	✓
41	2019-08-11 15:27:08	<u>d79a68cd43e9183179fee87de681bca5b3e2e85ac68f16cfd07943def8f08729</u>	- 0.00100426 BTC	✓
42	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3345162e2e4baf48d6b2cf57c42888e076dbf451009</u>	+ 0.00100426 BTC	✓
43	2019-08-07 11:30:04	<u>33c53dedc58396ddd0a9183336f8ccca34d5ce779f37e8e56c6dc72db759647f</u>	- 0.00105659 BTC	✓
44	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a9a8fa35d9a4b00833c8083e53d68ed2aaf6154411d</u>	+ 0.00105659 BTC	✓
45	2019-08-03 18:18:39	<u>966edc4274f819c5d4adbd f991f28afb0e4834d1b1d4311e22b4c12c551419a3</u>	- 0.00108197 BTC	✓
46	2019-08-03 16:28:12	<u>804518accee0ca39d3debb b6b9153806f32cdde7b2ad71d64272ee4a95d22d17</u>	+ 0.00108197 BTC	✓
47	2019-07-30 20:47:37	<u>06c138fd308c5552e978b86244929ec6cd3c3f8367818c3b600cab470671cdf2</u>	- 0.00105256 BTC	✓
48	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0 f28354039dc6b547d8ce775909f865400e4a193991</u>	+ 0.00105256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-26 14:00:12	<u>f64d71f3497ae83d248971</u> <u>0a78934b336f648263b7d0</u> <u>207435a337f0b0bad3d6</u>	- 0.00108437 BTC	✓
50	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00108437 BTC	✓
51	2019-07-22 18:03:14	<u>39ac3db67c12c459f2543f</u> <u>8915de730db423e0f70132</u> <u>9601bd7d1647a619aa2d</u>	- 0.00110506 BTC	✓
52	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00110506 BTC	✓
53	2019-07-18 15:12:21	<u>864c5b85a64d75e171e796</u> <u>4a1e831f9fa75f46fb083d</u> <u>944ddd0422358e229710</u>	- 0.00108386 BTC	✓
54	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00108386 BTC	✓
55	2019-07-14 17:05:14	<u>9d1894cef9d9f32eaae4c5</u> <u>a1991392332e5978c42642</u> <u>e2cc6da39faa5b454cf6</u>	- 0.00117252 BTC	✓
56	2019-07-14 16:01:13	<u>8b0c185c832508670bddd</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00117252 BTC	✓
57	2019-07-10 17:09:11	<u>28baf6429d71987866811e</u> <u>929038522521c967ddc2c3</u> <u>9b6dd2cd9bb193efabb9</u>	- 0.00102703 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edbf08620f235ed989f57b8d2f</u>	+ 0.00102703 BTC	✓
59	2019-07-07 17:55:28	<u>cf4c9f9bf1e19df03ae5d4fe55da51aa625fc03dfd1a143b0a533c4245fc83bc</u>	- 0.00104385 BTC	✓
60	2019-07-07 17:30:22	<u>6e02f9bf2b66e3aace7c2bfbf8e5de08362f9a176e1fe35bb7deda6a1ec08528</u>	+ 0.00104385 BTC	✓
61	2019-07-04 14:36:32	<u>194fb3866f682a0084012174c1ddde77c2a5c06e1fa5481fcb1cbcd520c6fb30</u>	- 0.00102835 BTC	✓
62	2019-07-04 14:01:37	<u>5e9e534a6519f36c8e51620f371ee8e27366556d9aa6a6b91f2c143acb5c851e</u>	+ 0.00102835 BTC	✓
63	2019-07-01 22:10:28	<u>6b9dfe21528f17c86e641344caf2b870acd8f4dccf661e1b83359f66d6fd8495</u>	- 0.00105913 BTC	✓
64	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629cd89978db017314638007672d70ade7fe6c526997e</u>	+ 0.00105913 BTC	✓
65	2019-06-28 17:37:20	<u>76bfe0095dd7ec841beb6c82401b2a00384549c9058764400cd8b27a61acd442</u>	- 0.00113609 BTC	✓
66	2019-06-28 16:30:30	<u>a4197f30b23f2402da6b833eef9fce8731f80ee9d6616c5ab8aa9acf74d086c0</u>	+ 0.00113609 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-25 19:25:13	<u>473c92d564c0ce956c9b9d</u> <u>4cebe6d8ce4ebf56601b57</u> <u>8a67b868a450f5165004</u>	- 0.00113531 BTC	✓
68	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00113531 BTC	✓
69	2019-06-22 15:31:51	<u>b65015e628cb058df6e87c</u> <u>1ee22e86cc127d21daf011</u> <u>60f07fff8a74adc4d4e5</u>	- 0.00107786 BTC	✓
70	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d3</u> <u>4189125b1831e3b32299e7</u> <u>f900ff3a1d534496a129</u>	+ 0.00107786 BTC	✓
71	2019-06-19 14:07:39	<u>372ac9c47ffb227249d5df</u> <u>1a715b7c8a6ea47bbe3a56</u> <u>7f72ea5a98a11013c4e0</u>	- 0.00105995 BTC	✓
72	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00105995 BTC	✓
73	2019-06-16 18:51:26	<u>3c072cebc3008627ae792f</u> <u>54d45f3f9ca66ea5bf2311</u> <u>4fe9c6990ef7b67e4dd9</u>	- 0.00267287 BTC	✓
74	2019-06-16 17:55:10	<u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u>	+ 0.00267287 BTC	✓
75	2019-06-08 07:25:08	<u>1cb9277f5cc1d00e6938a1</u> <u>734c027f9df09fd6d75ede</u> <u>b12bbbb87c0def408d40</u>	- 0.00269879 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-08 06:38:47	<u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u>	+ 0.00269879 BTC	✓
77	2019-05-31 15:38:25	<u>511425e1509cee3d395333</u> <u>b57aa62c181d9e09eea0af</u> <u>904cb4406deab49f3195</u>	- 0.00282276 BTC	✓
78	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393ddde86cbce</u>	+ 0.00282276 BTC	✓
79	2019-05-24 15:53:55	<u>c8dab28ca863ec02e37f36</u> <u>49eda13d969a13458ed7c0</u> <u>2a8ed4d351acf923358e</u>	- 0.00116664 BTC	✓
80	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.00116664 BTC	✓
81	2019-05-21 17:53:34	<u>f90c982b26f726cf981c47</u> <u>bbdae14b5e737d075f7b8a</u> <u>065fbc81fb7913678e81</u>	- 0.00114913 BTC	✓
82	2019-05-21 15:07:59	<u>61ba013851517691e09bca</u> <u>0fa3fb88bbaf5a1c410876</u> <u>4a282419dbb413a45181</u>	+ 0.00114913 BTC	✓
83	2019-05-18 16:22:09	<u>c3a85d20719a48cde85042</u> <u>f29eb688eeae39040b925e</u> <u>5bca2513ecba7c266f2d</u>	- 0.00113980 BTC	✓
84	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc54</u> <u>5187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00113980 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-15 22:07:04	<u>b8fd2618be0630e4861bd0</u> <u>019e684ae367ea5ea21def</u> <u>41a723a4cad5a8f556a4</u>	- 0.00112364 BTC	✓
86	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u>	+ 0.00112364 BTC	✓
87	2019-05-12 19:34:42	<u>bb8b19f0b293a0fb2d17dc</u> <u>44ea979ce5b4faa0fc99a5</u> <u>8a1f9c6e39a1a12c4c04</u>	- 0.00132939 BTC	✓
88	2019-05-12 18:27:55	<u>2d35f1911349a6b59ad601</u> <u>d1cdc0c50f2dfca6cfe2</u> <u>dc938ba8146a071169b2</u>	+ 0.00132939 BTC	✓
89	2019-05-08 17:27:29	<u>c0fca70e7805cd3c3db235</u> <u>1ebc7ce5ddba37ecd99415</u> <u>55bfa82648b2596e60b9</u>	- 0.00123238 BTC	✓
90	2019-05-08 17:11:31	<u>7311529fdc4afd2ff6b1c2</u> <u>fe47f30e98308e9b2ed7fe</u> <u>36acdf7a28bff134a76b</u>	+ 0.00123238 BTC	✓
91	2019-05-04 21:22:19	<u>d265894f0041999f2696b7</u> <u>73d057e0180afc1c7e7018</u> <u>a9f5ac0ea3271cffb8e7</u>	- 0.00128574 BTC	✓
92	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38</u> <u>b82d5069df09e6a3fdd66a</u> <u>d1e0f3ecbf88458138f3</u>	+ 0.00128574 BTC	✓

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