

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33cRkaVtHzADaz7GTcDhYqBHPYcgu4vP1n</u>
TOTAL RECEIVED	0.34353866 BTC
	21,613.38 USD
TOTAL SEND	0.34353866 BTC
	21,613.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-08-14 18:16:50	<u>9ce3d90dcef174a440831a</u> <u>9952fec6d9c95e9c280a09</u> <u>255a6b81bdf659bb3282</u>	- 0.00210300 BTC	
			96.57 USD	
2	2021-08-14 03:43:46	<u>6050b502a7cacb957fb67e</u> <u>7a3045d96667596b603b46</u> <u>e7fccaf0a7fe4c59c868</u>	+ 0.00210300 BTC	
			97.93 USD	
3	2021-05-06 22:28:53	<u>2b0ede58bf1603d361eee8</u> <u>61b972fb3ad4c28862b702</u> <u>51d26e1a594801284cd0</u>	- 0.01173312 BTC	
			662.50 USD	




#	Date & time	Transaction Id	Amount		
4	2021-05-06 04:27:20	<u>ea518e212e296ff9371517</u> <u>9000c85cb88de2f2455ea2</u> <u>5814de52c8c1b0b43e35</u>	+ 0.01173312 BTC 680.38 USD		✓
5	2021-03-23 01:22:17	<u>0293de8744b1405e17e2e0</u> <u>21eb37750483438987b970</u> <u>2eb2a37951e737141844</u>	- 0.00169000 BTC 91.83 USD		✓
6	2021-03-19 15:52:24	<u>3fe95877903c27604bfd51</u> <u>eedb7dc9475ccc993fd005</u> <u>9c193aaef3e763b33454</u>	+ 0.00169000 BTC 98.19 USD		✓
7	2021-03-10 14:10:36	<u>f9f1feb3d3cd972105a6ae</u> <u>c5a2b24603907ee67fb1f6</u> <u>5be5e610958788ce14a2</u>	- 0.00158566 BTC 91.60 USD		✓
8	2021-03-04 17:28:15	<u>8f0e711fd58241b51b2ff3</u> <u>574584196a41eb94b0ab02</u> <u>4d426a9d2db83dd6775f</u>	- 0.00141526 BTC 68.99 USD		✓
9	2021-03-04 01:11:45	<u>32be0ef85e369ca68d7331</u> <u>6d480f4fbee2d1e756c464</u> <u>0de5c602484de015db02</u>	+ 0.00158566 BTC 76.70 USD		✓
10	2021-02-21 03:47:50	<u>97067787074169ffc3a204</u> <u>9436cd12e10d486edfa4c1</u> <u>3d6c1b8f4586bbd119d1</u>	+ 0.00141526 BTC 81.24 USD		✓
11	2021-02-14 03:49:23	<u>192bc82dd2e9889a70e458</u> <u>2c382987997e0b95de593a</u> <u>57bcfe57189215add418</u>	- 0.00208004 BTC 101.04 USD		✓
12	2021-02-12 01:56:49	<u>c4b22742a57db4148e9b1a</u> <u>f6c8c02e333e71dc255b8f</u> <u>bf58587cdd4d958f1a30</u>	+ 0.00208004 BTC 98.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-07 07:16:13	<u>e6317cf39370204f3221e4</u> <u>166221b11f6c11192059e7</u> <u>7cd9189564c3b9a8cf0c</u>	- 0.00213530 82.84 USD	BTC 	✓
14	2021-02-05 20:27:55	<u>fc435f74b8973d2fe88ae9</u> <u>e3ea22daa7a1f72ee3f054</u> <u>572f5426ebe7c9dcac1f</u>	+ 0.00213530 83.67 USD	BTC 	✓
15	2021-02-02 02:28:24	<u>2a7a6780627bb1eb6830ac</u> <u>3bc98b08c081e053aeff74</u> <u>b9187b32dd5f9f08da41</u>	- 0.00291571 103.40 USD	BTC 	✓
16	2021-01-30 20:15:03	<u>8742378d6b4e63b9ed54b3</u> <u>936ed1e6396fce86ded92a</u> <u>4e2fdfc8ac9d0a1f0f30</u>	+ 0.00291571 96.48 USD	BTC 	✓
17	2021-01-27 04:01:49	<u>c644377944b3dc92d6b22d</u> <u>fb83bdf2406a182cb180a</u> <u>0c5ce4fa29b96e0e2b5a</u>	- 0.00301086 91.42 USD	BTC 	✓
18	2021-01-25 06:38:35	<u>45fdbca92e81025a436262</u> <u>8f6bae69d4f9925168f608</u> <u>f527e4849c4c56df03cf</u>	+ 0.00301086 97.11 USD	BTC 	✓
19	2021-01-18 00:56:10	<u>07a7bf5961a3e29d38bdae</u> <u>52458d49f5c1d34e5a4d3c</u> <u>efc622f12935cb4b8e77</u>	- 0.00291040 106.61 USD	BTC 	✓
20	2021-01-17 10:13:20	<u>11139847c64b14003c4834</u> <u>10c2b94e08d42a600ccc5f</u> <u>6382bad92f496704e824</u>	+ 0.00291040 104.27 USD	BTC 	✓
21	2020-12-22 15:04:23	<u>d3854a62b203240fa324ba</u> <u>23c5d2e70278c21ad6baa0</u> <u>0abb47e8cbe4df9d68bc</u>	- 0.00432853 100.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 00:07:44	<u>b24f87ed5b0902ba8be9ee</u> <u>c2ff1e41227fb439993172</u> <u>22aacc31ec44c13524f9</u>	+ 0.00432853 103.06 USD	BTC 	✓
23	2020-12-14 04:34:49	<u>7e4fa35c9c93b19cf36137</u> <u>e33afbcde8d5cd61b45dff</u> <u>d7b90030a9e8a45e477b</u>	- 0.00528362 101.83 USD	BTC 	✓
24	2020-12-13 06:26:49	<u>5ac309fa59fe217935f94c</u> <u>bbdc37a35989dbb64ca702</u> <u>f41dc9233402e27d2bcc</u>	+ 0.00528362 101.31 USD	BTC 	✓
25	2020-12-08 18:49:49	<u>9bfae786a451744cfb1c6f</u> <u>d944e31e2ce7a628c0b501</u> <u>6a2104797a5a30f78a8c</u>	- 0.00416674 77.25 USD	BTC 	✓
26	2020-12-07 23:59:42	<u>8577ef2a63237963dd56ba</u> <u>220285d3d844326ad17005</u> <u>7c7c9834afc84aba9bb0</u>	+ 0.00416674 76.35 USD	BTC 	✓
27	2020-12-04 08:41:19	<u>369366341ff01f8f533b8c</u> <u>28d66d905e2c9811addf06</u> <u>1f2b3dbd2003c9c2b1b4</u>	- 0.00522758 97.49 USD	BTC 	✓
28	2020-12-03 04:21:50	<u>839cf8f5c24ea13becfaf1</u> <u>7f740f66f30df8385a605f</u> <u>dcd35f144b43b0140792</u>	+ 0.00522758 101.52 USD	BTC 	✓
29	2020-11-29 18:48:21	<u>073fbbfbdd20c075745da0</u> <u>3f6b79a7a4e5e2d0b29b35</u> <u>4203b2283876b3263c8d</u>	- 0.00564092 111.10 USD	BTC 	✓
30	2020-11-28 19:43:19	<u>98008d0dd9ecbed51aacca</u> <u>c2f7f22f23a875f5474162</u> <u>8980cfbe4f13b00748c8</u>	+ 0.00564092 102.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-18 02:30:10	<u>9388edcb09704497e14c0c</u> <u>db13e8c096da9a80b90a21</u> <u>829e366e2b9749363aff</u>	- 0.00602685 107.13 USD	BTC 	✓
32	2020-11-16 18:00:51	<u>cb90e02cb63f6b7ec14882</u> <u>d46dc0e0f3e3071e6274fb</u> <u>3b2af907c2b9bfa457aa</u>	+ 0.00602685 106.43 USD	BTC 	✓
33	2020-11-10 19:02:55	<u>26ee5b2b365463386a5ecd</u> <u>aa162948a8d69f09929c9f</u> <u>23bb72b56e95a587214d</u>	- 0.00650695 102.05 USD	BTC 	✓
34	2020-11-10 04:23:39	<u>57fcfcc52bd5336dcb493a</u> <u>6aa9ace81ba1fffd05dbf1</u> <u>d8ea92afced9b2e14ce1</u>	+ 0.00650695 99.53 USD	BTC 	✓
35	2020-11-02 04:45:46	<u>fd2a0289ac97a2ec5684d5</u> <u>14271665861f361e10927a</u> <u>66b31b98ab437277eac5</u>	- 0.00733634 99.40 USD	BTC 	✓
36	2020-11-01 04:24:51	<u>02f4d036442aa6fdb01766</u> <u>d1913c106953ecc2b7cce4</u> <u>d1f2d2380f165b447725</u>	+ 0.00733634 100.95 USD	BTC 	✓
37	2020-10-29 01:17:40	<u>0be8928a8a457c18fedfde</u> <u>1baf0208800791a86f1aa0</u> <u>2161dd4e1100474b7c43</u>	- 0.00725079 97.56 USD	BTC 	✓
38	2020-10-28 03:15:06	<u>7ca3953e9c0c3f3cad9fdc</u> <u>27f6f681d942b855585c87</u> <u>b694fa518ffe0779d54f</u>	+ 0.00725079 96.19 USD	BTC 	✓
39	2020-10-25 03:16:06	<u>8a74dad68c912a8960a489</u> <u>46367b3bfc484f8ef729d3</u> <u>9a59b77c4c4355dc7f7b</u>	- 0.00772469 100.64 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
40	2020-10-24 09:11:16	<u>337bdd4c92442c22e0463e6d7d9a0cc22619b6d0c281d2abde61500ec3ddcd3d</u>	+ 0.00772469 101.28 USD	BTC 	✓
41	2020-10-12 22:42:34	<u>78898803045c5c37adba3dfa5f8ba98cd86634aa80a7f64298d9101e3da36947</u>	- 0.00877760 100.24 USD	BTC 	✓
42	2020-10-12 06:18:47	<u>e3174c93f1fcc775b046bf5cd5dd8bf1eadd3e21ef742170b9cc4db8ac0d6d26</u>	+ 0.00877760 101.19 USD	BTC 	✓
43	2020-10-06 13:04:13	<u>fef43d9263839755947d8c8bf40470441c2716bfa3e80a0b6799f0fad441e5ba</u>	- 0.00934303 99.65 USD	BTC 	✓
44	2020-10-06 00:12:01	<u>ba9c8da867f6ac8b8ceedacc586871d66e486f775630bd4b710ea9e304f38072</u>	+ 0.00934303 99.03 USD	BTC 	✓
45	2020-09-28 12:37:49	<u>ae39d2679c2aaa4d54cd020b728c197c72c31e6d60c5d60afb982feee51a792a</u>	- 0.00917902 99.50 USD	BTC 	✓
46	2020-09-28 01:03:09	<u>9bde2470382498961c75adff122baf25637e29825f0dac8ff9ea76f737cb085f</u>	+ 0.00917902 98.17 USD	BTC 	✓
47	2020-09-24 10:44:06	<u>552c347776b75e352613fa017d5342f8aeeb82cde0c8b19403033b9cf84059ad</u>	- 0.00972538 104.41 USD	BTC 	✓
48	2020-09-23 22:29:57	<u>f46c708c554898bfac17fefd6329d9e69a2f1a46ee79cb3ef0421082f488736d</u>	+ 0.00972538 104.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-15 10:57:21	<u>1b765748b7019387b3ffc3</u> <u>01379ac91d21568c8e51fe</u> <u>458dfb0bbd36f1bd827f</u>	- 0.00932631 100.58 USD	BTC 	✓
50	2020-09-14 17:09:32	<u>e89f6820d88e17cbce4917</u> <u>42b4b36b419d5b51ec33fd</u> <u>c08f09920ecdf139096c</u>	+ 0.00932631 100.58 USD	BTC 	✓
51	2020-09-08 14:25:29	<u>a050767c558aabada520a5</u> <u>1296c174fbc761f5d85fa7</u> <u>7b49b56ae79cbd12f6f7</u>	- 0.00967024 98.82 USD	BTC 	✓
52	2020-09-08 02:25:43	<u>e5da419727035934485d95</u> <u>a1f6923e83a93f085c3299</u> <u>39a5362363503a14192d</u>	+ 0.00967024 97.92 USD	BTC 	✓
53	2020-08-31 08:15:15	<u>b2bf0d92a77d437cc1e22b</u> <u>99dd17931a2ea667eb8a38</u> <u>521923e3c28209817cd7</u>	- 0.01713853 199.65 USD	BTC 	✓
54	2020-08-30 18:12:20	<u>ac93f0220cec913491608b</u> <u>24c86b2d4a39ab65d94717</u> <u>92c9bdc56f43e450a557</u>	+ 0.01713853 199.65 USD	BTC 	✓
55	2020-08-17 11:54:57	<u>8ffae1bdb0f14801ce40fd</u> <u>76c4bc59900b8966df9b8c</u> <u>2d9747cbfdef8a9aede3</u>	- 0.00838615 102.99 USD	BTC 	✓
56	2020-08-17 00:32:20	<u>543ec4feb95d502d68d770</u> <u>ca8ea79c3d4d80d2f6a342</u> <u>edecfb52b8497a9d6f18</u>	+ 0.00838615 102.99 USD	BTC 	✓
57	2020-08-11 08:06:20	<u>300a8ddd5097018947863e</u> <u>3787a1c912a448f63ec3b7</u> <u>17e5b75bfa205b662a5a</u>	- 0.00939809 107.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-10 15:08:27	<u>d9852e4daec24396b100f3</u> <u>703be4ffe57d4cef40fb9d</u> <u>f47585a3ecee1d16c69a</u>	+ 0.00939809 107.06 USD	BTC 	✓
59	2020-08-02 08:28:37	<u>5acfe7fdcce37f247f942e</u> <u>b82f37f90e61fd3c688691</u> <u>166bb77d5ded9f4b2389</u>	- 0.00837860 92.76 USD	BTC 	✓
60	2020-08-02 02:50:06	<u>97d39cccb9a237b14a4091</u> <u>3823217ed6f55e67f56f45</u> <u>9fb278e0d200fefdc971</u>	+ 0.00837860 92.76 USD	BTC 	✓
61	2020-07-26 17:09:57	<u>5961e125dae2708a874fd8</u> <u>14aec11312c796a4281d68</u> <u>f76db0044a3ebec3ee62</u>	- 0.02739803 302.19 USD	BTC 	✓
62	2020-07-26 14:58:21	<u>b33b35bb6ff3489cab181e</u> <u>a32f1a950627f2413afa6c</u> <u>51d94ed933e5ea8a0a1f</u>	+ 0.02739803 302.19 USD	BTC 	✓
63	2020-07-20 06:37:37	<u>44175d2b3eebf8b3df65a</u> <u>03d1fd322ab646023a6456</u> <u>e77a7e06235f56b7afe7</u>	- 0.01087209 99.59 USD	BTC 	✓
64	2020-07-20 00:55:27	<u>ba3cab1db65c6297d44b25</u> <u>cd4e4f4dded358b34e4eea</u> <u>5de62059c566ef366a44</u>	+ 0.01087209 99.59 USD	BTC 	✓
65	2020-07-07 05:48:05	<u>988ccfac3700fa7170050e</u> <u>6cc384d8e613bdfdbc5554</u> <u>bc24cd6c192ffa8f6929</u>	- 0.01080155 99.99 USD	BTC 	✓
66	2020-07-06 13:37:46	<u>ee049bd7ec336f49ea0aff</u> <u>38d7deb3f0ff49d2dc815f</u> <u>af56e58cabb2d7aa70e5</u>	+ 0.01080155 99.99 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-06-30 09:58:53	<u>3fa4f90717ee2b15d05aba</u> <u>956e1740d87e3849fca73d</u> <u>e453a6374b25e25695a9</u>	- 0.01084955 99.14 USD	BTC	✓
68	2020-06-29 22:59:24	<u>bc5e1a5067e6cc04cfc7d9</u> <u>00664c25bb595bc1cc1af8</u> <u>cc97101e1058c172552f</u>	+ 0.01084955 99.14 USD	BTC	✓
69	2020-06-21 18:11:32	<u>139a32da0103f186d1bb0e</u> <u>8d3e0d2c37afffc4a6ba51</u> <u>7c0f3e0516000f31ed24</u>	- 0.01066568 103.30 USD	BTC	✓
70	2020-06-21 03:59:40	<u>3972f261c9922f64297d60</u> <u>3831ba502bd394c9bf1cd4</u> <u>e64c0caed8a0c3e8b6c5</u>	+ 0.01066568 99.13 USD	BTC	✓
71	2020-06-10 02:01:16	<u>460777ea03203b312ce6d8</u> <u>fccfac36e92e657fa745a4</u> <u>3aba091bdae56c165691</u>	- 0.01648735 162.97 USD	BTC	✓
72	2020-06-09 17:37:17	<u>28510ea397c9e3dd84010a</u> <u>7bc889337c190f3a330e39</u> <u>8b648c22af590281ef0a</u>	+ 0.01648735 162.97 USD	BTC	✓
73	2020-06-03 06:42:35	<u>d75198c503174436d27e51</u> <u>b784739aceedb581a38047</u> <u>1723ac193c395cd10eaf</u>	- 0.01022583 98.84 USD	BTC	✓
74	2020-06-02 22:23:38	<u>2700cf9e9736770f2766c2</u> <u>692848564e07349ce5feaa</u> <u>2e7544ab6b3239757cf1</u>	+ 0.01022583 98.84 USD	BTC	✓
75	2020-05-17 13:38:37	<u>5ed5fdd05c5eb9405e01af</u> <u>2bad15e7e098933d67a9a7</u> <u>e2e18c5bae1858dad2c1</u>	- 0.00946582 92.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-17 12:46:13	<u>a7366d40ece74a80f031fc</u> <u>d23b3b0a430b754a032bde</u> <u>6175bc9f45ad8414cc8f</u>	+ 0.00946582 BTC 	✓	92.13 USD
77	2020-04-29 05:08:53	<u>9140c0d15b7e30c90502b7</u> <u>ca71c17d90902111e6607c</u> <u>581f08ac99b35e2d195c</u>	- 0.01179360 BTC 	✓	103.53 USD
78	2020-04-28 19:28:25	<u>be30d1c964c970bc41b15d</u> <u>2c395cf8bd9f38697a1cb9</u> <u>29701b5c78c1aba407b7</u>	+ 0.01179360 BTC 	✓	103.53 USD
79	2020-04-10 14:07:01	<u>a323715cd98a59bf684c1b</u> <u>ad567181b7bf3945910fbb</u> <u>a6c195342bf817bcc9ed</u>	- 0.03458385 BTC 	✓	237.82 USD
80	2020-04-09 22:42:58	<u>1f7508bbf15dd924f4b366</u> <u>a3f18b4cac6dc0bdbdc701</u> <u>77c33083dbb1bef502be</u>	+ 0.03458385 BTC 	✓	237.20 USD

\* USD values displayed at the time of transaction

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