

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33dGppSXnrjowQU3Ayz1zqBdxAB5XtAfXB</u>
TOTAL RECEIVED	0.03590565 BTC
	2,258.10 USD
TOTAL SEND	0.03590565 BTC
	2,258.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-18 23:24:25	<u>aaf616eb8ec980b54b159a</u> <u>45fd13a31274f2f8611a71</u> <u>231b58cbad3d1fa7036e</u>	- 0.00387348 BTC	
2	2019-04-18 23:08:12	<u>23aa0fa50ce0f05b84219a</u> <u>dace25b0d3f13b10aa0a34</u> <u>db249386dfac9d3c1d73</u>	+ 0.00387348 BTC	
3	2019-04-08 18:00:40	<u>370cf5d62f2f241da53300</u> <u>95860100a984708d09a76e</u> <u>15a065d70f2ddd547da6</u>	- 0.00418437 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-04-08 17:42:47	<u>56615efbca03925e1f563c392699b62a82c907cc14749110c65b0ef3b6982794</u>	+ 0.00418437 BTC	✓
5	2019-03-29 04:47:33	<u>c77928f73f7eb7d320ce4c2bec0cc75a4cc6cd118578e94adbdbf736459fa5a5</u>	- 0.00222973 BTC	✓
6	2019-03-29 02:57:00	<u>6d2518c74c6221bb67e459abfc089dd2c25e9cb2ed8a020443291004aa7f8de6</u>	+ 0.00222973 BTC	✓
7	2019-03-22 06:54:37	<u>b332f232e89130a51d7bb2e67f6f993dbf7444e1c94b3ce99dd533344aa9a8c3</u>	- 0.00266822 BTC	✓
8	2019-03-22 06:45:34	<u>184b6db020624b6b49ffdd782bb6dad879252abc5d554fca2e8bdb8c06054a52</u>	+ 0.00266822 BTC	✓
9	2019-03-18 20:08:37	<u>037c88e63fe1de1b52d74fe3189168cdf1aa51012e1f6d5d246bfcab052f213a</u>	- 0.00102451 BTC	✓
10	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112eed76b57c29349f84a66c94987168b5a3006b2dc4384</u>	+ 0.00102451 BTC	✓
11	2019-03-14 17:54:36	<u>190c7009757abfd51c22334afac1a30883a20111cfcc8d82b0a199e257c2603e</u>	- 0.00127806 BTC	✓
12	2019-03-14 03:32:01	<u>7e18cb0b77b04a8732e11615bb9dd32b4f2672bac8d62ca277d39dcb988e356e</u>	+ 0.00127806 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-12 15:39:10	<u>a5688aa847a64c011a7e03</u> <u>76a46751fc1815aac6afd</u> <u>16a6dea5114a6e0f4d94</u>	- 0.00096440 BTC	✓
14	2019-03-11 20:40:32	<u>a2cc765efc9bb175fc2107</u> <u>192e5a8763da7cfb4fdd4d</u> <u>864092e03798ed6c9ae3</u>	+ 0.00096440 BTC	✓
15	2019-03-08 07:55:37	<u>6154331e37a348d5ba7ec2</u> <u>10b76eef8f755285c155ee</u> <u>2fea45f3bf27d6c1dd8d</u>	- 0.00056869 BTC	✓
16	2019-03-08 04:32:44	<u>4e1ed7c6f217451b35803b</u> <u>7934dcb9bc1bc3f85c963c</u> <u>4dc60606c7d2291d10f5</u>	+ 0.00056869 BTC	✓
17	2019-03-06 21:45:53	<u>e0e827053f5164c84df98e</u> <u>eb6cb3b1c004a21d742702</u> <u>507e1f6665c5c3286a48</u>	- 0.00051115 BTC	✓
18	2019-03-06 20:14:13	<u>6180e2dfbe0d00dffa5714</u> <u>b20969cbfdb873dd6fd680</u> <u>c3d2f191b0e39e2b7a9a</u>	+ 0.00051115 BTC	✓
19	2019-03-05 14:21:58	<u>af96cb442d89816d927178</u> <u>f206b7205387330696c42a</u> <u>f1c07449d4dd0f06fc81</u>	- 0.00045719 BTC	✓
20	2019-03-05 10:14:24	<u>568fb6e35c1761d700c735</u> <u>8a1ab1ef9e310052ab4ef2</u> <u>60c4bccc97b5dc170ee5</u>	+ 0.00045719 BTC	✓
21	2019-03-02 13:06:35	<u>2ee6e7ef02b5fc543a17a9</u> <u>7777d308da91feadced07e</u> <u>d14dd072ba5492af7a72</u>	- 0.00107118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a875effb9580918c37840060ee53bbb404a695381ff3</u>	+ 0.00107118 BTC	✓
23	2019-03-02 00:12:54	<u>4d7df51e55b0ab35a6f876a9542fa5327a7da99fa11516f28d48730f58ed47fa</u>	- 0.00054794 BTC	✓
24	2019-03-01 21:29:58	<u>810f33b5eeaf2b0630ca966bba693bd56c99da31dd108cbf72d24bad5e537ca0</u>	+ 0.00054794 BTC	✓
25	2019-02-18 15:11:20	<u>0756a5aa506f115c2f395b544abf89cd6a25f5d95a2c401c70ddc474c744e46d</u>	- 0.00054508 BTC	✓
26	2019-02-18 11:55:05	<u>534c0de5677406d02214a7cba299509aeabc15ceda24765edf32e5c0ee6fb3fd</u>	+ 0.00054508 BTC	✓
27	2019-02-17 12:36:22	<u>f7531cd3369df28d5f645b37dd54006f4c921c76828c4701c82f046e142d6120</u>	- 0.00061657 BTC	✓
28	2019-02-17 12:25:02	<u>f50aa2720ba5a1d841bcbf2b42b826ecaf191be005f5ba66273f4afa0e494c7e</u>	+ 0.00061657 BTC	✓
29	2019-02-15 14:06:01	<u>93700e25ab22d2f408a7dc d62bb345fe9123ad2cb606795b86a6ce0d1858e9c8</u>	- 0.00093138 BTC	✓
30	2019-02-15 14:00:12	<u>800ee2a936afae9bf0d4436f589f56a1a4a2725fdecb3b3fa530daff42395f</u>	- 0.00076038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-14 11:46:46	<u>e31a2b075d977a32adea83</u> <u>bf3cb709fbaf3cc9ce7639</u> <u>c15c3e74a197be5ceac2</u>	+ 0.00076038 BTC	✓
32	2019-02-13 07:38:19	<u>75df6dd4d569c569e0e4a6</u> <u>144261b3fe9e04eb43fd9c</u> <u>3c4b3e59f5008e6d541e</u>	+ 0.00093138 BTC	✓
33	2019-02-11 16:45:54	<u>fdfdb82bfe3f18f3fde393</u> <u>42db5abf4b2196ed5de0d9</u> <u>d5b804559f65d7737357</u>	- 0.00073154 BTC	✓
34	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00073154 BTC	✓
35	2019-02-09 08:14:07	<u>442f49ae29284d73c8e414</u> <u>89c7c279ac5aede9ab39fa</u> <u>f6ffc53d4ae9431b8773</u>	- 0.00060476 BTC	✓
36	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1</u> <u>486cc140a6744d6ae72464</u> <u>e65997829ad384b73e3e</u>	+ 0.00060476 BTC	✓
37	2019-02-08 13:41:14	<u>c5bef57649ba0cf4f33c35</u> <u>9007cc7ae1fa0e725c281b</u> <u>275b2aa4480d94c886f2</u>	- 0.00079898 BTC	✓
38	2019-02-08 06:37:15	<u>b5617204e79b2c3afb7df6</u> <u>666ac892a9aa892eba0fcd</u> <u>c18e548b7fbd0745cab8</u>	+ 0.00079898 BTC	✓
39	2019-02-07 07:57:00	<u>d127d18f891491f2b6fe99</u> <u>fbabc44bc1321a6a9dea60</u> <u>89f1801e5ce14989d9d3</u>	- 0.00076191 BTC	✓

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40	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e510f32bb2021db45a2788d9c61c32f79ca89654aee</u>	+ 0.00076191 BTC	✓
41	2019-02-06 19:18:42	<u>07b5f3db951fc03dc0906c921695783b151a0a1fc380b7e3d95a73e8c4a5454a</u>	- 0.00050672 BTC	✓
42	2019-02-06 19:01:37	<u>f3ed59f82491deb329a16f884a710be3885f222e49b24b657ef7bdbf06a85f0f</u>	- 0.00030273 BTC	✓
43	2019-02-06 19:01:37	<u>355ff289ed96f88571ee9c30cfe6fde7be37fef38631c1268420d57b0b8c6f3</u>	- 0.00011892 BTC	✓
44	2019-02-06 12:33:56	<u>ddf565108cf2aef61914293296c3151939bb3564d84a92b88852ed786fa19319</u>	+ 0.00030273 BTC	✓
45	2019-02-05 07:23:56	<u>619fdb6095517c7a1946343fb8ff991a66684c0a24fa9a8af0972765537a72fd</u>	+ 0.00011892 BTC	✓
46	2019-02-04 08:13:08	<u>9f0f7e9597bc8b18abac9e8ec8f6c566a6be4951b9fc99d4f594f0c0ef5104d5</u>	+ 0.00050672 BTC	✓
47	2019-02-03 21:50:31	<u>4aea9e3cfe2005887fd83b995052a919a7f4b71d26d31db204b1f2e59d8e918a</u>	- 0.00073929 BTC	✓
48	2019-02-03 21:04:43	<u>ff48703bdb9dcfb71e5dd448d410592dedf94ce72f69bb50a815bbfe46eee7a7</u>	+ 0.00073929 BTC	✓

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49	2019-02-02 14:20:50	<u>f3ef528f841637d1f1c3da</u> <u>12fc07d5c524b1ee10b1e7</u> <u>0ddd35bef9a6fb6eab56</u>	- 0.00041754 BTC	✓
50	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00041754 BTC	✓
51	2019-02-01 15:08:28	<u>0f27da4bf60fc99823c8e9</u> <u>828c25b8cde68b4e8dd2d2</u> <u>877c6e6e2fea8a5ae5c8</u>	- 0.00015363 BTC	✓
52	2019-02-01 15:04:59	<u>f214c2287688f057b0e734</u> <u>1bdb9e068184d7d5287683</u> <u>598aed956ff3c02cf391</u>	- 0.00031948 BTC	✓
53	2019-02-01 08:24:04	<u>fde12e6c0331e0e69ea62f</u> <u>b94e3947c1c6c862c6834c</u> <u>e6068580e74836248e99</u>	+ 0.00031948 BTC	✓
54	2019-02-01 07:11:53	<u>eca300298feb9aad13938d</u> <u>4881df87bd82c70d256adb</u> <u>afb37deb4a36cbbbfa75</u>	+ 0.00015363 BTC	✓
55	2019-01-31 13:52:33	<u>fc61aa6cb5e583788e7691</u> <u>3032adafa9a727cb898f17</u> <u>acd54a8c37a3de768055</u>	- 0.00043244 BTC	✓
56	2019-01-31 12:19:44	<u>5489e56ac07941bc42dde9</u> <u>fc3f622e573c9d5159741e</u> <u>0f1f2b469a1cf106c158</u>	+ 0.00043244 BTC	✓
57	2019-01-30 14:45:09	<u>e53aa5b59a470350d17a62</u> <u>bdcbe2e8ef37d61fd48c6d</u> <u>3c408b00ca7347b753b1</u>	- 0.00040784 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-30 12:32:49	<u>0ac961cd02a154de45e8cf</u> <u>fc661575a2716f72012f21</u> <u>2441aa520b354d376702</u>	+ 0.00040784 BTC	✓
59	2019-01-29 15:12:57	<u>78185825609a759d887416</u> <u>e644b317b88d32a8a7cf60</u> <u>5d6b4477b6e2c71dcb92</u>	- 0.00028278 BTC	✓
60	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00028278 BTC	✓
61	2019-01-28 12:54:47	<u>e3f8a2d9ce02f578d0b5ce</u> <u>52cabb43bd407028b238e4</u> <u>39edcae7156f6d4a726e</u>	- 0.00103458 BTC	✓
62	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00103458 BTC	✓
63	2019-01-27 16:24:17	<u>cefebe4be3a8e2925787ef</u> <u>ac76e43c2e93ffcf0e6e7e</u> <u>45c6178cd5f8036152bf</u>	- 0.00023451 BTC	✓
64	2019-01-27 06:56:24	<u>bd2f79d355224619bbeced</u> <u>063b8fded13d07efe4f172</u> <u>98b15724b1458710c3e7</u>	+ 0.00023451 BTC	✓
65	2019-01-26 16:28:10	<u>dd847cd70d4b5380f594f0</u> <u>3631d732d79c223e0200ed</u> <u>57b801381d23b1b9d520</u>	- 0.00032392 BTC	✓
66	2019-01-26 05:08:38	<u>5f558e77c97a5369aeedc0</u> <u>71bd20a23c1026c60c9ef5</u> <u>b360e353519036ce7cc1</u>	+ 0.00032392 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-24 20:17:16	<u>e30fd810faf5dfef8e8cfe21baf94b2973a0285c780fe9d393ffff23541e4ca8</u>	- 0.00018650 BTC	✓
68	2019-01-24 10:16:28	<u>340d72d32507d1746a74201b9ad1af735fb97d7004202673c7b9eb0423f0c78b</u>	+ 0.00018650 BTC	✓
69	2019-01-24 03:38:52	<u>8938a657696690d76109fa49fd67a12d4d2457555ba7f489371e74c12debe2d1</u>	- 0.00041694 BTC	✓
70	2019-01-24 01:07:27	<u>106ae80c61eeea93f7d53ae1ae112289ab9032ff6974a85cf9f4a118beb5df49</u>	+ 0.00041694 BTC	✓
71	2019-01-22 16:05:26	<u>76e763e6b5e81cf292cd7526944da8b9dddceb69fc4d851e28af2ec4932318c3</u>	- 0.00010895 BTC	✓
72	2019-01-22 08:35:54	<u>c75c581bdf0b2f101d093571fcb8e9d8057e6fb35bafbcca1d8a98032b90882eb</u>	+ 0.00010895 BTC	✓
73	2019-01-21 12:47:21	<u>0ef48625595f19679171d9ca9f48f702e712411b8902a2466dd46045c22c5ea4</u>	- 0.00032726 BTC	✓
74	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3c8cf908ef9f9dc07ccfb4635ebcc3d138d42bf823b</u>	+ 0.00032726 BTC	✓
75	2019-01-20 16:59:58	<u>67625f70ddd4315b640dea31ee19e42e47611d9525c079b6b5008e8914d814c6</u>	- 0.00037799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-20 07:27:06	<u>070330863d302376708b96</u> <u>fe7534fd910d12ea38bbf4</u> <u>92a16610a0381a68559b</u>	+ 0.00037799 BTC	✓
77	2019-01-11 06:26:26	<u>4dc4906196fffd5544573</u> <u>748d13db5f8474c388dae0</u> <u>649e42c5bd7dec13cad8</u>	- 0.00100000 BTC	✓
78	2019-01-10 21:06:38	<u>dbc147c3224e4f9357dc42</u> <u>dbd999cf0bcba9e3eaafe5</u> <u>fdcb82beba8803089383</u>	+ 0.00100000 BTC	✓
79	2019-01-09 14:32:26	<u>210558a4f1ca1481b8b8b5</u> <u>edeaa04f6933324348c98c</u> <u>93e602c2ac123dee7d65</u>	- 0.00050000 BTC	✓
80	2019-01-09 11:58:48	<u>fc1d602a88f1a15cbe99fd</u> <u>72191fd9426a5d3db2c3a2</u> <u>766ec430dae33693b5da</u>	+ 0.00050000 BTC	✓
81	2019-01-06 22:07:06	<u>87fd58efaf92e1e70aa5c1</u> <u>b555e350265d63f8c637ff</u> <u>2fa21eb5b17aa8af2311</u>	- 0.00130050 BTC	✓
82	2019-01-06 21:10:46	<u>7620cefd729b636f00db18</u> <u>e0949542950dfd7c5a7c91</u> <u>7e698e2a494d7735af9b</u>	+ 0.00130050 BTC	✓
83	2019-01-06 16:33:27	<u>120a4523e237347a488466</u> <u>4356130e033fd176a95cc0</u> <u>3d3ca7c4a22e184de816</u>	- 0.00013927 BTC	✓
84	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5</u> <u>ebeeee3f6e497cd16c88c8</u> <u>74be42ea783ff91be586</u>	+ 0.00013927 BTC	✓

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85	2019-01-05 17:10:24	<u>79e46797bfd698a1c34157</u> <u>9e566f9124548b6428c489</u> <u>1c6da086ff7e33efa8eb</u>	- 0.00030345 BTC	✓
86	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef8</u> <u>3b42aa2772a3038a645d1d</u> <u>30bb9f4a321a33ebf61f</u>	+ 0.00030345 BTC	✓
87	2019-01-02 08:55:44	<u>a9bebd13743318255169de</u> <u>3322cea4dc248076c90e4f</u> <u>1e77252e08f4dd06c3b0</u>	- 0.00010725 BTC	✓
88	2019-01-01 07:35:11	<u>016965da879c2f2a4fe5f9</u> <u>2e58c0145d83849f7223dc</u> <u>ffd2149b886c6fcf8c91</u>	+ 0.00010725 BTC	✓
89	2018-12-31 21:26:16	<u>abf587de8465244b34d42e</u> <u>35e55c94abb3101ffe656b</u> <u>3e6f99cd3a0b537f7d32</u>	- 0.00014123 BTC	✓
90	2018-12-31 11:50:41	<u>8a4ae3e05372d291754e31</u> <u>f27256a9fd8ce5244241d6</u> <u>e6dd8a487c293461334e</u>	- 0.00028152 BTC	✓
91	2018-12-31 09:53:18	<u>117d57401177061dc7d757</u> <u>5fd2992bbc72ceb5aef43a</u> <u>5d0d08c4366667f36fcd</u>	+ 0.00028152 BTC	✓
92	2018-12-30 08:23:47	<u>a2a73b9a360cecac04a33f</u> <u>8635b07297a982abfa323e</u> <u>b48af651e6068be5a681</u>	+ 0.00014123 BTC	✓
93	2018-12-28 12:27:12	<u>4f3112c79ceeba867d8077</u> <u>d1d2c7b298c9bc837b16da</u> <u>1afd510e062450729507</u>	- 0.00010265 BTC	✓

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94	2018-12-28 10:28:25	<u>cadd0348edbd4496ffe78f</u> <u>b6654a96c8deafd7fc4237</u> <u>f54a3fc8301e08afe938</u>	+ 0.00010265 BTC	✓
95	2018-12-27 14:36:13	<u>d77a2023537a5adbe0963a</u> <u>d6fc4ebd286fced84cc471</u> <u>9281b278a3c8c1978366</u>	- 0.00010537 BTC	✓
96	2018-12-27 14:36:13	<u>1320d2c95d0c6e78a2955e</u> <u>ad778249898d0e9a6646fb</u> <u>aa547575e2efa7112536</u>	- 0.00010287 BTC	✓
97	2018-12-27 02:30:57	<u>adedde56c24c547d2312f</u> <u>7423f9dba40adab3424719</u> <u>4161011501e9c7e134f5</u>	+ 0.00010537 BTC	✓
98	2018-12-25 17:17:23	<u>4c1e5d85c2603b0e895655</u> <u>19c57d556d6326fa16327e</u> <u>153e21cc3f844dab70c6</u>	+ 0.00010287 BTC	✓

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