

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33fzABT2TyN2gFwuPyZNWDYXcBfEDftVT6</u>
TOTAL RECEIVED	1.06066974 BTC
	66,887.80 USD
TOTAL SEND	1.06066974 BTC
	66,887.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 14:28:29	<u>e9259abb00a8c9bfced6ab</u> <u>6ab863ecdb0cce58b8e054</u> <u>a5d32ce3fea14d894133</u>	- 0.00538863 BTC	
			39.81 USD	
2	2019-12-04 14:28:29	<u>e9259abb00a8c9bfced6ab</u> <u>6ab863ecdb0cce58b8e054</u> <u>a5d32ce3fea14d894133</u>	- 0.00311002 BTC	
			22.97 USD	
3	2019-10-22 19:07:06	<u>c6670fc1e20b54068ddbdd</u> <u>764930a53deb4dc2e51da9</u> <u>a01b7b6fd269bd317035</u>	+ 0.00538863 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 02:05:55	<u>765f90ed5f722cc08920a4</u> <u>271f008e9e5796a7c7b058</u> <u>4e175aa14a91053ba3aa</u>	+ 0.00311002 BTC	✓
5	2019-10-14 22:39:12	<u>24ca70c2775ae7c4fb8689</u> <u>ce4a67ee28481daa56a1ba</u> <u>8ff2573012312c1ac54c</u>	- 0.03010179 BTC	✓
6	2019-10-14 22:26:17	<u>561e867c0fa7207ad52e6b</u> <u>2cfb98b54d5afc1d31b01c</u> <u>1595602a4647e3f4bf68</u>	- 0.03017895 BTC	✓
7	2019-10-12 01:06:25	<u>7dbf849026a4b40e7bc0d6</u> <u>b4397c6df31fcfd4d3eedb</u> <u>5fc1aa426b2b47aa9126</u>	+ 0.03010179 BTC	✓
8	2019-10-02 04:05:26	<u>5507c98f08c6bf19a7f5ed</u> <u>b775694d2e10d061390fd9</u> <u>bc5397e5ac6bb88c7bde</u>	+ 0.03017895 BTC	✓
9	2019-10-01 05:51:11	<u>fa0464a11acb64c31324d5</u> <u>48e7f9dc637a10dda2d299</u> <u>6b70699f37de4cbd0827</u>	- 0.03004807 BTC	✓
10	2019-10-01 05:51:11	<u>d915d16cab29d9b3f774db</u> <u>6fe57cb674154bcd9050f8</u> <u>2e6a71a4bd8e80351f92</u>	- 0.02000772 BTC	✓
11	2019-09-23 04:08:48	<u>2b446fcb11f1505ae4afe6</u> <u>cc02d7b529ffce7a931f2a</u> <u>3b805d51754c23b17a1d</u>	+ 0.02000772 BTC	✓
12	2019-09-20 20:08:34	<u>3ce1acae4aeafa2bad8750</u> <u>bbcdb7641d8b56d71b007b</u> <u>9f5ef6d5e79fa6695788</u>	+ 0.03004807 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-13 00:42:12	<u>ab208d4e5e366e19a8ce5d</u> <u>fb2896a2581d92b2533382</u> <u>97a1af415878c1d56c7a</u>	- 0.03005616 BTC	✓
14	2019-09-13 00:42:12	<u>4e91c4955b00a87e864d7a</u> <u>ce18e03d1c9bba2f129ce4</u> <u>ec0e6670348ececa22ec</u>	- 0.03040359 BTC	✓
15	2019-09-13 00:42:12	<u>4e91c4955b00a87e864d7a</u> <u>ce18e03d1c9bba2f129ce4</u> <u>ec0e6670348ececa22ec</u>	- 0.03016101 BTC	✓
16	2019-09-12 00:10:15	<u>e38ff4165afa2145f27c56</u> <u>082f6add752abf6ac453e6</u> <u>fddc5c11b901a7a9b985</u>	+ 0.03005616 BTC	✓
17	2019-09-04 12:06:41	<u>f6f839157da025ea485c03</u> <u>9bcff9e1bd4ab49e6bf71f</u> <u>202a891760ddcef6ce06</u>	+ 0.03016101 BTC	✓
18	2019-08-27 13:07:06	<u>bc71f2e01816bcb3b4de0d</u> <u>56d220899558fb16a6aae1</u> <u>bac54f400033abf4c548</u>	+ 0.03040359 BTC	✓
19	2019-08-26 07:25:00	<u>2afac5954792e35d422227</u> <u>236014eaf795db47d63265</u> <u>d7db9989d9bbc6c4014c</u>	- 0.03029248 BTC	✓
20	2019-08-19 03:31:20	<u>bb3e3c040e4ab691300e29</u> <u>3633a6f79be917e05c9bac</u> <u>0f56cd2187f2ffd9f28f</u>	+ 0.03029248 BTC	✓
21	2019-08-15 05:56:32	<u>ac5c2e1bf2eaf7a2aad6a6</u> <u>eba8ee41cb9f1480714a89</u> <u>b501de8b920d4be9f7a6</u>	- 0.03053330 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-11 22:10:56	<u>9a75a90d00c63e37b3daaa</u> <u>d91ae73e2f06c794ddcc82</u> <u>0451dd03cb52f2f3b8ec</u>	+ 0.03053330 BTC	✓
23	2019-08-06 05:55:58	<u>9b590b9c0b873a47827cd5</u> <u>25dc09d4a14d550cd2f8bf</u> <u>f4912768df7dd4297378</u>	- 0.02006017 BTC	✓
24	2019-08-06 05:55:58	<u>9b590b9c0b873a47827cd5</u> <u>25dc09d4a14d550cd2f8bf</u> <u>f4912768df7dd4297378</u>	- 0.03001188 BTC	✓
25	2019-08-04 03:28:33	<u>f5177fdb456e67338183ac</u> <u>d421c0d9f1090c02145a7b</u> <u>19432259d487b1253536</u>	+ 0.03001188 BTC	✓
26	2019-08-02 02:13:51	<u>dae9900bce170fe0d886ca</u> <u>3a2f22a0306fd1026394fd</u> <u>db20d33c82321f756d8d</u>	+ 0.02006017 BTC	✓
27	2019-07-29 06:07:42	<u>3e1bdb3d5062367c6c2f94</u> <u>4b74654fcddeb3b70ec7e</u> <u>9b9d4bcd9d23e5219f11</u>	- 0.03009952 BTC	✓
28	2019-07-29 06:07:42	<u>3e1bdb3d5062367c6c2f94</u> <u>4b74654fcddeb3b70ec7e</u> <u>9b9d4bcd9d23e5219f11</u>	- 0.03005941 BTC	✓
29	2019-07-29 06:07:42	<u>7178a08fcef1b9d5c79b9a</u> <u>70c5993aaaf58dd8c55153</u> <u>f11138617d5e39e69eef</u>	- 0.03045657 BTC	✓
30	2019-07-28 16:06:36	<u>d488205d5b7c39885aa921</u> <u>54ed6949f381aee3a0f967</u> <u>149317dc4a690505542d</u>	+ 0.03005941 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-21 14:11:17	<u>fa17cdef9ab7304994dcf8</u> <u>de27fb094b8480a305e8b9</u> <u>000507872f736fe6f425</u>	+ 0.03009952 BTC	✓
32	2019-07-12 17:12:54	<u>252325fce533c7e237dbd2</u> <u>b7fdadd0a82d09ba7ccee2</u> <u>a3a07e21a464b00c525a</u>	- 0.03005670 BTC	✓
33	2019-07-12 17:12:54	<u>626cd2664d13cbc98ed8c3</u> <u>e3ff7aee269d80f2cd3c1c</u> <u>d25e85cd5a02534830b7</u>	- 0.03015414 BTC	✓
34	2019-07-12 14:28:40	<u>c1fa59c4c7565a4ddf0ca8</u> <u>08bce04d54a9f7eef68314</u> <u>5f8be546e77e856130da</u>	+ 0.03045657 BTC	✓
35	2019-07-05 18:05:29	<u>a08ed3f6a167006bda81a7</u> <u>f578b3724a6213c2b99f6f</u> <u>01de80d079ee2ddf1a34</u>	+ 0.03005670 BTC	✓
36	2019-06-29 09:07:10	<u>0381155bb6df37e488dc01</u> <u>0336d25f3e10db782695cf</u> <u>78644416628de3973118</u>	+ 0.03015414 BTC	✓
37	2019-06-24 09:38:20	<u>263c4bafef29ebad4d5fadd</u> <u>59c4caa8dde1fb4894c560</u> <u>7bc1618c845ccd64204b</u>	- 0.03017827 BTC	✓
38	2019-06-24 09:37:03	<u>57bbe735e8c63523cba2da</u> <u>1d4cffdca157116eaa5ae0</u> <u>a204e112269ae2f39b5a</u>	- 0.03014532 BTC	✓
39	2019-06-23 06:15:45	<u>dcc94d013c1e650f165c4f</u> <u>77131c487fe368da38f752</u> <u>c389e78aa7d56016e380</u>	+ 0.03014532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-16 23:57:57	<u>248536a9de140538d624d8</u> <u>f0c517c6ef86b225383314</u> <u>271ee9ea1896a8ed7f5c</u>	- 0.03015802 BTC	✓
41	2019-06-16 23:57:57	<u>0dfb815ccfd3a47999f759</u> <u>2298770a0efafe271d9b06</u> <u>633419220de976205d41</u>	- 0.03007485 BTC	✓
42	2019-06-16 20:59:43	<u>c2a3723fc0f6ae459f35ae</u> <u>8f7a9e8aa2f0ac419da2f2</u> <u>8b2554d55067852cb9bd</u>	+ 0.03017827 BTC	✓
43	2019-06-09 21:05:53	<u>f81ac4a33ca6c107fb45b4</u> <u>e0e569a4978d8b17d34e66</u> <u>339865294bf1bf98e5cc</u>	+ 0.03015802 BTC	✓
44	2019-06-02 20:17:26	<u>420dbdef05f800c0145148</u> <u>cad3325e4df92748afc6a9</u> <u>23c626ae7ae286cf7415</u>	+ 0.03007485 BTC	✓
45	2019-06-01 13:03:16	<u>0495f5913b6a73c554f798</u> <u>c5c6bad59c40bc20ca8d77</u> <u>751de13b9b8267f68d5c</u>	- 0.03005685 BTC	✓
46	2019-06-01 13:03:16	<u>0495f5913b6a73c554f798</u> <u>c5c6bad59c40bc20ca8d77</u> <u>751de13b9b8267f68d5c</u>	- 0.03040316 BTC	✓
47	2019-06-01 13:03:16	<u>1edef553646550133f532d</u> <u>2b03f111de1fdd547c21ec</u> <u>ea6015863bf140259806</u>	- 0.03009393 BTC	✓
48	2019-05-31 01:00:16	<u>b4e98baefb90c7af894f50</u> <u>3a0e228bdd8a355521d5a6</u> <u>e3bcda089813d63dce5b</u>	- 0.03126399 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 18:30:50	<u>c0f58f092def36bcc6a877</u> <u>c8827c886eeafa9e71f318</u> <u>9d6f89dc72c9f64a40dd</u>	+ 0.03009393 BTC	✓
50	2019-05-22 20:10:58	<u>b1c79a4c6de98912aaa206</u> <u>8e7b035a4770e447cd010d</u> <u>20ca83485876ed324504</u>	+ 0.03005685 BTC	✓
51	2019-05-16 21:20:20	<u>1a094529f5274c04f703c4</u> <u>7a268d5778bbba516df3f9</u> <u>13268927b45d1d7caa13</u>	+ 0.03040316 BTC	✓
52	2019-05-09 23:26:32	<u>ec2906a8200f2cebfb9d40</u> <u>ead1c57ed81feb04450b04</u> <u>9037275dea086e2b2f80</u>	- 0.01645966 BTC	✓
53	2019-05-09 19:31:04	<u>2f9c5cd27d4e775a32a2c4</u> <u>76d27680d353d1c33c0a0f</u> <u>ae955efe817be98baef0</u>	+ 0.03126399 BTC	✓
54	2019-05-08 23:54:28	<u>d380ba578fe2eb9709f82c</u> <u>d296920f76a34fcbca0578</u> <u>2c5068257b1fc2cf0d6f</u>	- 0.01211920 BTC	✓
55	2019-05-08 10:19:15	<u>32a4fecca02328afc63049</u> <u>5f12f7ac35288fd3b8cb9b</u> <u>e8d0d608400a40a5de96</u>	- 0.02021917 BTC	✓
56	2019-05-01 15:05:33	<u>92f1ee8cceb338826d9f12</u> <u>5fbc13db5f2316520afdda</u> <u>15072c7ec7d686c7311f</u>	+ 0.01645966 BTC	✓
57	2019-04-27 05:12:34	<u>8e70b3cbaf0f49724f9e08</u> <u>04baf75953bc97144f4712</u> <u>38fd4c891f1a503a68f9</u>	+ 0.02021917 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 21:05:54	<u>a1c663d20cafdea224c8c1</u> <u>fe3a2a82177a71ed530e55</u> <u>a4e278840e72ec71be8b</u>	- 0.01213440 BTC	✓
59	2019-04-24 21:05:54	<u>98a86b3d8dae0823f5bb7b</u> <u>9a06edc42df45524c72e97</u> <u>7dcbdc5c2bf14ecd92a0</u>	- 0.01285036 BTC	✓
60	2019-04-24 21:05:54	<u>98a86b3d8dae0823f5bb7b</u> <u>9a06edc42df45524c72e97</u> <u>7dcbdc5c2bf14ecd92a0</u>	- 0.02051042 BTC	✓
61	2019-04-24 21:05:54	<u>fef899690d4444995490bc</u> <u>cc8f1380adb8f4c13d2c2b</u> <u>bff44ba33def08e91591</u>	- 0.01182696 BTC	✓
62	2019-04-24 21:05:54	<u>fef899690d4444995490bc</u> <u>cc8f1380adb8f4c13d2c2b</u> <u>bff44ba33def08e91591</u>	- 0.01194217 BTC	✓
63	2019-04-24 21:05:54	<u>1027206a8ee8fb17a60fbd</u> <u>7c6b4aec7b2c7568fe33af</u> <u>3bec12fcd5e9e3f1abdc</u>	- 0.00223287 BTC	✓
64	2019-04-22 04:54:50	<u>c4432b87d2008ed63540d4</u> <u>9053c74b6bfcd10f296f17</u> <u>326eb7c3ab81fabe46b9</u>	+ 0.02051042 BTC	✓
65	2019-04-18 05:05:00	<u>39bec05998d0581fb66b1a</u> <u>47d51d1a0792d9c17734ed</u> <u>e60a1aa6093ab2045b90</u>	+ 0.00223287 BTC	✓
66	2019-04-17 06:22:57	<u>916a9a0aff6dea1be3d9ad</u> <u>71e4202a8a0a391f566ef8</u> <u>deca006e8e0fc5426e15</u>	+ 0.01182696 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-14 05:33:59	<u>dd421b370a723e5a90ab4a</u> <u>b875c7ae7085c5792506e7</u> <u>d8dbb614f597ca1f51f1</u>	+ 0.01211920 BTC	✓
68	2019-04-11 04:47:04	<u>30f12d023bacb0900b839c</u> <u>9e79f94bcf00ac1184a386</u> <u>66037ee98e7ba237aa15</u>	+ 0.01194217 BTC	✓
69	2019-04-08 05:50:00	<u>790d2b687983dfaf64739e</u> <u>366d65f0bf1b04ec4e1c46</u> <u>6ab55106b7edd964e755</u>	+ 0.01213440 BTC	✓
70	2019-04-05 23:13:27	<u>1d35829607f5d3e5d0f374</u> <u>47d7a75c21810e4e717664</u> <u>1acf1298f54557dacb2e</u>	- 0.01197345 BTC	✓
71	2019-04-05 23:13:27	<u>1d35829607f5d3e5d0f374</u> <u>47d7a75c21810e4e717664</u> <u>1acf1298f54557dacb2e</u>	- 0.01178437 BTC	✓
72	2019-04-05 06:25:17	<u>c1a24406ca3ff582c24a28</u> <u>6359052e9225e88b04f4e0</u> <u>3cf639a666d39a8d83c0</u>	+ 0.01285036 BTC	✓
73	2019-04-02 07:05:08	<u>5a076740069698924b4deb</u> <u>455523513183b45171e928</u> <u>e29740305e40314a2d0a</u>	+ 0.01178437 BTC	✓
74	2019-03-30 10:35:57	<u>90868cce37063f8a6e187e</u> <u>78d0aad321a00ac74445a5</u> <u>1c581d80f20922c4d668</u>	+ 0.01197345 BTC	✓
75	2019-03-30 08:17:20	<u>0c5ad930ade7edcf566868</u> <u>6dd09d72061608fa1b5455</u> <u>6f290906a0f5589009d5</u>	- 0.01180848 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-30 08:17:20	<u>7229c07ea4c7d1ed6da881c088aa13330a75927c2ef0e2dbf87946d7d2a47b6c</u>	- 0.01235573 BTC	✓
77	2019-03-30 08:15:38	<u>97dee6bcfe60d2d87f0233c4110379a5e4b5b182aced8cf9505d7843ee92bf41</u>	- 0.01217961 BTC	✓
78	2019-03-27 04:54:10	<u>544500183e6f631141cd0e dae36e96c0538321a446ffc d43ce1df16a0a0edd78</u>	+ 0.01180848 BTC	✓
79	2019-03-24 06:10:59	<u>c30a8414cc1cddc9fe1a912cd0a245b270f11c958cc745bcf9609e643ff150bd</u>	+ 0.01235573 BTC	✓
80	2019-03-21 05:53:10	<u>9dd786f2ef6c98bfb61c217bd9722b3219f7078dc6eedc76b514a2249b5dccdf</u>	+ 0.01217961 BTC	✓
81	2019-03-18 19:27:58	<u>ad841305d606bb22f8bf66219864acf675004ebc2fd81dcd15c229fbbbbb934fe</u>	- 0.01214785 BTC	✓
82	2019-03-18 19:27:58	<u>e0290a8048f36b627acc2fe19840ab871ee0d964aaa3ae00a18c073d533ce4b7</u>	- 0.01226888 BTC	✓
83	2019-03-18 19:27:58	<u>91292fc3c81df62eb4d68bd729947ec694280135d1131a3045d412f482f29438</u>	- 0.01178946 BTC	✓
84	2019-03-18 19:27:58	<u>91292fc3c81df62eb4d68bd729947ec694280135d1131a3045d412f482f29438</u>	- 0.01043348 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-18 19:27:58	<u>91292fc3c81df62eb4d68b</u> <u>d729947ec694280135d113</u> <u>1a3045d412f482f29438</u>	- 0.01230133 BTC	✓
86	2019-03-18 19:23:34	<u>a0d2373216ca58ef345cdb</u> <u>16355d097f2278275b0fb6</u> <u>60bfbaf740a80dfa50cd</u>	- 0.01173877 BTC	✓
87	2019-03-18 12:36:04	<u>b1b1fa356a37612b4d0cb7</u> <u>86a5a5330ca621a09e25dd</u> <u>7b48d8d12d5de97595d5</u>	+ 0.01043348 BTC	✓
88	2019-03-18 12:31:37	<u>d3f8a34699b81b41a78aef</u> <u>957e76eefaea117d36acd3</u> <u>b32bfe1f554272b6365b</u>	+ 0.01214785 BTC	✓
89	2019-03-15 06:29:17	<u>8574a25a9eb816d5ba974f</u> <u>538e7178f3117f56d97283</u> <u>3687dc5d1f2eacd9f011</u>	+ 0.01226888 BTC	✓
90	2019-03-12 07:32:35	<u>44f0fb78b47a1fc7658fb6</u> <u>fc0061e87102013fda9052</u> <u>1a9cef9d13cf9edd06e5</u>	+ 0.01178946 BTC	✓
91	2019-03-09 05:05:10	<u>803fe080d5237202b53a00</u> <u>25d0fe2b679ffd21c7d5ba</u> <u>297db57a64d840cd33ed</u>	+ 0.01230133 BTC	✓
92	2019-03-06 04:14:43	<u>a88e06c358811ca4ac2c4b</u> <u>5ce825133baee0d2f36c7a</u> <u>e456b983cff57c2a7bf8</u>	+ 0.01173877 BTC	✓
93	2019-03-04 08:13:15	<u>add38305603012071919f2</u> <u>f3f9912504b53b11a4971e</u> <u>ba8aed94b52f85765a14</u>	- 0.01212635 BTC	✓

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94	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c2527</u> <u>5067c0c418bb6200567f39</u> <u>7aec7045bde372fbffd2</u>	- 0.01184183 BTC	✓
95	2019-03-04 08:13:15	<u>528b4832602a42f426c3cd</u> <u>4287cb2b4034fc1d462eb2</u> <u>ae6f8569511eec49bbae</u>	- 0.01180110 BTC	✓
96	2019-03-03 07:42:08	<u>4358e585e9132169f5c12c</u> <u>c6830bcfd3149f87e045c2</u> <u>b64c92607519545e34d5</u>	+ 0.01180110 BTC	✓
97	2019-02-28 06:23:49	<u>d07e84f774cd8b1d9b556d</u> <u>a11148fba1db29815e95f9</u> <u>147423a77d6ef7420a78</u>	+ 0.01212635 BTC	✓
98	2019-02-25 09:41:40	<u>5671292ca794d0496be57c</u> <u>9d4ab1d31330e7f447409c</u> <u>052bd5f8281d83439148</u>	+ 0.01184183 BTC	✓
99	2019-02-23 07:41:25	<u>24d9872bb87cd472262e58</u> <u>67525366cb9d14ba2b6113</u> <u>7693ebe855ca02880a15</u>	- 0.01137490 BTC	✓
100	2019-02-22 07:12:08	<u>fd555f8f641611680e39ae</u> <u>76e33e128908dd0ead3646</u> <u>87249b43516aa2f05c28</u>	+ 0.01137490 BTC	✓
101	2019-02-19 22:29:07	<u>7123b5e7bafae2828961d</u> <u>73490e8342b6abf2ef8960</u> <u>2490d151a761b377f556</u>	- 0.01285307 BTC	✓
102	2019-02-19 22:29:07	<u>7123b5e7bafae2828961d</u> <u>73490e8342b6abf2ef8960</u> <u>2490d151a761b377f556</u>	- 0.03022598 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-19 22:29:07	<u>7123b5e7bafae2828961d</u> <u>73490e8342b6abf2ef8960</u> <u>2490d151a761b377f556</u>	- 0.00581539 BTC	✓
104	2019-02-19 09:54:29	<u>f024e5ebe8d8ff8d7f5730</u> <u>0f089fcb14fe4f8d46ff5c</u> <u>187a5ade253b07d06fee</u>	+ 0.01285307 BTC	✓
105	2019-02-16 00:04:42	<u>c82229e70b36b523c24eb8</u> <u>195f79f196d61e0c04949b</u> <u>4423a65b5b65c5f06c84</u>	+ 0.00581539 BTC	✓
106	2019-02-13 21:07:43	<u>bcff1aaefdda4f63a1a364</u> <u>183402784f6765c6190839</u> <u>2f0afd746c03d26685b3</u>	+ 0.03022598 BTC	✓

* USD values displayed at the time of transaction

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