

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33hzzXRQVcCByd1W3eBi4FkJea26S7VwRY</u>
TOTAL RECEIVED	0.00136456 BTC
	86.28 USD
TOTAL SEND	0.00136456 BTC
	86.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 04:19:11	<u>5bb500d6f3dfc7ecb8e9a28c43a2b2b3deeea3763bd85f5efca6af11c743cb74</u>	- 0.00021000 BTC	
			3.49 USD	
2	2022-11-13 23:59:30	<u>b5c39a72dfb4090376cba06d49edb79cc4513ce5ad8e4326afff28e2b89d8785</u>	+ 0.00021000 BTC	
			3.41 USD	
3	2022-09-22 00:53:24	<u>deb71fbd950431094187f3d07c5fc268a7da716095163d01de3cdafe248788c4</u>	- 0.00028000 BTC	
			5.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-21 22:16:13	<u>38a8cf00713afed7d47c64</u> <u>f50e4253ff21ed35641cd8</u> <u>1b0fae178ee2ebd794ce</u>	+ 0.00028000 5.17 USD	BTC 	✓
5	2022-03-11 00:15:50	<u>c87c779ce9890e5c3fb3ee</u> <u>7eca52d7934c41a8c33001</u> <u>217af1faa72556b9a9ed</u>	- 0.00003240 1.25 USD	BTC 	✓
6	2022-03-10 20:36:04	<u>837e81abbc5b22e7bca521</u> <u>3a9477d27907ccfcb0b45d</u> <u>0669336050773747a47e</u>	+ 0.00003240 1.27 USD	BTC 	✓
7	2022-02-16 00:34:47	<u>911c4e810acbb4a69e808c</u> <u>cdea21fe67f542834383ab</u> <u>59c1675005c24d6ab370</u>	- 0.00002000 0.88 USD	BTC 	✓
8	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdb68f479c45e8f51</u>	+ 0.00002000 0.88 USD	BTC 	✓
9	2022-02-15 00:38:24	<u>8c7e273f489c3594d1a569</u> <u>a280e28652454a8b099def</u> <u>c66bc47e29b35240417a</u>	- 0.00004000 1.74 USD	BTC 	✓
10	2022-02-14 19:55:07	<u>f599e2887c80271da85457</u> <u>1c4240f6a8d4dd0ff01491</u> <u>fa618066744e82eb2743</u>	+ 0.00004000 1.70 USD	BTC 	✓
11	2022-01-20 00:13:52	<u>249460038ebfed9068bc3d</u> <u>2863afca7b4d116bc45f4e</u> <u>e8a25c8128cf6ce1a84c</u>	- 0.00003000 1.25 USD	BTC 	✓
12	2022-01-19 06:28:04	<u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u>	+ 0.00003000 1.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-10 00:09:16	<u>db6aba56e9ce84503f3064</u> <u>1f21d7076f1b029dd67e38</u> <u>9bc36f9dcfc6bbc65eae</u>	- 0.00005000 2.10 USD	BTC 	✓
14	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u>	+ 0.00005000 2.10 USD	BTC 	✓
15	2021-10-10 12:01:53	<u>bb51c965be36999553e1bf</u> <u>9ede6c044b0f34ef63ec64</u> <u>62601e1039059e78a603</u>	- 0.00002000 1.09 USD	BTC 	✓
16	2021-10-10 11:20:57	<u>5cc1201e3be594424eb1d4</u> <u>d83dc5a6aa13d9227b0898</u> <u>3f56b31e83dbf65e0bf8</u>	+ 0.00002000 1.09 USD	BTC 	✓
17	2021-10-05 21:48:44	<u>dc84f1f747f066fdf9b73c</u> <u>0776c4b5696b72ff9b974a</u> <u>dd995f6574971a3ecfb8</u>	- 0.00002000 1.02 USD	BTC 	✓
18	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00002000 0.98 USD	BTC 	✓
19	2021-09-30 18:18:16	<u>51fd261722316f7de31acb</u> <u>fa9d7bd961381b9c6daaa7</u> <u>8455b9a5e3b7fc33213a</u>	- 0.00002000 0.87 USD	BTC 	✓
20	2021-09-30 00:54:37	<u>a7726d42b3218d66cc3d85</u> <u>2d44a58bc147e64bcbe84c</u> <u>e3765e9bb4bd74f69bdf</u>	+ 0.00002000 0.86 USD	BTC 	✓
21	2021-09-18 18:02:40	<u>dea0395fcc46bc1188f6d2</u> <u>f4f38797beac5696dcf0b2</u> <u>682ad9f9c68796f4a6fb</u>	- 0.00004000 1.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-18 18:02:40	<u>9c0b7b9d7c36184132a8c9</u> <u>f24f9af85677ab2a86912a</u> <u>9192b37f9825e25cea96</u>	- 0.00002000 0.94 USD	BTC	✓
23	2021-09-18 10:07:44	<u>a27078e23be67bf855a0d4</u> <u>20dd0f1fa76f2809e02e02</u> <u>c34a28d167b694abf16d</u>	+ 0.00004000 1.93 USD	BTC	✓
24	2021-09-18 09:58:01	<u>b9429b7e79875b1896acc7</u> <u>18740f9ceb15f44f684ae5</u> <u>f68d7a4225b41b12b8c7</u>	+ 0.00002000 0.96 USD	BTC	✓
25	2021-09-16 01:30:32	<u>34517574efb503af574e27</u> <u>e526c65b46f7dce46bd97a</u> <u>19da3d04522507a661c9</u>	- 0.00002000 0.95 USD	BTC	✓
26	2021-09-11 15:50:48	<u>2726da64599748aff80fe0</u> <u>c8c6923813b7e62861023f</u> <u>2e6768f3de035c655fe1</u>	+ 0.00002000 0.90 USD	BTC	✓
27	2021-09-04 19:44:32	<u>1b322bd113d5bbb7aca1df</u> <u>23c6dddd9bc7182ec60fed</u> <u>3333b2356862c0b831dc</u>	- 0.00002000 1.00 USD	BTC	✓
28	2021-09-04 11:34:50	<u>e17a1639b695c97e8fd2b2</u> <u>94717db6b58db1daa251f4</u> <u>9adcbe200ca6acc34cdf</u>	+ 0.00002000 0.99 USD	BTC	✓
29	2021-08-24 18:10:32	<u>3dd8856ac9d57d0588d290</u> <u>c093ce7a826a023e00efce</u> <u>160a9ce8d960861838fd</u>	- 0.00002000 0.95 USD	BTC	✓
30	2021-08-24 14:01:55	<u>686a26087fa5658a6d89ee</u> <u>bb0960dc253cc64385d299</u> <u>ecac3a59fa42d628ce61</u>	+ 0.00002000 0.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-14 18:16:14	<u>7e1151e0f2b3d0715beb0a</u> <u>ce6bda0a69c482c5b4e09f</u> <u>e3b263dc580981e67e4e</u>	- 0.00002000 0.91 USD	BTC 	
32	2021-08-13 23:38:36	<u>805bd09a3131640354ceb4</u> <u>5c9ed5c108633be08f8c9a</u> <u>e6d88c2550afc7076583</u>	+ 0.00002000 0.93 USD	BTC 	
33	2021-08-11 23:55:17	<u>60b50b669a37bb52396fc3</u> <u>b99ed277dd10482bfe1eb8</u> <u>cba9d9b1650b91e2737f</u>	- 0.00002000 0.89 USD	BTC 	
34	2021-08-11 08:40:16	<u>46a3873af34865572315b7</u> <u>e14090e8698a613d283ae9</u> <u>83fbfeb0060a66a9754f</u>	+ 0.00002000 0.91 USD	BTC 	
35	2021-08-07 18:08:15	<u>694135440975a670ed0f75</u> <u>7aed092f13f86c4645eec7</u> <u>46b9f5e211d6e21516d2</u>	- 0.00002000 0.88 USD	BTC 	
36	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef</u> <u>8ff67f5b8de834e175042c</u> <u>41d02291544b9c0b0a0d</u>	+ 0.00002000 0.87 USD	BTC 	
37	2021-08-03 19:09:16	<u>f22ac257a653169a35d6d3</u> <u>7511e4bbb90cb8b355cf71</u> <u>4e5d0b849c80e2cb6677</u>	- 0.00002000 0.76 USD	BTC 	
38	2021-08-03 06:12:39	<u>ecb5e04f1d3210dfa22b5a</u> <u>5ff3c61475c340d085cf7e</u> <u>e410b9dda9c9aed292f4</u>	+ 0.00002000 0.76 USD	BTC 	
39	2021-07-24 18:09:21	<u>60934931fa9cc1a8c47642</u> <u>9ae56f4281f605af3c0fb2</u> <u>d74836b5dd5ca480f8bd</u>	- 0.00002000 0.68 USD	BTC 	







#	Date & time	Transaction Id	Amount		
40	2021-07-24 09:57:19	<u>82d9f7bcc952ec43fc8f2f785e22cb98e0f5e0ffebac49fa1e5c57b974ae9214</u>	+ 0.00002000 0.68 USD	BTC 	✓
41	2021-07-20 18:21:23	<u>7e0ded98e47c99e9e3898de84fa7065abdc872afb4a1c7691c6563cb26f0a37c</u>	- 0.00002000 0.63 USD	BTC 	✓
42	2021-07-20 11:11:59	<u>db39b4c1f2daefdc00b8b05b633721adb0f5c1a5a7690506feee6d09644e58d2</u>	+ 0.00002000 0.59 USD	BTC 	✓
43	2021-07-16 18:10:24	<u>f1bed6219f9bc5c0da6fe8c13d48c7067a8d8094cebb76a1f7381fb32a76d0bb</u>	- 0.00002000 0.62 USD	BTC 	✓
44	2021-07-15 21:47:01	<u>6328cdbfecb9e526af36cb2bb8fef7d46101d9e1042b57d1c73667f6df85bff</u>	+ 0.00002000 0.62 USD	BTC 	✓
45	2021-07-08 00:58:35	<u>672fb7e91ca36c1b8a38554efe584ad223c5061c7e876a692c2f941d8bc33184</u>	- 0.00002000 0.65 USD	BTC 	✓
46	2021-07-07 06:53:13	<u>073a64a121a1212cb7d6dadb53839d6fd8fa54817ba3dba2aff16a37620bc9c3</u>	+ 0.00002000 0.67 USD	BTC 	✓
47	2021-07-06 18:15:35	<u>0e2c6bdd0549bf9d1f2827ea40856e27269519e7e4c957fa6e416cf2551b6de2</u>	- 0.00002000 0.69 USD	BTC 	✓
48	2021-07-05 23:43:42	<u>4d80be7ccefa703456d4be9d197506ad7278b909db14bef97c345cc3fcb7724e</u>	+ 0.00002000 0.68 USD	BTC 	✓

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49	2021-07-03 07:44:40	<u>bba74ce1a9fbf6f9f41703</u> <u>ab284e492021e216a5434c</u> <u>be264c79b060e23150c7</u>	- 0.00004000 1.38 USD	BTC 	✓
50	2021-07-02 03:02:44	<u>2da7aa2339ca05b75d5086</u> <u>a4ce92566500d99bead891</u> <u>eeec52816710a4f218a3</u>	+ 0.00004000 1.32 USD	BTC 	✓
51	2021-06-25 03:43:05	<u>d57524b8b6cf1857964976</u> <u>a10cc80d8ab2932283d916</u> <u>5672d71a72cfdc48d127</u>	- 0.00002000 0.66 USD	BTC 	✓
52	2021-06-25 03:43:05	<u>b21db868379634a8fd4b63</u> <u>f140b9e806533ef0a763af</u> <u>b9c0310bec306cc328e3</u>	- 0.00002000 0.66 USD	BTC 	✓
53	2021-06-21 07:28:33	<u>479f91c6a70f0ac2ec3d4f</u> <u>cffb115ab8876cb01d0394</u> <u>8d72572877ebdb74d220</u>	+ 0.00002000 0.63 USD	BTC 	✓
54	2021-06-20 23:02:01	<u>d55281fb54fc7510d20f93</u> <u>32d2831d16eb7de4102abc</u> <u>00fce4c4591edac06959</u>	+ 0.00002000 0.65 USD	BTC 	✓
55	2021-06-16 02:21:40	<u>c5af45ad3f8dd909e9455d</u> <u>583e586d62e51fb3a477a2</u> <u>b8f53789e33f775c7674</u>	- 0.00004000 1.56 USD	BTC 	✓
56	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa</u> <u>06332f52e3e63d38bbf37c</u> <u>e7ee6dc10b7b84b672e1</u>	+ 0.00004000 1.60 USD	BTC 	✓
57	2021-06-07 18:04:51	<u>10595a8101cc6df90da0ff</u> <u>a0fb491fe9913e4e756cbd</u> <u>687fe6109f8c3734b569</u>	- 0.00001010 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-07 15:25:59	<u>e659a28096602bcaf76f8a</u> <u>bad4d6c99f4ad7c685180b</u> <u>47c7b5b174260de850c9</u>	+ 0.00001010 0.33 USD	BTC 	
59	2021-06-06 18:11:06	<u>72c16478987e42adbc178f</u> <u>39b3eebf681b685ff75bb0</u> <u>1d3936e91cb6fc17fcff</u>	- 0.00001010 0.36 USD	BTC 	
60	2021-06-06 18:02:18	<u>77c46ce756fd8ec8112a2b</u> <u>0751cd535d08b81b641b9a</u> <u>6658b8fe44d0142ae6bd</u>	- 0.00001010 0.36 USD	BTC 	
61	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7</u> <u>684f0967fce1242a39c9a1</u> <u>c7e621cd86051b92cadf</u>	+ 0.00001010 0.35 USD	BTC 	
62	2021-06-04 21:03:45	<u>ef2840e8a3ad7bb9b2480a</u> <u>61ddb6b98829c01b05382</u> <u>de6d0dd5f3b65d23b5b1</u>	- 0.00001010 0.36 USD	BTC 	
63	2021-06-04 20:58:04	<u>88aebac5f8643f92638f2b</u> <u>2effbb03b4bd46aafcd64c</u> <u>f205e2d910a3800b4388</u>	- 0.00001010 0.36 USD	BTC 	
64	2021-06-03 18:39:55	<u>974f229ed8454a76e009eb</u> <u>710723748a840528b19e3f</u> <u>25f8b806a90f93b0188c</u>	- 0.00001010 0.36 USD	BTC 	
65	2021-06-03 18:37:59	<u>0b801e7a322b2a665221f1</u> <u>c1ffe904bd781cca62a231</u> <u>121578a0810dde0d5725</u>	- 0.00001010 0.36 USD	BTC 	
66	2021-06-03 18:37:59	<u>abae5183a364b98ffde670</u> <u>eaf1701bc9c0832cfe77c1</u> <u>c171eec71426042929a4</u>	- 0.00001010 0.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-06-03 18:37:59	<u>b7bd4a45429d7ed0fc5b954db37102173541f88f52aad5c051fc0728a8c92d4</u>	- 0.00001010 0.36 USD	BTC 	
68	2021-06-03 18:37:59	<u>4a4d81902a2a03bcfbbc073e34726a7ae647c40710631837e756e9f3818d3034</u>	- 0.00001010 0.36 USD	BTC 	
69	2021-06-03 18:37:59	<u>93f06abd97eddc7b70ee11d058fe4d3c11c73047d463fc30804e480787c618b3</u>	- 0.00001010 0.36 USD	BTC 	
70	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6facd2935c6b497294ff7ac60c32cd3cb4e76ea4c804</u>	+ 0.00001010 0.39 USD	BTC 	
71	2021-06-02 20:14:29	<u>ce0915b9e5b13013bb48baaa3bfd5f7cd049fce7516fec49a592d93f0412ae4</u>	- 0.00001001 0.38 USD	BTC 	
72	2021-06-02 20:12:11	<u>12721dbd4305130311f7f4bbaa59e481d7228b34244dd7ecef709f32dcc4a734</u>	- 0.00001015 0.39 USD	BTC 	
73	2021-06-02 01:07:24	<u>f85a380551e1c3399b48008d7fdcf4da7e44bda65ca973edacd24d3ccf604047</u>	+ 0.00001010 0.37 USD	BTC 	
74	2021-06-01 18:43:18	<u>4681d98afc1f07d8df880dac6d66eef47fb0a534204ec9cd09e5a6df835c725f</u>	+ 0.00001010 0.37 USD	BTC 	
75	2021-05-29 19:54:09	<u>4bc31d2300891af610911dae8e9fc4197ecc271cda8577d31b2b0725837fe4df</u>	- 0.00002020 0.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-05-29 08:47:01	<u>e6b0cb749465c75fd1383d04b9edebe05668d34746f0e8f16aea4eee75fe6d20</u>	- 0.00002011 BTC 0.69 USD		✓
77	2021-05-29 08:01:29	<u>1e133e7f6b42ec99d770c83f9e318733598d8007bdcae2b276c2b74713aa687c</u>	- 0.00002020 BTC 0.69 USD		✓
78	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca46b868e47142b70aa4a268df4c49f3a7a51bc09ac</u>	+ 0.00002020 BTC 0.69 USD		✓
79	2021-05-23 13:06:07	<u>51d9d6252ec0eae0811092cf23e918e9ff2bd09abf611667d6f2f279f613f702</u>	+ 0.00001010 BTC 0.35 USD		✓
80	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04f45ef1a31d2f87b5db20e5e710f29393bef12f4bb8</u>	+ 0.00002020 BTC 0.77 USD		✓
81	2021-05-15 05:39:34	<u>93f3a93ac79ef67889af18a9e621e98f221d53846d6b2746e674bc4e2e80726f</u>	+ 0.00001010 BTC 0.49 USD		✓
82	2021-05-11 11:52:52	<u>c1054b667cc7bdb17ceb7ed04014f6b9be03fea98da4198b431bd7e06a24b06f</u>	+ 0.00001010 BTC 0.57 USD		✓
83	2021-05-10 20:40:53	<u>2526182df880918617d3d24b1c17574cd00e18d11bd7a4d11abc68e311eb9b2c</u>	+ 0.00001010 BTC 0.55 USD		✓
84	2021-05-06 19:55:19	<u>7b71a932579179d15b823ca816e91358ef9a467d85e3c926e8d283903bd26aaf</u>	+ 0.00001010 BTC 0.57 USD		✓

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85	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00001010 BTC  0.57 USD		
86	2021-05-03 06:49:45	<u>efdd576733bd4ea75a3fc0</u> <u>4cf05390d0810d9d798a78</u> <u>5ca7fc86524318a6d6a7</u>	+ 0.00001015 BTC  0.58 USD		
87	2021-05-01 04:38:07	<u>24157a31ae667adcfe909e</u> <u>420dac6f43ac89e90e8493</u> <u>e8e89992d475dd4831c6</u>	- 0.00003039 BTC  1.75 USD		
88	2021-04-28 05:47:58	<u>9bbbb0ee8d692375682e82</u> <u>fc69cb59a8f1248b9bddd1</u> <u>fc3f90923b3f90f951f3</u>	+ 0.00001001 BTC  0.54 USD		
89	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e2</u> <u>5cc7ff1d236377f6336f99</u> <u>db630d8624760b19a5ba</u>	+ 0.00003039 BTC  1.55 USD		
90	2021-04-10 04:05:08	<u>0b8b855b0a4c9b02760c1e</u> <u>a5b423b7112d685eaeef740</u> <u>f207493ab35457b18a10</u>	+ 0.00002011 BTC  1.20 USD		

* USD values displayed at the time of transaction

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