

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:17 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33izhkaiZyiu3pV8LrSNSUJqY5yZuN4WHT</u>
TOTAL RECEIVED	0.70839636 BTC
	44,538.57 USD
TOTAL SEND	0.70839636 BTC
	44,538.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 04:52:16	<u>c4a2b67482dbd301dd6c68</u> <u>ad728273ca491e225d48f9</u> <u>a64356611a4945587d42</u>	- 0.00431712 BTC	
			44.16 USD	
2	2020-01-14 02:26:13	<u>615ea149a6b14fbcc70b68</u> <u>7d2596f4371649a12a6e7a</u> <u>0e2ba29d5253fe9d3564</u>	+ 0.00431712 BTC	
			38.03 USD	
3	2020-01-09 19:18:49	<u>c73afb9f59b49630d3a7c6</u> <u>25defa6388c4ee7480a22a</u> <u>719cc67ce2dd9044869c</u>	- 0.01351512 BTC	
			110.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-08 23:57:48	<u>ec98896b73c91fc69b6165</u> <u>e5aaa67dad9844eb09e36</u> <u>c9af8f2eedbcca083427</u>	+ 0.01351512 BTC 105.65 USD		✓
5	2020-01-08 09:41:51	<u>cc2c9d013e8de2cca865c9</u> <u>d3f9421827b3cc227c5e01</u> <u>8073ad7fa65c39bf154f</u>	- 0.00111360 BTC 8.97 USD		✓
6	2020-01-08 05:01:43	<u>2ed8b45fa278876cf5a229</u> <u>b8fa7d131f247bcc16092a</u> <u>d2d2f804d82855f673f8</u>	- 0.01826932 BTC 147.17 USD		✓
7	2020-01-07 16:05:42	<u>ca235a31bfbdb4b17c1f5f</u> <u>dadadd949a68a298071c7a</u> <u>dd221833c820f13ef2ba</u>	+ 0.00111360 BTC 8.97 USD		✓
8	2020-01-07 05:21:51	<u>f3494642a148dc730cf027</u> <u>968b87c0849c97da813f73</u> <u>8963668e37971a2529ac</u>	+ 0.01826932 BTC 148.80 USD		✓
9	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.01000624 BTC 77.62 USD		✓
10	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00378996 BTC 29.40 USD		✓
11	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1</u> <u>180beda536a69997372bf8</u> <u>a6e2c62cdf754af5827b</u>	- 0.00282371 BTC 21.90 USD		✓
12	2020-01-05 21:48:28	<u>fd429c5d31ce87f8ac8e73</u> <u>c13c57d80b28c2d0650bf0</u> <u>04cb14145fd3c82ba15d</u>	+ 0.00378996 BTC 29.40 USD		✓










#	Date & time	Transaction Id	Amount		
13	2020-01-05 20:02:46	<u>7cb3688cd28d145f66f117</u> <u>5d041d308108418a102373</u> <u>eab77b9057da46c1e06e</u>	+ 0.01000624 77.62 USD	BTC 	
14	2020-01-04 23:33:16	<u>cc96e39d221ffd7c11f6af</u> <u>94e3c9afd68181dc4701c5</u> <u>dd03387a23147a009fab</u>	- 0.05239568 385.56 USD	BTC 	
15	2020-01-04 21:50:40	<u>b84e29fcb41a0a19594024</u> <u>ab16de96200c3361456173</u> <u>befa339ac992bf2ddee</u>	+ 0.05239568 385.56 USD	BTC 	
16	2020-01-04 14:54:31	<u>4cc0623c49f882177740cc</u> <u>08ae3dd827b4fda5b8e06c</u> <u>866fa44c884c51a51342</u>	+ 0.00282371 20.77 USD	BTC 	
17	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00182036 13.37 USD	BTC 	
18	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00183552 13.48 USD	BTC 	
19	2019-12-31 22:58:20	<u>e4c897d094992af54aa8b8</u> <u>97c8313d480e26a9c5ef75</u> <u>a6b9e52be575d6eadfa2</u>	- 0.00213224 15.35 USD	BTC 	
20	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.02581096 185.86 USD	BTC 	
21	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00197384 14.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00201528 14.51 USD	BTC 	✓
23	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00218583 15.73 USD	BTC 	✓
24	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00217816 15.68 USD	BTC 	✓
25	2019-12-31 02:29:36	<u>2787ae6391bcb403b1df75</u> <u>dd6992454ac9565da37be6</u> <u>424cc16386dcf57c49a9</u>	+ 0.02581096 185.71 USD	BTC 	✓
26	2019-12-30 23:28:59	<u>c70a0ba789f7379b418838</u> <u>94103c08421a03caa0963a</u> <u>57cce61a4934bf4115c2</u>	- 0.01206456 86.80 USD	BTC 	✓
27	2019-12-30 00:43:05	<u>f299ef8ac7322f5f6548f1</u> <u>01be515f6a68bea52bb213</u> <u>bb76347eba70f6660ebf</u>	+ 0.01206456 87.41 USD	BTC 	✓
28	2019-12-28 16:53:48	<u>885d42b3e845319e12cdc5</u> <u>3ffd1bfa6bb86244ff93ba</u> <u>988c7146d3656ddee805</u>	- 0.02326808 171.91 USD	BTC 	✓
29	2019-12-28 05:49:32	<u>6796efc63f0d43d1c4327e</u> <u>2e82bf53cabebca51907c5</u> <u>1bacf34f9d1ac6ff2de3</u>	+ 0.02326808 170.23 USD	BTC 	✓
30	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00367016 26.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-27 20:57:03	<u>27e098562be39612b7d13d</u> <u>8cdae659be3b32448c262d</u> <u>5a0d3ada9d2f0daf20e2</u>	- 0.00465512 BTC 34.05 USD		✓
32	2019-12-27 14:42:39	<u>3b00f20c6babe99b969f6c</u> <u>fafa66fd990b7e9a088e0f</u> <u>b1e0ff2e5847b71842ad</u>	+ 0.00465512 BTC 34.05 USD		✓
33	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00732056 BTC 53.10 USD		✓
34	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	- 0.01148032 BTC 83.28 USD		✓
35	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.01233552 BTC 88.84 USD		✓
36	2019-12-25 20:10:38	<u>e9b898c72aa6e78148fa6d</u> <u>d2f5cf7329b7f44718357e</u> <u>801fe0aa8ad36a8ec543</u>	+ 0.00183552 BTC 13.21 USD		✓
37	2019-12-25 19:49:58	<u>4d3884bc23fdd82cba207f</u> <u>8d5ecd1dad36ab22346a4d</u> <u>eee9f02c63834e72247e</u>	+ 0.01233552 BTC 88.84 USD		✓
38	2019-12-24 19:13:30	<u>578c39d2b80b56fddd7f1c</u> <u>235812a7053d81de78261e</u> <u>abd234abd50ced30092d</u>	- 0.12674062 BTC 913.11 USD		✓
39	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	- 0.02705175 BTC 194.89 USD		✓

#	Date & time	Transaction Id	Amount		
40	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e0307fcbe33d6b66b6cd6308a507177870bce954441</u>	- 0.02238408 161.26 USD	BTC	✓
41	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e0307fcbe33d6b66b6cd6308a507177870bce954441</u>	- 0.01876056 135.16 USD	BTC	✓
42	2019-12-24 05:24:35	<u>c729bdcdb4fc49447fab46facdbc5aa82397ea6ad7d4cb96a59d4e61ddb7f45</u>	+ 0.12674062 919.60 USD	BTC	✓
43	2019-12-23 22:36:29	<u>ad9c1992c40afb1b4121a0e615b91735db1a7d783d946e6a5d13757a569a7fc</u>	- 0.05891856 427.49 USD	BTC	✓
44	2019-12-23 16:54:16	<u>a90d2654924214fc59e9991df1c2c3381ff1f934bc46f5408710ebcc411fc323</u>	+ 0.02238408 162.41 USD	BTC	✓
45	2019-12-23 02:43:43	<u>f95079f0de6c429d0ff20ec4a3c19c73ca3f148e4c692f9c362298a230688920</u>	+ 0.05891856 431.11 USD	BTC	✓
46	2019-12-21 22:54:23	<u>42b37208dfb96732c1d7963a335f1b6ae0065a53fa015e6319e96bbc5d548f82</u>	+ 0.02705175 202.92 USD	BTC	✓
47	2019-12-19 22:06:00	<u>4aba3e6bec807c77d2d392444ba903422b6225788d9ff86a5d792b793ffd62c0</u>	- 0.02255512 162.12 USD	BTC	✓
48	2019-12-19 15:10:43	<u>26d71b8c3e652941f17daf9a3f963846e72cafed0b3792e0a16c6e5c0a555833</u>	+ 0.00732056 52.61 USD	BTC	✓

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49	2019-12-18 13:29:27	<u>c8e8609c5cc1ecf1623e9f2a93753d0105f2dca880a5fc7267cb76127bb23afa</u>	+ 0.00367016 26.24 USD	BTC 	✓
50	2019-12-18 04:07:34	<u>2df1f9150a3c3a595d24a66cb66103b29652778cdf71c81a623a6a4aa3e6d449</u>	+ 0.00182036 13.24 USD	BTC 	✓
51	2019-12-17 18:48:37	<u>a4eed8f5a75752c469291fd744e208acf26f61c3233faadde4a56b840a783bf8</u>	+ 0.00197384 14.36 USD	BTC 	✓
52	2019-12-16 21:42:32	<u>3cf3bae8c1c4b06f4ecff7c49ffed7272d163a1abc5fa05fef0a3ad383080e38</u>	- 0.09606657 636.32 USD	BTC 	✓
53	2019-12-16 16:00:30	<u>314d2a796e3880f784d78bf7acd3104b6109b34da0bb4cd0e394cdb9ecd7ad8</u>	+ 0.09606657 636.32 USD	BTC 	✓
54	2019-12-15 18:09:13	<u>5658e2dc8c1b3639b39ea6f878c72251034fb4561a032fdb60095d771763d633</u>	+ 0.00217816 15.01 USD	BTC 	✓
55	2019-12-15 17:15:28	<u>cab08eeb9638cb9ed96f5f2bf4336e1a1d16549785297ea67b377b65afad57a4</u>	- 0.11494184 792.14 USD	BTC 	✓
56	2019-12-14 09:33:16	<u>1443c15d5d5d212fd38230b57be4a1c0c3e0c358d0936e79c8ad76af4e993293</u>	+ 0.00218583 15.44 USD	BTC 	✓
57	2019-12-10 21:06:42	<u>2f5f94a6e515c35d0c72707fc01858f49dad4fa9bdf672b417e6ead30749f34d</u>	+ 0.00201528 14.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-10 03:42:28	<u>146f04150bb8e101c6b0c6</u> <u>d4ce54898e3dd0c51013be</u> <u>1be7224907a692e44426</u>	+ 0.11494184 BTC 830.35 USD		
59	2019-12-10 02:48:54	<u>78accddd98074515b0086c</u> <u>839819e334b604e950380c</u> <u>cd93b1716c3dc8633200</u>	+ 0.00213224 BTC 15.40 USD		
60	2019-12-05 02:27:08	<u>58fb24a3cd820e5e9bbfb1</u> <u>9a583f0ca2501decac1be2</u> <u>6a6593f1a69c935bc89d</u>	+ 0.01148032 BTC 84.82 USD		
61	2019-12-03 01:15:12	<u>badf727274ec0fedb58a8b</u> <u>1110c8619c6622833c37bd</u> <u>aeb065f091167f4d90c6</u>	+ 0.02255512 BTC 164.48 USD		
62	2019-11-05 14:36:42	<u>8129bd0dedf372eb470e33</u> <u>1aad7014b1be9372708749</u> <u>b22138ec5d91145cc1ba</u>	+ 0.01876056 BTC		

\* USD values displayed at the time of transaction

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