

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33mm3uxRmFtTXNn81rsSF179dGjuKnpDm6</u>
TOTAL RECEIVED	0.00644394 BTC
	405.32 USD
TOTAL SEND	0.00644394 BTC
	405.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-25 06:11:23	<u>2b905a16e59fd94da230ed</u> <u>ebdeaa772fc690d7516432</u> <u>0784d377392abc2287c6</u>	- 0.00010051 BTC	
			1.30 USD	
2	2020-10-25 02:50:56	<u>2bf5df0f380bd04a9bab7b</u> <u>df792dc58c0648ea52d38e</u> <u>774b36513754f7160cce</u>	+ 0.00010051 BTC	
			1.30 USD	
3	2020-09-07 01:47:31	<u>990a040ebd03dcef74b01a</u> <u>0d8bc9673c935a9927556a</u> <u>24b34fe4e0075d617faf</u>	- 0.00010598 BTC	
			1.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-07 00:25:21	<u>896c0f3d4b0c4e120ebaac</u> <u>9b7b23def69e1a610c3061</u> <u>64c4517e27657b7cd265</u>	+ 0.00010598 BTC 	1.09 USD	✓
5	2020-08-07 02:11:59	<u>d8feb8dc4822df1cb8c18d</u> <u>70471f7eada7bd578f6b44</u> <u>d62211999170baeb77bd</u>	- 0.00012880 BTC 	1.49 USD	✓
6	2020-08-07 02:11:59	<u>d2b963e934227123436d7a</u> <u>7dbae8660248d5a91cc293</u> <u>0a5d747e3cde2d4b75a8</u>	- 0.00012138 BTC 	1.40 USD	✓
7	2020-08-07 02:07:43	<u>4c5182fe0e7e34d23d2859</u> <u>3f730e65e50a8d78592e17</u> <u>be53d5c59092e8df9551</u>	- 0.00010708 BTC 	1.24 USD	✓
8	2020-07-25 04:01:41	<u>dd488ef6ee51bf069b15fc</u> <u>ecf3ace0381b44496837de</u> <u>28f55426e437fa0e0a6a</u>	+ 0.00010708 BTC 	1.03 USD	✓
9	2020-06-30 01:09:41	<u>531af5e267ad3cb61ed38f</u> <u>e877e3202b8da2aaba1241</u> <u>087dea42115307324773</u>	+ 0.00012138 BTC 	1.10 USD	✓
10	2020-06-01 04:46:51	<u>95289986422e15ade27114</u> <u>dc66af102aa46cbd16a1d6</u> <u>07a074b029853b63b151</u>	+ 0.00012880 BTC 	1.31 USD	✓
11	2020-05-02 00:56:06	<u>6df6fffc6a335a4104c23</u> <u>b2f4f6acc0ea677ec70eaa</u> <u>1d2cf31dd6af63100c77</u>	- 0.00013550 BTC 	1.21 USD	✓
12	2020-04-18 03:34:16	<u>fd393418e659394918c68e</u> <u>82a25cd9b59772c137347a</u> <u>4ba764f759ee1b668109</u>	+ 0.00013550 BTC 	0.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-26 23:00:29	<u>f564cbb1de5ea62be7dfdb</u> <u>d1a720130abb9d1c854b96</u> <u>a81ad9fa964421f54092</u>	- 0.00011656 BTC 0.74 USD		✓
14	2020-03-26 22:20:23	<u>369d593464c9a024e5d82f</u> <u>952168128725bdc402dab9</u> <u>65bfe8a6c9e5abd15b57</u>	- 0.00014700 BTC 0.93 USD		✓
15	2020-03-23 03:19:23	<u>e157caa55f665076006b59</u> <u>0bc329bc89f610f566968d</u> <u>839e41a3f4de8923dd0c</u>	+ 0.00014700 BTC 0.95 USD		✓
16	2020-02-06 10:08:33	<u>8d8e6c1668376ccffaab93</u> <u>f1315127bdcca50077cb9b</u> <u>7b0dd2f84e081a050d86</u>	+ 0.00011656 BTC 1.13 USD		✓
17	2020-02-02 02:17:18	<u>91e4e35ab43813f098f05b</u> <u>65978ff3d17e75cca8a88d</u> <u>ae5cb961c0e885c40d97</u>	- 0.00010078 BTC 0.94 USD		✓
18	2020-02-02 00:06:51	<u>eb881f48e44d257f08ae7c</u> <u>36d1e7aeb74019e338df4e</u> <u>be21a92b51c46bbfc65f</u>	- 0.00011730 BTC 1.09 USD		✓
19	2020-01-05 06:57:34	<u>95527f6bad56134721f0e4</u> <u>81fb3add777f04ca489b80</u> <u>14ccaa36da24a505cf7c</u>	+ 0.00010078 BTC 0.74 USD		✓
20	2020-01-01 20:29:08	<u>baa1545531be44762a24cd</u> <u>ce502ad5cfa56f7421291c</u> <u>8bf24b5391d33c85cd45</u>	+ 0.00011730 BTC 0.81 USD		✓
21	2019-12-16 00:03:35	<u>c4b7cf778a600b483a9644</u> <u>6e8e77742117cbc88ca9b9</u> <u>6d73e3cbd6976f66f2c4</u>	- 0.00015084 BTC 1.03 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-12-04 02:59:15	<u>4f6e116ea1782bb3bf8ea684b4281b7120a5882a087a76297091da997aa121b8</u>	+ 0.00015084 BTC 1.08 USD	 ✓
23	2019-11-06 03:33:29	<u>f150a672fa76d8aa06c86ad7bef95f73b5d22c54b21768104362f1672407a6c6</u>	- 0.00014261 BTC	✓
24	2019-10-26 12:49:26	<u>ff4d297f0dc8030f0ab145f83de8eb78ac443f75b5caebea3a0729627e8732a6</u>	+ 0.00014261 BTC	✓
25	2019-09-23 13:58:48	<u>53903e265ab3f09e4159b3f325e0254017851dddc6ae5e4a8158cd7e2d87c2bf</u>	- 0.00015236 BTC	✓
26	2019-09-20 12:25:59	<u>146af954084211895a420b23aa9915d85659c41c2988536b90e0ff0f5686fb3a</u>	+ 0.00015236 BTC	✓
27	2019-09-18 16:56:52	<u>3fbe20b17273f47fd8ea6c07f53754b680f0c9895769e348a889b32b5bf391f0</u>	- 0.00014385 BTC	✓
28	2019-08-19 12:34:58	<u>78d42d4cc281d5e9d6b2f97f3f61f969cf5399dac95732f77d979602dc18ed5c</u>	+ 0.00014385 BTC	✓
29	2019-07-24 20:00:21	<u>49a988cb15f6c757f09c66079a0f26cb17cdf834577efbdf7166e1d455ef830a</u>	- 0.00013105 BTC	✓
30	2019-07-16 10:34:31	<u>543625e115acd3f666ac6d17dfccad383424cf53fef4830ea432b8dd3134cb2f</u>	+ 0.00013105 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-29 19:24:03	<u>228a6c5fe84309117da230</u> <u>41f16dd2ebb0e77eda752c</u> <u>87463e9793328b96985f</u>	- 0.00012680 BTC	✓
32	2019-06-29 10:57:01	<u>6a255d79d5bd7cfc880f5</u> <u>767e378a8f44d63b9bb3ee</u> <u>4aacef81bdffa9340da21</u>	+ 0.00012680 BTC	✓
33	2019-06-24 18:33:54	<u>9a5e5a78d183f2ca07c9cf</u> <u>ebba5d59a75a1ab15f4c6</u> <u>b47c6000740983954587</u>	- 0.00014455 BTC	✓
34	2019-06-19 01:11:33	<u>aacca512ad5a41844a7c70</u> <u>c21afd474a9b5d89540af3</u> <u>063b12e13225a2ee34ad</u>	+ 0.00014455 BTC	✓
35	2019-06-14 23:45:09	<u>a336f96b3bc128d6cdd835</u> <u>82470201f89bc491f2113d</u> <u>ed8f262e522d62e75321</u>	- 0.00011998 BTC	✓
36	2019-06-14 23:07:27	<u>d1b3c4618cb4037de4a383</u> <u>bbc9f48d0913c3f2b47c12</u> <u>b5b4ef65aae758f66902</u>	- 0.00010121 BTC	✓
37	2019-06-14 23:07:27	<u>785d0d14623f0641dda3cb</u> <u>d8d197aae9394fe94c5307</u> <u>1d6f619f83ec9c3e02f2</u>	- 0.00014820 BTC	✓
38	2019-06-08 12:11:12	<u>39a8b9e977044b7403606c</u> <u>41764397dc316bec951903</u> <u>50db949e9c06e3a177ec</u>	+ 0.00014820 BTC	✓
39	2019-05-31 17:40:49	<u>9d6521b6c100a3a8a139bf</u> <u>941cb96c61791cc836fb7c</u> <u>5d12ce3eb275a4c17f50</u>	- 0.00015094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 14:21:57	<u>a4d42d93618e11d0300e54</u> <u>260c69ab76b219fd728252</u> <u>c624d228726df9abddfd</u>	- 0.00018024 BTC	✓
41	2019-05-26 09:52:36	<u>65a4e3f7c1f8b455d62f1b</u> <u>52f160fdefa8eaf2eee7c5</u> <u>9923a100155a896809d4</u>	+ 0.00011998 BTC	✓
42	2019-05-19 10:08:11	<u>c453e34b9c72e43d613ef6</u> <u>3f4eabcebd4fcbeb3864f6</u> <u>e6efc8c790797b518f0e</u>	- 0.00010847 BTC	✓
43	2019-05-17 01:20:09	<u>be30cb42b7f12f05649130</u> <u>0645e602a3fddae028fc35</u> <u>80068866a69080552f41</u>	+ 0.00010847 BTC	✓
44	2019-05-12 02:23:58	<u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u>	+ 0.00018024 BTC	✓
45	2019-05-08 10:39:50	<u>6aa2f01a5910a3a41627e1</u> <u>4345df23368175e5dcb9a4</u> <u>17de9408210cfba51521</u>	- 0.00012558 BTC	✓
46	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00015094 BTC	✓
47	2019-05-02 11:22:20	<u>5cf25f710c0527bb7b5788</u> <u>ef808016ec471f836d0f40</u> <u>5e42cc0546b5d1840710</u>	+ 0.00010121 BTC	✓
48	2019-05-01 16:45:20	<u>67fb9f0427b14a7fb7e9d5</u> <u>444e5b91afd88f0a82afc8</u> <u>aa163374d393331cb152</u>	- 0.00012681 BTC	✓

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49	2019-04-28 07:13:09	<u>a4a9d3072cf73bef213b4d314040503e014e4b93ceb97ac2438c2dade9842030</u>	- 0.00013090 BTC	✓
50	2019-04-26 02:16:28	<u>f57117133c0cb39aab2143dade4b055b1924c4d3be3a8e4b398ac5722805be50</u>	+ 0.00012558 BTC	✓
51	2019-04-21 01:20:25	<u>f6f24da254fddb70608363275b59b6309ce8d18ca1102909de033638d18e8e9</u>	- 0.00013620 BTC	✓
52	2019-04-21 01:10:35	<u>77ab14ee9ce8e91dfa3360424d21ef4ed2586765948cb1da9e1e815c6584e5a5</u>	- 0.00021341 BTC	✓
53	2019-04-18 22:31:55	<u>0dbd958f5cebf90cc95e630cc4a2b22c7c1821f268901387f15b7178a4897477</u>	+ 0.00013090 BTC	✓
54	2019-04-18 22:06:51	<u>3fbfeb18354e9cf4574b15346d9414579fc915ed329bdca7cd61762acec718ba</u>	- 0.00012103 BTC	✓
55	2019-04-14 06:46:55	<u>56b7b6747aed348678e577745f01bc89d1b866c15c70b91ed30b119b03547e51</u>	+ 0.00012681 BTC	✓
56	2019-04-06 11:31:59	<u>a92d651f76c39f232f759c9679843be43c15967ca3cb4b1ada950182e334f542</u>	+ 0.00021341 BTC	✓
57	2019-04-02 05:15:03	<u>f69e6438816a1e34bc1053c52d907f52d487893debb5e6789ddd1513d328f4e7</u>	- 0.00012855 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-31 16:46:09	<u>d747e8c51b1929c3a96cbb</u> <u>ad26a0544a1a9346c13bea</u> <u>609ac92aac86ee35bb3a</u>	+ 0.00013620 BTC	✓
59	2019-03-31 09:46:45	<u>f2fe49a0d46626fa4060fb</u> <u>f5fb6f7475bf25580c0c25</u> <u>c66386ad6e21abed1bc0</u>	- 0.00017690 BTC	✓
60	2019-03-27 13:00:59	<u>ee8e0d6f54217eab5646df</u> <u>540c6add44c5f25a2f319a</u> <u>6591bd952213b440607d</u>	+ 0.00012103 BTC	✓
61	2019-03-26 11:58:36	<u>62616aec4a17f7cc5b0dc3</u> <u>362511103707f87c9fef29</u> <u>34b4cb86d606a28119f2</u>	+ 0.00017690 BTC	✓
62	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00012855 BTC	✓
63	2019-03-18 15:54:00	<u>3b043fa6b33c5d1ff3d6f0</u> <u>95802d2a0dcc1bb94ef2f2</u> <u>d6a928f3ba0ee978175a</u>	- 0.00011190 BTC	✓
64	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00011190 BTC	✓
65	2019-03-08 10:34:40	<u>9c4d7a558697ffde154b61</u> <u>452fe1b85bd1b9d4d76d83</u> <u>e250c3a259eec467af1d</u>	- 0.00015056 BTC	✓
66	2019-03-08 04:32:44	<u>d467842ddddaca20ca93ae</u> <u>e2643743b82640d646f370</u> <u>80baf6be30091b97217c</u>	+ 0.00015056 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-05 12:43:39	<u>1839409cb50347c724ecea</u> <u>f9cc9d8b5cef6ceb0a1e7a</u> <u>f2bea106f65aabb84783</u>	- 0.00014067 BTC	✓
68	2019-03-04 08:04:02	<u>ef1d3225e2884d220a33bd</u> <u>960ff4bf5a36432acfe3ef</u> <u>601aa498c5635eec9d9e</u>	+ 0.00014067 BTC	✓
69	2019-02-28 18:44:27	<u>0b7de1896063b3ed7423e3</u> <u>b1d8ecabc8c92f6b0e4928</u> <u>5b5927a6dea5a4a432b7</u>	- 0.00014306 BTC	✓
70	2019-02-27 09:22:19	<u>8297378ae56eb457d3da16</u> <u>fd2d419b0ac67763030ca5</u> <u>17a4619b4e3cf97a45d1</u>	- 0.00014064 BTC	✓
71	2019-02-26 11:06:03	<u>9264749f556b5894558516</u> <u>b538c688b666e7fcdc73a5</u> <u>e379bdf9dd75963b2d5f</u>	+ 0.00014064 BTC	✓
72	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00014306 BTC	✓
73	2019-02-22 12:21:56	<u>284641a82ef11cdfcc97e0</u> <u>421f0a37a3c5a3559c23a8</u> <u>76cc02afc2da13deb7f0</u>	- 0.00013311 BTC	✓
74	2019-02-22 04:19:24	<u>2089e260a78c70bf67e96b</u> <u>2fbcd750a0720de35d27e1</u> <u>820f4367f152644787c8</u>	+ 0.00013311 BTC	✓
75	2019-02-18 18:32:30	<u>d74da91db74a0f15a5a341</u> <u>7bb04ad685a51fae2992be</u> <u>f68cff39ad10bac3c497</u>	- 0.00017571 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-17 12:25:02	<u>f50aa2720ba5a1d841bcbf</u> <u>2b42b826ecaf191be005f5</u> <u>ba66273f4afa0e494c7e</u>	+ 0.00017571 BTC	✓
77	2019-02-16 10:02:21	<u>9810a78c831a2207a63e6b</u> <u>5f8e119d4a356fea94acba</u> <u>79e4459020a0353076c4</u>	- 0.00012931 BTC	✓
78	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00012931 BTC	✓
79	2019-02-12 10:51:34	<u>19dfcbb8798d85df1034a4</u> <u>63923dcc9df700fe488479</u> <u>4b6bff93ef9664b83598</u>	- 0.00024773 BTC	✓
80	2019-02-12 06:46:02	<u>b484f2a623603c3a49ccb5</u> <u>0fed77f93a91dbd3e44fc9</u> <u>996b703e0f4b6dbcd2d8</u>	- 0.00012486 BTC	✓
81	2019-02-12 03:52:48	<u>ce7a1201f4dd570265bc91</u> <u>6ecc5f795ddccff72a1f07</u> <u>251ec1e879802515c274</u>	- 0.00012890 BTC	✓
82	2019-02-12 02:00:59	<u>6793b958e95d64ef999574</u> <u>66cb9c658e569c51f8e58e</u> <u>cdcb8dc270638310f4f4</u>	- 0.00010177 BTC	✓
83	2019-02-12 00:00:07	<u>052860bb08217aca90b84e</u> <u>8a5ce53f5bc4beba5416b4</u> <u>004c1f220e9c626f954d</u>	- 0.00014314 BTC	✓
84	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1</u> <u>486cc140a6744d6ae72464</u> <u>e65997829ad384b73e3e</u>	+ 0.00012486 BTC	✓

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85	2019-02-08 03:31:49	<u>da5dafec973935a85c5b32</u> <u>51cf29316265c6d69bf9b5</u> <u>ebe3d4e12d251d44a640</u>	+ 0.00010177 BTC	✓
86	2019-02-06 16:37:25	<u>8665ee0d150e5826a591e8</u> <u>751a1f31237915c976ac53</u> <u>e449250a2cb5edfe4db8</u>	- 0.00010707 BTC	✓
87	2019-02-05 07:23:56	<u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u>	+ 0.00012890 BTC	✓
88	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00010707 BTC	✓
89	2019-02-01 21:59:24	<u>4dce576312df3dda2b24e4</u> <u>6c7ed8da1cd6b13ac99110</u> <u>bf8c9e7523c543e118a6</u>	- 0.00013743 BTC	✓
90	2019-02-01 07:11:53	<u>eca300298feb9aad13938d</u> <u>4881df87bd82c70d256adb</u> <u>afb37deb4a36cbbbfa75</u>	+ 0.00014314 BTC	✓
91	2019-01-27 06:56:24	<u>bd2f79d355224619bbeced</u> <u>063b8fded13d07efe4f172</u> <u>98b15724b1458710c3e7</u>	+ 0.00013743 BTC	✓
92	2019-01-26 14:18:31	<u>f550f2857081219c7c313b</u> <u>b29da5c88eea59ff015810</u> <u>73c5ebdd1118c1f7ae22</u>	- 0.00018671 BTC	✓
93	2019-01-22 08:35:54	<u>c75c581bdf0b2f101d0935</u> <u>71fcb8e9d8057e6fb35baf</u> <u>bcc1d8a98032b90882eb</u>	+ 0.00018671 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-18 13:08:50	<u>292a6353bfae47e0b62d64</u> <u>c8264d5f5fa5aa9c6cccc1</u> <u>1c088b1c4444f8bb05b0</u>	+ 0.00024773 BTC	✓

* USD values displayed at the time of transaction

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