

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33nsvVMTcoNNGuXP3kAZtjXF43YkPMRf2m</u>
TOTAL RECEIVED	0.01295841 BTC
	814.61 USD
TOTAL SEND	0.01295841 BTC
	814.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:15:40	<u>942d2b7a6326ae73e8eea2 e78306dfd92d725482f254 74766dc60b313b5248bb</u>	- 0.00001205 BTC 0.59 USD	
2	2021-12-28 06:15:40	<u>942d2b7a6326ae73e8eea2 e78306dfd92d725482f254 74766dc60b313b5248bb</u>	- 0.00010179 BTC 5.00 USD	
3	2021-12-28 05:56:25	<u>0d4a31e6977014bfd4bd65 cd7d4e0262c6e58fd3927e 044ae04b31e0ecfbfcfa</u>	- 0.00001152 BTC 0.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 05:40:35	<u>509a486826ac643b50a742</u> <u>291562fed51b7c30a51f31</u> <u>7ee8477d90b430892745</u>	- 0.00001488 BTC 	0.73 USD	✓
5	2021-12-28 05:40:35	<u>509a486826ac643b50a742</u> <u>291562fed51b7c30a51f31</u> <u>7ee8477d90b430892745</u>	- 0.00010000 BTC 	4.92 USD	✓
6	2021-12-28 05:40:35	<u>509a486826ac643b50a742</u> <u>291562fed51b7c30a51f31</u> <u>7ee8477d90b430892745</u>	- 0.00001172 BTC 	0.57 USD	✓
7	2021-12-28 05:27:41	<u>1e7b3091cab981868fe46c</u> <u>26535f6f39078a5c452bc9</u> <u>26a77e3ced42533c339a</u>	- 0.00001303 BTC 	0.64 USD	✓
8	2021-12-28 04:52:02	<u>1f36419d104072823f0d33</u> <u>17a76219f75275d316e487</u> <u>5a7fb071da299672e69f</u>	- 0.00001161 BTC 	0.57 USD	✓
9	2021-12-28 04:52:02	<u>443dc81cb8ffb447542479</u> <u>ef80f6378005c3e45e7c94</u> <u>979a417c7becb535ad26</u>	- 0.00001238 BTC 	0.60 USD	✓
10	2021-12-28 04:52:02	<u>443dc81cb8ffb447542479</u> <u>ef80f6378005c3e45e7c94</u> <u>979a417c7becb535ad26</u>	- 0.00001116 BTC 	0.54 USD	✓
11	2021-12-28 04:52:02	<u>ceb8ef80b562050eec6d26</u> <u>25774b74287ca119131344</u> <u>1997404b7cbc9be2499c</u>	- 0.00001077 BTC 	0.52 USD	✓
12	2021-12-28 04:44:46	<u>f75dacfc2f85edd7b9c431</u> <u>0f7f2f5a2a7db5f6dc6e97</u> <u>8b0e0fe9f04968b364aa</u>	- 0.00001023 BTC 	0.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00001213 BTC 	0.59 USD	✓
14	2021-12-28 04:44:46	<u>0e35860c0b3e2fe87f21b9</u> <u>1572d5d85161796234626a</u> <u>2477bab3cb0c5e5b30ca</u>	- 0.00001004 BTC 	0.49 USD	✓
15	2021-12-28 04:39:34	<u>89c6be69ca5c366b02f168</u> <u>e88636acba00b7cce153a5</u> <u>43251b6c9239246f802c</u>	- 0.00002074 BTC 	1.02 USD	✓
16	2021-12-28 01:53:54	<u>edd0b2ce732759317241d6</u> <u>718052ad169377eb07a59b</u> <u>0e6ee8d49bcd8b658471</u>	- 0.00002522 BTC 	1.24 USD	✓
17	2021-12-28 01:53:54	<u>0660e058c2306a0f8bdee7</u> <u>7f139c38aba5ccf272d9d1</u> <u>29e8d045f42c7c8ea324</u>	- 0.00001014 BTC 	0.49 USD	✓
18	2021-12-28 01:08:23	<u>3c45cbe96fb2ac35d86aed</u> <u>9db0b518bbb21749a43a8c</u> <u>70043742b703b31a1af6</u>	- 0.00001000 BTC 	0.49 USD	✓
19	2021-12-28 00:26:22	<u>caa985544a78fc171ea057</u> <u>e02cb6f184806bcfe64ffc</u> <u>f991aa5b51454dc45cbb</u>	- 0.00001035 BTC 	0.50 USD	✓
20	2021-12-28 00:26:22	<u>730929f6fe8bd80b310ecf</u> <u>ab931037e39f44fe61351f</u> <u>2b8c3c5d253b01fddc6e</u>	- 0.00001024 BTC 	0.50 USD	✓
21	2021-12-28 00:26:22	<u>252dc8c9860d9b450efc17</u> <u>a8c873dc0a8d51ec672f10</u> <u>16353c6c83c01fdc0983</u>	- 0.00001000 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-28 00:16:32	<u>0bbe5a68e3646f24ef30ca</u> <u>2b892fe2beebcc5663ea8e</u> <u>25e196acb092eb1c41b8</u>	- 0.00001215 BTC 	0.59 USD	✓
23	2021-12-28 00:16:32	<u>c0b4dd3ca026ac4392963d</u> <u>e711882fb70a4174afe762</u> <u>998f7f892ed57d9c7e3a</u>	- 0.00001004 BTC 	0.49 USD	✓
24	2021-12-28 00:16:32	<u>227791edbd7828cea1a982</u> <u>45bbc940cc86fe5d33facf</u> <u>fb439bd612cb10d9829e</u>	- 0.00001014 BTC 	0.49 USD	✓
25	2021-12-28 00:16:32	<u>4dd985b17ebf4bfbcfdf18</u> <u>edc2ce5e069ede3597643d</u> <u>ae73a028bef76ac4a913</u>	- 0.00001395 BTC 	0.68 USD	✓
26	2021-12-27 23:55:25	<u>cc931b40b5e10cb53dadf7</u> <u>50b6ea39b6cd78ae3ea778</u> <u>98d350991ea4c31f337c</u>	- 0.00001852 BTC 	0.91 USD	✓
27	2021-12-27 23:48:07	<u>6082f4e441ade9bf71603d</u> <u>48dd5282bd50f2dca28128</u> <u>5ef9cc645e8f984336e2</u>	- 0.00001285 BTC 	0.63 USD	✓
28	2021-04-12 08:36:11	<u>7f085e227bcf6f444126f6</u> <u>ff6813cb8d039166343b09</u> <u>1021b575d58008be5277</u>	+ 0.00002074 BTC 	1.24 USD	✓
29	2020-02-03 20:43:00	<u>323f7d0aaa6118e01e317b</u> <u>479b05aa384da156ff7793</u> <u>c483940f0dbea83006f7</u>	- 0.00035062 BTC 	3.22 USD	✓
30	2019-11-12 15:59:04	<u>34d8f16a184c6b7e518c4c</u> <u>0c4689d337dc86005a2fa6</u> <u>0f5a0e3ffc437c0c1e01</u>	- 0.00050000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-31 16:31:39	<u>f0e0174959ffbe89582cdf</u> <u>453c51ba2c707b01daecc</u> <u>55b16ca9624104039bc5</u>	+ 0.00050000 BTC	✓
32	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001238 BTC	✓
33	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u>	+ 0.00001116 BTC	✓
34	2019-10-09 06:08:40	<u>c6a3300f848c76d1fc820e</u> <u>8e2b98a7b3e720fdf63049</u> <u>b87ba0b9932e43696653</u>	+ 0.00035062 BTC	✓
35	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u>	+ 0.00001488 BTC	✓
36	2019-10-07 10:38:20	<u>561441510dd63dc5a338be</u> <u>1fe9e04b855e412d02f6f7</u> <u>cf74cdac35afa653ece</u>	+ 0.00010000 BTC	✓
37	2019-10-07 00:19:39	<u>2d22da680970dc05accfe0</u> <u>6b15f412a74cd2dd1d9318</u> <u>0016fbba03c8bff1e5dc</u>	- 0.01159014 BTC	✓
38	2019-10-06 18:21:40	<u>a67012a199946a89e549b7</u> <u>0da4c2361ad6dfa39c1628</u> <u>3ce88e262fe8deb1538d</u>	+ 0.01159014 BTC	✓
39	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00001172 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00001303 BTC	✓
41	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001161 BTC	✓
42	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00001205 BTC	✓
43	2019-09-24 06:29:41	<u>9b37d63636f9ab18ef0441</u> <u>5bc84fe5239eb8c65eb785</u> <u>89d3e63368a68ca7bcbf</u>	+ 0.00010179 BTC	✓
44	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001023 BTC	✓
45	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00001152 BTC	✓
46	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001004 BTC	✓
47	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001077 BTC	✓
48	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001213 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00002522 BTC	✓
50	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001014 BTC	✓
51	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00001024 BTC	✓
52	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78ddb6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00001215 BTC	✓
53	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00001035 BTC	✓
54	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafa5ba37dad7c9</u>	+ 0.00001000 BTC	✓
55	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00001395 BTC	✓
56	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00001004 BTC	✓
57	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00001014 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-06 20:51:49	<u>03e830a2ecaa0069b0acff</u> <u>bd79fc8ef7407a4f8a384b</u> <u>d5c3f3f325fdc9ccd879</u>	+ 0.00001285 BTC	✓
59	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001852 BTC	✓
60	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00001000 BTC	✓

\* USD values displayed at the time of transaction

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