

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33p2QW5YaXW96uMJMr7s2JTkJuJ9iG2b</u>
TOTAL RECEIVED	2.80616922 BTC
	176,962.25 USD
TOTAL SEND	2.80616922 BTC
	176,962.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 03:22:16	<u>3f2c6eb673ba294eed6c7f</u> <u>1ac688b45e3a87cc2e9b21</u> <u>4c2e3e4e9eeb54d29b62</u>	- 0.00300000 BTC	
			176.22 USD	
2	2021-03-21 14:29:23	<u>1d40a05088ccbfe58d20f8</u> <u>2e126e1c11622ecfb962c4</u> <u>15a4b8e8e2501ccc0760</u>	+ 0.00300000 BTC	
			162.24 USD	
3	2021-03-20 04:32:46	<u>cbaad876cb57bfd6605276</u> <u>bb0b497d419fcd9209e00c</u> <u>9d92bea5601b5c28310b</u>	- 0.00370000 BTC	
			214.97 USD	










#	Date & time	Transaction Id	Amount		
4	2021-03-14 22:47:34	<u>960b3d30923cbfd4d3b132</u> <u>a5b4222456e45ef27d548d</u> <u>705422779b61e0d10126</u>	+ 0.00370000 205.73	BTC 	✓
5	2021-03-13 04:42:17	<u>f07ff47f15b4d4e6125f8e</u> <u>3413c74671b5745e2bf75f</u> <u>49b18265b49e73daf08c</u>	- 0.00690000 422.19	BTC 	✓
6	2021-03-13 04:42:17	<u>bf9c0df6bf8cb61aa3691d</u> <u>ce7c89289f916ec4522496</u> <u>e2a42560616a3a2a95de</u>	- 0.00400000 244.75	BTC 	✓
7	2021-03-13 04:41:56	<u>00d4680db3ba2e458cfe51</u> <u>aa681585d7e88d0bbec4be</u> <u>11e37dcb5680b768c9b5</u>	- 0.00600000 367.13	BTC 	✓
8	2021-03-13 04:41:56	<u>5d9347d6af15fd769fac5e</u> <u>903a6ae166e7cad640b471</u> <u>397f5a123f18daa8309a</u>	- 0.01000000 611.88	BTC 	✓
9	2021-03-13 04:25:24	<u>26144bb2a9f54c3dfe1947</u> <u>f592983e8eddd17c9631bd</u> <u>204afebc7bdbb8f542b1</u>	- 0.00400000 244.75	BTC 	✓
10	2021-03-08 01:46:55	<u>14786be44daf9ab67cf7d4</u> <u>494234b5194af6cde41c08</u> <u>2046557b97f7ffbbc35b</u>	+ 0.00600000 314.25	BTC 	✓
11	2021-03-03 14:48:22	<u>19d655004d31e845892baa</u> <u>7ddb09c1ae73ff3d58584b</u> <u>a8abb22691f1082b9822</u>	+ 0.01000000 483.74	BTC 	✓
12	2021-03-03 05:01:54	<u>3aa9f8632801b4a6201489</u> <u>c32f6590e3ab55d212e99f</u> <u>99b518591f6ac98c201d</u>	- 0.00000547 0.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-01 15:16:58	<u>d7eb73e1ebf61517c285ac</u> <u>1ca753b8c26a25145374c1</u> <u>749bde1c0a3f3c9e99e0</u>	+ 0.00690000 BTC 334.24 USD		✓
14	2021-02-25 14:16:48	<u>d7e351a0a297894f0d3fe3</u> <u>564ca1d9011f26d430341a</u> <u>4ebc4e72cf9b2a32fccc</u>	+ 0.00400000 BTC 185.10 USD		✓
15	2021-02-24 03:28:11	<u>b6ede53d087b9c51fc9fed</u> <u>31fe639b0a873551514191</u> <u>0cbca2f357d06d43268a</u>	+ 0.00400000 BTC 198.70 USD		✓
16	2021-02-21 09:23:14	<u>16a77813d94d67c3e1474d</u> <u>8133f4341af36651181c93</u> <u>e7e416fdb8ab3515150e</u>	- 0.14000000 BTC 8,037.19 USD		✓
17	2021-02-21 07:18:38	<u>dd5f6c54987771b50df9cf</u> <u>55479746a76eec780d24e9</u> <u>14122b55f43b4b9bde7b</u>	- 0.20000000 BTC 11,481.71 USD		✓
18	2021-02-21 06:24:41	<u>ea0fadc3a765116a0379ef</u> <u>0bdc532bca81521b72d342</u> <u>8505a8ba5276d45d204c</u>	- 0.05000000 BTC 2,870.42 USD		✓
19	2021-02-21 05:52:09	<u>f8851b41f56afcec57b0ea</u> <u>07c0ebb623a7b4ea5ec445</u> <u>c1c7115514213036f904</u>	- 0.02600000 BTC 1,492.62 USD		✓
20	2021-02-21 04:53:21	<u>9cc59ef6f6eea0ace28a27</u> <u>0aafbcbd7f90961d518ec6</u> <u>6181b6cbe6b78db54d21</u>	- 0.19000000 BTC 10,907.62 USD		✓
21	2021-02-21 04:48:20	<u>b0f4fcfaf2ebca732fa4e3</u> <u>5cc1a639239b17780027ca</u> <u>927bbcc92db483959ebc</u>	- 0.02500000 BTC 1,435.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-21 03:47:50	<u>0e0e7634016133b4fde473</u> <u>aa550eb35125111d5a1020</u> <u>e0cb51d884f84ab0231a</u>	- 0.00200000 BTC 114.81 USD		✓
23	2021-02-18 14:11:50	<u>dec63e2dc2d2b08a32b78c</u> <u>1f72db17cb6d3548b45c11</u> <u>3829c5a678fb4bcda386</u>	+ 0.00200000 BTC 111.81 USD		✓
24	2021-02-14 21:45:28	<u>5a339c3365b4b06c597614</u> <u>141f6bfb2e9683df708c03</u> <u>ad33b3a99eaa12fea21</u>	+ 0.02600000 BTC 1,245.68 USD		✓
25	2021-02-12 15:11:02	<u>de67c6d087bef347d155d8</u> <u>267eb42ac1fe1703b5bdfb</u> <u>ea8bcf50949212362ff9</u>	+ 0.20000000 BTC 9,430.73 USD		✓
26	2021-02-09 10:29:36	<u>c9bd05c0aaadc26c808e62</u> <u>a22c630e582a9ff726d7e5</u> <u>9aff46b1195ce80e65c5</u>	+ 0.05000000 BTC 2,321.02 USD		✓
27	2021-02-08 04:00:46	<u>23cd3c2c0f38604f1526a4</u> <u>5107b59f63b30d3d7f793c</u> <u>c871cedd86c06ce7b305</u>	- 0.01000000 BTC 463.74 USD		✓
28	2021-02-08 04:00:46	<u>0b20ae7cb13e7fee990bbe</u> <u>baaf989783916766b9ac5f</u> <u>b759a35de13a158210ec</u>	- 0.00700000 BTC 324.62 USD		✓
29	2021-02-08 03:58:07	<u>937cd5ede310c8038bd300</u> <u>a7423c7d2dbc00daaaca22</u> <u>2b97967ef1629b4ce0c1</u>	- 0.02900000 BTC 1,344.87 USD		✓
30	2021-02-08 03:58:07	<u>3a64b06ae1ea8ac82d696e</u> <u>973e54401d747a1b45d9f8</u> <u>a9f5be7bfbf1f9ef5ba8</u>	- 0.05000000 BTC 2,318.74 USD		✓



#	Date & time	Transaction Id	Amount	
31	2021-02-08 03:47:13	<u>2adaa2719b8091ab2c281375022f93d678d3dcef1be6fa20d25d25eeace88076</u>	- 0.05000000 BTC 2,318.74 USD	 
32	2021-02-08 03:40:27	<u>9d5f298b1895354bacb12c1bc6247d0aaff9d23cf7c8d44fe2b0f3901450d5be</u>	- 0.05000000 BTC 2,318.74 USD	 
33	2021-02-08 03:28:38	<u>5cb504f2e4324707115da44abda2ee76a0be6cd6888ea4519bc309ce46787aeb</u>	- 0.01000000 BTC 463.74 USD	 
34	2021-01-29 13:30:19	<u>046d7bf2d1c1f652e8941abbbcbdfb35f8eae376feb8a87e992c1b2d00cb07</u>	+ 0.02500000 BTC 856.57 USD	 
35	2021-01-26 12:31:22	<u>0bff677e9adf5dd896e75d43278dce64ea3439b0e4d4aa0840a8a2e3b670a4b5</u>	+ 0.00700000 BTC 212.56 USD	 
36	2021-01-26 06:08:08	<u>558c2f2012d8e5bbc5b164b62f606e917024c35a8e4ff753d38ebb83a89883df</u>	- 0.07903123 BTC 2,565.96 USD	 
37	2021-01-26 04:57:25	<u>8c4bf29607b46f86aa10cf5041871a0320d410d780be4045a94c077479a87c16</u>	- 0.01600000 BTC 519.48 USD	 
38	2021-01-25 05:31:50	<u>4f8962553313179f8d5c66284973530dae5c70d19c8bd9640106959cd470dda6</u>	- 0.01900000 BTC 612.82 USD	 
39	2021-01-25 05:27:01	<u>1b687d6282e97fa82c6cfd e0fbdb9e480f89047047072399b5ec3dc2771e6281</u>	- 0.01500000 BTC 483.81 USD	 









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40	2021-01-22 14:32:46	<u>09600407d67db21fc2749b</u> <u>15b2c221ec71ab73d116dd</u> <u>c722df8ada3b398cc919</u>	+ 0.02900000 BTC 	930.26 USD	✓
41	2021-01-20 15:24:58	<u>295725448e468d8f124929</u> <u>471ef0cc929569759e1c6c</u> <u>70cce93f802d80a1a4f3</u>	+ 0.01000000 BTC 	308.50 USD	✓
42	2021-01-18 23:49:53	<u>4ae32bf1b3c11331084161</u> <u>95cdb54c0a86d621d7d43c</u> <u>c9dc312b3da801c0bd07</u>	+ 0.01000000 BTC 	358.91 USD	✓
43	2021-01-15 17:50:32	<u>b0deeacc96103c904c2db2</u> <u>91a37109641c76f18ac813</u> <u>427e40ddbfbafbe29defc</u>	+ 0.05000000 BTC 	1,799.74 USD	✓
44	2021-01-15 03:29:02	<u>b3666291a6c310d9db913b</u> <u>bb25b92dabee1ae3055ff6</u> <u>dc9ae0718a45ea442e27</u>	+ 0.00000547 BTC 	0.20 USD	✓
45	2021-01-14 18:01:15	<u>972b2ae52158bd2d52c04e</u> <u>4041d3429bafb8bec3ea0a</u> <u>946da0da617d12ba3947</u>	+ 0.05000000 BTC 	1,837.11 USD	✓
46	2021-01-12 15:30:22	<u>f3f26f090c575cff97e315</u> <u>951ea17fd43e268cc7fbe2</u> <u>20fa35ac2e7ec7d701e9</u>	+ 0.19000000 BTC 	7,100.56 USD	✓
47	2021-01-09 23:44:23	<u>97953567f362874e022998</u> <u>40f6ff4f98e8f65407a984</u> <u>d35096f9e100e9a50e0a</u>	+ 0.05000000 BTC 	1,907.50 USD	✓
48	2021-01-07 15:02:49	<u>5f4f270b0cbc8bba2a3479</u> <u>585980e5c4c19b09575e09</u> <u>59fdeea06152a8d8f910</u>	+ 0.14000000 BTC 	5,681.59 USD	✓

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49	2020-12-28 16:10:24	<u>7601a664832a1131f1f47c</u> <u>89ff5868cfa2a9f2ae6c62</u> <u>12a0c4662907b0aa8043</u>	+ 0.01500000 BTC 	✓	410.77 USD
50	2020-12-27 02:34:08	<u>9d3f7643ccd72dd38c03b7</u> <u>e9a011a19926830ec4b363</u> <u>fb4f3f680359f57db2d3</u>	- 0.03539744 BTC 	✓	930.30 USD
51	2020-12-27 02:34:08	<u>c0f6e05e9cd20aafaa64c5</u> <u>7a57e1da379fb7d6381d36</u> <u>e63f416a2b4beb92bd6c</u>	- 0.03983963 BTC 	✓	1,047.05 USD
52	2020-12-27 02:34:08	<u>e5c0b606f97b7b2e166d5a</u> <u>4e0c948c574189666e50a2</u> <u>e4ec009b8533637f87ef</u>	- 0.07650728 BTC 	✓	2,010.73 USD
53	2020-12-26 18:38:17	<u>2b3e3955af50a5f9dd5fee</u> <u>33f2b2bfd503e9b92b3428</u> <u>93681824ca727f08a829</u>	- 0.27185153 BTC 	✓	7,144.70 USD
54	2020-12-26 15:50:36	<u>15274dac8e6d0f070ae678</u> <u>15c3bdbdf8c95bfffa720ca</u> <u>c89de924cd79f376b3ab</u>	- 0.00011056 BTC 	✓	2.90 USD
55	2020-12-26 15:30:53	<u>250a9f2f497a0170a34d29</u> <u>02e173bff02e0c37b50f74</u> <u>55503783f2afa8ae9a6b</u>	- 0.33053021 BTC 	✓	8,686.88 USD
56	2020-12-26 15:27:08	<u>aa15d61d12dcbd048c5ee3</u> <u>2a93dea33ed36a671ba538</u> <u>9c22f2f3ec4b3d8bbb45</u>	- 0.05855115 BTC 	✓	1,538.82 USD
57	2020-12-26 15:25:10	<u>f4a1af5e992106d7bf00b2</u> <u>11a2f10a3c3575156d8031</u> <u>e0d31b3182650f52d01b</u>	- 0.00500253 BTC 	✓	131.47 USD

#	Date & time	Transaction Id	Amount		
58	2020-12-26 15:25:10	<u>e6e7887c85488e2e621780</u> <u>5312d1cd018f8d61e9b7cd</u> <u>095b5ace9a767a05d10e</u>	- 0.00514065 135.10	BTC 	
59	2020-12-26 13:48:46	<u>dbea98291724685c30e897</u> <u>ea97cf02eda1db2152eafb</u> <u>3736bc471e41ae97d7b5</u>	- 0.01371280 360.39	BTC 	
60	2020-12-26 13:32:24	<u>bc9fcbb0e4e5bb190f987c</u> <u>2a179f01567741f3faa1c2</u> <u>ec0048c3caa9d56a214b</u>	- 0.11187458 2,940.24	BTC 	
61	2020-12-26 13:25:10	<u>0f0ce555f187ff29a78b2b</u> <u>dc6c168ed0c353aba8bea3</u> <u>2c7d4fe3270563371417</u>	- 0.01381737 363.14	BTC 	
62	2020-12-26 12:59:12	<u>2e66768a7b4ba0f986a4ce</u> <u>1f40236b9606a9724965a9</u> <u>80c3c00cbb4f6e3b9c09</u>	- 0.00030824 8.10	BTC 	
63	2020-12-26 05:04:26	<u>fa5546bc1ccd53f552c6b0</u> <u>97841bc7e0509cef9122d3</u> <u>f3833ea8455c545782c2</u>	- 0.00023783 6.30	BTC 	
64	2020-12-23 19:04:29	<u>d348357c9d019b78ebaa9a</u> <u>791e8b8a5084de848594ce</u> <u>7bf21a5b9e6634737c1d</u>	+ 0.01600000 379.66	BTC 	
65	2020-12-22 13:17:36	<u>66af736011731235884b17</u> <u>15788e1ff4c3d3b7b3cbd2</u> <u>e13c74ee475b04660273</u>	+ 0.01900000 441.42	BTC 	
66	2020-12-19 12:27:49	<u>f94fd3f4bf67ab71730551</u> <u>e4c46d49c9b9e8e1e12494</u> <u>7908efc67c065f07a051</u>	+ 0.00011056 2.59	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-12-18 01:31:03	<u>10ea616952d1c83c17b2f4</u> <u>a0f4e940cf975c7bb2a4c2</u> <u>7fbaa5eed3915c7b08f6</u>	+ 0.00514065 BTC 118.78 USD		✓
68	2020-12-17 02:08:50	<u>7250515e6034cb9c0d95b7</u> <u>7027a6b81eacfe30ff3333</u> <u>d3cc42949f4a3a98b99e</u>	+ 0.07903123 BTC 1,801.68 USD		✓
69	2020-12-17 02:02:44	<u>3c9ca000e77a9d7acf98d4</u> <u>3d14b651f92a7399e10ae7</u> <u>c857c501eb80e7172119</u>	+ 0.00023783 BTC 5.42 USD		✓
70	2020-12-14 17:45:17	<u>3a2ef52572716676d08b16</u> <u>56fcb1fb8009fe3e5173f6</u> <u>48ce95a377d247ddacf5</u>	+ 0.27185153 BTC 5,281.10 USD		✓
71	2020-12-11 04:29:17	<u>905cd189e922c4ee282d92</u> <u>3892696a9c1c74f551c434</u> <u>d320f01eb9a574bb6bde</u>	+ 0.00030824 BTC 5.55 USD		✓
72	2020-12-09 16:13:39	<u>5985cb9d38926afc2e58fb</u> <u>eed2f5fe7bb8d9ec469b1</u> <u>dad2634fcd41e0689ab2</u>	+ 0.01371280 BTC 250.32 USD		✓
73	2020-12-05 01:31:16	<u>0f80209ebba350c654f3c2</u> <u>8a20e02b57997a73814761</u> <u>aa92da2362a6520fce74</u>	+ 0.11187458 BTC 2,142.13 USD		✓
74	2020-12-03 00:59:07	<u>229c4cf0222df480c9219b</u> <u>10ae4e4f544f89f0255239</u> <u>77f3a9c5edd1f73e0fab</u>	+ 0.07650728 BTC 1,485.91 USD		✓
75	2020-12-02 14:16:27	<u>740d183d0b1a5b3e27550b</u> <u>e692022f0d49429ad9d47f</u> <u>f8e0934d521513cbae1d</u>	+ 0.03983963 BTC 773.76 USD		✓

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76	2020-12-01 01:12:28	<u>0aa633b37c09652305c6be</u> <u>2f2e1f36cb5db6f5421659</u> <u>83bdb983ee55da784b5f</u>	+ 0.05855115 BTC 1,098.70 USD	 ✓
77	2020-11-29 17:46:35	<u>133cad38c313c250be7914</u> <u>085ebc2ee3f865d2702f0d</u> <u>1b19f2d5456d2e3de2c0</u>	+ 0.03539744 BTC 697.18 USD	 ✓
78	2020-11-25 14:43:11	<u>6e680f95521dc5f97abade</u> <u>84d8180b23134113665f95</u> <u>79af1f4296f8f630d479</u>	+ 0.00500253 BTC 85.79 USD	 ✓
79	2020-11-24 01:06:08	<u>96f9cbb0e5d694020e3d78</u> <u>5d6696cacad28c7e4ebccd</u> <u>6b873f8408cb11a4868d</u>	+ 0.33053021 BTC 6,332.96 USD	 ✓
80	2020-11-15 20:58:25	<u>ec54923a1057e8dceaa208</u> <u>a92fd726f4855fb22aadf1</u> <u>97ca4588e8e2be4308ba</u>	+ 0.01381737 BTC 230.93 USD	 ✓
81	2020-11-14 06:49:44	<u>ca779dcf27cc6ca3cbf800</u> <u>c48c6942e482bd921a87b7</u> <u>c341647317e018227a12</u>	- 0.81587147 BTC 13,111.42 USD	 ✓
82	2020-11-14 05:31:49	<u>6ca5186992d453467b7fc7</u> <u>cc43976f6b08bd2a98807c</u> <u>0f305e0cef946fed2e9e</u>	- 0.00065274 BTC 10.48 USD	 ✓
83	2020-11-14 05:27:11	<u>a1ba38254010d6f5ef9a1a</u> <u>b0847c042f0b5d251c7e35</u> <u>97ebcfb237e8ba60b22b</u>	- 0.00613081 BTC 98.52 USD	 ✓
84	2020-11-14 05:22:10	<u>7c6b610887925d99517c0d</u> <u>42cf0db93b3845123ddf12</u> <u>ef498da2e5dd95e5eb28</u>	- 0.01499570 BTC 240.98 USD	 ✓

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85	2020-11-13 23:41:22	<u>ec3928204f5c3ed7244045</u> <u>b48e264b0687b2433ead6e</u> <u>70a7f03656514b80e7de</u>	+ 0.01499570 BTC 240.98 USD		
86	2020-11-11 14:37:30	<u>9c0eabba3256d2ed6732bd</u> <u>a4c65a618fb9d6f583b8f1</u> <u>8d6f3fde0462f6bba95b</u>	+ 0.00613081 BTC 99.88 USD		
87	2020-11-10 00:20:09	<u>b70918b13dab3307c4e7fe</u> <u>5ad3676994c3e39a4a60a4</u> <u>cf49171d75a7f7c016cd</u>	+ 0.81587147 BTC 12,480.55 USD		
88	2020-11-09 23:55:47	<u>78e175f4387dbb0ce6c000</u> <u>1084b8cec6ae256e19c573</u> <u>e585af78109b80a2e230</u>	+ 0.00065274 BTC 9.98 USD		

* USD values displayed at the time of transaction

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