

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33p4RhMVdXGXPuRi6tXpA3i4h7iGJszAXw</u>
TOTAL RECEIVED	0.07033426 BTC
	4,432.01 USD
TOTAL SEND	0.07033426 BTC
	4,432.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 00:48:49	<u>60b798f4630857dab3bd18</u> <u>cde941d719bc02e1986233</u> <u>9b588c9feade0b28be5a</u>	- 0.00081414 BTC	
			44.86 USD	
2	2021-05-04 23:59:31	<u>aa84b3f6e9dda429521a37</u> <u>efaafd428354bc7946fd2c</u> <u>346c7e04eb2f1cf36924</u>	- 0.00070337 BTC	
			38.76 USD	
3	2021-05-04 23:59:31	<u>a8205f3f45b5f1330a44d2</u> <u>f8480b9ced9a79c5761fe2</u> <u>57cda449151e59c99a12</u>	- 0.00072175 BTC	
			39.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-04 23:16:02	<u>daf93db27037ee93c98a17</u> <u>915f57cd8f4ef39384ac51</u> <u>dc86c229c71f7afbd8bd</u>	- 0.00036133 BTC 19.91 USD		✓
5	2021-05-04 21:37:52	<u>47c5adaf9d2ca33ebddb09</u> <u>840704536da6ce5a8cfa87</u> <u>cb84f95f3cac1c7645af</u>	- 0.00058790 BTC 32.39 USD		✓
6	2021-05-04 19:41:54	<u>38c5ffb17d5f6afd489721</u> <u>8d2396c548b8f5cabf988e</u> <u>3d9d79130a5278ba6765</u>	- 0.00058637 BTC 32.31 USD		✓
7	2021-05-04 19:40:40	<u>df1af60700fa8c8c1c1cfa</u> <u>2c2d9361225df9a8ce3a70</u> <u>2285fa4423eb2ebcf151</u>	- 0.00078538 BTC 43.28 USD		✓
8	2021-05-02 09:22:17	<u>af63a8549a70d4501c0daa</u> <u>94142f537298138f6244cf</u> <u>f5b7456931e7a7cf0fcc</u>	- 0.00069611 BTC 39.38 USD		✓
9	2021-05-02 09:16:47	<u>0d1f2df4c34ae821fa9586</u> <u>3f86c41baecde25efb8977</u> <u>11c9e71b39838bba97b9</u>	- 0.00061104 BTC 34.57 USD		✓
10	2021-05-02 08:58:54	<u>11c731c59bc697b4205279</u> <u>d05452490a25ace79ea7da</u> <u>61e6ce622beb9af6aa45</u>	- 0.00056816 BTC 32.14 USD		✓
11	2021-05-02 08:37:27	<u>3900b08e256dce86199c6c</u> <u>145536b7571300671adb4b</u> <u>8582d54975eaedd93168</u>	- 0.00000547 BTC 0.30 USD		✓
12	2021-05-02 08:15:19	<u>6ec287df3ae9f6bc714576</u> <u>cb6cee2b58119eb74562a4</u> <u>1af3a0fb0ed6b8e1041b</u>	- 0.00085494 BTC 48.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-02 08:08:34	<u>01333174de1b560bf4f255</u> <u>0b293a448c16540c5fddee</u> <u>826e5e713be431effd29</u>	- 0.00000547 BTC  0.30 USD		
14	2021-04-28 06:48:03	<u>95dcfa0dc44c989322ebd9</u> <u>d781eb6e4842adc09ca5d5</u> <u>4d1727f7e85eb8305bfe</u>	- 0.00141244 BTC  77.46 USD		
15	2021-04-28 06:45:11	<u>2dbc640012883fa01eb8bf</u> <u>04537a78eed93413fb8996</u> <u>3f852d59cc2c209bdab8</u>	- 0.00117146 BTC  64.25 USD		
16	2021-04-28 06:43:42	<u>62f593c2417efedcbdb6c1</u> <u>4335e3221e9ab00ffc889</u> <u>e277938d7307f442764b</u>	- 0.00143593 BTC  78.75 USD		
17	2021-04-28 06:43:42	<u>7db7433be0d1dd633a2417</u> <u>ce18645064144aa1380f00</u> <u>42f0b7db1ee2b1d7a140</u>	- 0.00122579 BTC  67.22 USD		
18	2021-04-28 06:41:13	<u>187eeeb87c3d20168789b</u> <u>32842bec358e0eed037515</u> <u>5eb938f99c997d707807</u>	- 0.00119153 BTC  65.35 USD		
19	2021-04-28 06:25:52	<u>39b7e6a5805340fb10d632</u> <u>814236675a5a38f5031303</u> <u>9d16d1b135821bf5ef10</u>	- 0.00105493 BTC  57.85 USD		
20	2021-04-28 05:52:40	<u>dce1425ee25b701990ebf4</u> <u>dd5e14d82590b83fe44a6c</u> <u>f326aa5c20dac0a8308d</u>	- 0.00116430 BTC  63.86 USD		
21	2021-04-28 05:52:40	<u>8f66bd235a744a116ac612</u> <u>b2a36ba0b9e55f37e8aa36</u> <u>db719dba21c82989dd47</u>	- 0.00123531 BTC  67.76 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-28 05:52:40	<u>835347236cafc33468c77d</u> <u>fbf6c0e1a25c301199a8aa</u> <u>eba8392bdd36b2f9d645</u>	- 0.00165181 BTC 90.60 USD		
23	2021-04-28 05:47:58	<u>ba049c698deb1e34b75444</u> <u>f8b1aac88acfc251e24e3d</u> <u>61c90a04e093d7b28182</u>	- 0.00120612 BTC 66.15 USD		
24	2021-04-24 02:32:51	<u>ab4fcd36119164e4657733</u> <u>435cb617758ce633c4c49d</u> <u>4ea508ad407df0a5dd86</u>	+ 0.00000547 BTC 0.26 USD		
25	2021-04-24 01:38:28	<u>87d2386e951257768b0311</u> <u>d67237b4d23f26cf6e8e96</u> <u>d0bae1a061df2c9cda49</u>	+ 0.00000547 BTC 0.26 USD		
26	2021-04-16 09:23:55	<u>dbd8d012843d724334d0be</u> <u>c1d7e7e6f7ae7bf184f7c7</u> <u>92672d715eda3345d056</u>	- 0.00079064 BTC 48.49 USD		
27	2021-04-15 23:55:33	<u>6a21c8600bdaff081ffef8</u> <u>37bffbe3b255c201e87cb3</u> <u>6efc47f88f25149dcde6</u>	- 0.00225141 BTC 137.00 USD		
28	2021-04-15 23:38:48	<u>01c969a1fd2a28b1a1b707</u> <u>088d28d860d52da0b171bf</u> <u>2a8f8dd7693a96ab440f</u>	- 0.00225670 BTC 137.32 USD		
29	2021-04-07 09:11:00	<u>3768452315163126e14525</u> <u>67fb243fb1cde1f66f121e</u> <u>8014c7b09fe4d2e2c981</u>	+ 0.00072175 BTC 40.38 USD		
30	2021-04-07 09:06:25	<u>dda9477e4bbd3538e90cbc</u> <u>c8f1bedd650f4aef6fec3</u> <u>e9955642d594253661a9</u>	+ 0.00085494 BTC 47.83 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-07 09:06:25	<u>37ec00867734b052056468</u> <u>835234e75d9625f0658b27</u> <u>61946d9f25b673df67e6</u>	+ 0.00036133 20.21 USD	BTC 	✓
32	2021-04-07 09:02:15	<u>5c49d65e059c3c388bb822</u> <u>b1fed6544f0f4d7d715ee0</u> <u>bc2b513a19500b5c2f62</u>	+ 0.00058637 32.80 USD	BTC 	✓
33	2021-04-07 09:02:15	<u>5a9a43acdaa2aad7d32bd</u> <u>bdd8d06295cd855cf32ff4</u> <u>38af09bebbe69c09a243</u>	+ 0.00058790 32.89 USD	BTC 	✓
34	2021-04-07 08:24:32	<u>45bd1d9ae942fc16e23d9c</u> <u>1faa98b606d79dcd75c374</u> <u>f5c70f57cc1fee05e166</u>	+ 0.00070337 39.35 USD	BTC 	✓
35	2021-04-07 08:24:32	<u>069399c793f76c3351a2ca</u> <u>f7bce36410630025a35826</u> <u>0500a435c219becc50af</u>	+ 0.00056816 31.79 USD	BTC 	✓
36	2021-04-06 05:55:40	<u>17ee726db5ce9661beea3b</u> <u>457b172fa1560e1c60cd1d</u> <u>4afa7244e5a1afc6e866</u>	+ 0.00123531 71.63 USD	BTC 	✓
37	2021-04-06 05:55:40	<u>d2b2a5fecc3cdb3848bfb1</u> <u>4db3579922b4edac29170a</u> <u>a9ab8b3370b3b1d1460d</u>	+ 0.00061104 35.43 USD	BTC 	✓
38	2021-04-06 05:53:43	<u>07569156404e182872fa89</u> <u>9e0065a6dea8cb6259f5df</u> <u>ea03ffc6749c2e9c4dc0</u>	+ 0.00081414 47.21 USD	BTC 	✓
39	2021-04-06 05:53:43	<u>e88a46186da1c12941b72c</u> <u>dfaa5bbc5eb2ccca1376de</u> <u>52fb9a8219df5c21446b</u>	+ 0.00079064 45.85 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2021-04-06 05:51:34	<u>e1667791a1725d182e1abe</u> <u>a593eb76c12fca2ba93620</u> <u>bbedec03290cbe8dff63</u>	+ 0.00078538 BTC  45.54 USD		
41	2021-04-06 05:51:34	<u>fad132759e91fd96424b8f</u> <u>c228370ddc25e68b721e6e</u> <u>2839971934871faeecz5</u>	+ 0.00105493 BTC  61.17 USD		
42	2021-04-06 04:39:35	<u>a28bf929848fa357f8db05</u> <u>56cec784dd20814d81bca8</u> <u>158fe3f94ff0679a444b</u>	+ 0.00117146 BTC  67.93 USD		
43	2021-04-06 04:39:35	<u>3482ea1133ab0a8aa7fdde</u> <u>99048e4022200d073279b6</u> <u>6d33950b02d1ec24bb23</u>	+ 0.00116430 BTC  67.51 USD		
44	2021-04-06 04:36:09	<u>052d5f820c977f6e19f6b7</u> <u>6f5b926cc9bb0503e88086</u> <u>0a0631cdc461d86fc7b8</u>	+ 0.00069611 BTC  40.36 USD		
45	2021-04-06 04:36:09	<u>e06cf43a36310822f3b99f</u> <u>e27f457fdcf3f5c8b16521</u> <u>0803fec2af70ef2442bb</u>	+ 0.00165181 BTC  95.79 USD		
46	2021-04-06 03:56:23	<u>6281dc29929fd5fcf0eafa</u> <u>5751d6a5d78957727b7813</u> <u>4670ed1514690d46ca3f</u>	+ 0.00141244 BTC  81.90 USD		
47	2021-04-06 03:11:53	<u>ad98626291c8683b0f6502</u> <u>76e687a6a44c16750c766a</u> <u>cf1dea65d22a309a26c3</u>	+ 0.00119153 BTC  69.09 USD		
48	2021-04-06 03:11:53	<u>e61c765ed6efc578e77ba7</u> <u>50923e2c93df20ca4edcc8</u> <u>7f6e8744675dba54d995</u>	+ 0.00120612 BTC  69.94 USD		

#	Date & time	Transaction Id	Amount		
49	2021-04-06 02:53:57	<u>5c87115290a63a26b27e02</u> <u>26027db96f539c71cb8c60</u> <u>a5c3bd700aa0a83c4108</u>	+ 0.00143593 83.27 USD	BTC 	
50	2021-04-06 02:49:19	<u>632da6e0ccaf52d163f033</u> <u>2857fbbe453fbc7add66fd</u> <u>4debe4a094cc9004f226</u>	+ 0.00225141 130.56 USD	BTC 	
51	2021-04-06 02:31:57	<u>a0f9cd3c607c75e752ca39</u> <u>71d3edf90fccbe40702c52</u> <u>970af1cda36f7cdee2b4</u>	+ 0.00225670 130.86 USD	BTC 	
52	2021-04-06 02:26:36	<u>1ddf4d980c3083d940f994</u> <u>9bcb437e4da4a25b2a4b6f</u> <u>654f181a81ca682df344</u>	+ 0.00122579 71.08 USD	BTC 	
53	2021-01-16 17:28:13	<u>8279a072ab3f04fbda5502</u> <u>de75eff7895038cb06fde0</u> <u>fc1091f14d1c85a5002d</u>	- 0.00105901 37.94 USD	BTC 	
54	2021-01-16 16:33:50	<u>41cbec2c77f905c9798ecf</u> <u>0bf77a518c64e53425b384</u> <u>62368222cafcc6fc3898</u>	- 0.00109325 39.16 USD	BTC 	
55	2021-01-16 16:33:50	<u>41cbec2c77f905c9798ecf</u> <u>0bf77a518c64e53425b384</u> <u>62368222cafcc6fc3898</u>	- 0.00109061 39.07 USD	BTC 	
56	2021-01-16 16:33:50	<u>2ffa0c77d3cab7c82c139b</u> <u>f7de27f17951315b84b34c</u> <u>08f14678737a71395bdd</u>	- 0.00118655 42.51 USD	BTC 	
57	2021-01-16 16:33:50	<u>2ffa0c77d3cab7c82c139b</u> <u>f7de27f17951315b84b34c</u> <u>08f14678737a71395bdd</u>	- 0.00118685 42.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-16 16:03:14	<u>816ecdeaa60192305e056f60023a9de7fce304970e8353a61b78399f6bbeb2aa</u>	- 0.00162963 58.38 USD	BTC 	✓
59	2021-01-16 15:53:45	<u>a3ca82d29e727f744ecdfb68491c386dfd18d39d5a3c59b31d18926e03d87454</u>	- 0.00198093 70.97 USD	BTC 	✓
60	2021-01-16 13:39:12	<u>ba7e095272bff87e40800d03e98ccb7d9ede89d9e67c94b2ba500b62b71bc78a</u>	- 0.00354381 126.96 USD	BTC 	✓
61	2021-01-16 11:39:35	<u>941cbc44fdda7523b705026dca5ba553c0a043ff5ce30f28a5324c49d4362e3d</u>	- 0.00396217 142.61 USD	BTC 	✓
62	2021-01-16 11:39:35	<u>941cbc44fdda7523b705026dca5ba553c0a043ff5ce30f28a5324c49d4362e3d</u>	- 0.00397226 142.98 USD	BTC 	✓
63	2021-01-16 11:39:35	<u>941cbc44fdda7523b705026dca5ba553c0a043ff5ce30f28a5324c49d4362e3d</u>	- 0.00397221 142.97 USD	BTC 	✓
64	2021-01-16 09:15:30	<u>6aa23c1b368f99f180a5b1d21107f3327227cfe8fa2868eb12c453d3370a275e</u>	- 0.00558141 200.90 USD	BTC 	✓
65	2021-01-16 02:46:06	<u>1a0cd2874d398502487454e45e2ee285994c9c1cef2d622f80408d71ca57d542</u>	+ 0.00397221 142.97 USD	BTC 	✓
66	2021-01-16 02:46:06	<u>e9bcf4e42c1247702b41823c495ab0d00c76e53b7310d785ccec1f1425f0cc39</u>	+ 0.00162963 58.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-16 01:55:23	<u>d58cf93dbe9af1400897b1</u> <u>5448d73d09abfae0be9556</u> <u>9bd4265fc4890db82b06</u>	+ 0.00397226 142.98 USD	BTC 	
68	2021-01-16 01:55:23	<u>d0aaee4f6fdb6e1e54103b</u> <u>5467eb10115afcb62c4067</u> <u>588278f3a0c4fa64134a</u>	+ 0.00396217 142.61 USD	BTC 	
69	2021-01-16 01:52:15	<u>cfdb6a3bc9e6668528cf74</u> <u>903909b5ceaffefc7233b2</u> <u>663a1b9f205095647bea</u>	+ 0.00118655 42.70 USD	BTC 	
70	2021-01-16 01:52:15	<u>4e5b56021d6c5c1ac787b7</u> <u>90180f0a6c4a9c44493793</u> <u>6a4ec3510561636f3484</u>	+ 0.00198093 71.30 USD	BTC 	
71	2021-01-16 01:43:18	<u>182638f19803bc7dd7e5c2</u> <u>f7620cc65328b2bae927f8</u> <u>9df7f0236bbfcb07289e</u>	+ 0.00118685 42.72 USD	BTC 	
72	2021-01-16 01:43:18	<u>aaab5aa03de380d5184fbd</u> <u>03d691091516546278bac4</u> <u>bcae4d44e9a0e831a053</u>	+ 0.00354381 127.55 USD	BTC 	
73	2021-01-16 01:41:26	<u>dc1f7d4c51d3d126a8e0da</u> <u>25023b80d94e9e8a6727ab</u> <u>158fd76cdc5b69ef5021</u>	+ 0.00558141 200.90 USD	BTC 	
74	2021-01-16 01:41:26	<u>2549dbf5dfea234bdcd6c3</u> <u>19d45e153df2ed86b8fd1f</u> <u>744bef00a6869767bfc6</u>	+ 0.00105901 38.11 USD	BTC 	
75	2021-01-16 01:35:44	<u>0abb2b78228ee845d62677</u> <u>aae4be2bc3abb74497130f</u> <u>819986a528c377dae854</u>	+ 0.00109061 39.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-01-16 01:35:44	<u>dff53dc095ec16cea8ad1d</u> <u>9d52e1da234c76380a8b7e</u> <u>c76cb8d4a4c1bcc1535a</u>	+ 0.00109325 39.35 USD	BTC 	✓
77	2021-01-12 02:24:57	<u>498b1426812e62ee8674dd</u> <u>bc7ca91463d9541e4742d5</u> <u>f101de47fbcd6f68de3c</u>	- 0.00301748 102.74 USD	BTC 	✓
78	2021-01-12 02:24:57	<u>498b1426812e62ee8674dd</u> <u>bc7ca91463d9541e4742d5</u> <u>f101de47fbcd6f68de3c</u>	- 0.00297566 101.32 USD	BTC 	✓
79	2021-01-12 01:41:48	<u>c082584337d2fb42af932d</u> <u>72abbab2e76931fe12c11a</u> <u>520f37990f8aaf04d0ee</u>	- 0.00218355 74.35 USD	BTC 	✓
80	2021-01-12 00:58:50	<u>190c440c938d5ee34a9083</u> <u>f1d969095c0c294f7b4885</u> <u>7eb837d459ca3f9ea20b</u>	- 0.00155416 52.92 USD	BTC 	✓
81	2021-01-12 00:58:50	<u>14dee05e43d197df958bac</u> <u>0531d4e2750e6d91b3f8e1</u> <u>71fabd4b541a51f16264</u>	- 0.00189227 64.43 USD	BTC 	✓
82	2021-01-11 15:58:52	<u>08aae9328beb01f5058680</u> <u>f1c79eed2148ede6140042</u> <u>a5985cfad0d0e4bb94ba</u>	- 0.00106063 36.11 USD	BTC 	✓
83	2021-01-11 10:41:49	<u>95a055ab411100a4fd363d</u> <u>f87e49c46f86c2b9aea486</u> <u>14c077a49ee97edd13b3</u>	+ 0.00218355 77.30 USD	BTC 	✓
84	2021-01-11 10:41:49	<u>742bd0d39055683a4ad2cf</u> <u>5a75a017287b6261bc03c8</u> <u>d8312a50b7ad2122807a</u>	+ 0.00189227 66.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-11 10:41:49	<u>a2bf8123c856f62d3d3686</u> <u>8bf64a5caf238733865a1c</u> <u>af799355775b169dc957</u>	+ 0.00297566 BTC 105.35 USD		✓
86	2021-01-11 10:41:49	<u>2b430f606c542841f5d3d8</u> <u>16c63808b4b25105781847</u> <u>e58a6c7b5b104e3ff4c9</u>	- 0.00204202 BTC 72.29 USD		✓
87	2021-01-11 09:12:24	<u>5a0f6967d62c60f90be27c</u> <u>03042895fd696d0111dc50</u> <u>bdf666e1b4fc80f36cfb</u>	+ 0.00301748 BTC 106.83 USD		✓
88	2021-01-11 09:12:24	<u>2f025221dcf1270c1ab57a</u> <u>5143808025214b4fb748d6</u> <u>e43bf5cb8a7035dc6513</u>	+ 0.00204202 BTC 72.29 USD		✓
89	2021-01-11 09:10:17	<u>83a53676016bc515f080f8</u> <u>edded5fe97c64502eb1f68</u> <u>a780fa7f19d38a1b1b7b</u>	+ 0.00155416 BTC 55.02 USD		✓
90	2021-01-11 09:10:17	<u>23f4c0fd859e9bd55d5969</u> <u>800a742a644bd344f006fd</u> <u>c415ea6124ca9ab95182</u>	+ 0.00106063 BTC 37.55 USD		✓

* USD values displayed at the time of transaction

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