

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33vQ81d1MVDZYBcwyA3vPdTbqxGe8GdZuf</u>
TOTAL RECEIVED	0.46158650 BTC
	29,186.11 USD
TOTAL SEND	0.46158650 BTC
	29,186.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-08-26 08:39:17	<u>546801d792dd912a9b3d98</u> <u>9ed5b2711f3c1784302e09</u> <u>ea9128924116a8b395f7</u>	- 0.00560993 BTC	
			64.29 USD	
2	2020-08-25 02:55:00	<u>d6233ca09596723d3bdeac</u> <u>779d0f589d92350f4e994c</u> <u>7fcd04640deee8ffe7f1</u>	- 0.01649210 BTC	
			186.66 USD	
3	2020-08-24 16:53:30	<u>657d56b367175905e2879b</u> <u>d4c721b1cf17d3b8010bc8</u> <u>c43c7ab126c5e6c2b77c</u>	+ 0.00560993 BTC	
			63.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-23 18:42:52	<u>5b34cdfde0976fd4b59c2c9afb813b4cb5d886bc8898d2c54aefc25df5e7c33c</u>	+ 0.01649210 193.75 USD	BTC 	✓
5	2020-08-23 00:58:24	<u>268cb003e687acf190e2950cc78df0c915d1f4c2147690ff2ef02856c71544b9</u>	- 0.04964895 578.31 USD	BTC 	✓
6	2020-08-21 16:16:27	<u>4d958bbfcc3c07eb144bc82f9de5e7f28154f80793d7fdf2db8d00c0eadf450f</u>	+ 0.04964895 579.05 USD	BTC 	✓
7	2020-08-21 05:01:27	<u>d801b3d6fabb4939bb3955f05cf7c47f1cd4c549bdb7a9701d3563c071692068</u>	- 0.00361730 41.71 USD	BTC 	✓
8	2020-08-20 02:17:18	<u>7ec5ddce1cbcf0da3ce8a4380ebfba87c5f6d1fafa34dd3d8c03ac7feb584da5</u>	+ 0.00361730 42.87 USD	BTC 	✓
9	2020-08-18 12:40:48	<u>cd2d714d7726e17a96cc361023a9bdd2bc6a04d446749a47601b62f6030ea8df</u>	- 0.04737474 556.87 USD	BTC 	✓
10	2020-08-18 07:54:40	<u>24b5cd278ff48a512eedc0a1b51049684db6f9246bda803729aa54f6eb8a92a6</u>	+ 0.04737474 565.89 USD	BTC 	✓
11	2020-08-15 15:30:50	<u>54a9f95c7383227298d2157763dafea8a8be52fcb63c2cb0b864ab8bf274b995</u>	- 0.00395925 47.15 USD	BTC 	✓
12	2020-08-14 12:03:54	<u>64783c3fa8fe9bdefb41952c77d8171e02488632ebcf ee189ebe1d699ad5c686</u>	+ 0.00395925 46.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-02 03:51:22	<u>d37b89625207504b6a5177</u> <u>5650d81fe49645d371d847</u> <u>c71f56a4cea7c250ef07</u>	- 0.00638973 70.74 USD	BTC 	✓
14	2020-07-27 19:39:03	<u>cb884bef6fc46ea8d107ae</u> <u>4fa2e8db4949c544ae52d4</u> <u>cea17117725a58db79b2</u>	+ 0.00638973 69.68 USD	BTC 	✓
15	2020-07-26 19:46:40	<u>ac427907020b21fb0296e7</u> <u>a7fc0c4ad06d6cf778e9f4</u> <u>9e329f3cfe42633e49b5</u>	- 0.00723622 79.81 USD	BTC 	✓
16	2020-07-24 23:21:01	<u>3359b05eea0f51773575fe</u> <u>14b7d23ae74c29a9a84183</u> <u>ca60317b66e07d65283c</u>	+ 0.00723622 70.19 USD	BTC 	✓
17	2020-07-04 07:39:15	<u>b6718363528d18b9e7885a</u> <u>c6692c7e0d8a9be8e226ea</u> <u>1623c8410830b73fb3c7</u>	- 0.00839754 76.71 USD	BTC 	✓
18	2020-07-03 17:05:47	<u>9a0ffcc6a4abef766e1fb3</u> <u>c89a9849b1a5acbe2b474c</u> <u>c2fc21455664bce7ee2f</u>	+ 0.00839754 76.71 USD	BTC 	✓
19	2020-06-29 08:05:12	<u>5b815a9781e56916789917</u> <u>52bb06f4d2cd8e152ad8b8</u> <u>c00b3678e2aa6891c6ec</u>	- 0.05339880 490.87 USD	BTC 	✓
20	2020-06-26 22:27:00	<u>f35d19271126bce65f828b</u> <u>6b8e18067686a175398f37</u> <u>f40a6e8c27544807972d</u>	+ 0.05339880 481.22 USD	BTC 	✓
21	2020-06-22 10:39:43	<u>59b111c6e6577e9f9186b6</u> <u>1f98a632c1b6edca9a77b5</u> <u>3cb7e9e566430a151505</u>	- 0.02030622 196.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 10:11:13	<u>f53ec5164772b57b2ac3a9e07a10c0e6ec32e0ada5329520ac59cf988f78fbbf</u>	- 0.01500781 140.45 USD	BTC 	✓
23	2020-06-20 09:15:28	<u>3201a60fd44304a12f4f4f64ec55c22ad3d68e30ab3e9473da3096afbf3048fa</u>	+ 0.02030622 190.04 USD	BTC 	✓
24	2020-06-19 05:06:51	<u>18faef2541aff733b2245f74398e891ea27f6f8469875a6b2faadb0cf8261c20</u>	- 0.02014634 187.56 USD	BTC 	✓
25	2020-06-18 19:49:12	<u>571c59d5e7f80666b7d81a6f8aaff78f0fb35176a15798146bab3c4c89243528</u>	+ 0.01500781 139.72 USD	BTC 	✓
26	2020-06-17 18:15:07	<u>a070a362978af70561b467af02a7e9d5ba48d55aa2f3a73c4e26f8cd51973749</u>	+ 0.02014634 189.09 USD	BTC 	✓
27	2020-06-17 17:25:10	<u>a13b7138146efbdbba84bfff28572541be3622ee877b006a912ed40dfda93dbb4</u>	- 0.01759807 165.18 USD	BTC 	✓
28	2020-06-16 06:44:52	<u>0e19308af53af050eab6ed1d4f6315fee0f343efb1db0d7a996f50469702eedb</u>	+ 0.01759807 167.63 USD	BTC 	✓
29	2020-06-16 05:12:29	<u>dd8e8312e65c3d5525637f0c8aca52013fa731ffef2dc1c5af33fd9b76f6a1f5</u>	- 0.00717745 68.36 USD	BTC 	✓
30	2020-06-13 15:01:18	<u>25a6d5dc3e55b6713f22f1f6a5e5b4dd750a48edc2941a081e327bcf39523a85</u>	+ 0.00717745 67.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-13 01:17:48	<u>d5d1a9d49c78de2ebe9b92</u> <u>7ff269fcfa408d553b8ec8</u> <u>5fefe0801c9f49f080cf</u>	- 0.00536830 BTC 	50.85 USD	✓
32	2020-06-13 00:31:48	<u>3fd18cddd622290be66b5e</u> <u>d7cf6388091c82d6dd67e7</u> <u>d25ff38d79675c51ac4f</u>	- 0.00564437 BTC 	53.47 USD	✓
33	2020-06-13 00:01:59	<u>aa02a8287431197e1ebed7</u> <u>f768b09915695218a2ef23</u> <u>8db77fca138b5db6c49e</u>	- 0.00314106 BTC 	29.75 USD	✓
34	2020-06-12 23:52:42	<u>7928d2c18a858ff79fb8ce</u> <u>142666c4030f28ef5a3ac5</u> <u>a9c8661e001d97b0802d</u>	- 0.00509677 BTC 	48.28 USD	✓
35	2020-06-12 23:52:42	<u>b88535badbaee0b355608f</u> <u>dda9f841d9b52267fbc7e7</u> <u>86c7f04740061e635ef8</u>	- 0.00535981 BTC 	50.77 USD	✓
36	2020-06-12 21:45:00	<u>65ddeda698a9141848222b</u> <u>54988adac921dce020b5de</u> <u>f7590a3909a3693c544c</u>	- 0.00571835 BTC 	54.17 USD	✓
37	2020-06-12 20:05:05	<u>fcf45985957aabcdff20bf</u> <u>dc63addcb827cdbb98c26d</u> <u>65268dd57b30c372b4d4</u>	- 0.00308209 BTC 	29.19 USD	✓
38	2020-06-12 11:48:11	<u>8e03a5f398c2366ed69760</u> <u>6874ceb9e3dca19890c8ee</u> <u>da65a015dd31e1f2a75b</u>	- 0.00257321 BTC 	24.35 USD	✓
39	2020-06-12 11:43:41	<u>b848bedc53836fc82cd9f7</u> <u>c265e4dfa6bf539d275d78</u> <u>0179857c910737c2168a</u>	- 0.00705396 BTC 	66.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-12 11:27:46	<u>8d8c850982e6084fba6125</u> <u>e14963306b5008ad0b5668</u> <u>8159be51cbe38fdc2bfa</u>	- 0.00532640 BTC 	50.41 USD	✓
41	2020-06-12 08:11:04	<u>fcd38b9247781634975fa5</u> <u>9f54d91050bc69e7c645fd</u> <u>f3e88afbf710a6a3e14d</u>	- 0.00379209 BTC 	35.89 USD	✓
42	2020-06-11 19:59:42	<u>d732528bc41304e2bc10bb</u> <u>f13e1463969fea4d0af3bc</u> <u>ce95ade9be37940b6c1e</u>	- 0.00195309 BTC 	18.48 USD	✓
43	2020-06-11 01:04:27	<u>321bd1c8588dff2513a3d1</u> <u>d483c8fd4406bd4cddf309</u> <u>29d64c86ea20f83054af</u>	- 0.00077259 BTC 	7.16 USD	✓
44	2020-06-08 00:17:12	<u>2300a8f4b03a9b75653cff</u> <u>4e7c5aa801e0591ccf6b72</u> <u>7fb65961873f5a319e1d</u>	+ 0.00509677 BTC 	49.85 USD	✓
45	2020-05-27 00:24:47	<u>1ab7208a53fae8d0e7956f</u> <u>e28eebd0edf12325150a7d</u> <u>a861b97b734076f30367</u>	+ 0.00257321 BTC 	23.68 USD	✓
46	2020-05-24 12:09:49	<u>38c814ffe566855fc96845</u> <u>42a4f7813f9e8d17c558ab</u> <u>cf5cd2180ff495ffcd3c</u>	- 0.00409525 BTC 	36.44 USD	✓
47	2020-05-18 13:23:34	<u>15399fb2625760420bb548</u> <u>dca80b917f4967c931a3f5</u> <u>c6d865ad126d803a24cd</u>	+ 0.00195309 BTC 	19.09 USD	✓
48	2020-05-11 12:15:40	<u>36052bef2e6d1e38bf2116</u> <u>c531b29a002fde334b1e8e</u> <u>f7bbcefc9a7b489a77c5</u>	- 0.00759585 BTC 	66.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-10 13:55:08	<u>9e9633d8c79e0388236659</u> <u>fb817605e68704dd4b6290</u> <u>cb39cc60fb1dd6408701</u>	- 0.00517989 BTC 44.34 USD		✓
50	2020-05-10 04:57:22	<u>3bd2e78c45c99fac3cd05b</u> <u>b544a3b274b0e33b6c319e</u> <u>7df8652fd5351217cde4</u>	- 0.00695851 BTC 60.69 USD		✓
51	2020-05-10 02:16:22	<u>7928c56ec1467e1338bc21</u> <u>c2b5ded75c9d1ab4c0b0a5</u> <u>d85de5a63f9819aa4dee</u>	- 0.01000000 BTC 87.22 USD		✓
52	2020-05-01 10:21:39	<u>e52f102adbec72543cb209</u> <u>baed952e481274db067f27</u> <u>9a9d9d2d3e653d81e35c</u>	+ 0.00536830 BTC 47.38 USD		✓
53	2020-04-30 09:59:53	<u>91014ac73d935166d45340</u> <u>ce4b276da94df79e7531fa</u> <u>aed8eb456dfd28a6ac71</u>	- 0.00550694 BTC 47.46 USD		✓
54	2020-04-26 11:50:50	<u>3c1b2ab9bca529abd12244</u> <u>5a507db30df7487f2c5893</u> <u>57cb9c9313743e191c3d</u>	+ 0.01000000 BTC 76.93 USD		✓
55	2020-04-19 07:54:35	<u>2cb7244b76b50836646205</u> <u>82835df16dc5568c56b09c</u> <u>0e6246688482f6310ed5</u>	+ 0.00535981 BTC 38.16 USD		✓
56	2020-03-26 22:47:04	<u>e625974a579a5435e00ee9</u> <u>0f53ca6505fb1f39f9d06a</u> <u>e150e9a2b9037d663f08</u>	+ 0.00705396 BTC 44.85 USD		✓
57	2020-03-21 23:40:40	<u>924b5129013d7184ca05c3</u> <u>f54124764196ed6ba11e62</u> <u>56f6f42c64454d51387b</u>	+ 0.00759585 BTC 44.17 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-09 02:59:17	<u>07dfb1715917147e45973e</u> <u>74ce2357de8659ed6eaea2</u> <u>ed933c5627c0ba4ddc6d</u>	+ 0.00308209 24.44 USD	BTC 	✓
59	2020-02-29 13:44:17	<u>ecb6e8d27a14d86fd59088</u> <u>9f559643f3bbd71101c720</u> <u>b7bcde5f43d2e8475a7b</u>	+ 0.00571835 48.78 USD	BTC 	✓
60	2020-02-15 14:04:30	<u>b84a71ef47027446353203</u> <u>52bcacb1de4ff4e845d0bf</u> <u>ff8f0f97e1ea7155449d</u>	+ 0.00379209 37.60 USD	BTC 	✓
61	2020-02-08 03:52:50	<u>fb0b6160b68ca113df5fcd</u> <u>414ffaef49284e5037d1f3</u> <u>e4d3706a4da9961997df</u>	- 0.00688980 68.17 USD	BTC 	✓
62	2020-02-02 05:53:48	<u>f04ee48b267b1b7f66a940</u> <u>fcff03414ce2b8f2f64f22</u> <u>a0d7273d812e9b0c2138</u>	+ 0.00532640 49.70 USD	BTC 	✓
63	2020-01-15 05:30:39	<u>9cc1952de284513d48eab8</u> <u>7597169bd5e53c31a2f2a0</u> <u>60dc7314a3ffdfa7ed3d</u>	+ 0.00564437 49.79 USD	BTC 	✓
64	2020-01-03 17:07:27	<u>1af1899a82ae78b031d1a3</u> <u>3c20d88bcc455e5996bfd</u> <u>1db7b74b4e2c3c18fbfe</u>	+ 0.00409525 30.11 USD	BTC 	✓
65	2020-01-02 01:42:33	<u>6780465569cf326404c228</u> <u>aacca178c02123b7b70b9f</u> <u>031afd337ae8f9b4ff41</u>	- 0.00936693 65.24 USD	BTC 	✓
66	2020-01-01 06:54:50	<u>3907c2c3f48cea30a869c0</u> <u>860d48ca2caf6a78b3aa45</u> <u>7a8634d40466c8e62d93</u>	+ 0.00695851 50.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-24 08:02:30	<u>3b9b5bb1e0cf2897f6180f</u> <u>f17a0a83cf2bab562b8808</u> <u>044950b58cc39a32b512</u>	+ 0.00936693 67.96 USD	BTC 	✓
68	2019-12-23 13:29:27	<u>0f173791973ce473581ef2</u> <u>13a97f1af63d5734758f35</u> <u>52ec65ff2f39fe4e8923</u>	- 0.02449675 177.74 USD	BTC 	✓
69	2019-12-22 02:04:27	<u>44beb76deb27ed6cbaa4ba</u> <u>4a488efc5c53ce4fe0743f</u> <u>8ec3da579aca5859a835</u>	+ 0.02449675 183.76 USD	BTC 	✓
70	2019-12-21 13:41:17	<u>1acb975b8529888ba17832</u> <u>f079c94301b303d0aaef38</u> <u>c40791f9d59553647b09</u>	- 0.02459793 184.51 USD	BTC 	✓
71	2019-12-20 07:48:15	<u>e4e63d76b29188b87eb653</u> <u>9990cbbd72668e794c6c25</u> <u>626f66c3ae0fb125dd5e</u>	+ 0.02459793 176.80 USD	BTC 	✓
72	2019-12-10 19:49:55	<u>b4225a05512d1b3fb677a0</u> <u>631ab186050e15d3e2bd1a</u> <u>46212fb8d3dfcb871d37</u>	+ 0.00688980 49.67 USD	BTC 	✓
73	2019-11-29 02:14:06	<u>705878dace40f6bf96a90c</u> <u>e5cf2dc56fc1bdbbcd05b3</u> <u>87f757bd65e6b8140b79</u>	+ 0.00517989	BTC	✓
74	2019-11-27 07:17:02	<u>b5c22309e201f1d34690d0</u> <u>082e6b9fb1b7b3c6fbe956</u> <u>e829398940fd87689337</u>	+ 0.00550694	BTC	✓
75	2019-11-12 03:48:16	<u>299ee70adaf8b7a8dab849</u> <u>bfc24f7b722b299e863d12</u> <u>89fba55645919617d3a2</u>	- 0.01103202	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-10 20:30:35	<u>69269da18d1f17cf5c41e1</u> <u>ea3b678b52794ef2f53410</u> <u>6a6d7d4e3ad64d7255db</u>	+ 0.01103202 BTC	✓
77	2019-10-11 03:03:41	<u>e6d05c3aa17665aa6ae838</u> <u>aba792e7a47a93984788f1</u> <u>16fcfda8e9510a662d9c</u>	- 0.00862409 BTC	✓
78	2019-10-09 16:16:45	<u>6a9ed6bf779740112dc2ed</u> <u>e1b7d023f6c01047f6dd2c</u> <u>65979fe382863647f9e1</u>	+ 0.00862409 BTC	✓
79	2019-10-07 16:24:07	<u>6edd0a616a423e02e63ea1</u> <u>28eddbc18ce9f893978779</u> <u>71289608210de284cb8d</u>	+ 0.00314106 BTC	✓
80	2019-09-14 00:20:26	<u>734f5b8144a5413831cd87</u> <u>b80f4c67f83773b5266867</u> <u>139442cd381eff6a0d4e</u>	+ 0.00077259 BTC	✓

* USD values displayed at the time of transaction

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