

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33vznDA4sT6XLcvzU83rkaWj2fcnQzaGnr</u>
TOTAL RECEIVED	2.25839553 BTC
	142,405.34 USD
TOTAL SEND	2.25839553 BTC
	142,405.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 10:30:47	<u>c7ac7a16592d66692ec7e5 6c9e17a6dad61f83998c5e ed25359be4f397ee07c8</u>	- 0.04697840 BTC 1,426.89 USD	
2	2022-05-23 07:13:45	<u>6172230517f7b9dd3aafb5 458e58313dbaa6c8532579 60871da39f237f37fb3c</u>	+ 0.04697840 BTC 1,428.00 USD	
3	2022-04-07 07:08:44	<u>716d395080e022e6fd232d 0ea21931cd8fdc6f7759d7 bc2010f30beb74520df3</u>	- 0.00700000 BTC 306.36 USD	



#	Date & time	Transaction Id	Amount		
4	2022-03-27 09:03:26	<u>3628e3f0845e6caa0c253c</u> <u>26a3fd783da6b12eee62a6</u> <u>1cd849fbee1f3ac15fa1</u>	+ 0.00700000 311.98	BTC 	✓
5	2022-01-31 14:44:52	<u>aed2180ee3b6582d495078</u> <u>f80cd3a3fbe32ee2b28ac0</u> <u>005c1e6f013020196dff</u>	- 0.02000000 769.33	BTC 	✓
6	2022-01-10 13:19:55	<u>c914c2d6fe78a3ffe22052</u> <u>6cc2fcec09fe586653b6f</u> <u>9a5bc2934307fa195e27</u>	+ 0.02000000 823.68	BTC 	✓
7	2021-11-06 19:03:49	<u>113817df577f615c75d189</u> <u>556ee715d13bcb229d1b3f</u> <u>644e17c7f4fc1fdeff8b</u>	- 0.01317696 809.99	BTC 	✓
8	2021-11-03 13:39:54	<u>69ba095335eed85b84f811</u> <u>31e04e76fcc1ca858c452b</u> <u>68efd41cff4e11dbd2cc</u>	+ 0.01317696 828.78	BTC 	✓
9	2021-10-12 15:44:16	<u>4dcb48757de9a8fdda965c</u> <u>890ecf04ab5033832c0b5b</u> <u>07e89eb20da32e1dedc6</u>	- 0.02267000 1,269.45	BTC 	✓
10	2021-10-12 06:42:17	<u>0864ecd93f8c2685d1f0ff</u> <u>db697d74279529d64bd0c9</u> <u>4f6b00541c7f425cbaf9</u>	+ 0.02267000 1,276.39	BTC 	✓
11	2021-10-07 12:13:07	<u>01878e3276b962f43f659d</u> <u>21ef2f9aa462e05f953fe0</u> <u>26da692181890ee4b324</u>	- 0.00871870 468.93	BTC 	✓
12	2021-10-05 16:38:56	<u>56f576d7ddd7be00b089e9</u> <u>a557e4f8c3858f886e3405</u> <u>9d6c4ba0c7bb75d6b343</u>	+ 0.00871870 448.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-01 15:43:24	<u>d3d5876b9332e8e46aca870de2a363d98115961bcb46d711a85328450ee9513b</u>	- 0.00950000 457.34	BTC 	✓
14	2021-09-24 13:57:42	<u>00e2f3104e19af7c2e158bd6608190e819c6f9bc2c65297daa8d751e62819941</u>	+ 0.00950000 406.70	BTC 	✓
15	2021-09-16 09:41:49	<u>26ab01acd5a321939399c8454007ad7a33a762625a4a24e81cdec073f601968f</u>	- 0.01660000 792.44	BTC 	✓
16	2021-09-13 11:30:16	<u>fc6bd9ff4883c5b674c528cc99564b7130c88cee487ca638f28e1f533fdc37ac</u>	+ 0.01660000 746.01	BTC 	✓
17	2021-07-02 17:24:49	<u>0f7a11a99a53405cbd33ba059ef360a7e0203fed46b554dfd0fe6729946ffb00</u>	- 0.00148851 50.29	BTC 	✓
18	2021-06-28 11:26:20	<u>f81140f066688423345e44da364dc69632c22667d9ac70f6369b4e91d2665fe9</u>	+ 0.00148851 51.34	BTC 	✓
19	2021-05-14 22:56:37	<u>e58f39772cd841fb3afe40b466483a48c4a9c09c89d9b0c35f024438fde33c39</u>	- 0.04950000 2,422.02	BTC 	✓
20	2021-05-14 16:51:18	<u>991c0b8436cf299d00245ab212b2187d1bbe0ffa94da659ed0ebe8dc7789ec1c</u>	+ 0.04950000 2,467.15	BTC 	✓
21	2021-04-08 09:10:07	<u>9bb3304b9d08ba75e27fe4ead42cddef5cd54bdae58b6228f9a4c1c435211bb8</u>	- 0.00568475 330.15	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-07 12:34:42	<u>ac3e96e83f8fdc9d177535</u> <u>bd0dc99c740cdd13f0ef71</u> <u>02144ef2bda5a7010133</u>	- 0.03910000 BTC  2,270.83 USD	✓
23	2021-04-06 20:35:47	<u>4267471002c87f37fc0ede</u> <u>1e0192becc660523a8c12f</u> <u>b23266ede2e23f7784dd</u>	- 0.16060000 BTC  8,986.12 USD	✓
24	2021-04-06 16:48:43	<u>cadc0231f3643b5c283d7f</u> <u>a4affe22b17fa385c9b2dc</u> <u>3f7f70643f700d5c97d2</u>	+ 0.16060000 BTC  8,986.12 USD	✓
25	2021-04-06 16:33:49	<u>06e4599b9220d555a37bfa</u> <u>092d0e3e112a36cbaf209c</u> <u>3a1660631c4f41df4a5c</u>	+ 0.03910000 BTC  2,187.77 USD	✓
26	2021-03-31 22:47:25	<u>156b4f06c85a058c1a50c9</u> <u>a52b93eb6f0eef41feca1e</u> <u>c345a452f35d96c90def</u>	+ 0.00568475 BTC  333.81 USD	✓
27	2021-01-20 20:38:21	<u>5e47e12b83eeebc07833ba</u> <u>365fde5961d232555184b1</u> <u>a266c62d83ed6b23ef64</u>	- 0.03917000 BTC  1,208.39 USD	✓
28	2021-01-20 17:19:15	<u>42aebd593f513a3be19eb9</u> <u>eead36aabaa4aa98ea5aeb</u> <u>90daa9c45ffd407a289d</u>	+ 0.03917000 BTC  1,208.39 USD	✓
29	2020-12-25 00:41:07	<u>6b7afdf0e6d3a2faa06738</u> <u>c864c34b95088522ee1026</u> <u>83647284f9caf502d095</u>	- 0.02400000 BTC  593.09 USD	✓
30	2020-12-23 10:49:53	<u>0ed0ac1b1308ac37922434</u> <u>49063c18b84113a024dfea</u> <u>52deeee44b55169fe71a</u>	+ 0.02400000 BTC  557.58 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-18 03:44:42	<u>08bce125d5129efee4c493</u> <u>931e9e4f678279b0126ea3</u> <u>c3fbb5dee9b5817b99aa</u>	- 0.06000000 BTC  1,386.44 USD	✓
32	2020-12-17 12:20:07	<u>cde06c186253f1cf30c59e</u> <u>9da271f1ea1a88399ec3dc</u> <u>4def56e7f56469996340</u>	+ 0.06000000 BTC  1,386.44 USD	✓
33	2020-11-29 18:40:07	<u>ef551a17903bf296bb481c</u> <u>0c25435c01adcf2e40ca87</u> <u>b3a11a0a0ae49289a643</u>	- 0.24000000 BTC  4,727.00 USD	✓
34	2020-11-29 15:14:09	<u>be477093f3b7e71bfaa9d7</u> <u>023d89533f2846e9fa4dcd</u> <u>f3627794804e5231f3ba</u>	+ 0.24000000 BTC  4,727.00 USD	✓
35	2020-11-11 10:28:58	<u>ac4c32ea86491650225efc</u> <u>a6ad0ed596b58981eb7594</u> <u>3b1d52963ebf693c214f</u>	- 0.05000000 BTC  784.21 USD	✓
36	2020-11-10 14:56:12	<u>d0aebda4f7f973bbc52c94</u> <u>30ed3b36d8dd9f3bf3633d</u> <u>e6845228532124307c30</u>	+ 0.05000000 BTC  784.21 USD	✓
37	2020-10-27 16:29:15	<u>332188334ae91c67ab4d46</u> <u>cc23df386f64d957026451</u> <u>d6aacd75d739cef22c8b</u>	- 0.04932528 BTC  654.36 USD	✓
38	2020-10-26 22:58:46	<u>41bff458726deca5b9dba6</u> <u>4fd4e03a68058260b23398</u> <u>77972fd022d1ba622f74</u>	+ 0.04932528 BTC  672.60 USD	✓
39	2020-09-23 15:33:29	<u>0e17aa5f37f234441bcab8</u> <u>911b28b1a39580dc8975be</u> <u>947b9ea868de6b6a33db</u>	- 0.04450000 BTC  477.76 USD	✓

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40	2020-09-23 13:43:22	<u>be1f594330746422691896</u> <u>1df6032cb3205cee88f5d4</u> <u>ee8002f029cb87030d0d</u>	+ 0.04450000 477.76 USD	BTC	✓
41	2020-09-10 16:22:49	<u>7099fc958816c901d5878c</u> <u>dcfff30aef8ec996e0483c</u> <u>7eb109dd94e8c2c7f347</u>	- 0.05094863 529.24 USD	BTC	✓
42	2020-09-09 23:33:13	<u>24ccd701fc0277e2f2429d</u> <u>ffe342542e9f14be0dd19c</u> <u>a43130cf39726149ba17</u>	+ 0.05094863 526.64 USD	BTC	✓
43	2020-07-28 08:31:22	<u>c4d83c85f4739c219448bc</u> <u>28c1cd224c9c1933ad298c</u> <u>3fab9d698c4ca8d220c6</u>	- 0.29850000 3,255.52 USD	BTC	✓
44	2020-07-28 01:13:22	<u>3662ced000dd61f0818c6c</u> <u>c5fe4892af88129240ee0b</u> <u>51c466c6be08460cc7db</u>	+ 0.29850000 3,255.52 USD	BTC	✓
45	2020-06-30 08:21:42	<u>bdc5eb8ca2c610fc54db65</u> <u>0d045ba7832f51d365c5d5</u> <u>9a3efdc315e7ddb8b3af</u>	- 0.03560000 325.33 USD	BTC	✓
46	2020-06-28 20:54:47	<u>661a69fa538b3d17694403</u> <u>380c301e4af0c396b7dcc4</u> <u>f78658632b2c56a87319</u>	- 0.06900000 634.28 USD	BTC	✓
47	2020-06-26 15:45:18	<u>67d403e7514759e8eac323</u> <u>07b95380bb95d711815c08</u> <u>999b0c67ef952264a1ed</u>	+ 0.06900000 621.82 USD	BTC	✓
48	2020-06-18 12:12:49	<u>8b02ae2f0a04d71d729ad8</u> <u>5a46586e79f42a194faabb</u> <u>750dbcbe8542a102da2c</u>	+ 0.03560000 331.44 USD	BTC	✓

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49	2020-06-10 19:08:21	<u>a20fe430e8071729a52494</u> <u>df9e716f234e4dfdbdd3b8</u> <u>ca10a9c04e2023983f27</u>	- 0.28692400 BTC  2,662.76 USD	✓
50	2020-06-10 11:35:40	<u>34b921c1a36f5a5edb304b</u> <u>9a9679f36c6c692993638d</u> <u>1d78ba0a5289ad87f590</u>	+ 0.28692400 BTC  2,836.24 USD	✓
51	2020-05-27 11:37:45	<u>1fb1757189ed03b3d694f2</u> <u>62c6af9674f1ee10e68cde</u> <u>8a4500489f706ec830c2</u>	- 0.02833490 BTC  260.79 USD	✓
52	2020-05-21 00:00:44	<u>71403d062de68294888835</u> <u>6d16bcefefeb986b0b326061</u> <u>3473d7e72bfc89491ee1</u>	- 0.01820000 BTC  165.04 USD	✓
53	2020-05-21 00:00:04	<u>8847186022a0685b8ede58</u> <u>2e4e52c502d84528cee9e7</u> <u>304beba3ad545f9bc0d5</u>	- 0.01670000 BTC  151.44 USD	✓
54	2020-05-19 18:43:46	<u>b18cefe453f7c9cdcb87e4</u> <u>3cc585a0f049dff06bfa3f</u> <u>2286e1790ae2bc2361eb</u>	+ 0.02833490 BTC  269.50 USD	✓
55	2020-05-15 09:00:19	<u>ff17c57f33675398609744</u> <u>289bce5ead3b19dea1e7b3</u> <u>669f524daa9c181ef3d0</u>	- 0.24850000 BTC  2,315.13 USD	✓
56	2020-05-15 05:24:31	<u>c804bd6799a83ea70f0497</u> <u>8054d7d49db06f6cdf2a6d</u> <u>be1324e64f0da37daaba</u>	+ 0.24850000 BTC  2,315.13 USD	✓
57	2020-05-14 08:28:05	<u>360e5e31a82b400fab41d6</u> <u>70609b4a1d3bd0fdc51ad1</u> <u>f9e2fb20cc5906f8bd40</u>	+ 0.01670000 BTC  163.52 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-13 11:02:11	<u>7aada422185f0c49b03e8f488d587039b36c949d90a7e54311fb5b3b72869773</u>	- 0.00850000 79.12 USD	BTC	 
59	2020-05-13 11:02:11	<u>71c9d3bdccce6218950175dfdc493bbd2ff1ead134864ba2e2ed14e82932f610</u>	- 0.01267740 118.01 USD	BTC	 
60	2020-05-13 09:41:52	<u>2e7a056852736e98df5587ba5e8fb68dafdd61bf89b7dcbf363a99a2d71e726a</u>	- 0.02799800 260.64 USD	BTC	 
61	2020-05-12 09:04:57	<u>95a09bf77fdff68a5a8e9b64506c1feb930d63a4c8e9513657e040928bc210bf</u>	+ 0.01820000 160.35 USD	BTC	 
62	2020-05-07 08:42:41	<u>6f4996dd014c26bf987b2d4bd9120fd458422560df3c5d8ad6965fa1bbbc38cd</u>	+ 0.01267740 126.60 USD	BTC	 
63	2020-05-06 08:56:46	<u>35457dfbb671c5a7328956fef1bb040b6a0d3cfe0900546c895bb091d798302d</u>	+ 0.00850000 77.71 USD	BTC	 
64	2020-05-04 12:28:10	<u>a6ea33600bcfe74e4241137dbf872aea466b3981ddee0b972eb456edf7066e59</u>	+ 0.02799800 252.59 USD	BTC	 
65	2020-04-22 06:15:57	<u>ef09cfb8aab0d9d81848f1ffaee345025a5e45bf08cb1fb67d38e3de352ce6e1</u>	- 0.09950000 708.95 USD	BTC	 
66	2020-04-20 20:50:16	<u>ae601ff37cf5015cdca83d779e58dbf47a188c679ed0b13b31889c0b1037d9ed</u>	+ 0.09950000 680.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-04-16 08:47:10	<u>77633e6e82cbf375640f79</u> <u>1c30da430d22b9906167c6</u> <u>50fac999e75b64098266</u>	- 0.04950000 351.54 USD	BTC 	
68	2020-03-26 17:26:04	<u>1d4be91d02a75c94f78101</u> <u>0651ba11f305819c3fdd40</u> <u>03b9b1352e3e3e52fe07</u>	+ 0.04950000 314.77 USD	BTC 	
69	2020-03-26 11:06:12	<u>533d56569b47e1ce42f18c</u> <u>0442bbb7353974840b7adc</u> <u>a15420b3c00591e10304</u>	- 0.00950000 64.00 USD	BTC 	
70	2020-03-26 10:40:39	<u>f691fbd2e8106e9583847f</u> <u>d69467d43cb784148068c0</u> <u>deacd6782ff0e6023613</u>	- 0.00600000 40.42 USD	BTC 	
71	2020-03-09 00:24:54	<u>1e897a3171c55a6086db5e</u> <u>df80c820a7069a7a283c01</u> <u>f7299bdb463cd1d4fe8c</u>	+ 0.00950000 75.33 USD	BTC 	
72	2020-03-04 05:24:38	<u>054dc4f5e977f78b3a25a3</u> <u>6ac9f5174240f1760e5ac8</u> <u>d6b4676a8be807cb08ca</u>	+ 0.00600000 52.50 USD	BTC 	
73	2020-02-18 23:17:54	<u>237a32930c5c7590a51e70</u> <u>fde13d85a42b5d70da5b6c</u> <u>eac3818afbbae5921283</u>	- 0.00400000 38.37 USD	BTC 	
74	2020-02-18 23:13:05	<u>ff6841a0daaf70989918cf</u> <u>740c94af29c88939b3337d</u> <u>127a025aa67a2c405075</u>	- 0.05000000 479.68 USD	BTC 	
75	2020-02-06 16:05:43	<u>8b6d35e58eb8da3bc8c15c</u> <u>601dade82e14f9a4b2672e</u> <u>5ad070dcb39b3aa23dd5</u>	+ 0.00400000 39.25 USD	BTC 	

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76	2020-02-03 15:51:18	<u>c5e8fde2a8cd3c3e960f4c3cef5cfc6e02b1f7729b64d68a16bc04d493acc91a</u>	+ 0.05000000 459.85 USD	BTC 	✓
77	2020-01-10 09:11:48	<u>0023736a115c01e8208b6f4e7acea58cdee859f5856fed7291ca7545d81a15fa</u>	- 0.00200000 16.39 USD	BTC 	✓
78	2020-01-10 09:11:48	<u>7fdd0d4966c9924f2a0d884cebaad084b874b3b3888fa995bb7542346321a68f</u>	- 0.00600000 49.18 USD	BTC 	✓
79	2020-01-10 09:09:57	<u>67c71e29cb801fccde85adec496e2c8aba8cd7a330fcd022900f2feb20c81052</u>	- 0.00400000 32.78 USD	BTC 	✓
80	2020-01-10 08:30:37	<u>099d39bdb10bdbde623ddf40668a65bff0d2fc832075378d1c8194589151f77</u>	- 0.00200000 16.39 USD	BTC 	✓
81	2019-12-19 17:46:48	<u>aae5b49d234ba0994279e18561036d4a30090e00b0cf3baa96c7c52e1e2f8950</u>	- 0.00200000 14.37 USD	BTC 	✓
82	2019-12-15 22:42:27	<u>c50c966ca9378c19b4f7f9949eda4257226480d29f40237b6844553174ca70e6</u>	+ 0.00400000 27.56 USD	BTC 	✓
83	2019-12-15 19:16:44	<u>091e3aa019f2c67d077b58ffab4cb11e67a7abc594a88e155cc21f7fc4aa8271</u>	- 0.00200000 13.78 USD	BTC 	✓
84	2019-12-15 15:33:56	<u>031be05cef56a1ce621e2c7b348e776e5f1a8d278d5077b4d931031f45881c3e</u>	- 0.00200000 13.78 USD	BTC 	✓

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85	2019-12-15 15:33:56	<u>24a9668a63827f2c3bdbc7</u> <u>1ffc2479c43b33b3d7baf1</u> <u>ef5994799b4eebf9adfd</u>	- 0.00200000 13.78 USD	BTC 	✓
86	2019-12-15 15:33:56	<u>ca0e3c6bb0b4cdcc55e573</u> <u>8e1d798e37a6b7a2308b01</u> <u>ad4b605f3dad3de9f43a</u>	- 0.00200000 13.78 USD	BTC 	✓
87	2019-12-15 14:56:54	<u>856c2b5e7c14b3abf5d64e</u> <u>2d6f1fe1522539cb908fc6</u> <u>16c586bba29689062bd7</u>	- 0.00200000 13.78 USD	BTC 	✓
88	2019-12-15 14:46:01	<u>165c743f005f5844be0395</u> <u>5b16012ffeb377fad46542</u> <u>46f1185d6a39a701d6f1</u>	- 0.00200000 13.78 USD	BTC 	✓
89	2019-12-15 14:46:01	<u>bee83e95f9da5835bd6a11</u> <u>e59fe59df0eaf08c0e04f3</u> <u>c239aa766bbf0a4897db</u>	- 0.00200000 13.78 USD	BTC 	✓
90	2019-12-13 21:23:08	<u>aaa69b4df00a8ca01d3cce</u> <u>9b7e6a79e07e3f2b6bab44</u> <u>49c09fe56d33575d87dc</u>	+ 0.00600000 42.38 USD	BTC 	✓
91	2019-12-10 23:09:49	<u>e35b96767491564e8366f4</u> <u>9ae7222ac70c80b5d4dfab</u> <u>208156e7726a68c26a60</u>	+ 0.00200000 14.42 USD	BTC 	✓
92	2019-12-08 15:11:06	<u>2d7ffc1392e957a6e0ea2f</u> <u>c8438c779c910bc3b07802</u> <u>6f5e838c212282f6de08</u>	+ 0.00200000 14.67 USD	BTC 	✓
93	2019-11-25 22:31:45	<u>0e8b9fc7ff3935b238ce59</u> <u>4bbafe717c8cd6f91e7c1</u> <u>324007e89162fc72c18e</u>	+ 0.00200000	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-20 23:42:50	<u>3744470a3b5d059f0b8df6</u> <u>a301835f40971f56202ac0</u> <u>704ec340d45fa5843af8</u>	+ 0.00200000 BTC	✓
95	2019-11-14 00:02:56	<u>b09aae9ee40e3754c1b453</u> <u>540fe699d59865e94766ee</u> <u>06107c4c276e071ca45a</u>	+ 0.00200000 BTC	✓
96	2019-11-12 23:17:42	<u>37189fb3655a53ddd38fd3</u> <u>12a55c852cea7db5a6830d</u> <u>5e820b64740e128c21e6</u>	+ 0.00200000 BTC	✓
97	2019-11-12 18:22:43	<u>722c869666e40d0c1b9824</u> <u>267f3ccb67d648c30ed559</u> <u>ca214ec367ad7f69e0ab</u>	+ 0.00200000 BTC	✓
98	2019-11-05 20:58:25	<u>929d64fd1704b4413270c1</u> <u>2551c65ec5f1d7143872ca</u> <u>4f37617ee33bfddb7b3b</u>	+ 0.00200000 BTC	✓
99	2019-11-04 21:44:09	<u>29d3b58476a6821fbf57ba</u> <u>90965ec6c67951f3c9c05e</u> <u>6135eccbe247d528aae8</u>	+ 0.00200000 BTC	✓
100	2019-11-01 18:02:53	<u>4e37298b32bb906e5026e4</u> <u>7761a18778fb5582c3a536</u> <u>51fea66fb25ebd4921f9</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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