

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33w3Ybe3P7NSwMAxtuXo79hrZ7DBHLXzeD</u>
TOTAL RECEIVED	0.60900950 BTC
	38,374.85 USD
TOTAL SEND	0.60900950 BTC
	38,374.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 23:07:52	<u>27352a8de4d13ac477128d d45d17ed3b5a7e16a37f1d e7b80f916c3a26e180b9</u>	- 0.15960000 BTC 6,635.04 USD	
2	2022-02-03 10:13:57	<u>e8287f215eefd2b1b1138e 624d150d6598bb5f9b5562 3f37bca413de11cc37bf</u>	+ 0.15960000 BTC 5,878.30 USD	
3	2021-06-03 04:39:26	<u>5e425cc8015704207683fb 2e4af197b622d4070534f9 47ebd25c8c5eec7a6043</u>	- 0.12934000 BTC 5,016.03 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-30 20:25:11	<u>550c10ef0ebe87d753312d</u> <u>242c3134595c30fa4a5727</u> <u>35a293d6e5126ef3ac06</u>	- 0.03775480 BTC  1,390.75 USD	✓
5	2021-05-29 18:14:52	<u>80839dbec324075ab12ee1</u> <u>ad2242092e373f0c3f3110</u> <u>5b855a4f7156b4d3bc5b</u>	- 0.03056900 BTC  1,111.47 USD	✓
6	2021-05-12 16:58:28	<u>fd8c072069ea2ee28284e2</u> <u>6f598b1b2dd6ee028319f5</u> <u>746006082923179d7628</u>	+ 0.03775480 BTC  1,873.82 USD	✓
7	2021-03-28 02:47:15	<u>8f2b1e5935e740c2dee837</u> <u>453dc3a412401e27e66c7b</u> <u>7efb37b933b540a215ac</u>	- 0.00459000 BTC  256.01 USD	✓
8	2021-03-19 19:54:15	<u>400aa46f35307278dddefe</u> <u>bf899637c581cbea6cb8b0</u> <u>e0fb87be53b54fc639e3</u>	+ 0.03056900 BTC  1,776.12 USD	✓
9	2021-03-15 04:54:06	<u>e9babd814718372ea55724</u> <u>f81cb6c9d7019884965eaf</u> <u>fb9dbfbbf82ebc07b3b8</u>	- 0.00214360 BTC  119.19 USD	✓
10	2021-03-02 09:55:03	<u>a50d482a57e52ddec0051c</u> <u>12cb753dc1a41473db4043</u> <u>a822403a2335741e8e2f</u>	+ 0.12934000 BTC  6,265.31 USD	✓
11	2021-03-01 14:26:50	<u>13f21aa5618951331a5275</u> <u>2fc55a9d848830c24b5e86</u> <u>9ccd359293515630cca8</u>	+ 0.00459000 BTC  222.34 USD	✓
12	2021-02-16 15:32:52	<u>e4ad6b2d2d3733abee9e3f</u> <u>3743b516426ca907228825</u> <u>6a80385e1bc8187d1d6e</u>	+ 0.00214360 BTC  111.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 15:42:12	<u>a641c743133f4239019743</u> <u>8a0a38cbd4f7cc4f341e57</u> <u>513769e4bf540dcafd84</u>	- 0.02594301 BTC 	497.06 USD	✓
14	2020-10-11 18:12:02	<u>fcabd90fb42a70ff042267</u> <u>3b609f8f6df3e0588ecc80</u> <u>52b86739df5f8fe22a86</u>	+ 0.02594301 BTC 	299.07 USD	✓
15	2018-11-03 10:49:41	<u>9babea72c6c51d2fd4a204</u> <u>f20d4967ff5174537e0769</u> <u>0af7b410bd6651b4dcef</u>	- 0.00511531 BTC		✓
16	2018-11-03 05:59:49	<u>a2e203e48919c828c9be2a</u> <u>26f29234d3daa66777e25d</u> <u>dfb0a98106acb125088a</u>	- 0.00556793 BTC		✓
17	2018-11-03 03:38:16	<u>c4576e3a7e9efe27bd5689</u> <u>79c517fbccf20492b5c0a5</u> <u>5b8d82bfcaf5499c6b8f</u>	- 0.00572927 BTC		✓
18	2018-11-03 03:38:16	<u>ea4f822c77cad8ea9bbd32</u> <u>2d60277d7cf6773b0f27d0</u> <u>b4f5761a191c32afd210</u>	- 0.00265369 BTC		✓
19	2018-11-03 01:55:12	<u>fc256fabf38f96cf716cea</u> <u>e445b906ea84b9f021eb0c</u> <u>0f76a8ff08d52dd5aad3</u>	- 0.00570559 BTC		✓
20	2018-11-03 01:35:27	<u>8d37f89f03d97c23f13d52</u> <u>74d82fc46c2f8d46e34c9e</u> <u>4c6ddc15ca4a6e275496</u>	- 0.00552411 BTC		✓
21	2018-11-03 01:35:27	<u>44926062e1fee83dfc3ed0</u> <u>6ff7c5d2dd35212e8aaa55</u> <u>36a3f18ba2f3391b834f</u>	- 0.00277688 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-11-03 01:35:27	<u>d20bc38167e567011e66d69e1b5e2af87184664cc90c5580b46c4f8519f88456</u>	- 0.00519200 BTC	✓
23	2018-11-02 11:06:47	<u>11626c907615eaec0011eb07f0a5adf7b9cf27f06f23894e5a539223e8900547</u>	- 0.00615195 BTC	✓
24	2018-11-02 03:51:59	<u>c35cca9b2fc600ccf60cb29714ed477542dc83612e458b3f6c7e3d78b961930a</u>	- 0.00528107 BTC	✓
25	2018-11-02 02:04:05	<u>5645b6038e0cb46703d2e1a0dc88f6dfaa17cb1383015b3caa95ca2da42a1f34</u>	- 0.00554261 BTC	✓
26	2018-11-02 02:01:59	<u>aa928b197f759881822290821cbe5023a3c03c611715cf57166e8c6a31790270</u>	- 0.00570449 BTC	✓
27	2018-11-01 23:21:35	<u>c734f7b853deef11f7ca999321627e3dab449546f1ac43f91100dff574ff0046</u>	- 0.00360640 BTC	✓
28	2018-11-01 10:20:18	<u>002eb73f64cc9fe5875bb7cc5bfd88c9a558bac78d30ab5270453a23805d50e1</u>	- 0.00594738 BTC	✓
29	2018-11-01 10:20:18	<u>002eb73f64cc9fe5875bb7cc5bfd88c9a558bac78d30ab5270453a23805d50e1</u>	- 0.00643162 BTC	✓
30	2018-11-01 02:27:17	<u>3b95885658b7461e0d4d326c62fe08d7fc8afa50eeeef0742baff4848a76b51f</u>	- 0.00637882 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-31 01:36:29	<u>216216f8e145725a80b0ef</u> <u>bbbaaac48087d1da9d12aa</u> <u>67431bae99513e3f2640</u>	- 0.00665257 BTC	✓
32	2018-10-31 00:37:51	<u>d6d25336d451fff2661123</u> <u>b00a865e3011deac113f55</u> <u>235ad8ff5346a27176ab</u>	- 0.00359743 BTC	✓
33	2018-10-30 23:53:07	<u>59311b048ffe36c1cb4499</u> <u>fce7801134c2f9467d4b85</u> <u>9d7b669858a143c3bf6c</u>	- 0.00351930 BTC	✓
34	2018-10-26 08:16:58	<u>bfcadaca057217a0fc5db2c</u> <u>929bdd950d2262e08290c5</u> <u>949932d3179ad6b52f8b</u>	- 0.00507654 BTC	✓
35	2018-10-25 08:05:30	<u>fc535d188e1a7fe4ec22b6</u> <u>17688316a36c82fabdbbb1</u> <u>7900e012aa51a5095879</u>	- 0.00545237 BTC	✓
36	2018-10-22 09:50:27	<u>e21d117415c528c6f858bc</u> <u>3fcde676d7abd532a51096</u> <u>3e2101ec35191b4637a7</u>	- 0.00544771 BTC	✓
37	2018-10-20 06:56:30	<u>38b30218f408be7ac08e6a</u> <u>4bff2ca1cb58c2b75e7495</u> <u>eb704201fa8d375b4de6</u>	- 0.00255398 BTC	✓
38	2018-10-18 00:57:26	<u>34c47de7d52140580e41bd</u> <u>aef193211881813e7a466a</u> <u>c78e68332d784a2d5998</u>	- 0.00549848 BTC	✓
39	2018-10-17 23:51:39	<u>28fac68f745feb3bc75801</u> <u>4a57d79be7608f4517686a</u> <u>b2e2e300b87d97284bd2</u>	- 0.00611552 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-17 10:25:02	<u>6c6c1e1a9a222f3414247d</u> <u>042676c378f302e2c10110</u> <u>a203c6e324fe1974d6a2</u>	- 0.00396563 BTC	✓
41	2018-10-17 04:50:43	<u>722fa4abb9f523f866511c</u> <u>50e540c07b2a57e191b189</u> <u>077357efed3d817ab913</u>	- 0.00522601 BTC	✓
42	2018-10-17 03:31:45	<u>93118ca44e0c11b4b51f20</u> <u>23f0278cabfd436301c478</u> <u>81a73dd1888609fe4d84</u>	- 0.00575126 BTC	✓
43	2018-10-16 08:30:55	<u>f2e11e22b7848d6dccb3e1</u> <u>8f6584ee61a05439b9485f</u> <u>2837da801d28a67a502d</u>	- 0.00538089 BTC	✓
44	2018-10-16 07:34:37	<u>5db2ba4e9e770a48dca582</u> <u>ab2a7e92acb9c11f4b95bd</u> <u>032f52ce044960385226</u>	- 0.00390615 BTC	✓
45	2018-10-16 02:09:04	<u>2791889cee52856e0ecc12</u> <u>eab9704a772a2bf988d879</u> <u>580e4db6046f6b5ae06c</u>	- 0.00630898 BTC	✓
46	2018-10-14 23:23:09	<u>910f22453500e42c7b8e51</u> <u>e63c283f0626258df52f75</u> <u>0da812686aa0c210ec13</u>	- 0.00533476 BTC	✓
47	2018-10-14 11:39:51	<u>e848fd0800c1d39f7b9773</u> <u>743a08eba674306b529b14</u> <u>a19c9dbdd4f7f76984c1</u>	- 0.00261636 BTC	✓
48	2018-10-13 12:34:00	<u>86d42a89918e7de13edb64</u> <u>0cb965baed7cec090d8867</u> <u>c751108468669621daab</u>	- 0.00549960 BTC	✓

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49	2018-10-13 11:53:28	<u>1a90d8b0eb0b2081395e3a</u> <u>f632c7a9586cf959f0305d</u> <u>15bc7d9918250fc85940</u>	- 0.00560734 BTC	✓
50	2018-10-13 08:29:25	<u>a6ca8d8ea4918960d99b3b</u> <u>2df3a36901022efb522330</u> <u>07c8f176bd238f9f2174</u>	- 0.00563183 BTC	✓
51	2018-10-13 07:55:31	<u>40eb6d87bbf0ed9b910a4e</u> <u>e8a1c97618f4663df5cec5</u> <u>0582050c6e1bd3913841</u>	- 0.00523621 BTC	✓
52	2018-10-13 06:08:18	<u>b17548bd6edc5e42765eda</u> <u>30e527e5caf676245ef9ab</u> <u>975e76e327291f28ed2a</u>	- 0.00575024 BTC	✓
53	2018-10-13 04:44:53	<u>4ba3f0584618f6e942c9fc</u> <u>9deb193397362562822de7</u> <u>28fef253f16327775e23</u>	- 0.00369734 BTC	✓
54	2018-10-11 20:23:32	<u>60eb9c364a440a54e21eeb</u> <u>a17948a4f7e55e96b3036c</u> <u>9387a72c140ba40e0da2</u>	- 0.00564863 BTC	✓
55	2018-10-11 08:45:29	<u>96d16180b9c3c9c8195b1f</u> <u>617acb3efe400810afc0e1</u> <u>84d4dccfca6207a70780</u>	- 0.00560872 BTC	✓
56	2018-10-11 03:19:28	<u>7baf9ec95eb5f8e5024cce</u> <u>6b637ee948a296df9c8fa9</u> <u>31d85227d1701bf796a5</u>	- 0.00409802 BTC	✓
57	2018-10-10 22:35:12	<u>9b30016e187b0064760762</u> <u>0b2ad834c2bdfbcbdd8cfd</u> <u>959cbfbaf9480b75a773</u>	- 0.00278475 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-10 20:24:48	<u>35cef06a71c8b77ae5f6d5d05b087f908eeb89929a2a5168da415ea9b8487cf1</u>	- 0.00379335 BTC	✓
59	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c170377923cf331222273418a685fd8efb340d8fb7e2</u>	+ 0.00265369 BTC	✓
60	2018-07-19 11:29:19	<u>9199c84813a97475437e0fc4994d2d370d827224b8c8121022af408f4b5fb039</u>	+ 0.00261636 BTC	✓
61	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	✓
62	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb5ca354b866b247863e69fdb5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓
63	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841873363a3f2f186b4437f059b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
64	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓
65	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb b5a0895d72da4100d33587961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
66	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓

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67	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓
68	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
69	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u>	+ 0.00369734 BTC	✓
70	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2dca83e6c5e61505c740269d40b161f96b7bfd374697</u>	+ 0.00507654 BTC	✓
71	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc388cbfc19a630a300e6544e98c72b69549e95827b8f9</u>	+ 0.00519200 BTC	✓
72	2018-04-05 16:11:41	<u>560878b369e2fbac1ca44180c337af469fa7c4bfe75f65a5460bea5153baf657</u>	+ 0.00522601 BTC	✓
73	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e449468e8559693688b93e27ca46abbae3bc2045dc8</u>	+ 0.00554261 BTC	✓
74	2018-03-21 23:31:10	<u>4ef1bbd6babc49c13021c761f05bdf4d6b73fd4acc9a1e734ca353e1943550cb</u>	+ 0.00570449 BTC	✓
75	2018-03-15 06:01:27	<u>00ca8a5ff4e39085890d7ab8bb6594de9451445d01e8c68e86dbe1b7316ca0da</u>	+ 0.00552411 BTC	✓

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76	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00538089 BTC	✓
77	2018-03-03 20:26:10	<u>e11995816faf1ff05cf1f9</u> <u>2e2dd81cdec54b228ad647</u> <u>d8c8aeeec0ce419bf351a</u>	+ 0.00575024 BTC	✓
78	2018-02-26 22:50:43	<u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9b9fdb1bf8b61c</u>	+ 0.00563183 BTC	✓
79	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00615195 BTC	✓
80	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00575126 BTC	✓
81	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00560872 BTC	✓
82	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00549960 BTC	✓
83	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00611552 BTC	✓
84	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00637882 BTC	✓

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85	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00594738 BTC	✓
86	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00630898 BTC	✓
87	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00643162 BTC	✓
88	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00665257 BTC	✓
89	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00523621 BTC	✓
90	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00533476 BTC	✓
91	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00544771 BTC	✓
92	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00545237 BTC	✓
93	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00528107 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00511531 BTC	✓
95	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00549848 BTC	✓
96	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00564863 BTC	✓
97	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00570559 BTC	✓
98	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00556793 BTC	✓
99	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00572927 BTC	✓
100	2017-12-24 10:57:39	<u>bdf750a660ca787622b8aa</u> <u>461f8f7aeee86dde66b9a2</u> <u>2511a1f2e629c67d7520</u>	+ 0.00560734 BTC	✓
101	2017-12-23 11:05:59	<u>5adc745da7265bdd99cef5</u> <u>244442759d077a5e4f9b60</u> <u>0ad9b0fdcccacf718404</u>	+ 0.00278475 BTC	✓
102	2017-12-21 06:31:32	<u>c7f639d9da246ac7372aa3</u> <u>697ee3386b7e280fb1235a</u> <u>b7962737d83f27edf3da</u>	+ 0.00277688 BTC	✓

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