

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33wDTcZtdJGmnwoeDfbpGEEKwScEgaouodF</u>
TOTAL RECEIVED	0.19006093 BTC
	11,940.00 USD
TOTAL SEND	0.18984095 BTC
	11,926.18 USD

Token	Balance
Bitcoin	0.00021998 BTC
	13.81 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 09:11:41	<u>1d40469cafa091373911a8</u> <u>fd6e7a95610293b944ab90</u> <u>534da680ba8851d35105</u>	+ 0.00021998 BTC	
			10.72 USD	
2	2019-02-04 12:50:08	<u>ecaa7b9ce3b524316e1908</u> <u>18b2b5d90345b9902e8076</u> <u>25b3ae865f6de626c0d2</u>	- 0.00517804 BTC	
3	2019-02-04 12:50:08	<u>ecaa7b9ce3b524316e1908</u> <u>18b2b5d90345b9902e8076</u> <u>25b3ae865f6de626c0d2</u>	- 0.00513628 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00494324 BTC	✓
5	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00489132 BTC	✓
6	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00528818 BTC	✓
7	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00484252 BTC	✓
8	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00485005 BTC	✓
9	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00485767 BTC	✓
10	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00490013 BTC	✓
11	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00481078 BTC	✓
12	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00477482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00482364 BTC	✓
14	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00487312 BTC	✓
15	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00507418 BTC	✓
16	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00509618 BTC	✓
17	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00525437 BTC	✓
18	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00517211 BTC	✓
19	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00508297 BTC	✓
20	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00531342 BTC	✓
21	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00519267 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00503300 BTC	✓
23	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00505466 BTC	✓
24	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00511137 BTC	✓
25	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00501019 BTC	✓
26	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00508801 BTC	✓
27	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00445463 BTC	✓
28	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00394618 BTC	✓
29	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00393520 BTC	✓
30	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00353809 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00354580 BTC	✓
32	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00354307 BTC	✓
33	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00366731 BTC	✓
34	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00362852 BTC	✓
35	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00365186 BTC	✓
36	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00360220 BTC	✓
37	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00351410 BTC	✓
38	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00300421 BTC	✓
39	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00291573 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00289058 BTC	✓
41	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00288106 BTC	✓
42	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00350378 BTC	✓
43	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00344081 BTC	✓
44	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00203017 BTC	✓
45	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00133107 BTC	✓
46	2019-02-04 12:50:08	<u><a href="#">ecaa7b9ce3b524316e190818b2b5d90345b9902e807625b3ae865f6de626c0d2</a></u>	- 0.00116366 BTC	✓
47	2018-06-16 06:59:06	<u><a href="#">031fc4904b14e8c9825b20e6b27bcf975c13a82781f12dbb198ceac9136eae90</a></u>	+ 0.00116366 BTC	✓
48	2018-06-16 00:16:42	<u><a href="#">af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</a></u>	+ 0.00133107 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00203017 BTC	✓
50	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00344081 BTC	✓
51	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00350378 BTC	✓
52	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00288106 BTC	✓
53	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00289058 BTC	✓
54	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00291573 BTC	✓
55	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00300421 BTC	✓
56	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafef09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00351410 BTC	✓
57	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00360220 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00365186 BTC	✓
59	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00362852 BTC	✓
60	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00366731 BTC	✓
61	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00354307 BTC	✓
62	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00354580 BTC	✓
63	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00353809 BTC	✓
64	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00393520 BTC	✓
65	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00394618 BTC	✓
66	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00445463 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00508801 BTC	✓
68	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00501019 BTC	✓
69	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00511137 BTC	✓
70	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00505466 BTC	✓
71	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00503300 BTC	✓
72	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00519267 BTC	✓
73	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00531342 BTC	✓
74	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00508297 BTC	✓
75	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00517211 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00525437 BTC	✓
77	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00509618 BTC	✓
78	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00507418 BTC	✓
79	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00487312 BTC	✓
80	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00482364 BTC	✓
81	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00477482 BTC	✓
82	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00481078 BTC	✓
83	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00490013 BTC	✓
84	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00485767 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00485005 BTC	✓
86	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00484252 BTC	✓
87	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00528818 BTC	✓
88	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00489132 BTC	✓
89	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00494324 BTC	✓
90	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00513628 BTC	✓
91	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00517804 BTC	✓

\* USD values displayed at the time of transaction

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