

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33zxAanKuRNUsqzD3PcFu9xCEx9RcNbNQm</u>
TOTAL RECEIVED	0.22631124 BTC
	14,243.08 USD
TOTAL SEND	0.22631124 BTC
	14,243.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-24 07:36:19	<u>aec54d3f7823ceb1d64ab3</u> <u>7e150d362500d6953ff959</u> <u>3aa0f0fc85a4c41bb7f3</u>	- 0.00510050 BTC	
			115.68 USD	
2	2022-07-24 07:28:56	<u>db3110df8920c5f0ffd591</u> <u>992f214b08a65c955b9b83</u> <u>29928b0f2d9287ea9a38</u>	+ 0.00510050 BTC	
			115.78 USD	
3	2022-06-01 04:18:01	<u>3285bf07244179d941f375</u> <u>6e71e46eec5fef81e17bd</u> <u>d86efca4437ebc2fb9d6</u>	- 0.00505750 BTC	
			159.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-01 04:07:13	<u>a5c24aca391c8fd574d51c</u> <u>1f4c2375bb3acc4a0dee4f</u> <u>943f0557f5f1e8d9f13b</u>	+ 0.00505750 159.22 USD	BTC 	✓
5	2022-04-19 04:25:30	<u>619414ce6baffca9be4053</u> <u>2981f981ae1e72ef8a6c80</u> <u>2c018b6c8980cadc9ad3</u>	- 0.00502295 204.34 USD	BTC 	✓
6	2022-04-19 04:03:16	<u>04d82cc41885ce7f5378c2</u> <u>38c8440ca3f7451f997bac</u> <u>0112bac33047eef4d217</u>	+ 0.00502295 204.34 USD	BTC 	✓
7	2022-03-19 03:27:00	<u>c8cf5bdd91fa4f574992da</u> <u>23202416665eaa28ffda81</u> <u>e2bb2e8efb03b09249f2</u>	- 0.00508932 211.76 USD	BTC 	✓
8	2022-03-19 03:05:38	<u>ea17ec0d9aba7eafe9fd7f</u> <u>52552bb8deb887d0d3875</u> <u>7e238cd975684873ba5a</u>	+ 0.00508932 211.76 USD	BTC 	✓
9	2022-02-17 03:49:00	<u>20b9eca415ba4201bb85b1</u> <u>d33089183cea3b24732462</u> <u>7c3bc786209e0687c1a6</u>	- 0.00517972 223.57 USD	BTC 	✓
10	2022-02-17 03:35:33	<u>7bddaf24af6036440cb7c1</u> <u>271bc4a6d7407e0e245c07</u> <u>209f8bc10227d7550bb7</u>	+ 0.00517972 223.57 USD	BTC 	✓
11	2022-01-20 03:53:58	<u>2aee4f9e8f75a774daef28</u> <u>84733ed506f33a707ce2e7</u> <u>5566964f08ca7efd2463</u>	- 0.00513749 216.43 USD	BTC 	✓
12	2022-01-20 03:33:13	<u>6f0361f59d729242314c53</u> <u>2e79429b14e91ce3678d6a</u> <u>b59e6729a10f8ba4f67f</u>	+ 0.00513749 216.43 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2021-12-26 03:26:49	<u>f00c6b1a7f86b46a714d17613077d2444edcc2495392e67a0d559f9245097709</u>	- 0.00507436 252.44 USD	BTC 	✓
14	2021-12-26 03:18:04	<u>c3610dc738c0f540d4f2f1d4da4b678778d9417f492e2db5700ff466cc7197c2</u>	+ 0.00507436 252.44 USD	BTC 	✓
15	2021-12-02 03:41:59	<u>6abc727f6511a79e370dcc9b45258cbfdd7af6d33f136b5dd5af4e13828e0e5d</u>	- 0.00513023 291.45 USD	BTC 	✓
16	2021-12-02 03:33:09	<u>65b7df855b9203f3eca5c86e9aa5b175e88ab89059e401f59026d058adab19b1</u>	+ 0.00513023 291.45 USD	BTC 	✓
17	2021-11-08 04:49:39	<u>5c89d3582590ae9715be2f3a97501d8d5c6172c08624eea4a3c4f1cb1cf62cb6</u>	- 0.00507294 336.73 USD	BTC 	✓
18	2021-11-08 04:23:58	<u>1921be06b113a3f091b444f2c69b2229732cef374ed204d0ad31ca7012beaa27</u>	+ 0.00507294 336.73 USD	BTC 	✓
19	2021-10-14 05:22:42	<u>dcbbbc1bc1c7eb9eaa1a446cf9463b8490dee5e588bcd2e9522f4b56b3b7112c</u>	- 0.00508024 291.25 USD	BTC 	✓
20	2021-10-14 04:58:31	<u>a4210b64b57432fc22e3a9080049cebc73c7d2127092a4d45577e3209ac7d3ac</u>	+ 0.00508024 291.25 USD	BTC 	✓
21	2021-09-18 03:12:54	<u>b6ec0c204bd130279dc266be017eda5bf7d8d5ad106e258a1afaa4e4ad9ffbe6</u>	- 0.00501303 242.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-18 03:06:22	<u>ae3822af078fa8b05f422a</u> <u>efb151e9b4d210410d23fe</u> <u>4037d088fb13d8b039c8</u>	+ 0.00501303 242.46 USD	BTC 	✓
23	2021-08-29 04:39:08	<u>c153026a0f4243f571c9e5</u> <u>77e6adbe5be507d40a69eb</u> <u>79d72681df5e70c09af4</u>	- 0.00512930 247.02 USD	BTC 	✓
24	2021-08-29 04:26:13	<u>5dd12ce74e5ad56d6d18ed</u> <u>30b73c5a3ad9f6a0afa997</u> <u>61adeabc2ed2ddcf7823</u>	+ 0.00512930 247.02 USD	BTC 	✓
25	2021-08-05 04:40:32	<u>a60d5c31ff91bd68e17c70</u> <u>f7b433932bc3d33c8d6697</u> <u>af850908f05266040345</u>	- 0.00522024 198.41 USD	BTC 	✓
26	2021-08-05 04:29:50	<u>d6ab2c768c1b3888e98482</u> <u>5006e0781f525e9ba6f6a0</u> <u>a897fea29cbc37d57673</u>	+ 0.00522024 198.41 USD	BTC 	✓
27	2021-07-13 04:05:37	<u>067ba964f2f1f68a5a2cca</u> <u>d96d36d4e4e76e54fa99cf</u> <u>8e12c1234589101d38fd</u>	- 0.00512731 169.41 USD	BTC 	✓
28	2021-07-13 03:58:04	<u>2434bd27f2fa9cad6e123e</u> <u>0342002957f0a4126063c5</u> <u>9bdf27078850c61f7046</u>	+ 0.00512731 169.41 USD	BTC 	✓
29	2021-06-13 03:46:45	<u>64f83b7dd70f431de50ba3</u> <u>bba4245011130427cc33ac</u> <u>fe2545066e99bea9110c</u>	- 0.00508456 182.55 USD	BTC 	✓
30	2021-06-13 02:29:41	<u>8afd665db2e5eef9d5ec3f</u> <u>f921b478e9e0cf003fd55</u> <u>2cd9ba51ebacb8fa9560</u>	+ 0.00508456 182.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-11 04:43:37	<u>3cd841846a1cbfdb72cf0</u> <u>501797b5b1fb463feec718</u> <u>c365bee96421ffd1fbfa</u>	- 0.00511338 282.31 USD	BTC 	✓
32	2021-05-11 04:24:36	<u>57eca530351a6027632357</u> <u>81c6b7a039defb67b282df</u> <u>9ad73ba212c103ae5f80</u>	+ 0.00511338 282.31 USD	BTC 	✓
33	2021-04-16 05:30:12	<u>e2cbefb432b32249500dce</u> <u>c7794dbaa0f7fe021861b4</u> <u>ecee7e0ac4fd0acd1237</u>	- 0.00501615 305.25 USD	BTC 	✓
34	2021-04-16 04:25:50	<u>5fe2b0228ba9342cfe3965</u> <u>9870b93b1b11134f9bc781</u> <u>fb0c82fe8869bb2b653f</u>	+ 0.00501615 305.25 USD	BTC 	✓
35	2021-03-19 03:13:24	<u>b6ced33a472eedfbd58a86</u> <u>f9b87b8a77640a545553d5</u> <u>b9fa6477c52180f1483a</u>	- 0.00522218 303.04 USD	BTC 	✓
36	2021-03-19 03:02:24	<u>e1202854ce05eb3e5282bb</u> <u>0f9e67702bb258d96ecf3a</u> <u>18d0c802d10ac60b5906</u>	+ 0.00522218 303.04 USD	BTC 	✓
37	2021-02-13 05:01:31	<u>e83e0cfa29df4099cf3984</u> <u>6aaba88f763fa9d18a4a00</u> <u>b1e5c096a36f65e8bc46</u>	- 0.00522629 246.43 USD	BTC 	✓
38	2021-02-13 02:13:42	<u>1b273ef68963d58cfb9d77</u> <u>e1cd509d503a2049e0384e</u> <u>8599d450870b6c729341</u>	+ 0.00522629 246.43 USD	BTC 	✓
39	2021-01-24 03:01:18	<u>8464db500a2141dccf59e0</u> <u>316bf863d373e59deb066e</u> <u>cd450a953f3d1dff7c20</u>	- 0.00518033 167.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-24 02:47:33	<u>bd325a7ec5e2e793f8e439</u> <u>e33b6356e9098ee2453b21</u> <u>e6d717ff576218bc1013</u>	+ 0.00518033 167.11 USD	BTC 	✓
41	2021-01-04 06:16:29	<u>701fe96a7bd00912000b81</u> <u>99b2b9a27463b01f76a018</u> <u>678f0efc0cfa07f11946</u>	- 0.00501195 160.32 USD	BTC 	✓
42	2021-01-04 06:05:54	<u>79603f2c226ffccb9e4b2a</u> <u>5b5cc12d515234849da9cd</u> <u>92b1e1770695e926db84</u>	+ 0.00501195 160.32 USD	BTC 	✓
43	2020-12-19 22:43:10	<u>c28ca8ef41ec0b6e6b2bed</u> <u>f2edc1cd4171ea01440947</u> <u>947b3213e4967ae86c78</u>	- 0.00530391 124.40 USD	BTC 	✓
44	2020-12-19 02:52:33	<u>bdae992461800b187b3381</u> <u>cf493d881dd30d3999e53b</u> <u>d5c8c9915abf3f501637</u>	+ 0.00530391 126.34 USD	BTC 	✓
45	2020-11-26 03:09:08	<u>a62413a5e4b09f32c36eb1</u> <u>d43a0ba65bf6042d680539</u> <u>261208d9e93402ec342d</u>	- 0.00510554 87.55 USD	BTC 	✓
46	2020-11-24 02:59:11	<u>51c70fd0a5fce1db293b3e</u> <u>7b47f2667936ce4bb432b6</u> <u>2569219edf14f4dd7e9b</u>	+ 0.00510554 97.82 USD	BTC 	✓
47	2020-06-05 03:59:30	<u>2f15cabd5320f340b90866</u> <u>545b9d898f7cd294edc86e</u> <u>dfd600f82f83af3689bf</u>	- 0.00506444 48.72 USD	BTC 	✓
48	2020-06-05 03:33:50	<u>ff2022d321dcf08b47133a</u> <u>2b7f960c57103f9d587e81</u> <u>b40736c89ddf678514bd</u>	+ 0.00506444 48.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-11 02:20:42	<u>2d0713da965ec31a871976</u> <u>24e5e97c853033b4a59e5f</u> <u>8252d119d02fdb1fe88</u>	- 0.00506755 43.38 USD	BTC 	✓
50	2020-05-11 02:15:14	<u>f28731a72bf9e78174166a</u> <u>7fba0821394fbb2cb8451c</u> <u>279772e340deb6c6c392</u>	+ 0.00506755 43.38 USD	BTC 	✓
51	2020-04-26 04:57:50	<u>706676c6773c19f5925d44</u> <u>cf1a0f1960e08a3415a1b5</u> <u>5da23a72a370b8a00e2c</u>	- 0.00518416 39.88 USD	BTC 	✓
52	2020-04-26 03:32:57	<u>7235fe89cc256f84545df3</u> <u>fe0128c2e11d35ded14b0c</u> <u>ee2571f1b18a3cdd669b</u>	+ 0.00518416 39.88 USD	BTC 	✓
53	2020-04-17 03:52:05	<u>0953a1001a74d93b685d79</u> <u>55458990638f6d09a9e986</u> <u>ecce5e928a917e6cd124</u>	- 0.00518742 36.45 USD	BTC 	✓
54	2020-04-17 00:46:51	<u>0f6008d227be08f0a4cc2d</u> <u>e86ef186473b4f9738dff4</u> <u>2f2d7f6d7f80fd4190cd</u>	- 0.00506910 35.62 USD	BTC 	✓
55	2020-04-12 01:52:00	<u>da1e232f9dc621fce6102</u> <u>53d5ad1b0f3b2561ea4a64</u> <u>641b8f8c52e871ec628a</u>	+ 0.00506910 34.99 USD	BTC 	✓
56	2020-03-18 10:40:10	<u>5c499c9bef19c4dc5f985c</u> <u>3f5ce8309614fed7ed1b8b</u> <u>6c1c21b2abe558d25157</u>	+ 0.00518742 27.97 USD	BTC 	✓
57	2020-03-03 02:49:37	<u>a6f9659736d12aecebc89e</u> <u>5c4bb2fe479b7fd3fc09aa</u> <u>349509f5e9d3b46c7e7c</u>	- 0.00515376 45.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-03 02:41:30	<u>b1ef1a89f555012b7851c6</u> <u>a494fd5506d86e3c92b5de</u> <u>d35ab3918a40888b46f2</u>	+ 0.00515376 45.14 USD	BTC 	✓
59	2020-02-17 02:51:07	<u>766db45671e95929087664</u> <u>8927e5f2e07f15045a7488</u> <u>6056ecd167e5552fd69e</u>	- 0.00503722 48.89 USD	BTC 	✓
60	2020-02-17 02:29:12	<u>74e0a684f4679ca9de424a</u> <u>380b0c3b01c5597603686c</u> <u>d4f6c900f7e090f12d2e</u>	+ 0.00503722 48.89 USD	BTC 	✓
61	2020-02-03 02:51:24	<u>90cab20be76291bdd06b00</u> <u>c94f20a70fdde0dc2c8874</u> <u>fdc213966c620c3ad8d6</u>	- 0.00502002 46.64 USD	BTC 	✓
62	2020-02-03 02:09:23	<u>cd7c70708c88cc9d50b662</u> <u>38e18779c4c2c079799bb4</u> <u>ed5bc010b6640edec48c</u>	+ 0.00502002 46.64 USD	BTC 	✓
63	2020-01-20 03:03:00	<u>40f399cbdada6fce98d241</u> <u>45dfb631060801663167f5</u> <u>e8c4f11d635ad79fd9c0</u>	- 0.00510186 44.09 USD	BTC 	✓
64	2020-01-20 02:49:17	<u>73a2715651d79dd4e55a90</u> <u>e8b585e7b4b659281f7a93</u> <u>aa19dd0effc266e6fc84</u>	+ 0.00510186 44.09 USD	BTC 	✓
65	2020-01-07 02:40:27	<u>efe1deb62d6d2c9cd67f16</u> <u>388491a2f83834a2fa73e2</u> <u>ebaf8b056072b76f0876</u>	- 0.00500520 40.76 USD	BTC 	✓
66	2020-01-07 02:24:46	<u>b5caa143655cd517b0e918</u> <u>4c1b61a927c5000d5187e3</u> <u>fc78dbcfadb7257cd40d</u>	+ 0.00500520 40.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-26 02:13:43	<u>f316940f270b8c70f62620</u> <u>a25daad8b949a4891e48bd</u> <u>e28740afec5e6159c70a</u>	- 0.00541163 BTC 38.97 USD		✓
68	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.00541163 BTC 38.97 USD		✓
69	2019-12-11 04:05:59	<u>7ac827860bb3377fe211e4</u> <u>9867c2a95678714a172986</u> <u>598e9999df7788d2b6c6</u>	- 0.00515663 BTC 37.17 USD		✓
70	2019-12-11 02:49:53	<u>d0db31672cea670209806a</u> <u>4c8ea4faf5c1de98a5f2eb</u> <u>78fe1a2e4481aca0fa86</u>	+ 0.00515663 BTC 37.17 USD		✓
71	2019-11-29 02:41:23	<u>1433982d0da06268c01743</u> <u>ee4e047f04680dfbd20cec</u> <u>10abf5a565f445b3f7fb</u>	- 0.00540796 BTC		✓
72	2019-11-29 02:14:56	<u>6af065b3361a36c8e91442</u> <u>f192475665c08a0c3d8dd2</u> <u>d0e774b6c1d1a4e6a07f</u>	+ 0.00540796 BTC		✓
73	2019-11-16 01:44:38	<u>9d3558c1693c7e41200fe5</u> <u>a888007e66977c3c54a690</u> <u>2e446f108cb7d3a494de</u>	- 0.00519142 BTC		✓
74	2019-11-16 01:27:48	<u>1e8fc0a5a89214bd8f7128</u> <u>7c7ec6ee2724315ec73f03</u> <u>797d7af992ea15e09d60</u>	+ 0.00519142 BTC		✓
75	2019-10-26 02:32:40	<u>aca599ba13ff5fd590731e</u> <u>b83e109ffa8db5d4494985</u> <u>8330eee2c5869438be82</u>	- 0.00515013 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 02:17:28	<u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u>	+ 0.00515013 BTC	✓
77	2019-10-13 02:13:16	<u>ecb476d37b92b173f5ea0c</u> <u>3694774d02008b7bbf0794</u> <u>1ccba8c69f192c82129f</u>	- 0.00525917 BTC	✓
78	2019-10-13 01:29:34	<u>f564e598ec60406df776ac</u> <u>dcea08329721d661cb8e7c</u> <u>4911e958a494b75e1570</u>	+ 0.00525917 BTC	✓
79	2019-10-01 01:32:21	<u>f09a3b6945e0093a32daef</u> <u>afea5c4894367c2beb1a7a</u> <u>35f271cf6675decdddb6</u>	- 0.00516937 BTC	✓
80	2019-10-01 01:19:53	<u>9af6e799fcc4ecf62373ac</u> <u>7fc76997d675047ef89c98</u> <u>e584daaffca0028ebad5</u>	+ 0.00516937 BTC	✓
81	2019-09-17 01:39:12	<u>9f52f2a5565806316b75c9</u> <u>bd01df80ebc32ec4abb2c7</u> <u>cbb795058e617c85451c</u>	- 0.00502533 BTC	✓
82	2019-09-17 01:33:09	<u>fc7bc1dec1d719673f6bd7</u> <u>2b98d42dc92b289ebe03c9</u> <u>c69b26cbe13dbf746613</u>	+ 0.00502533 BTC	✓
83	2019-09-07 03:11:23	<u>d71b21f3e2be84de8ee815</u> <u>2cf12e8a3f66ac0f20fd39</u> <u>078fbb2f54a388ea85d4</u>	- 0.00531255 BTC	✓
84	2019-09-07 03:05:42	<u>a28b66f48e2e8ab39d3cc7</u> <u>1bcb5b850cc837f5c0eab8</u> <u>6b920cf77ef8f16b2961</u>	+ 0.00531255 BTC	✓

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85	2019-08-28 01:28:46	<u>51fcea67ca4214c67db2d2c5e29bb601ce3295635b6ea0398258c5d54c350249</u>	- 0.00553119 BTC	✓
86	2019-08-28 01:15:52	<u>7f6fa2034f1c42bfd8df1bafb9fd11e8980fef786ca91d820e0c1932dd4cd3f0</u>	+ 0.00553119 BTC	✓
87	2019-08-18 01:52:03	<u>0318a9f4cbe68d393dd10552d5419b0d43548f378794d406a80bf3a6c83bf330</u>	- 0.00510571 BTC	✓
88	2019-08-18 01:45:11	<u>4639a726551b74a164a0037b857c19fe72bb05f567ec4f0f12f906562ceae885</u>	+ 0.00510571 BTC	✓

* USD values displayed at the time of transaction

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