

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A33yVntCFsYBoZpVEk6spM5h69vtW6hUe</u>
TOTAL RECEIVED	2.11800451 BTC
	133,688.44 USD
TOTAL SEND	2.11800451 BTC
	133,688.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 04:05:28	<u>6c1fbdd62fbb99e8687e60</u> <u>d5eaea7c08581c31309b4a</u> <u>5f12bc9eadc6be74b777</u>	- 0.03131167 BTC	
			1,500.17 USD	
2	2021-02-14 17:01:18	<u>9663b716422a806f81a615</u> <u>b20344e87cf2e139cd59dd</u> <u>40c3e259ca9695786e1e</u>	+ 0.03131167 BTC	
			1,500.17 USD	
3	2017-12-17 19:50:58	<u>23da5d3836473c3e55b577</u> <u>7aef513cbb104ef597b868</u> <u>850a792c1bb44837558c</u>	- 0.02521983 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 04:46:20	<u>e865146151166b0ce06136808a51915b1d849b5fe62cb4947d4dc3d745355455</u>	- 0.03802010 BTC	✓
5	2017-12-16 04:46:20	<u>328eaaa66407dcbd7b41184a822fa43c21a5fa83d359fe75ed2cc0d3a525cbb5</u>	- 0.02439597 BTC	✓
6	2017-12-16 04:43:39	<u>3d1eed872fc0970183a918958083c87e1e93694f5681a6f9696cfafd333c5979</u>	- 0.03750000 BTC	✓
7	2017-12-15 20:28:49	<u>0cb3323e67c05251b121b6d66a7acabe87edee231eb8377b3f12c1551830a77a</u>	+ 0.02521983 BTC	✓
8	2017-12-13 23:42:01	<u>3960e05835c38a6748d9163365c1a1ab8dfaee948a89d2a31a2df6a5409c3760</u>	- 0.01475407 BTC	✓
9	2017-12-13 21:37:19	<u>cd4e1d7f144aa7710c4fd763ca3096950e126c956e6d7125bf9f29b968abed2e</u>	- 0.02599587 BTC	✓
10	2017-12-13 09:40:12	<u>4ee1ef8e29bb4a3f942ff8e0da71a138185bda086a78a49c69785bcb58828e62</u>	- 0.02002357 BTC	✓
11	2017-12-13 09:31:30	<u>95f20480d3bb1bdbb7779e0153ee92aa8e38253ca22ea995288a87cd8b3e33e4</u>	- 0.02797469 BTC	✓
12	2017-12-12 07:50:34	<u>f23a948347e64dd2ef8efd9d6b84d4aefc07f22bbd334afbeb590b868cf10ed9</u>	- 0.02064392 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 12:51:02	<u>baccf9b694f8e20296bec2</u> <u>99881642ee98c92b645970</u> <u>87bfefe7147fd812036a</u>	- 0.03537503 BTC	✓
14	2017-12-11 04:19:26	<u>45cd9a417b17067feed25e</u> <u>ce1ca9445ce68f01a26991</u> <u>d6cc09a184b81c0a6f23</u>	- 0.05080535 BTC	✓
15	2017-12-11 00:20:57	<u>4d295304e62f7f0b38592f</u> <u>fa33e507846d020582d9ff</u> <u>3d4bdb7632795b7b11cd</u>	- 0.05834039 BTC	✓
16	2017-12-10 23:31:21	<u>73d07121dea0c709813304</u> <u>1944c638829afd842760d4</u> <u>19d3eb919bb134aacbd7</u>	- 0.10030038 BTC	✓
17	2017-12-10 20:10:07	<u>230c6977845a9796843891</u> <u>c33626b31df1995e07205d</u> <u>4d0d2a349ce784a4500f</u>	- 0.13148650 BTC	✓
18	2017-11-20 21:23:44	<u>ccc4b4462deff8afa55fb5</u> <u>248d81501738bacd4eb1dc</u> <u>289450e7c57ac5214fd6</u>	+ 0.03750000 BTC	✓
19	2017-11-07 00:38:36	<u>97c942e1cc3fa84e4b0c9c</u> <u>4adaf07568d9824899e1d4</u> <u>2c5b111fe13c2dec6663</u>	+ 0.02599587 BTC	✓
20	2017-11-04 22:02:37	<u>7d3d7b2a219e976048893b</u> <u>c695b7b5821e0d162ccb22</u> <u>1628e4fc683ce1935a5d</u>	+ 0.05080535 BTC	✓
21	2017-10-31 13:11:53	<u>c9c0953eba1e97df346ca5</u> <u>0e4df6c662e5b4b52ba0fd</u> <u>b61f8277d51156a82bf4</u>	+ 0.10030038 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 08:43:45	<u>1b28aa8b0fa2fc7ffd3e7a843d706de90b3a1a9e566d89162ad76c1acbecc617</u>	- 0.33299839 BTC	✓
23	2017-10-19 12:59:14	<u>a923b066004b19c2201a14c16dbbfaa16e0a09b2a007655070e4540065df4677</u>	+ 0.05834039 BTC	✓
24	2017-10-18 19:01:56	<u>e210632318919bd8b9be19acd3ec7ec69c8e15c87ff1da65f782f30242a81b18</u>	+ 0.03537503 BTC	✓
25	2017-10-18 06:00:33	<u>ee4729b6b0d74546b4b687b3e5eae37998500efbc72f5c996ab1fff5ff52ed72</u>	- 0.45759978 BTC	✓
26	2017-10-16 15:29:07	<u>776f750bfbc2b170c90e8add14f29194835f92e29649518ae6c360db5e45df</u>	+ 0.45759978 BTC	✓
27	2017-10-06 22:29:34	<u>3e380ff574a74e8c9ae8b89453b509a6998a92107a488e2562c2e7e9e4a7cdc1</u>	+ 0.02797469 BTC	✓
28	2017-10-04 14:56:07	<u>b62451fb84193143496e3d28adc900d27512fcc95b82307ed6807d2569dec142</u>	+ 0.02064392 BTC	✓
29	2017-10-03 15:21:42	<u>231597e6e0bcf8f7c2b6e9341cf3a04d10009226529ccb4ce1ad7d514a131a91</u>	+ 0.02002357 BTC	✓
30	2017-10-02 15:49:11	<u>29e7a903fddab9c36cf0c9f7059334601c1eeff59d1369e9f8d7b7c31a381865</u>	+ 0.01475407 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 00:24:16	<u>4c7d5e61016c164e570445</u> <u>53e6c703513c7558bd8acd</u> <u>3d688ca8ec957795d46e</u>	+ 0.13148650 BTC	✓
32	2017-09-30 19:03:08	<u>f230bf14232296ec7adc1b</u> <u>dfe0f3d7a3e8614ee1f8f8</u> <u>2dd9c206d33255431b5c</u>	+ 0.03802010 BTC	✓
33	2017-09-28 21:01:28	<u>aca65e33e722d18b782ce2</u> <u>3cb14bd9d530f1cc103bff</u> <u>dff85fba1adc323f63fd</u>	+ 0.02439597 BTC	✓
34	2017-09-28 17:48:53	<u>78c6a875e585ff0a82f51a</u> <u>f185c5134f6a8f96374d5f</u> <u>5c14c19c127de9ce82b8</u>	+ 0.33299839 BTC	✓
35	2017-09-16 00:48:18	<u>79b927ce63fce1d957e4d1</u> <u>76aafc396276a3cea8bc8a</u> <u>781ea7237c3071ef6968</u>	- 0.00109493 BTC	✓
36	2017-09-15 10:15:37	<u>465331669b861b6ac5494c</u> <u>bf458612d4835477567fbc</u> <u>0fea3ccec5132515282b</u>	- 0.00109493 BTC	✓
37	2017-09-15 09:43:24	<u>69f40fe4d71ad5459ae8ab</u> <u>76793b065257983cc187a8</u> <u>8622efbb72aafa96bf67</u>	- 0.00113607 BTC	✓
38	2017-09-15 09:33:12	<u>f7fd17ac2058d1c752e676</u> <u>c963583ca6cee3274e1c05</u> <u>fc694ac5fb9b6ca70ba0</u>	- 0.00141887 BTC	✓
39	2017-09-13 15:24:20	<u>7c5b70ae17780b0c9512e4</u> <u>92d3e90b400dce7896edce</u> <u>6f9265df197d25b1016b</u>	- 0.02827333 BTC	✓

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40	2017-09-13 15:11:58	<u>15657659a148ed6889f486</u> <u>54c6b683e52aa4d3dcf32a</u> <u>98a97d67a813b19687f1</u>	- 0.03346350 BTC	✓
41	2017-09-07 02:23:32	<u>5279b83f54004d9729cde6</u> <u>6eb0abbfcb43d596297a11</u> <u>6638a23856825c5fca24</u>	- 0.26800837 BTC	✓
42	2017-09-06 22:53:56	<u>9caaa854bb62419b26e3d2</u> <u>8f5662583cbeb8fed8632c</u> <u>b5159d85e2061c7f4a5b</u>	+ 0.26800837 BTC	✓
43	2017-09-06 22:53:56	<u>7f4d9d69182d98fda5f17f</u> <u>3dbd36f2c229c78fbe82e8</u> <u>98620953dae08a13d0bb</u>	+ 0.03346350 BTC	✓
44	2017-09-06 17:41:11	<u>8b67d453ad3065dd5f0635</u> <u>6d5162917fda7405254045</u> <u>1dcc025bc7998c765a6b</u>	- 0.08519486 BTC	✓
45	2017-09-05 18:29:34	<u>2255b6784b0f365495dfffe</u> <u>853fb69fc26d766fdd7586</u> <u>512d5c95ce2751bdd882</u>	+ 0.02827333 BTC	✓
46	2017-09-04 11:06:03	<u>fcd8ac4572b79041f63d66</u> <u>f795708886c9ad3f8e9db3</u> <u>e5c0d6d0e80a3d0f0634</u>	- 0.26557414 BTC	✓
47	2017-09-03 17:49:23	<u>3185df0868b6608e76c537</u> <u>295521817399878037f9e4</u> <u>85a15d932b63546e3bc6</u>	+ 0.08519486 BTC	✓
48	2017-09-03 17:49:23	<u>f380c89e2d76fd2efbbcc4</u> <u>0c66382f8cd5cf08162b8a</u> <u>f8d675b28ebbd0eb9392</u>	+ 0.00109493 BTC	✓

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49	2017-09-03 17:49:23	<u>f769fc53364b096e8ab3eb</u> <u>27903aa5e1d05337f1bcc6</u> <u>3cac5f19d428699d0081</u>	+ 0.00109493 BTC	✓
50	2017-09-03 16:43:37	<u>d608ed0e4a4ab81c8f39ed</u> <u>8fe31baed31df61f4cec2f</u> <u>0dd49915704bb022aaa9</u>	+ 0.26557414 BTC	✓
51	2017-09-03 15:26:46	<u>009082e9a274a07ea3c07d</u> <u>bef891dad079f5c2c82d0e</u> <u>80945b5a3af4d6f8f53f</u>	+ 0.00141887 BTC	✓
52	2017-09-03 15:21:47	<u>7cb6bbb72f345cfd2a7d69</u> <u>c8c5b8960263bdbd279fed</u> <u>b990d18217f7142eae0</u>	+ 0.00113607 BTC	✓

\* USD values displayed at the time of transaction

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