

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33BhviBbgSdvYonfBsUWXqiokdPm9n2mrj</u>
TOTAL RECEIVED	19.15720741 BTC
	1,203,493.89 USD
TOTAL SEND	19.15720741 BTC
	1,203,493.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 05:24:51	<u>62324d636772493f18329b</u> <u>b10f0e017df6ad65ff07a7</u> <u>985ceeeaf9722dd8e711</u>	- 0.07350000 BTC	
2	2019-09-10 05:07:57	<u>4a6f2e7775d65f3353a938</u> <u>82dd252b74aa403920ac0f</u> <u>e0a2b71fedb361e299f2</u>	+ 0.07350000 BTC	
3	2019-08-19 16:32:38	<u>672969d3cdcf86da658995</u> <u>318c703beb13a03f478414</u> <u>246f6684518d516a251e</u>	- 0.17404760 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-19 16:10:48	<u>ab620c9af2722802773bad</u> <u>3d1813f2b7b797543904df</u> <u>b9c3bded22b95c10c9ea</u>	- 1.20436149 BTC	✓
5	2019-08-19 16:10:48	<u>c7181f61b3eb482b52b18b</u> <u>8760b648241d635a092e0c</u> <u>9152b662313a46afe368</u>	+ 0.17404760 BTC	✓
6	2019-08-19 15:46:35	<u>1b6968cf8ae5eb8c39df45</u> <u>3a95a99524380407c96c3f</u> <u>cac2c3a0d96cd8975fd0</u>	- 0.04681845 BTC	✓
7	2019-08-19 15:46:25	<u>45897c00728d986307e3e1</u> <u>af6f61d928e7021730ae65</u> <u>b6ac3da8bb0930f1735a</u>	+ 1.20436149 BTC	✓
8	2019-08-19 14:18:28	<u>c799af988515b393c8ba79</u> <u>2bb07ba42a5a1d866e6dbc</u> <u>8bd744d35a94966389b3</u>	+ 0.04681845 BTC	✓
9	2019-08-15 07:27:15	<u>19a79ead3bc192c8ef8e91</u> <u>e91441977cf612303ebbde</u> <u>99d50e9e2e39d405ba68</u>	- 0.99854743 BTC	✓
10	2019-08-15 06:55:45	<u>ec15ad6fe6e25617e88df6</u> <u>9673828915cf9d8d53d0fc</u> <u>e2d81dc387cd376626dd</u>	+ 0.99854743 BTC	✓
11	2019-08-14 08:42:11	<u>f7aba5211c6e161d6e73ad</u> <u>441a4cf5ee3675b9982a28</u> <u>f22e27e1a4bc42721b11</u>	- 0.19850000 BTC	✓
12	2019-08-14 08:33:31	<u>3a8589e6510a98d0cbebea</u> <u>adb12cf0aba96c626d4c90</u> <u>4454f62f25017165c1ae</u>	+ 0.19850000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-07 09:20:20	<u>0437289fa040699bc4178e</u> <u>a3d09baaf1357bd69e21a7</u> <u>29a7f9a451a471f094f3</u>	- 0.66850000 BTC	✓
14	2019-08-07 08:36:44	<u>19c661dd6f11af44bf72ed</u> <u>0aba33930f3c8f9efa18d8</u> <u>c48167ed35b403dfda1e</u>	+ 0.66850000 BTC	✓
15	2019-08-03 10:06:46	<u>cefb74d07c459b10ce5340</u> <u>1ce31bf5d3a37eec139230</u> <u>d92113f7ef360ebd4be4</u>	- 0.33890000 BTC	✓
16	2019-08-03 09:54:20	<u>073d207595a5c7a614fc00</u> <u>03b803c20a336d43cd576e</u> <u>833a1c42b872f151fe3e</u>	+ 0.33890000 BTC	✓
17	2019-07-09 00:02:05	<u>7a6887551839c02594f376</u> <u>d61b5ee96c1d95112ee076</u> <u>170fa84b3fc1ef5d0ef2</u>	- 0.84850000 BTC	✓
18	2019-07-08 23:38:36	<u>add89a33bdf2ec92e1999a</u> <u>3b5fe8b13fbce10932725c</u> <u>7211ca618b213af4f9c8</u>	+ 0.84850000 BTC	✓
19	2019-07-02 22:38:34	<u>5c47bc6c67203f008150ae</u> <u>0aebb4c8f2556dfd3478a8</u> <u>d32b3b4061028ebfec84</u>	- 0.47850000 BTC	✓
20	2019-07-02 14:16:31	<u>112f9e88c26a42565daabd</u> <u>fece9433cdd87aa017b9a2</u> <u>8c27b8885599821a2c88</u>	+ 0.47850000 BTC	✓
21	2019-06-10 06:12:28	<u>2dfd4e04a95c0d762e4bab</u> <u>b3018954bcde7b49b9db1c</u> <u>a0b6f67da37cfe441a11</u>	- 0.49050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-10 05:59:18	<u>1a3f783231178e41c3be87</u> <u>f8b2aeb55dbf750384fe86</u> <u>eda6ba1b026c20d0c392</u>	+ 0.49050000 BTC	✓
23	2019-06-06 08:26:33	<u>d264282847764147a925f3</u> <u>e2d8c22ed7f5b8954cd0e2</u> <u>30db442dd70d60d59025</u>	- 0.35100000 BTC	✓
24	2019-06-06 06:40:27	<u>5e652acc6e15f82ee6e527</u> <u>18cb05627b9535d638333e</u> <u>dc1237c569daa1f1e9b4</u>	+ 0.35100000 BTC	✓
25	2019-06-04 08:10:16	<u>d75bd2a136494cb02d06fa</u> <u>86e779db73de89dc433253</u> <u>07adc2b0cde58745c5c5</u>	- 2.49758843 BTC	✓
26	2019-06-04 07:53:25	<u>7538ae212f3249c5575459</u> <u>86ff8bd9ed602411c965c3</u> <u>5b3aa676cae3ae716deb</u>	+ 2.49758843 BTC	✓
27	2019-06-02 17:10:13	<u>cf6db65d6b28edaa2a4700</u> <u>366b92bbabd5ab247c8b54</u> <u>8fae37c4e26cdd7e5490</u>	- 0.01145691 BTC	✓
28	2019-06-02 15:49:29	<u>f9c1426d59023f0e5fcf16</u> <u>cf37809ce714c48ba762f1</u> <u>f207220df50013c8423c</u>	+ 0.01145691 BTC	✓
29	2019-05-30 07:36:55	<u>8e533ed9344dbd4339b988</u> <u>651ca9bca1109b8621c297</u> <u>9091af2527c5faecedf9</u>	- 6.38934662 BTC	✓
30	2019-05-30 07:25:39	<u>eef3d3edf16d0dda819fe5</u> <u>dbc9a4700279fd8b0b999c</u> <u>73c2a6189e38b4f631b7</u>	+ 6.38934662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-22 16:30:54	<u>e9d1e190f17d1515a16206</u> <u>3b5753ec49c49cf09de160</u> <u>060e413b119ed7cfbd0b</u>	- 0.04310000 BTC	✓
32	2019-05-22 11:02:13	<u>1dd1fe1f6cbdc213ac198</u> <u>2142be05108a6abc0f6bef</u> <u>35681dcc5120e00ec145</u>	+ 0.04310000 BTC	✓
33	2019-04-02 09:13:11	<u>424e0e2f92387eaa231bdb</u> <u>5b4ca3f848cc18b1000917</u> <u>66f1186a80baccc1e9cc</u>	- 0.23521639 BTC	✓
34	2019-04-02 08:55:22	<u>40015817ebcc63ff7062c9</u> <u>077cdc29bad107c41b8c91</u> <u>0e4081a24170aafb535d</u>	+ 0.23521639 BTC	✓
35	2019-02-11 07:07:41	<u>9756aa3d4e8852606fc0f4</u> <u>6ffcfceb25d5cf583abd99</u> <u>d4f82bf1384f1ffef0f2</u>	- 0.39181507 BTC	✓
36	2019-02-11 06:29:40	<u>fc31e38957d19f6b4fadfc</u> <u>67fe9451f9ad0c61d68336</u> <u>19c048f670bbf2feebc5</u>	+ 0.39181507 BTC	✓
37	2019-02-11 00:43:36	<u>8fbce6ff3b1c82d8d423f1</u> <u>2cf780ab43a1794197e18a</u> <u>4cf7c3f757fbab1cf053</u>	- 0.80752309 BTC	✓
38	2019-02-11 00:23:07	<u>754c0259c3525aadaa94b0</u> <u>94c4c5fd1794f1e9dfd2a0</u> <u>3ee00029a30d8f07217c</u>	+ 0.80752309 BTC	✓
39	2018-10-21 20:10:36	<u>0d9aeb85381c97ed839fd3</u> <u>a72b2f45b4b18120a0153e</u> <u>a26bdf9fc448c332e9a2</u>	- 0.02305984 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-21 18:51:10	<u>387f79f8ed8e3dd174b142</u> <u>03d633edb94ef450726f95</u> <u>a8d21e42eb7080d1e8c9</u>	+ 0.02305984 BTC	✓
41	2018-10-04 15:50:33	<u>6353e68440901d81b92014</u> <u>89c5920a3a2fb218cf9d03</u> <u>72d69c860106d498e682</u>	- 0.34011306 BTC	✓
42	2018-10-04 15:24:57	<u>c8a24ebc26911db6689255</u> <u>1fd29679290036ca6d7935</u> <u>39906e1de54511425d66</u>	+ 0.34011306 BTC	✓
43	2018-04-27 11:24:13	<u>f2868238031b0a0ceea47b</u> <u>9ae2ead851d08646b2d57c</u> <u>e80430fecbcc33dbe797</u>	- 0.00395395 BTC	✓
44	2018-04-27 09:43:37	<u>2ea8109a0adff41bbfcc5e</u> <u>ee7fa6d6b741979e1bc4c5</u> <u>e0784d5b44bc6b679366</u>	- 0.00573768 BTC	✓
45	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u>	+ 0.00395395 BTC	✓
46	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00573768 BTC	✓
47	2018-04-12 14:51:36	<u>83ecf56a818f0b5498c6a5</u> <u>19ea190b6c2956d8b234f7</u> <u>87b94c7a89847d795deb</u>	- 0.00507176 BTC	✓
48	2018-04-08 15:50:06	<u>45217831014c3535bae53c</u> <u>a45684457643fe171b9285</u> <u>9adc33fd44fab958d4a7</u>	+ 0.00507176 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-06 16:01:05	<u>0e7654c5bd502409a96818</u> <u>24689b797ee3ac2ea04903</u> <u>3f8dfce5b47b73a9bd92</u>	- 0.00552609 BTC	✓
50	2018-04-06 15:00:04	<u>8a00d2c55e98900fc99d68</u> <u>dc8f5c3e65183f6114a981</u> <u>c4c38e6f7887ace66fa7</u>	- 0.00589344 BTC	✓
51	2018-04-06 14:10:19	<u>807c30567b8bbca41d707d</u> <u>54ad9864b8c7844d3edc75</u> <u>21c37fd3fafbfc1fedcf</u>	- 0.04100000 BTC	✓
52	2018-04-06 13:59:16	<u>9d1c2f3790a268e42105a7</u> <u>eb7dfce5223f9d6174b97c</u> <u>2da0336c60caa18b3196</u>	- 0.00538095 BTC	✓
53	2018-04-06 13:42:48	<u>dbbbbddf82468754ed60fe</u> <u>1cf7c727a4f871a5c74f9e</u> <u>a353cf2f35c7c8fe61ad</u>	- 0.00595993 BTC	✓
54	2018-03-30 06:57:22	<u>352900ff514bb62c6bd874</u> <u>28e7fb497cd012a2e8ff3c</u> <u>d1e78e82bdfa6306a545</u>	- 0.00573923 BTC	✓
55	2018-03-28 01:43:52	<u>c41a27346dc2d041974425</u> <u>9dc8ea8712a461c7154b45</u> <u>3553f6c740ba26470f40</u>	- 0.14353000 BTC	✓
56	2018-03-27 23:12:24	<u>4de61cd8c44f6f83878a3b</u> <u>da50bc88d7b6877010ed19</u> <u>1226f7e67b6ce781041d</u>	+ 0.14353000 BTC	✓
57	2018-03-24 05:04:45	<u>a675d68ea8eb70b2531bcd</u> <u>2f2b767b0aee3049d8f486</u> <u>b179e13447b2ed29954b</u>	- 0.00602000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-24 05:04:45	<u>d00c10e2baf2a5f946207b</u> <u>2ecd5a12ce32528a824751</u> <u>d9e9c4906b21885e3db9</u>	- 0.02200000 BTC	✓
59	2018-03-24 04:31:51	<u>833cff221c7beaba1f1548</u> <u>eef94b3a2ff302f8a3d83f</u> <u>10fe5cc4223c706fe3af</u>	- 0.06000000 BTC	✓
60	2018-03-20 12:10:53	<u>4fb7b1abb0f9321d606f62</u> <u>1c7e3d25f80b853a013c31</u> <u>4a74de83fa58b61964de</u>	- 0.01150000 BTC	✓
61	2018-03-19 01:47:37	<u>3e933b15995b3f97cd329a</u> <u>8608083e3bab07440d1f37</u> <u>28b31bc27bba171c1e79</u>	+ 0.00552609 BTC	✓
62	2018-03-15 19:30:30	<u>6b57607410123973c1fbf2</u> <u>1acfcaa3903ce009db83a2</u> <u>f8a8a5a41728c097db1f</u>	- 0.11600000 BTC	✓
63	2018-03-15 12:00:35	<u>3215d8386c220414d89c22</u> <u>417439194bbf586a6c433d</u> <u>2495eb39a83586dbfc1e</u>	+ 0.11600000 BTC	✓
64	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00589344 BTC	✓
65	2018-03-12 07:45:44	<u>13ef0d70c388067166771f</u> <u>e29f58bd079f71e7d3d26b</u> <u>85940e8d61d529c50e48</u>	+ 0.04100000 BTC	✓
66	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a3424442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00538095 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-08 02:17:38	<u>de685635891fa645b8723c</u> <u>ab455b3e6ffdf64076b201</u> <u>bfd64f930564c58141de</u>	+ 0.06000000 BTC	✓
68	2018-03-04 04:55:52	<u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u>	+ 0.00595993 BTC	✓
69	2018-02-28 20:55:33	<u>a518393d4f71ea47f3460a</u> <u>0d911d9af386e0e54dfb86</u> <u>1d1b1aeb406f6979170d</u>	+ 0.00573923 BTC	✓
70	2018-02-25 09:51:20	<u>5b8c6b30a24a725146a844</u> <u>4c2766c602ad6000041c20</u> <u>9f1448e4b2bd2b12cac0</u>	+ 0.00602000 BTC	✓
71	2018-02-25 02:09:12	<u>d8fc92f4855d5228fc5730</u> <u>30710e7620b91e454cb578</u> <u>2bbda871c1b6c968405a</u>	+ 0.02200000 BTC	✓
72	2018-02-20 23:36:05	<u>4a35618b88438e7dc672ba</u> <u>6b0495ec13385080bb8a20</u> <u>c0072937c545feeffe9f</u>	+ 0.01150000 BTC	✓
73	2018-02-12 10:15:57	<u>cdb2f71e6eaf332354dc2a</u> <u>820f26246ceb6b1151fc8e</u> <u>1d7dfafb27fd4b6c03a8</u>	- 0.01650000 BTC	✓
74	2018-02-12 09:35:58	<u>33740a7dff24df1b210224</u> <u>143d9659dfaccb17e8256f</u> <u>192d6ed6a94f8766aa44</u>	+ 0.01650000 BTC	✓
75	2018-02-04 06:49:50	<u>08246afb707c2439bb500f</u> <u>9c9baa80a44c6924927763</u> <u>290b29ce5c82744678d0</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 12:11:57	<u>0ae5f775e4dfa6a41a868f</u> <u>bfa926d671e4dc6d004699</u> <u>4951ce5553b9b79b9ab3</u>	- 0.01900000 BTC	✓
77	2018-02-02 12:11:57	<u>0ae5f775e4dfa6a41a868f</u> <u>bfa926d671e4dc6d004699</u> <u>4951ce5553b9b79b9ab3</u>	- 0.02900000 BTC	✓
78	2018-02-02 11:26:33	<u>ee9fcc7f646297d2031bfe</u> <u>c1b3e9d7ca3438008bc38e</u> <u>78d16d69b725b45d4e98</u>	- 0.01100000 BTC	✓
79	2018-02-02 11:23:53	<u>8253045432033bf68b0a43</u> <u>0203fee7c16b8b277e582b</u> <u>72dc683db9968c9526bf</u>	- 0.01900000 BTC	✓
80	2018-02-01 05:35:50	<u>23abd9cfe801a115d27718</u> <u>e0b439ded0a782b68341a9</u> <u>6f6d86f7cde7f693db04</u>	+ 0.00650000 BTC	✓
81	2018-01-29 00:24:34	<u>034bf3611be4abdd0cfacb</u> <u>68d2de979e5c8d5fcb356d</u> <u>5ea751a9e870de2475e4</u>	+ 0.01100000 BTC	✓
82	2018-01-28 02:15:12	<u>3dfea704cbc474e1d24a93</u> <u>d83bdc6599126f2dcb4880</u> <u>7c64cd3883a040fb0592</u>	- 0.87000000 BTC	✓
83	2018-01-28 01:13:11	<u>956a63185ad562c907b4be</u> <u>c213757b94caed1f96fd15</u> <u>5e5f67f4a37e216f4363</u>	+ 0.87000000 BTC	✓
84	2018-01-25 02:26:48	<u>51fbe01775d332c938f90e</u> <u>5dfcb3f6943ea6baa8db93</u> <u>b17d4f020af3dd453c42</u>	+ 0.01900000 BTC	✓

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85	2018-01-19 22:55:28	<u>407a3212cf5e65f998b2c31e3c6cd0b10f4c0796b4bb310676ddfbe53b103578</u>	+ 0.01900000 BTC	✓
86	2018-01-19 22:55:28	<u>9fe0a0701554ec6ccdf5ed1f3a0d28837c38f10494371ef0f9fd00121478bdaf</u>	+ 0.02900000 BTC	✓
87	2018-01-15 15:38:25	<u>5f7110872995a7d0f5273dd6cc69397503406fd200cc44a550935fbf9706c6b0</u>	- 0.35700000 BTC	✓
88	2018-01-15 14:33:33	<u>0a5a39b9114cebf8d1657f9099a84adc810c1e5402982d708632cfbc3d3becef</u>	+ 0.35700000 BTC	✓
89	2018-01-02 09:35:28	<u>0bbe7aae2595f19386145e0035c565158ce096913678bc1646e3218f1b131e95</u>	- 0.34500000 BTC	✓
90	2018-01-02 08:39:01	<u>b90c5d86103236287b9b622ac5457206a2c99b9eb1fa66ac1adb8fe5ae5fb477</u>	+ 0.34500000 BTC	✓
91	2017-12-26 10:05:39	<u>8f406522e268801b690c747135aa87ad9d75747c75dcb2e1697d1d76d3f435f</u>	- 0.38000000 BTC	✓
92	2017-12-26 09:37:08	<u>66de92f23ebb5db0ff69ee02170c7e82b655bf0a5d03f7aec8a763d1eedf362</u>	+ 0.38000000 BTC	✓
93	2017-12-09 15:18:09	<u>280c6198db026a4aada3dd289a365c256d24dbab27ae02454ee6c0fe401a3f16</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-09 13:57:57	<u>e6ef47716974dc68fa6616</u> <u>1cc302057249c4050cebc1</u> <u>ff6fc09d9ed238b57ff1</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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