

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33EjjBHFLMEuJHQuaJoBiaPdgREHHoXy2e</u> |
| TOTAL RECEIVED | 0.65550998 BTC |
| | 41,180.44 USD |
| TOTAL SEND | 0.65550998 BTC |
| | 41,180.44 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-30 01:27:12 | <u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u> | - 0.00554517 BTC | |
| 2 | 2019-09-30 01:11:47 | <u>9ca13e1c1f6098bf0c6b5b</u> <u>bee9ea4a22780967dca96a</u> <u>337c41eb2b5551e5fc2d</u> | + 0.00554517 BTC | |
| 3 | 2019-09-24 08:33:02 | <u>65fab4ea5c4edb277f9b4b</u> <u>d7380d0b8317ddb3b314d</u> <u>be7f94f8bae447a8f1c5</u> | - 0.00641989 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-24 01:11:31 | <u>f903e2937fd5a8710f7630</u> <u>5a5e288c092d6ba40c248b</u> <u>e3a5c3736c0f1a981ec9</u> | + 0.00641989 BTC | ✓ |
| 5 | 2019-09-20 01:51:31 | <u>dd1c15e9054a8ef253253a</u> <u>ad0cfd982ad4fd5f405b1e</u> <u>97c60ba6dd99240359e1</u> | - 0.00601799 BTC | ✓ |
| 6 | 2019-09-20 01:03:19 | <u>cd1dff6fc7df810860e390</u> <u>be31cf8ccf9bc7d2dfcfc</u> <u>5724d811a0df5a92cca7</u> | + 0.00601799 BTC | ✓ |
| 7 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf41</u> <u>26dd35b26e9f974b26fd04</u> <u>c5db56a9bc570a199ed6</u> | - 0.00514124 BTC | ✓ |
| 8 | 2019-09-18 01:06:29 | <u>13219da9b6743210fa5014</u> <u>65d0ee9db6e4eaad120d29</u> <u>b319f2a7a792463154cf</u> | + 0.00514124 BTC | ✓ |
| 9 | 2019-09-16 03:23:24 | <u>afdf002746cdfef4b048f7</u> <u>72c0548d1b90f1539cf5a0</u> <u>3d44bb166acbfd118292</u> | - 0.00692870 BTC | ✓ |
| 10 | 2019-09-16 01:02:07 | <u>ee3d9d56ad62ca97adeef3</u> <u>f594f2b5ea5d56250c7b64</u> <u>35b91a92bd9cdf2bf0f</u> | + 0.00692870 BTC | ✓ |
| 11 | 2019-09-12 14:31:45 | <u>61a184edee9a927fb37c2d</u> <u>56a51c1d475ed33b473372</u> <u>1633df22e5e932938461</u> | - 0.00669840 BTC | ✓ |
| 12 | 2019-09-12 01:02:04 | <u>8ba42cb2d654764fa137c6</u> <u>6358b536d51fd154dca2a4</u> <u>9fa0661dc28f3159d727</u> | + 0.00669840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-09 03:08:46 | <u>848f9dfaaaca8cb021b500</u> <u>14e93a50cee911b1ee7289</u> <u>d5125cd18ec5e3fe51e2</u> | - 0.00524434 BTC | ✓ |
| 14 | 2019-09-09 01:05:21 | <u>6bc9f703d42dfcafc13259</u> <u>45d119a38d1f0b6120019d</u> <u>3bdb3d3213694bcfdb3</u> | + 0.00524434 BTC | ✓ |
| 15 | 2019-09-08 04:54:48 | <u>9ab24190e224b425629242</u> <u>f2f8407c623fd83a8930fa</u> <u>c026572ac1fb14439ca7</u> | - 0.00652819 BTC | ✓ |
| 16 | 2019-09-08 01:01:32 | <u>3d15ea5ba842f4163bbcda</u> <u>d632d3eebc9759fcdd4b6c</u> <u>ce9437731a14a48e3ef4</u> | + 0.00652819 BTC | ✓ |
| 17 | 2019-09-04 03:03:04 | <u>a58fe489d24fb6c02a08</u> <u>9eff148bd13b65cc665da5</u> <u>eb4fef21588197b6a270</u> | - 0.00659413 BTC | ✓ |
| 18 | 2019-09-04 01:11:01 | <u>c7757bb3804952151130ae</u> <u>bd6ca961b7bddd1c178761</u> <u>fd12516a0dab52e58d2b</u> | + 0.00659413 BTC | ✓ |
| 19 | 2019-09-01 06:35:58 | <u>717024e7fbfede49a11b7b</u> <u>2bb243e22c9d986f94da26</u> <u>e31babb52570938acc53</u> | - 0.00598249 BTC | ✓ |
| 20 | 2019-09-01 01:01:04 | <u>9f341882c6db1afc0b3f90</u> <u>5d8466f626ba598dbc4760</u> <u>8c1236f44a684ca17654</u> | + 0.00598249 BTC | ✓ |
| 21 | 2019-08-29 11:34:31 | <u>cc211ab5adf8b67a996a50</u> <u>ca75c7779a26d32f9b701b</u> <u>40d8755fe927f242b071</u> | - 0.00721414 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-29 04:27:04 | <u>9dd611e49954aa8abe62376e3f23387867bbb258b00c2a7d7fa7dbeb77be3947</u> | + 0.00721414 BTC | ✓ |
| 23 | 2019-08-26 04:00:28 | <u>93576bb1f435d9ec16b0510249d3d0ae8b5f13464f9d7f90cd9f3c7df1bf3647</u> | - 0.00541429 BTC | ✓ |
| 24 | 2019-08-26 03:57:41 | <u>fab6f8c1b3e5a52ea8cc6e8f49c8f413dda9603252695f90c385f807a0486152</u> | - 0.00728314 BTC | ✓ |
| 25 | 2019-08-26 01:04:39 | <u>285ebd78cc48c2990c3540a7feacbcfb0525652ede681bc09c24cdd92493249</u> | + 0.00728314 BTC | ✓ |
| 26 | 2019-08-23 21:12:13 | <u>7f700382708c71c7ea4b67bb950471ebf75410b937533c551ae6b914402030c0</u> | - 0.00716472 BTC | ✓ |
| 27 | 2019-08-23 01:24:50 | <u>4b77c7b2158adde10d9d2851d85bf8188009c01122e0a6b649b4f20be1f03fff</u> | + 0.00541429 BTC | ✓ |
| 28 | 2019-08-21 04:56:41 | <u>bd8d069f84e053df409adc2e8542e26e4fd3b8fb982a1b3b663c88e9dd6c07e5</u> | + 0.00716472 BTC | ✓ |
| 29 | 2019-08-20 05:21:27 | <u>723a6099c0804b31f8f18c1353f7fb1bbeee893adf01693618d77515a22fcf9d</u> | - 0.00732579 BTC | ✓ |
| 30 | 2019-08-20 01:15:11 | <u>f7fa81735662793dc877e81c94caa5cca2abf1f68ef0bf0ee52dab0af3043395</u> | + 0.00732579 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-15 15:34:23 | <u>fa2df6455b83a1b6e561ef</u> <u>2da492324afb6d95f3c89b</u> <u>9ad9d11d9babf0c14bb6</u> | - 0.00546111 BTC | ✓ |
| 32 | 2019-08-15 01:07:53 | <u>ec52e7329e590be1caf4d0</u> <u>d623bc15ff925f2866c3c5</u> <u>745a7b5220fee66aa426</u> | + 0.00546111 BTC | ✓ |
| 33 | 2019-08-13 02:52:44 | <u>61372333795b1f61973d2e</u> <u>6cb11e60b43614d572c856</u> <u>55267dfb9c0e5b11c573</u> | - 0.00505899 BTC | ✓ |
| 34 | 2019-08-13 01:07:41 | <u>e0905b8a09a6cf589b379d</u> <u>a76caffadd63be7418d4f8</u> <u>9b51ee3035a252cc93f0</u> | + 0.00505899 BTC | ✓ |
| 35 | 2019-08-11 03:22:01 | <u>3d80f397a6d2cd8dc6ee7d</u> <u>5c6898267244f0c94ab738</u> <u>0d5748b9119169be333c</u> | - 0.00546336 BTC | ✓ |
| 36 | 2019-08-11 01:07:19 | <u>63567268e4fed39eb278e6</u> <u>d8b40ef9ca4b8f3b8702ed</u> <u>b3aae85f64b6b67aede2</u> | + 0.00546336 BTC | ✓ |
| 37 | 2019-08-09 01:24:19 | <u>c7786055812fce35c821bd</u> <u>89bdb647a0d429e2d6d0b1</u> <u>00a79a04796fc19d074b</u> | - 0.00609830 BTC | ✓ |
| 38 | 2019-08-09 01:04:07 | <u>4be368c194386f0cb6967b</u> <u>00f30a08e18372d2f50adb</u> <u>d4e9c7cd437db0262cee</u> | + 0.00609830 BTC | ✓ |
| 39 | 2019-08-07 08:11:16 | <u>2eefc76e088ae94274a4af</u> <u>ed6233f272e2fc21e2317a</u> <u>90a0e742e7fd71827f37</u> | - 0.00598215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-07 01:03:57 | <u>02ec1d568450cb1d7e40e5</u> <u>19a1c534d1a91687e7c025</u> <u>2b4a02f8e315f5f88590</u> | + 0.00598215 BTC | ✓ |
| 41 | 2019-08-06 14:39:25 | <u>49400cd60d8f1d395c70d1</u> <u>39b196e7e1aa0c315996ce</u> <u>12299d4f984278b94d11</u> | - 0.10000000 BTC | ✓ |
| 42 | 2019-08-06 13:38:22 | <u>0bdb5be39c569f8718343d</u> <u>22e56a5810d7df14966e43</u> <u>1a6ed6f70193b26bd63d</u> | + 0.10000000 BTC | ✓ |
| 43 | 2019-08-05 04:20:45 | <u>5896a82ee934781c6b659c</u> <u>77a36aeab89fe0109f7213</u> <u>0f3cb5eb9b1c18cbc86c</u> | - 0.00643225 BTC | ✓ |
| 44 | 2019-08-05 01:42:21 | <u>79ec8b526980bffa485d18</u> <u>7ce771d92d0f7bcbf49c8f</u> <u>993022077fa4d728b575</u> | + 0.00643225 BTC | ✓ |
| 45 | 2019-08-03 13:06:33 | <u>36c53f37eb12c5465b17f4</u> <u>747817c96a2557e7814080</u> <u>805d10022cd69c06663e</u> | - 0.00579160 BTC | ✓ |
| 46 | 2019-08-03 01:11:15 | <u>485458df4d01df3fdcec49</u> <u>85e789a8df6a7609c540b9</u> <u>aeb901d9ff7f0b1788ac</u> | + 0.00579160 BTC | ✓ |
| 47 | 2019-08-01 07:48:56 | <u>926ae1aa7342cc72d61fc8</u> <u>3c55a8a82b15ff89511ea1</u> <u>7cde1e2c9f6f5d565546</u> | - 0.00724045 BTC | ✓ |
| 48 | 2019-08-01 01:07:39 | <u>0ad4aabb31f578a78bfdb</u> <u>611c524e197f2fe53a6cd0</u> <u>3f8430176028b2449911</u> | + 0.00724045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-29 06:07:42 | <u>eba880bf1b156c759ae8db</u> <u>8da0d67c3460190c7b661f</u> <u>96c72f40d33b99ec99c7</u> | - 0.00733547 BTC | ✓ |
| 50 | 2019-07-29 01:07:10 | <u>baa80a16b0561151275919</u> <u>d8c3a06f96b25e775bc28a</u> <u>d6e732469d10c59fa75a</u> | + 0.00733547 BTC | ✓ |
| 51 | 2019-07-26 04:04:25 | <u>83b87f1a88f112ff896294</u> <u>8dce3df541aef298cf7a74</u> <u>ef32244eaf37a4a6dd28</u> | - 0.00768465 BTC | ✓ |
| 52 | 2019-07-26 01:25:38 | <u>b6e78becb03859a52ba318</u> <u>da1d9218d6bf5c413e0684</u> <u>57f0afb016b98d3077ba</u> | + 0.00768465 BTC | ✓ |
| 53 | 2019-07-23 05:30:04 | <u>303c083741052e07a6f1a4</u> <u>c2e8d14c7bc418adff24</u> <u>64fb1d6f2f3a607c599e</u> | - 0.00556039 BTC | ✓ |
| 54 | 2019-07-23 01:05:53 | <u>bc16d5807532478ee422f3</u> <u>d1c38ba5132d26dda386ab</u> <u>0856664f401ede2d77a4</u> | + 0.00556039 BTC | ✓ |
| 55 | 2019-07-21 07:39:35 | <u>ee71651f59b1ca8aeab1f6</u> <u>b83146febe79ac4fab228a</u> <u>ee61bf679a50f2aa5a2b</u> | - 0.00549315 BTC | ✓ |
| 56 | 2019-07-21 01:03:20 | <u>84577d00aadfde06049efd</u> <u>9c9afee02214aa1d1cccd</u> <u>6925ae1e39737093faa8</u> | + 0.00549315 BTC | ✓ |
| 57 | 2019-07-19 03:25:18 | <u>32d3c72ee880868b7f5308</u> <u>a52fb8a6d31f858efc1db4</u> <u>fb1b3b59c773b7fb490d</u> | - 0.00576407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-19 01:39:03 | <u>97da49d6893e76a2e7ea21ca2146971958b276dcd212dfcbc0b152eba7c980b4</u> | + 0.00576407 BTC | ✓ |
| 59 | 2019-07-17 04:46:39 | <u>adb92f557759a1ad79e31efc6cc5e4a0158275b6aa0eaff2ff21896628698694</u> | - 0.00598663 BTC | ✓ |
| 60 | 2019-07-17 01:17:22 | <u>3ef457ceb03e7effd685cf0af4247baee5d9e371b7ba1a16d5b194cdf4e30291</u> | + 0.00598663 BTC | ✓ |
| 61 | 2019-07-16 03:40:06 | <u>0777935c279aadfcc1239eff78426a53620de6c5095780138880187615283f57</u> | - 0.00817616 BTC | ✓ |
| 62 | 2019-07-16 01:16:14 | <u>9bcf702a5fab6567987221c28e09b233a35e078af20f5ff9b28e60bfa565f83f</u> | + 0.00817616 BTC | ✓ |
| 63 | 2019-07-13 05:33:46 | <u>9dd87f2778c1d2e1d07a2a0c37f30f2604428e912120069005c0d3fc886bcdae</u> | - 0.00795341 BTC | ✓ |
| 64 | 2019-07-13 01:13:47 | <u>455bdaea31ed0c3c5b54b5bacf3f3312e1620eaf98ff5cb45d838ba9b3ede79a</u> | + 0.00795341 BTC | ✓ |
| 65 | 2019-07-12 05:01:23 | <u>a6de1eca3652c7d31ec7c65108b7dad106857616f1399291986ffc13a449ce98</u> | - 0.00910085 BTC | ✓ |
| 66 | 2019-07-11 01:24:24 | <u>e7607a169069866bbf8314d6e3b8cc1cf2528c7927f4a210f0a78138038422d1</u> | + 0.00910085 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-09 21:17:59 | <u>ffb67f4d344e9aad57a230</u> <u>68cbd08be02198aaf31c78</u> <u>3ee840617edb573ebbec</u> | - 0.00838489 BTC | ✓ |
| 68 | 2019-07-09 01:07:53 | <u>f01b0e8bb1295078341b9d</u> <u>5b5ebcd61c928edf2f4b2f</u> <u>c8abc17851ea6e6d9640</u> | + 0.00838489 BTC | ✓ |
| 69 | 2019-07-07 12:47:54 | <u>b32866550264f994f301a5</u> <u>eed604df2bd5742ccf0955</u> <u>438c6fd51ea4b521421a</u> | - 0.00770040 BTC | ✓ |
| 70 | 2019-07-07 01:29:41 | <u>f6d970efefc733db368a83</u> <u>64b02aaaeb038578a97010</u> <u>9f9037d5a7e2cc70a6d1</u> | + 0.00770040 BTC | ✓ |
| 71 | 2019-07-05 05:53:49 | <u>33eeb0f3f7493cf67cb2e6</u> <u>24a0a64ba7f56b735a84c5</u> <u>4e624f6ad643ba41aaec</u> | - 0.00823713 BTC | ✓ |
| 72 | 2019-07-05 01:03:00 | <u>6edc8532083c9d96fb96d5</u> <u>f3120641247a79f10684f3</u> <u>ace32285355e19876fe2</u> | + 0.00823713 BTC | ✓ |
| 73 | 2019-07-04 05:32:17 | <u>3a143c019417139e226ed0</u> <u>3d09eff8a3dcb31997c01f</u> <u>4143a5ec228efabe4d55</u> | - 0.00789033 BTC | ✓ |
| 74 | 2019-07-03 01:07:40 | <u>bc8a0a1b05cf67a4a3fe94</u> <u>faadec162368a09e1ef134</u> <u>3d2db228ca7d5721d4c9</u> | + 0.00789033 BTC | ✓ |
| 75 | 2019-07-02 23:11:45 | <u>f2e2ad4521771033ac1938</u> <u>82593c4a1205d97c7733c1</u> <u>829cba3fd9fe14c39ac3</u> | - 0.00832871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-01 01:01:38 | <u>3f7eb621bc2880daca4e8e743b9eb436dda293ee434597bca83249e123be4957</u> | + 0.00832871 BTC | ✓ |
| 77 | 2019-06-29 19:16:49 | <u>9d80fe30e203d33b117e107e2663537654391c5ed5ef86f2b33b286fb064f7d4</u> | - 0.00933793 BTC | ✓ |
| 78 | 2019-06-29 05:29:27 | <u>eabaa335e7199b40df7034a42bdfc2f12d26401cacc37952d117655ad6747933</u> | - 0.01005749 BTC | ✓ |
| 79 | 2019-06-29 01:08:14 | <u>a5fd006d12d5796932c84006b991ed670a3a2d7cd1cc01f8655ecf85ec27172e</u> | + 0.00933793 BTC | ✓ |
| 80 | 2019-06-28 00:22:57 | <u>5f4781c9cc4e0ed18117e85e0221ed696c495109b88e044c00252b207c710a6c</u> | + 0.01005749 BTC | ✓ |
| 81 | 2019-06-25 05:52:31 | <u>c36fedad9ff755b575fa91202e84cecf63d08d28b6833f8ba18f9dc2b95771ff</u> | - 0.00939751 BTC | ✓ |
| 82 | 2019-06-25 01:25:16 | <u>6fc826c64dce1c68cb942bf6a9f2a81d05f4f34936b4f6f4469afc2040cbfd62</u> | + 0.00939751 BTC | ✓ |
| 83 | 2019-06-24 04:58:37 | <u>278389a82112c518c84dde3d646253ee56b4cd34562a05f74fc354c6df3317bf</u> | - 0.00907843 BTC | ✓ |
| 84 | 2019-06-24 01:21:53 | <u>2236a8cc9e3a2c86d5c0f1d02902f1320d5da58f38c56cac435c6335efc2f0f2</u> | + 0.00907843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-23 04:05:15 | <u>73ca44bc81ec687091f704</u> <u>07c8f35699bfdefcd26e14</u> <u>99878a7b702fab9d87d1</u> | - 0.00831564 BTC | ✓ |
| 86 | 2019-06-21 05:47:44 | <u>9897dce706e0ba3a8537a7</u> <u>4aaeb2f7f169ac650beda7</u> <u>7016712aa7901d72859f</u> | + 0.00831564 BTC | ✓ |
| 87 | 2019-06-19 07:54:49 | <u>36a1bb09d1cb6bdb9560ea</u> <u>301fa8452a89e61213129a</u> <u>0924c4c1931209e66a97</u> | - 0.00800550 BTC | ✓ |
| 88 | 2019-06-19 01:06:54 | <u>eb3e72f3bda2598fe16247</u> <u>f1613d955ff694f466bdde</u> <u>f976398e8273351580d0</u> | + 0.00800550 BTC | ✓ |
| 89 | 2019-06-17 02:35:42 | <u>cf686a1ebdc35b7d1d0e61</u> <u>3a9ae914cd2b2ffc3bfc48</u> <u>fc8f25530c0e6d3e9283</u> | - 0.00861877 BTC | ✓ |
| 90 | 2019-06-17 01:14:01 | <u>2c863cd3a45cfb0d1e3ff4</u> <u>c8d91ad40144fc7faa03eb</u> <u>014de95314430df64212</u> | + 0.00861877 BTC | ✓ |
| 91 | 2019-06-15 04:31:09 | <u>59dc8b039fb4751b89e148</u> <u>c215e6cc77f738dd20996b</u> <u>6e9a6d8b817e4788c441</u> | - 0.00867844 BTC | ✓ |
| 92 | 2019-06-15 01:27:55 | <u>8a689cd09d4fe7fc88dcca</u> <u>fad409eeb2dc128a921749</u> <u>7b1aa67f3fdc39824a5a</u> | + 0.00867844 BTC | ✓ |
| 93 | 2019-06-14 01:29:48 | <u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u> | - 0.23739320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2019-06-14 01:03:50 | <u>8cb52ecda0e9b8b5b0c655</u> <u>8b14a329673b7f814b0e90</u> <u>7e03e4d52bd1e21546d4</u> | + 0.23739320 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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