

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33HbnySyKibhvXjf1KVsnkgGtWCi3Xckdw</u>
TOTAL RECEIVED	11.28282088 BTC
	711,515.67 USD
TOTAL SEND	11.28282088 BTC
	711,515.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 03:50:16	<u>66d7f119c59a03325bdf89</u> <u>74c443141614fbded0f044</u> <u>2bac0b622f6ee5f07197</u>	- 0.13852353 BTC	
2	2018-11-05 03:15:41	<u>0a0e0e637d94cd888b23ed</u> <u>baa3fdb2eb2ff1bb2c811</u> <u>152d8852afd48a0084f4</u>	+ 0.13852353 BTC	
3	2018-08-11 06:42:15	<u>313c9c8c5bdef7d4dc7cad</u> <u>ebf20425c18f8623958341</u> <u>98e770c9853410c3e0cc</u>	- 0.15000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-11 04:17:19	<u>895eba2f8d6260fc5bb933</u> <u>1e81df4004e564860002fe</u> <u>e48796b9f50af6eb2e0f</u>	+ 0.15000000 BTC	✓
5	2018-07-25 05:00:18	<u>66705c1d27321c6f4ab89f</u> <u>11bb89fd2715826c56ed31</u> <u>041e0d3d8f7870d85f2d</u>	- 0.20540227 BTC	✓
6	2018-07-25 04:09:03	<u>e76040257626b9bae02bae</u> <u>3ccca992e936e8e86e2d33</u> <u>845037bb272033bf8a29</u>	+ 0.20540227 BTC	✓
7	2018-07-21 15:55:31	<u>6cb2db683866a676626250</u> <u>469fd3e62e937b5c3183f4</u> <u>165b968cdd273b5e489d</u>	- 0.17468654 BTC	✓
8	2018-07-21 14:51:50	<u>178b92083bd539696b7c90</u> <u>2748d8408abfde164c088b</u> <u>a9ddc112062c6affc3c7</u>	+ 0.17468654 BTC	✓
9	2018-07-18 02:38:47	<u>cf78935a5998ce24789fd5</u> <u>3e6499e9a1eca419ccf511</u> <u>12214138cc0c9aca9b71</u>	- 0.09953819 BTC	✓
10	2018-07-18 00:47:30	<u>d9bfab148c5fd82c19233b</u> <u>6c84f185a859b43d86550b</u> <u>310e15e147782b241dab</u>	+ 0.09953819 BTC	✓
11	2018-07-04 15:08:12	<u>6d8213476af9c939ed3076</u> <u>1d8dc50179cac21334d61d</u> <u>433ba33dee174665758c</u>	- 0.06900000 BTC	✓
12	2018-07-04 11:48:12	<u>21dd7ca9ef7033752d18b0</u> <u>125e28977dba19d02d0098</u> <u>05e5e174e600354dd5d7</u>	+ 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-16 17:52:28	<u>19cd17efb1f19435830f1c</u> <u>696e1da5b5a326b2b24d1e</u> <u>cfe68803c7ae1d7156e8</u>	- 0.14034200 BTC	✓
14	2018-04-16 17:31:20	<u>3e1068567574258c97add8</u> <u>0490fd5827d1eb27ca73e8</u> <u>61edd35fcc2c6051e110</u>	+ 0.14034200 BTC	✓
15	2018-03-30 00:26:00	<u>4878a3a86be4e5b847cf01</u> <u>585a73166dcbd56802b65a</u> <u>891f0849b433038d0831</u>	- 0.20680000 BTC	✓
16	2018-03-29 21:41:53	<u>3848f10ca9f389a4fb4ea8</u> <u>3c10cbe52becc398ef29ec</u> <u>43552c5ef7e070abf983</u>	+ 0.20680000 BTC	✓
17	2018-03-16 03:56:10	<u>eb6f3792b8121016d1ab2b</u> <u>f6b9abd8694862277a96c9</u> <u>7eb50317560e0beb9b64</u>	- 0.18085600 BTC	✓
18	2018-03-16 00:47:50	<u>145009f961438a27f2e957</u> <u>7cf2e38f8e23d40f22a81e</u> <u>04fe0214e16e11c6b784</u>	+ 0.18085600 BTC	✓
19	2018-03-02 04:12:27	<u>157f79b1e22dc7e621d86f</u> <u>2d841f7a40fa601005e5f3</u> <u>aca7992ee0e222e2b344</u>	- 0.32698464 BTC	✓
20	2018-03-02 02:42:23	<u>e0316dbf9895660c23720b</u> <u>2f4dd8eb68077b6ca7f234</u> <u>33059d715083dc0a0669</u>	+ 0.32698464 BTC	✓
21	2018-02-20 00:38:52	<u>5f83e67383fee11205d6a5</u> <u>36feee31b6974df5cef3bb</u> <u>bab2dafb20a708d08f32</u>	- 0.13348000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 00:22:08	<u>9c7bd8073bcc044b9bc722</u> <u>aa2d83a81db9519e839107</u> <u>05781da6332f686dfecf</u>	+ 0.13348000 BTC	✓
23	2018-02-13 10:10:03	<u>43453b63665847a2002f78</u> <u>3d648424341ee19f54ce13</u> <u>1f4f9e8e9504f1286696</u>	- 0.27628983 BTC	✓
24	2018-02-13 09:23:37	<u>522df862c3fb3d2800e86c</u> <u>8fcef0ef668e501747cb2c</u> <u>b7709ce28bffe5faeba0</u>	+ 0.27628983 BTC	✓
25	2018-02-12 21:59:48	<u>031bc29d75428f904cda60</u> <u>69d3aa93f1e5f1bd13431a</u> <u>89e7edf7e24f2804e339</u>	- 0.19928000 BTC	✓
26	2018-02-12 20:12:47	<u>04a1f77ac52a6fb273401d</u> <u>db33931f1f7dab59264ab3</u> <u>5cf61641d9b8768d1132</u>	+ 0.19928000 BTC	✓
27	2018-02-03 00:30:08	<u>b5ff529993dbd0345435c2</u> <u>54aa255165dcd5ce45a7ad</u> <u>0779515516a3ac9ee5ac</u>	- 0.18800000 BTC	✓
28	2018-02-02 22:09:17	<u>692d49145f758d0dc1070c</u> <u>5add00f03401d416cf362f</u> <u>eaad05b528fbe4fabb1d</u>	+ 0.18800000 BTC	✓
29	2018-01-26 01:25:36	<u>c1055d0692bcef35904e</u> <u>27541e4eceda81fb9685ce</u> <u>2da8e2354c0ecdc06b4a</u>	- 0.15040000 BTC	✓
30	2018-01-26 00:30:47	<u>48797564a7319db3793ac3</u> <u>a5366eb497ad9ded69dc3a</u> <u>ca89d061f1c9a393c866</u>	+ 0.15040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-16 02:30:23	<u>7e1d78eb3934fb1053ca6f0557032fbba015e86a6d20732512916b676a0d4e14</u>	- 0.19890400 BTC	✓
32	2018-01-15 23:37:53	<u>ced5b744d0953c502b20a8e31ff4fad1dd4ff745549a368a2d7c2f9af784197d</u>	+ 0.19890400 BTC	✓
33	2018-01-09 04:34:38	<u>189d922180c77478e159dd0a9e942b936192adb159e5fc5fa2ed53f5a1a4c529</u>	- 1.99900000 BTC	✓
34	2018-01-09 03:35:59	<u>adeb43d2a32f6666a96d7e15db89c5bed163e981aeeb b59b367a0381aeb721d1</u>	+ 1.99900000 BTC	✓
35	2018-01-07 08:48:11	<u>e945c09d83155ec477c3f757eaead85ec83540f4eaf8a5a546085f5e0b3659a7</u>	- 5.00000000 BTC	✓
36	2018-01-07 06:58:52	<u>7a9f1e9b561dc6e97359e7867f16265acb158b4ecb39f53a8d1c2692182111a7</u>	+ 5.00000000 BTC	✓
37	2018-01-05 18:09:43	<u>d115ddf251756039e37b56abe12273a9f68191b1f6a22a70d090c7ceaf5c0f03</u>	- 0.29469000 BTC	✓
38	2018-01-05 17:38:08	<u>d9231b2713367a938b9496eeee4be72324e9d438d75af2fcc97bffb105314282</u>	+ 0.29469000 BTC	✓
39	2018-01-05 15:54:47	<u>ebbd4c4f9a2298d2eed0948c1947ac968d77516a02fa0d8f385ef5792effbde2</u>	- 0.15064388 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 11:21:56	<u>3661ac6a0a3f75dcda0c76</u> <u>859706a8d0654b98cf02b2</u> <u>57d46745c9a3221ba018</u>	+ 0.15064388 BTC	✓
41	2017-12-06 11:55:38	<u>ec585df62993590e386f40</u> <u>7355deb8c186c72e477184</u> <u>8c5b9b04dc0cf4adfe96</u>	- 1.00000000 BTC	✓
42	2017-12-06 11:45:32	<u>e6e38609891196be83a8f5</u> <u>3b91692d569445bd8e3571</u> <u>9b6ab7a61952d9999d92</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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