

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33HeYKJMNYNN1uffuhssXrrx2N1Pserz6C</u>
TOTAL RECEIVED	0.28149835 BTC
	17,758.60 USD
TOTAL SEND	0.28149835 BTC
	17,758.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-16 22:43:40	<u>c0b4555af22143310a58a0</u> <u>97deb6029bac7116111f53</u> <u>45eb95ee0d2487445c37</u>	- 0.00010016 BTC	
2	2017-07-16 21:24:57	<u>1ce1f85ddd5563007fe5f6</u> <u>fe17ba81584215450983c5</u> <u>f1d8937ad83b6b825ce5</u>	- 0.00010260 BTC	
3	2017-07-12 23:47:32	<u>ddd05e6bd0f824a36e4b5d</u> <u>b87bf4e80f5af05c2a0277</u> <u>e3e80039918940d2d544</u>	- 0.00030692 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-12 12:57:57	<u>8031b0066e6a9e8acb4dc2</u> <u>538a214397160d39b4030d</u> <u>7eb99d7892c27c49ad45</u>	- 0.08500000 BTC	✓
5	2017-06-12 12:57:57	<u>8031b0066e6a9e8acb4dc2</u> <u>538a214397160d39b4030d</u> <u>7eb99d7892c27c49ad45</u>	- 0.08500000 BTC	✓
6	2017-04-21 17:54:49	<u>5e9bc2b0067833c419d4e7</u> <u>74e0b297e3e3803b925247</u> <u>661e395c7be9df56248c</u>	+ 0.08500000 BTC	✓
7	2017-04-21 17:54:49	<u>197d8b904afc778ca61177</u> <u>f83767609c87d0e81d2efa</u> <u>327203493e0ea6173d0e</u>	+ 0.08500000 BTC	✓
8	2017-03-12 14:09:34	<u>a047b94e7793fdd0224c58</u> <u>865260897916fbc6e27a9d</u> <u>39377e1f90fd8bb06e4f</u>	- 0.01693676 BTC	✓
9	2017-03-12 13:49:33	<u>e14e2d29191990ae252828</u> <u>d04974d1f2ad93641e9f89</u> <u>42dbd343a83e5cea41b9</u>	- 0.00963724 BTC	✓
10	2017-03-12 13:44:19	<u>bb158b6f9d78c06211d0c9</u> <u>871de75b68ff40bb8204d3</u> <u>2cd0ec1b5de74cde31a8</u>	- 0.00800000 BTC	✓
11	2017-03-12 13:43:44	<u>206733a734497e03c64fd0</u> <u>ffbb01f58d316e222a1c16</u> <u>bcd9d3b333e546c81fe6</u>	- 0.00050417 BTC	✓
12	2017-03-12 13:43:44	<u>206733a734497e03c64fd0</u> <u>ffbb01f58d316e222a1c16</u> <u>bcd9d3b333e546c81fe6</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-12 12:45:34	<u>2d3c293a5df1cc800158c1</u> <u>2d6ee9c3ae082eb0588452</u> <u>4c619c67feb2745732a1</u>	- 0.01000000 BTC	✓
14	2017-03-12 10:40:06	<u>9280d539401660c3458940</u> <u>5a473c969446d75431b95f</u> <u>4fb1194af3eb2958a1e8</u>	- 0.02000000 BTC	✓
15	2017-03-12 10:40:06	<u>877fb4d65391d284f7784d</u> <u>df9006e1d74e1fa215ec2</u> <u>f1a7d80de47aa096938f</u>	- 0.00918200 BTC	✓
16	2017-03-12 10:40:06	<u>877fb4d65391d284f7784d</u> <u>df9006e1d74e1fa215ec2</u> <u>f1a7d80de47aa096938f</u>	- 0.01250000 BTC	✓
17	2017-03-11 19:51:53	<u>470ca6712f49d3fd9f06dd</u> <u>3fa5940d2af9afb9730e59</u> <u>f2675aaa6614c5f36f92</u>	- 0.00200000 BTC	✓
18	2017-03-11 08:46:25	<u>3f63dce5bff8b57e4693ca</u> <u>e22b7a4b5d5dee8fd10b75</u> <u>9e25a85c8a8e9b6a7970</u>	+ 0.00800000 BTC	✓
19	2017-03-10 06:27:46	<u>b82334c5c33aaf70810569</u> <u>e2339c2178fb8a2b32fd6b</u> <u>381accd0eeda9630e519</u>	+ 0.00010260 BTC	✓
20	2017-03-07 02:20:01	<u>1125b69dff32edbe0f3703</u> <u>5e10cb3333b00867cbc5d8</u> <u>f8a7d44967d97b0e71d7</u>	+ 0.01693676 BTC	✓
21	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.00031094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-05 16:12:29	<u>2e37398852bee8fe71e9e4</u> <u>55c99e7ccb5cbb503e4a98</u> <u>76fca776058aa442313a</u>	+ 0.00050417 BTC	✓
23	2017-03-05 16:04:22	<u>b19b8ad645ae1d2f0a0cb6</u> <u>e7d3d8ca780fbafeca25d7</u> <u>d1c7cd85a301e33654ff</u>	+ 0.00100000 BTC	✓
24	2017-03-05 10:40:21	<u>50aff57c274b754f0e819a</u> <u>fea82771f265b93a5e4919</u> <u>20b1f275f23a6f8d3a0f</u>	+ 0.00963724 BTC	✓
25	2017-03-04 03:43:23	<u>b734057ade4bd796845f11</u> <u>24397323dcc36ac4756656</u> <u>6438f724da35bb1a6247</u>	+ 0.00010016 BTC	✓
26	2017-02-19 16:56:29	<u>3b913d7f6b9e567dca2510</u> <u>42c28d21a59ccf3293c7b9</u> <u>b98b26f8c778b54dd98e</u>	+ 0.00030692 BTC	✓
27	2017-02-18 16:07:58	<u>80278a6f1774253ad930e3</u> <u>2597fad36b1e2f704d4f3c</u> <u>7d709aa3a8e745516728</u>	+ 0.01000000 BTC	✓
28	2017-02-16 11:52:57	<u>ebbcf02feb3912673fb5d8</u> <u>57f2f9b135d535c9e4dfb2</u> <u>c3369f43492973c73863</u>	+ 0.02000000 BTC	✓
29	2017-02-15 01:31:25	<u>f9621de0843f1592b9156a</u> <u>531d00cda1b5bb88c69957</u> <u>21de2f35bf42b336b0f5</u>	+ 0.00918200 BTC	✓
30	2017-02-15 00:05:19	<u>a477923547c5eb1ebd4a0b</u> <u>50b0bdb6962dbfad6d6b47</u> <u>5f52d70974fd77dad54b</u>	+ 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-10 15:24:47	<u>4e1db852d3de44219e1978</u> <u>46bc3beb0a63b727b0aa3c</u> <u>ea958c66e9a015ca778c</u>	+ 0.00200000 BTC	✓
32	2017-02-01 09:59:45	<u>5da77c912cfa5ca86cdeed</u> <u>0ccfce5a0907069ed9f0eb</u> <u>dc90b2039701b0ffb13c</u>	- 0.00032837 BTC	✓
33	2016-12-25 16:30:03	<u>f3255ca26f1bf8560d418c</u> <u>32e6565920cd66e92ecbb9</u> <u>1aaf4de64b056431bd47</u>	+ 0.00031094 BTC	✓
34	2016-10-30 17:14:01	<u>495dc61c14f2e26c0c8836</u> <u>a66654c567f7e3a889084e</u> <u>1265d4b6543e20467905</u>	+ 0.00032837 BTC	✓
35	2016-10-18 14:15:49	<u>4592d46a39c484d4fea9b3</u> <u>49bfd015a124183a95d5a5</u> <u>2528def30c91b5638c46</u>	- 0.00033740 BTC	✓
36	2016-09-11 15:43:44	<u>d725e42fe750896d30eb5f</u> <u>8764e9eb1facd03ea3b5ed</u> <u>add7b80b9b67f7aaa349</u>	+ 0.00033740 BTC	✓
37	2016-08-23 05:54:47	<u>ceff7a44b9d52203d0fa00</u> <u>f1a282d9d9057cdf0c4db9</u> <u>1a383a44a9cb145d31f5</u>	- 0.02000000 BTC	✓
38	2016-08-17 11:23:01	<u>25440508cf01bcf0cf09a4</u> <u>837c8296358d1107049179</u> <u>7f4ee82f41fccaf854e6</u>	+ 0.02000000 BTC	✓
39	2016-06-17 05:51:12	<u>9b910ca92529ea03da9c7d</u> <u>6e5960cef460e3611b53a6</u> <u>e95ab975fdc7946b5c3e</u>	- 0.00025179 BTC	✓

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40	2016-06-12 19:02:28	<u>a8b61e7d4ebbafd1558b3c</u> <u>17047f41e28106c6f5188c</u> <u>7ab60f4ac837d81384a6</u>	+ 0.00025179 BTC	✓

* USD values displayed at the time of transaction

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