

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JoRnyfqKnyrGNGDBxGsLhoLoDneGqWE</u>
TOTAL RECEIVED	8.34210472 BTC
	527,471.28 USD
TOTAL SEND	8.34210472 BTC
	527,471.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-20 18:41:40	<u>4f3a17ee0fc26a0b127638</u> <u>ccedb967da77bade86512b</u> <u>8445c965d116bb7d4e60</u>	- 0.15874749 BTC	
2	2019-10-18 13:52:12	<u>2662209a765cc203685436</u> <u>f013f019bf6a1b978f74b6</u> <u>2931f8ff3a8cd15c5bc9</u>	+ 0.15874749 BTC	
3	2019-10-14 14:44:07	<u>0b7a1bed222383c99a66f6</u> <u>caea6ecdda96a516eb7f94</u> <u>7e1edb05e67d3f7d6898</u>	- 0.11074406 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 13:54:11	<u>10e59dc043c3ed5d46dd0a</u> <u>ff97a1f01a971212bc1aa5</u> <u>bf21c241babf563cad4a</u>	+ 0.11074406 BTC	✓
5	2019-10-11 13:39:40	<u>9a7997542556a52eb0e9e7</u> <u>695ec3766f817d4a31f1e0</u> <u>401023b9bc0ce335aa81</u>	- 0.20247061 BTC	✓
6	2019-10-11 13:12:17	<u>503680da9bb074c08d4fe0</u> <u>1e3ddd0d0bed7680bf94cf</u> <u>d574a7443413a1025f19</u>	+ 0.20247061 BTC	✓
7	2019-10-10 14:06:44	<u>db513a7457caa2a1d6a00c</u> <u>b5bb09038443a28194e3db</u> <u>853636f14066a4284813</u>	- 0.17804694 BTC	✓
8	2019-10-10 13:14:22	<u>52bcc5f76407d8577ff1fb</u> <u>2b955081713b0da29c0d96</u> <u>88e7ff9136f8cf025ceb</u>	+ 0.17804694 BTC	✓
9	2019-10-08 14:24:28	<u>78f33952d847ad298ad18b</u> <u>21e52c6dafa3b86a6d1d5e</u> <u>a7eb7a30b92e50f4a745</u>	- 0.54308549 BTC	✓
10	2019-10-08 13:40:04	<u>64137a6a11b31444c3c11f</u> <u>29835faff818e04911a8aa</u> <u>b98b7a4a05d9273dfe59</u>	+ 0.54308549 BTC	✓
11	2019-09-30 22:18:03	<u>7e1e8f367b27fb0631942f</u> <u>294847c9e41f3a4b6c651f</u> <u>11d18b00e06ca599379c</u>	- 0.14828868 BTC	✓
12	2019-09-30 21:01:33	<u>2feda3c25b83cc1dbc64af</u> <u>694cc50ab4f43eef1c301d</u> <u>1dc7b77ff53e34c47e19</u>	+ 0.14828868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 14:53:35	<u>cd49c8c761d73e5d812e24</u> <u>8a108490ab635955bc4b73</u> <u>7fe366fa34cc3cc0156b</u>	- 0.16120612 BTC	✓
14	2019-09-26 14:30:04	<u>47ff2fceb3ba3db76c9267</u> <u>525d98e63c40ed16f26fb0</u> <u>d832d643832cad3e1085</u>	+ 0.16120612 BTC	✓
15	2019-09-23 15:50:37	<u>a08a6337f5f6194d8054a4</u> <u>43500f24d752cf245c6cbe</u> <u>bff8bb1ee609f10431f5</u>	- 0.06529216 BTC	✓
16	2019-09-23 14:09:27	<u>9c38d4bf5302e0b4cc94a5</u> <u>49cebe43999af6224cec8f</u> <u>ed7ce058c39c468ef166</u>	+ 0.06529216 BTC	✓
17	2019-09-19 16:08:56	<u>ca5b7727b96017a2fc7d83</u> <u>510fd57578c091a0640878</u> <u>322d7471f00f0a631c6d</u>	- 0.19020433 BTC	✓
18	2019-09-19 15:48:25	<u>51e78c0ff5ed8bba52e43a</u> <u>ad336492c27ab4da4c3f74</u> <u>82900af8783565ed75bc</u>	+ 0.19020433 BTC	✓
19	2019-09-16 14:27:33	<u>c62111ed2b392d90140bb2</u> <u>5781284fbce63e13680caf</u> <u>9eb693dcdd79830645d7</u>	- 0.09864698 BTC	✓
20	2019-09-16 14:16:50	<u>79c43f588dcee517d034ec</u> <u>77542067c65f856db99775</u> <u>048c32bd2bb04923ae26</u>	+ 0.09864698 BTC	✓
21	2019-09-09 14:20:00	<u>c9930c9e0aec602752756e</u> <u>db383fb8bbed05901b3abe</u> <u>0740d128149581060520</u>	- 0.22618792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-09 13:45:34	<u>fb3d70dcc22f9599af213</u> <u>d7357830091a28ef872e69</u> <u>d758c265b6d40a9802c3</u>	+ 0.22618792 BTC	✓
23	2019-09-03 15:32:17	<u>693a81d0c54502644d5426</u> <u>bb31576e095074b372f8ce</u> <u>4632962920df5765b2b9</u>	- 0.08990972 BTC	✓
24	2019-09-03 15:18:00	<u>af1883b196ff13c85193eb</u> <u>b7af9f5bb967722bf28234</u> <u>d392988769aaaec85a0e</u>	+ 0.08990972 BTC	✓
25	2019-09-02 14:29:03	<u>ef14495952405160caf2d8</u> <u>4575476ac31a17fe9f3f94</u> <u>8675790f1bc8a6086215</u>	- 0.10905777 BTC	✓
26	2019-09-02 13:54:34	<u>309395302fde4652d305da</u> <u>5c50e5e9454024c5aab8ee</u> <u>d8058c2543377506990a</u>	+ 0.10905777 BTC	✓
27	2019-08-26 14:28:37	<u>1f716ef64481f34b052410</u> <u>1663b7add422f669123d70</u> <u>ca40e8bc0146a91a8479</u>	- 0.23387933 BTC	✓
28	2019-08-26 14:04:30	<u>0a484a9115a5d30140a083</u> <u>ff7814845ca54c2ea97324</u> <u>b7b84bc66fe07f987f31</u>	+ 0.23387933 BTC	✓
29	2019-08-20 15:09:19	<u>ff966f42ea25a60c92ef8e</u> <u>6d7dc56a55c3dce228e26b</u> <u>e20497bacacc7e5056a</u>	- 0.11638080 BTC	✓
30	2019-08-20 14:36:44	<u>788f14750eb1324812a666</u> <u>8e901c234b8debd8cd6d5</u> <u>c551126dd50cc4fd4d39</u>	+ 0.11638080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-18 14:45:15	<u>4594f4f464656a28c06542</u> <u>ba6492e306d798ca1ba388</u> <u>39514d6bec1daa91c6a8</u>	- 0.10380383 BTC	✓
32	2019-08-18 14:06:54	<u>6ae663ef7d3d4c24e2b721</u> <u>3765b4976c1e301f4c17b6</u> <u>a429bf91af7d3ef8ff7d</u>	+ 0.10380383 BTC	✓
33	2019-08-16 20:44:32	<u>600dc9aee963d701b564d6</u> <u>5d61c1be13003bc7cfdaaf</u> <u>a55b7f5e7ae226932bee</u>	- 0.08033261 BTC	✓
34	2019-08-16 20:01:38	<u>188a3fc0d44b79c581fe7b</u> <u>d70342c683248108578b07</u> <u>7f3e6867aafa305cc4dd</u>	+ 0.08033261 BTC	✓
35	2019-08-12 13:55:09	<u>0336666abb76f62db78959</u> <u>59246a498895b0d476145d</u> <u>1d27bf711dc03bb83a33</u>	- 0.05946070 BTC	✓
36	2019-08-12 13:15:53	<u>00844a15acc079a9a0d159</u> <u>fe2f4142b1134cfe7198cf</u> <u>56d90cb534abb0b89b9f</u>	+ 0.05946070 BTC	✓
37	2019-08-08 06:22:42	<u>6256cae8e6dc89ed00cb8a</u> <u>ccdf1bccb78502e95d57d1</u> <u>cc4ab6083dd7b23d37e0</u>	- 0.13671575 BTC	✓
38	2019-08-08 06:00:09	<u>b147067cd4a252dbAAF521</u> <u>e75cb3d90714de5ee8ec26</u> <u>0d22d12552e62720f96c</u>	+ 0.13671575 BTC	✓
39	2019-07-20 15:19:01	<u>43b28eb9df65b746229456</u> <u>6db199019e7537a52c8a02</u> <u>2f9f1bbdc712b6320397</u>	- 0.07105635 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-20 14:54:13	<u>2b46c6e870569ccaba38dd</u> <u>4bbf31d629459a0e636730</u> <u>e48bea9cd91e714d6612</u>	+ 0.07105635 BTC	✓
41	2019-07-14 16:20:20	<u>231454f4e58a98efec8f16</u> <u>94899fabff8879ca707470</u> <u>f738d9c92d4a809a4314</u>	- 0.25628677 BTC	✓
42	2019-07-14 16:03:30	<u>62dc6885e11c28e0b84318</u> <u>74f8ae32660122085ce616</u> <u>9d3c0ea005ad168af859</u>	+ 0.25628677 BTC	✓
43	2019-07-05 18:05:29	<u>642b12fc6ba4248338each</u> <u>3e767954a36abe1abfd434</u> <u>50272ab0d85606545a23</u>	- 0.17869477 BTC	✓
44	2019-07-05 17:38:08	<u>14345cdb69a176f9445703</u> <u>bea66f296633fed5d4e008</u> <u>b03dbf6c46b8fc367550</u>	+ 0.17869477 BTC	✓
45	2019-07-03 11:45:39	<u>a0574339c47908032494c9</u> <u>44195d52d9a6f084b3c869</u> <u>5d3aaad249659ef9e23b</u>	- 1.03407281 BTC	✓
46	2019-07-03 11:29:10	<u>9804c06def6852c4c98f3b</u> <u>7fe4a56b9ba43bd8a5358f</u> <u>94a306e50b3ef167588d</u>	+ 1.03407281 BTC	✓
47	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8</u> <u>632a3e3de1f0fdef729b7e</u> <u>cafb9fb20ea9e96e9cb7</u>	- 0.16358936 BTC	✓
48	2019-07-02 14:03:18	<u>da226c87744fdbd2b7bcfa</u> <u>5de16fa30e59290ab38e3f</u> <u>6b25ab4924a5632d81b4</u>	+ 0.16358936 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-27 23:05:48	<u>82a0155d3c35f07d9ed5d6</u> <u>a7a83ebddd2644cb2351a3</u> <u>0b4805e42f66abbf1bc7</u>	- 0.13384975 BTC	✓
50	2019-06-27 13:46:14	<u>18a4144650640f7697fff3</u> <u>74a1216678e1ff755592e6</u> <u>116a1ef76d3202dc7c09</u>	+ 0.13384975 BTC	✓
51	2019-06-22 16:27:32	<u>55477bbfed3d1d5f87e85a</u> <u>14c231d9d4894162cdb93b</u> <u>20bff34c62d8a5ee41d9</u>	- 0.11530119 BTC	✓
52	2019-06-22 13:44:38	<u>2597b4b65e5c4be81c2287</u> <u>f834314914728944fab8cb</u> <u>281c171a401b55f6f18e</u>	+ 0.11530119 BTC	✓
53	2019-06-15 18:12:37	<u>7f58d9f5919f906b244eb4</u> <u>daff3612a82a9c6a60899e</u> <u>dcf7b2762a5072d92018</u>	- 0.07565227 BTC	✓
54	2019-06-15 16:27:50	<u>1d333fad5601c3a66348fa</u> <u>651d9e33f2a21302c1fa67</u> <u>8df8b71a6d5aca240574</u>	+ 0.07565227 BTC	✓
55	2019-06-12 15:26:39	<u>30003681f8417d7bb62118</u> <u>df75a744b0aabae3a68e6d</u> <u>c56290921987d32ea45b</u>	- 0.08448038 BTC	✓
56	2019-06-12 14:24:30	<u>8626addb6ba11897b7e43b</u> <u>99954a0b45fbd88a7ddc1c</u> <u>50c3b77f2a9007ed81a1</u>	+ 0.08448038 BTC	✓
57	2019-06-02 22:36:21	<u>c736fbbef6de2612dbc3b2</u> <u>9029015933c65975f489b2</u> <u>69656e85cfaadae7961a</u>	- 0.08048789 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-02 22:04:42	<u>c98e4b861b285893541e13</u> <u>62ead3154bb101999fd6f9</u> <u>ffa7070e94d540fb6e5c</u>	+ 0.08048789 BTC	✓
59	2019-05-13 19:16:38	<u>e9d90342e6517d3900f44b</u> <u>726e06d9cb21ea0549fb32</u> <u>8fa8609174554045130e</u>	- 0.40459699 BTC	✓
60	2019-05-13 18:36:07	<u>b6b7b1e76e065e570a104c</u> <u>ba1ed7903eaa9dda309229</u> <u>ee533df69160e0925a64</u>	+ 0.40459699 BTC	✓
61	2019-05-03 13:56:23	<u>41b3334c61d6d4c972b934</u> <u>c23b399c6bd4eb977fbd89</u> <u>64adf6f89ec338103c6a</u>	- 0.26852682 BTC	✓
62	2019-05-03 13:30:28	<u>bf2736494a88cf63815ba8</u> <u>7a2a1f1bc6ff0c593bcc31</u> <u>57241b461bde58209800</u>	+ 0.26852682 BTC	✓
63	2019-05-02 14:34:20	<u>6ca46e29a49ccef74153d4</u> <u>1795a0b3cf2e94ecc3f083</u> <u>385c327cd4a3d84129c1</u>	- 0.17201666 BTC	✓
64	2019-05-02 13:36:19	<u>805aaf5274ba0d0e6d5a6b</u> <u>d677b611014d76367cdfd</u> <u>d925b2b8881e040f190c</u>	+ 0.17201666 BTC	✓
65	2019-04-26 18:11:07	<u>af54a26dc824efd77a28da</u> <u>560ea7d24862c76d0b2a4a</u> <u>3ab0c9de9473be87059b</u>	- 0.17733165 BTC	✓
66	2019-04-26 16:04:22	<u>2f45e6a25b9597bff49981</u> <u>b1a3a5d55e905abf7eac0c</u> <u>d25af5b10dc70f06b254</u>	+ 0.17733165 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-21 16:02:22	<u>e04cb18f1148d3095fedb4</u> <u>60009470ede6e37be8ddaf</u> <u>64e343cfd6d95e2fa3f4</u>	- 0.74355860 BTC	✓
68	2019-04-21 15:49:14	<u>743b6b7d279b52a94d8361</u> <u>1260a97d683c016c10a66e</u> <u>b711610b76d1cb424310</u>	+ 0.74355860 BTC	✓
69	2019-04-10 14:00:23	<u>7ecfd36cfc314b26c7a973</u> <u>ae3bdd00246a3d66f4c280</u> <u>7d07e83fb073565ac995</u>	- 0.18074371 BTC	✓
70	2019-04-10 13:28:07	<u>bbd66f2249b9cd75212dd0</u> <u>206458ecf692df6586a737</u> <u>0410e12d24a740ddb01a</u>	+ 0.18074371 BTC	✓
71	2019-04-03 14:31:06	<u>f0fdf35d89b5cd790b8ee1</u> <u>e2559afdf403b138e8749e</u> <u>e73174d82152c568e50b</u>	- 0.20261121 BTC	✓
72	2019-04-03 13:58:40	<u>a5241d6720b228719ca18f</u> <u>a35a274228ce9120729e7f</u> <u>0bc6bef9f27aa26abf1b</u>	+ 0.20261121 BTC	✓
73	2019-04-02 14:58:24	<u>f7c82e01b241c148351d12</u> <u>d045609111d6ab4dcae52d</u> <u>70d9a65417c3b78662c5</u>	- 0.14270390 BTC	✓
74	2019-04-02 13:10:12	<u>24d7f76de345ff7caaccdf</u> <u>ca5f93ec5fd95d2d1ff58a</u> <u>90a6115734a5b15284fc</u>	+ 0.14270390 BTC	✓
75	2019-03-21 16:37:39	<u>e0c22fb5601b7f7199d8d5</u> <u>eab2173fa25f09b6be03c8</u> <u>a178e2b39a0585cd1fe4</u>	- 0.12647608 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-21 16:06:54	<u>146e61ab7b056d318e6def</u> <u>d1ece1de647a6b265b2430</u> <u>bced3bc13773d6425110</u>	+ 0.12647608 BTC	✓
77	2019-02-18 16:31:22	<u>9235dc61458cd07e4e09a6</u> <u>29ab04b83efd6b1d72c4a7</u> <u>e5fdfe2accbace27b0ed</u>	- 0.18864307 BTC	✓
78	2019-02-18 15:23:57	<u>adad7def1e9eb3e0b3ef8f</u> <u>78d43d240969fd2fa4aaeb</u> <u>255cd1d8e1af92a0babb</u>	+ 0.18864307 BTC	✓
79	2019-02-06 13:32:39	<u>26c1719a541318135cd8b7</u> <u>3c7b258dd3a6def556be02</u> <u>32c436ee0c66e4538f4a</u>	- 0.25836700 BTC	✓
80	2019-02-06 13:20:05	<u>666708ccd0e12ed38bc4c3</u> <u>c39e04f15c756904f58b4a</u> <u>6fcc0ac0306233f467bc</u>	+ 0.25836700 BTC	✓
81	2019-01-15 15:56:44	<u>502649980437786c7ddeb3</u> <u>2caa05ab012ae9d8efb6fb</u> <u>4c73f218a6cc69c43dd9</u>	- 0.27059620 BTC	✓
82	2019-01-15 14:36:33	<u>b1611887ea081e16e930ac</u> <u>9abbfa2b33478d1dad028e</u> <u>309f8e85ccbccfcf8bea</u>	+ 0.27059620 BTC	✓

\* USD values displayed at the time of transaction

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