

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33NngRtKTfNmFYokLeU1HZc47K94VA7krD</u>
TOTAL RECEIVED	8.08133691 BTC
	509,657.59 USD
TOTAL SEND	8.08133691 BTC
	509,657.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 01:04:27	<u>e362d89e096f4c4c1ecf10</u> <u>5f36239e7edc574627c85a</u> <u>a304987575e7ac4aadfc</u>	- 0.01055871 BTC	
2	2019-08-22 00:45:59	<u>e5db1b19a2231210323c64</u> <u>c4b6939d143b0da74cd8e1</u> <u>9362a1023f80b44e44b2</u>	+ 0.01055871 BTC	
3	2019-08-21 23:43:58	<u>77dbc8acb9c26e9989eddc</u> <u>2313927c30771a8ff31b57</u> <u>fec86aaacc5d7fdcc879</u>	- 0.01092715 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-21 23:40:14	<u>6b98fa26245bf72053d344</u> <u>e93021c02758dfe672c843</u> <u>ea5ecb9452da644d1703</u>	+ 0.01092715 BTC	✓
5	2019-08-21 05:02:17	<u>0ce1967fbc39bd136cc5ff</u> <u>b838fca2b2269e957dd8c0</u> <u>af31a9265fdeb5e40ef4</u>	- 0.00243202 BTC	✓
6	2019-08-21 03:47:30	<u>7954e85e5fdfecb801e186</u> <u>d0b457c79939b32da31699</u> <u>7caee1dc9fab3b3f8305</u>	+ 0.00243202 BTC	✓
7	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
8	2019-08-20 23:34:52	<u>33b3c1645b461b46a0d77b</u> <u>7470270eefe8e350e4cc07</u> <u>89b30749960f9fff27e7</u>	- 0.00119252 BTC	✓
9	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
10	2019-08-20 23:22:29	<u>12419bbd167e51cabe7776</u> <u>bf046b8855a0768fb12bdc</u> <u>07868b6249ee3fb02c0c</u>	- 0.00119252 BTC	✓
11	2019-08-20 23:22:29	<u>572e5670727a0b157e40a8</u> <u>c5085ebc477cce5bc861df</u> <u>dfc55bae8630e1959d1e</u>	- 0.00119252 BTC	✓
12	2019-08-20 23:22:29	<u>ebe067c4344754df63182c</u> <u>718712b14267c3dfe3efa5</u> <u>d09535f5ce1d015a4b23</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:13:41	<u>d3db9d81858e2c7739ab6d</u> <u>86c9f0431114a2ba127ba0</u> <u>29649248c38efca6c254</u>	- 0.00119252 BTC	✓
14	2019-08-20 23:13:41	<u>3bb4180979ccd6a13d82f4</u> <u>44d6ff748cf921942f68c5</u> <u>a3400a599b0878119853</u>	+ 0.00119252 BTC	✓
15	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
16	2019-08-20 22:56:49	<u>dd04fef9aeaa2c09164062</u> <u>7caec9246b02e1700d48e3</u> <u>6767725e69db25e38ba1</u>	+ 0.00119252 BTC	✓
17	2019-08-20 15:39:28	<u>251ccfc8f59327da75cc8c</u> <u>112fd901772b49814eb12a</u> <u>02dfc21442c7ebbdd8ec</u>	- 0.00020164 BTC	✓
18	2019-08-20 15:17:42	<u>50d0995e2a629427547603</u> <u>ff9576d5a889c72fc04f7a</u> <u>5338e8c32362bac6c8d5</u>	+ 0.00020164 BTC	✓
19	2019-07-31 09:07:39	<u>1fdc90337c3a8549fc9905</u> <u>829e2476cce08a1e6ce2de</u> <u>5a5a8ad3c2d35b929f15</u>	- 0.00628741 BTC	✓
20	2019-07-31 07:58:50	<u>a1b0fb1286d49def1ba727</u> <u>472b6bfa840b92027a3644</u> <u>5e3e56b5a05989c8ae8a</u>	+ 0.00628741 BTC	✓
21	2019-07-19 04:29:42	<u>3139a73989a9c2b51abf62</u> <u>347cd2a2c4faf91f51e8cd</u> <u>7659cf96feb861d748c1</u>	- 0.00570905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 03:59:16	<u>d458c550d5b45d6adc2f5a</u> <u>0f52ee4e84ea759c548852</u> <u>fec704614efcc000944c</u>	+ 0.00570905 BTC	✓
23	2019-07-10 10:12:41	<u>12358de9cfd94265ce3371</u> <u>66349ff0d8d18b51e800e7</u> <u>e3f8bc4126f0bc0ca45c</u>	- 0.01170480 BTC	✓
24	2019-07-10 10:01:09	<u>bbb6744f8597f4aa5ff6a1</u> <u>d36838f9c6ce31a6ed85f0</u> <u>9ba4dcee774bacf38acc</u>	+ 0.01170480 BTC	✓
25	2019-07-10 06:53:31	<u>8746b5e6bd331e12f5c450</u> <u>7c2c6b20cab7adf8fe7dbe</u> <u>97aeaa6726adf78a723f</u>	- 0.01158443 BTC	✓
26	2019-07-10 06:53:31	<u>ace258e18d77f9fc78ea34</u> <u>0ef2cc4ebba71a3f55b079</u> <u>4f30e7cc9a8eeee44a33</u>	- 0.00142460 BTC	✓
27	2019-07-10 06:38:58	<u>1900e87eb2cb61b80692c7</u> <u>4b6ab875f42450aa59c283</u> <u>7044038d6632be11abaa</u>	+ 0.01158443 BTC	✓
28	2019-07-10 06:38:58	<u>6da3915c53083a79430479</u> <u>3706df8419ec5b86b360ca</u> <u>41e7e3dc20b05dd93feb</u>	+ 0.00142460 BTC	✓
29	2019-07-10 06:38:58	<u>d2012e2bbb2fef47d977a2</u> <u>c4499d3a9acbcdb92a2df5</u> <u>d7cb55c695107d585eda</u>	- 0.00115844 BTC	✓
30	2019-07-10 06:19:58	<u>525aef468286da86408add</u> <u>7e221f0fb3272daa4d4784</u> <u>25098ab323483687230e</u>	- 0.00134538 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 06:19:58	<u>525aef468286da86408add</u> <u>7e221f0fb3272daa4d4784</u> <u>25098ab323483687230e</u>	- 0.00115844 BTC	✓
32	2019-07-10 06:19:58	<u>525aef468286da86408add</u> <u>7e221f0fb3272daa4d4784</u> <u>25098ab323483687230e</u>	- 0.00107297 BTC	✓
33	2019-07-10 06:19:58	<u>1fe8e5bce78f46c304a844</u> <u>f2e0bfd5ac5f1deb63b00f</u> <u>310007c5cf400f44a282</u>	+ 0.00115844 BTC	✓
34	2019-07-10 05:56:30	<u>a8e0630be4ce3ba327fd66</u> <u>d195bbefabbf5b6d6d15c0</u> <u>497dbdd993818261837d</u>	+ 0.00134538 BTC	✓
35	2019-07-10 05:56:30	<u>6e02b32aaced280a1be898</u> <u>527b72559a3241021dc117</u> <u>9253911d96b1b33bd979</u>	+ 0.00115844 BTC	✓
36	2019-07-10 05:56:30	<u>0d64ac6de33c2ce5114ded</u> <u>acf98a23fa665b275586f9</u> <u>7d81517c4ae61e30efd9</u>	+ 0.00107297 BTC	✓
37	2019-07-08 03:12:36	<u>dbfa1bc1b936860d3044de</u> <u>e5d501007d910fa934f37a</u> <u>a7a35e770a24de56c7bb</u>	- 0.00525993 BTC	✓
38	2019-07-08 03:07:09	<u>a12cf07bfca45b2ba0e77e</u> <u>ff834e5024216ddded9184</u> <u>80bac6649d50febe6be1</u>	+ 0.00525993 BTC	✓
39	2019-07-01 02:33:19	<u>f82f1f5864cfc1c73422b3</u> <u>209bb7edda9702a2694db7</u> <u>687fdfe9456cc3d698f1</u>	- 0.00542947 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 02:21:53	<u>be6ee7fc46e93078b887f4</u> <u>b993300493af2be33fbff5</u> <u>4b166fff7b8494e1af40</u>	+ 0.00542947 BTC	✓
41	2019-06-25 03:58:54	<u>f205e12c4a7537b404b839</u> <u>fa3d1ac2b1521e66925e05</u> <u>1ecd7bea6d26c5601e13</u>	- 0.01383736 BTC	✓
42	2019-06-25 03:51:40	<u>b74965cb164c8362b49f03</u> <u>d067352998c98b2eed7e05</u> <u>ef804c08100b735c62f7</u>	+ 0.01383736 BTC	✓
43	2019-06-20 08:46:10	<u>08eb07e6bab057b60ef7dc</u> <u>3250bea8f2d1b5254dc27f</u> <u>1442e503fc20e234d42f</u>	- 1.07150945 BTC	✓
44	2019-06-20 07:38:56	<u>1934a70e60ab34c7effe8f</u> <u>e06cc6b5d9ac982048e63a</u> <u>3e99a469d0eb304df8e7</u>	+ 1.07150945 BTC	✓
45	2019-06-17 15:16:40	<u>5045713754c9d1eca156c5</u> <u>3f8ab7649063e3771093e9</u> <u>3f6a9ca3f9fe52060390</u>	- 0.00640999 BTC	✓
46	2019-06-17 11:57:37	<u>5d30764152bbb3c070d456</u> <u>982cace185ead505b53d62</u> <u>1e34978cbb4820513fc1</u>	+ 0.00640999 BTC	✓
47	2019-06-13 03:10:45	<u>b307b7661b41f6fa54811d</u> <u>a33d06c3d7184ccbe8c4b2</u> <u>e42584bb36513b693330</u>	- 0.00858740 BTC	✓
48	2019-06-13 03:07:58	<u>3d73ff1c7024dea323e3b7</u> <u>ffb06ec172cd5512285cb2</u> <u>27de06ddcac360f5f585</u>	+ 0.00858740 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 01:05:34	<u>16dbfb568d403ac83b9247</u> <u>66321735daba301b95d8ca</u> <u>8e959a03856b39a46d17</u>	- 0.63634629 BTC	✓
50	2019-06-11 11:27:47	<u>1050dff13a054c205c23f3</u> <u>cc88c2e980fecdae47aeb3</u> <u>439ae5b56ef7f2d4a557</u>	+ 0.63634629 BTC	✓
51	2019-06-04 06:34:17	<u>0f4ed64ff6cda6898430f2</u> <u>ab1816921671d9dae30750</u> <u>e3e8d56ab991300c237d</u>	- 0.64497385 BTC	✓
52	2019-06-04 06:27:08	<u>c6bfeb76bbbb1e730d4380</u> <u>8e3a3ace6907b463cb13bd</u> <u>ff791a4e1c3d3a57e890</u>	+ 0.64497385 BTC	✓
53	2019-05-29 05:50:36	<u>54bf639786d433afc03953</u> <u>2fe43f2833eb74a2c72ae8</u> <u>8623e1bb35b8c7943af6</u>	- 0.71919539 BTC	✓
54	2019-05-28 03:24:16	<u>92f191fe7729747a9cbf2b</u> <u>4499ed9b404951e3c23aed</u> <u>f14a4045e2a7eae9519</u>	+ 0.71919539 BTC	✓
55	2019-05-21 15:19:03	<u>72ee55b75e082b40b3a20d</u> <u>347b4d87bc3118fa62bf21</u> <u>36eacacd73a77f142ba3</u>	- 0.52386774 BTC	✓
56	2019-05-21 04:33:01	<u>f5b511ea8d6164f90083a8</u> <u>f1057a146441fec753567</u> <u>bf3c41c987cb67d86479</u>	+ 0.52386774 BTC	✓
57	2019-05-15 15:04:53	<u>f2e670c84fbcfe51ef8b64</u> <u>84e4aa6ee55e596461c17c</u> <u>c7012aaeceb620b54224</u>	- 0.00871245 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 05:48:11	<u>415f9e037484cda91dd6aa</u> <u>fb17f2718e9a61770a58d3</u> <u>e28a9d801e0b16128eef</u>	+ 0.00871245 BTC	✓
59	2019-05-14 22:34:46	<u>5749d2bfc5c0075e634c7b</u> <u>a8aba37e4fae172a1bdab5</u> <u>24cb6f5ffbb33232ca5a</u>	- 0.88763039 BTC	✓
60	2019-05-14 20:25:08	<u>12dfc736477c8cf09c478b</u> <u>d0a1062a436bface1866ea</u> <u>713ee0bb4bf3b5588684</u>	+ 0.88763039 BTC	✓
61	2019-05-07 14:29:30	<u>127a9b86ec478024972721</u> <u>c78a0dec407f73f8077c6a</u> <u>ab930c774dbcfb3644e7</u>	- 0.54022107 BTC	✓
62	2019-05-07 04:41:24	<u>92bc30a9a78313f5876fe8</u> <u>f7d8e7c80cd86be85132cf</u> <u>85fd33597487072d1054</u>	+ 0.54022107 BTC	✓
63	2019-04-30 16:34:59	<u>430a306cc5c58368f6b9ea</u> <u>11ab4de6d053a935d2a445</u> <u>4990b3caf4a20eaa61b5</u>	- 0.87825581 BTC	✓
64	2019-04-30 02:32:42	<u>c80ffd42007dbe8f54ebdf</u> <u>22e7b01dbea2ec5d38832d</u> <u>4729f117466f95199517</u>	+ 0.87825581 BTC	✓
65	2019-04-29 02:03:33	<u>01217933c01263ccac05dc</u> <u>fb622b0eafa4c2ee939c21</u> <u>0f72a901e52d102db72e</u>	- 0.00856003 BTC	✓
66	2019-04-29 01:38:48	<u>6db118d0a3ed97c086fb67</u> <u>6aac46692abb3384ec8445</u> <u>3d27a7be259100939cf6</u>	+ 0.00856003 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-24 05:32:35	<u>c2ba7c57f4328da2d2ff26</u> <u>b66dfc7ac9600592394727</u> <u>ae41f2d0f608e5b920dc</u>	- 0.41650080 BTC	✓
68	2019-04-23 03:40:37	<u>f3f877369ff2d46af5970a</u> <u>90810a122f389809d10713</u> <u>e7adbd3f0b26fd08917a</u>	+ 0.41650080 BTC	✓
69	2019-04-16 06:13:02	<u>91c88124550408556199f9</u> <u>42b3302f9bc1d68671ecd0</u> <u>3dcf5c58b32239db9b99</u>	- 0.26477186 BTC	✓
70	2019-04-16 04:57:28	<u>f74d80606e5425961f2aba</u> <u>0c8c7b69d66595069671cf</u> <u>599838c94b6a4de8650c</u>	+ 0.26477186 BTC	✓
71	2019-04-10 04:01:17	<u>fd5701f44bcc44e13105a0</u> <u>ff8a0cd664b8758fc82d11</u> <u>23f930bb034f0ec5e645</u>	- 0.22591025 BTC	✓
72	2019-04-09 09:15:04	<u>53c33b1947419456135700</u> <u>5e27b3b7b6371945c0660a</u> <u>2b965736435d9c7608b3</u>	+ 0.22591025 BTC	✓
73	2019-04-01 06:55:18	<u>09d7a1006813e3c42ca894</u> <u>f69cd2f31e9e865db0b497</u> <u>39849059f756fa8ee7d0</u>	- 0.20992350 BTC	✓
74	2019-04-01 06:06:46	<u>f6c2dce62a59377cda85ca</u> <u>a3167d42ccafa8c2243b9d</u> <u>d3d7aec94d5828db09dd</u>	+ 0.20992350 BTC	✓
75	2019-03-22 01:37:28	<u>0724bb86c5104a021f4cd5</u> <u>f8cb7ffe3debd8ee771dfa</u> <u>dd096263b5809cba9e20</u>	- 0.19917147 BTC	✓

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76	2019-03-22 01:04:37	<u>ca61502c626d81175e65f0ce0a0a18568754023ef5dcbb087ea68afd7cdac9ac</u>	+ 0.19917147 BTC	✓
77	2019-03-19 23:24:25	<u>1376f12911af130dd69c4d7ebbf01379290604d3ec609f88a4c465b7605be1e</u>	- 0.01165877 BTC	✓
78	2019-03-19 22:44:39	<u>582675df9686b2aa443b48a6cf391da738cc709289420015bb57a21ed385eda2</u>	+ 0.01165877 BTC	✓
79	2019-03-15 02:24:25	<u>cbe8eaf88cebfe619730714003a84d30d9c9ad23085d6e896a87cda2d92231db</u>	- 0.09039833 BTC	✓
80	2019-03-15 01:33:05	<u>f658ceb6852f9366d7404981a019ba0d47a58494bf4508bd945d3201de49fe46</u>	+ 0.09039833 BTC	✓
81	2019-03-08 01:36:15	<u>c1945b6e0c78a161548f8984cc0b2413d7e379fac74d4f6fdc5314fbd582814c</u>	- 0.04974157 BTC	✓
82	2019-03-08 01:25:48	<u>e3b69feaaf402a62014de6ef8b04f4d7b917047959d97ace329262293abf6ac5</u>	+ 0.04974157 BTC	✓
83	2019-03-06 04:54:00	<u>104a1abbd58991f5772a52afeb1f06c152539148cb948d2b1c714dc37720ac24</u>	- 0.02092135 BTC	✓
84	2019-03-06 03:59:40	<u>99caf61ea5d24e65b3c4689b6cdebcb84c467d4dc5f4f100134e70451adee948</u>	+ 0.02092135 BTC	✓

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85	2019-03-05 11:09:18	<u>c54a0f2b003917a86e05c0975d433646bed49dc2493b964541779a2b12d4fc75</u>	- 0.01126744 BTC	✓
86	2019-03-05 07:51:59	<u>3ce100ee63af1e6747820baf884e54d0014f9ee6681e7420652db3700d1ad40b</u>	+ 0.01126744 BTC	✓
87	2019-03-04 07:39:11	<u>c00fdaa1b62aabe8fc7c18432bbc713957426b6b67118f4f4ebb262492a0ad71</u>	- 0.02664368 BTC	✓
88	2019-03-04 06:12:51	<u>cbf65d6edd09c11b923d8ae661f3ff30180491b55dbf2af124fb9d32d26a8b0b</u>	+ 0.02664368 BTC	✓
89	2019-02-28 01:51:56	<u>fda70d7e452f8f54d69ad0188485036882ffebafc69d927faf1f9905ba7bcc33</u>	- 0.03844706 BTC	✓
90	2019-02-28 01:16:07	<u>3c6a5b76a70bb15b9e8524f714f47ed0cfe7ee3164bc81b9f185049bfb0a917c</u>	+ 0.03844706 BTC	✓
91	2019-02-26 03:12:08	<u>a373d5ca4f7cade37b34c33a4db152748805829becc8a451123bb5d8009eae72</u>	- 0.12746159 BTC	✓
92	2019-02-26 02:24:12	<u>f402c6a1e7a7a7e1bfa9130789004af4e3d4872d1122e4da8b9885a4eb4da783</u>	+ 0.12746159 BTC	✓
93	2019-02-22 03:11:12	<u>8cc40528e0b9bc69d3f767505ce30d9bfae4ee8f6e74c35b8e56d6f1a01535be</u>	- 0.05311641 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-22 01:26:34	<u>cb2f76eb829c7da2f3be3b8b897afc40d25c1839027e</u> <u>e48837897b6c769c119c</u>	+ 0.05311641 BTC	✓
95	2019-02-19 03:29:03	<u>7e64c574bafad1cff81c687f11f19f22e6b19ee6d3ba</u> <u>69a3eafb94357efac6c9</u>	- 0.02611458 BTC	✓
96	2019-02-19 03:02:03	<u>3a4cd48cf07c6c2bef7f4546c1f0600bbe97a2cf7970</u> <u>74e87bef09581d540119</u>	+ 0.02611458 BTC	✓
97	2019-02-18 02:59:09	<u>1b9fbf1bb6d0880265b6cd6aa8e8157c264c20125907</u> <u>05e43368616affe0413f</u>	- 0.01395667 BTC	✓
98	2019-02-18 01:25:28	<u>d2b1a9b8de6cb158cb4acac0543cabb3ca9e448c36f8</u> <u>7009ed6a44f60e53f4c9</u>	+ 0.01395667 BTC	✓
99	2019-02-15 17:57:35	<u>e84084f0a2c047a962e663e93a44d63da702825a329c</u> <u>586a4439674cab4a5b66</u>	- 0.02128651 BTC	✓
100	2019-02-15 17:48:19	<u>823708f444b255e5851b794b42083a23ce05d9211be4</u> <u>d5ba6dcfce49b0d00ffc</u>	+ 0.02128651 BTC	✓
101	2019-02-07 23:07:41	<u>dc74541db87158fe753505adf6a3973f121557d1724d</u> <u>a07028eb2b58f2922892</u>	- 0.08437169 BTC	✓
102	2019-02-07 17:24:15	<u>2106aaf7b5716d17f7aba6f70359a4089f54ebfb727f</u> <u>eb66e56845b0910ba91b</u>	+ 0.08437169 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-05 23:10:26	<u>f598b20ed7052fb5d01035</u> <u>b94eafeb73e9388f913824</u> <u>23594caeb00b70405578</u>	- 0.06753316 BTC	✓
104	2019-02-05 22:30:39	<u>5ee43f794c09ff97edbd6e</u> <u>ee78697c018744a006175f</u> <u>eed3a9b294c9dd105663</u>	+ 0.06753316 BTC	✓
105	2019-01-26 12:40:11	<u>bfda92a1e0bedcc9928381</u> <u>b4371d0ed1318af9050054</u> <u>5472c44d6f6893734ab5</u>	- 0.07277835 BTC	✓
106	2019-01-26 07:06:54	<u>639202ef138ee6669303ac</u> <u>cd863ed5919f6a857d32ef</u> <u>2ee1b78f3983df7a2c90</u>	+ 0.07277835 BTC	✓
107	2019-01-22 02:44:27	<u>efcf473c2aaa8d6ab690b9</u> <u>b0951c97830e1a7b5d51b9</u> <u>610ecb1f914f07cad042</u>	- 0.01903761 BTC	✓
108	2019-01-21 18:44:01	<u>eed5962ee6aff8510c5176</u> <u>c576901c71744c3a232576</u> <u>55de4e3754d06fa3aa25</u>	+ 0.01903761 BTC	✓

* USD values displayed at the time of transaction

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