

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Um3pPADWkjTe9gGwKyRAd2p1j4DNeMng</u>
TOTAL RECEIVED	0.09197111 BTC
	5,797.12 USD
TOTAL SEND	0.09197111 BTC
	5,797.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 11:22:21	<u>29968440b19e028d4c8a9e f8097ff800564adddb763a 33b4d2110c34a3b2b7c8</u>	- 0.00248626 BTC	
2	2018-10-12 10:08:17	<u>e23e017052da82d64f35ba 6b6163f0aaeaf287dee22c b082c9d643ccf0099870</u>	+ 0.00248626 BTC	
3	2018-10-09 11:18:53	<u>d3b3913db740cc12838d1d 52dd3893a80cadd68631bf 3b13dfb9cbb76abd22df</u>	- 0.00326347 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-09 11:04:25	<u>db68cc5a2ca0615c2e5f3109ab99c9053949ea2c7e245ac8ce034a2332cbfdb9</u>	+ 0.00326347 BTC	✓
5	2018-09-24 10:30:25	<u>d6d6a8d296912c152cdc8c6477e60ccbfa65835a555f1974743f2c352f6ce85e</u>	- 0.00621210 BTC	✓
6	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265f36bd677a2f7f8ca3238efeee94d962eb90cde980b</u>	+ 0.00621210 BTC	✓
7	2018-09-13 11:33:01	<u>3396c3ec406df6bea2eef3e5f58ed22ff17db6fc36bf6291fed83e52283fffc8</u>	- 0.00537371 BTC	✓
8	2018-09-13 09:47:16	<u>2d9e5754555692a7aa72079789fea1b864afc91514fedf744fb8cb847cb6d01f</u>	+ 0.00537371 BTC	✓
9	2018-09-02 11:15:08	<u>f54f70570c04d46c3a7ca49d39b5590b5fbc6bb0f920997a5c20aa2c331f35a7</u>	- 0.00616083 BTC	✓
10	2018-09-02 09:30:07	<u>aa984e4c8b39ab8d26b6f31f612efdeea01d87f7e4f90fb2442cbf7bc9fa3a62</u>	+ 0.00616083 BTC	✓
11	2018-08-23 14:11:29	<u>c11c28cd795a18c2a67ce414f96c676d3d76fd83dd340f60e0cc415596dcf13b</u>	- 0.01032374 BTC	✓
12	2018-08-23 09:14:42	<u>26532c57c72d146e750658df5c0ff60ee7edd25cbba298bc216831b408b2309</u>	+ 0.01032374 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 10:26:50	<u>aecf3b76c18867b9df7ba5</u> <u>36b33020b90a356d849c55</u> <u>dc59422d2109c58ad66c</u>	- 0.00630375 BTC	✓
14	2018-08-03 10:04:03	<u>8c391430659e5de86083ca</u> <u>a4923208b9b3961d981559</u> <u>b11f35c449b224123286</u>	+ 0.00630375 BTC	✓
15	2018-07-27 10:37:10	<u>2c2ea2160cc3d9b1d66d1d</u> <u>10f0952a2c3b783a47ecdf</u> <u>c44ac1a287a1bc6e8073</u>	- 0.00631149 BTC	✓
16	2018-07-27 09:41:26	<u>7a09c5971ed6cf60663ba9</u> <u>47f12109b0f9ddb4af8699</u> <u>a234c6da241883d47481</u>	+ 0.00631149 BTC	✓
17	2018-07-19 10:36:52	<u>4b034f47219bfd9700cfc5</u> <u>9f1f883b2472e69651f46b</u> <u>8f932ceb8a3e11bb8a4c</u>	- 0.00680915 BTC	✓
18	2018-07-19 10:16:24	<u>339b5b0d081de3e836678c</u> <u>1915a416614b7965aebccf</u> <u>b3bcae500182912e27ae</u>	+ 0.00680915 BTC	✓
19	2018-07-10 10:28:20	<u>92fa54d6fecc621c06c837</u> <u>8ca1ab0d38df4d35dfa1e3</u> <u>bef5876ea4d9d8d5873d</u>	- 0.00440257 BTC	✓
20	2018-07-10 09:05:26	<u>29928fa4736b47442b4719</u> <u>b00e35facf5333575cbaa1</u> <u>448d54ff4a8ed20001bd</u>	+ 0.00440257 BTC	✓
21	2018-07-06 11:08:45	<u>30521d3ffd2ff0340a181b</u> <u>0d49d44b368244e5e0b6b0</u> <u>9e69d46d8e0ff3637a8b</u>	- 0.00827310 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 10:55:49	<u>3b975f19db623789b88ff5</u> <u>949e4c85985457edf3f2d9</u> <u>8571079698eb993593b3</u>	+ 0.00827310 BTC	✓
23	2018-06-29 13:27:51	<u>bc2b6753f07ce06edce282</u> <u>6b8c3f3116abb2db4ebcf8</u> <u>4c90b16ad406ef2f25d8</u>	- 0.00317475 BTC	✓
24	2018-06-29 09:29:32	<u>70f0927d39f4a660a4b790</u> <u>a41155fa5a340df01795ac</u> <u>0e4e31f90e2c2fb841d1</u>	+ 0.00317475 BTC	✓
25	2018-06-26 10:08:59	<u>889af618b3dfce48d74681</u> <u>f0630acbe92dd98ae0c038</u> <u>ca0434a3addac6909ba3</u>	- 0.00727206 BTC	✓
26	2018-06-26 09:31:17	<u>789a6c2cce7066dc7b36d2</u> <u>61269dfa3a7481a75542e5</u> <u>4cd51a8fc294db5552f7</u>	+ 0.00727206 BTC	✓
27	2018-06-09 10:08:58	<u>000ed5139d6965028df891</u> <u>6bf826d108a054c74ab62f</u> <u>135167bd210bc2068024</u>	- 0.00289988 BTC	✓
28	2018-06-09 09:55:57	<u>1f20475c5b310afe7ed3bd</u> <u>7b399311ed0aadbf90c0f</u> <u>c632f5b68cf57d41a8d6</u>	+ 0.00289988 BTC	✓
29	2018-06-07 10:39:59	<u>a7d620990f213e070a5baa</u> <u>d658d585a49326c1e1764b</u> <u>293cc3e1e1b37e5ede9d</u>	- 0.00275461 BTC	✓
30	2018-06-07 09:54:00	<u>52a15993cc553ff4db08ab</u> <u>1dfffe47b737c0f85ab3bf</u> <u>d65c2692dadbbc871a8d</u>	+ 0.00275461 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 09:48:08	<u>f465cef96116491e4905af</u> <u>8c43f5d1be04c80ad2c8c5</u> <u>16304b135817d4e75643</u>	- 0.00994964 BTC	✓
32	2018-06-05 09:36:03	<u>18241f55ee682d7df3d0c9</u> <u>bdb2034106ba24e5065637</u> <u>0473db611df5250ad357</u>	+ 0.00994964 BTC	✓

\* USD values displayed at the time of transaction

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