

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33WRRiJKvEdie48LfEPXgcFokAGhdqdmhu</u>
TOTAL RECEIVED	0.13416872 BTC
	8,460.14 USD
TOTAL SEND	0.13416872 BTC
	8,460.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-21 05:47:37	<u>af70b071b563541441d401</u> <u>1e222ee577a52d7895c7d6</u> <u>65d038516af724240bd3</u>	- 0.00202068 BTC	
2	2018-11-20 10:55:21	<u>912e6f3f2a70e8521699b4</u> <u>657e517b0fc178eac142d4</u> <u>fe21d7778f16f50badfd</u>	+ 0.00202068 BTC	
3	2018-11-13 21:26:11	<u>a30617ca04771e9819c77e</u> <u>c106494d2a5c1f8fa3f083</u> <u>d48d4b3ddddec45ed4fb</u>	- 0.00559802 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-11 10:14:17	<u>1a85334147f16dfcf8b951583de6c394e634a68e27afd9601384aba087a553d7</u>	+ 0.00559802 BTC	✓
5	2018-10-23 18:04:43	<u>a59da5e029ff227004c1091d4a4eb85bb512e7d7a7685388325e6b6ea0008adf</u>	- 0.00461580 BTC	✓
6	2018-10-22 09:14:35	<u>420b724202b69cddf5384ff12e3874e19b17c285f2b0f53f90e4f155a20accf0</u>	+ 0.00461580 BTC	✓
7	2018-10-09 14:19:54	<u>c2d70a471f495d5d5153f08d5918cd44a8918173e606eb14893091baa3537b3f</u>	- 0.00929567 BTC	✓
8	2018-10-08 09:27:03	<u>7abf12f35745affdb14c1f4fb308944131e61692ba828c6d0f1f424634d3baa9</u>	+ 0.00929567 BTC	✓
9	2018-09-09 20:37:32	<u>c83ae09dd012470fde65b955001e7a962be945580e284106692bdd282426b5ad</u>	- 0.00301663 BTC	✓
10	2018-09-07 10:10:54	<u>74412dbf34a4ddb3331cd572f768974432926cb42c3d8af200db83203638393</u>	+ 0.00301663 BTC	✓
11	2018-09-01 11:37:53	<u>c5afb2a88856b88445a1b5361a506e52e121ffaccc585ea70966827cd54b9d6d</u>	- 0.00250833 BTC	✓
12	2018-08-31 09:24:34	<u>d153d5f12182b0476cf75b76c93b655642a7184d911dbfa9377e564e99be4603</u>	+ 0.00250833 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-22 08:51:45	<u>b0f5ba12ecc15fe12d70f6c214c471d50b6d68068cc4270596d1a3077c736f9f</u>	- 0.00367369 BTC	✓
14	2018-08-20 09:11:57	<u>d3cc1e7fcf4c38113445de2ca8f8d991651e9e21b76f13405ea874f8c38300e1</u>	+ 0.00367369 BTC	✓
15	2018-08-14 14:01:19	<u>03f1dc40208166a072a8afaf117708863e11758b4be84d9609ba89059de28edc</u>	- 0.00556738 BTC	✓
16	2018-08-12 09:14:24	<u>d377ca11e013baecced275748e8f0a73c4c95e74354fc2fa8719faa74ffb932c</u>	+ 0.00556738 BTC	✓
17	2018-08-04 14:06:29	<u>fdb14f3d5190f69ad6d5925faee56b316ec4b8d5c816906ef304948f11abffb8</u>	- 0.00489442 BTC	✓
18	2018-08-02 12:11:57	<u>ca90971272facd510fcf876a1b17c47e83d3a1ef7e3fe62255c3c7c447927ac7</u>	+ 0.00489442 BTC	✓
19	2018-07-26 02:52:17	<u>b1d9cc0f24cd1cffabeaf215c15e37631a69897ee2f0bf5a056db645f4ebe54f</u>	- 0.00418305 BTC	✓
20	2018-07-25 09:19:25	<u>2047d653ebeecd2200c6770aff84838c219439adc1ee317ce4ac9e81a9e3367d</u>	+ 0.00418305 BTC	✓
21	2018-07-20 17:15:37	<u>a8468482ec17e75c558e9ff73db093aa08d9e73671714eb1ba9ddc8a1ffea7c9</u>	- 0.00577170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 10:16:24	<u>339b5b0d081de3e836678c</u> <u>1915a416614b7965aebccf</u> <u>b3bcae500182912e27ae</u>	+ 0.00577170 BTC	✓
23	2018-07-13 23:00:08	<u>fa2870f698398b76cf1372</u> <u>d123d38ee293c486059541</u> <u>f8e1e95efe43b201bafa</u>	- 0.01190536 BTC	✓
24	2018-07-11 10:04:55	<u>8a467a13a87163ea88ddae</u> <u>12a889afd63ee9484f9cac</u> <u>10b9943645d948421308</u>	+ 0.01190536 BTC	✓
25	2018-06-29 09:36:24	<u>f9eb02a9872bbc694646e1</u> <u>21ba10861183d4b09abddb</u> <u>811696f1f46ee2b877a2</u>	- 0.00481478 BTC	✓
26	2018-06-25 09:18:20	<u>a9cf1e3f8bd600ed6e8e3a</u> <u>cf9a3cdc30468ae0dd909e</u> <u>d9b4ae4a481b92e739d8</u>	+ 0.00481478 BTC	✓
27	2018-06-21 12:45:06	<u>0f3830ec1c5a3825bee1b5</u> <u>99caa0835c8f29b547e267</u> <u>252016e755196e68b630</u>	- 0.00606311 BTC	✓
28	2018-06-18 09:22:20	<u>08191029cd87e50e91d63a</u> <u>04df29130769ff967b72ec</u> <u>c14178648efb26900b9f</u>	+ 0.00606311 BTC	✓
29	2018-06-14 21:19:43	<u>9c7b97cbfd1947294f65d0</u> <u>b3169e2a9acba8230f0067</u> <u>79bd885b1ac692c0f7f7</u>	- 0.01240869 BTC	✓
30	2018-06-12 11:42:59	<u>d252eefd75025304299574</u> <u>31c87809fa182987908cdb</u> <u>9eceb67ad86d6156563d</u>	+ 0.01240869 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 02:05:18	<u>918340b2ac1dff166f7dda</u> <u>4dca9208a90163a00668f6</u> <u>fd631ebab0952291ab69</u>	- 0.00392269 BTC	✓
32	2018-04-18 10:08:47	<u>bc039c77e9531b9e23a3fd</u> <u>1508e648a3b73a115c8888</u> <u>4cd77a0789648f70851c</u>	+ 0.00392269 BTC	✓
33	2018-04-08 18:05:52	<u>3e5eb7f57fe95f9b2716d6</u> <u>4472f269d08ecf3711a651</u> <u>2d351e8426a7105f8142</u>	- 0.00496127 BTC	✓
34	2018-04-06 13:03:49	<u>2f6f604f01960e709de7be</u> <u>d4cafce33e63a71238f79c</u> <u>d22930b593e56b417d5e</u>	+ 0.00496127 BTC	✓
35	2018-03-29 13:14:56	<u>812adb879f57378d4e591c</u> <u>3063348839895c6ac63d33</u> <u>2da613dbdb65c668b910</u>	- 0.00353302 BTC	✓
36	2018-03-27 14:42:45	<u>24625eaf78ec76eae605e2</u> <u>bcd370d14f05d87636075d</u> <u>40f50611aa951f8a4055</u>	+ 0.00353302 BTC	✓
37	2018-03-20 07:32:47	<u>99eacd42cf01f8dc3c570b</u> <u>98fd18dc4676fe8e17cb6e</u> <u>227b24aab89cb5fdcf24</u>	- 0.00253198 BTC	✓
38	2018-03-18 10:48:01	<u>8483e4e5002ef2d1dca071</u> <u>8167251084e6c3c78785e3</u> <u>edbc4e3c98b0d2a2d6ab</u>	+ 0.00253198 BTC	✓
39	2018-03-15 04:40:03	<u>3242e109ca143345189545</u> <u>c54ec6a4c462c173f0e18e</u> <u>47c653f19d888c3114ff</u>	- 0.00438682 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-13 18:47:46	<u>6a144ea488a40010fc4aa6</u> <u>ebf73b38252ce487cc111c</u> <u>517b7df864175ededd68</u>	+ 0.00438682 BTC	✓
41	2018-03-09 16:00:13	<u>f065c4ae4ca76936aea680</u> <u>6b163705b45d6147383659</u> <u>e00d39e0364c693e6a30</u>	- 0.00327510 BTC	✓
42	2018-03-08 10:35:17	<u>a0ff99161d003d3161b70d</u> <u>7e20da6f7683191b82acc3</u> <u>a8dd068092b7c892f044</u>	+ 0.00327510 BTC	✓
43	2018-03-05 13:36:37	<u>82d70962c7ec4d25f988a8</u> <u>534960ecad14c5fa6c148a</u> <u>3e4fa8eec8d49ace734d</u>	- 0.00411733 BTC	✓
44	2018-03-03 10:53:52	<u>72fabdbb36ab39a6bb555d</u> <u>2e6bdb1e93047dff8bc8cb</u> <u>0dd153c584dc5235ffcc</u>	+ 0.00411733 BTC	✓
45	2018-03-01 19:51:01	<u>b0000ecdafb88abe7694ef</u> <u>ad02b78b80a868e8c156af</u> <u>0c6fe878508f01a00837</u>	- 0.00287822 BTC	✓
46	2018-02-28 11:22:15	<u>38892ab9e647edee1778d8</u> <u>8d2b5e6c9df11009afef77</u> <u>297f2eb5ff40d7f6b37f</u>	+ 0.00287822 BTC	✓
47	2018-02-11 09:21:07	<u>448e9f38d458df85e2cd60</u> <u>4036464fcab09b02a73ad7</u> <u>3b3232f0eb80622787ab</u>	- 0.00500805 BTC	✓
48	2018-02-09 18:48:16	<u>8fe7b1af3aa2f411dad0cc</u> <u>09829cff65283e3a0ea94b</u> <u>c067485dcdd3cd93ad64</u>	+ 0.00500805 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-30 19:41:56	<u>f8485ec2fa22c5084ecb16</u> <u>a2da7af357e76ec3f6615f</u> <u>d2b4f56d19a94c1bfd4f</u>	- 0.01103584 BTC	✓
50	2017-12-29 17:21:11	<u>2e3b06a67cddec26f4ede6</u> <u>3a15b22d09a6471c7b46d1</u> <u>e858cc4de4da02315361</u>	+ 0.01103584 BTC	✓
51	2017-11-20 20:32:42	<u>ea37a649918c852d041c54</u> <u>26e2ffab8f3d9ece4e2701</u> <u>72e70941e6d638487928</u>	- 0.00218109 BTC	✓
52	2017-11-19 23:43:25	<u>9f750d68ce4b9f47673207</u> <u>3b8d2b75d3f83ebff735ce</u> <u>ee6190f9610c94158ea0</u>	+ 0.00218109 BTC	✓

* USD values displayed at the time of transaction

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