

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33YT25qUMUdrp7MhoMApHSgoGcEkj5NJTU</u>
TOTAL RECEIVED	7.43486338 BTC
	467,674.17 USD
TOTAL SEND	7.43486338 BTC
	467,674.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-03 00:36:38	<u>2b28a3ab894d5022dedf9d cb007e6e9e7a84812d3d93 84fd37d1443946e9a75b</u>	- 1.99991392 BTC	
2	2019-09-02 19:55:19	<u>97cc26c6480f779f3eb526 79aac43549042a6a83bdf8 4f5f5234832a16189db8</u>	+ 1.99991392 BTC	
3	2019-09-02 19:14:29	<u>aab9147b61ec5b66dacd94 545bedc8f30c6195a29a2d e8b55af0844d53b596a1</u>	- 0.14343658 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 14:43:48	<u>a407440d1c9cc058c365a1f2c32207070d5b4a8ef5318c7bdc2d28d8cae6ba8d</u>	- 0.59995254 BTC	✓
5	2019-09-02 11:22:49	<u>b487953cfad2ca0e372f134b60ba21681b8373e00f17f93680620bce9188feec</u>	+ 0.59995254 BTC	✓
6	2019-09-02 10:47:25	<u>6d3f73d2200582681c72601eb378e510baf536a9698c0143ae2802f46f3a943</u>	+ 0.14343658 BTC	✓
7	2019-07-14 14:27:14	<u>20f027d0f3f37feee205c31d7f85770e509e5c1299aa609a2d6d7dc8e1a626cb</u>	- 0.03070469 BTC	✓
8	2019-07-14 10:33:30	<u>302caf3d002a8086b93f155a95415f444d3d6e93364c5d30c2ae6fa11aed2fa3</u>	+ 0.03070469 BTC	✓
9	2019-07-02 07:42:04	<u>81ade21bba5674a5fc0c2a44aaa6e314ee087d25d0922144acd43be42b493aee</u>	- 0.03925056 BTC	✓
10	2019-07-02 06:42:31	<u>3e4bdb4bc84b96d33abed1df11b751e0ed2aad5bdf5da2716d41ee6a56bb2d26</u>	+ 0.03925056 BTC	✓
11	2019-07-01 06:30:40	<u>3a5e7d5c4a7b0f5dfad1958b495ea4b94f209eae2ce5573813439ccf7353ff99</u>	- 0.03075831 BTC	✓
12	2019-07-01 05:54:21	<u>a6f1e0a7408bd25bc88dc7c10cc46f5b3927163b047596aa88a54fdbc11c6a67</u>	+ 0.03075831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 01:43:22	<u>bdb1a7535f006f4dc3c20e</u> <u>e70096dc83ea3f2ea96bea</u> <u>37bf3d680d101da61f73</u>	- 0.02697716 BTC	✓
14	2019-06-28 01:39:27	<u>8da13790dfdbae37385f1e</u> <u>d9e91279fb4343d9813a3d</u> <u>af0b1f4905af3971bd84</u>	+ 0.02697716 BTC	✓
15	2019-06-27 17:13:41	<u>2c4efbd0432c58129c6f7f</u> <u>4885ec029d73628cb3706b</u> <u>4fa7a0d3728e2f2a6d5c</u>	- 0.11950000 BTC	✓
16	2019-06-27 13:54:04	<u>ce3b2e3fcb0d3958107c8c</u> <u>d6cb4277853f3d43cd651b</u> <u>951068b581ce5b9e9e8b</u>	+ 0.11950000 BTC	✓
17	2019-06-21 07:03:41	<u>1bb2cd3e3d5e07a4a727ec</u> <u>73adbaf8eeeb340d56983d</u> <u>7d2d165024447e011c8f</u>	- 0.23149073 BTC	✓
18	2019-06-21 03:05:21	<u>f0cdbf443ef60a394878fb</u> <u>e5a1ad0b2ab758346c5f73</u> <u>d45123c7aa7de196deda</u>	+ 0.23149073 BTC	✓
19	2019-06-17 11:24:23	<u>a16ee3cee24fac358e8fb6</u> <u>c682ca072f8f59dd21544e</u> <u>7e52b42ce3346eb8571a</u>	- 0.22873375 BTC	✓
20	2019-06-17 10:53:16	<u>3ff8a07d7fc47a82928c09</u> <u>2353c5912ab6ff453f1069</u> <u>7c93ba8e77283bcd01f0</u>	+ 0.22873375 BTC	✓
21	2019-05-17 17:07:10	<u>722e4d15e190f3acb6ba83</u> <u>6701e049c090aa4ef85f00</u> <u>dd991a316a60d405cef7</u>	- 0.37368594 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 13:07:18	<u>acf0ac5150b4e8af8e3e0a71b96a16a774d83996bb75fcd6f0fe30670455bd05</u>	+ 0.37368594 BTC	✓
23	2019-05-17 01:07:17	<u>26f159fa6632a08bb755426c1ab3c500cab03d9befe9dac073d6ab1226fee34e</u>	- 0.99899500 BTC	✓
24	2019-05-17 00:32:51	<u>9910d748d8f5afec9076e3c4d89074415792555fdb8477b2c467d37442f33371</u>	+ 0.99899500 BTC	✓
25	2019-05-15 15:08:10	<u>5893e564d0fa077f13d9f3153a122c98ff0c043ebe6b9496415f7cc186fc3a92</u>	- 0.61770770 BTC	✓
26	2019-05-15 12:29:43	<u>9370a36c032a299ea0624da93ad45f1f9da2f4267fdf920cce05f3e12853497</u>	+ 0.61770770 BTC	✓
27	2019-02-26 00:05:24	<u>69b0e40b9b456361913b24c75c7d542495322ff6835ef4bbfbbbf8bd23a18de</u>	- 0.06420859 BTC	✓
28	2019-02-25 20:31:54	<u>6565ca074be870acf2bde55214cea046c2decb6c45597f07537506ab4a1431f8</u>	+ 0.06420859 BTC	✓
29	2019-02-23 03:13:17	<u>1803a465de58d3646b067c1bf079edd3f605904eafd908ac224bb984460d66c8</u>	- 0.05541625 BTC	✓
30	2019-02-22 17:32:41	<u>b73adcc365f216a2d61121ffaaffcafa9aa0fbdc9907cb205f479442c9d82f9c6</u>	+ 0.05541625 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 03:11:12	<u>8cc40528e0b9bc69d3f767</u> <u>505ce30d9bfae4ee8f6e74</u> <u>c35b8e56d6f1a01535be</u>	- 0.05886714 BTC	✓
32	2019-02-22 01:18:21	<u>c4977a50651a3ce7dddf81</u> <u>7c5ade122d793bb2bb3ad1</u> <u>42771e7b1753f9d40d88</u>	+ 0.05886714 BTC	✓
33	2019-02-15 07:02:24	<u>112c168f82b68a0ba61da7</u> <u>c3de9df58d0a4dffaa9ff</u> <u>908e343d95cb3b11edd9</u>	- 0.01386444 BTC	✓
34	2019-02-15 05:51:59	<u>003dc0b579a6df62e4c628</u> <u>fb63d2f1e96bdab3e59178</u> <u>907389b2217d582c9f3b</u>	+ 0.01386444 BTC	✓
35	2019-02-08 21:15:56	<u>4c88bf361ae81a234bb5f9</u> <u>a32f5bbcf4f43015503a69</u> <u>40a5467d168d8ff916db</u>	- 0.04350470 BTC	✓
36	2019-02-08 16:04:02	<u>95a31d1a4e0d9e17ea844e</u> <u>c57020d3fe41edc372c2ca</u> <u>1ad4e32de17c11241f0b</u>	+ 0.04350470 BTC	✓
37	2019-01-18 22:42:48	<u>ce4a04a84193755e34dce4</u> <u>492ee5e1ae3e58fec7d3e0</u> <u>e6cf442df3b7233cc4e4</u>	- 0.21984495 BTC	✓
38	2019-01-18 01:53:41	<u>ad886a0622ec49e63aeab6</u> <u>bbefdd7ddb49fcbe9150</u> <u>de2cc9b8aeeb60421ece</u>	+ 0.21984495 BTC	✓
39	2019-01-04 22:35:44	<u>4c69efee54d547bcc2a653</u> <u>cdff75e007464f40243d7d</u> <u>e853113b60b801900c6f</u>	- 0.07840800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-04 05:13:18	<u>e1c8f01b239eb98c75a0bb</u> <u>5e2e632967927617ddcf60</u> <u>9d94d78e104f6d19be88</u>	+ 0.07840800 BTC	✓
41	2019-01-02 04:36:55	<u>53b2d83d8f0decee8e59c0</u> <u>eee49bd0c48ed24793fa22</u> <u>4defd9e332158e6664db</u>	- 0.09238855 BTC	✓
42	2019-01-01 09:26:36	<u>ae25fcae87342180ecac5b</u> <u>b4b9002a3da0866d0bcbf7</u> <u>7b99390c8d3564bd017a</u>	+ 0.09238855 BTC	✓
43	2018-12-25 17:32:37	<u>5dc9628bc51d4291eed312</u> <u>13b8d1f4f8135901e0e93e</u> <u>94c1b64775028713dbcf</u>	- 0.02632772 BTC	✓
44	2018-12-25 04:54:29	<u>4dfbb2eea977f88aee0f99</u> <u>2ed0167ba2bfc6f8f7686a</u> <u>d3875dc72ecbc9fe844c</u>	+ 0.02632772 BTC	✓
45	2018-12-15 07:04:44	<u>c559c04ccb75d6792f3be4</u> <u>463f7454a501577fbed0ec</u> <u>873d295eb24e8ed4596c</u>	- 0.04577349 BTC	✓
46	2018-12-15 06:59:21	<u>14b37f36d33a4d9346b2e9</u> <u>9de92f22a3e49eb22d0032</u> <u>3716e6f759f63cc8d3ab</u>	+ 0.04577349 BTC	✓
47	2018-12-11 03:28:20	<u>43d8606cd804222159dcd1</u> <u>adff3f00812fe6b2eb1c8c</u> <u>038060d49fd48554e1dc</u>	- 0.05765004 BTC	✓
48	2018-12-11 00:35:18	<u>1356f94663e5d2dfb84f52</u> <u>b4eb2711eb98a301a11a74</u> <u>71d425ef2ba0fd5fc11a</u>	+ 0.05765004 BTC	✓

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49	2018-12-08 10:24:05	<u>921a7568eb9a8376fc8bc6</u> <u>398c81469f5967e5e1f349</u> <u>956effa2e3911aab4be0</u>	- 0.08808368 BTC	✓
50	2018-12-08 05:50:52	<u>ab1159bcdeecbf23426b86</u> <u>177f0b3ed75dd44c9fa1cc</u> <u>2916522be8eae25d3b37</u>	+ 0.08808368 BTC	✓
51	2018-12-05 07:18:05	<u>bde9c0c230492a726c93d3</u> <u>1715e483e82156cef8e39d</u> <u>a51f7864ac281f393d89</u>	- 0.05159322 BTC	✓
52	2018-12-05 02:33:44	<u>ccb5aa5d298ab210fc5981</u> <u>8cf5f0b2b8fc530823f657</u> <u>29fa7f92e6facaf361f6</u>	+ 0.05159322 BTC	✓
53	2018-12-03 10:47:30	<u>f6476fa00237f0467d8bae</u> <u>e9324d59114d18f38c7e65</u> <u>b800c2039e6c61d2e1d6</u>	- 0.06987852 BTC	✓
54	2018-12-02 07:52:20	<u>cf807ad0c10402d0fc1c59</u> <u>8447a5ce9e4ad2bff5aacb</u> <u>72cbf775b5adbc099657</u>	+ 0.06987852 BTC	✓
55	2018-09-11 03:41:31	<u>23dbc0dde8ec348218eb50</u> <u>706146ff87843f8bd83274</u> <u>9ec0afa5373e50354ea1</u>	- 0.01649952 BTC	✓
56	2018-09-11 00:59:09	<u>38b21db5d314ce746f23d2</u> <u>589165e10dc8612bd4db64</u> <u>54034ad6cba5b4b18194</u>	+ 0.01649952 BTC	✓
57	2018-09-08 14:41:01	<u>79ee48b3c903e237478baf</u> <u>04cd1b1a36666a795a3fd0</u> <u>4d9c9b65c3c43fa9581f</u>	- 0.30994000 BTC	✓

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58	2018-09-08 08:22:01	<u>aed0dad14fa63859b20055</u> <u>59d5b16a9125d215459aae</u> <u>588c9f8d2f6b9e351cd5</u>	+ 0.30994000 BTC	✓
59	2018-08-16 00:19:09	<u>316d6bb39cbf028209d9a5</u> <u>57d344b70b22d806541cfa</u> <u>5f7034f354a850aa697d</u>	- 0.12637740 BTC	✓
60	2018-08-16 00:19:09	<u>316d6bb39cbf028209d9a5</u> <u>57d344b70b22d806541cfa</u> <u>5f7034f354a850aa697d</u>	- 0.12637740 BTC	✓
61	2018-08-13 21:17:44	<u>a2935cb3e66f8a25e48e24</u> <u>26732adc4d4238c41a07e4</u> <u>7ca295f41f41449880e4</u>	+ 0.12637740 BTC	✓
62	2018-08-13 10:26:36	<u>06b86d1424d9af19efc9dd</u> <u>238fc0a434de8327ab3a58</u> <u>e021b39d52c841a0ce38</u>	+ 0.12637740 BTC	✓
63	2018-08-08 08:20:47	<u>8859cc4872cf68c16ed9c8</u> <u>4fd2f91707871958bf44d7</u> <u>39e1e4be02bcb210e849</u>	- 0.17347055 BTC	✓
64	2018-08-07 21:31:14	<u>6a2928db85b6842d9457bd</u> <u>6f7ece39b46366d68de669</u> <u>e551984680691c166ee1</u>	+ 0.17347055 BTC	✓
65	2018-08-07 11:57:56	<u>cf8c5a3ee7fd475f291b91</u> <u>80ff43c1e224688b3af4bb</u> <u>965a2e74e01f4e18609f</u>	- 0.10442400 BTC	✓
66	2018-08-07 11:57:56	<u>cf8c5a3ee7fd475f291b91</u> <u>80ff43c1e224688b3af4bb</u> <u>965a2e74e01f4e18609f</u>	- 0.10846400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-06 14:05:06	<u>2a7fe3319758d7ece6c7a9</u> <u>2b495d537c923ecb2b2544</u> <u>057b85a73a98247558a4</u>	- 0.06239434 BTC	✓
68	2018-08-06 11:37:18	<u>bb53512f81f6dbe878d59f</u> <u>00d1a2db5fd7628eec5453</u> <u>81815ef420e54062b09d</u>	+ 0.06239434 BTC	✓
69	2018-08-04 12:20:56	<u>06a5b19d9f67a6e20f6195</u> <u>84213222e743311b675e76</u> <u>b4ecdea76a1f8f1c794a</u>	+ 0.10846400 BTC	✓
70	2018-08-02 07:05:35	<u>298581fbe8d143becc6055</u> <u>977c2a340ac31ac6db77b1</u> <u>14e9d99fdafce66da2ef</u>	+ 0.10442400 BTC	✓

* USD values displayed at the time of transaction

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