

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33YdevXhq9nXyvB5LT58tLbRWQoYQrenBV</u>
TOTAL RECEIVED	0.02299049 BTC
	1,453.68 USD
TOTAL SEND	0.02299049 BTC
	1,453.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-28 01:00:33	<u>14bd91ef0072cb5238483a</u> <u>785c71e05f08e2097b18f3</u> <u>785051e5b4624e4674aa</u>	- 0.00031272 BTC	
2	2018-06-26 20:44:50	<u>38c08b37d43b51843df5f6</u> <u>b48d84352645e55ba4be70</u> <u>f58b7ab90a1d1264328a</u>	- 0.00034662 BTC	
3	2018-06-26 20:42:03	<u>72c4eba63f762d1cab494a</u> <u>9915b10a5f7b6bfee08044</u> <u>ec1e5630d079be8e6659</u>	- 0.00034402 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 09:23:10	<u>dae</u> <u>fa20f462387a39b4b4b</u> <u>c9ad851bfa2cc6b50dd9e7</u> <u>35180ff29c560e5c4d13</u>	- 0.00037017 BTC	✓
5	2018-06-25 12:10:01	<u>1421d03dba273eeae6d23</u> <u>f92a183591026152a05476</u> <u>3f3552e18faae4acd9e8</u>	- 0.00043651 BTC	✓
6	2018-06-25 08:25:42	<u>6cc3553e52f42e835e030d</u> <u>96224c3dafd41f567113a7</u> <u>2afa280ec3d8f9a2f362</u>	- 0.00044700 BTC	✓
7	2018-06-25 07:58:34	<u>9fa17828a016dd0d66d143</u> <u>2154860df40f67bc232891</u> <u>7a5dfb6c41987aaf3800</u>	- 0.00044866 BTC	✓
8	2018-06-25 06:40:32	<u>e78f8111a7078f6bbd0953</u> <u>2913a54d7d1f5e3c38d49d</u> <u>0a3070a655452a1b2673</u>	- 0.00045039 BTC	✓
9	2018-06-25 06:26:14	<u>dfac9983c5340a030a1464</u> <u>47387ab5084628defea16f</u> <u>cd6fb603ae8989c0f3e9</u>	- 0.00045250 BTC	✓
10	2018-06-25 05:10:32	<u>cf6e304906f3e7998d5b4a</u> <u>48b6053bd415f90d106cea</u> <u>2d8a2ad71302d6ce3998</u>	- 0.00045615 BTC	✓
11	2018-06-25 04:44:04	<u>c89b6857d6799e8b0c8559</u> <u>e52618be5a55cb40431dea</u> <u>08a0ea89017722119958</u>	- 0.00045776 BTC	✓
12	2018-06-12 13:33:05	<u>ab6adbfc9f5699bd3771e</u> <u>5227876dd37f6b96d58f64</u> <u>229779d6f1e8f71841e9</u>	- 0.00049203 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 04:12:25	<u>c6d433dc65d62d49277fb8</u> <u>a98fd8af28586396a47d47</u> <u>6080d20b8878578c9b70</u>	- 0.00051096 BTC	✓
14	2018-06-08 05:18:48	<u>f706b9c7fce5c67f644092</u> <u>6d0c92cb566b55356035b0</u> <u>c9107b0be20aec375e5a</u>	- 0.00054663 BTC	✓
15	2018-06-08 05:18:48	<u>e45734f325ab766086c60e</u> <u>24e98e3bbd6ca8603cc00e</u> <u>2480cce16daa92c054ab</u>	- 0.00053949 BTC	✓
16	2018-06-07 21:40:00	<u>626edbc8036dee693c7486</u> <u>3dd2eeb16088150b69718b</u> <u>5aff3fdf651b39538f02</u>	- 0.00056834 BTC	✓
17	2018-06-07 08:49:08	<u>bc8ba748c9e7747d34bb54</u> <u>8bf2883bd41ffe42b0f332</u> <u>1a395a9925e1ae0efa88</u>	- 0.00053231 BTC	✓
18	2018-06-07 08:27:18	<u>c887cb5fc1e93e309f2c52</u> <u>698f2df01d3264a0157b79</u> <u>e3d322b9d9fe58f704b5</u>	- 0.00053388 BTC	✓
19	2018-06-07 08:13:50	<u>c514cf37ef3952e0b20382</u> <u>2a44b986f608026eb010dd</u> <u>abe0b834c8f62c3217ab</u>	- 0.00057436 BTC	✓
20	2018-06-07 08:13:50	<u>635c97e7aad2ac705f41be</u> <u>356c23f4bcea9dbff31d0b</u> <u>c8d34ad21b418d61d29e</u>	- 0.00059262 BTC	✓
21	2018-06-06 23:53:02	<u>4e6b6e3ce73e20e2c2ebd2</u> <u>f67f06bbdfb09898066a20</u> <u>ec5475aa071f249a2170</u>	- 0.00063440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-06 23:50:42	<u>9766e4ca310d121d8586e6e83c04b137fd5b5c1456173fe836439dc5a25b55d5</u>	- 0.00063099 BTC	✓
23	2018-06-06 23:50:42	<u>63c8dd802797e6b373725ced248a3ee7ec2713a217331053033e941c8134a70b</u>	- 0.00064475 BTC	✓
24	2018-06-06 12:54:14	<u>eb0b337ca2344826978331b4dd9735178f137d9dd1999eca8b1cf6de8a690c10</u>	- 0.00072098 BTC	✓
25	2018-06-06 11:57:06	<u>da5ee1331bd59c9556a04e8220a26455a332ab646498f0b879d9d44a87c659b0</u>	- 0.00069175 BTC	✓
26	2018-06-06 07:19:28	<u>63ef4f62fef19cf581305caa07500b4290e985b9eee57a7f8547e5f408c6553d</u>	- 0.00073339 BTC	✓
27	2018-06-06 06:01:23	<u>19923390795901f14fd46f675f0ab618c4e54ee39bdd00fa8565c01f77f9d6cd</u>	- 0.00074993 BTC	✓
28	2018-06-05 18:13:32	<u>2920a775c23e3457f31bef01516e8626faeac4cbaa4d34a828f8febbbc9b5104</u>	- 0.00076615 BTC	✓
29	2018-06-05 16:09:30	<u>7eed385a93a014647ed689176dc4a4e465979ea2a40f13fbd0f1c24de79cc2eb</u>	- 0.00077905 BTC	✓
30	2018-06-04 08:37:20	<u>cefa7add127e071386a3f7acd296131018ca2cf787983aaab561e93b4240a63</u>	- 0.00114086 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 16:55:12	<u>473fcea42e62b6f6ed6ae46e86c7d630be3577f5fffa042aec11f8947e6ffea2</u>	- 0.00113704 BTC	✓
32	2018-06-03 15:10:57	<u>07045fc781ff2b7c10db7eed4206bc00e0874f4b205d8f365e40de2040e9ac82</u>	- 0.00113656 BTC	✓
33	2018-04-27 22:52:30	<u>3f811d1a7469f0684517b4d8d2b71d500ae1217fd9ee71453ffede2e52933026</u>	- 0.00128999 BTC	✓
34	2017-01-13 04:08:41	<u>b3f06b3c7f61cf0d2f89d169ef5255a8204f81bd5cb18fbdd04483aa34aed26e</u>	- 0.00023432 BTC	✓
35	2016-06-27 17:09:57	<u>17833063e455e462949d16d6a09423ee8748fc0a3d8b5cedc1677c411763cdc2</u>	- 0.00025960 BTC	✓
36	2016-06-26 18:03:56	<u>15ba60efb32c883a5c4f828a38216e58957942add1da9a0cad4508e3d4e49383</u>	+ 0.00025960 BTC	✓
37	2016-06-12 21:22:45	<u>ea596e5e07d1da2ee142f1d0a74c52b7d4143e7867269e3dae2e97cfdfa5544d</u>	- 0.00044517 BTC	✓
38	2016-06-12 19:43:55	<u>1e20433a0e3115364001d4f12ab08172511bea8af901e892c3ab7b992edbfe51</u>	+ 0.00044517 BTC	✓
39	2016-05-29 21:56:19	<u>638c72080892cfb6bffe56f301ead302a7473fd82e05d7a2341134cc441ff765</u>	+ 0.00034402 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-22 19:48:23	<u>4003fb9820a6bdc4e40bfb</u> <u>3a4dd6b67a0b04f9ef4ad6</u> <u>9bd06658f3407c45ff87</u>	+ 0.00031272 BTC	✓
41	2016-05-15 21:02:07	<u>82522e049541cc8a8ff92d</u> <u>85ba63991bf9269d1ef317</u> <u>71dac57ddfc128f71aaf</u>	+ 0.00037017 BTC	✓
42	2016-05-08 21:27:41	<u>816c955a0eb70a5ef0c7d5</u> <u>30e299a404f44dd7eee82a</u> <u>83156e419c45b5698f5e</u>	+ 0.00034662 BTC	✓
43	2016-05-01 19:59:58	<u>31cd15f019fd63eeb2e71d</u> <u>ad15944b138bc9b0a867c2</u> <u>837beaad549577db4b9</u>	+ 0.00049203 BTC	✓
44	2016-04-24 18:54:12	<u>6026597d605df7aeb29e54</u> <u>29f009c49cf39e8bff53b5</u> <u>3396aa85ad6e1f77560a</u>	+ 0.00044866 BTC	✓
45	2016-04-17 20:24:58	<u>2ce508886eb63cedb90883</u> <u>15fc595de6996c4ff590c4</u> <u>f824e80f3d4fc344329d</u>	+ 0.00053231 BTC	✓
46	2016-04-10 19:34:05	<u>360e4f79a62273792f86e7</u> <u>105cd9388832345f86fb71</u> <u>5d12aebcd416cf161d35</u>	+ 0.00045250 BTC	✓
47	2016-04-03 19:26:40	<u>91d98eb4e7f9b76a230e69</u> <u>58e5bd2847697ec19ba8b4</u> <u>3b7c520bb5b3c2985270</u>	+ 0.00057436 BTC	✓
48	2016-03-27 22:32:28	<u>82de288c61ce6168870f03</u> <u>6390713884806196b2400c</u> <u>9a8ed7eb3d147ec4c767</u>	+ 0.00051096 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-20 20:50:19	<u>eb45f4a49223791645ea61</u> <u>f58e53faebcb3e802b3934</u> <u>66ba1a49d20c149840f7</u>	+ 0.00045615 BTC	✓
50	2016-03-17 06:53:41	<u>368e256856f28fa4b2d299</u> <u>43ceba91f27d5574ec009b</u> <u>5def8af64f98a7eff44a</u>	- 0.00066152 BTC	✓
51	2016-03-13 18:56:58	<u>5e286ead9ee3b04105c32e</u> <u>3ec80eb192eebe97855d5f</u> <u>03f6e4baede788de454b</u>	+ 0.00044700 BTC	✓
52	2016-03-06 18:44:09	<u>54ca858348617533809a08</u> <u>9b63ac19463fb70096e93a</u> <u>d7ec94dce461a53f4e52</u>	+ 0.00045039 BTC	✓
53	2016-03-03 20:35:23	<u>654549d66ea8c7b5291201</u> <u>ca4ef19b9d6e02c3585934</u> <u>73a6aaf272002115ca9c</u>	+ 0.00045776 BTC	✓
54	2016-02-21 19:45:20	<u>ed51bad60bf89f92fc49de</u> <u>9b2fbbdc726d7b0c92ec0a</u> <u>02dc40743d98ab4fa57d</u>	+ 0.00043651 BTC	✓
55	2016-02-14 19:13:16	<u>251ab92ad61208d22a199b</u> <u>2609747be62cbbdbf892e6</u> <u>7cde1771ed0bb4165342</u>	+ 0.00023432 BTC	✓
56	2016-02-07 17:01:04	<u>ee18ed79807defbdcfe744</u> <u>8db1a74451879f524f3a6e</u> <u>f0a884de609f1a9ed4ac</u>	+ 0.00069175 BTC	✓
57	2016-01-31 16:36:21	<u>ef5d72ad1e4bd937260fc1</u> <u>dc5eb9ed8ce8f99d6cb8c0</u> <u>5e9465a84def62b5bcef</u>	+ 0.00074993 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-24 16:56:03	<u>d055f1bbbc480e4aabd96f</u> <u>2c5e37cbdb5d87a17b46e8</u> <u>689af275a1a4c4b8a146</u>	+ 0.00054663 BTC	✓
59	2016-01-17 16:47:21	<u>306d42c4761227ee1c0143</u> <u>639e63fab977ce9cceb5fc</u> <u>bdf5289a6a87a900c1a4</u>	+ 0.00063099 BTC	✓
60	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00063440 BTC	✓
61	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00064475 BTC	✓
62	2015-12-27 16:07:21	<u>1b9b72d17915ccf1c1bf56</u> <u>f19fdc392f53f0572afc33</u> <u>8de8ebb5876f5d8df83d</u>	+ 0.00066152 BTC	✓
63	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00056834 BTC	✓
64	2015-12-13 15:55:52	<u>2c38817959308d4a5e5bc8</u> <u>ea445f56348973ac29ced9</u> <u>bf70a2e7a3db16541993</u>	+ 0.00072098 BTC	✓
65	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00073339 BTC	✓
66	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4abeda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00076615 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-23 13:35:14	<u>3fd2cc44ee8dd1a131c840</u> <u>bc7c8e77ede3c487e51523</u> <u>b43ead3f794f28e3c335</u>	- 0.00092092 BTC	✓
68	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00092092 BTC	✓
69	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00077905 BTC	✓
70	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00053388 BTC	✓
71	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00059262 BTC	✓
72	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00113656 BTC	✓
73	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00114086 BTC	✓
74	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00113704 BTC	✓
75	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00128999 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-27 15:24:59	<u>c77302a16c46f25b859daf</u> <u>406b8bae3070950c3dff50</u> <u>c38ee29a9139921085df</u>	+ 0.00053949 BTC	✓

* USD values displayed at the time of transaction

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