

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33aNNphARkw1fGQnAsUR2h59xcmN17HfPn</u>
TOTAL RECEIVED	0.09636221 BTC
	6,049.42 USD
TOTAL SEND	0.09636221 BTC
	6,049.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-02 02:02:49	<u>bb76fe638769316d66cb6e</u> <u>5b85dd093beb3d90a65131</u> <u>23bee7c4c4318975b59f</u>	- 0.00307000 BTC	
2	2018-07-02 00:20:15	<u>d2bedf0e169cc8fbef9619</u> <u>3390350416e3fc2a93614d</u> <u>edcb3f279ae5786c3435</u>	+ 0.00307000 BTC	
3	2018-06-29 06:07:01	<u>641edf2483b7072b0d3a64</u> <u>f53d8667723849b73adc96</u> <u>7db913c9bd0f999abd6a</u>	- 0.00340400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 00:37:41	<u>850ddf2c83537dea6d2203</u> <u>4a97ca389fac5262b471c3</u> <u>629b36899e6736ffe336</u>	+ 0.00340400 BTC	✓
5	2018-06-28 10:17:40	<u>1f3ab68884cb6aed4551ee</u> <u>4ed66050af0d3f29c98fb6</u> <u>b8d8bab66aa09d4a79c8</u>	- 0.00239393 BTC	✓
6	2018-06-28 09:21:46	<u>a11903f55f656253c665d7</u> <u>352098e3bc7e0e299de7a8</u> <u>56625ac5416d9277548d</u>	+ 0.00239393 BTC	✓
7	2018-06-26 09:31:17	<u>28cce6703a8480bb648eb1</u> <u>0c76ccb36ddd670afb0fb8</u> <u>ad98947d36fdab00adf3</u>	- 0.00268200 BTC	✓
8	2018-06-26 09:31:17	<u>28cce6703a8480bb648eb1</u> <u>0c76ccb36ddd670afb0fb8</u> <u>ad98947d36fdab00adf3</u>	- 0.00282200 BTC	✓
9	2018-06-25 00:26:19	<u>ae5e0a6367b796f3308d0</u> <u>810fc9529b77d15f1178f7</u> <u>ab6d019f121f325811cd</u>	+ 0.00268200 BTC	✓
10	2018-06-14 00:36:44	<u>acbc245df13d07c070b181</u> <u>82c6980ecce951ccd6267a</u> <u>08c1cee98a7037a50fb1</u>	+ 0.00282200 BTC	✓
11	2018-06-12 01:13:22	<u>43f00e039450fe856dc73d</u> <u>ef186ec4f2afb1242d85b0</u> <u>b86f78172c287e5d95b3</u>	- 0.00291200 BTC	✓
12	2018-06-12 01:13:22	<u>43f00e039450fe856dc73d</u> <u>ef186ec4f2afb1242d85b0</u> <u>b86f78172c287e5d95b3</u>	- 0.00282100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 01:13:22	<u>43f00e039450fe856dc73d</u> <u>ef186ec4f2afb1242d85b0</u> <u>b86f78172c287e5d95b3</u>	- 0.00273000 BTC	✓
14	2018-06-12 01:13:22	<u>43f00e039450fe856dc73d</u> <u>ef186ec4f2afb1242d85b0</u> <u>b86f78172c287e5d95b3</u>	- 0.00389300 BTC	✓
15	2018-06-12 01:13:22	<u>43f00e039450fe856dc73d</u> <u>ef186ec4f2afb1242d85b0</u> <u>b86f78172c287e5d95b3</u>	- 0.00317500 BTC	✓
16	2018-06-11 00:09:08	<u>95a2ae5ba5d473d26fb5b1</u> <u>3442c10049dc694c81e81a</u> <u>9ea2aef4ee27b357e271</u>	+ 0.00389300 BTC	✓
17	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00282100 BTC	✓
18	2018-06-06 00:04:06	<u>6f3baec21df3915894d16f</u> <u>5ea0bcee28ab089309e871</u> <u>f93505f42028446e0fa7</u>	+ 0.00317500 BTC	✓
19	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00291200 BTC	✓
20	2018-06-02 00:11:35	<u>b139745f03fd790068164a</u> <u>fb237618646584d676e04</u> <u>240705a9d95a2d0771de</u>	+ 0.00273000 BTC	✓
21	2018-05-31 06:29:08	<u>5c20d50ac9e40442aade52</u> <u>32a1853ad7cf464564687f</u> <u>05e73e81095971b54291</u>	- 0.00313600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-31 06:29:08	<u>5c20d50ac9e40442aade52</u> <u>32a1853ad7cf464564687f</u> <u>05e73e81095971b54291</u>	- 0.00279800 BTC	✓
23	2018-05-31 06:29:08	<u>5c20d50ac9e40442aade52</u> <u>32a1853ad7cf464564687f</u> <u>05e73e81095971b54291</u>	- 0.00278000 BTC	✓
24	2018-05-31 00:32:19	<u>8102a93b99747addce6b6b</u> <u>f82e941d06d96b706aae3d</u> <u>a5a0601c18429bd50d10</u>	+ 0.00278000 BTC	✓
25	2018-05-29 00:10:46	<u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u>	+ 0.00279800 BTC	✓
26	2018-05-26 23:49:02	<u>9d991a7a73a98d41627f81</u> <u>7d154afe8c9b101a8e575d</u> <u>4c26966a4beeb99c944e8</u>	+ 0.00313600 BTC	✓
27	2018-05-26 08:21:31	<u>cea88cc546cefa13b6b925</u> <u>dc5b4dabed0510588c8f70</u> <u>6f32a82a0deb75341ccb</u>	- 0.00296800 BTC	✓
28	2018-05-26 08:21:31	<u>95beb5380fcec17dd0b16f</u> <u>ad6c0a4134d77832a26a7c</u> <u>9daed7d864dce25cc7da</u>	- 0.00285500 BTC	✓
29	2018-05-24 23:41:08	<u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u>	+ 0.00296800 BTC	✓
30	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f</u> <u>16cfda4362ba9e421b1640</u> <u>b84d6eb5cf6cd2cd36c3</u>	+ 0.00285500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 00:18:48	<u>b7bc00e727f765169ea2bd</u> <u>59d9f4555513312f7090b</u> <u>74d267b665e362c4318e</u>	- 0.00310800 BTC	✓
32	2018-05-21 00:18:48	<u>b7bc00e727f765169ea2bd</u> <u>59d9f4555513312f7090b</u> <u>74d267b665e362c4318e</u>	- 0.00358700 BTC	✓
33	2018-05-21 00:18:48	<u>8aadfcd579a024c1c9ebe9</u> <u>cdc20e0fe7a680c59a7a65</u> <u>25b27372118ea96c5304</u>	+ 0.00310800 BTC	✓
34	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00358700 BTC	✓
35	2018-05-18 03:08:41	<u>8a75e94f4f8b3d160ad2fa</u> <u>547a11849a790826307c13</u> <u>6bff10a95f0189d157df</u>	- 0.00360500 BTC	✓
36	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00360500 BTC	✓
37	2018-05-14 00:29:25	<u>ed2a3239bd67ab9ff61b41</u> <u>0322d84f8845eaab7aca3f</u> <u>7c095ee2a1a3bad055ea</u>	- 0.00354700 BTC	✓
38	2018-05-14 00:29:25	<u>ed2a3239bd67ab9ff61b41</u> <u>0322d84f8845eaab7aca3f</u> <u>7c095ee2a1a3bad055ea</u>	- 0.00355700 BTC	✓
39	2018-05-13 00:34:53	<u>083813d75746fa41fbf442</u> <u>99f7af252de95f4d970209</u> <u>147c54a3eaa5a5b7fd8f</u>	+ 0.00355700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00354700 BTC	✓
41	2018-05-08 01:00:17	<u>10a4ce4926627dac98681b</u> <u>6dbc3711e901d14b94c574</u> <u>f25246cf5d503f5e46b9</u>	- 0.00264400 BTC	✓
42	2018-05-08 01:00:17	<u>10a4ce4926627dac98681b</u> <u>6dbc3711e901d14b94c574</u> <u>f25246cf5d503f5e46b9</u>	- 0.00267800 BTC	✓
43	2018-05-08 01:00:17	<u>10a4ce4926627dac98681b</u> <u>6dbc3711e901d14b94c574</u> <u>f25246cf5d503f5e46b9</u>	- 0.00299700 BTC	✓
44	2018-05-06 23:50:14	<u>0e97053ef20ea80f31004e</u> <u>56d16192c881af39dbbf60</u> <u>0fe8a756d8cf9d72c597</u>	+ 0.00299700 BTC	✓
45	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37d</u> <u>d68b4afa86da7106155697</u> <u>053f975196ebce547279</u>	+ 0.00267800 BTC	✓
46	2018-04-28 02:18:22	<u>44c768f49cc7944ae34de3</u> <u>664834dac4e5ff41de5c95</u> <u>02076335832103edd688</u>	+ 0.00264400 BTC	✓
47	2018-04-27 06:21:36	<u>7108f83eef2c42e3ce44e3</u> <u>67d8c1ec85e6c504137d45</u> <u>b848c767cf44cd299b98</u>	- 0.00312200 BTC	✓
48	2018-04-27 06:21:36	<u>7108f83eef2c42e3ce44e3</u> <u>67d8c1ec85e6c504137d45</u> <u>b848c767cf44cd299b98</u>	- 0.00301000 BTC	✓

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49	2018-04-27 06:21:36	<u>4ff5275bc81ed011199680</u> <u>da4abf84611d5bf7e52db0</u> <u>e257f6d5451de1266b3a</u>	- 0.00289200 BTC	✓
50	2018-04-27 06:21:36	<u>4ff5275bc81ed011199680</u> <u>da4abf84611d5bf7e52db0</u> <u>e257f6d5451de1266b3a</u>	- 0.00273600 BTC	✓
51	2018-04-26 00:02:56	<u>889f2ae42d830d28bca01a</u> <u>66e5f571715366d46eda8e</u> <u>ce36c3838f86fc125271</u>	+ 0.00289200 BTC	✓
52	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00301000 BTC	✓
53	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.00273600 BTC	✓
54	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u>	+ 0.00312200 BTC	✓
55	2018-04-19 06:36:33	<u>7e58f32b4484d0fb2ab10e</u> <u>4574fcc4492dc86de414fc</u> <u>a4eec51748a60a220f60</u>	- 0.00256300 BTC	✓
56	2018-04-19 06:36:33	<u>2a6bf1c529badc054add70</u> <u>2472bbe0e087a1c78452e3</u> <u>209097bc236ea6e60080</u>	- 0.00276000 BTC	✓
57	2018-04-19 06:36:33	<u>2a6bf1c529badc054add70</u> <u>2472bbe0e087a1c78452e3</u> <u>209097bc236ea6e60080</u>	- 0.00329800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-19 06:25:49	<u>ad177c9ce1e8855a55f4d6</u> <u>5285a5d5d170e3d8ef6990</u> <u>126b3163485142c4ea97</u>	- 0.00581828 BTC	✓
59	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00256300 BTC	✓
60	2018-04-15 00:32:20	<u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u>	+ 0.00329800 BTC	✓
61	2018-04-12 00:02:44	<u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u>	+ 0.00276000 BTC	✓
62	2018-04-06 19:21:52	<u>4746f038163af9992d5ca6</u> <u>322efbfea2d1cbc7e75786</u> <u>6f468b7c3069d6c77b4d</u>	+ 0.00581828 BTC	✓

\* USD values displayed at the time of transaction

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