

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33awVWw1HPSo7CZVs9NkZxPMTnuRhN9dPm</u>
TOTAL RECEIVED	27.45433817 BTC
	1,730,503.76 USD
TOTAL SEND	27.45433817 BTC
	1,730,503.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:36:18	<u>076e1ff16c70b3236d1b28</u> <u>d52c1d7bf62d65fd6b45a3</u> <u>30fcb8f7a71d89118630</u>	- 1.99900000 BTC	
2	2018-04-17 11:26:27	<u>120fcf35434b8e2768e94c</u> <u>910ff5b91863e609c93f97</u> <u>1ca343e88e99cd6a75b0</u>	+ 1.99900000 BTC	
3	2018-04-12 10:53:21	<u>f24d7af484b8608bd2e3ca</u> <u>906260a1e82debc53ced58</u> <u>e8f987f1b5a9bf4e29ac</u>	- 2.00529864 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 09:58:55	<u>fb10f78fe8193cedcf85e59c81f7db15635fc3a01bc3c37da71898a1b40c72b4</u>	+ 2.00529864 BTC	✓
5	2018-03-19 04:15:44	<u>af55c89488deb4f1fd84ed4fbfba0c5a7ea8deeb85cb2dfdb28bd05ac905ed76</u>	- 0.74589403 BTC	✓
6	2018-03-19 03:52:54	<u>a1beb0c91330edb2b2c0ca5a2eafaf7839f6a6ece826db18e4e4cdaf628ec624</u>	+ 0.74589403 BTC	✓
7	2018-03-02 16:27:13	<u>e46531795b09f5434b5db7667fafe23fca64a748c02d7cc047ac88f65af2f6f1</u>	- 1.99900000 BTC	✓
8	2018-03-02 14:59:06	<u>cf0c17247312e9408b2f2a513b733b0ceb9884540ae14ede2eaa2d97cf6b79d6</u>	+ 1.99900000 BTC	✓
9	2018-03-01 16:10:12	<u>299d2c911c1b0c22d38d7c8df3bdd7f03a862d33ef6d4beb2afaa22e767f8bbb</u>	- 0.99858350 BTC	✓
10	2018-03-01 15:27:20	<u>7165bfbda65f0a6082a2a6719babd01c50bffb0ae2412df79ca03c2d5a5a75c1</u>	+ 0.99858350 BTC	✓
11	2018-02-04 08:16:10	<u>924860a8a90a15be07a9b62f401d690c5c1de89f063abbec4a48b576d8ee0c13</u>	- 0.74938628 BTC	✓
12	2018-02-04 07:56:32	<u>e856b1f51f31e6deca911817498a499e962e00296b91431615a521e4a4414bcc</u>	+ 0.74938628 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 22:30:09	<u>3a44bb66995527554456d8</u> <u>90842f79bd6ee1c7c96ff7</u> <u>100f489c5e2a78294065</u>	- 0.02303157 BTC	✓
14	2018-02-02 22:30:09	<u>3a44bb66995527554456d8</u> <u>90842f79bd6ee1c7c96ff7</u> <u>100f489c5e2a78294065</u>	- 0.02329805 BTC	✓
15	2018-02-02 12:11:57	<u>131c1cfb3ef687beb625c8</u> <u>226614031415374658eb8a</u> <u>9e6e3e47ec9144f0e4c8</u>	- 0.03911293 BTC	✓
16	2018-02-02 12:11:57	<u>131c1cfb3ef687beb625c8</u> <u>226614031415374658eb8a</u> <u>9e6e3e47ec9144f0e4c8</u>	- 0.02129990 BTC	✓
17	2018-01-18 20:53:23	<u>fa0ba4662fa051708c97f9</u> <u>3e2ca2eadcbd9040033710</u> <u>773791206ba5c5721546</u>	- 0.08250083 BTC	✓
18	2018-01-18 11:19:13	<u>2e94f59982e710acec9907</u> <u>e398573c5cb1caa226c9bc</u> <u>ff1cc8b0975de16b1c28</u>	+ 0.08250083 BTC	✓
19	2018-01-18 11:19:13	<u>b28ac69c5274b707bb2964</u> <u>6be9cc9640651c11ba11dc</u> <u>6958ea1b38f9d2583d08</u>	+ 0.03911293 BTC	✓
20	2018-01-18 11:19:13	<u>03220dacdc3e2c51d5761c</u> <u>619876d3592157aafdfefa</u> <u>54006381ddc450e9872f</u>	+ 0.02129990 BTC	✓
21	2018-01-13 08:51:50	<u>959e20b5706feba13616ed</u> <u>97236ccb1f0c986119cb66</u> <u>574987be166bf7547622</u>	- 0.18289274 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 07:38:23	<u>9012106ca36906775b2049</u> <u>9f8241699413a50d916380</u> <u>789babfb85d152b38720</u>	- 0.17972804 BTC	✓
23	2018-01-13 06:10:13	<u>cf82ff5dce1f34e858db73</u> <u>a8cb7ad2d770abec5528b3</u> <u>f64e962f7c349cd7b175</u>	+ 0.18289274 BTC	✓
24	2018-01-13 05:15:28	<u>13bb5a3da0b0554031ed29</u> <u>99ad553b4a81ebc03e699a</u> <u>010d7b91b91f1901d2ed</u>	+ 0.17972804 BTC	✓
25	2018-01-12 08:11:34	<u>b0bb8dc4f61b5c40200c59</u> <u>1c937f156db6eae64837ee</u> <u>d1249941264bbd8a138b</u>	- 0.15814781 BTC	✓
26	2018-01-12 07:44:27	<u>b5a5132cf4af0e9b5ecd10</u> <u>b47143e9699835f3b7009a</u> <u>98776a083f6c8edd5979</u>	+ 0.15814781 BTC	✓
27	2018-01-11 08:51:19	<u>794eaf812ad65bdfaf1aa9</u> <u>f0cb6606a2d700196fd035</u> <u>7a4649b7c830c09ba64f</u>	- 0.17790222 BTC	✓
28	2018-01-11 08:51:19	<u>794eaf812ad65bdfaf1aa9</u> <u>f0cb6606a2d700196fd035</u> <u>7a4649b7c830c09ba64f</u>	- 0.12614133 BTC	✓
29	2018-01-11 08:43:18	<u>ea6779c45f4a7b7e5e24be</u> <u>a299b01beee2268e0bbe91</u> <u>febd6021f3f254da0bcb</u>	- 0.45000739 BTC	✓
30	2018-01-11 08:43:18	<u>2fc1b7b7f7f2bcdf327e68</u> <u>aacbe7ee4634cf27b9a3d5</u> <u>72f9632e4cb52d3d87f5</u>	+ 0.12614133 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 08:32:54	<u>506b7bdaa8afa2b3b2bf81</u> <u>dbf4674ed14843e57ace6a</u> <u>f2e0c416c3d2dcb35f0f</u>	+ 0.02303157 BTC	✓
32	2018-01-11 08:26:39	<u>fb3d6c40407e96d7c8b9a3</u> <u>e0ed0723909d922679df2d</u> <u>b2f9837dd876ca6577fc</u>	+ 0.02329805 BTC	✓
33	2018-01-11 08:23:31	<u>c58445e99ba946db7b3070</u> <u>d2f3e08b711763dd87c81a</u> <u>6b9196b376b99e6fd317</u>	+ 0.45000739 BTC	✓
34	2018-01-11 08:23:31	<u>5e5d9972d509e3fbc79fcc</u> <u>eeabea42015041d3923e08</u> <u>d458ed4840092c941320</u>	+ 0.17790222 BTC	✓
35	2018-01-10 12:43:25	<u>13125d15578dc17cad0a43</u> <u>e98bbbedcc959f032405714</u> <u>062b2d55584e49cbccf0</u>	- 0.48647617 BTC	✓
36	2018-01-10 12:17:54	<u>9c47bade097126bdd4b1e1</u> <u>152a0a33bd4d3ac736cdb0</u> <u>11aa87895bc91706e392</u>	+ 0.48647617 BTC	✓
37	2018-01-08 06:53:43	<u>d3456a03bf6c73080f24ac</u> <u>5228f16867ab791e42ac1f</u> <u>d394dd9c1090280ae599</u>	- 0.09326892 BTC	✓
38	2018-01-08 03:45:13	<u>f87660b650008292fd6ea6</u> <u>a6566c6e73b112389d5456</u> <u>1c831a8eddb70c5c9ab6</u>	- 0.20989897 BTC	✓
39	2018-01-08 03:24:45	<u>3c6ace4ec68421496ffcbb</u> <u>92a6a609363fa1461fc625</u> <u>516231485f003f4b6567</u>	- 0.40249724 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 03:24:45	<u>ef8e68410382b2c770c073</u> <u>53f916a500f8347da5f088</u> <u>0122ecc17ea2afbf6765</u>	- 0.40282981 BTC	✓
41	2018-01-08 03:22:39	<u>184d4e8ead433d2d0c02bf</u> <u>37dbf428017291cdf314c2</u> <u>1a7fb283a1b8b69f174c</u>	+ 0.09326892 BTC	✓
42	2018-01-08 02:28:15	<u>b0a45f0b4d08255ba7bebc</u> <u>3c16ae4f6fe3ab6485c52c</u> <u>9664887885334a58e1fc</u>	+ 0.40282981 BTC	✓
43	2018-01-08 02:28:15	<u>c66cde2633034be56f6b4d</u> <u>23be962280c46a94927c9f</u> <u>4c2907712746bc4186bd</u>	+ 0.20989897 BTC	✓
44	2018-01-08 02:22:20	<u>9dc84d184d67e428552d36</u> <u>f7840057dba84987c04492</u> <u>4f1aba7935353b0f188b</u>	+ 0.40249724 BTC	✓
45	2018-01-05 12:44:44	<u>7649ff86049149948c0586</u> <u>ddf839f7417044ab0a7a1f</u> <u>90a714feab9768d9464a</u>	- 0.52350566 BTC	✓
46	2018-01-05 11:54:34	<u>e68f2b5ca07b8564e134b7</u> <u>659c631cf3d2d460c5bfc7</u> <u>6bf12f8c1a5817b241eb</u>	- 0.36362777 BTC	✓
47	2018-01-05 11:38:18	<u>561b0927ea05ab846284b2</u> <u>940a4afa9dd80de1cd4b06</u> <u>6aa6350be0c9e23cc3f5</u>	+ 0.52350566 BTC	✓
48	2018-01-05 08:09:15	<u>a64b1e07edcb2e0e1b362a</u> <u>9fec41857295f2c8a7c86f</u> <u>e590c4a8cdd54a5c2d1e</u>	+ 0.36362777 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 01:49:42	<u>918ebbe2a09c90a6cfe45f85348187626433406e6b4420b4d886db54d6d3d73c</u>	- 6.75273835 BTC	✓
50	2018-01-04 00:51:38	<u>a76f6b5dc9aaed62eef24dc1e6bf7ce9d70ab8fdc006c44374467d53ea9ecdf2</u>	+ 6.75273835 BTC	✓
51	2017-12-27 19:10:02	<u>0606e900bb55592ec0ffb0611602d295b950bcac872fd6b810d13b78b0fec93e</u>	- 0.14022210 BTC	✓
52	2017-12-27 16:12:53	<u>6df300d2bb2a11db29de2a1839323a36d03adf155d737dd8e0ac5f3f5e068cb1</u>	- 0.53629546 BTC	✓
53	2017-12-27 16:12:53	<u>6df300d2bb2a11db29de2a1839323a36d03adf155d737dd8e0ac5f3f5e068cb1</u>	- 0.29703795 BTC	✓
54	2017-12-27 16:05:56	<u>8b3a022d7c7acffa872550d2ee7f3b6503b4431eb4cb0feeb6a51d917edf4bd</u>	+ 0.29703795 BTC	✓
55	2017-12-27 16:05:56	<u>143c263500cafed44315413595ef3eeb2834af26b50a205309a8df5bb825559f</u>	+ 0.53629546 BTC	✓
56	2017-12-27 16:05:56	<u>b0eb548ca7df6854d6fab30cedfcf4d9243dc7ec481239d667a79ca81d2dbf11</u>	+ 0.14022210 BTC	✓
57	2017-12-25 08:46:18	<u>017c074516f901501231d84a673f69ebe140fba813065be3517d9e35a9366df2</u>	- 0.50191917 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 08:29:20	<u>9fd41dc166bcbe78341d33</u> <u>202d5c1de6fde768338b2b</u> <u>c487e7f762674cf31721</u>	+ 0.50191917 BTC	✓
59	2017-12-22 21:48:13	<u>1f5c553519b8754e229bb1</u> <u>5727c2396402770bc0d6a1</u> <u>a4c14c414da9bee75442</u>	- 0.37381788 BTC	✓
60	2017-12-22 21:48:13	<u>1f5c553519b8754e229bb1</u> <u>5727c2396402770bc0d6a1</u> <u>a4c14c414da9bee75442</u>	- 0.19266087 BTC	✓
61	2017-12-22 19:59:50	<u>99842c68e0a222336f7038</u> <u>c0cb00166218aec613f601</u> <u>8be16f4d1160fa1b4449</u>	+ 0.37381788 BTC	✓
62	2017-12-22 19:59:50	<u>be1c478a1af96a529e459e</u> <u>9a238aaffd6f5591678e0a</u> <u>92d78a69e2f83df78028</u>	+ 0.19266087 BTC	✓
63	2017-12-21 07:48:13	<u>5b1c689d6e1795bb13e8f2</u> <u>177cac92bc794775fea75b</u> <u>a8dfc166580353063f21</u>	- 0.31869653 BTC	✓
64	2017-12-21 07:26:58	<u>40ced1539790450d418e1d</u> <u>537bfc1eda3e647ced0db4</u> <u>e58bd4121f9702224485</u>	+ 0.31869653 BTC	✓
65	2017-12-21 07:24:05	<u>5e3277a688b2c8298e090c</u> <u>dde5c7f091646603a9f976</u> <u>ad1a10963fc542e52146</u>	- 0.27892873 BTC	✓
66	2017-12-21 06:54:19	<u>bdec4752fd8917456400aa</u> <u>cadb36ab1cd94b52f55eec</u> <u>16c7b977ccea4c5b1721</u>	+ 0.27892873 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-21 06:41:25	<u>38491764894cf675b5c1f7</u> <u>1566822eb083743606d352</u> <u>83a31c58d47466a3a8fb</u>	- 0.47488707 BTC	✓
68	2017-12-21 05:22:32	<u>c80bd971eb70839d4b6ae0</u> <u>24b906ea7f4ddea5eb5edf</u> <u>a40ea46ee7d6343bd5b1</u>	+ 0.47488707 BTC	✓
69	2017-12-20 05:08:24	<u>fe71611b70f80a2d849d13</u> <u>838eb702414588d9965b1c</u> <u>d5572d6fad0824b73b04</u>	- 3.93397978 BTC	✓
70	2017-12-20 05:00:33	<u>d02041e16d1c955b5bf1d7</u> <u>acc74b583eee5ebbb24610</u> <u>28a5164ef3ae4652c108</u>	+ 3.93397978 BTC	✓
71	2017-12-19 13:09:48	<u>a1d3787ed28ec92d8e9ba0</u> <u>cf2c2304e1e5a5272d191d</u> <u>f09480fa97e350b83757</u>	- 0.28608994 BTC	✓
72	2017-12-19 13:00:21	<u>970f03d29c4b421f639ab3</u> <u>7aa3977bc281546c9f6ec7</u> <u>b4390eaa19310c3df15d</u>	- 0.51616160 BTC	✓
73	2017-12-19 12:55:43	<u>acc1f3e43d7fec2d34213e</u> <u>049f4eeebbdba93f305619</u> <u>37641d2aa0d7cd16d072</u>	+ 0.28608994 BTC	✓
74	2017-12-19 12:54:10	<u>c51d2c7484d69af2fc7d93</u> <u>58cb0129304bb42aeebea7</u> <u>934ae4309ec7dd0a5d3f</u>	+ 0.51616160 BTC	✓
75	2017-12-11 09:29:06	<u>7ef4881d6f4d72ff5eef29</u> <u>78faf40daa2c4ca351d660</u> <u>699914212c30a5a707a5</u>	- 0.40757294 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-11 08:13:29	<u>24db43e929bb7bfedb1b16</u> <u>f3f2c56f3aeb3b25107487</u> <u>d7cbc89fd7d5f2e8a640</u>	+ 0.40757294 BTC	✓

* USD values displayed at the time of transaction

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