

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33dBjyfEhDCaKiAuVzKs2A9oMccV1iHwxy</u> |
| TOTAL RECEIVED | 3.37777744 BTC |
| | 213,090.43 USD |
| TOTAL SEND | 3.37777744 BTC |
| | 213,090.43 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-07-10 00:55:24 | <u>b5132eb8f475d7631b4e87</u> <u>33d86edf64409f789f28fb</u> <u>de33db411b0832e8b1be</u> | - 0.08888888 BTC | |
| 2 | 2017-07-10 00:31:52 | <u>5baf01d513136f8494d482</u> <u>3560b9e7fec8c76ba3d418</u> <u>8f8bca79bb0fb717ae3b</u> | - 0.08888888 BTC | |
| 3 | 2017-07-08 22:25:47 | <u>9fb3a572884f6e4b47cf2e</u> <u>5486fa008381ecbd452240</u> <u>b2c20ad7471abbe6c221</u> | - 0.08888888 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2017-07-08 22:25:47 | <u>19c692c6a645e66213e6f3</u> <u>070771431c1f05193c196f</u> <u>75137424d757fa72a622</u> | - 0.08888888 BTC | ✓ |
| 5 | 2017-07-08 22:11:53 | <u>37d3e0395c0fc3ebeee592</u> <u>011821f2776bbcf9cc90fa</u> <u>9d79d87c5a00e912fddf</u> | - 0.08888888 BTC | ✓ |
| 6 | 2017-07-08 21:51:15 | <u>c86d6bbfafeea09505f558</u> <u>0e515f404bc27ffd5c6e51</u> <u>bfe fd2fca84e627955d1</u> | - 0.08888888 BTC | ✓ |
| 7 | 2017-07-08 21:51:15 | <u>5b56a20be90227997983a2</u> <u>4308b2995a7683b446bcee</u> <u>d06e48339fd58f0c32d7</u> | - 0.08888888 BTC | ✓ |
| 8 | 2017-07-08 18:09:33 | <u>6b53c74b10fde118e2d675</u> <u>147bd6bc8618b2e7fc8946</u> <u>3a292e35c89f1adc15e7</u> | - 0.08888888 BTC | ✓ |
| 9 | 2017-07-08 18:09:33 | <u>410170c37a5aa2195a62fa</u> <u>4e5c40b4e72bacd1d6581a</u> <u>185e56fa0e33620a536a</u> | - 0.08888888 BTC | ✓ |
| 10 | 2017-07-08 18:09:33 | <u>dfd3fdc59c01e374e515cf</u> <u>55ba157d0a03a58aafdafa</u> <u>81a467c1f7db2758c33e</u> | - 0.08888888 BTC | ✓ |
| 11 | 2017-07-08 18:03:50 | <u>a5ac82ad3c076fd464b0af</u> <u>464af704868ef8fbabba13</u> <u>d821b50eb051418490ce</u> | - 0.08888888 BTC | ✓ |
| 12 | 2017-07-05 00:55:37 | <u>0d4386765c44be5698858d</u> <u>72ea6fc0ce217f2509a119</u> <u>3bfd38eb241c4b3f6fa5</u> | - 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-07-05 00:55:37 | <u>5c1518466c9c81b5d012b6257ecce4fd03a63800e8d4a761ddebcf5435891207</u> | - 0.17777776 BTC | ✓ |
| 14 | 2017-07-05 00:04:36 | <u>6b1d425fc9d56db7e3a67501173067908b41ba098d0a81cfa0e1e0a359ec9bdf</u> | - 0.17777776 BTC | ✓ |
| 15 | 2017-07-04 23:41:27 | <u>20990403f8dced63a38c037c829f35e1ae61ebd60306d91d06109d15e8b7722a</u> | - 0.17777776 BTC | ✓ |
| 16 | 2017-07-04 22:42:24 | <u>b405bb9ed14f47e722ae34faafa31f45ac6c1fdf53233a7c744420af07517cde</u> | - 0.17777776 BTC | ✓ |
| 17 | 2017-06-05 23:10:38 | <u>2fd70625c3e2918cb5512de131fcab500dc6f2f00e0e78de6f048a39deecfb1</u> | - 0.08888888 BTC | ✓ |
| 18 | 2017-06-05 23:10:32 | <u>5a168ab58237c3514e2e2b77257bc1c9d70395f69c5b02c025241d7b27f887b1</u> | - 0.08888888 BTC | ✓ |
| 19 | 2017-06-05 15:39:11 | <u>19847cf52817c27d87f2c36b48649fbb553ecf0b80c5c344e6a699c2de58b0aa</u> | - 0.08888888 BTC | ✓ |
| 20 | 2017-06-04 23:22:22 | <u>14da0b3c2523e783a5374db7a3d763dc0d33d454d2972ac6343f5b7ad69c0533</u> | - 0.08888888 BTC | ✓ |
| 21 | 2017-06-04 14:43:59 | <u>2cd0c36aee12bae4fa2620ed0ca5c36fdafc80c8ffb34420f77a83f4ddb07ccb</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-03 17:52:50 | <u>12bbe83f7ba96b70f09293</u> <u>bc7d7e0d0734e161994b2a</u> <u>4beee8c2860870bbde82</u> | - 0.08888888 BTC | ✓ |
| 23 | 2017-06-03 16:11:50 | <u>01611ee97354b9f9c5a827</u> <u>a5d92eeabf05869714b33f</u> <u>460fc2e9c4651cec18d0</u> | - 0.08888888 BTC | ✓ |
| 24 | 2017-06-03 14:19:40 | <u>5c9b0e17af72a9ee077a51</u> <u>fef2aa550003c652685fbb</u> <u>250fa71c87cace43c224</u> | - 0.08888888 BTC | ✓ |
| 25 | 2017-06-03 13:22:24 | <u>c4f58311e267dc6789acf1</u> <u>4126daf04c835a57825ec6</u> <u>cf880a85cf453c8a11e2</u> | - 0.08888888 BTC | ✓ |
| 26 | 2017-06-03 08:20:32 | <u>1e0ffdbcc3c35b8c164191</u> <u>3fbaa1411de22a96464f2c</u> <u>9d80ca4e741d19391297</u> | - 0.08888888 BTC | ✓ |
| 27 | 2017-06-03 01:59:29 | <u>3cb71816115bad45a64856</u> <u>de7b778cca95ee70f05803</u> <u>9fcd8e9fc3f583640b4a</u> | + 0.17777776 BTC | ✓ |
| 28 | 2017-06-02 20:41:00 | <u>aa9033a25ec5bc8e8ca626</u> <u>af00bf160c186e7c727368</u> <u>aa8a9b4968b818e63a78</u> | - 0.08888888 BTC | ✓ |
| 29 | 2017-06-01 14:37:13 | <u>29152f739a42ebb8cee1d3</u> <u>92ac20ef1ebb991e450317</u> <u>f204256bf18735c80bb2</u> | - 0.08888888 BTC | ✓ |
| 30 | 2017-05-31 19:01:15 | <u>4b2d33f331d35598d45607</u> <u>b7e006b681d6eb408644bf</u> <u>834213a736873e23d6b8</u> | + 0.17777776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-29 04:32:48 | <u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 32 | 2017-05-27 03:53:24 | <u>1409b0136a89c763930a8f</u> <u>b0b28c9c5b48f2e54e4ecd</u> <u>afee426d195f3b6070b5</u> | + 0.17777776 BTC | ✓ |
| 33 | 2017-05-24 21:27:00 | <u>9a403711f4c474b87cb862</u> <u>52e68dd92e18543ae0ee6b</u> <u>758633b9f42d443e4890</u> | + 0.17777776 BTC | ✓ |
| 34 | 2017-05-19 03:38:52 | <u>aa7f937e415700ae510837</u> <u>da443d7e906b8f36c7655f</u> <u>dd62bafde8631b6e9d14</u> | + 0.08888888 BTC | ✓ |
| 35 | 2017-05-17 13:15:15 | <u>5692a8f0b8b8c8863d36d9</u> <u>21420d0decfb14f5b68642</u> <u>0a615162474f9b365f64</u> | + 0.08888888 BTC | ✓ |
| 36 | 2017-05-15 21:07:02 | <u>001af573645b79b14d12bb</u> <u>623e5842a52e1d6f622718</u> <u>80c5ec5e98b62f9ac294</u> | + 0.08888888 BTC | ✓ |
| 37 | 2017-05-14 20:51:25 | <u>2c25dca10b26de4eff23f1</u> <u>43d69f41984226bd0a15ac</u> <u>1a818789fb035f26e457</u> | + 0.08888888 BTC | ✓ |
| 38 | 2017-05-13 20:59:02 | <u>ee2db6549c15d078d26677</u> <u>c1f733c357e9cc7c34b8bc</u> <u>06d1c2c201876ac58510</u> | + 0.08888888 BTC | ✓ |
| 39 | 2017-05-12 22:20:34 | <u>9e29527f949b82aca3d422</u> <u>073d33e1628fb1373f2bd8</u> <u>c0184e2ab78f621edbb3</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-11 21:06:34 | <u>fea7bef6c94d1c93983fdd</u> <u>3ddf3839106c50bd2a7227</u> <u>4b70ac98b3b1ac22f5b1</u> | + 0.08888888 BTC | ✓ |
| 41 | 2017-05-10 19:49:48 | <u>0b633237cb9489cbd3e262</u> <u>26e14e8dbd79adeb5d91d9</u> <u>cb1b0e49fd5793d2ce51</u> | + 0.08888888 BTC | ✓ |
| 42 | 2017-05-09 21:34:37 | <u>f22eea44cdc8d980d72aab</u> <u>56bcbd266dff0bbe1705a2</u> <u>0bc494c455518db5e6ad</u> | + 0.08888888 BTC | ✓ |
| 43 | 2017-05-08 20:44:52 | <u>8977bdcf246ef3cfe40259</u> <u>39da15f178537e0b7160c6</u> <u>4250b02ca183ad4b501c</u> | + 0.08888888 BTC | ✓ |
| 44 | 2017-05-07 21:48:47 | <u>71595b11d235ff4d10c214</u> <u>d0c39fbe85e5fed48265c6</u> <u>10fb2ceb86b98417b812</u> | + 0.08888888 BTC | ✓ |
| 45 | 2017-05-06 20:13:24 | <u>be00241f9140058b381bcc</u> <u>4b060959dbb661e31d263b</u> <u>7dc9ebddf373306a3b49</u> | + 0.08888888 BTC | ✓ |
| 46 | 2017-05-05 21:04:40 | <u>88dbd384b439c81f571914</u> <u>1223b90dea9e46be3b82e7</u> <u>825bb2d177d0bb2879ba</u> | + 0.08888888 BTC | ✓ |
| 47 | 2017-05-04 19:06:08 | <u>49b33cd7f9e49f78bf57cd</u> <u>b664e252a58156d6abb92b</u> <u>831b543d655761c511fb</u> | + 0.08888888 BTC | ✓ |
| 48 | 2017-05-03 22:45:08 | <u>a2afe39a03abd26a46c5ed</u> <u>5489881da8633cbfd6719b</u> <u>21add016b236ed80cb4f</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-02 19:30:51 | <u>21bbf185d32e137a80c4cb</u> <u>29dfb2542a56205fa19998</u> <u>3dfd24558913df12815f</u> | + 0.08888888 BTC | ✓ |
| 50 | 2017-05-01 21:42:45 | <u>29a560e202e0e8c11c3134</u> <u>8468e9090344c42daf472f</u> <u>c2cb63d74bc5ffe90684</u> | + 0.08888888 BTC | ✓ |
| 51 | 2017-04-30 22:20:13 | <u>28425d7d9de9f841deef35</u> <u>d0fb46db17e69d23e985e4</u> <u>4cea5f6147e19dc409ef</u> | + 0.08888888 BTC | ✓ |
| 52 | 2017-04-29 20:31:55 | <u>32dc80c2b6e7358254a857</u> <u>a701ce788925e7b37df85f</u> <u>0ea8dd5a4df913f566c8</u> | + 0.08888888 BTC | ✓ |
| 53 | 2017-04-28 20:24:21 | <u>7f2e811419bcc8cba9f543</u> <u>fb468e647d7a89ef8409eb</u> <u>e2597276bea0aac09ade</u> | + 0.08888888 BTC | ✓ |
| 54 | 2017-04-27 20:13:58 | <u>ebf4e5dc30793503ef34f6</u> <u>811f8248ef7e124f636a02</u> <u>83b012083d9374c78afd</u> | + 0.08888888 BTC | ✓ |
| 55 | 2017-04-27 08:55:44 | <u>537d0764e9691e7565985c</u> <u>30f3b4d0bbe49ba91b25ac</u> <u>552a52e687ba0dc14ef4</u> | - 0.04444444 BTC | ✓ |
| 56 | 2017-04-26 21:08:18 | <u>81f467fa45171812590eeb</u> <u>911803c72a66e9c128f100</u> <u>11fc6d43b5e4eea085de</u> | + 0.08888888 BTC | ✓ |
| 57 | 2017-04-25 20:00:01 | <u>e09d7e0832fe164b7bd7af</u> <u>7841db5f7ccfb4c722a954</u> <u>01f7e8a5025babc4b6e2</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-04-24 22:18:36 | <u>3725236e4f97fdcd691798</u> <u>89b25b72046e9c03fa7e54</u> <u>f002546d617c4d0efcf9</u> | + 0.04444444 BTC | ✓ |
| 59 | 2017-04-23 03:24:40 | <u>50fd127f0bea397fffe904</u> <u>72f5c2de4a31dd72f10e32</u> <u>9cc60e450bff0475fd51</u> | - 0.04444444 BTC | ✓ |
| 60 | 2017-04-23 02:25:55 | <u>09a4a1ca408aa52f99be4e</u> <u>21e12763e274dd12eb397e</u> <u>56662822bcb65ab9e1c6</u> | + 0.04444444 BTC | ✓ |
| 61 | 2017-04-21 13:33:07 | <u>bcd7f6336c3fffc5f7c9a4</u> <u>60e623dfe83d1a45b798bf</u> <u>5acb6544dc26aae9e854</u> | - 0.04444444 BTC | ✓ |
| 62 | 2017-04-21 02:39:04 | <u>fd7e97b942bdb8e9c39cae</u> <u>c230d37f386c56582b231a</u> <u>0dddc5b1337de9696df</u> | + 0.04444444 BTC | ✓ |
| 63 | 2017-04-19 04:20:46 | <u>34cf053edfc99a2ec73b80</u> <u>23cb60f2bbf1df21116707</u> <u>9692b2a83d0b0362e9a0</u> | - 0.04444444 BTC | ✓ |
| 64 | 2017-04-18 21:30:02 | <u>42e8ba7ef8ba1be1bc2bb0</u> <u>b94e473b3a7b579baf679c</u> <u>e3da05afa2a5657a6ad3</u> | + 0.04444444 BTC | ✓ |
| 65 | 2017-04-17 04:09:51 | <u>a44d388425cdfcf02dfb50</u> <u>58803be9800762346f5e15</u> <u>b1b88d6a392326fc3d6e</u> | - 0.04444444 BTC | ✓ |
| 66 | 2017-04-16 21:13:29 | <u>bb3a90d0969616ebe40fa5</u> <u>d6578cfb3bfdd0325e0ca5</u> <u>0d39724139b3d10b394b</u> | + 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-15 03:54:41 | <u>aeb0da57eff48ed41742b55340f3a40bdd2d7df77dd2c69653a666e88ccc1e42</u> | - 0.04444444 BTC | ✓ |
| 68 | 2017-04-14 19:52:04 | <u>963f6c5c84b294b62076ded7b39300711cf314ee60399f76c0211422d06059b9</u> | + 0.04444444 BTC | ✓ |
| 69 | 2017-04-12 23:31:19 | <u>53381a070a58643dd26ad2b12dc4a9f2a6fed24662bf2b62924758f9fb16c458</u> | - 0.04444444 BTC | ✓ |
| 70 | 2017-04-12 20:56:00 | <u>4b99b87842d83f8ff955e3c3c37f3f99ec4044b309af665e7c2c25b219b8fd3c</u> | + 0.04444444 BTC | ✓ |
| 71 | 2017-04-10 23:57:42 | <u>49092fb5b41226f2566075df515bf4b720d126056e7b88582d23d11ebba14529</u> | - 0.04444444 BTC | ✓ |
| 72 | 2017-04-10 21:58:53 | <u>3a2c0f8487f02b4a0a4623539735642500d830d7b4849c3a123ac8352336bf78</u> | + 0.04444444 BTC | ✓ |
| 73 | 2017-04-09 03:17:24 | <u>1b52cc0d9fcbd19025b96908e4441a862bb1794b52a37c11631f0ec0eb08879a</u> | - 0.04444444 BTC | ✓ |
| 74 | 2017-04-08 21:16:43 | <u>9f8d9a68a43d2556b0e82ba46d6db2ee0ac1dc6b932ae1f21db423084fd772aa</u> | + 0.04444444 BTC | ✓ |
| 75 | 2017-04-07 00:33:18 | <u>476d798f415e4dc0eb04f2b60a42e579a02e844cf4bf243c23d8c26e9de32da3</u> | - 0.04444444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-06 21:30:24 | <u>d7df5a5566502a1aadf2ec</u> <u>db9997008ed585d8a8fc3e</u> <u>609249dc0c4ef5eaa10c</u> | + 0.04444444 BTC | ✓ |

* USD values displayed at the time of transaction

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