

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33hTV3d86MjCVWcBKyATVgbN15taEEEEtV</u>
TOTAL RECEIVED	1.23154157 BTC
	77,877.75 USD
TOTAL SEND	1.23154157 BTC
	77,877.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-12 04:53:26	<u>46e2e5c09fe40196370e36</u> <u>7b4cc8cc588a710b6e166d</u> <u>601b010129347e326905</u>	- 0.00785969 BTC	
2	2018-06-08 10:58:36	<u>ecd31cd2eb5e95ff470181</u> <u>0aa09377ee66a119eff12f</u> <u>78e643c7fb2b3ee6b581</u>	+ 0.00785969 BTC	
3	2018-06-02 17:07:29	<u>486cee2509edf0e0960a3d</u> <u>64288e560040990be4eb63</u> <u>b91174a231f7524bd595</u>	- 0.00528188 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 08:17:56	<u>d890e26537dd590ef54bd7</u> <u>2a856ea7c5a558ba2a7117</u> <u>3a202e94dc8885f1ee18</u>	+ 0.00528188 BTC	✓
5	2018-05-16 23:19:33	<u>d5d5563dcb0726fed16946</u> <u>6f35fe4fdb2c116f8b5814</u> <u>1cb21778ef832cf51827</u>	- 0.03000000 BTC	✓
6	2018-05-16 23:19:33	<u>d5d5563dcb0726fed16946</u> <u>6f35fe4fdb2c116f8b5814</u> <u>1cb21778ef832cf51827</u>	- 0.05000000 BTC	✓
7	2018-05-15 00:40:36	<u>6e357d9787345e03da8b87</u> <u>8f7f74769b3608592707cd</u> <u>e30a2b2fd99c4ac276f7</u>	+ 0.03000000 BTC	✓
8	2018-05-15 00:02:47	<u>89029964df962c9277eb19</u> <u>abf79f7f681abcd98527dc</u> <u>54f1d8e81ea930a5e35c</u>	+ 0.05000000 BTC	✓
9	2018-04-15 17:00:49	<u>d9362616b5b05e759ece1e</u> <u>ea4090d7361756f69c6713</u> <u>0ddaf2703bf36e09c475</u>	- 0.03000000 BTC	✓
10	2018-04-14 14:33:14	<u>e424dc6439b52ce77c0a04</u> <u>5f9e8f6fb42128adac2b95</u> <u>2681a15dfddb8857e190</u>	+ 0.03000000 BTC	✓
11	2018-04-14 08:07:59	<u>8297c68dc213142ba78374</u> <u>c208471f8b4cbd95737f60</u> <u>69abc2ef6dbc73e67eb3</u>	- 0.04940000 BTC	✓
12	2018-04-13 09:11:33	<u>cac8a24f126c63ae0ae71e</u> <u>92b46523c8223ea41dc90c</u> <u>34b549cd40d0828867c9</u>	+ 0.04940000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-31 13:10:56	<u>28697d3f2698d198b670c9d3c6cadb352f5115f95354722023c5097672f11ac7</u>	- 0.01900000 BTC	✓
14	2018-03-20 03:24:07	<u>9f26791f343aee9b48519a5ee64320286bb1e1d4515babb938fd867b00efca61</u>	+ 0.01900000 BTC	✓
15	2018-03-18 13:49:40	<u>72dba04dc9154e9b3e697c53178a7c6b63b3cf4dfcaedfadd1c4c457dc7cff28</u>	- 0.03000000 BTC	✓
16	2018-03-18 13:49:40	<u>d2af8395ac3ed408d14d08ba2ae6837f9c1b5f6f31b9ea0499549e3003319d02</u>	- 0.03000000 BTC	✓
17	2018-03-18 13:49:40	<u>d2af8395ac3ed408d14d08ba2ae6837f9c1b5f6f31b9ea0499549e3003319d02</u>	- 0.05000000 BTC	✓
18	2018-03-18 10:03:06	<u>85005d7906bd55619f6fcfadcf686708e4292417de3aa7fe8bebfd36b391f963</u>	- 0.03000000 BTC	✓
19	2018-03-18 09:59:26	<u>50fe64db3be916d9b42c97ea7753527c72128d09ccec edf3bba5e9b0cd9f7c1c</u>	- 0.03000000 BTC	✓
20	2018-03-14 10:52:13	<u>dd75a7857fc5ef0a1bde1df442965d9107f854584a9d79b75bf3664b8d944cb2</u>	+ 0.03000000 BTC	✓
21	2018-03-14 10:52:13	<u>edf6f53ee6a690624975b905f89073738e4869abbbb92c77a9bbe6238eab23b4</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 09:26:51	<u>dedbe975a4bac97b62280d</u> <u>03b95785c85e20f355225b</u> <u>f3afde166fc2175900b3</u>	+ 0.03000000 BTC	✓
23	2018-03-01 07:10:35	<u>31a093cbe5605e817d44c6</u> <u>19d1ee9b47a88e08db98b2</u> <u>3a33dc9be07660fd4ddd</u>	+ 0.03000000 BTC	✓
24	2018-02-28 13:06:53	<u>82075f3e4d9f9ac4ace89d</u> <u>1ff6b3b7d6b2234506cb16</u> <u>53dcf104fe6283a47cea</u>	+ 0.03000000 BTC	✓
25	2018-02-25 18:39:44	<u>c53619afb1c4e3c2483d62</u> <u>13518100a7a2309a4cc907</u> <u>df0d30a8fd1a49ba02f7</u>	- 0.05000000 BTC	✓
26	2018-02-25 18:37:02	<u>c0b301b5f0c9813e355e45</u> <u>1a8c1234feece358b6ecb2</u> <u>f6002ab351884f01b3a8</u>	- 0.05000000 BTC	✓
27	2018-02-17 14:35:17	<u>d5422da6c87a987eab53e8</u> <u>a3a4adb7293eb42c439a59</u> <u>95101d97d7dc49aaf8f9</u>	- 0.10000000 BTC	✓
28	2018-02-15 09:53:48	<u>c8961e375da756ab52d785</u> <u>b0510d30fccff58a09a09e</u> <u>7557f88586b5d8489d90</u>	+ 0.10000000 BTC	✓
29	2018-02-14 19:17:18	<u>7d253448c3d96726850798</u> <u>d0c0d6211c7aaf6b2d14e5</u> <u>ac3bcf81ecda4c5a4e6b</u>	+ 0.05000000 BTC	✓
30	2018-02-14 18:54:09	<u>d75bc1304053f657728a8a</u> <u>0d519e331148020def2af0</u> <u>61b7564492dec68a7ee1</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 08:32:25	<u>3511f34ba4043a7a93c46e</u> <u>4765ce5efa4dc7f34cb947</u> <u>cf49bed182f403846598</u>	- 0.03000000 BTC	✓
32	2018-01-24 08:32:25	<u>3511f34ba4043a7a93c46e</u> <u>4765ce5efa4dc7f34cb947</u> <u>cf49bed182f403846598</u>	- 0.03000000 BTC	✓
33	2018-01-22 10:07:08	<u>1e74b473c21318482aceef</u> <u>b5dfe91f186d83aec5ae42</u> <u>178132f5f86e4693c424</u>	- 0.03000000 BTC	✓
34	2018-01-22 10:07:08	<u>1e74b473c21318482aceef</u> <u>b5dfe91f186d83aec5ae42</u> <u>178132f5f86e4693c424</u>	- 0.03000000 BTC	✓
35	2018-01-07 14:12:03	<u>89638d7821203dab1b6748</u> <u>93660aa136e45af77dadd4</u> <u>fff86feac438741abc29</u>	- 0.20000000 BTC	✓
36	2017-12-30 19:44:00	<u>6d279e1ae51ba224bcc77d</u> <u>9ac0d07727d8133f27ee36</u> <u>e5c00378c09c95c41032</u>	+ 0.03000000 BTC	✓
37	2017-12-30 19:44:00	<u>1403276efbd0f4485062dd</u> <u>4964973358889d4a76ad3a</u> <u>895beb6b45e05372bc2e</u>	+ 0.03000000 BTC	✓
38	2017-12-26 19:09:39	<u>7dcbac5e55675f33baf30a</u> <u>eee9810b448a65368f7961</u> <u>238a67a6bb1680e2850c</u>	+ 0.20000000 BTC	✓
39	2017-12-15 00:04:19	<u>80665ba07ff3a2dfdaf36d</u> <u>388ebdc107c5ce0a65590c</u> <u>6068792563b33c03bdfd</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 00:01:45	<u>0ac92abf3e2ed7a6a43a37</u> <u>fef287640ad0315d8d83cd</u> <u>78744b87bbcc755bfa9f</u>	+ 0.03000000 BTC	✓
41	2017-12-03 12:16:34	<u>2c33885d3d31110c2931ad</u> <u>0dc7d4f54d05598b54af06</u> <u>4ea0657c15f6e9f08a28</u>	- 0.03000000 BTC	✓
42	2017-12-03 12:16:34	<u>2c33885d3d31110c2931ad</u> <u>0dc7d4f54d05598b54af06</u> <u>4ea0657c15f6e9f08a28</u>	- 0.03000000 BTC	✓
43	2017-12-03 12:16:34	<u>2c33885d3d31110c2931ad</u> <u>0dc7d4f54d05598b54af06</u> <u>4ea0657c15f6e9f08a28</u>	- 0.05000000 BTC	✓
44	2017-12-03 11:33:32	<u>500a2f278fca8923fc4757</u> <u>051bd01e924c364e7a6bbc</u> <u>9f6b6c922efc2134049c</u>	- 0.03000000 BTC	✓
45	2017-11-29 05:52:58	<u>d5c9898942433a2471f859</u> <u>3e4211f34bdceae1468e61</u> <u>fedc3781101298d3e0c2</u>	+ 0.05000000 BTC	✓
46	2017-11-29 05:52:58	<u>ea21a2f842d4e66be642e8</u> <u>0b61b5b83620a78ded3840</u> <u>29383a5423330e993851</u>	+ 0.03000000 BTC	✓
47	2017-11-29 05:52:58	<u>68a10eff94d9a8e15ed63c</u> <u>3fe31230c97531a53ab53b</u> <u>e9aa758de090fc6a6336</u>	+ 0.03000000 BTC	✓
48	2017-11-20 09:21:41	<u>88879aee07daeef3c35e1d</u> <u>c19352ba47bd2132985ccd</u> <u>12373a799f80f488c9c9</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 01:31:51	<u>ac09671308bdf6f5932aa7</u> <u>de841ad1a91b3b049ab8d0</u> <u>32f096c7b70680a8e13b</u>	+ 0.03000000 BTC	✓
50	2017-11-14 08:38:44	<u>feb949c04a463cb0dbb3a1</u> <u>80199ba0e3c57fe735ad23</u> <u>5baa7b948c6cc416f47e</u>	+ 0.10000000 BTC	✓
51	2017-11-05 07:32:16	<u>7292f6941557c4b91015b2</u> <u>6f492bdb6d8ad6ba805087</u> <u>2bad4b595816ebbbd9dc</u>	- 0.03000000 BTC	✓
52	2017-11-05 06:42:44	<u>9526b5d67e316549bf61c3</u> <u>b3e2ada3e75c8f880240f1</u> <u>78257f2e42f81337d3ac</u>	- 0.05000000 BTC	✓
53	2017-10-28 10:32:49	<u>02afe044d0b251674af5ea</u> <u>d010087f265eecb5d1958b</u> <u>cdfe513d5cf39a3d0dbe</u>	+ 0.05000000 BTC	✓
54	2017-10-28 06:10:14	<u>d1e2d87ffdf48573ecfe1</u> <u>8480597457e26b5093d180</u> <u>91dbe689f8a9f32ae18b</u>	+ 0.03000000 BTC	✓
55	2017-10-15 10:47:43	<u>54f98b69454178948748bf</u> <u>6e0b6978c3ab4825958375</u> <u>93cc88a9c44177425ae2</u>	- 0.03000000 BTC	✓
56	2017-10-14 06:18:55	<u>26833be66c0b0afb280b2f</u> <u>067a8c6a6fc6760fa0bb2b</u> <u>ed23a7cca80dbdb66b01</u>	+ 0.03000000 BTC	✓

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