

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33hsVeSoWb9r8F28kQdnAAmT56reQDZ9Nt</u>
TOTAL RECEIVED	0.63619120 BTC
	40,236.54 USD
TOTAL SEND	0.63619120 BTC
	40,236.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-12 14:11:39	<u>075fb883fff2fdfe335599</u> <u>d9b088c2cf4dc41fe36b74</u> <u>9076b57c29f4879da23a</u>	- 0.00251725 BTC	
2	2019-10-12 13:58:29	<u>4b495c17af7cd8650940fc</u> <u>ef4e3a7831080d321c73d3</u> <u>72c8df94782d248448ff</u>	+ 0.00251725 BTC	
3	2019-07-17 17:57:19	<u>506534df8dd4b4b5f57f10</u> <u>26b52267a8e3cd60a8cd2a</u> <u>92e752358dbb5015fadc</u>	- 0.00250717 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00250717 BTC	✓
5	2019-05-23 18:31:43	<u>299f4c8ffdc7b0aa6571bd</u> <u>8560a525a39876666596b4</u> <u>8ade178b4f479ebe033a</u>	- 0.00251604 BTC	✓
6	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u>	+ 0.00251604 BTC	✓
7	2019-04-07 13:49:25	<u>384a739b1d38f875b45be6</u> <u>b973f351e540314461346d</u> <u>a5af32b6b0c12c64a7b5</u>	- 0.00254135 BTC	✓
8	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f1</u> <u>36a4481a2a5669325c6365</u> <u>800f31e9d0a336243a09</u>	+ 0.00254135 BTC	✓
9	2019-02-25 00:08:38	<u>54145612cdebd2ff63664b</u> <u>44e4a736f30f3bed3e9939</u> <u>8606ff8d69c0690b870e</u>	- 0.00251828 BTC	✓
10	2019-02-24 20:43:17	<u>bf7ed87c36516d57d659be</u> <u>84bcc38e0a96f5fb9a4030</u> <u>f854cd25abe53b5baf5a</u>	+ 0.00251828 BTC	✓
11	2019-01-21 04:28:17	<u>c1e88028df19b7e0c662c5</u> <u>de235cc03f0c138b2f263d</u> <u>43603c0412e1babd4690</u>	- 0.00255696 BTC	✓
12	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d1</u> <u>51298c4a3da8543134e0fc</u> <u>1c20303189250cbfc5df</u>	+ 0.00255696 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-06 03:28:39	<u>0d42c1b66b8700bde08ef0</u> <u>0d21854015200c6c58d183</u> <u>81a6ca76dfabdf6969dc</u>	- 0.00254424 BTC	✓
14	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b367</u> <u>92e159a00d8785ecee3e8d</u> <u>a8d6c4d65125e8f74998</u>	+ 0.00254424 BTC	✓
15	2018-10-15 22:07:08	<u>d8f5df540ab4930bf34a8f</u> <u>2563d265facfc787de6781</u> <u>0cd1a580962239aeba37</u>	- 0.00252814 BTC	✓
16	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00252814 BTC	✓
17	2018-10-08 21:56:12	<u>fcaba6d1e114f4e7d66f9f</u> <u>969471920c8c00b110dba2</u> <u>c2f9edf91c3069d44b49</u>	- 0.00145974 BTC	✓
18	2018-10-08 21:33:08	<u>67e2c434044a5fcb626ae2</u> <u>40c8fa72171ce4fb1e54d6</u> <u>7606842bcae86b3374ea</u>	+ 0.00145974 BTC	✓
19	2018-09-02 10:01:57	<u>245012e1fc7a468f83b83c</u> <u>92c200855370b1afadb53a</u> <u>372d0623ecc8d8cc04c5</u>	- 0.00255032 BTC	✓
20	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00255032 BTC	✓
21	2018-09-01 18:41:47	<u>927005501fc42b244a10fb</u> <u>de5b3d29be09e2eeb9ca57</u> <u>b69b80f70494b8c6009d</u>	- 0.01528944 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-01 16:29:05	<u>2cf331a9b2a7ba255b9d1143aba4ed1c245dcab7f39e</u> <u>ebf7c6511c0ba851517c</u>	+ 0.01528944 BTC	✓
23	2018-08-31 09:27:12	<u>916b952274df06e166a7ae1d38b92c2da66ab47b7b8c</u> <u>3eb6944a4819de36e619</u>	- 0.02561912 BTC	✓
24	2018-08-27 17:58:41	<u>553898984b90154c599aea832f4ebc904d2da76e5036</u> <u>2a3ad8b4aa1557f42a93</u>	+ 0.02561912 BTC	✓
25	2018-08-23 17:31:42	<u>c5175c9cc9a19f1b6f751788a790f5dff10795c89d2e</u> <u>d8ae798b588201f65555</u>	- 0.01341022 BTC	✓
26	2018-08-23 07:36:59	<u>1546f687ef891ed719b93b19228e4a9487a6cc2492c5</u> <u>b3653e8161801da228db</u>	+ 0.01341022 BTC	✓
27	2018-08-01 12:43:04	<u>487ad9299cc0c887395808f88c08252720528993bf1d</u> <u>60f3ac362a19d0fc6384</u>	- 0.00258403 BTC	✓
28	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00258403 BTC	✓
29	2018-07-27 03:16:19	<u>b08b80e5d92291da190a5aa854fb643920eefa4d64aa</u> <u>cbde61f1afb00211d2ae</u>	- 0.02638321 BTC	✓
30	2018-07-27 01:07:17	<u>d951b52112cc6191b88d9fd1b9987fe09b8221adc5e5</u> <u>5271f6cc79a176967b28</u>	+ 0.02638321 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 00:40:30	<u>8aed8e118b4dd385b93ac583998d8dcd32eddd73caaa272547407087d31d5a30</u>	- 0.04889616 BTC	✓
32	2018-07-27 00:34:33	<u>373623ba3bf49c4f34e2767bc762cbb4b42f21622bfc18d87fb5ba4fd0c24915</u>	+ 0.04889616 BTC	✓
33	2018-07-17 14:17:37	<u>b70c56aaac1a2f28cd1e5a2d4a823a395b7dcca1588d08361660a98d98f141a0</u>	- 0.02041884 BTC	✓
34	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153bff94bff3de1da96df879b6dd649b0ea36e6e4bc06</u>	- 0.00258997 BTC	✓
35	2018-07-08 11:45:31	<u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u>	+ 0.00258997 BTC	✓
36	2018-07-04 15:49:33	<u>ec2a53690212c2f76713fff43b17946c37c046a2c2056ffea27f2eba37094377f</u>	+ 0.02041884 BTC	✓
37	2018-07-02 01:04:38	<u>890bae52cefe5d23bda3e235ad871f9ac56a2348d75583bfc09dc4b551f2bee8</u>	- 0.02007391 BTC	✓
38	2018-07-01 10:35:58	<u>e8075b061dc1f157a40b03670f8d046c62350fa119ad84de07722da11d6bd8dd</u>	- 0.00261290 BTC	✓
39	2018-07-01 10:35:58	<u>2a234edf4a23ef742d7cde62b6eb280b05e36025cd8052ced0b8e8880a08d975</u>	- 0.00418318 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 11:28:40	<u>aeb44a5e54115db97eb86b fd40836447e759f485bd4f c61387b3351afabc36d4</u>	- 0.05539800 BTC	✓
41	2018-06-18 02:27:51	<u>43c7e5501f976c59636159 83e525b733acd9d669a96e 9d6750a297c1cc5335f7</u>	+ 0.00418318 BTC	✓
42	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c 1f77e3bcf0432f9dfb7e3f bc8a7914afcf435cfb63</u>	+ 0.00261290 BTC	✓
43	2018-06-14 13:47:46	<u>b3d274a306d2541540d0d9 51d7ab8fa3247ba702cf58 c80eb027d44d45e2c7f7</u>	- 0.01242197 BTC	✓
44	2018-06-14 13:46:37	<u>cf67b247cf98091f86ea34 22c6266f673c8f333ae063 987a0725262e61a4b997</u>	- 0.01521754 BTC	✓
45	2018-06-14 02:30:19	<u>645c2baa9839b5c02e6b62 9fe7354bdcbee7ccf9f805 ffddfc9c3b068a3292ee</u>	- 0.00360358 BTC	✓
46	2018-06-09 11:23:25	<u>3cf279384267b75ac83a1e 25820a5204909ab24cff1e c3bcd7e02a7abadab163</u>	+ 0.05539800 BTC	✓
47	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3 c59e27bd9f1ebe30a9fc51 83200d1bdfcf420d07b9</u>	+ 0.00360358 BTC	✓
48	2018-05-21 18:09:42	<u>94fed25700bd8a41a1b007 0de828f5f1b1f4afb10509 f0123774cbf4b1975726</u>	- 0.00374366 BTC	✓

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49	2018-05-18 12:11:46	<u>46196be34f297c36346da779e02de6cac9d11cdebd6dab2e62200dad94e7fcaa</u>	+ 0.01242197 BTC	✓
50	2018-05-16 17:37:18	<u>0f69059fe6b0735b9a31f312fd24102dfca4eab562752cc5eeb30fe3cf063292</u>	+ 0.02007391 BTC	✓
51	2018-05-07 04:57:42	<u>75c7c4b797e705c08d2674001fb162c8d35883e8fc629440b35fbeb90e08b624</u>	+ 0.01521754 BTC	✓
52	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00374366 BTC	✓
53	2018-04-28 03:18:50	<u>cac71c528d368adefb2832c21fa6f2a9c47ab10e18f2f408a54813a4374b333c</u>	- 0.00356414 BTC	✓
54	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e2f1e13a5ddd1622a668212870434419d28b5b03aa2</u>	+ 0.00356414 BTC	✓
55	2018-04-26 03:37:07	<u>1e6333a191b84627d012126f1e81eaa0a049617054ba ce4c6d138cf1b738ee35</u>	- 0.02404100 BTC	✓
56	2018-04-25 13:44:55	<u>ab3a2f2f423c5b0def3af0abebef5480fbdbd2b96e4d ce34ec65438ca2c46645</u>	+ 0.02404100 BTC	✓
57	2018-04-18 18:19:34	<u>748533ed82e593e880b38431e2943498e58fab29e7f30d1793dc76e41b56cd7f</u>	- 0.07563720 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 17:24:12	<u>0d8e623bb2fa5973234a1e</u> <u>03cffcdba15c7382f2082e</u> <u>64191c96a7a91405cf0b</u>	+ 0.07563720 BTC	✓
59	2018-04-14 03:25:25	<u>a62693a6288dd3c896b42c</u> <u>a32fb235ff72b5bee331fd</u> <u>b2bc5c6e016b06a0da62</u>	- 0.01143022 BTC	✓
60	2018-04-14 03:25:25	<u>58beb7c6444f95869626cf</u> <u>af6c2872f96a5853a7a47c</u> <u>119c4e14ee1c4adce9c5</u>	- 0.05722522 BTC	✓
61	2018-04-14 03:25:25	<u>7741443e102cc3af0135c4</u> <u>e2a245478342f9a7973d27</u> <u>45ac8e2f0d7c7a74e0e5</u>	- 0.00955216 BTC	✓
62	2018-03-28 03:42:56	<u>af0577adb3fcdf08c6b02e</u> <u>2fa74f96af1f9b2c936cf1</u> <u>816659e19c93b68d3226</u>	+ 0.00955216 BTC	✓
63	2018-03-27 16:55:10	<u>3f2bf09fe11747022dcb90</u> <u>1d880da4499eb1099db6e1</u> <u>3bb6409d6941b757da12</u>	+ 0.05722522 BTC	✓
64	2018-03-27 05:44:42	<u>de54067bbcf821065443f6</u> <u>fa938744dc367827ae20e7</u> <u>1c04c8f6d632ebd83b0a</u>	+ 0.01143022 BTC	✓
65	2018-03-27 02:11:05	<u>18fcc6aa9dc2cdead0192c</u> <u>ada3009a4472ee511ac9df</u> <u>673bcc76481f3d65087b</u>	- 0.00507191 BTC	✓
66	2018-03-22 20:13:45	<u>c26695f112cf15a8254fea</u> <u>c7751d1f79161af7a94859</u> <u>dbf07e46ea4969290b9f</u>	+ 0.00507191 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 02:17:28	<u>5b485939f4b48ac763fb37</u> <u>be8778402d5ec416c9b9d5</u> <u>e87e0fa8d6a18a838dd3</u>	- 0.01027768 BTC	✓
68	2018-02-16 02:16:00	<u>e8ac05fc5fb2207efecdf0</u> <u>5bf783e44c32c3f057da3e</u> <u>ee9fb5d04e7a7d4caf02</u>	- 0.00505022 BTC	✓
69	2018-02-12 18:20:20	<u>813eb261934e70fc8b16f6</u> <u>d1919a63992d98a8e4ae06</u> <u>301274606531fb63ee64</u>	+ 0.00505022 BTC	✓
70	2018-02-08 10:35:11	<u>564d35d6cf865ba104aff7</u> <u>2a229e6dc842ac71fb4397</u> <u>a558b910fe06782f7c76</u>	+ 0.01027768 BTC	✓
71	2018-01-27 04:50:42	<u>d7ae72df2e1329a12da032</u> <u>4f333146d1e75684e2c910</u> <u>80a985d474df1ff410f6</u>	- 0.03136645 BTC	✓
72	2018-01-27 04:50:42	<u>d7ae72df2e1329a12da032</u> <u>4f333146d1e75684e2c910</u> <u>80a985d474df1ff410f6</u>	- 0.03075372 BTC	✓
73	2018-01-27 04:24:15	<u>27f17ce055f36a4b189a18</u> <u>640cdc928b1d4b9c59fb4c</u> <u>ca4760ae4d40475c3d97</u>	- 0.02272677 BTC	✓
74	2018-01-27 03:56:26	<u>61f948d4d1207fd34205b4</u> <u>4d6d4d71ef9c9c84340c44</u> <u>b52374e2769b5977384c</u>	- 0.00730000 BTC	✓
75	2018-01-27 02:26:40	<u>506f758aa83d7389670391</u> <u>e6dfbee92c06fd24bd7b9a</u> <u>834931276c2f7c777876</u>	- 0.00192080 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-24 16:15:44	<u>ca3ab909fa04967251f199</u> <u>2676f28788f6b96b96f87c</u> <u>f3afe6916113de18e03e</u>	- 0.00211319 BTC	✓
77	2018-01-18 15:54:35	<u>8ae043f2dc3d38e6081341</u> <u>291d935a3e00fa038bea9a</u> <u>c12edb32c05bbfe2abf6</u>	+ 0.00192080 BTC	✓
78	2018-01-13 15:17:38	<u>c0a35d87a202bf1ee48783</u> <u>2977cc71810248f8c23741</u> <u>96fc13feeda3ab90bee5</u>	+ 0.03075372 BTC	✓
79	2018-01-13 04:19:39	<u>dcb6a947e934fb16772825</u> <u>d4da49c30d19047fab38a2</u> <u>a90945c245d94053ba6c</u>	+ 0.02272677 BTC	✓
80	2018-01-12 18:00:43	<u>c5d28a8758df74ba2fdd1b</u> <u>15331bf437838c65560a5d</u> <u>76041d744910292c54c3</u>	+ 0.00730000 BTC	✓
81	2018-01-09 15:49:20	<u>5e34d7108e5ec6c1fa710e</u> <u>dd7a23a0b2529ac1a5d195</u> <u>b737d3a35194cbe8f4c0</u>	+ 0.03136645 BTC	✓
82	2018-01-08 05:29:24	<u>a7040407f6892f75884c42</u> <u>59bb708fae51bf724272f7</u> <u>dce95e75404fa19c5049</u>	- 0.00514771 BTC	✓
83	2018-01-08 05:18:42	<u>1079ae84a983cacfda1993</u> <u>dff46a7cfbdb58c7ac9ef2</u> <u>00fc2fad3ab7d47cfd8</u>	- 0.00300767 BTC	✓
84	2018-01-05 13:41:37	<u>34181966be2c9cb0345880</u> <u>e6b5d3bc7fd949ff32f15d</u> <u>b98bc9fcea4a9a1a1083</u>	+ 0.00514771 BTC	✓

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85	2018-01-02 22:39:04	<u>5d1d3351d9f23b872b47ff</u> <u>d9ee007a642b0cc5a0d39c</u> <u>5a383eb3885d76618857</u>	+ 0.00300767 BTC	✓
86	2017-12-27 04:32:23	<u>e71e2e7e741b6268ad5181</u> <u>4038613dc76ed61276d796</u> <u>cd39a651a8bb90ce34cb</u>	- 0.01426590 BTC	✓
87	2017-12-27 04:32:23	<u>e71e2e7e741b6268ad5181</u> <u>4038613dc76ed61276d796</u> <u>cd39a651a8bb90ce34cb</u>	- 0.01421821 BTC	✓
88	2017-12-27 00:31:21	<u>2330c3821e3f79c13d0ff4</u> <u>bdaafb186fa00ed1f622dc</u> <u>828914f6fe944ea7fff6</u>	- 0.00160217 BTC	✓
89	2017-12-26 09:37:08	<u>8a0d4436a922a92d5fec5a</u> <u>f8075485bd35d2941a258d</u> <u>1117cdf2202a0765f4ef</u>	+ 0.00160217 BTC	✓
90	2017-12-26 03:58:31	<u>b623828f559a0ce47d099c</u> <u>3c231a687dc041b9fb7eb7</u> <u>655acdb82bed67438692</u>	- 0.00205371 BTC	✓
91	2017-12-22 02:12:11	<u>9ccef5c1885341c5ad2654</u> <u>45e4ed5a93a15bb669c8dc</u> <u>57a0e8ed98d51097b801</u>	+ 0.01421821 BTC	✓
92	2017-12-21 17:06:51	<u>8ae5ce94c01382db7ab702</u> <u>e87268ccb723de349198fd</u> <u>26b49f78fd31a60b6284</u>	+ 0.01426590 BTC	✓
93	2017-12-17 18:11:16	<u>d50ddca90cb0364bcec7b9</u> <u>8c0c2dd7442a571c5fc774</u> <u>4142e10fe5c46ebd0a7a</u>	+ 0.00205371 BTC	✓

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94	2017-12-16 09:39:55	<u>722a2468a96b9c0e2a2f3a</u> <u>a96a03be1f55baf7c81a9c</u> <u>eda4bef0a359888def7b</u>	- 0.00117993 BTC	✓
95	2017-12-15 14:15:52	<u>ca571722aafa1c1087bc98</u> <u>91b87216f0efa8007655f5</u> <u>a880062cad71756f5a55</u>	+ 0.00117993 BTC	✓
96	2017-11-27 04:46:42	<u>a26c11f34c5f84385c23fc</u> <u>081bd65ef5135d6d788a12</u> <u>51803cc6bc156e86d1f9</u>	+ 0.00211319 BTC	✓

* USD values displayed at the time of transaction

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