

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33okxTQCnSUiDchdJk1hWzk6WVxRdEAizA</u>
TOTAL RECEIVED	28.18213619 BTC
	1,779,137.97 USD
TOTAL SEND	28.18213619 BTC
	1,779,137.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-12 07:06:21	<u>b3ec23e4b41db91c522ce4 626642d1fe0ffc4358039f b3155ba6ed50ec0a275c</u>	- 0.99899999 BTC	
2	2019-09-10 11:05:24	<u>fae6f85c4a9f334c3db9ef ea9b4f3c3c3f31c09ccb96 bd4d8704b979fb7fd759</u>	- 1.08979900 BTC	
3	2019-09-09 16:14:00	<u>c62f4ead046f9732081e20 a15fdce6946588a3079487 17eab70abe14c3ebb315</u>	- 1.00214300 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>3ef0e21ca10257e8a408e003885d7d1a1856e1a043b3a239afb87ea11858b817</u>	- 1.07227500 BTC	✓
5	2019-09-03 11:18:26	<u>009caa29979f3435ae946d7c06eb3d097576633e51a73a2584c555a332c0e377</u>	- 1.20266600 BTC	✓
6	2019-08-30 10:36:15	<u>8b7001eb6ce7a665445d74aaa0a13ebceda5275c002675a1a8c493087580b791</u>	- 1.18633600 BTC	✓
7	2019-08-27 09:22:19	<u>fee0dab9dec78b986786fa7b23a8bae554a7a5fe8a9500d2a086a33e55e68eee</u>	- 1.12912500 BTC	✓
8	2019-08-21 09:14:26	<u>354a2557cb55a327a8bd56804806644852e2ec4c1cae57e13a0f7b05e8db6c83</u>	- 1.10695200 BTC	✓
9	2019-08-17 21:31:09	<u>d41d310f3f29e57d9a40a2e8a3698f299a68e45598bdf28018fa3f1e37f658c1</u>	+ 0.99899999 BTC	✓
10	2019-08-16 09:47:15	<u>e194293e1c247f37d10d6cddfd7bf3224ac2b244bed50e838e69a45400add453</u>	- 1.02491500 BTC	✓
11	2019-08-13 11:51:25	<u>596b976e510c690104912006163c0ce696dcffa4ba1e7387ae1ab2cd87c0e498</u>	+ 1.08979900 BTC	✓
12	2019-08-11 09:13:36	<u>ccf023c3837221c31db625b257800f49b35ee28120cc2deb4a138666cf0352a6</u>	- 1.37250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 12:54:55	<u>64fbcfce680aa7d12791ea</u> <u>f60fa5ed0959ce187298f2</u> <u>a4c4e2dbd85977b39173</u>	+ 1.00214300 BTC	✓
14	2019-08-09 09:18:13	<u>a07876d7260028ae16754f</u> <u>4c568e65a212abc809f134</u> <u>373a65e26c1b0119a475</u>	- 1.26210000 BTC	✓
15	2019-08-05 23:52:13	<u>9d8de568e30b81509ba22b</u> <u>9738f084aa9e4333477213</u> <u>f78d86fa33f8b10a678c</u>	+ 1.07227500 BTC	✓
16	2019-08-05 09:26:08	<u>7b227c2236b70fc89065ed</u> <u>4fe6f54c6c0e8c7c62a535</u> <u>27d1bfb97d7caaa646a4</u>	- 1.28550000 BTC	✓
17	2019-08-02 10:06:46	<u>b06d10f3a801f961c90123</u> <u>a55f54956003d452f36e54</u> <u>1614730ae9e04905a9e7</u>	- 0.97340000 BTC	✓
18	2019-08-01 23:13:12	<u>869e05d1dfe88d30147b5f</u> <u>44894935c03980475015f7</u> <u>ef92d679045c4886c67a</u>	+ 1.20266600 BTC	✓
19	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85</u> <u>5109f7ad3edf874ed3852c</u> <u>b1a5d0e6be0665ec6a03</u>	- 1.29620000 BTC	✓
20	2019-07-29 18:00:24	<u>f2df4e566f7e88448cfe0e</u> <u>085a81828f7c33e69b2323</u> <u>23ca855820a810513629</u>	+ 1.18633600 BTC	✓
21	2019-07-27 09:50:00	<u>d55069057d54d271d76f01</u> <u>d3a3ecd3ead31de7ced70a</u> <u>11e0497943386b5ff808</u>	- 1.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-26 11:59:51	<u>1df3b24d9c7d17838eac173c0fbc63d0d084bdfcae0053bfcf695be944939999</u>	+ 1.12912500 BTC	✓
23	2019-07-26 09:10:41	<u>d9627f328932f413c9fb9a3b71bfacd330f6645fcf43a40165e6419a252f112f</u>	- 1.04840000 BTC	✓
24	2019-07-23 14:10:03	<u>a89d0c3ac95a97dcb494648295cd9c723b7b90164d2d9b367497b31c29593ad2</u>	+ 1.10695200 BTC	✓
25	2019-07-22 09:15:13	<u>84ddb5df9ff7838ffc30de1f6f55c5d18aafd40455f300d46f307b17700fc5</u>	- 1.03380000 BTC	✓
26	2019-07-20 17:08:06	<u>8ec16115d3d26d77c127277e10a77e6e12477591777700038fc6d1f43c12de3b</u>	+ 1.02491500 BTC	✓
27	2019-07-19 09:02:09	<u>5bbc8bf34bd4ff4738f8721d23ae5e4c19b83497c98842e394a252a81a873b24</u>	- 0.96179999 BTC	✓
28	2019-07-17 18:31:26	<u>9561386007da47974189d26809a31734a409b73d49201f84da282f268c606e3a</u>	+ 1.37250000 BTC	✓
29	2019-07-17 09:26:38	<u>760ed60bc9e0bc57aa7577737c6cfc649c9fdbba3c7fa1619ef221375d180a69e</u>	- 0.92854358 BTC	✓
30	2019-07-14 14:51:12	<u>7c539e80b848840417dfe8ab6ebb37d452f8d0682b54a315a72ea93d6fc7f573</u>	+ 1.26210000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 09:15:12	<u>eb676165655fa527bf0958</u> <u>cda65b8e9ec848003f208f</u> <u>19375ad57e3e5aa52cda</u>	- 1.35103367 BTC	✓
32	2019-07-12 09:01:30	<u>8950ecf2eb97979e2021e3</u> <u>cc9e44021e858a6264abee</u> <u>12e310ed3f1b9f23dd05</u>	- 0.95379999 BTC	✓
33	2019-07-11 17:20:41	<u>56d67eef6aba13e92cdeb2</u> <u>90514d1d36d4ecad5d7ca0</u> <u>510423c1e702e3b47a99</u>	+ 1.28550000 BTC	✓
34	2019-07-09 09:27:46	<u>009e1dbc2eed952b0b5a0a</u> <u>685f56e6f6de9a4b1d135e</u> <u>d5fdcd4a1cd71e25fed0</u>	- 1.59587197 BTC	✓
35	2019-07-08 17:13:21	<u>49b303398139723213f51c</u> <u>d6bd46c93cf788f670611d</u> <u>d72e29bdea2db0f3a431</u>	+ 0.97340000 BTC	✓
36	2019-07-08 09:23:03	<u>1632d859974be54d5be61d</u> <u>8be57336117fc345615713</u> <u>8693b23d7f016cfbcb4e</u>	- 1.28797600 BTC	✓
37	2019-07-07 09:21:30	<u>04e134d540a0f053a7b3d3</u> <u>9d0522f92e264d7f0784d9</u> <u>3b5888d08fe2e7e42351</u>	- 0.80000000 BTC	✓
38	2019-07-07 09:21:30	<u>30b4aae50b16787d68593b</u> <u>bdd2bf7962f74935eb0216</u> <u>5f3a2fa6922fd7181152</u>	- 0.90000000 BTC	✓
39	2019-07-05 20:53:22	<u>6242745ca617a1a5edec74</u> <u>e9bc5c963e5cdfdbb3ad22</u> <u>744c7c9a1552bfdc1462</u>	+ 1.29620000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 14:48:39	<u>9118ec708d67571766e2bb</u> <u>96fa475c10e7e298782421</u> <u>b28c7f01913249aba9f3</u>	+ 1.01800000 BTC	✓
41	2019-07-02 09:40:07	<u>11a2eaa068aebbd8807f30</u> <u>d1aff0c25035ec666885f6</u> <u>6235f1179c3f752b6b81</u>	- 0.30000000 BTC	✓
42	2019-07-01 10:26:46	<u>20600be20a2c89a7a10337</u> <u>be9a0989f003b816ef37a1</u> <u>6de8907e6477490bc05c</u>	+ 1.04840000 BTC	✓
43	2019-06-29 02:50:21	<u>b3c2f2be6c59db05e7e831</u> <u>34a3d95860ba289a2db3a9</u> <u>92a6677c8a1179de6261</u>	+ 1.03380000 BTC	✓
44	2019-06-27 12:01:37	<u>1b9ffd61090b30beb875fe</u> <u>b5e2cf210bc9bb7c489118</u> <u>96f58596687c00fc2b83</u>	+ 0.96179999 BTC	✓
45	2019-06-25 14:19:28	<u>145489bc0b3ccea9a2a7c5</u> <u>3f660c350871b8928a659c</u> <u>d8bfcd7f13a613322339</u>	+ 0.92854358 BTC	✓
46	2019-06-23 13:01:27	<u>e25a29fa7835faeb67936d</u> <u>7f5341b1edea8006f1bb4f</u> <u>9ae93772b84c935ac261</u>	+ 1.35103367 BTC	✓
47	2019-06-21 10:12:26	<u>22dd9bee7aabef06eed43f</u> <u>d0cfaf89dafe474a0645ca</u> <u>aeab7c7dcafb4ee22598</u>	+ 0.95379999 BTC	✓
48	2019-06-18 10:53:55	<u>1579552c041c4b6923751a</u> <u>cf3829016f3c89f707e093</u> <u>41765527ecd835c6820c</u>	+ 1.59587197 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 08:00:29	<u>fe0ce23c30f5f721222fd0</u> <u>8c1ab09061ff3b9f994ce0</u> <u>63a9755dae6998194771</u>	+ 1.28797600 BTC	✓
50	2019-06-16 17:40:02	<u>bfc7359d803f52d03fbca7</u> <u>7dcc289b63b8e732637239</u> <u>6560a457041af9c96848</u>	+ 0.80000000 BTC	✓
51	2019-06-16 14:11:38	<u>eb01c2c0abd599d2cca29b</u> <u>f9dca3e6d53f0f580f2c75</u> <u>0d0628717793f5af6158</u>	+ 0.90000000 BTC	✓
52	2019-06-08 07:19:29	<u>1abb9504aadaae2c6dab2b</u> <u>5e6da55acc7dbabb58cddd</u> <u>1f1d54d42b8097aaa1f3</u>	+ 0.30000000 BTC	✓

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