

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33rp2nKV5ALut57gg5SBt2DSTrtmHBx9o1</u>
TOTAL RECEIVED	0.02756483 BTC  1,735.03 USD
TOTAL SEND	0.02756483 BTC  1,735.03 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 18:32:22	<u>e7c48a4ec0125091714bd8</u> <u>1de38296db13eb020432a5</u> <u>94bf40532f5b4373445d</u>	- 0.00010010 BTC  2.63 USD	
2	2020-12-26 16:22:14	<u>6a8146250dfb3e6cacf3cd</u> <u>911bdf1b47c8588423f46b</u> <u>9cdb5fb41e1b1c73e6a0</u>	+ 0.00010010 BTC  2.63 USD	
3	2020-07-25 10:14:04	<u>4f149b7785430920293e18</u> <u>deb32c535fd05d2c8cbf43</u> <u>a10327fea7be0d2b79e0</u>	- 0.00090000 BTC  8.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-25 10:14:04	<u>cd219746799b64d98f8aa906912ecbfd2a5b81af924b</u> <u>bea65bd936346d7cd685</u>	- 0.00100000 BTC 9.70 USD		✓
5	2020-07-18 18:02:09	<u>a2c698fc9602c77e3fd8227e2926ad626bd6cfc5d5b9</u> <u>ffc323a59d46a58f4c1e</u>	+ 0.00100000 BTC 9.20 USD		✓
6	2020-07-17 17:12:56	<u>8ba470524e54150ed8a34be87762e20a5303ebc87927</u> <u>bbbe4dcb7118d431112d</u>	+ 0.00090000 BTC 8.25 USD		✓
7	2019-05-25 22:51:15	<u>ca00b91eedfd512f081fff2726280e382038a8617151</u> <u>7fbef37889bb352d13ac</u>	- 0.00142321 BTC		✓
8	2019-05-24 16:08:58	<u>40bb912cfd1f9aac851b2ea1fb5114d5a3d536f5dccc</u> <u>0e3e579bbd72928cde4b</u>	+ 0.00142321 BTC		✓
9	2019-02-02 19:14:00	<u>f5a86a8d12e1661bc7c71e91aabc86b39657fcc69061</u> <u>1fc8b8ad19ef97f9aa15</u>	- 0.00036955 BTC		✓
10	2019-02-01 08:24:04	<u>fde12e6c0331e0e69ea62fb94e3947c1c6c862c6834c</u> <u>e6068580e74836248e99</u>	+ 0.00036955 BTC		✓
11	2018-12-08 11:46:56	<u>378aab1e63d9551aeab003abee705770e65180a0c49f</u> <u>7d2ad2b2c6568942e4b5</u>	- 0.00334435 BTC		✓
12	2018-12-07 10:39:04	<u>c4813d96b3f97aa7897ca44567c616babe6afcf50c7</u> <u>54ecf15e08dcdddfbf94</u>	+ 0.00334435 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-24 18:53:13	<u>8abd102c8ffe72fe936728</u> <u>aae0a51a18b76bb8954813</u> <u>833caeb194f096e57094</u>	- 0.00042585 BTC	✓
14	2018-09-23 23:52:17	<u>ba55be6fc5c2fb67ca02a6</u> <u>43e31002ba3794a77f9167</u> <u>c159f8d51840d1dc4355</u>	+ 0.00042585 BTC	✓
15	2018-09-20 18:35:12	<u>9cd8c2bcae499024d8375d</u> <u>66c3e91ef6eb689a4f4b11</u> <u>fe4e04153bbd1cf1ff9c</u>	- 0.00040470 BTC	✓
16	2018-09-20 08:15:16	<u>e15391ac308f3b7d43fabd</u> <u>37d5075bf9324136aca961</u> <u>2d3be05c2b8efa5d28a3</u>	+ 0.00040470 BTC	✓
17	2018-09-18 05:47:14	<u>2bdaf94c7eb8606ac01b1d</u> <u>57b0701d80e8859b3f4a5e</u> <u>647a0f89f0335a98f5a7</u>	- 0.00041931 BTC	✓
18	2018-09-16 20:33:19	<u>c399f3b78f26d9f7bce99c</u> <u>b535561ab9480ed2e37ecf</u> <u>4a9fe88ebbb49a3e5631</u>	+ 0.00041931 BTC	✓
19	2018-09-14 23:45:54	<u>e2d4ab88cd6769007b45c1</u> <u>c25a8476c1629104b87cc4</u> <u>3100e8db749d0b3b7242</u>	- 0.00082746 BTC	✓
20	2018-09-03 09:50:53	<u>a39dd691f888d016ba973c</u> <u>8be14fbcae2cbba5b63e2b</u> <u>e777b4468a693319b395</u>	- 0.00651903 BTC	✓
21	2018-08-31 12:41:11	<u>850f70d91f9946b1d38520</u> <u>ef31c8e86743dceb830f6a</u> <u>f231508df7dfa4cefd1b</u>	+ 0.00651903 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 02:00:17	<u>5fdbae36959f41d9044e7</u> <u>251c48a92c3bd35deaac57</u> <u>101abbddae5446fe6832</u>	- 0.00203560 BTC	✓
23	2018-08-28 14:23:44	<u>0bf579aa270d5f0df19d2c</u> <u>992fc6fcdbff07ccad4cd1</u> <u>f68d68a5ad6eaa7cca5b</u>	+ 0.00203560 BTC	✓
24	2018-08-27 01:39:12	<u>0a1200034ad812564dda7c</u> <u>91a19ad34962438b28fe18</u> <u>b82a31210419bcd2cbea</u>	- 0.00209073 BTC	✓
25	2018-08-24 06:56:12	<u>9421473aded7d676689814</u> <u>0d4c9d6de550a77e8269de</u> <u>2969fcedb8db3300832c</u>	+ 0.00209073 BTC	✓
26	2018-08-12 03:50:53	<u>f65555c938e7deb842efd9</u> <u>cebf3944b5e8222f5dca65</u> <u>d940d1dadbad18eae76a</u>	- 0.00600017 BTC	✓
27	2018-08-10 01:46:04	<u>d7f01d188f085df32854c3</u> <u>c0db963541ffdbff25cae8</u> <u>adda56a71fb02cbbb5a7</u>	+ 0.00600017 BTC	✓
28	2018-07-28 10:01:42	<u>82fe86df9562f668168861</u> <u>4348013bfa82e6b72f21ef</u> <u>f88fa64c0a629f20ad20</u>	+ 0.00082746 BTC	✓
29	2018-06-29 04:37:20	<u>38c28b6c98b2a67964fee3</u> <u>8fed00246fd04d74806e44</u> <u>1a6a3593f0b4ed24fa39</u>	- 0.00001155 BTC	✓
30	2018-06-23 00:33:28	<u>fa3d2e9cceace95301b7c2</u> <u>070f5a0a2f806c50738047</u> <u>f4c60f71862e4b5b6dba</u>	+ 0.00001155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-15 11:37:23	<u>5f2ba099606629722113ad</u> <u>42603235627050c7071e45</u> <u>2574664b0006a49f3d15</u>	- 0.00075387 BTC	✓
32	2018-05-08 10:12:54	<u>41793241ed968ec5fd1083</u> <u>8893181d8a1889c346877c</u> <u>f54ba2d4b1cc05a1fdcf</u>	+ 0.00075387 BTC	✓
33	2018-03-18 19:00:48	<u>8f34b426ee852efd14bfa7</u> <u>0df77f11698b2e2ca6cbd5</u> <u>31a687040302f14f0d15</u>	- 0.00030003 BTC	✓
34	2018-03-18 19:00:48	<u>d5aa5ac1464b2a60ccdb7e</u> <u>7ab7fcdd349ce01dc66ee0</u> <u>980a083634d8fe7108c2</u>	- 0.00030030 BTC	✓
35	2018-03-18 18:52:14	<u>f0223e7f22510437751efa</u> <u>212f109502d0a63298bb6d</u> <u>b19c3963540084f16ce9</u>	- 0.00033902 BTC	✓
36	2018-03-14 16:02:49	<u>551334695a2a65ec3a38d4</u> <u>3eeccab48fc5c3f10611fc</u> <u>2f801cda4baf5fef9c6b</u>	+ 0.00030030 BTC	✓
37	2018-03-13 03:09:50	<u>c8f0d1b5deba2c8dbf3c51</u> <u>7a71411493617c69b5fbdd</u> <u>3caf5ca84dc717675314</u>	+ 0.00030003 BTC	✓
38	2018-03-11 12:49:32	<u>11a5a4980fc474dd32baa9</u> <u>2954c5b48e0a9e38d92ed3</u> <u>22b25697e2fe145171d1</u>	+ 0.00033902 BTC	✓

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