

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33rsYUQVonCe5pRZeS3TXfQAvVfQihdWrJ</u>
TOTAL RECEIVED	0.41305390 BTC
	25,927.38 USD
TOTAL SEND	0.41305390 BTC
	25,927.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-25 20:57:38	<u>e5fbeb81548edfec810037</u> <u>61e19aa2fc6474ed171cbb</u> <u>15b6daa6954bd662b240</u>	- 0.00377953 BTC	
2	2019-11-25 20:57:38	<u>e5fbeb81548edfec810037</u> <u>61e19aa2fc6474ed171cbb</u> <u>15b6daa6954bd662b240</u>	- 0.00266285 BTC	
3	2019-11-25 20:57:38	<u>e5fbeb81548edfec810037</u> <u>61e19aa2fc6474ed171cbb</u> <u>15b6daa6954bd662b240</u>	- 0.00266285 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-25 20:57:38	<u>700720c534f1b5a1782b1c</u> <u>bf92d2cc00e06fec24d5f2</u> <u>6a721983a4219dd418de</u>	- 0.00266285 BTC	✓
5	2019-11-25 20:57:38	<u>700720c534f1b5a1782b1c</u> <u>bf92d2cc00e06fec24d5f2</u> <u>6a721983a4219dd418de</u>	- 0.00266285 BTC	✓
6	2019-11-25 20:57:38	<u>700720c534f1b5a1782b1c</u> <u>bf92d2cc00e06fec24d5f2</u> <u>6a721983a4219dd418de</u>	- 0.00266285 BTC	✓
7	2019-11-25 20:57:38	<u>7b14aa033c1fa0d2811ac8</u> <u>717dce4fd7da8836ca924d</u> <u>e1e0e2a874e99b466bc0</u>	- 0.00443808 BTC	✓
8	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00266285 BTC	✓
9	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00443808 BTC	✓
10	2019-11-25 20:57:38	<u>15235790e61574ea4b1372</u> <u>47f41d7d0c9382ca3047da</u> <u>52e337ffb79a857a5a07</u>	- 0.00443808 BTC	✓
11	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓
12	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 02:50:44	<u>2d06bd891372194f7f06dc</u> <u>1e2af675513aaa3be2254f</u> <u>a26097b0312a632ce2e6</u>	+ 0.00266285 BTC	✓
14	2019-10-22 02:27:05	<u>5e6d88f554256e03e342b0</u> <u>590e5bf4eca603b9bbd22e</u> <u>524c7c2d2fb125205ec9</u>	+ 0.00443808 BTC	✓
15	2019-10-22 02:27:05	<u>66545268f7480b55458f82</u> <u>facabe98f35bdf0ee8e20e</u> <u>3f89a8de31a7cbb19fb1</u>	+ 0.00443808 BTC	✓
16	2019-10-22 02:27:05	<u>ef4e6a1470f6e01d06cdc9</u> <u>d238fecab802b30bb0cf7a</u> <u>e016c4fe70317a8f570f</u>	+ 0.00443808 BTC	✓
17	2019-10-22 02:24:46	<u>5afccc7357f7a2e727de93</u> <u>b0e856c1bb64e46d027c2f</u> <u>52a2f7c367c3a109ca4e</u>	+ 0.00377953 BTC	✓
18	2019-10-22 02:16:47	<u>1bc3ce76076655761cb191</u> <u>f714b37f2326f781110e2a</u> <u>8622e6d75fb49168c766</u>	+ 0.00266285 BTC	✓
19	2019-10-22 02:16:47	<u>b3597e466f3a5f82441b99</u> <u>d556f10cb55692b73d1f94</u> <u>ab0040657a105a2020c0</u>	+ 0.00266285 BTC	✓
20	2019-10-22 02:06:19	<u>51fed572ee39be88704efc</u> <u>b8cbf2e238593216ee0259</u> <u>670cdf1f0503c831ad94</u>	+ 0.00266285 BTC	✓
21	2019-10-22 02:06:19	<u>80c0a233c6cb51959830e3</u> <u>3392047afd18a4e6d01937</u> <u>eae1c5e0d6f89e2533f4</u>	+ 0.00266285 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 02:06:19	<u>be5ab170b4006a6b5e709a01c2cca0acd454949b64e799491aa56a8ea26f2f89</u>	+ 0.00266285 BTC	✓
23	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194b49f6b9e4cac1752f35f59cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
24	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5f195041fde10d55dc636217701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
25	2019-10-03 12:49:48	<u>c3b9c3aa11906a9bc159e10dc807efe9a1fe3c4d03f51a8b5cba57b1b6f7da49</u>	- 0.01665720 BTC	✓
26	2019-10-03 12:49:48	<u>8031cd2ddc54aecb47401e41e6f4bb56a0c764bcfd73711fdd4b00f8264663f0</u>	- 0.00579170 BTC	✓
27	2019-10-03 12:49:48	<u>5929f367e3e1025f70303028e8cad6b2cb3e9e34b8059bfc647020ef436c19df</u>	- 0.01041667 BTC	✓
28	2019-10-03 12:49:48	<u>a1c18b81a7be0d3c170322493d4c49f56af75674ebe67a3605a7d46efcb69f38</u>	- 0.01933712 BTC	✓
29	2019-10-03 12:49:48	<u>14a7c5935e3a1568aee114e3280abdf3992225a7c0b58b0fd655b0ad2c56afe7</u>	- 0.00534597 BTC	✓
30	2019-10-03 12:49:48	<u>14a7c5935e3a1568aee114e3280abdf3992225a7c0b58b0fd655b0ad2c56afe7</u>	- 0.00534597 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-03 12:49:48	<u>a542f1931cff78e25e5579</u> <u>3e3f2c74a96e32a8e4052e</u> <u>940d55b81d6c9aa1d6dc</u>	- 0.00580877 BTC	✓
32	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00351793 BTC	✓
33	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00351793 BTC	✓
34	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00347547 BTC	✓
35	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00347547 BTC	✓
36	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00347547 BTC	✓
37	2019-10-03 12:38:47	<u>e71f1438bbc28e18664482</u> <u>5f3e7a6a020caedf860ab5</u> <u>5584f185bd7b1976e592</u>	- 0.00347547 BTC	✓
38	2019-08-22 05:35:01	<u>0fe374f7971f64074a84e8</u> <u>fcef07424cc91e65306088</u> <u>b22b1166d5e79b5ca63e</u>	+ 0.01933712 BTC	✓
39	2019-08-22 03:26:46	<u>baad122a3c74491307ffbd</u> <u>0a5c5d2e859e6011382f8c</u> <u>8d0a86d6c2099e9da8d6</u>	+ 0.01665720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 00:39:43	<u>64213a8b5e6aaad0973410</u> <u>f949b89053705a901a6722</u> <u>5845a51659bb735ebe0f</u>	+ 0.01041667 BTC	✓
41	2019-08-21 15:12:02	<u>4e6222db3d2eee7114e7fc</u> <u>06754138ff64cbad4f2a0a</u> <u>fdae5bc638726c1c6fe3</u>	+ 0.00579170 BTC	✓
42	2019-08-21 15:12:02	<u>2dfa4ca3ef173ff5580a54</u> <u>e2762865ee46915f8b0510</u> <u>85fb75ba41e5b3125b8a</u>	+ 0.00580877 BTC	✓
43	2019-08-21 14:05:45	<u>cda53fbfeef6cc3ee6bb34</u> <u>b749c05940abe377af618f</u> <u>5e3734021453b4598945</u>	+ 0.00534597 BTC	✓
44	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a465</u> <u>65c154530b22f07096f1dc</u> <u>f1857b128f229ee0fc36</u>	+ 0.00534597 BTC	✓
45	2019-08-21 09:05:00	<u>ac1595dec790af1ea14411</u> <u>f5bc6007e69712e4b433d0</u> <u>32b53b907e1705af178c</u>	+ 0.00351793 BTC	✓
46	2019-08-21 09:05:00	<u>a158b0267e3c639e73645f</u> <u>eff344386e2464f7632a2a</u> <u>cdeb9545be4d4411f31e</u>	+ 0.00351793 BTC	✓
47	2019-08-21 08:44:13	<u>18d28ab50a11a1e9c688eb</u> <u>77a1876163bef2f0dec97e</u> <u>161caaef568bee41ddd9</u>	+ 0.00347547 BTC	✓
48	2019-08-21 08:44:13	<u>aff2021d03ac024dad29e1</u> <u>ba3b8be16917b954726f1f</u> <u>5fd28cc52d6e91c062c1</u>	+ 0.00347547 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 08:44:13	<u>2bac80df671de28196ddc7</u> <u>20936cef6771cd93316373</u> <u>229037ae104bc81f5bfc</u>	+ 0.00347547 BTC	✓
50	2019-08-21 08:44:13	<u>6bfc862e59c7568383c68f</u> <u>1bbb3d654ce7e385f65362</u> <u>91f9cb3faf7049c8172a</u>	+ 0.00347547 BTC	✓
51	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01071565 BTC	✓
52	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01071565 BTC	✓
53	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01071565 BTC	✓
54	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01071565 BTC	✓
55	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01033295 BTC	✓
56	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01431305 BTC	✓
57	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01783391 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 13:23:36	<u>f234c99aea535e75aaba5d</u> <u>d4a0a9b19b2cb350e7465d</u> <u>5ba6d69e67db1dac1d32</u>	- 0.01033295 BTC	✓
59	2019-07-30 09:49:12	<u>5f28269f579a46305cf5f5</u> <u>e0c95a89a543ca41924423</u> <u>baa3fb791918f10a910a</u>	- 0.02115450 BTC	✓
60	2019-07-30 08:52:40	<u>837c38cc9903affc026799</u> <u>a0a7b6ef69f8c700c416bc</u> <u>328ac2c62b134bceb87f</u>	- 0.02932795 BTC	✓
61	2019-07-30 08:52:40	<u>837c38cc9903affc026799</u> <u>a0a7b6ef69f8c700c416bc</u> <u>328ac2c62b134bceb87f</u>	- 0.01729597 BTC	✓
62	2019-07-11 01:52:47	<u>e724dcd250c9cfed224348</u> <u>426a64f3d30280a61ddf32</u> <u>5a713d50235588550716</u>	+ 0.01071565 BTC	✓
63	2019-07-11 01:52:47	<u>7d885999a395bb9e3a8307</u> <u>f72b5f8dd1831dea96af53</u> <u>6eb8398f066d23d17399</u>	+ 0.01071565 BTC	✓
64	2019-07-11 01:52:47	<u>c7d3a9146ab5a6fda86806</u> <u>59890fb09217cee5aad1c3</u> <u>23c3c1709fe942fc4723</u>	+ 0.01071565 BTC	✓
65	2019-07-11 01:44:46	<u>a19bacf6469a8b6c1060c2</u> <u>3e183fcd4aeb775af9d699</u> <u>f9fb8a71dba50b5fc3cc</u>	+ 0.01071565 BTC	✓
66	2019-07-11 01:44:46	<u>9c04364930de56774ea32b</u> <u>db29e7d9a1f96a947b38e7</u> <u>6f65ae3d1372027d5250</u>	+ 0.01431305 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-11 01:44:46	<u>78fd9071b7b4df66b0d5450f7ad6770bd4f15699a15dc16257a06c1295b948bf</u>	+ 0.01033295 BTC	✓
68	2019-07-11 01:44:46	<u>b8470ce7e6c838ff0735b3a919124153eee062e68cf65ba47ce5b8419ba6a457</u>	+ 0.01033295 BTC	✓
69	2019-07-11 01:44:46	<u>837223506392f2f42fde961bd89428d15255a153f5bf0643fd093d680c1f4bc3</u>	+ 0.01783391 BTC	✓
70	2019-07-01 23:55:38	<u>c8c9fe70e335d68e2751fb5189d2520fdaa6be9d31c918d9144f6f39f2fcb03a</u>	+ 0.02115450 BTC	✓
71	2019-07-01 14:35:37	<u>e69b0ca6d62addf3668ae233c30d0b7c29aae50c3ea10a1f645488d98f1bd543</u>	- 0.01349751 BTC	✓
72	2019-07-01 14:35:37	<u>e69b0ca6d62addf3668ae233c30d0b7c29aae50c3ea10a1f645488d98f1bd543</u>	- 0.00562396 BTC	✓
73	2019-06-25 21:58:45	<u>b6985c32a637c90bb48f71304802743b2dc2f2bcb63354d4f728295149cde4d5</u>	+ 0.02932795 BTC	✓
74	2019-06-25 21:53:17	<u>126935b5f0e095e2611c1238d352348828f37e58f74fedf72f6951730f2bd7c5</u>	+ 0.01729597 BTC	✓
75	2019-06-14 12:17:24	<u>d49136036936bb7312c9ee279992d26192af6677ee94ccb1f73a16a80b25cd31</u>	- 0.10599130 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-14 10:46:42	<u>63e59d33220e0583576136</u> <u>de2dca308eb40c8443ee8a</u> <u>79713d6aeb929d481caa</u>	+ 0.10599130 BTC	✓
77	2019-06-06 02:12:31	<u>e95fa1b670e4d8ad424604</u> <u>0d15a489270fbf8179aa14</u> <u>e5e32e48f261e0146697</u>	+ 0.01349751 BTC	✓
78	2019-06-06 01:57:46	<u>6ac287651d63c1a9ea06bb</u> <u>0e1ee937db85e2318dcf42</u> <u>f1cd17c3dd1eaa53dba8</u>	+ 0.00562396 BTC	✓

* USD values displayed at the time of transaction

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