

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33s2tWYoHsWbWkM2R6EpXjvC8brF7dCMj6</u>
TOTAL RECEIVED	0.46739916 BTC
	29,338.64 USD
TOTAL SEND	0.46739916 BTC
	29,338.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:56:35	<u>86915856fe077996aa790757ffb70f880555185c6251f2e35704cfd578ddba3a</u>	- 0.05538579 BTC	
2	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2c14ccf7f3c19774d21e128dea0c3d9bdef5b96e158</u>	+ 0.05538579 BTC	
3	2019-08-21 23:07:17	<u>1147e0fb54920c8ada59864247015b0eda7ec8eba2208d1a22a48e0a80565c37</u>	- 0.00960265 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 23:05:10	<u>086cd33d957ae969eadc61</u> <u>62de09b352ceada0c0274c</u> <u>2a39b88db3f2a00d6ef4</u>	+ 0.00960265 BTC	✓
5	2019-08-21 15:12:02	<u>91cdb07146baba8b8fe5aa</u> <u>6188605d70562b05cc4bb7</u> <u>89bdfa34e54ec565857d</u>	- 0.00575126 BTC	✓
6	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87</u> <u>605272e366c8b20e6a3bda</u> <u>899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓
7	2019-08-20 20:14:58	<u>34f18098861cee5e019960</u> <u>3302249c0160e3bc691651</u> <u>ebd9b45f8421f13dfd88</u>	- 0.00105733 BTC	✓
8	2019-08-20 20:04:34	<u>13d17a893f3f096921468c</u> <u>13e79a892aa928ea33a7c4</u> <u>9a65d4cbf69e59cfe9f9</u>	- 0.00105733 BTC	✓
9	2019-08-20 20:04:34	<u>f6837c98eed2f6d226f1fd</u> <u>fe7019565d4912e0aedba6</u> <u>704308b9271df4420034</u>	+ 0.00105733 BTC	✓
10	2019-08-20 20:02:40	<u>4b901b67c31358238f2ab2</u> <u>a963c91b2d19d881ef3e95</u> <u>29c407de94108aea55a6</u>	+ 0.00105733 BTC	✓
11	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f4</u> <u>94ea37e43242128d5d9074</u> <u>d4b13e113abe751240bd</u>	- 0.02149353 BTC	✓
12	2019-07-16 04:35:54	<u>f9263248195e8c3d2dc92f</u> <u>d78fdc66f884083221ac68</u> <u>c71fe2aba5ae2c18755b</u>	- 0.10746767 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-16 04:25:18	<u>57d4f16b7bc9b494f3414c</u> <u>2fc3077b0314b84b80662f</u> <u>074b33163069b8296313</u>	+ 0.10746767 BTC	✓
14	2019-07-16 04:25:18	<u>f2d10127afda009a6d4207</u> <u>10b6922ab696e00833cb6d</u> <u>5aa43969706e9fab4644</u>	+ 0.02149353 BTC	✓
15	2019-07-16 02:53:38	<u>b35b4d05f1da058effabad</u> <u>dfbcf10da114bf5835323e</u> <u>15f3a0ff42c61fe35997</u>	- 0.00266500 BTC	✓
16	2019-07-16 02:53:38	<u>b35b4d05f1da058effabad</u> <u>dfbcf10da114bf5835323e</u> <u>15f3a0ff42c61fe35997</u>	- 0.00266500 BTC	✓
17	2019-07-16 02:02:20	<u>bdb0093345688919218aff</u> <u>a6039eb52931243bd0e2b0</u> <u>a9e947ad493f7b77b04c</u>	+ 0.00266500 BTC	✓
18	2019-07-16 01:58:29	<u>356dbe54440f3bfc2b2a09</u> <u>cc331c57dc342aee94d52a</u> <u>c1d02f38fe89ab6e2a0b</u>	+ 0.00266500 BTC	✓
19	2019-07-11 06:48:10	<u>7823778d09d9f792cdb43c</u> <u>7588c5b0c6399d8c083c2d</u> <u>d4a39310fdb7df8187bf</u>	- 0.01176349 BTC	✓
20	2019-07-11 06:37:39	<u>0e8d49f649a85f8ba2ade2</u> <u>7a099b789da0ff87f8a081</u> <u>973131b705f52823c611</u>	+ 0.01176349 BTC	✓
21	2019-07-01 09:19:09	<u>67a736cd2844fbfc1513ad</u> <u>bc47f26ca7bc415699804a</u> <u>74e935b3edf9471a6c79</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 08:35:04	<u>5fa5410625246fab62f2f6</u> <u>502e570c693846607e04e5</u> <u>a14da8a0dc3604c9472e</u>	+ 0.00150000 BTC	✓
23	2019-06-14 04:29:01	<u>8dc9c644414ef699e86e9b</u> <u>eca5ff963e9929e3cf83a8</u> <u>cf887db7f310100d516f</u>	- 0.03275131 BTC	✓
24	2019-06-14 04:24:20	<u>24d9f0136e095dbb860a6b</u> <u>bef302b4ddf684df1e3fa9</u> <u>4f9980c618a0e7c2efee</u>	+ 0.03275131 BTC	✓
25	2019-06-14 03:58:14	<u>c0658b9125f29c1ec78a82</u> <u>4d8c5cfd229e8a49f6c412</u> <u>10738b5fa6af2212b44e</u>	- 0.00913087 BTC	✓
26	2019-06-14 03:36:30	<u>a74a0b7743fddd18564fb2</u> <u>5c336f300cd2c1ad336398</u> <u>a770407ad3b84232bcec</u>	+ 0.00913087 BTC	✓
27	2019-06-14 02:40:26	<u>72627dd34c0683aa0496ac</u> <u>9286ebd737c2a339e9deb</u> <u>d613606c57756adad7f8</u>	- 0.00655026 BTC	✓
28	2019-06-14 02:30:12	<u>3752c2aa4bb2b45136aeb3</u> <u>ecc45f37c2bb6d6cbbf701</u> <u>a2e343e0d543b0a43174</u>	+ 0.00655026 BTC	✓
29	2019-06-07 05:29:21	<u>43749478cff0d11867ef92</u> <u>8c9c2f2271467b3ca42ddc</u> <u>69bb65b6b0d827bc54ee</u>	- 0.00754780 BTC	✓
30	2019-06-07 05:29:21	<u>4ec74f8cd32ce3aae67c0b</u> <u>721f02e3eaf77f993821c0</u> <u>f40c796cd085c9eb16ad</u>	- 0.00564185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 05:01:49	<u>8b949ccc880c9ea813b506</u> <u>2a5c33601ea2126996d3f0</u> <u>64301e438f78d011d588</u>	+ 0.00754780 BTC	✓
32	2019-06-07 04:59:11	<u>764dff81ca0eac28677830</u> <u>03cab8d3dccfce79f885b6</u> <u>79cfcaea3fd3e4d9bd18</u>	- 0.00564185 BTC	✓
33	2019-06-07 04:59:11	<u>766d2afd513e5c4a72acc9</u> <u>0ed17b558f79fe0358cb7a</u> <u>bc9c6b8cc46f8d32814c</u>	- 0.02730080 BTC	✓
34	2019-06-07 04:59:11	<u>ed83657eafd57f62d6c709</u> <u>41c6f3fe09ce2a6fe1a64d</u> <u>06d977b441ee23ba0f0f</u>	- 0.00679135 BTC	✓
35	2019-06-07 04:59:11	<u>2fc1942bdd4c3624d74daf</u> <u>a383e99d93afa80bd44965</u> <u>95a3397f0e3f5b221bae</u>	+ 0.00564185 BTC	✓
36	2019-06-07 04:38:45	<u>77edb2c620cb61e331631b</u> <u>25997324a6757eb5646bd4</u> <u>3203905a4afe3b51837b</u>	+ 0.00564185 BTC	✓
37	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.02730080 BTC	✓
38	2019-06-07 04:38:45	<u>981ddc9d1aec572f30aefd</u> <u>06cf638dfad5ad17dc3df8</u> <u>4477ef8cf1cf42f7f3fb</u>	+ 0.00679135 BTC	✓
39	2019-06-02 21:48:00	<u>ee92c673bfddc167096650</u> <u>b39f0bb687ed059bb50265</u> <u>f72cc5985756cca0a345</u>	- 0.03616109 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 21:42:51	<u>b4b259724ded80f398048f</u> <u>ecd4c73ba0feea465950cd</u> <u>ceafc20d892559cd2f8b</u>	- 0.00360000 BTC	✓
41	2019-06-02 21:42:51	<u>a3e128dd7f5c831f104e46</u> <u>12bbcaf80ec12a4128a276</u> <u>1439106a515b900b483e</u>	- 0.00784384 BTC	✓
42	2019-05-31 03:58:36	<u>1116f728aa7326f76272c1</u> <u>4110ed467265a25caa2aa6</u> <u>86ae309b1cdd9eae8672</u>	+ 0.00784384 BTC	✓
43	2019-05-31 02:34:29	<u>c519662dab11fc099b25c6</u> <u>5642255a9990d5f780e5a1</u> <u>5f30b3c4f08fb9b2a90c</u>	+ 0.03616109 BTC	✓
44	2019-05-30 22:30:46	<u>fb5bb873afcffcef6fd225</u> <u>264bc02c68c417055276b3</u> <u>aa1c6a6e287993259959</u>	+ 0.00360000 BTC	✓
45	2019-05-24 03:48:41	<u>076a6b9171cced02250c4d</u> <u>5996bf5b067b08f2b2eb56</u> <u>9308d658f5c2ae4431d7</u>	- 0.00879531 BTC	✓
46	2019-05-24 03:48:41	<u>8fff93591e1bbabddf5993</u> <u>c4f97b2d07e94f778b5122</u> <u>a7b56931c29d24338492</u>	- 0.00757612 BTC	✓
47	2019-05-24 03:37:41	<u>2457fe57155ee1905499b3</u> <u>a4ec4875c9135acc08aa75</u> <u>b08f491f8006424bd223</u>	+ 0.00757612 BTC	✓
48	2019-05-24 03:37:41	<u>dbd5591fdfce5cf2f49e14</u> <u>82dcb80f8dd6ce250710ab</u> <u>20e39344d924ee4cae38</u>	+ 0.00879531 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 03:30:42	<u>a47980b91d9a624eef7006</u> <u>7f564d73ca435e9b0376be</u> <u>459074e33b88eccd5dce</u>	- 0.00814161 BTC	✓
50	2019-05-24 03:20:50	<u>572c623e4480a807d0978c</u> <u>d98d3bfc94c3fa39f31689</u> <u>bd6a69122d01095f50dc</u>	+ 0.00814161 BTC	✓
51	2019-05-17 08:22:06	<u>de08a3c2691384576ef2b3</u> <u>7500c9b189ab6113ee44b9</u> <u>3f8de35b568235dace5f</u>	- 0.00766336 BTC	✓
52	2019-05-17 03:15:56	<u>0f0ca55ddbce987a2aa9f2</u> <u>34bc03ae195d8e0545ce92</u> <u>3e76bd1bb80e2b0467ef</u>	+ 0.00766336 BTC	✓
53	2019-05-10 03:48:04	<u>7ea23bd752dea62e247a9b</u> <u>c5d1ee1c1d0f9c6a5e1da9</u> <u>df71b261be05a2fc9ae6</u>	- 0.00741437 BTC	✓
54	2019-05-10 03:19:15	<u>0703e1615164ba261cdb65</u> <u>4437e3a8f0e085b184b54f</u> <u>bd4c1583bf181e9481c6</u>	+ 0.00741437 BTC	✓
55	2019-05-10 03:16:08	<u>a40b49071374d5ee397e8d</u> <u>4a9b5f85aa8a001b4fd818</u> <u>2e67b55a876abd49a698</u>	- 0.01939144 BTC	✓
56	2019-05-10 02:30:18	<u>7c30d7af5229f08d97bcac</u> <u>4f65bd9b39cc67433bdf7c</u> <u>dbaf7c900b2959882ead</u>	+ 0.01939144 BTC	✓
57	2019-05-03 02:34:17	<u>d51666777aa7c9ed7bda2c</u> <u>1014c86d79c907d95f5f27</u> <u>4a47ad5c09533b4796a4</u>	- 0.00803271 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-03 02:23:42	<u>0c12e064403b03ba713233</u> <u>f8fa44d6048ee1f2f614f6</u> <u>4a5a1901d1f0c2f4dba8</u>	+ 0.00803271 BTC	✓
59	2019-04-26 03:47:17	<u>6a15c1793c69922f3b383b</u> <u>15759fe5db8a99f7fe606f</u> <u>42624ef199b55a20a773</u>	- 0.01995127 BTC	✓
60	2019-04-26 03:35:06	<u>c0cc4259ae8b7e9b772ca9</u> <u>a16a108f7e83fdd04e84b2</u> <u>bb500790228974b9a964</u>	+ 0.01995127 BTC	✓
61	2019-04-07 13:49:25	<u>9530d4895f8192a2fcbc94</u> <u>ee5894a6eb001874caa749</u> <u>b6f9311527cda08d3f02</u>	- 0.01106290 BTC	✓
62	2019-04-02 07:33:14	<u>da7cda1c1a3d7caf7706ab</u> <u>4525d4ccf3d317b4a26994</u> <u>0643d2c39c70d6b20c0e</u>	+ 0.01106290 BTC	✓

\* USD values displayed at the time of transaction

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