

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33tUCouL3QncpPtQc48GXNp6LhSY26he6V</u>
TOTAL RECEIVED	0.70559614 BTC
	44,384.01 USD
TOTAL SEND	0.70559614 BTC
	44,384.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 09:51:19	<u>1c731006ae259c382cb720</u> <u>d1570d76efdb703c7678aa</u> <u>862e213781f4eb0f0f5c</u>	- 0.01023400 BTC	
			75.10 USD	
2	2019-09-24 04:54:49	<u>b109ab1fcaaf6a62053620</u> <u>cec09e6554c850fca3b961</u> <u>b538b41bda6bdef0e6fc</u>	- 0.00135913 BTC	
3	2019-09-10 21:40:19	<u>d54af09f71894d2e6869b9</u> <u>66ac7d36e77de1093fe21b</u> <u>27149258d88f4fd915f2</u>	- 0.03402027 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-08 07:50:03	<u>3080c9e988a2e975974014</u> <u>5c1d57c20919a586c2ec65</u> <u>4029e46c946170d0f852</u>	+ 0.03402027 BTC	✓
5	2019-09-02 23:03:26	<u>67b543ea12eebe6c6738c</u> <u>932e1decf487f235d2ab60</u> <u>8cab9dc94f9efd72fa2a</u>	- 0.02595366 BTC	✓
6	2019-09-01 06:35:58	<u>5f9be14941b3e364d030cf</u> <u>bc9ea6d0c4b4dbf7fa36a2</u> <u>35b7234a9edd196c2d50</u>	+ 0.00135913 BTC	✓
7	2019-09-01 06:35:58	<u>adb8fb3b99b8f4dc6904b5</u> <u>e21d523284a5208d31834a</u> <u>b2b9546c2f303fafaeb6</u>	+ 0.02595366 BTC	✓
8	2019-09-01 06:35:58	<u>90cbb6cfef6da95a349c70</u> <u>0e9d987f9b49766595d585</u> <u>1e8055d1c523be652218</u>	+ 0.01023400 BTC	✓
9	2019-06-23 22:59:55	<u>fbf07d5ae3649dc7a6fa1a</u> <u>c227a51a4b7cc16950464d</u> <u>b024cd0e907bcfdcce1c</u>	- 0.23650556 BTC	✓
10	2019-06-22 05:11:11	<u>7eacabb318c3d6833dbcc2</u> <u>ad8d950191b1896950ce27</u> <u>862971980f50a7b9253a</u>	+ 0.23650556 BTC	✓
11	2018-01-25 17:57:57	<u>d182b7a1e56fb289a5d4fe</u> <u>32392afe37e5c245fe56cd</u> <u>e3ede30f5322be29e3f9</u>	- 0.00030000 BTC	✓
12	2018-01-25 17:57:57	<u>d182b7a1e56fb289a5d4fe</u> <u>32392afe37e5c245fe56cd</u> <u>e3ede30f5322be29e3f9</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 17:57:57	<u>2b9e1b66bc3b240bae373e</u> <u>979fda43444e5bb1711573</u> <u>e5f94333c3f446b9a64b</u>	- 0.00030000 BTC	✓
14	2018-01-25 17:57:57	<u>2b9e1b66bc3b240bae373e</u> <u>979fda43444e5bb1711573</u> <u>e5f94333c3f446b9a64b</u>	- 0.00030000 BTC	✓
15	2018-01-25 17:57:57	<u>2b9e1b66bc3b240bae373e</u> <u>979fda43444e5bb1711573</u> <u>e5f94333c3f446b9a64b</u>	- 0.00030000 BTC	✓
16	2018-01-25 17:57:57	<u>2b9e1b66bc3b240bae373e</u> <u>979fda43444e5bb1711573</u> <u>e5f94333c3f446b9a64b</u>	- 0.00030000 BTC	✓
17	2018-01-25 00:48:36	<u>345de436191fcc70ac59ee</u> <u>f2adc38f15c73a7455dc5e</u> <u>b3c745c2091e51e393f8</u>	- 0.01000000 BTC	✓
18	2018-01-25 00:48:36	<u>c403bf003e1e48e03b5557</u> <u>f7399f8b8f806fd79478a7</u> <u>7e9b8f4fe046e77216b6</u>	- 0.03873712 BTC	✓
19	2018-01-24 23:36:24	<u>ececda929831f9d7f31aae</u> <u>1846c0bc6faf69d01572c9</u> <u>04f6bd3683cb97935685</u>	- 0.01276000 BTC	✓
20	2018-01-24 22:03:36	<u>3e5d698141188fd1129667</u> <u>3f64c30c826c21ae160c93</u> <u>45633da2957b2cc93cde</u>	- 0.00127370 BTC	✓
21	2018-01-21 04:20:17	<u>825e964ca5e9e1f5b55546</u> <u>b5ff49a0fd1cd37cd54633</u> <u>6fadd73ba42e8e2b2e85</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 04:20:17	<u>825e964ca5e9e1f5b55546</u> <u>b5ff49a0fd1cd37cd54633</u> <u>6fadd73ba42e8e2b2e85</u>	- 0.00050000 BTC	✓
23	2018-01-21 04:20:17	<u>825e964ca5e9e1f5b55546</u> <u>b5ff49a0fd1cd37cd54633</u> <u>6fadd73ba42e8e2b2e85</u>	- 0.00060000 BTC	✓
24	2018-01-21 04:20:17	<u>825e964ca5e9e1f5b55546</u> <u>b5ff49a0fd1cd37cd54633</u> <u>6fadd73ba42e8e2b2e85</u>	- 0.00060000 BTC	✓
25	2018-01-17 11:34:53	<u>79d0c57d2c678697de6b80</u> <u>c7e213884426196cd06fac</u> <u>f5223b29af1103671db5</u>	+ 0.00127370 BTC	✓
26	2017-12-31 23:08:04	<u>daeb60c848dc6e1a2c5804</u> <u>2ae11643902499acecb2cf</u> <u>0fca8635983fcd99840e</u>	- 0.00600000 BTC	✓
27	2017-12-15 23:17:53	<u>b953e10c7544b4f3fb285e</u> <u>3afb6a27ed3e3d775f7ccd</u> <u>ee0acd968f5377440a2d</u>	+ 0.01000000 BTC	✓
28	2017-12-06 03:51:52	<u>f7d29cbf786fff6c32c503</u> <u>ebf7fd39f97ea8824f38de</u> <u>bfd7a7d4812072ab8094</u>	- 0.05000000 BTC	✓
29	2017-12-02 09:47:38	<u>da8c2a3619251db06f524a</u> <u>779f712a45712c68c3c316</u> <u>d5f1b2aafe8d0cda09bd</u>	+ 0.03873712 BTC	✓
30	2017-11-27 11:05:28	<u>a95532f559a31a8baa3f45</u> <u>4932a3a66a2f12cd77e696</u> <u>de58f7aa2f59bc301d76</u>	+ 0.01276000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 11:13:10	<u>598812e3de27990e6cab2f</u> <u>af1534eb2ea636344e8404</u> <u>56af910a6fe861066ca7</u>	+ 0.05000000 BTC	✓
32	2017-11-23 22:50:36	<u>c984324abf996a04f9bda4</u> <u>097ace784509af2fb5d501</u> <u>5af5e9aae0dfd168ab65</u>	+ 0.00060000 BTC	✓
33	2017-11-23 17:59:26	<u>2f28727e7d80a821fa3dc2</u> <u>79fca32e1b6cc30f667048</u> <u>92ca33745e0124d7d9ce</u>	+ 0.00600000 BTC	✓
34	2017-11-23 11:17:23	<u>fe44a329b3eb02cd6b0185</u> <u>60ee22cbe9008f52767c1b</u> <u>9e700fcb91aa48cbcbab6</u>	+ 0.00050000 BTC	✓
35	2017-11-22 21:42:40	<u>e202bf63a115788e8e23d3</u> <u>331313cef716291a9c75bc</u> <u>c39200eb5dc6f92c6d55</u>	+ 0.00060000 BTC	✓
36	2017-11-21 22:54:55	<u>1ad4363b063f8a7605c774</u> <u>9b05229bb5db5d8968d2f5</u> <u>18490a629eb9ad317f55</u>	- 0.01406450 BTC	✓
37	2017-11-21 22:54:55	<u>438fb61a8848232e06951b</u> <u>cd2ea894ddfea6cf16ddc6</u> <u>2e20408c9aebcf6331ad</u>	- 0.00050000 BTC	✓
38	2017-11-21 22:54:55	<u>c33c77279dd51182478f0f</u> <u>8a84074f6af6279f168650</u> <u>4abae8dbe2a45bb0ef53</u>	- 0.00060000 BTC	✓
39	2017-11-21 22:54:55	<u>dbeec5dfb00c3702838d13</u> <u>bfc1d9af5ce062794a0982</u> <u>618a41a93d6c2cae1445</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-21 22:55:01	<u>bb45092f91914e4d2619ef</u> <u>f5f4b03ee3dc177007954e</u> <u>4325b6631b739e6bfee0</u>	- 0.01387193 BTC	✓
41	2017-11-21 22:55:01	<u>bc3f7e00ec12af00c89279</u> <u>30ee52d89aa808ac8ac6ce</u> <u>89ec95a97f4162fd27fe</u>	- 0.00069000 BTC	✓
42	2017-11-21 22:55:01	<u>bc3f7e00ec12af00c89279</u> <u>30ee52d89aa808ac8ac6ce</u> <u>89ec95a97f4162fd27fe</u>	- 0.00069000 BTC	✓
43	2017-11-21 22:55:01	<u>1f9072e5ca13604a5fac9a</u> <u>4f14c90d134a7c367d493c</u> <u>e95f72412fc26825dd18</u>	- 0.00060000 BTC	✓
44	2017-11-21 22:55:01	<u>1f9072e5ca13604a5fac9a</u> <u>4f14c90d134a7c367d493c</u> <u>e95f72412fc26825dd18</u>	- 0.00050000 BTC	✓
45	2017-11-21 22:55:01	<u>ff77f0fd47c2aab5f8a1ef</u> <u>5dda21f77190c7c127d476</u> <u>9581cd42b5ac33df4f35</u>	- 0.00069000 BTC	✓
46	2017-11-21 22:55:01	<u>390f6c10575c5b00ba537d</u> <u>7f6cc7d62bd4ea660136db</u> <u>e6ab5fcac77c86028a22</u>	- 0.00050000 BTC	✓
47	2017-11-21 22:55:01	<u>e447152718e44caef3e680</u> <u>a3ecc8210d0b4b567cc2ef</u> <u>22b7715b01f826e3cb7a</u>	- 0.00069000 BTC	✓
48	2017-11-21 22:55:01	<u>6b2d63e0c134d20cd6317f</u> <u>e890e34bff461f8f08876e</u> <u>4d93cb2da9f9f196ef5d</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-21 22:55:01	<u>9065fecbc1738a8e4182bd</u> <u>e68c2e12e29af1775214d7</u> <u>2f3a2b9d57fb229a5663</u>	- 0.00069000 BTC	✓
50	2017-11-21 22:55:01	<u>9065fecbc1738a8e4182bd</u> <u>e68c2e12e29af1775214d7</u> <u>2f3a2b9d57fb229a5663</u>	- 0.00707384 BTC	✓
51	2017-11-21 22:53:27	<u>3cbcd0be5f5bed7cf4170</u> <u>a48160dc011d86ebbc4229</u> <u>ce4ebcf09292c636beea</u>	- 0.00060000 BTC	✓
52	2017-11-21 22:33:47	<u>c5e096e903cea9b6b3a0ed</u> <u>fb90627f515492604ced6d</u> <u>a208cd69e65c83741427</u>	+ 0.00060000 BTC	✓
53	2017-11-21 20:05:04	<u>765d313e174c562678dca3</u> <u>a37396fbc39dd4048f4ed7</u> <u>6e6c92b0891416bd482c</u>	- 0.00069000 BTC	✓
54	2017-11-21 19:30:43	<u>1d1a895f8565e0beecf879</u> <u>e77f3a6f63c8090b617c34</u> <u>706782324c069f8a4868</u>	- 0.00050000 BTC	✓
55	2017-11-21 19:30:43	<u>9138d0c5b0f27a757ccd30</u> <u>47d243d0e46e387974c771</u> <u>f7734e4f25c7dd336f61</u>	- 0.00050000 BTC	✓
56	2017-11-20 21:48:34	<u>4351bb66ecc9e334ad3e2d</u> <u>34323d229ea4ce02680bb4</u> <u>799d7e251e8e42c84371</u>	+ 0.00060000 BTC	✓
57	2017-11-20 21:48:03	<u>2047d7ad9761859bcfaf040</u> <u>d8b35e2433ffe38bd395</u> <u>19b1b0821de8c7126193</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-19 21:48:48	<u>cc902651e641080cd0a293</u> <u>b6f4a3661a3bd21e3fc376</u> <u>5492c35a6344fcf75037</u>	+ 0.00060000 BTC	✓
59	2017-11-18 22:03:47	<u>abe5127ab3a1959349edd0</u> <u>5b2335ce74f2ce51c516c5</u> <u>fbe03d98bc74cfb43bc5</u>	+ 0.00060000 BTC	✓
60	2017-11-18 16:38:10	<u>fd1bd36b20405fe4aabecd</u> <u>f8f0c96280e9b19707d236</u> <u>16ef6e8bccdf521e49e2</u>	+ 0.00950000 BTC	✓
61	2017-11-18 09:48:44	<u>70da9b37212c9aa823a6f6</u> <u>659d08cfd5ea7191bbbcf2</u> <u>9e2b07aa6202c4b1fd8f</u>	+ 0.00050000 BTC	✓
62	2017-11-17 21:43:05	<u>1222b45c5299d05a20f0a6</u> <u>12a5f5d81476dbd756f028</u> <u>2ad11fa5369620fb6ab5</u>	+ 0.00050000 BTC	✓
63	2017-11-17 06:36:45	<u>94e64171b384fd471093b9</u> <u>69d3da26525dd5ed306b81</u> <u>4bd9fb862242bbdfd44f</u>	+ 0.00030000 BTC	✓
64	2017-11-16 21:55:44	<u>f067a83fdb051f68226fea</u> <u>2453cfd6281a8b5f82c222</u> <u>21117ff39dd053ef99b5</u>	+ 0.00050000 BTC	✓
65	2017-11-15 21:06:32	<u>c33a1402159d6945b12fe2</u> <u>297f565ede69445ae3776b</u> <u>81555dc4d6ae0876a4a7</u>	+ 0.00050000 BTC	✓
66	2017-11-15 05:24:16	<u>6c38adf024c8132ab999c6</u> <u>99d08e971037940409d0c7</u> <u>d299d276aa1639d76da4</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-15 00:15:41	<u>9ff5d6b9b6d02c06e997b7cd21d296f8c60fc2cb8efcf3c11900df2e9cdc56ac</u>	+ 0.00069000 BTC	✓
68	2017-11-13 12:15:18	<u>0d4be1049217cdb29057ea9f44aef5b2873b96bcc731c0a19a37572f8dde85b</u>	+ 0.00050000 BTC	✓
69	2017-11-13 03:03:28	<u>429723e71eb57f81a8bc74773a70e1056cff7613c2a11a87ed4e9c96906123a1</u>	+ 0.00069000 BTC	✓
70	2017-11-13 00:10:43	<u>f84c4a357246d8fb76d27c8ce408f7aa03a29720b408309b54b4a58cdf88024d</u>	+ 0.00707384 BTC	✓
71	2017-11-12 19:08:05	<u>10962a19b63f9c9eb27fa12c212a3b2f86619a03a457a6c8bdfb058fe8df0f84</u>	+ 0.00030000 BTC	✓
72	2017-11-11 09:12:47	<u>5a0a9ce4d50b9af2afce13515b02a16f2baf1dcbc8286107313c77e253dff372</u>	+ 0.00030000 BTC	✓
73	2017-11-10 16:03:25	<u>b3efede276f71ad386d41c4241d2468afe7ccecf56bdd45f2120ebd13ea2915</u>	+ 0.00030000 BTC	✓
74	2017-11-09 22:22:36	<u>b4b0412f975922f00a152aaeb3a49c46f5af5f40a61b752eb2837b2de9472d1b</u>	+ 0.01387193 BTC	✓
75	2017-11-09 21:26:10	<u>488412cbeceb3de978638ad022365c805d5124c629cf10ff4f555479243bad796</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-09 11:44:07	<u>f5ed8f8216614a8beaa7b103a9c7293fcc48c2ba2aa0a5cdd96603cce53a6380</u>	+ 0.10000000 BTC	✓
77	2017-11-09 06:16:55	<u>b94cf1a2fc8602888f1673d2fed331e3b99076c2775a628a30e4ab69d22d4dc6</u>	+ 0.00069000 BTC	✓
78	2017-11-09 03:56:20	<u>1e92296c34e97fb82fc92d3e1a8dc6884d0747730d4faa6e7c4141224f8c71f1</u>	- 0.02141864 BTC	✓
79	2017-11-08 19:56:08	<u>3147984087496b18865f3a5cec628ddcd145a1c88ff6c0ab22afa275aa1ab310</u>	+ 0.01406450 BTC	✓
80	2017-11-08 09:01:56	<u>7b047eb4384b33254ad8fa760596e494e9d0b43e16c6df57af6e3209dc4bf71b</u>	+ 0.02141864 BTC	✓
81	2017-11-07 21:22:30	<u>91e5989c62d5e09102a8c60fcdd0523429ba4b73b48d94bdc5cd8b0151a29dc9</u>	+ 0.00030000 BTC	✓
82	2017-11-07 16:53:21	<u>15871b5c93c73fc0e844af0074d9f39aaf243ae4c85142d0cad264139d08b07f</u>	- 0.04151215 BTC	✓
83	2017-11-07 09:03:27	<u>82dbfe51ff1f57065de0f78ec95d926f7a1ebfd3e02de71884a995cc58654060</u>	+ 0.04151215 BTC	✓
84	2017-11-06 22:04:31	<u>dc4f679ed30f3a12590e9c408de6a75447316f5f41aa435208187b9d0fed7e73</u>	- 0.04093160 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-06 20:35:18	<u>a0ddc83c00ab883b924cf3</u> <u>18874537abbb20c8ee93cf</u> <u>dcea561132460cb4888a</u>	+ 0.00069000 BTC	✓
86	2017-11-06 09:20:31	<u>0ce963c79631488688b603</u> <u>e7c099d06bd0ec3306ba25</u> <u>28354427fd0f2e7f1004</u>	+ 0.04093160 BTC	✓
87	2017-11-05 05:35:03	<u>303ec08075d242dfdf7747</u> <u>26596fb97e0ac5d217f6bc</u> <u>4f7a3516e7a140d4f9b0</u>	+ 0.00069000 BTC	✓
88	2017-11-02 09:58:57	<u>2722fea838a90e6efc7f0b</u> <u>aca6102f3aea7eeacfe944</u> <u>89b15905cb10c3000dd8</u>	+ 0.00069000 BTC	✓
89	2017-10-24 20:01:59	<u>0870a84ef70558a6916a08</u> <u>f80b77e176fcbd0e98a4e2</u> <u>70817f079c200784db68</u>	- 0.00894021 BTC	✓
90	2017-10-24 20:00:03	<u>c7b81794519313fa7b7f2b</u> <u>db7612088cf44824a06d87</u> <u>3100efb6c35cb29ecab8</u>	- 0.00839983 BTC	✓
91	2017-10-16 17:20:47	<u>f627bfe59a83486c3eb904</u> <u>89d4b270ca0e0ecdbc61ea</u> <u>478e5fad65c17498aba1</u>	+ 0.00839983 BTC	✓
92	2017-10-13 20:25:37	<u>f2ec2cc622fbf9f62dedc1</u> <u>6b0797519adffcdaf86b3a</u> <u>7e4ffb3ecd5951b2b99a</u>	+ 0.00894021 BTC	✓

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