

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ue1kfKkvwX5qpzcCXALRrptRb5eH676R</u>
TOTAL RECEIVED	0.20406896 BTC
	12,873.08 USD
TOTAL SEND	0.20406896 BTC
	12,873.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 01:01:22	<u>24663efcac0aab505074ba</u> <u>412e31cd5878735cfeda16</u> <u>3c3363f3de30d06d59b2</u>	- 0.00453471 BTC	
2	2018-08-14 10:24:21	<u>ab3ce21ac36e41541c194c</u> <u>cc5c9c0c40ec79c55fe8be</u> <u>38a83693e303ab0764e9</u>	+ 0.00453471 BTC	
3	2018-08-01 12:43:04	<u>85fa32b0aeb7738764c7d4</u> <u>4d30b15aaed7e13bb190c7</u> <u>d2ecb0882e53d7cc1c50</u>	- 0.00739526 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-01 09:15:19	<u>8e39705a79a566e6c3ba0c090428d8fa7638c2b6007b0b2da12539675530cff3</u>	+ 0.00739526 BTC	✓
5	2018-07-20 00:58:50	<u>cc8af06afdd739a362c59ef3a526f5da2e691eff3760e810cf5e6236dfac401d</u>	- 0.01729622 BTC	✓
6	2018-07-19 10:16:24	<u>27b119d78fcb09b35598112e47df49b63a3fe15f121fa1b9e35761bb27c407d5</u>	+ 0.01729622 BTC	✓
7	2018-07-02 01:04:38	<u>441aa7df5de60e5c9b25549d7baf4df92c32098608b23499ee2953d26e78c1c4</u>	- 0.01780946 BTC	✓
8	2018-06-20 15:00:21	<u>70690ba055f8f4c6bf032dbb69ec58e65c5b234fbbb702d44d1fd78092e9b58c</u>	+ 0.01780946 BTC	✓
9	2018-06-14 13:46:37	<u>d81fc469103f168634086d94bf1fda8e7cf93fddcc684df8f20fad5590d41d6b</u>	- 0.01215724 BTC	✓
10	2018-06-14 13:46:37	<u>0e0992a525ec95fa3b8722395dc46f2c55a72ad48546904d144665009c50b550</u>	- 0.01483594 BTC	✓
11	2018-06-01 11:19:19	<u>96b10841e430099fe1faf8780f74731a35143e63924473e4e91c4da2cfc0939b</u>	+ 0.01215724 BTC	✓
12	2018-05-18 12:13:23	<u>9e322dbb7d7be6db27cb4188b79da67602e03c94b468667d6a8753e1ca8f2d4a</u>	+ 0.01483594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 14:08:48	<u>23274ca9701a5ed3519019</u> <u>4197df3a4670a652eef13c</u> <u>2abc2c23f2644516f591</u>	- 0.01907060 BTC	✓
14	2018-04-30 09:08:37	<u>d9a3653b2bea8bd2344fcb</u> <u>4ed7dcc09bf3cf67c1a155</u> <u>db8b228722e1dcae1a7a</u>	+ 0.01907060 BTC	✓
15	2018-04-08 07:47:27	<u>f82e3b9ba7130cf24643e7</u> <u>b93e58554e309284437325</u> <u>e368c58ef9c6b9e88c69</u>	- 0.02045984 BTC	✓
16	2018-04-03 15:26:49	<u>a6b73dbc1264a22f88365d</u> <u>e2fda5afd866b89a043d53</u> <u>d1a3ca32114e1b6c8721</u>	+ 0.02045984 BTC	✓
17	2018-03-08 08:35:55	<u>f3d6aa940e921d95d1f28c</u> <u>547cb6d56a33cc92d3e8dc</u> <u>1d5e43efe78f5b1871fa</u>	- 0.01312355 BTC	✓
18	2018-03-06 10:08:50	<u>d3fab5d9af20c10729c257</u> <u>b13783ccce527472fddd1f</u> <u>a980048cc9975b36f241</u>	+ 0.01312355 BTC	✓
19	2018-03-01 07:07:06	<u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u>	- 0.01016052 BTC	✓
20	2018-02-20 19:00:38	<u>1bcc5b4f87748e5c906997</u> <u>58a52aa1f44ac409c73149</u> <u>5d184d093e364894f855</u>	+ 0.01016052 BTC	✓
21	2018-02-16 02:23:34	<u>19b4b3ed794b6b9d381425</u> <u>007e3aebd4ee888542b5fe</u> <u>0090d72eaa5f9c3467ea</u>	- 0.01722568 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-13 09:37:03	<u>a9dd590cf381fc612b9e73</u> <u>a48192c4636fd784a90121</u> <u>202e61ea092e40bdb6b4</u>	+ 0.01722568 BTC	✓
23	2018-02-01 05:35:23	<u>11a091a453bc3b244e2562</u> <u>ece8fc65230272e6cf0071</u> <u>9a463d10bf712d1748d3</u>	- 0.01533907 BTC	✓
24	2018-01-31 15:31:13	<u>f75b1e38566e3ca99e826e</u> <u>338cecbe40eefabfda8183</u> <u>7c5e3d8f0a1ed9f7c7ad</u>	+ 0.01533907 BTC	✓
25	2018-01-27 03:59:18	<u>2ade6605722623bdbfd955</u> <u>96e33e19be986f8697a159</u> <u>c0e468727dea42654e50</u>	- 0.01274872 BTC	✓
26	2018-01-27 03:56:26	<u>f2177ebdfc66caf47edf63</u> <u>807775107336caf2466fc9</u> <u>a3728df16a43696c8272</u>	- 0.01163764 BTC	✓
27	2018-01-21 22:53:34	<u>304a696720b5a60254efa4</u> <u>7c7323eeb5119df6101166</u> <u>00fbb825ead521d1801b</u>	+ 0.01274872 BTC	✓
28	2018-01-14 11:23:16	<u>fa6d011000c5d25ec84652</u> <u>97c1a59ae602aa36d1c3e4</u> <u>31d865a0892d2558efba</u>	+ 0.01163764 BTC	✓
29	2018-01-08 05:29:24	<u>c0d289acaa96ac9171a98e</u> <u>11c8316a9f38cdf1ae4370</u> <u>d830e65427dec4d879e7</u>	- 0.01027451 BTC	✓
30	2018-01-05 16:47:25	<u>ff43f941556cda6f99c77f</u> <u>347a5aea98370a85dd61c4</u> <u>319006595b8258b754d2</u>	+ 0.01027451 BTC	✓

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