

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ux1ZHdBWexrYyHm2ba3GxoaguYXdNEJ8</u>
TOTAL RECEIVED	2.65513626 BTC
	167,724.95 USD
TOTAL SEND	2.65513626 BTC
	167,724.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 01:15:16	<u>a2d52177c15d98d550c622</u> <u>79d3e82ba96dace2ee7b6a</u> <u>ec7776e6800bbb9e2207</u>	- 0.01362496 BTC	
2	2018-01-15 07:58:43	<u>ba3dfd53753ec221d88126</u> <u>27e5afa1f0ec2a84bb1ddd</u> <u>2a7584ffe7ebd6e3654c</u>	+ 0.01362496 BTC	
3	2017-12-16 10:58:24	<u>e6c0541174ab7ded3aca26</u> <u>f15c1971d7b4f63d99521f</u> <u>579a6443b63a3275376c</u>	- 0.01200782 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-09 00:12:41	<u>b703322896b2790bfee737</u> <u>9ed32664c5ecedc512ee8d</u> <u>fee6dd141371c62d8a3c</u>	+ 0.01200782 BTC	✓
5	2017-12-03 07:06:15	<u>9d701c813e55650beb8bb3</u> <u>ef9ef9666079b6300373c3</u> <u>d06e2654bb9ca4e9ee31</u>	- 0.00445164 BTC	✓
6	2017-12-01 23:04:16	<u>abe9e5fcd0d91e755f23fd</u> <u>23d344a1c2f7cccd4cb0b1</u> <u>992efa4667244547bc42</u>	- 0.00576341 BTC	✓
7	2017-11-29 18:56:16	<u>e6c5ee63816687e88327db</u> <u>82c99bd173851843487c18</u> <u>5d23a5d44f8bd1d6e322</u>	+ 0.00445164 BTC	✓
8	2017-11-25 06:26:47	<u>3a1deea8183d0d5e0b4ea6</u> <u>b8bf2b70d21c13a16713bb</u> <u>876b15de5ffb0ac66adb</u>	+ 0.00576341 BTC	✓
9	2017-11-18 11:42:08	<u>7a71416f6214021159e8b1</u> <u>f3183425bb4cbf6a377d12</u> <u>52b48cd876f2edfafa28</u>	- 0.00658545 BTC	✓
10	2017-11-18 02:52:39	<u>2789ad5a9d22e1746e21d0</u> <u>f16984c20c67de9e79e8fb</u> <u>1f4c653de985e42f2ec3</u>	- 0.00650705 BTC	✓
11	2017-11-15 21:38:21	<u>68ff0f8b9827ca9bdf9c48</u> <u>2b5e0278d89d68f18c0db4</u> <u>d6872e904a11e8548114</u>	+ 0.00650705 BTC	✓
12	2017-11-09 10:29:00	<u>c0f4ef9f0f46ae13e43142</u> <u>b3fb15623e590a005d3023</u> <u>50e955689839d7f936b0</u>	+ 0.00658545 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 16:11:34	<u>40e94a079da6dd9a2d9f0b</u> <u>25b4bbeac7aad8611313d0</u> <u>4dbc13278767929535dd</u>	- 0.00800143 BTC	✓
14	2017-10-25 01:40:46	<u>be5989a1698b6477c32ae9</u> <u>c87881e12087b4eb9c721f</u> <u>8a1d3d0e9960a5df8887</u>	- 0.00788963 BTC	✓
15	2017-10-23 20:59:38	<u>93f20d1798065ca9fb4210</u> <u>56fd4c675a1144d8d98c8b</u> <u>b716acfd3cea6c2d5ea3</u>	+ 0.00800143 BTC	✓
16	2017-10-20 20:29:12	<u>d615db6eae0da096c3d7bc</u> <u>74aa5be0723263335cbe08</u> <u>45244ba661eb896a80b7</u>	+ 0.00788963 BTC	✓
17	2017-10-11 23:16:37	<u>c807146575a5f53e59ffa1</u> <u>915035d6a78a0f8bc54cec</u> <u>a23e23b5313e61b927d8</u>	- 0.00967333 BTC	✓
18	2017-10-11 22:30:12	<u>73d435edca302726b9cb3c</u> <u>d60fe6664049b0ed970b84</u> <u>a3b1edd2c9012a5f6a02</u>	- 0.02987853 BTC	✓
19	2017-10-10 11:27:27	<u>0532b2cc863233012afd3f</u> <u>740bbab82263df2238ef46</u> <u>a2bc21b2f9eac71112e3</u>	+ 0.00967333 BTC	✓
20	2017-10-07 18:10:26	<u>60aedf62d7c2cc0ebd0e3d</u> <u>fae969ada5441df3d1d863</u> <u>875b13e669f934969e5b</u>	+ 0.02987853 BTC	✓
21	2017-09-09 20:13:15	<u>0cc3087cb3440476c30b41</u> <u>53986dd89ba038d376e8c0</u> <u>f747e92562a3cc4b1295</u>	- 0.05448944 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 16:41:26	<u>ee9446fd8ba2c1a90a7bdd</u> <u>439f365f59f2ac605a3b06</u> <u>c54b449bf5fda73ff1a6</u>	+ 0.05448944 BTC	✓
23	2017-08-31 16:19:15	<u>b42be1ef7ebf274083ed40</u> <u>404e864c0124c5e73f7740</u> <u>01273f6cb738575608fb</u>	- 0.03503342 BTC	✓
24	2017-08-29 18:19:57	<u>7f56fedaed02332fef343e</u> <u>205603e4e27645f7e3751d</u> <u>a2d4848d46318109e0d6</u>	+ 0.03503342 BTC	✓
25	2017-08-28 05:22:30	<u>d7cc2b5ea159ce06b881ce</u> <u>cb76c661c7a51b62dde10f</u> <u>dc568f0fcf8998ec1338</u>	- 0.03771150 BTC	✓
26	2017-08-23 11:09:21	<u>769bd68c85c0d6ff977053</u> <u>e13c0df22c60607934e70e</u> <u>8ce5511447ea702153f7</u>	+ 0.03771150 BTC	✓
27	2017-08-18 10:28:24	<u>1a98a73648e7af4111287a</u> <u>e150a2523726e029336213</u> <u>675d4142332ef8758107</u>	- 0.15610808 BTC	✓
28	2017-08-16 22:50:55	<u>d991efe84d4828a045e54c</u> <u>b1ab1b4fc04675a878d308</u> <u>71070b115f2c779e3718</u>	+ 0.15610808 BTC	✓
29	2017-07-21 16:15:26	<u>fc2011886debf0ab5a9955</u> <u>5e1f147094314284bc727e</u> <u>e35d37c65c1672da16c7</u>	- 0.01001091 BTC	✓
30	2017-07-21 16:15:26	<u>fc2011886debf0ab5a9955</u> <u>5e1f147094314284bc727e</u> <u>e35d37c65c1672da16c7</u>	- 0.01001091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-21 16:15:26	<u>fc2011886debf0ab5a9955</u> <u>5e1f147094314284bc727e</u> <u>e35d37c65c1672da16c7</u>	- 0.01001091 BTC	✓
32	2017-07-21 16:15:26	<u>fc2011886debf0ab5a9955</u> <u>5e1f147094314284bc727e</u> <u>e35d37c65c1672da16c7</u>	- 0.01001091 BTC	✓
33	2017-07-21 16:15:26	<u>89e0d1e701fb4ab967f13e</u> <u>4b67aefc1a536fc7bf09ef</u> <u>3f1db312f2800cf33134</u>	- 0.07838615 BTC	✓
34	2017-07-18 21:29:37	<u>01a4313ba90a634a6de2b1</u> <u>b4a5d7459ff0d092bd6123</u> <u>bb8c68fbcfaf3375452d</u>	+ 0.07838615 BTC	✓
35	2017-07-12 17:58:02	<u>b3dc4a3f41643345062b1b</u> <u>563746c53b787329a94cf6</u> <u>eb6e7e90d45b1d17f8c5</u>	- 0.16239316 BTC	✓
36	2017-07-11 15:01:01	<u>6762ba5c5a55669491f45d</u> <u>94d1ddab5f36782156e9f9</u> <u>a41cf717c0637992cf46</u>	+ 0.16239316 BTC	✓
37	2017-07-11 13:00:07	<u>ecf7f2f9582f0e973282c7</u> <u>573333aa4dc2efda91538d</u> <u>014f2bd83ff7dfc195d4</u>	+ 0.01001091 BTC	✓
38	2017-07-11 13:00:07	<u>ecf7f2f9582f0e973282c7</u> <u>573333aa4dc2efda91538d</u> <u>014f2bd83ff7dfc195d4</u>	+ 0.01001091 BTC	✓
39	2017-07-11 13:00:07	<u>ecf7f2f9582f0e973282c7</u> <u>573333aa4dc2efda91538d</u> <u>014f2bd83ff7dfc195d4</u>	+ 0.01001091 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 13:00:07	<u>ecf7f2f9582f0e973282c7573333aa4dc2efda91538d014f2bd83ff7dfc195d4</u>	+ 0.01001091 BTC	✓
41	2017-07-06 05:11:03	<u>9c3aa57cc7ca03a25f70092787ba2d63487a59477bbd0084c719485144dfd5fe</u>	- 0.15091162 BTC	✓
42	2017-07-06 04:45:39	<u>c16c9b30e059260a80d4aa2538960264590c028975ca a6feac0c7bcc86d68b11</u>	- 0.02902240 BTC	✓
43	2017-07-06 04:45:39	<u>c16c9b30e059260a80d4aa2538960264590c028975ca a6feac0c7bcc86d68b11</u>	- 0.02128309 BTC	✓
44	2017-07-06 04:45:39	<u>c16c9b30e059260a80d4aa2538960264590c028975ca a6feac0c7bcc86d68b11</u>	- 0.02128309 BTC	✓
45	2017-07-06 04:45:39	<u>c16c9b30e059260a80d4aa2538960264590c028975ca a6feac0c7bcc86d68b11</u>	- 0.02128309 BTC	✓
46	2017-07-06 04:23:43	<u>e6ecfcc9f7dff452cc6471fd2a4de28e11d9de5cb732d4c410fea653d4279fbc</u>	- 0.17782802 BTC	✓
47	2017-07-06 00:37:20	<u>2c175b822b6d3cbf3ec571c61d7d2b8e7b9820c36d792bd4d33742347249e572</u>	- 0.08468974 BTC	✓
48	2017-06-26 11:34:35	<u>436527e8e5ed0513781fa2d35bbac862df186e51f7c9a6c0fd66c44d1cbb14da</u>	+ 0.15091162 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-26 07:48:01	<u>6e991195a00a999cf2d9fd</u> <u>8668e58d5f5fab0d8b16d2</u> <u>4603899cce9f0c6d2d1c</u>	+ 0.02902240 BTC	✓
50	2017-06-26 07:48:01	<u>6e991195a00a999cf2d9fd</u> <u>8668e58d5f5fab0d8b16d2</u> <u>4603899cce9f0c6d2d1c</u>	+ 0.02128309 BTC	✓
51	2017-06-26 07:48:01	<u>6e991195a00a999cf2d9fd</u> <u>8668e58d5f5fab0d8b16d2</u> <u>4603899cce9f0c6d2d1c</u>	+ 0.02128309 BTC	✓
52	2017-06-26 07:48:01	<u>6e991195a00a999cf2d9fd</u> <u>8668e58d5f5fab0d8b16d2</u> <u>4603899cce9f0c6d2d1c</u>	+ 0.02128309 BTC	✓
53	2017-06-22 11:56:57	<u>9213b64f4d0e90880374b6</u> <u>5229e26a51038681a79fcf</u> <u>83ed3be17b99060f77a1</u>	+ 0.17782802 BTC	✓
54	2017-06-17 09:30:49	<u>c08bca9b363a0c94ac0645</u> <u>a66cd5f72ee08b023a2ebb</u> <u>b2f132abb89558fb68ed</u>	- 0.18773090 BTC	✓
55	2017-05-20 22:33:14	<u>3193dacd60f45d14a877a6</u> <u>2f12f1016ced352ce32759</u> <u>f9a5acab17f7a6c1fdb9</u>	+ 0.08468974 BTC	✓
56	2017-05-19 04:30:50	<u>bb2243e34d3cee22bb41da</u> <u>287fb4af416d8bf775ed35</u> <u>8b2fecda531097513e38</u>	- 0.04600755 BTC	✓
57	2017-05-19 04:30:50	<u>bb2243e34d3cee22bb41da</u> <u>287fb4af416d8bf775ed35</u> <u>8b2fecda531097513e38</u>	- 0.04324710 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 13:47:19	<u>a487833f23feffa67f22353ec996fedb07be1d37fb6bbdb4707e59c604f93833</u>	+ 0.18773090 BTC	✓
59	2017-05-15 06:27:25	<u>55e529e551613d6175cace7b853841902df24f8009c462908f7a09732cf524ef</u>	- 0.15186393 BTC	✓
60	2017-05-13 02:24:46	<u>b25ffd4520b3e580b18a3e4493f452b4d9b451629c1b2867ab2c860618bc9fcc</u>	- 0.18584936 BTC	✓
61	2017-05-07 22:05:28	<u>4e79cc19aa75b0fbb9edeeec5eb7f7290ecbc4da34d89bd2d7d83878bf5f8f79</u>	+ 0.18584936 BTC	✓
62	2017-05-04 17:14:15	<u>33f85270faa8cef3516ae9cb5da55d9dfa512312b99c2b2b162447a33ae195ed</u>	- 0.20289624 BTC	✓
63	2017-04-24 19:45:23	<u>d751be769fe9ed711401d09c8cf63d30091dea56485e604ed60cc99d4e785007</u>	+ 0.15186393 BTC	✓
64	2017-04-23 09:33:53	<u>862e9ccd1f2ba559da54c05be5a5c941a1b9cfaeffe8d23f34628ec4b8de5f0d</u>	- 0.33390599 BTC	✓
65	2017-04-23 09:33:53	<u>00eb0f6cad0f577f8a2d874b913a359f7d30c64103ef58774dd24d1a03f390a5</u>	- 0.27604530 BTC	✓
66	2017-04-15 10:31:09	<u>3317b463b3611010a3e7d5e55d54c8d8c285aef35f735a4005a9cfda6e59ee53</u>	+ 0.20289624 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-06 06:59:55	<u>f966e2797ae2f95e1a0f16</u> <u>f7994a5afb4cd5414d1e58</u> <u>5756d8695ec4b439a277</u>	+ 0.33390599 BTC	✓
68	2017-03-29 03:29:13	<u>3e9801a654c9de8c723907</u> <u>bb821d80e8f26103858a66</u> <u>bc0f06ecc0ed5a7760c1</u>	+ 0.27604530 BTC	✓
69	2017-03-29 03:29:13	<u>3e9801a654c9de8c723907</u> <u>bb821d80e8f26103858a66</u> <u>bc0f06ecc0ed5a7760c1</u>	+ 0.04600755 BTC	✓
70	2017-03-29 03:29:13	<u>3e9801a654c9de8c723907</u> <u>bb821d80e8f26103858a66</u> <u>bc0f06ecc0ed5a7760c1</u>	+ 0.04324710 BTC	✓
71	2017-03-11 19:01:36	<u>a68cf818e4f4400dfa57c9</u> <u>71c11b6ad6b8cee7cb9769</u> <u>61c0eb5e4a7ebed5268b</u>	- 0.05274020 BTC	✓
72	2017-01-26 09:06:38	<u>91fe4d79c2b27c7de5697c</u> <u>458d8cdea42704e34762f8</u> <u>857056264b62cfa6c1b8</u>	+ 0.05274020 BTC	✓

* USD values displayed at the time of transaction

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