

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33v2JS6w9LFiAXDNsvSaAKo8U3Rb1nTBf3</u>
TOTAL RECEIVED	0.55248448 BTC
	34,752.85 USD
TOTAL SEND	0.55248448 BTC
	34,752.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01006656 BTC	
2	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01000055 BTC	
3	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01006489 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01006374 BTC	✓
5	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01001867 BTC	✓
6	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01001509 BTC	✓
7	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01005092 BTC	✓
8	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01003550 BTC	✓
9	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01001403 BTC	✓
10	2019-11-18 00:42:05	<u>ca7ea1b84c88d45880c103</u> <u>1d17d0c44e574212c0491c</u> <u>c79bedae83cdaa762109</u>	- 0.01003008 BTC	✓
11	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01017251 BTC	✓
12	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01010297 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01009635 BTC	✓
14	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01032708 BTC	✓
15	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01017459 BTC	✓
16	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01027576 BTC	✓
17	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01034917 BTC	✓
18	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01026628 BTC	✓
19	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01010704 BTC	✓
20	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01014645 BTC	✓
21	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01009707 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01023757 BTC	✓
23	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01008781 BTC	✓
24	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01025184 BTC	✓
25	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01021132 BTC	✓
26	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01029082 BTC	✓
27	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01026955 BTC	✓
28	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01037343 BTC	✓
29	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01024505 BTC	✓
30	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01009174 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01008640 BTC	✓
32	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01028120 BTC	✓
33	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01014313 BTC	✓
34	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01013727 BTC	✓
35	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01018014 BTC	✓
36	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01011377 BTC	✓
37	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01006881 BTC	✓
38	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01021480 BTC	✓
39	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01011877 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01020952 BTC	✓
41	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01035367 BTC	✓
42	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01010575 BTC	✓
43	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01010063 BTC	✓
44	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01026516 BTC	✓
45	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01014017 BTC	✓
46	2019-08-12 18:30:41	<u>383c9c593996881329a5eb</u> <u>0a9ff75185473d4fbcdd49</u> <u>8d381296bc52c96a5f1b</u>	- 0.01007400 BTC	✓
47	2019-07-30 19:50:26	<u>3db813deb72e85793f189f</u> <u>b540ce0ec2670f507b4f11</u> <u>773b30e172f318a390d8</u>	- 0.01046054 BTC	✓
48	2019-07-30 16:35:59	<u>849c028b329a5d9e5ccc7e</u> <u>f158b71bbb48640a34c6f9</u> <u>27273e5636ce84fedb3d</u>	- 0.01055487 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-30 16:35:59	<u>849c028b329a5d9e5ccc7e</u> <u>f158b71bbb48640a34c6f9</u> <u>27273e5636ce84fedb3d</u>	- 0.01057023 BTC	✓
50	2019-07-30 16:35:59	<u>849c028b329a5d9e5ccc7e</u> <u>f158b71bbb48640a34c6f9</u> <u>27273e5636ce84fedb3d</u>	- 0.01062861 BTC	✓
51	2019-07-30 16:35:59	<u>849c028b329a5d9e5ccc7e</u> <u>f158b71bbb48640a34c6f9</u> <u>27273e5636ce84fedb3d</u>	- 0.01098508 BTC	✓
52	2019-07-30 16:35:59	<u>849c028b329a5d9e5ccc7e</u> <u>f158b71bbb48640a34c6f9</u> <u>27273e5636ce84fedb3d</u>	- 0.01059167 BTC	✓
53	2019-07-30 16:35:59	<u>849c028b329a5d9e5ccc7e</u> <u>f158b71bbb48640a34c6f9</u> <u>27273e5636ce84fedb3d</u>	- 0.01052975 BTC	✓
54	2019-07-30 12:46:05	<u>704dc8642be04ec0974f6b</u> <u>4d4726914cf7d9ab90d4e3</u> <u>61575672a4362b6f744b</u>	- 0.01103611 BTC	✓
55	2019-04-24 07:24:52	<u>3cd24027c1aaa25f882c8e</u> <u>d013192a779aa8a2cc54c3</u> <u>f93e9fe416b2c3740f8b</u>	+ 0.01046054 BTC	✓
56	2019-04-19 00:09:15	<u>8074128806ef026cac5605</u> <u>453fdc7d23855ecfff66d6</u> <u>9d8b3300e7fd32c9ba2c</u>	+ 0.01017251 BTC	✓
57	2019-04-10 04:09:07	<u>d751af1a86bb4a971e9999</u> <u>2b35ea9470989cb2541601</u> <u>b262155092137c710785</u>	+ 0.01009174 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-06 18:54:40	<u>e3ea7ddbc4c991510e538498ae211f9c75458ee5a16bea8e750a73204714e1a4</u>	+ 0.01001509 BTC	✓
59	2019-04-03 04:03:44	<u>3be8c5d5656333ebbd125ed771b5586d2ade53569fa015722d02f0f57c823943</u>	+ 0.01008781 BTC	✓
60	2019-03-31 07:06:39	<u>abb805720a2bf52203e59b2ba504c23d1701e0e522535b431033fcce438ac4cd</u>	+ 0.01013727 BTC	✓
61	2019-03-28 05:04:28	<u>54ab56590826d82f81f6a8738aab43d18aba91abf47158fe8c2bcc75e5b8aed9</u>	+ 0.01006374 BTC	✓
62	2019-03-24 23:46:24	<u>a03d5ec37a8a4318af5eba481b209180b5114d474188f9cdc811b76e7b69e006</u>	+ 0.01017459 BTC	✓
63	2019-03-21 15:43:41	<u>107d2526991508f3ce890b044a895e37824b9e6329cfc599f0a95cf2097d91db</u>	+ 0.01011377 BTC	✓
64	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c1ce20dd3a24f5fd7d99926faa6df289b49b41959a5</u>	+ 0.01020952 BTC	✓
65	2019-03-17 08:08:04	<u>5823a0f0af8807892abdf778a419b79fc62ce20195449c56deeea8b7befbc918</u>	+ 0.01021480 BTC	✓
66	2019-03-15 00:07:55	<u>c6ad7bb43850ae558a15d1280e8267a44c9cfacbbd1f191d9b82bd2700761029</u>	+ 0.01062861 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-12 18:08:47	<u>b4ff3fc353bd8225961d96</u> <u>bcc1d52f6db81d22ecd1a5</u> <u>a1b20a0727aebb2fca1e</u>	+ 0.01055487 BTC	✓
68	2019-03-09 09:20:14	<u>651d3b0a8dc68d560aecef</u> <u>bc5f3e4ab705c21092f224</u> <u>a7968aad8c79404a7014</u>	+ 0.01027576 BTC	✓
69	2019-03-06 20:05:36	<u>19565bec3b41b016f8c480</u> <u>8b395579a3bcff4a539a27</u> <u>bf47cba69cf308be696c</u>	+ 0.01026516 BTC	✓
70	2019-03-03 23:09:55	<u>c94a4b407f504fe3383bda</u> <u>bba6801e561f74042652f3</u> <u>3e7f549646a4ff660453</u>	+ 0.01010704 BTC	✓
71	2019-02-24 05:08:35	<u>b0e708311752bc429ad8b3</u> <u>e0835cc6b2c905d1adadd2</u> <u>8d69c41c239716479b98</u>	+ 0.01034917 BTC	✓
72	2019-02-20 17:42:14	<u>fe5194ddfb913bd0602eb6</u> <u>96d1e90a52e6e3d3198d53</u> <u>b713af45d8e1ead3338f</u>	+ 0.01000055 BTC	✓
73	2019-02-18 21:07:41	<u>6d67543960a92a13877b90</u> <u>51b0070fbc744b01c70aaf</u> <u>8eb5cb7aba366b31fdd1</u>	+ 0.01059167 BTC	✓
74	2019-02-16 17:10:18	<u>08c6f3a4b562e10a9afba0</u> <u>650dc5c9b8b0abb45d2024</u> <u>c65fc35e6754d95397ef</u>	+ 0.01098508 BTC	✓
75	2019-02-13 18:06:33	<u>98cf52699a6dfbcc059ab8</u> <u>69fa949d803113606dd079</u> <u>135107054023a2c34a4f</u>	+ 0.01014017 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-11 08:05:44	<u>7d82694e2df61955005790</u> <u>e927189dbfb435292148bd</u> <u>8ffe807340c8c0792025</u>	+ 0.01028120 BTC	✓
77	2019-02-09 02:09:15	<u>57444b8697df642e0e8201</u> <u>8f49e59e9759b4fc3d0d0f</u> <u>60ec908623745ecbb5af</u>	+ 0.01057023 BTC	✓
78	2019-02-07 09:23:31	<u>12ba77cc8eccbc478a947d</u> <u>36e0cfd103e0e92d5035bd</u> <u>52018309aa9466d5d4ec</u>	+ 0.01025184 BTC	✓
79	2019-02-05 10:18:29	<u>6b6eee792d7e2805d06ef0</u> <u>34c8d2f05b7ef9db6f853f</u> <u>54e9368fd8b67f315047</u>	+ 0.01029082 BTC	✓
80	2019-02-03 11:25:21	<u>dde390d95f0635e9ceb18b</u> <u>e1422227c1b5867189dc38</u> <u>dd8b00e6db47ad9b8adb</u>	+ 0.01035367 BTC	✓
81	2019-02-01 11:21:12	<u>ea5daa7d509b7e333b962c</u> <u>6441ee1efd822eb85cea</u> <u>27eb8befce08dfc7a734</u>	+ 0.01006656 BTC	✓
82	2019-01-30 13:07:55	<u>612a7dc42fada85cfe4acf</u> <u>f4e3c30f9eb292f12d77bd</u> <u>4de1b3e355cf12dedab7</u>	+ 0.01010575 BTC	✓
83	2019-01-28 05:07:16	<u>ba23a9d22c05e05f0758e1</u> <u>c177f979aef2ee8dc4f87e</u> <u>73ae38433fa08013dc7d</u>	+ 0.01032708 BTC	✓
84	2019-01-26 09:26:48	<u>6494769be72bfb71b312b0</u> <u>348fd1c73a62c39a9ca9f9</u> <u>4fbbc70bcd94010db938</u>	+ 0.01009635 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-24 08:08:50	<u>da87f36bc45a3bc68faa17853641d7a86e3da574164b3a616b33612835ae2660</u>	+ 0.01052975 BTC	✓
86	2019-01-21 21:09:15	<u>aee3047223573919bb556449a4f8b6d29637ad6d96cb65d0903961ba755a07c8</u>	+ 0.01037343 BTC	✓
87	2018-12-02 09:24:20	<u>51a6f871acfa6676ba4239493bbf9427c5928643c6cfc37aa53f914172e119d</u>	+ 0.01006489 BTC	✓
88	2018-11-29 02:10:34	<u>3eae02a95ca3f3f27bbfe41848bbaf48c2fa86a581f8f7231313e00774e47267</u>	+ 0.01001403 BTC	✓
89	2018-11-26 21:05:01	<u>5f8489e814acc36827a39140c0d81efcf44da1c230a12c07c1a72fde7b78bd23</u>	+ 0.01024505 BTC	✓
90	2018-11-24 11:30:14	<u>f5027d7836f4be0d0c9669e2b2511dd051990f5de2ca98022c20b2c0de2aa0bd</u>	+ 0.01103611 BTC	✓
91	2018-11-22 05:20:39	<u>e1b1418e5a7a09647591b180072c7156af996eb87bc468f9808d5c10158ee3b5</u>	+ 0.01026955 BTC	✓
92	2018-11-20 05:54:41	<u>1ccf6b1f856300491b603ed302b9395210f1bb178e37d0864bc9e505ebff86f5</u>	+ 0.01007400 BTC	✓
93	2018-11-18 02:26:24	<u>7bd4c44bb0da8f294e3c05d258ca85f216eb1e3cb79cb1b452240defb79118d5</u>	+ 0.01001867 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-16 07:28:51	<u>9376cd7e09914fd21b6698</u> <u>ce08ffc9edc4494f1db7fd</u> <u>5a0798592264f8c1741f</u>	+ 0.01026628 BTC	✓
95	2018-11-14 06:09:36	<u>e8d84acf9b0a1dfa5b9ed0</u> <u>5e5c68ca3eb417fba17936</u> <u>d2b08bbfa30cf4820587</u>	+ 0.01005092 BTC	✓
96	2018-11-12 02:16:34	<u>38938bdd53af03a6420eda</u> <u>74aac11b1764f69c5a4fa1</u> <u>c973144f1b8bcab9b64b</u>	+ 0.01010297 BTC	✓
97	2018-11-09 22:28:46	<u>b15d808feb4f53e1f1f02a</u> <u>26421a37156f48ec4bceaf</u> <u>cffaeb4353017b758c83</u>	+ 0.01009707 BTC	✓
98	2018-11-07 16:15:43	<u>54b2359dc4dbb39628b411</u> <u>43fbc60146c49c88863791</u> <u>fgcd0622b48368b5f925f</u>	+ 0.01003008 BTC	✓
99	2018-11-04 15:06:18	<u>8da9900e75924d09d0063c</u> <u>0bab9547d6ad13a5ced660</u> <u>29cca41dad9baab606aa</u>	+ 0.01014645 BTC	✓
100	2018-11-02 06:09:11	<u>80578dd49e31ea2d0b4582</u> <u>c8ce9edbd758f0af3acd12</u> <u>b52c03b1eb1828b10951</u>	+ 0.01010063 BTC	✓
101	2018-10-31 16:05:43	<u>57ea8ce6366207f3f1d59a</u> <u>bac95210808417130eda02</u> <u>aa8e469bf81fac520398</u>	+ 0.01003550 BTC	✓
102	2018-10-30 01:36:14	<u>8d0cae2c9820aafe68f1b9</u> <u>aad82732ef1c47ff101f60</u> <u>d85f551be9c369c604ff</u>	+ 0.01011877 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-27 16:19:07	<u>222bf8d226b9b9b7f57842</u> <u>3982bae6ec6e2c5f505687</u> <u>09460a3aafc44b943021</u>	+ 0.01023757 BTC	✓
104	2018-10-25 01:09:21	<u>ccb6de7674f6906a6ba22b</u> <u>a6e912c9fd7ff62017f0e7</u> <u>91f48b9bb1d65922cdf1</u>	+ 0.01008640 BTC	✓
105	2018-10-22 16:16:57	<u>caa317e5e487953b14b4fd</u> <u>09a95c9025848452422e37</u> <u>ce753768e34d2d862263</u>	+ 0.01018014 BTC	✓
106	2018-10-20 13:18:47	<u>b6383736ea1622ee1b8c9c</u> <u>dc340106e6f55d75a07cf2</u> <u>c4d7388d7dbeaa6a9fa7</u>	+ 0.01021132 BTC	✓
107	2018-10-18 11:18:00	<u>103dd645191fc2d8e7eeb3</u> <u>0988eeee893b11d9de5ffc</u> <u>a8b585a85b9b39bbabfb</u>	+ 0.01006881 BTC	✓
108	2018-10-16 09:10:51	<u>de9fe1cd3711a047dd0ae2</u> <u>15a43984a8ceb8fa1791ba</u> <u>7fca0118ff0affdb8925</u>	+ 0.01014313 BTC	✓

\* USD values displayed at the time of transaction

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