

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33y3tWnQj9YuxvhEiuUoG6Mt2inMFJQT5G</u>
TOTAL RECEIVED	0.16805884 BTC
	10,571.38 USD
TOTAL SEND	0.16805884 BTC
	10,571.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-24 19:37:27	<u>05a6bf7f65aa9ef81ac301</u> <u>0a7bab05bf65619706c4e6</u> <u>5a6fcec43e45594c2218</u>	- 0.00252993 BTC	
2	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00252993 BTC	
3	2019-07-09 13:48:30	<u>d5776cf3707db3bbfb4a6</u> <u>2cde9c34b6274959198dac</u> <u>8f90ef0d8259138e8ef2</u>	- 0.00266749 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90</u> <u>efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00266749 BTC	✓
5	2019-06-27 00:47:58	<u>ebbf850f91aef5300435b6</u> <u>f9ad8b31398cc514726391</u> <u>0ccaed246b1d13415b84</u>	- 0.00262824 BTC	✓
6	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00262824 BTC	✓
7	2019-06-15 18:12:37	<u>60a72e6bcf5f8b4f0f614d</u> <u>51258d1ccc927feb4af5e7</u> <u>f2b5a14a09c5b93deb7b</u>	- 0.00256590 BTC	✓
8	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b04</u> <u>81ed7548c2b1b8677b5e62</u> <u>089fe4276ba7a677f242</u>	+ 0.00256590 BTC	✓
9	2019-06-05 10:13:04	<u>703f79c71eb3c92793a99e</u> <u>bd3ecfe7c295c94b2f2ee7</u> <u>44f09f7812843ac30f6e</u>	- 0.00275179 BTC	✓
10	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00275179 BTC	✓
11	2019-05-25 20:44:22	<u>3bda8397ccd820b1afcaf8</u> <u>4cc973f27e5ec0e22a4a30</u> <u>eab2eb3e0669e2c2712e</u>	- 0.00261481 BTC	✓
12	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bc</u> <u>fad4db50c08fa1e60c4909</u> <u>b1b2d9354abee438089c</u>	+ 0.00261481 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 21:29:43	<u>aa33d464d674d40ec219e8796b16f17259524d0eaf8d48cc2f838f9ebd121fb0</u>	- 0.00264652 BTC	✓
14	2019-05-15 21:26:04	<u>a0a38f307267c4e96abb2ca2bbc00877ff7d959b87d37fcdcf2221da4819aa47</u>	+ 0.00264652 BTC	✓
15	2019-05-04 21:22:19	<u>e76f705861107a31b8826adc409d5b95213053d00d6b541cffc430357a31fc46</u>	- 0.00264972 BTC	✓
16	2019-05-04 21:09:15	<u>95cbaef045c6f923db6c38b82d5069df09e6a3fdd66ad1e0f3ecbf88458138f3</u>	+ 0.00264972 BTC	✓
17	2019-04-24 21:05:54	<u>cae0b8e45b6d0dbac400a92643cb14ffc5f450109c420a24aaf7e7d4069c0d8d</u>	- 0.00252884 BTC	✓
18	2019-04-24 21:05:54	<u>cae0b8e45b6d0dbac400a92643cb14ffc5f450109c420a24aaf7e7d4069c0d8d</u>	- 0.00251209 BTC	✓
19	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6b59786ae71cbe00b8a471a98ab683562b9227656d3b</u>	+ 0.00252884 BTC	✓
20	2019-04-15 09:23:00	<u>c20fbf24a571488f66753b55f7215f17a6bc5cf18181e23065d9c0c506cb7450</u>	- 0.00266791 BTC	✓
21	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4d23f131c448d005792b4f170b0656b20e1d5e8b503</u>	+ 0.00266791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-06 10:58:15	<u>3bc5eb6476d66998cb8a0fbc826b4546f49aec647b4e7ec0e1159d081464bf04</u>	- 0.00250931 BTC	✓
23	2019-04-06 10:53:59	<u>5479c23ef08d21ef1876f136a4481a2a5669325c6365800f31e9d0a336243a09</u>	+ 0.00251209 BTC	✓
24	2019-03-29 23:12:33	<u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u>	+ 0.00250931 BTC	✓
25	2019-03-21 16:11:16	<u>ff96d27acb6d8e6a648d9bb2ea76f368e5bba332242d39271262ccdc04ab5b15</u>	- 0.00279779 BTC	✓
26	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33f14d8c3979c14c7ca2d43cb8bf6529e64c66575565</u>	+ 0.00279779 BTC	✓
27	2019-03-12 15:39:10	<u>f4cfb87c7e798abc09667b027f27d5758f1f778762c46dee9c28c74b34341964</u>	- 0.00276430 BTC	✓
28	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291c04d5109e31bc75036cee41b5f591cd351fe4c8247</u>	+ 0.00276430 BTC	✓
29	2019-03-03 19:42:16	<u>a197e2903a369fcf421a049bea3d07f8ac70fa2c2e9f218d67fb20ee63b0f160</u>	- 0.00279582 BTC	✓
30	2019-03-03 19:28:03	<u>4dfd6040773f072712b239255731fd565d345c0ec3e3d7d51a8fcaac6350832e</u>	+ 0.00279582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 19:26:37	<u>975738162b1780d42e88731c1be2fc7569a7d259c90ba55514440f19254864c2</u>	- 0.00252854 BTC	✓
32	2019-02-22 19:23:12	<u>4869d2a4282581bdb0ad74fbf6c7c4855be5d0d7948758e09345d7db827e5c57</u>	+ 0.00252854 BTC	✓
33	2019-02-15 15:48:08	<u>90272c1caabc27df41f926fec57a887b29a76ae825da986a37498697c1b8e2af</u>	- 0.00252854 BTC	✓
34	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe654c73da5ee4c9b3dd78fad61fe5a20b904ca57522c9</u>	+ 0.00252854 BTC	✓
35	2019-02-08 16:20:41	<u>e51d1c8d7dfef70b5b3a2b1c5d9bf89790752265460379aaf978a74e31552428</u>	- 0.00252854 BTC	✓
36	2019-02-08 16:07:08	<u>06cbc093fa03376e835760a5e37f73cc3446dc2c28e521eae6cf9a3d9d046cb2</u>	+ 0.00252854 BTC	✓
37	2019-02-01 16:19:43	<u>f54c243df1fac48c593750f62b0188925b5491e7dd8c19025ba08904a7994a5a</u>	- 0.00252854 BTC	✓
38	2019-02-01 15:55:15	<u>f45d67a4174b520e1a2e2060c1710109e07c55166d9d616c40d156dcfdeeff98</u>	+ 0.00252854 BTC	✓
39	2019-01-25 18:24:35	<u>130070843c30f965f8fbbc516adb950ebfe693d449e991f8561f22b1c411911b</u>	- 0.00252854 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-25 18:21:47	<u>0ce229c8284bb58362b0d94722e6e9adf825610afbb3cca0ed6daf82a2ada869</u>	+ 0.00252854 BTC	✓
41	2019-01-18 04:32:50	<u>e0d0e27b6fe73c52119d595362847ec9f206f19927877cad3789be5045a3a9ab</u>	- 0.00252854 BTC	✓
42	2019-01-18 04:29:09	<u>514469a0f84f0a7e06c25eb0e462f6caa4cba60834bf9e0add9e61cb3b9d1956</u>	+ 0.00252854 BTC	✓
43	2019-01-11 17:53:02	<u>6272628ee16b277ffbb813527e925126e8ed4686c37e4436e785a5ae500f25ae</u>	- 0.00253060 BTC	✓
44	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78ef2903f1578ddc181aa65c27933ff16095e32d7ee9</u>	+ 0.00253060 BTC	✓
45	2019-01-03 15:26:12	<u>ac4aa1e8c7b7d323679bf19250de353f57aa6acacd1dca4a6c9512973f1de87c</u>	- 0.00265650 BTC	✓
46	2019-01-03 15:08:52	<u>bcd46240ebf04a834bf962147328649924513a2f7bca6a3fd688260f74e7655c</u>	+ 0.00265650 BTC	✓
47	2018-12-23 18:52:11	<u>372b455e7162e30a4a4d280f485f45f8f73377bca2281a76bb651c9c39090369</u>	- 0.00265650 BTC	✓
48	2018-12-23 18:35:56	<u>2465cba2773115cf0665dfedfc88341984bfa11f92cb39be720b856fe1e53b4b</u>	+ 0.00265650 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-12 20:20:59	<u>55019f7de8756a340e353b</u> <u>b80340057b2fe3c9f71d16</u> <u>a5345cbc20abd4893da9</u>	- 0.00265650 BTC	✓
50	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00265650 BTC	✓
51	2018-12-01 14:52:32	<u>50863b80b65f73c7d8f0f9</u> <u>fced629c942cba731cd12c</u> <u>db0b49aece834128dc10</u>	- 0.00267960 BTC	✓
52	2018-12-01 14:44:23	<u>079931716d439b65268f55</u> <u>a0c4e594fb9a29d8fd016e</u> <u>df27b40a1dcf05daee49</u>	+ 0.00267960 BTC	✓
53	2018-11-20 17:08:07	<u>156b88c0db0c81df229d40</u> <u>49d28cd5a8991d521f3a59</u> <u>820983df9460e7025dd2</u>	- 0.00262490 BTC	✓
54	2018-11-20 16:56:41	<u>3c41197e78e8a3f684a5c6</u> <u>12271e08ef0537612b1f9c</u> <u>b7ecbd00c4461758ce22</u>	+ 0.00262490 BTC	✓
55	2018-11-10 15:14:36	<u>57fd506c6e5820221fbf1e</u> <u>505cc212461b1eb9fb39fa</u> <u>66bcd020fb7cd2215769</u>	- 0.00257102 BTC	✓
56	2018-11-10 15:01:41	<u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u>	+ 0.00257102 BTC	✓
57	2018-10-31 16:52:47	<u>f68b0f12b0a9b93aa5c4fe</u> <u>3ef3f0d31e0fb12420867c</u> <u>eea2d8cf144d0a6d8d8e</u>	- 0.00267513 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452</u> <u>174e89055a758b7d31de74</u> <u>fd787742c4fbb88cbf5b</u>	+ 0.00267513 BTC	✓
59	2018-10-22 09:06:14	<u>294cb29b8adb51f6dbe7cf</u> <u>58b1ffe31f7ffa04970320</u> <u>d0c4b3a02eca3d33aa5b</u>	- 0.00521898 BTC	✓
60	2018-10-22 08:53:56	<u>4d3c080cbb35f6574f9a00</u> <u>38ec9b4c94d711c4967bc1</u> <u>30be6714191812329614</u>	+ 0.00521898 BTC	✓
61	2018-10-02 12:28:13	<u>ee6b7986b6d0ff3ec813e4</u> <u>d2f6f74e8ed6b35c143bd3</u> <u>a60e23f2903002f51675</u>	- 0.04723742 BTC	✓
62	2018-10-02 11:47:46	<u>c0464cc1982edd3b4099ad</u> <u>ad232ffb0459e81764cdc5</u> <u>07232bee8c9290c94e34</u>	+ 0.04723742 BTC	✓
63	2018-10-02 11:34:58	<u>2274ae890b51cae17e2f33</u> <u>d2c60df62342bba54a095d</u> <u>fbf50b94c66f90d12397</u>	- 0.03974999 BTC	✓
64	2018-10-02 11:23:10	<u>e327ac3fd9860209f7c7f5</u> <u>b7f8964c86ebe23a53b3b0</u> <u>f518b40287b316f61659</u>	+ 0.03974999 BTC	✓

* USD values displayed at the time of transaction

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