

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33yvR6MBQVf89xiJzf9h6KiexPHMgnmxk5</u>
TOTAL RECEIVED	0.30518915 BTC
	19,200.66 USD
TOTAL SEND	0.30518915 BTC
	19,200.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-30 14:51:24	<u>96d0f5e3074688a7f40ba4 b1b81368b2606863360848 c3f0b18db985e338f405</u>	- 0.00426668 BTC	
2	2018-10-29 08:12:12	<u>0439c0f4c8a1f6ea4371c7 27e5a3ff01775b4087f391 7d24751f98900c46ad16</u>	+ 0.00426668 BTC	
3	2018-09-05 10:17:40	<u>cb2ad68e318a7b7a5af6cf 4d6b09232ebd3d575824b7 b1523895219aa9473157</u>	- 0.00112000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 10:17:40	<u>cb2ad68e318a7b7a5af6cf</u> <u>4d6b09232ebd3d575824b7</u> <u>b1523895219aa9473157</u>	- 0.00112000 BTC	✓
5	2018-09-05 10:17:40	<u>cb2ad68e318a7b7a5af6cf</u> <u>4d6b09232ebd3d575824b7</u> <u>b1523895219aa9473157</u>	- 0.00112000 BTC	✓
6	2018-09-05 10:17:40	<u>cb2ad68e318a7b7a5af6cf</u> <u>4d6b09232ebd3d575824b7</u> <u>b1523895219aa9473157</u>	- 0.00100000 BTC	✓
7	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01500000 BTC	✓
8	2018-09-04 11:32:38	<u>0dbc8c2153cc227d67898e</u> <u>2c7a34ef999442484ca6f2</u> <u>b2f923e7567b51a45e00</u>	+ 0.00112000 BTC	✓
9	2018-09-03 14:00:17	<u>2702a32078e47cd0b4c4e4</u> <u>2f28de895e2e10362f9f80</u> <u>36871eb762cd11cad7af</u>	+ 0.00112000 BTC	✓
10	2018-09-02 10:08:37	<u>1ff94f6afaf23ed4c36729</u> <u>3d2e7e8eaf3070cf443f61</u> <u>668999017292aff08822</u>	+ 0.00112000 BTC	✓
11	2018-09-01 08:38:14	<u>62fcc0d27fa50c21aa2160</u> <u>128275368f7631f42ecd74</u> <u>e858d813ff24e2bdf3ea</u>	+ 0.00100000 BTC	✓
12	2018-09-01 07:01:18	<u>66225a3ad47c37a4469a48</u> <u>5758c5a7c43aea93b762be</u> <u>6abde02595417f48649c</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 11:06:04	<u>a6dac54a080ed490434d2b638f168247a84aec9132b5d6aef3f15c9ca1ecae7a</u>	- 0.00099007 BTC	✓
14	2018-07-25 10:56:12	<u>aac4e45a632311f5fa78cd9566f7baf6e14426c4564ac5095864dbcb4d711cfa</u>	- 0.00902652 BTC	✓
15	2018-07-25 10:54:54	<u>f6083988416ab72756fe638518d80f4f4d0283d88101be9af68acd234762fe7c</u>	- 0.01000000 BTC	✓
16	2018-07-24 15:04:18	<u>ab86729c8f046834f2e340e637a77a12349026c021de99d5b981bf29802ebb55</u>	+ 0.00902652 BTC	✓
17	2018-07-23 15:27:11	<u>2213e88a26ba33afe64129918c2a2df52b3df6fb7f3129e8cec3aca4eb6c8da1</u>	+ 0.00099007 BTC	✓
18	2018-07-22 06:05:32	<u>8a3a79f7f674cd6a314fc6e53ea13a2706918f8d721f2ae92556e80df3375128</u>	+ 0.01000000 BTC	✓
19	2018-06-20 23:33:13	<u>534a8f349671795a5157be8a80f7e6385570e41416d3c0ccc23d24fdf7a98b0a</u>	- 0.01253731 BTC	✓
20	2018-06-20 23:33:13	<u>534a8f349671795a5157be8a80f7e6385570e41416d3c0ccc23d24fdf7a98b0a</u>	- 0.01149253 BTC	✓
21	2018-06-20 23:32:17	<u>9f3046b68f5514aff01f0f2ad87b7310c9f3ac8e97a24af565f822620289be61</u>	- 0.01641791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 23:32:17	<u>9f3046b68f5514aff01f0f2ad87b7310c9f3ac8e97a24af565f822620289be61</u>	- 0.01300000 BTC	✓
23	2018-06-20 23:32:17	<u>2ba24535e33443c241d6e6d8b58e5a2d0ad8a38727133cb67daf95bd4e49d3bf</u>	- 0.00835820 BTC	✓
24	2018-06-20 23:32:17	<u>99c028bb0213c5c47adb88981e1dd7e8c394cc2d5b17a59843db03c40a1556f4</u>	- 0.00066000 BTC	✓
25	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8d21eda8b10bbd030773a7e1846c8bc257b880c45bc</u>	- 0.00308405 BTC	✓
26	2018-06-20 23:32:17	<u>dcabe3b47cea52bb5254d2ea5f2746761033383631a773609f93e5e6bfccb2ab</u>	- 0.00731343 BTC	✓
27	2018-06-20 23:32:17	<u>dcabe3b47cea52bb5254d2ea5f2746761033383631a773609f93e5e6bfccb2ab</u>	- 0.00731343 BTC	✓
28	2018-06-20 23:32:17	<u>dcabe3b47cea52bb5254d2ea5f2746761033383631a773609f93e5e6bfccb2ab</u>	- 0.00703283 BTC	✓
29	2018-06-20 15:00:21	<u>988b1d1d8618b9f7b67beeab8300441d48f18044689bdbec4de018f74652b906</u>	- 0.07000000 BTC	✓
30	2018-06-19 21:23:59	<u>8290f03d049e2c5e1f1e5457d1fd1a442c32779cb1cf1d823053545c4fe0200a</u>	+ 0.00308405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 12:16:07	<u>bcaebb3cd5b9798cc0100b</u> <u>4ce501ce2af7e0a4fc4d47</u> <u>02f3b290856406b16f6f</u>	+ 0.01300000 BTC	✓
32	2018-06-18 23:13:52	<u>02a9205d4008e790540b48</u> <u>54fc08bf6a541584f13cc1</u> <u>567f8f1781d02f2b2ce8</u>	+ 0.00835820 BTC	✓
33	2018-06-18 15:38:42	<u>cc438152bdfd9bac8b812a</u> <u>8f1690b6b4388f111dd129</u> <u>d01b1dfe2d8873672424</u>	+ 0.01149253 BTC	✓
34	2018-06-18 04:06:01	<u>1f00dbb79ab23cb8941da5</u> <u>66f771634c6cdd0f5aa88c</u> <u>0dc6d1b1156eaa3a93e8</u>	+ 0.01253731 BTC	✓
35	2018-06-17 16:05:10	<u>cf6d1e4b44d407febc7109</u> <u>0f499554c0fda6f7b9be1a</u> <u>ccc2746c8d1569b1edc1</u>	+ 0.00731343 BTC	✓
36	2018-06-17 09:03:15	<u>763a3deaeded18b414216d</u> <u>48876ec6adc6819200811e</u> <u>d56ae58718f929374134</u>	+ 0.00731343 BTC	✓
37	2018-06-17 02:17:59	<u>b12da4475b715f79b3757d</u> <u>bd40aad1a0dea425f6ee7d</u> <u>e32cb43aac16cf66508b</u>	+ 0.01641791 BTC	✓
38	2018-06-16 16:47:13	<u>9b7abed44b48e42304ccc6</u> <u>14e2ef7139d757c55c08c5</u> <u>ef60e0189630f50d2869</u>	+ 0.00703283 BTC	✓
39	2018-06-16 10:59:32	<u>e585afdcfa159f5103ecba</u> <u>0385acf5378fb8a07bec42</u> <u>7ddab20b8a588f47300b</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-14 09:08:32	<u>9555b23395635257edba7e</u> <u>f39f69d0bf9ae86d4e96db</u> <u>c8a5a6cb09a3ff7c16df</u>	+ 0.00066000 BTC	✓
41	2018-06-13 12:40:08	<u>b857372b1f059a9c15055e</u> <u>9c6db83007454fbc81f03e</u> <u>e46917fa4c4c12f13ab3</u>	- 0.00050000 BTC	✓
42	2018-06-13 12:40:08	<u>b857372b1f059a9c15055e</u> <u>9c6db83007454fbc81f03e</u> <u>e46917fa4c4c12f13ab3</u>	- 0.00020000 BTC	✓
43	2018-06-13 12:40:08	<u>89c448b3fe0b593e779913</u> <u>1cfc225462a6e6b9992dbb</u> <u>4359eaeefbea4a50b063</u>	- 0.00130467 BTC	✓
44	2018-06-13 12:40:08	<u>89c448b3fe0b593e779913</u> <u>1cfc225462a6e6b9992dbb</u> <u>4359eaeefbea4a50b063</u>	- 0.00130000 BTC	✓
45	2018-06-13 12:40:08	<u>89c448b3fe0b593e779913</u> <u>1cfc225462a6e6b9992dbb</u> <u>4359eaeefbea4a50b063</u>	- 0.00125585 BTC	✓
46	2018-06-13 12:35:54	<u>bc12a7d9b42371c0fa8b75</u> <u>e8c227242fa4298797868b</u> <u>adb9bd8be2ce36916be5</u>	- 0.02000000 BTC	✓
47	2018-06-11 11:28:15	<u>944a87f32f6c07b3811912</u> <u>bfedfadf410039d79394f1</u> <u>370c5080a44017d8c1ee</u>	+ 0.00125585 BTC	✓
48	2018-06-10 04:01:02	<u>b273c288aa24e419d3cefa</u> <u>eee855a97f846945bdb16d</u> <u>e78ff7cf5830cc597996</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-10 04:01:02	<u>9996de4acff2e6449746dd</u> <u>bdb407c7a153268b380d09</u> <u>8b45217cf49c43e31d5b</u>	+ 0.00020000 BTC	✓
50	2018-06-08 22:17:30	<u>fbdf1fee275858886b00cf7</u> <u>a7ec757e48b15e2077f897</u> <u>625029820bba6fafc8d2</u>	+ 0.00130467 BTC	✓
51	2018-06-08 22:17:30	<u>7dfad95a6e5acac1e19669</u> <u>d1b14b6a0e1ff1413aa703</u> <u>6a621c60747211e124c2</u>	+ 0.00050000 BTC	✓
52	2018-06-08 13:02:10	<u>8663d769221cc5db47bd09</u> <u>8189395b0097f590b07fa2</u> <u>d2dec57d5b1e779c5bae</u>	+ 0.02000000 BTC	✓
53	2018-06-08 06:07:33	<u>42ac41c7c5b45004c32d34</u> <u>7f4dc933eb4e5da57b8632</u> <u>dc8cf14f7c2da0a34435</u>	- 0.00040000 BTC	✓
54	2018-06-06 01:23:52	<u>a5f7789efc196494a8602c</u> <u>749e232481264f8621fcc5</u> <u>3423fa794c19aee61167</u>	- 0.00033900 BTC	✓
55	2018-06-05 17:23:20	<u>0e8e928322a5a73e26b3b0</u> <u>9679431647029863c3542c</u> <u>4efda54743c617b2e465</u>	+ 0.00040000 BTC	✓
56	2018-06-03 01:52:31	<u>9ce716105575a1b5cf018a</u> <u>b95b21d549170fb80c9b75</u> <u>a2c7d532f2044fa073bc</u>	+ 0.00033900 BTC	✓
57	2018-06-01 08:40:44	<u>ebe24fbd5705ef60d00fdb</u> <u>f3e738f8acb66a2a1353ab</u> <u>b8bf7b6b9d48ea100f55</u>	- 0.00183448 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-01 08:40:44	<u>ebe24fbd5705ef60d00fdb</u> <u>f3e738f8acb66a2a1353ab</u> <u>b8bf7b6b9d48ea100f55</u>	- 0.00100000 BTC	✓
59	2018-06-01 08:40:44	<u>ebe24fbd5705ef60d00fdb</u> <u>f3e738f8acb66a2a1353ab</u> <u>b8bf7b6b9d48ea100f55</u>	- 0.00051400 BTC	✓
60	2018-05-31 21:43:12	<u>368c514c6178807b7a06c7</u> <u>539588f45259ba387551b0</u> <u>1137ecac89d870d22dc9</u>	+ 0.00183448 BTC	✓
61	2018-05-31 21:43:12	<u>e27246aa06fc1b2da49cde</u> <u>79c1d800b176ffdc8c44c1</u> <u>066b3b90998c176b7492</u>	+ 0.00051400 BTC	✓
62	2018-05-31 01:04:36	<u>8b05288dd1a39c80695771</u> <u>0ea92afa0559118d822438</u> <u>1aec9443dd769c82ccef</u>	+ 0.00100000 BTC	✓
63	2018-05-30 11:21:58	<u>b367cd2785c9694f7fcd9</u> <u>bea8cb1a074a2384575dff</u> <u>7a215d00ce73992251e2</u>	- 0.00030000 BTC	✓
64	2018-05-30 11:21:58	<u>b367cd2785c9694f7fcd9</u> <u>bea8cb1a074a2384575dff</u> <u>7a215d00ce73992251e2</u>	- 0.00020000 BTC	✓
65	2018-05-30 11:15:38	<u>d3958f74a7801d1dcc5cbc</u> <u>5da59846e8289d46fa1d66</u> <u>7c4656e4f1c557cb8209</u>	- 0.00276000 BTC	✓
66	2018-05-29 03:14:25	<u>a902fc3048bbd3e0c8f9ec</u> <u>177be85dfbc19293064c7d</u> <u>c48e5c49938d36c24a9b</u>	+ 0.00276000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-29 03:08:23	<u>bdc876ef00fae147788ce6 6e14efdba9d791e350edbc f7ee0cab919b3e8c82bb</u>	+ 0.00020000 BTC	✓
68	2018-05-27 10:52:25	<u>a81ba0d2ebdb59fff24137 d3953724a8e302950dd5b9 62a454a34a1b52fae92e</u>	+ 0.00030000 BTC	✓
69	2018-05-25 15:12:08	<u>b606c8fd0cb80ec771f9f4 f1a4ed89a74d967dfbb231 528c0fc4a8f20d164cd0</u>	- 0.00350000 BTC	✓
70	2018-05-25 11:25:16	<u>1443eccd0075f81e0ef8eb 64f85661090a14767a1dbf 2de3f6d2057a04990bb7</u>	+ 0.00350000 BTC	✓
71	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd 3cb7e6c519c392c51c813d 37aaa7dd581d7309a334</u>	- 0.00250000 BTC	✓
72	2018-05-17 11:40:59	<u>8b605385a1b892d98a4aff 8d383cf7623bc1965a56e7 c02d217d03284b866221</u>	+ 0.00250000 BTC	✓
73	2018-05-10 07:43:25	<u>287c304cba1c9e1586e687 cf20e1bad0e2f26cc977a1 0f03b1c389d9b597028a</u>	- 0.00299321 BTC	✓
74	2018-05-10 05:16:44	<u>1a7d38186952d27a8267c2 a2f07e3a5a77e1ee36fd56 1217306429c0dff5272b</u>	+ 0.00299321 BTC	✓
75	2018-05-05 02:21:11	<u>ec7a73abd10c50625f0c7b 7e5474d14c9edf19f1d12f 0c7a51b3e301b152282c</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-04 14:46:05	<u>e0885fdd00d598f45f7c40</u> <u>651d237d17f8d77b76cd08</u> <u>fe959e1279577c0d6e03</u>	+ 0.00250000 BTC	✓
77	2018-05-01 13:54:22	<u>987230db09ff0e13d666b4</u> <u>946e5c1de96ffc02cb2585</u> <u>4c3322cf21581a37680d</u>	- 0.00427668 BTC	✓
78	2018-05-01 13:49:59	<u>c86f2632866d89f91a2672</u> <u>9e514be3c3444ef8f0209c</u> <u>071fafef0994b4e1410a</u>	- 0.00135760 BTC	✓
79	2018-04-30 18:30:11	<u>59e328a7033f9df2137ba3</u> <u>52254b65c3ad148e6acabd</u> <u>d9c9669ccf332804e7b2</u>	+ 0.00135760 BTC	✓
80	2018-04-30 14:22:58	<u>89189ab70aedcb74e67735</u> <u>dea95c797e9f47e4aa7414</u> <u>41e34657c56138d343ec</u>	+ 0.00427668 BTC	✓
81	2018-04-25 15:25:17	<u>6340816e44dd4eb303fa65</u> <u>45b184cbce215b9ee44c54</u> <u>22750518592d92f80339</u>	- 0.05000000 BTC	✓
82	2018-04-25 09:41:02	<u>e9980e8abc79035c5e564b</u> <u>83b87562dfacf549be5d8d</u> <u>9ae27ddda4eddcbbde49</u>	+ 0.05000000 BTC	✓
83	2018-04-23 15:26:49	<u>7a76a569b3dde27a46b5d3</u> <u>098f035b7df9626d7d2fb5</u> <u>2258cf693a75eeace413</u>	- 0.00225543 BTC	✓
84	2018-04-23 15:24:42	<u>839dd282abe6d4453f998b</u> <u>b45ba49a64487750718cf6</u> <u>93e471b8bcfd85145bb7</u>	- 0.00304527 BTC	✓

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85	2018-04-21 13:51:43	<u>3cf17a804fb45d02109d6d</u> <u>49e6919caa1303a6071ad9</u> <u>e6cafd276dea2aeda0d6</u>	+ 0.00304527 BTC	✓
86	2018-04-21 05:35:55	<u>d43c937fe22988ab10057c</u> <u>c4c34a8e1d9967f6dfab4e</u> <u>b570094d00e20fe43a3a</u>	+ 0.00225543 BTC	✓

* USD values displayed at the time of transaction

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