

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33CoymhU8JKKPyWupPoJyXr8rexm9FpUCa</u>
TOTAL RECEIVED	0.02913919 BTC
	1,835.25 USD
TOTAL SEND	0.02913919 BTC
	1,835.25 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:20:39	<u>8734357a7451f2241ac6b4</u> <u>a3be52c46cd17edbac93c3</u> <u>038d804a421ea2964564</u>	- 0.00011861 BTC	
			7.93 USD	
2	2024-04-05 04:05:12	<u>430b0609e85da19fb7c07f</u> <u>967fbd6613739b54fce22b</u> <u>50d94869b19ffd60dc01</u>	- 0.00010709 BTC	
			7.24 USD	
3	2024-03-25 02:44:08	<u>b95895874c6bf138c5dac3</u> <u>b0b155cc92def521c49e3f</u> <u>c82d9fb592bebedf4c0b</u>	- 0.00002508 BTC	
			1.68 USD	



#	Date & time	Transaction Id	Amount		
4	2022-01-28 00:22:19	<u>e7e14cf719150c335bf57e</u> <u>20425cd74ee685b4a204a5</u> <u>67537127dd4c1f9c7a46</u>	- 0.00035289 BTC 13.12 USD		✓
5	2021-08-13 15:14:02	<u>2c512ad96b1d6d327eeb4a</u> <u>2886b3e69564749f852981</u> <u>0f2a11d9237b1ce830ef</u>	- 0.00109382 BTC 52.28 USD		✓
6	2021-08-13 15:10:13	<u>17ca2af8956adf4db1b95a</u> <u>931651b566e0dd20330750</u> <u>aab901de8b80053f8031</u>	- 0.00170807 BTC 81.64 USD		✓
7	2021-08-13 15:10:13	<u>17ca2af8956adf4db1b95a</u> <u>931651b566e0dd20330750</u> <u>aab901de8b80053f8031</u>	- 0.00180123 BTC 86.09 USD		✓
8	2021-08-13 15:10:13	<u>8a49fb638ad87b587578f1</u> <u>a58ba50985459041ddcc8b</u> <u>c37743be417a55de677a</u>	- 0.00086489 BTC 41.34 USD		✓
9	2021-08-13 15:10:13	<u>f8248c3868b459745af7b4</u> <u>da1f74e64159822758f6a3</u> <u>8e658b41e9af7e000fa2</u>	- 0.00080714 BTC 38.58 USD		✓
10	2021-06-04 07:09:11	<u>a2e23dbe5882632820cd2a</u> <u>fbcb27e4a2fe13fb89452e1</u> <u>8ecc8c470ef85b83480b</u>	+ 0.00180123 BTC 66.33 USD		✓
11	2021-05-23 01:36:37	<u>7711a3c2d6fa7b8a6812dc</u> <u>d7575e367fcc55e051db55</u> <u>e9cb904ccdc2702b3a22</u>	+ 0.00170807 BTC 60.44 USD		✓
12	2021-05-06 09:06:43	<u>fa12fd3f800c4fd3810835</u> <u>05fd01ada55a9aa004064c</u> <u>03cbea96f27f3ed5e80b</u>	- 0.00159899 BTC 90.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-01 07:00:16	<u>0d582ba9bc08ab6aa7a4db</u> <u>f297dda0144087599f846d</u> <u>9f1854ac36864d1b7171</u>	+ 0.00159899 BTC 92.42 USD		✓
14	2021-04-24 23:05:30	<u>3b35877a4cb0402a263749</u> <u>d53ef42ff02682a59d1328</u> <u>126e48609b0d115b933c</u>	+ 0.00011861 BTC 5.87 USD		✓
15	2021-04-24 07:25:49	<u>e566b526bce0bd76643d00</u> <u>a6905a92210afaa1270581</u> <u>8d5aae4396fffe4d5843</u>	+ 0.00035289 BTC 17.66 USD		✓
16	2021-04-18 02:53:33	<u>17d9d8c8b6bc3e03bd3eff</u> <u>95a0aa0930827d55d387f7</u> <u>f756fcb671c078b9f532</u>	+ 0.00109382 BTC 58.31 USD		✓
17	2021-04-14 00:17:07	<u>5b190d9d3d4ccd2b1416e0</u> <u>087c85047d1dd527b6316c</u> <u>e6ba67467ed499620079</u>	+ 0.00086489 BTC 54.45 USD		✓
18	2021-03-30 05:13:42	<u>f03f6f39c60d025b1ec956</u> <u>7944e33baaef3103fe6351</u> <u>9799944c6540862cc489</u>	+ 0.00080714 BTC 47.41 USD		✓
19	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015585 BTC 8.98 USD		✓
20	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015540 BTC 8.95 USD		✓
21	2021-02-13 05:01:31	<u>e6031263073ea1663ff969</u> <u>ec74aa6dda2100d44f7bb8</u> <u>3bedfa28cafdfa919dc5</u>	+ 0.00010709 BTC 5.04 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-03 19:01:09	<u>5c2f57d08161dcd394aa50</u> <u>628d2924446a9eee874bf2</u> <u>c5356d0639fdab841132</u>	+ 0.00002508 0.92 USD	BTC 	✓
23	2021-02-03 08:52:02	<u>7ef0a59144ec53d6dc5d53</u> <u>678b8f9988b08e51aa724f</u> <u>8a14463a9cb4e1070835</u>	- 0.00276967 104.19 USD	BTC 	✓
24	2021-02-02 05:59:27	<u>651dee8d61484296ecc070</u> <u>75a27d43ac7608f968c8c7</u> <u>ea70e955f688b05a5aad</u>	+ 0.00015540 5.51 USD	BTC 	✓
25	2021-01-31 03:55:33	<u>6b53e63f6fd3563da32a75</u> <u>73846f1cfb708b4b5c2207</u> <u>a62a1ca9f4ebda1104ae</u>	+ 0.00276967 91.65 USD	BTC 	✓
26	2021-01-23 14:34:21	<u>7abb21fadb1ebfae899cc2</u> <u>69978942edf4dea129d7ed</u> <u>3fe6a255bfcd14c51fcf</u>	+ 0.00015585 5.02 USD	BTC 	✓
27	2021-01-18 05:44:02	<u>7cc9a646e14e747d70685d</u> <u>8d9c4bb88ebd44b28a529e</u> <u>4b2cc91ecd49845c89f1</u>	- 0.00014034 5.14 USD	BTC 	✓
28	2021-01-18 05:10:58	<u>5ab653d7f7b16376dd03a0</u> <u>a99e7d6dc7d4bd23166359</u> <u>1694058887b01ab3ce67</u>	+ 0.00014034 5.14 USD	BTC 	✓
29	2021-01-10 04:56:27	<u>b181aa5b72759bfe0c3464</u> <u>16a14fd49bb3323a5058c3</u> <u>c87efd5bc9a7a49cca08</u>	- 0.00018244 6.96 USD	BTC 	✓
30	2021-01-09 05:47:44	<u>f17bfd676661c61065fefb</u> <u>91bc4b7459151fcf6ad675</u> <u>8c3c46da10fafaf9a33e</u>	- 0.00021920 8.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-08 19:19:25	<u>e5ca4f37ba8560643ad1b4</u> <u>aba74abb3141cc0fd763e0</u> <u>a57365a1b9e2bbca2915</u>	- 0.00025182 BTC 10.09 USD		✓
32	2021-01-08 19:19:25	<u>e5ca4f37ba8560643ad1b4</u> <u>aba74abb3141cc0fd763e0</u> <u>a57365a1b9e2bbca2915</u>	- 0.00026070 BTC 10.45 USD		✓
33	2021-01-08 10:45:39	<u>df314f18cec9bd49eda99d</u> <u>0ac16c43f454f47ab3b8d4</u> <u>8305a14ece8c43e88d60</u>	+ 0.00025182 BTC 10.21 USD		✓
34	2020-12-31 14:33:09	<u>e22a4e8e54b9f3305c6b40</u> <u>b224e57b9c2ce7dad61a87</u> <u>13424ac7e51ccca0eecf</u>	- 0.00021108 BTC 6.19 USD		✓
35	2020-12-30 07:06:39	<u>d2a901b818cdc51f11e034</u> <u>5b0934c1ebc67fa88ab03f</u> <u>fb853b30bf920edca2f8</u>	+ 0.00018244 BTC 5.26 USD		✓
36	2020-12-24 07:52:28	<u>93d59546c8bf14025ffa92</u> <u>ca416a16f12418f2ea7768</u> <u>a78ac55da4804b15449f</u>	+ 0.00021920 BTC 5.20 USD		✓
37	2020-12-21 10:13:57	<u>b586a5a7829c32e4117de2</u> <u>2eecb39af4dd55e86f76d9</u> <u>c855ce4e08d1695bf506</u>	- 0.00192865 BTC 43.81 USD		✓
38	2020-12-21 04:36:50	<u>73fe4df3a06e447edf1438</u> <u>69505b2287b93c7aca9aa6</u> <u>da3e336d24d5a6af2f0b</u>	+ 0.00021108 BTC 4.79 USD		✓
39	2020-12-20 20:50:11	<u>c84ae440d8b97c6821cb20</u> <u>c157eb06dcf802106690e8</u> <u>b5ffb977b4ea5bcf5bec</u>	- 0.00250665 BTC 56.95 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-15 06:54:58	<u>d4b32b8ff0d6b6b39ad82a</u> <u>596364f0c6d3bb5c7d6e34</u> <u>be84b760065c7da5abb7</u>	+ 0.00026070 5.06 USD	BTC 	
41	2020-12-15 04:57:28	<u>56b9d452af0d51c9aa44c5</u> <u>4e6f17b5e6b1e6360fc5a9</u> <u>6c7965cbc5a7f93c0a03</u>	+ 0.00192865 37.46 USD	BTC 	
42	2020-12-08 15:12:26	<u>00f2fba838e2d3f0b8ba6c</u> <u>414cacfeef0b927c56f930</u> <u>a014e182d68b158a8ea6</u>	+ 0.00250665 46.47 USD	BTC 	
43	2020-12-07 01:06:51	<u>f99b3018e3b14dfcffffa67</u> <u>6aaa273bac6cdb68080b5e</u> <u>8efc8685e136cc708578</u>	- 0.00286856 54.98 USD	BTC 	
44	2020-12-04 01:10:18	<u>64aa1b498de6e96e5c8c24</u> <u>75f2e5c06e697f06a3a920</u> <u>0cba36bf9724e81fd310</u>	+ 0.00286856 53.50 USD	BTC 	
45	2020-11-30 23:58:46	<u>3331a0998d5c4c7136eab0</u> <u>99136b21d692434352dcb5</u> <u>d6570d5c6b5e3d050d6a</u>	- 0.00299380 56.17 USD	BTC 	
46	2020-11-21 15:50:05	<u>f3454448bf046da08e506a</u> <u>cd08c23883c65202cd9668</u> <u>e90927bb46e351faf834</u>	+ 0.00299380 55.12 USD	BTC 	
47	2020-11-15 18:18:48	<u>d0ea8851ed6f9be70b9efd</u> <u>e44c41cf600dae030ccd89</u> <u>a6bcd0e681bc5958781b</u>	- 0.00297750 49.76 USD	BTC 	
48	2020-11-14 10:25:34	<u>13e2e53189e6d64c9bf37b</u> <u>f9ae853bf1c5dc15a8d571</u> <u>280e78ad34165fb4ead4</u>	+ 0.00297750 47.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-10 19:08:11	<u>326e53c53e0c3f2cbd3417</u> <u>13d4237078ee05cec9e8af</u> <u>c62ab64aaf8c2d3ab9f6</u>	- 0.00303972 BTC 	✓	47.67 USD
50	2020-11-10 05:54:12	<u>4d3e8dac4694d15151838c</u> <u>b8a1079aca7a48eb02eebc</u> <u>de7107870658f189690f</u>	+ 0.00303972 BTC 	✓	46.49 USD

\* USD values displayed at the time of transaction

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