

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33ccnyrU8Rz9swWX8CPY9jArzMTY6TYzfM</u>
TOTAL RECEIVED	0.01226394 BTC
	771.27 USD
TOTAL SEND	0.01226394 BTC
	771.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-17 21:25:38	<u>ec0066ddc9c287fcd7b765</u> <u>af77371e8ab0b25999b7a5</u> <u>e62eae7706b7205719c</u>	- 0.00042017 BTC	
			4.83 USD	
2	2020-10-16 15:41:44	<u>3a726fed6edc02e232292c</u> <u>95a689b97200df9aee79af</u> <u>862d62080353b2e497d2</u>	+ 0.00042017 BTC	
			4.77 USD	
3	2020-10-16 00:38:56	<u>2f3356c8ce84a7c326a44f</u> <u>cecb80913bb41cebb457af</u> <u>b0c4500fe1843c5dbb0c</u>	- 0.00041791 BTC	
			4.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-14 20:14:09	<u>474fd4a2de0c9436adf930</u> <u>bfdb1a152ddab3abb5ce01</u> <u>1f04eb7b28a148f51340</u>	+ 0.00041791 BTC 4.80 USD		✓
5	2020-10-13 01:22:05	<u>0199e2eded2934dfe51dd4</u> <u>8d9822f6cbadd44dfb305c</u> <u>bafea987d712ed14d0ca</u>	- 0.00084624 BTC 9.66 USD		✓
6	2020-10-12 12:12:39	<u>75c76951eb6a7b21ce0dc8</u> <u>9d4d18713c318719f6fa75</u> <u>6d7551f3fd8212e834ef</u>	+ 0.00084624 BTC 9.66 USD		✓
7	2020-10-10 05:12:33	<u>2239983db498a49e176906</u> <u>00dfffc01ba3a476bd3c68b</u> <u>12c0f9a22ce71c3f84f1</u>	- 0.00043665 BTC 4.93 USD		✓
8	2020-10-09 00:53:31	<u>8376efe6c7fac770e26a30</u> <u>9b31a41deb596d34cd72f4</u> <u>161cd5e726bb818abf0c</u>	+ 0.00043665 BTC 4.82 USD		✓
9	2020-10-08 02:29:58	<u>9b8120ac2f4bb660990a45</u> <u>214cf1b93e5ee10289f62b</u> <u>3e9efa02086cc2ca23c3</u>	- 0.00044842 BTC 4.89 USD		✓
10	2020-10-07 10:36:17	<u>fc4be59234a027697e6a91</u> <u>bfcde8b4f953bf90b240cb</u> <u>b87b841fbc6bd45084d8</u>	+ 0.00044842 BTC 4.78 USD		✓
11	2020-10-06 08:28:00	<u>aaa8fc161abb7eb0083f1e</u> <u>23ac15c8ef92657be51552</u> <u>e4de191b96fb83644b59</u>	- 0.00044594 BTC 4.72 USD		✓
12	2020-10-05 07:18:01	<u>4e8aacb0d82d3fff8e760e</u> <u>349f12cf5bab13d79b0c6d</u> <u>6a9bd2eda3193bea5b60</u>	+ 0.00044594 BTC 4.81 USD		✓







#	Date & time	Transaction Id	Amount		
13	2020-10-04 01:14:57	<u>bc30c80d8aa3519bc8ec57</u> <u>953b142964b467ef003a71</u> <u>be8dd85f4b2311bf30e3</u>	- 0.00044264 BTC 4.72 USD		✓
14	2020-10-04 01:07:52	<u>67a0c8b382f2b2ddab36eb</u> <u>efc89288de9659e021d97e</u> <u>7bd34ceef3b5d4c18fbc</u>	- 0.00043793 BTC 4.67 USD		✓
15	2020-10-04 01:07:52	<u>3d15081906130051b135b5</u> <u>f26bb6ebc6314e5fcb0ac9</u> <u>f5b79d2079d0bc9c91e6</u>	- 0.00045147 BTC 4.81 USD		✓
16	2020-10-04 01:07:52	<u>93929563a842f3cb2b652a</u> <u>ef3d08735a4360f55261d4</u> <u>2df3c400b1373ef5a04a</u>	- 0.00043809 BTC 4.67 USD		✓
17	2020-10-03 02:12:20	<u>9969d47494928f29ea7e07</u> <u>bd9950e514c965662f2df5</u> <u>4315a8879a2d9481f3d9</u>	+ 0.00045147 BTC 4.75 USD		✓
18	2020-10-01 00:43:34	<u>1d112afdf3e2265e28f188</u> <u>f81164e0d9fc8033c7ecbd</u> <u>c73e8f5be0e58d93ddb3</u>	+ 0.00044264 BTC 4.70 USD		✓
19	2020-09-30 04:17:23	<u>dccfbd344d27707ac6fc56</u> <u>fdc54e8ebf76091db99c29</u> <u>5e3282b5a26858eed8ca</u>	+ 0.00043793 BTC 4.71 USD		✓
20	2020-09-28 07:48:32	<u>25135c3f8b07468088af70</u> <u>93005fd9cfa509bf6dbd27</u> <u>e3e2af32ca0bc0dec0bd</u>	+ 0.00043809 BTC 4.68 USD		✓
21	2020-09-26 18:44:40	<u>2aab64eb1727d35ed4e4b4</u> <u>409892d61983a6eb045fb6</u> <u>b3be219947fbf40ea7ba</u>	- 0.00045802 BTC 4.93 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-26 01:09:06	<u>e6aafdf54d688e20d71df1</u> <u>55a818a22832baa25b1973</u> <u>12e9ed2fd25b22ed58b1</u>	- 0.00043630 4.68 USD	BTC 	
23	2020-09-26 00:29:21	<u>623ab9c9d146e79ed59933</u> <u>6fe7b53489208fc2b1308d</u> <u>8ef4ef6f9ea45d080485</u>	- 0.00068183 7.31 USD	BTC 	
24	2020-09-25 02:21:19	<u>5ff7fc83fb1e0282869a3f</u> <u>f85cf07c19cb1d028afa21</u> <u>c4189bfe6326fe7c5367</u>	+ 0.00045802 4.89 USD	BTC 	
25	2020-09-24 04:33:22	<u>547a1ef0f5a4e669c0f790</u> <u>f0ea643977e10910f82d48</u> <u>c2fe99b7cd4af5d5e797</u>	+ 0.00068183 7.32 USD	BTC 	
26	2020-09-21 08:45:11	<u>6af28c5be7e344f3dc60df</u> <u>295aca10362954829818fc</u> <u>e524216a0c70ce170a1c</u>	+ 0.00043630 4.54 USD	BTC 	
27	2020-09-19 18:54:55	<u>b5ba38a4994357c7030878</u> <u>65e25a94ebf529387d2183</u> <u>d78855e33299f0a85d1f</u>	- 0.00043907 4.79 USD	BTC 	
28	2020-09-17 21:25:33	<u>eeaba46aad18daf0ee7da</u> <u>82ea7adc759887976de79e</u> <u>69cf146397063720daa2</u>	- 0.00033094 3.61 USD	BTC 	
29	2020-09-17 14:16:33	<u>6b37666e063cdaeb90c41d</u> <u>f0e7f5465b77da8a0a86c3</u> <u>2c775f674a41929223a5</u>	+ 0.00043907 4.80 USD	BTC 	
30	2020-09-17 03:00:40	<u>c27a41d3d7ab6b2b2e7ed0</u> <u>a909ed4cf200ae063ae368</u> <u>bb0082a33626adfb33b4</u>	- 0.00033763 3.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-15 19:49:19	<u>a2c89c1888485bf4099ccf</u> <u>b10446864c4d2278f3de84</u> <u>ea683499d1ad98dcd2ae</u>	+ 0.00033094 3.62 USD	BTC	✓
32	2020-09-14 15:02:57	<u>d6f7494c7892eb7855ab25</u> <u>c95b56f1692580ff630a0a</u> <u>cddcc41a6ae78ae8f399</u>	+ 0.00033763 3.64 USD	BTC	✓
33	2020-09-12 00:33:39	<u>47c22dba534d69640ecc1d</u> <u>b66824fd2728925078356d</u> <u>7da02fc4ebb7097ce7c2</u>	- 0.00034263 3.57 USD	BTC	✓
34	2020-09-10 18:19:00	<u>07e065cd565af84b80f746</u> <u>2a40185fcc3fc20330efd8</u> <u>3037de5d0e9b52bdd56b</u>	+ 0.00034263 3.55 USD	BTC	✓
35	2020-09-08 18:25:18	<u>f8232b67e237d3f1a4c82e</u> <u>c30991ed72a2dfb1f19a4f</u> <u>bfa9aab0d0b9301a25dc</u>	- 0.00035452 3.62 USD	BTC	✓
36	2020-09-07 14:58:34	<u>cc4e956b476bf724d43e42</u> <u>fd660ee618d5d73d2c9672</u> <u>1d306851213edea61fc7</u>	+ 0.00035452 3.59 USD	BTC	✓
37	2020-09-06 22:29:31	<u>1b80de352996fc3f5fec83</u> <u>22579102da2f02373ec716</u> <u>cf96c840a6b212b9c3e1</u>	- 0.00010426 1.08 USD	BTC	✓
38	2020-09-06 22:29:31	<u>1b80de352996fc3f5fec83</u> <u>22579102da2f02373ec716</u> <u>cf96c840a6b212b9c3e1</u>	- 0.00010877 1.12 USD	BTC	✓
39	2020-09-06 10:08:44	<u>4551962e9999092c55b1cc</u> <u>b7bbbc183ec16c889da3fd</u> <u>ec9b4b39bfc34938c758</u>	- 0.00030397 3.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-06 10:03:48	<u>c28bd0143b4fd80d0ca454</u> <u>a217e864e9ac735f071ca1</u> <u>13bc187c1fe6f71fa50e</u>	- 0.00011380 BTC 	✓	1.16 USD
41	2020-09-06 10:03:48	<u>ba73ad060e4b888c2c3496</u> <u>f4291d5f2f35532849ee59</u> <u>e52b7f3f6712d2543b36</u>	- 0.00009982 BTC 	✓	1.02 USD
42	2020-09-05 23:25:27	<u>c7ab2013596a0ca7034a81</u> <u>ba08270667d78cc683c31e</u> <u>5a7f86065c597ee2d291</u>	+ 0.00010426 BTC 	✓	1.06 USD
43	2020-09-05 23:20:22	<u>6d77ed68b912193cef0550</u> <u>542114e0122d9f659733d9</u> <u>f6fd1d7f49706cb94c23</u>	+ 0.00010877 BTC 	✓	1.11 USD
44	2020-09-05 10:42:43	<u>249ef0fe0bf761ca1dad4b</u> <u>23b3fae04e16f19b9fd76e</u> <u>fe7cd2e4907f28890fae</u>	+ 0.00011380 BTC 	✓	1.15 USD
45	2020-09-02 00:04:29	<u>14b2bd3e5d224a1812a7f8</u> <u>0455c344b5e749fe9c5e93</u> <u>49e2f32239dfdbbe5d90</u>	+ 0.00009982 BTC 	✓	1.13 USD
46	2020-09-01 05:40:48	<u>1d87887298e2d9cc972c39</u> <u>2229c2adae37e437ebf0d0</u> <u>8a986d5021f405afb8fb</u>	+ 0.00030397 BTC 	✓	3.62 USD
47	2020-08-30 20:18:27	<u>4c7e83065c98b16c03e540</u> <u>4f7c330c7585b868c0ba2b</u> <u>67c8bf61f5cc2e5bf2fc</u>	- 0.00233462 BTC 	✓	27.19 USD
48	2020-08-30 20:18:27	<u>669c6d645b58b945296b75</u> <u>507791aa22f4a61b0853b4</u> <u>684e7ce42aed649f8611</u>	- 0.00031058 BTC 	✓	3.61 USD

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49	2020-08-29 20:48:37	<u>bec8d21d39f0d809a93872</u> <u>e37a93411bc93aeb067eae</u> <u>9925b8cf667b11a7d858</u>	- 0.00010347 BTC 1.21 USD		✓
50	2020-08-29 18:31:48	<u>cd8dff75e7d5744d9d5c5a</u> <u>c14dacfca77a149a7827bd</u> <u>dbcaaaa85074530ad5f0</u>	- 0.00010384 BTC 1.21 USD		✓
51	2020-08-29 13:44:23	<u>ad7dbd6fbda8ac0fcf0616</u> <u>0120bc3dcbf6a943707669</u> <u>9b3a3adc51f2131b540a</u>	+ 0.00233462 BTC 27.34 USD		✓
52	2020-08-29 11:44:45	<u>82a4f8655b65e470285417</u> <u>d86ba2d6ed0703678860ec</u> <u>9daa95f3e7b6ea0b57ab</u>	+ 0.00031058 BTC 3.56 USD		✓
53	2020-08-28 23:29:42	<u>bb5595f681fe5403874f38</u> <u>2540f89104294db6a5ec16</u> <u>3cb1a5998fce8af14ce9</u>	- 0.00010430 BTC 1.19 USD		✓
54	2020-08-28 23:29:42	<u>177e8bc2ed4cf3a787e1b6</u> <u>a8c099697583dcad875f0c</u> <u>1683128f0225013f6647</u>	- 0.00020886 BTC 2.39 USD		✓
55	2020-08-28 14:54:03	<u>9bfd268d2ae06d1932e459</u> <u>d8d41abc45d6b8a6a6adc9</u> <u>178c174a7a5d79c5331c</u>	+ 0.00010384 BTC 1.19 USD		✓
56	2020-08-28 01:19:13	<u>ada8559aedf3ab09416101</u> <u>af5a59f1bdea665159ed49</u> <u>678c36afd9665d161d93</u>	+ 0.00010347 BTC 1.19 USD		✓
57	2020-08-27 04:59:48	<u>ab5bfeda806344ed347c57</u> <u>e2fb169412e58229f10df2</u> <u>233752ddb036238b7a8</u>	+ 0.00010430 BTC 1.18 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-26 10:55:58	<u>2eebf7bb69829c2389c42c</u> <u>f99e891b751c901dc889fe</u> <u>eb713532e7f7f3af9e01</u>	- 0.00020125 BTC 2.30 USD		
59	2020-08-26 03:55:59	<u>43491c968e7ae6d0e2948d</u> <u>b420250588336ed302e80c</u> <u>a52fccb31cf49dce704d</u>	+ 0.00020886 BTC 2.39 USD		
60	2020-08-24 22:35:44	<u>e564af68b105fc903f14c0</u> <u>eff5224fc7981bc2883f05</u> <u>8a8b3f1b8e1799201c96</u>	+ 0.00020125 BTC 2.27 USD		

\* USD values displayed at the time of transaction

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