

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33cnss6eNAmGU3Di4zrPrY5UAbuWqpZsdP</u>
TOTAL RECEIVED	0.22537745 BTC
	14,146.94 USD
TOTAL SEND	0.22537745 BTC
	14,146.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-13 14:41:56	<u>5ef699c23e1c4090f1c845</u> <u>a71b6457577bb1d8d19751</u> <u>ccb2ac1a95c674f93185</u>	- 0.00431365 BTC	
			29.62 USD	
2	2020-04-01 11:43:11	<u>8b1d4d6467af4b2da7bc27</u> <u>5c944e5f4e95d0bf2d41ef</u> <u>23de7e6a454d9eec35cd</u>	- 0.00431491 BTC	
			28.66 USD	
3	2020-02-05 15:35:25	<u>611466098973730b689cf7</u> <u>02d8f735f4958340164794</u> <u>fee613ef7d798384bbf6</u>	- 0.00723831 BTC	
			70.73 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-31 14:17:16	<u>c69d2c1c749a0de95c1a6c</u> <u>d8dd130ebab7100253c690</u> <u>f228110aab73919b1931</u>	- 0.00100000 7.20	BTC 	
5	2019-12-28 15:06:05	<u>7257bf78e193ea4659fead</u> <u>19de06920c61b38700e01b</u> <u>72f3b96b35b80f7aa3aa</u>	- 0.01253604 92.61	BTC 	
6	2019-12-18 23:22:36	<u>1bef9c2b10162f88ab4025</u> <u>ec0f15d3054b0274984e88</u> <u>02158ef4d16bd6562e12</u>	- 0.01253604 89.63	BTC 	
7	2019-12-14 16:41:56	<u>ff300b3aa892a1352196ce</u> <u>83db17a275f10e00f164b4</u> <u>d1bd4bc363e6b3c25ced</u>	- 0.00100000 7.11	BTC 	
8	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e</u> <u>5e02832be1fc10e3f3bc83</u> <u>d26d101b9ba4b0323c51</u>	+ 0.01253604 90.56	BTC 	
9	2019-12-09 20:09:29	<u>89e557064104b2d2faf371</u> <u>ef86fc06b2ee1dbab63411</u> <u>eb22a535258d7f1cbe39</u>	+ 0.00431365 31.16	BTC 	
10	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c</u> <u>1c7b7673ac8da2ad7d2630</u> <u>89929a3fc996768c368b</u>	+ 0.00723831 52.29	BTC 	
11	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u>	+ 0.00431491 31.17	BTC 	
12	2019-12-09 20:09:29	<u>2987ea5abca40bd96c512d</u> <u>2a2fbb010b9a9405b1b1ca</u> <u>579d485c24c05fa47afd</u>	+ 0.01253604 90.56	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-29 20:26:10	<u>4ea35dbbc1eb9893e5df03</u> <u>bcf15d7a0897cb6596d816</u> <u>076ee64a5258e947691e</u>	- 0.01661516 BTC	✓
14	2019-11-29 20:26:10	<u>4ea35dbbc1eb9893e5df03</u> <u>bcf15d7a0897cb6596d816</u> <u>076ee64a5258e947691e</u>	- 0.01661405 BTC	✓
15	2019-11-29 19:55:49	<u>81af5db74dda5bae2b2a21</u> <u>a27d6070bf5fa26daea825</u> <u>47184872edcc917bc29e</u>	- 0.02186750 BTC	✓
16	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02186750 BTC	✓
17	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f9</u> <u>09fa649b9213b935f0e21e</u> <u>85ac897585ab2f2b9425</u>	+ 0.01661516 BTC	✓
18	2019-11-29 02:14:06	<u>5f7c4b3939d69d83c16fd4</u> <u>92b5b94d6515b39639231e</u> <u>c25a607bc84fd6771274</u>	+ 0.01661405 BTC	✓
19	2019-11-25 02:16:15	<u>d9397b9a909e5ceafa2ded</u> <u>3c23521f57cd9c8ae3073c</u> <u>5b982ea2c542ba49cf24</u>	- 0.00100000 BTC	✓
20	2019-11-23 22:19:34	<u>37aee2db87c1700848070e</u> <u>df618aafa3fa414ac10061</u> <u>709402be3e76805e1e06</u>	- 0.00100000 BTC	✓
21	2019-11-20 19:04:25	<u>8f272cbf4e0c093f4fe750</u> <u>2a1033854b2c1179831ec8</u> <u>7fe925b88cad3173f14d</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 16:40:38	<u>bda293b1fceedf751dd48c9</u> <u>b94789be0dcbcb64c439aa</u> <u>84dd65e27bfc2871ef64</u>	- 0.01007610 BTC	✓
23	2019-11-12 17:56:20	<u>8fc46f58d6e4745db974dd</u> <u>b9ab1442a214f34affd537</u> <u>d5164c815fa8e1f4a2e6</u>	- 0.00100000 BTC	✓
24	2019-11-12 17:26:59	<u>23de845a0c201882230430</u> <u>c65f6d847e9bfc3d67f7</u> <u>25fc4989a28d09278c9e</u>	- 0.00100000 BTC	✓
25	2019-11-12 16:24:36	<u>5203cb1e14f33d03dacc0b</u> <u>d2cabab7305328fdc692e0</u> <u>79fc9ae9621bcc003183</u>	- 0.00100000 BTC	✓
26	2019-11-11 15:12:51	<u>81559bbf805bd1656f2ce2</u> <u>c4d44a01da6782933a7796</u> <u>5c0193aad0fd767fcc63</u>	- 0.00100000 BTC	✓
27	2019-11-08 01:12:36	<u>cee367db0a32f0c63851a7</u> <u>fb952c6333d4541d334a69</u> <u>2c45ccd0871a5ed7671e</u>	- 0.00400000 BTC	✓
28	2019-11-07 23:52:54	<u>3eb2ce4730fc24524f819d</u> <u>a351ce978e249f255247a4</u> <u>e9324dee7fadbbd14084</u>	+ 0.00400000 BTC	✓
29	2019-11-07 01:16:43	<u>2587d7b6a19f01cabadfdb</u> <u>bc557e428021d4c85d8289</u> <u>d58c98602c4a3136103c</u>	- 0.00200000 BTC	✓
30	2019-11-07 00:09:51	<u>2106904100deea14a2cce9</u> <u>ea082d0f51903b7c9ac279</u> <u>bdfd993b4577d5223bac</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-07 00:03:10	<u>a6f51c965eaa4162ead590</u> <u>d4e4ab82cbb5fb32256d5a</u> <u>9f00ea68c55ac017cc6e</u>	+ 0.00200000 BTC	✓
32	2019-11-07 00:03:10	<u>389abeacda58d9387a8d5a</u> <u>c29f0f5eba1cd4d8c60231</u> <u>fe0b679115017fcc5e79</u>	+ 0.00100000 BTC	✓
33	2019-11-06 01:35:51	<u>1171e9446e6001040b5b61</u> <u>2bbc90b0de4f0320377fc1</u> <u>a5063be15cc087a3d7b6</u>	+ 0.00100000 BTC	✓
34	2019-11-06 01:29:03	<u>48c903a761121e9938f017</u> <u>16c9923e8e3abbfc882772</u> <u>625905e8f4f2c25101ab</u>	+ 0.00100000 BTC	✓
35	2019-11-06 01:29:03	<u>838d45c16f47a750bf1ce7</u> <u>34824214fe6c84b1d3d5a8</u> <u>b9cf3440a63cc05044a2</u>	+ 0.00100000 BTC	✓
36	2019-11-06 01:29:03	<u>121ae11661e0cf65248f7b</u> <u>23f07bf550f80f7078296e</u> <u>c0bd194636b21316ac92</u>	+ 0.00100000 BTC	✓
37	2019-11-05 14:35:11	<u>9169a8e53ad263b0b05177</u> <u>e3ce4ebdb8bb61cb07078f</u> <u>f1240203d839c9ec171f</u>	- 0.00150000 BTC	✓
38	2019-11-05 00:09:52	<u>fd507587c84de36b7ab88e</u> <u>8abb83c2e2bf5a0d30b8fa</u> <u>24cfe395fc805733139e</u>	- 0.00200000 BTC	✓
39	2019-11-04 23:38:00	<u>818052d1345ba467b2c441</u> <u>88d4c4dfdd7bfa56fc769e</u> <u>982e436ff1102b7f70c7</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-04 23:38:00	<u>39aba409f98087b8a98108</u> <u>b4c41958a52f5b0e922633</u> <u>7fd5244ef948e54e0f20</u>	+ 0.00100000 BTC	✓
41	2019-11-04 23:38:00	<u>17c04c874ce9fb2f9c4a13</u> <u>c9007e8f6add2826f78481</u> <u>56458ee82facf5d3d0cc</u>	+ 0.00100000 BTC	✓
42	2019-11-04 23:38:00	<u>8a56d16e3922e3b4eef663</u> <u>103432d33f5b4eb2892f52</u> <u>2797fdb4c558d8a0475a</u>	+ 0.00200000 BTC	✓
43	2019-11-03 03:05:47	<u>e625d383e1a2d505057204</u> <u>cc651b7898ea1ceea11e89</u> <u>06e00a448caf2124df9f</u>	+ 0.00150000 BTC	✓
44	2019-10-31 21:14:34	<u>f15db39d8c267304c370a2</u> <u>f45522dd1697f5761b06fa</u> <u>e3e544e658307c4b915c</u>	- 0.01626134 BTC	✓
45	2019-10-31 06:27:13	<u>242c7a8cc9c5abff3f888f</u> <u>38e9cea543a80695b91151</u> <u>522ec931228e00721ef5</u>	- 0.01259942 BTC	✓
46	2019-10-31 04:27:45	<u>e89da46118997d94f27487</u> <u>a0cf53d1ed1728c8eea450</u> <u>07ed17cfad65e8698e3f</u>	+ 0.01259942 BTC	✓
47	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f</u> <u>22f5e6fb383035b3b13208</u> <u>fdcb3af3a5396ff92db1</u>	+ 0.01626134 BTC	✓
48	2019-10-11 00:12:57	<u>1c74ba99960335ee05c126</u> <u>6b7b145095a44b168f407f</u> <u>211bf5d6858b256c1394</u>	- 0.01496626 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b435a09ef85bbc8efb283f3e26f14ccd166e2c0fc120</u>	+ 0.01496626 BTC	✓
50	2019-09-26 00:22:08	<u>35371f5a9862771a6a157c096ab26d2637c0a0a9bacf2506efdb3922cca8705e</u>	- 0.01072697 BTC	✓
51	2019-09-26 00:22:08	<u>35371f5a9862771a6a157c096ab26d2637c0a0a9bacf2506efdb3922cca8705e</u>	- 0.01072697 BTC	✓
52	2019-09-24 13:02:57	<u>be4c794430349161f3390b560dde45c021a640c519215400c72b3f682b0cdf57</u>	- 0.01289100 BTC	✓
53	2019-09-24 03:20:09	<u>db51e27e16b906e2fb0da474e809c30de47000de3624807c999b12aee9b18eef</u>	+ 0.01289100 BTC	✓
54	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da2d79d6bc40d1c172af48c8d720f354f94ab86ef1ab</u>	+ 0.01072697 BTC	✓
55	2019-09-24 03:20:09	<u>9f092a50de077aa4338c1aa8232268002692bd1a246760280ae603dd54481021</u>	+ 0.01072697 BTC	✓
56	2019-09-09 01:31:23	<u>335c3af7cfff099a3d9e7e2642ee6909e6765aedf25f0938e652ec3fa6d822df</u>	- 0.02259373 BTC	✓
57	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294d1e4511b2326415f24d210260139c054dbee7ee1e2</u>	+ 0.02259373 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-08 22:29:49	<u>af08831adaba77a2c22840</u> <u>713bb81eafd160d03f9bdf</u> <u>184c1561061f1c74e470</u>	+ 0.01007610 BTC	✓

* USD values displayed at the time of transaction

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