

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cy33quySYudRR92teiwFhFH43g3TecmUW</u>
TOTAL RECEIVED	0.03008346 BTC
	1,898.08 USD
TOTAL SEND	0.03008346 BTC
	1,898.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-08-01 05:15:13	<u>831e3b497d1884173a3f92</u> <u>1c058979f5a10667dafce7</u> <u>c9c693701ae0d7c059cc</u>	- 0.00071994 BTC	
			8.49 USD	
2	2020-07-28 16:03:56	<u>b664578db8c6976d1ca622</u> <u>3a59679a1fc12cff2fe52a</u> <u>a30b522a1cc2922aafa7</u>	+ 0.00071994 BTC	
			7.99 USD	
3	2020-07-26 19:47:59	<u>1114f2ac0239caa583293f</u> <u>34ecd6ae9af3650000ec4d</u> <u>d20cb45a152106bf48dc</u>	- 0.00179984 BTC	
			19.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-26 18:59:19	<u>15e46f4f62638413109e7f</u> <u>cc478f98f27afd348ab8f2</u> <u>47c1b5749f46296df3d2</u>	+ 0.00179984 19.85 USD	BTC 	✓
5	2020-07-26 02:43:45	<u>f7de900f16a23a3a4378d4</u> <u>dd20eac624dbd24ed98f98</u> <u>999cc40ed37b1fd7374c</u>	- 0.00107990 10.72 USD	BTC 	✓
6	2020-07-22 02:47:02	<u>9ccf9163e3ea0d9a07ff57</u> <u>9ab63072f9eb1f12ccee97</u> <u>bf0b8a2c14decbd375d0</u>	+ 0.00107990 10.27 USD	BTC 	✓
7	2020-07-20 01:45:44	<u>6fe4ea3f4f87d91569e48c</u> <u>3080eb23b19b46e15d5c8b</u> <u>ae8cd0f85494aee4d7bd</u>	- 0.00107990 9.89 USD	BTC 	✓
8	2020-07-19 16:50:28	<u>6c883bc6908c0e108f9af0</u> <u>06693a8c3325c50cbe1689</u> <u>73796e11197898b5252a</u>	- 0.00107990 9.89 USD	BTC 	✓
9	2020-07-18 12:37:41	<u>2923f156ff59733d7c4245</u> <u>b18e6999a3ea962c65c1ac</u> <u>4a01a69f59fea484828f</u>	+ 0.00107990 9.94 USD	BTC 	✓
10	2020-07-15 13:21:46	<u>31c78432b7bbb77571e025</u> <u>50b958aa0692c9dab7ee41</u> <u>75adc99c61571219c4a0</u>	+ 0.00107990 9.86 USD	BTC 	✓
11	2020-07-12 22:22:08	<u>2d0360f01db3af6a364fde</u> <u>d3b6c6ab1980d1b1543f24</u> <u>edcf413ba3dccbcfe32</u>	- 0.00179984 16.63 USD	BTC 	✓
12	2020-07-12 21:34:00	<u>62666b55c6650c34eabf6f</u> <u>f56b398e2c4b96e66bc94b</u> <u>d253faedf9eb16f0d307</u>	+ 0.00179984 16.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-08 02:21:03	<u>ff4e807f3c49acc97f8652</u> <u>e0298e36a1f372564f7819</u> <u>96e90dafacec7137dc4f</u>	- 0.00238089 BTC 	22.46 USD	✓
14	2020-07-07 19:45:18	<u>626efb6f6b1ad350ba72b3</u> <u>7602eccc1da258d1c07289</u> <u>c038035e85731824fa14</u>	+ 0.00238089 BTC 	22.46 USD	✓
15	2020-07-02 23:48:11	<u>abfd681d2270d1e98960a5</u> <u>2e71c086a616fe53aede38</u> <u>21b4efe148eb348f7e30</u>	- 0.00163486 BTC 	14.80 USD	✓
16	2020-07-02 19:48:17	<u>660108244a10b227db1447</u> <u>76c7ccaa7a7eaf24a0fcf</u> <u>90799b1aaa1d21777704</u>	+ 0.00163486 BTC 	14.80 USD	✓
17	2020-06-27 20:34:00	<u>154482773e9200053b949f</u> <u>2d49bd91fb8ee51abc9192</u> <u>cc5632a8c78b8b36f11c</u>	- 0.00212981 BTC 	19.41 USD	✓
18	2020-06-27 20:25:27	<u>f7e6b9afa65e5b9ca40595</u> <u>2e1ef4aef729e94984d149</u> <u>32a371be6b9848daa608</u>	+ 0.00212981 BTC 	19.41 USD	✓
19	2020-06-21 23:24:32	<u>d4e223a1a1cde3f74d4ece</u> <u>b4af67ed47a14bfe6cc7fe</u> <u>bc71d97d8e27b1c49b4b</u>	- 0.00182985 BTC 	17.72 USD	✓
20	2020-06-21 22:31:56	<u>920cb2643881dcbd377b95</u> <u>39a76d4ff9c47fe63a7bbe</u> <u>dc26b259c76c15bbd176</u>	+ 0.00182985 BTC 	17.72 USD	✓
21	2020-06-18 00:31:23	<u>f55c609f0f5ec7298171ac</u> <u>2d60e64e6dad4b2ac1638f</u> <u>511ef233506076a48c0f</u>	- 0.00127489 BTC 	11.96 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-17 00:59:25	<u>a25c4414dbc6759dde81c67b2fafaf96ae9cdd4992e1d7519a2a2b51a8eff248</u>	+ 0.00127489 12.06 USD	BTC 	✓
23	2020-06-13 08:22:05	<u>c40f9b6dba41d2fb48339d dd10a750024d25a38445e6fb1a195988ec32b6501a</u>	- 0.00094491 8.95 USD	BTC 	✓
24	2020-06-13 08:18:27	<u>34696ad91de4752e2354d8 d62f633fdc72012c34e2c1aa88a6959e8a96abfbbb</u>	+ 0.00094491 8.95 USD	BTC 	✓
25	2020-06-11 22:26:21	<u>f1988db150aba3f30c4f18 c8ce498aa1bd11a0dda98cdaee8f28f01896d85ec7</u>	- 0.00071994 6.81 USD	BTC 	✓
26	2020-06-10 16:25:02	<u>5b4c76cdadabce812e853b 387ba3332b8c9b35c9035209abe161758ac2c242f9</u>	+ 0.00071994 6.68 USD	BTC 	✓
27	2020-06-09 05:32:07	<u>515aa87506e3b8965e52ef 6b17c392ad7cd62d3524684cdfb5f01da7502eec6e</u>	- 0.00137988 13.48 USD	BTC 	✓
28	2020-06-08 19:39:58	<u>3faf981860db8a47e50c49 4fa5468af841cf31ef7eec79afe50642112b68761a</u>	+ 0.00137988 13.48 USD	BTC 	✓
29	2020-06-04 23:23:25	<u>cc8e1cd3fe4e16b271696b 0d685b31ddf225def65df33f60c202db78fe5409ea</u>	- 0.00076494 7.35 USD	BTC 	✓
30	2020-06-04 21:02:22	<u>d9ea09907f07605fcb99d0 f0f03befd8f20ba6ce83ff78163f9b33955cfea1ab</u>	+ 0.00076494 7.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-04 00:13:09	<u>39bcae6a2d257ee68a855b68d6a91d0ff8f1c599384b34555af49553fb9c9b33</u>	- 0.00086992 8.51 USD	BTC	
32	2020-06-02 17:29:59	<u>4d2f39e5379a14ad1343ad9969523725b5452703de15bbbb604e1d2d37140cb1</u>	+ 0.00086992 8.40 USD	BTC	
33	2020-05-31 07:56:19	<u>cde0dcacffbef250d03fc80364e137fe880a7ce34d60fa3836d17af566c9cfe8</u>	- 0.00233980 22.10 USD	BTC	
34	2020-05-31 07:45:03	<u>18eb8c1691cd904d2e10200ab2af27efac0814a57ca2e232f21b607b5b348de2</u>	+ 0.00233980 22.10 USD	BTC	
35	2020-05-25 00:48:25	<u>0bae6b69479e6d5339d64c1e97df0eab785b7ba18b522c1c73237acdf1545e6c</u>	- 0.00085492 7.60 USD	BTC	
36	2020-05-25 00:48:25	<u>5662f7b2542cdf1ca03ef01b29afc88fe6293ed14ee640d3ab48b1cc6853e6ba</u>	- 0.00058495 5.20 USD	BTC	
37	2020-05-24 22:58:45	<u>462848dc1e96805d231015c1c6765048bb23f61e00a5d143ac49a5afd6268f8d</u>	- 0.00134989 12.01 USD	BTC	
38	2020-05-24 20:01:15	<u>ab0d776bdc45b88b6642fe11ff2d52f83158dcd39a604f99ffd90cb72c16572a</u>	- 0.00193483 17.22 USD	BTC	
39	2020-05-24 19:29:21	<u>8f16de7cd035d6bd115089c78b23bac1872ee71a674faf80eaf743cc3310d982</u>	+ 0.00085492 7.60 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-05-22 10:32:06	<u>44cd5e9628e7893a61fd4e</u> <u>0ca4d67ad22a8869296afb</u> <u>4c3f0adf673c777fa6c5</u>	+ 0.00058495 BTC  5.36 USD		
41	2020-05-20 20:49:21	<u>aec18dfd462efdfc0e633e</u> <u>0ef8222facc6a8c3d60686</u> <u>04e9c8d0b713cf8c9bca</u>	+ 0.00193483 BTC  17.54 USD		
42	2020-05-15 13:19:38	<u>d5c1e4e574b2215d92bb9e</u> <u>16a52553f3a05eedee5e7a</u> <u>ec6f1149ee6e79bbf01c</u>	+ 0.00134989 BTC  12.66 USD		
43	2020-05-12 05:09:00	<u>f63fffc0fb0a6a63682b49</u> <u>96f871c09178b8e7af977a</u> <u>252e4efe39e7f922c53f</u>	- 0.00079493 BTC  7.00 USD		
44	2020-05-12 02:04:00	<u>45458721e141f7a8e7f2a4</u> <u>002a51a242c3c37d44a007</u> <u>5d7593cd174e887b537e</u>	+ 0.00079493 BTC  7.00 USD		
45	2020-05-10 23:32:41	<u>2881691a8df561bbfa8b70</u> <u>2acea3ebe270f702871b59</u> <u>654046f805ed8e40bdd6</u>	- 0.00073493 BTC  6.29 USD		
46	2020-05-09 17:19:42	<u>5d4550829be9e8be2f24a3</u> <u>16fc0ed5cb3db79f88c8b1</u> <u>5d4a6db1e8ef7b27a41e</u>	+ 0.00073493 BTC  6.41 USD		

* USD values displayed at the time of transaction

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