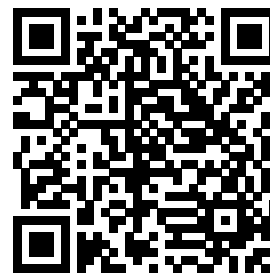


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>332vfZKju2g6N6k7awiHPTfy7Hc9uWRt2T</u>
TOTAL RECEIVED	0.65794466 BTC
	41,378.13 USD
TOTAL SEND	0.65794466 BTC
	41,378.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 07:19:51	<u>3f494865a6edd48380da08</u> <u>6535b03c784fcae694f915</u> <u>998a176133a09915f074</u>	- 0.02121172 BTC	
			597.21 USD	
2	2023-04-19 17:39:13	<u>2ce2acb685bda0985fff9b</u> <u>064225afed41fd4bdf3b07</u> <u>1e51223c0d0bee2c5cc3</u>	+ 0.02121172 BTC	
			621.02 USD	
3	2023-04-18 08:20:36	<u>bcb77c94bc4864af3829ca</u> <u>b89da88781e3a45f7271e0</u> <u>c170c5b4921dbd8b9238</u>	- 0.00702764 BTC	
			208.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-18 08:20:36	<u>bcb77c94bc4864af3829ca</u> <u>b89da88781e3a45f7271e0</u> <u>c170c5b4921dbd8b9238</u>	- 0.00705476 209.55	BTC 	✓
5	2023-04-18 08:20:36	<u>bcb77c94bc4864af3829ca</u> <u>b89da88781e3a45f7271e0</u> <u>c170c5b4921dbd8b9238</u>	- 0.01250313 371.39	BTC 	✓
6	2023-04-18 08:20:36	<u>bcb77c94bc4864af3829ca</u> <u>b89da88781e3a45f7271e0</u> <u>c170c5b4921dbd8b9238</u>	- 0.01841129 546.88	BTC 	✓
7	2023-04-18 08:20:36	<u>bcb77c94bc4864af3829ca</u> <u>b89da88781e3a45f7271e0</u> <u>c170c5b4921dbd8b9238</u>	- 0.01850808 549.76	BTC 	✓
8	2023-04-16 09:55:03	<u>054fe084e84b3911eb1d39</u> <u>0f6480b312a409e1716819</u> <u>2b1fec045b1fae93125f</u>	+ 0.00702764 212.86	BTC 	✓
9	2023-04-11 16:56:30	<u>5e0552ae79a9901d154642</u> <u>27de8722e5b193618104b5</u> <u>828f1f49c5f0ad714485</u>	+ 0.00705476 213.10	BTC 	✓
10	2023-04-08 17:05:47	<u>41ea5ae39cecdcb76fa212</u> <u>4e125b27ddacfbda40f02d</u> <u>b7e94d7212b8cbf3fc57</u>	+ 0.01841129 514.32	BTC 	✓
11	2023-04-04 17:22:52	<u>77453d1cee4e534cdd77bd</u> <u>9314c496d65aad7c61f58d</u> <u>1cf7fcb3c5ad16783fb9</u>	+ 0.01850808 522.42	BTC 	✓
12	2023-04-01 17:17:38	<u>d5f7c5c65e1c5c297310af</u> <u>a6fd8cebfad217aac91eef</u> <u>ea10ed1600baeeadf235</u>	+ 0.01250313 354.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-29 04:35:14	<u>06680829b5e58b08aefb9c595fea20066666ef1fc8f99f8cb1cdbcb406234a46</u>	- 0.01331564 366.76 USD	BTC	✓
14	2023-03-28 17:19:54	<u>59aa47112e2efe5a734f866ef164e2810e66a23b57d5a8bec329ba3c2a1dca17</u>	+ 0.01331564 357.70 USD	BTC	✓
15	2023-03-27 18:14:35	<u>ec045ba76b015314cf6182013c8bc6dd4e378c58017eecca7cda78af2dab926f</u>	- 0.00303065 82.10 USD	BTC	✓
16	2023-03-25 16:54:41	<u>e10384dd3fa192e4621314c8b25dadf114518eacaaae408d9db2a8f1644d636b</u>	+ 0.00303065 83.28 USD	BTC	✓
17	2023-03-21 17:42:39	<u>aec5fe28239695976e0e3268bf0054f54c983602b4b53628fbc611144cd18d31</u>	- 0.01205890 339.20 USD	BTC	✓
18	2023-03-21 17:42:39	<u>aec5fe28239695976e0e3268bf0054f54c983602b4b53628fbc611144cd18d31</u>	- 0.01258735 354.06 USD	BTC	✓
19	2023-03-21 17:42:39	<u>aec5fe28239695976e0e3268bf0054f54c983602b4b53628fbc611144cd18d31</u>	- 0.01389981 390.98 USD	BTC	✓
20	2023-03-07 17:13:10	<u>36bbe622fc802b5b0cd56302fc28fb24ac03a19c3dd4649a683ae538c4e8737d</u>	+ 0.01389981 310.09 USD	BTC	✓
21	2023-03-04 16:59:38	<u>768025da8205702258bfe9b683e7c11e3f7abc310498ab8a3d8445a7c7675454</u>	+ 0.01258735 280.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-28 17:03:33	<u>a0b95fb3a661883a71587b7545e92969ac6c07ed7d102646730e12011e0b27aa</u>	+ 0.01205890 283.70 USD	BTC 	✓
23	2023-02-26 09:59:13	<u>0a60d216121ce1abc600aa3a97375f7b27cd5de4b890013576a9595565c1d205</u>	- 0.01098180 255.18 USD	BTC 	✓
24	2023-02-25 16:41:26	<u>a00328f5b9cbd36623e10ad06f6ef5b2725c47f8edda00c826678df1f7b8cbab</u>	+ 0.01098180 253.04 USD	BTC 	✓
25	2023-02-24 09:33:18	<u>a63c8a8109612598d44d79ec76a987aa7402347f66e72b1b1d1c5eba95564bda</u>	- 0.01082530 258.31 USD	BTC 	✓
26	2023-02-22 17:55:08	<u>b067771dc140aacf668782c99a18c00389050c65cb0c02e20bb54d2ffd98411c</u>	+ 0.01082530 256.99 USD	BTC 	✓
27	2023-02-19 08:57:39	<u>415ee906e651d484f2d950fb7d13dc559de6ed69008c004d072aba982a50e07a</u>	- 0.00766742 188.61 USD	BTC 	✓
28	2023-02-18 17:17:50	<u>20464d22738c80141b535ad62870567e9c2242c298a49ffad39379ae317edbc6</u>	+ 0.00766742 189.27 USD	BTC 	✓
29	2023-02-18 09:17:21	<u>c285f3d84c2ec06e42911ceb43811a5712156baad908b6052e5ffb0162e3cd6</u>	- 0.01807402 443.77 USD	BTC 	✓
30	2023-02-15 17:34:06	<u>4ca2e401a5c7815d191d8055b20f03d557b5ce51756a2e2b29ebe133c1236232</u>	+ 0.01807402 415.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-09 11:48:46	<u>cc385dc34f61e7fdae0dbe</u> <u>576c675394a4aa5bf5bbc8</u> <u>872d729c11f0743bbe22</u>	- 0.01027087 233.20 USD	BTC 	✓
32	2023-02-07 16:48:29	<u>119d172569e6541213b6e1</u> <u>191cbfff00237ca316490d</u> <u>ada93132c2e0331c5676</u>	+ 0.01027087 239.13 USD	BTC 	✓
33	2023-02-05 08:15:37	<u>50794ef669524c71276337</u> <u>fa5d5a967d2a9fe854ca7f</u> <u>18d63592bc0170c4de8a</u>	- 0.00303335 70.95 USD	BTC 	✓
34	2023-02-04 17:31:54	<u>1a633d27278ce9666cf628</u> <u>f8840b9a8288a30987e407</u> <u>34f7fb23ab6fe7d6c04c</u>	+ 0.00303335 71.11 USD	BTC 	✓
35	2023-02-02 09:47:23	<u>a125d58bba78ba3f1ec756</u> <u>9464d03bf30b865bec22fa</u> <u>4ee7c2513ff86ce19a73</u>	- 0.00308688 73.40 USD	BTC 	✓
36	2023-02-01 17:40:32	<u>ee08fa155419a88bdc53</u> <u>488fe7e7c0d040a483614a</u> <u>af647a87e0159db2e8cf</u>	+ 0.00308688 71.23 USD	BTC 	✓
37	2023-02-01 09:33:35	<u>475926943b8087d6aa28b7</u> <u>7c079e711bd8a0d8c03fb6</u> <u>d4fb4d45efc4a358280b</u>	- 0.00313845 72.17 USD	BTC 	✓
38	2023-02-01 09:33:35	<u>475926943b8087d6aa28b7</u> <u>7c079e711bd8a0d8c03fb6</u> <u>d4fb4d45efc4a358280b</u>	- 0.01815897 417.58 USD	BTC 	✓
39	2023-01-28 17:18:52	<u>363fdf414802a6855267c8</u> <u>2f80c81d33f245854748a5</u> <u>9d7e640c2997a0741953</u>	+ 0.01815897 418.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-21 17:21:16	<u>3bd7b5e410eccd046db73b</u> <u>b2bdf23c91e16b94643e09</u> <u>2941c00a92c6664b2ba6</u>	+ 0.00313845 72.89 USD	BTC 	✓
41	2023-01-18 19:40:33	<u>dc27ca5512d4a456811d0d</u> <u>7b9bb98f757c8d163a1f60</u> <u>c64105bbd180b9426c26</u>	- 0.00981075 203.40 USD	BTC 	✓
42	2023-01-18 19:40:33	<u>dc27ca5512d4a456811d0d</u> <u>7b9bb98f757c8d163a1f60</u> <u>c64105bbd180b9426c26</u>	- 0.01067487 221.31 USD	BTC 	✓
43	2023-01-18 19:40:33	<u>dc27ca5512d4a456811d0d</u> <u>7b9bb98f757c8d163a1f60</u> <u>c64105bbd180b9426c26</u>	- 0.01162883 241.09 USD	BTC 	✓
44	2023-01-18 19:40:33	<u>dc27ca5512d4a456811d0d</u> <u>7b9bb98f757c8d163a1f60</u> <u>c64105bbd180b9426c26</u>	- 0.01264193 262.10 USD	BTC 	✓
45	2023-01-17 17:09:46	<u>17cd795a16a1b84386998f</u> <u>98925abb4b191d353c3fc4</u> <u>5964671cacfc72ba98a4</u>	+ 0.01162883 246.77 USD	BTC 	✓
46	2023-01-14 16:59:20	<u>a8c3bb8d5645046c2231b0</u> <u>1f52c0a79a4de3e2597e7a</u> <u>41b4860fe264a0d9a567</u>	+ 0.01067487 221.56 USD	BTC 	✓
47	2023-01-10 17:33:53	<u>3446f963b60b63e67a4ddd</u> <u>86993404dd5dfc70f42b75</u> <u>141db9a37d20a6c4c82c</u>	+ 0.01264193 220.39 USD	BTC 	✓
48	2023-01-07 17:44:35	<u>ee20f4875fc8570b051861</u> <u>e75986f73be4ef0ad1d2e3</u> <u>9abafdd95ffab2cc82ee</u>	+ 0.00981075 166.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-01 06:26:50	<u>3513c36659e684059dbb29</u> <u>4b7d1cddf2ed19252458c8</u> <u>49564cc8b85d826d8ad7</u>	- 0.01296135 214.37 USD	BTC	✓
50	2022-12-31 14:08:34	<u>db9da107c4e4a55dc21742</u> <u>27bd363631e2937091d1b2</u> <u>ad40dad991b7ae8cead5</u>	+ 0.01296135 214.98 USD	BTC	✓
51	2022-12-25 08:41:05	<u>b790170a6f1aead129b260</u> <u>2d6a331bf41278f216728f</u> <u>3d1a23611927ea585208</u>	- 0.01229768 207.00 USD	BTC	✓
52	2022-12-24 19:20:19	<u>1f97e55f4f7e2ca5bb12f8</u> <u>376143610c5e581d59a18c</u> <u>084c60b0f6eddef0e98d</u>	+ 0.01229768 207.13 USD	BTC	✓
53	2022-12-21 10:22:35	<u>ba2616c3f99fd1b52280f8</u> <u>71746c8d34ae34f031d97e</u> <u>7201a312aec87596ed64</u>	- 0.01248661 210.54 USD	BTC	✓
54	2022-12-20 16:57:51	<u>6db95e7ca373259ba41491</u> <u>06334e265ef2834fea4791</u> <u>bf03b7af4a25c38e32b0</u>	+ 0.01248661 209.97 USD	BTC	✓
55	2022-12-12 09:19:08	<u>8a0343ff02b0a15e815b87</u> <u>881bbdbf859d10172b73ef</u> <u>70f623a051ac777105b4</u>	- 0.00930924 157.89 USD	BTC	✓
56	2022-12-10 17:32:31	<u>974b826a96d1ae5e456336</u> <u>18424ea20bcc93cf64ebbb</u> <u>c3c4a4fd66bcdd4a7f5a</u>	+ 0.00930924 159.98 USD	BTC	✓
57	2022-12-09 09:49:59	<u>63a0a64b94cc43e020b870</u> <u>d7ae7989fac61bbd81da03</u> <u>10433c83255b2f139ee3</u>	- 0.00613614 105.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-03 17:44:20	<u>a16bfb1ecb8335ea794682</u> <u>0031c2f3f43fbed0f902bb</u> <u>d2bf588645fc864ec839</u>	+ 0.00613614 104.12 USD	BTC	✓
59	2022-12-03 09:04:05	<u>34177d8050c7970bbc910a</u> <u>aef53645f553f61911b971</u> <u>936afc84592d91119221</u>	- 0.01322943 224.62 USD	BTC	✓
60	2022-11-29 18:14:08	<u>059b9938579f3182e05656</u> <u>4328577248d7d9ed1a52a1</u> <u>ed320a207321d42a789d</u>	+ 0.01322943 217.22 USD	BTC	✓
61	2022-11-27 07:12:59	<u>0d6593eab86073ab7a6804</u> <u>ad78d57951b6ff00663f79</u> <u>7a5d618e690f8348c2b6</u>	- 0.00975298 161.53 USD	BTC	✓
62	2022-11-26 17:35:25	<u>def5d04b97d03972083522</u> <u>779567d98a274d754e90bb</u> <u>e29ea30d03346c569c9f</u>	+ 0.00975298 160.70 USD	BTC	✓
63	2022-11-07 14:19:58	<u>920227a0802ad124c6a5bf</u> <u>13966a3b9011eacffedc04</u> <u>efe4463d6e30a87f2104</u>	- 0.00797382 164.69 USD	BTC	✓
64	2022-11-02 14:48:01	<u>bc0219cec828e345644c9f</u> <u>b41520f5c7bef74ae8db14</u> <u>78e36a6661eb9cc80ce3</u>	+ 0.00797382 162.73 USD	BTC	✓
65	2022-10-31 11:50:08	<u>a3595ab8c07295e0444cc8</u> <u>b56aef2b154f1325b1fb9b</u> <u>f9afc6e1f08758178900</u>	- 0.02731525 565.37 USD	BTC	✓
66	2022-10-25 16:54:20	<u>f48e44de63da57077284a6</u> <u>c8cf6170b0920b425c5ddf</u> <u>450776d03773c822ba53</u>	+ 0.02731525 549.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-20 11:19:23	<u>7735f13a18f86cecdea121</u> <u>d803042f90b5593a8afa94</u> <u>9bf984f20957dc1389bb</u>	- 0.02850392 547.50	BTC 	
68	2022-10-19 15:53:17	<u>adfc79961d02dedfb1c87a</u> <u>ecb8b49c23ff16a80d8945</u> <u>852299db1a4d45917646</u>	- 0.01098479 210.68	BTC 	
69	2022-10-18 17:29:44	<u>fd599c7be1f5086dff6e3b</u> <u>1751e8bad7c7f40ae5b046</u> <u>844ec4594573f8c746ce</u>	+ 0.02850392 553.16	BTC 	
70	2022-10-16 14:52:19	<u>9aab18637a8b38bb0c71e7</u> <u>28a85efda9fa3244bc453b</u> <u>8de2393fa04546549f51</u>	+ 0.01098479 210.45	BTC 	
71	2022-10-14 13:11:40	<u>da944b49e979aac10e36cd</u> <u>92f1a32f356c8b9bc81a7f</u> <u>12da0af7326e284433d4</u>	- 0.01067736 209.96	BTC 	
72	2022-10-12 14:45:13	<u>4c7a551cf180cdde5bed50</u> <u>ca544feaca63e21b1e5abc</u> <u>5923403ac6f93834bb42</u>	+ 0.01067736 204.33	BTC 	
73	2022-10-10 13:06:46	<u>6f6468759151409d25ddc0</u> <u>a6044e60e17e6576ec70d9</u> <u>dfc2f71232c0c12d7c5c</u>	- 0.00902220 174.27	BTC 	
74	2022-10-08 17:02:44	<u>27c244af44f8bdc305bc24</u> <u>623b15b9a6f163b857dfa0</u> <u>513e7a6ad2cddfcb4c2c</u>	+ 0.00902220 175.93	BTC 	
75	2022-10-05 11:23:44	<u>0dc022f7041f36a10b6c35</u> <u>6b4a8367846f9fdd55c8ce</u> <u>98c840e70ef1bb393cd4</u>	- 0.00908745 181.99	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-10-04 16:20:38	<u>48fa13eead232fae517abf8cd2a4aaaf0cd8abbf8cd</u> <u>e41bbaf08e65a97c0721</u>	+ 0.00908745 181.68 USD	BTC 	✓
77	2022-09-26 14:17:39	<u>eac67f3a0d26e5a8b2846ca38b0ae5ddc1d5062e8b61</u> <u>e6bd6dfe15a2a40f7142</u>	- 0.00495730 94.86 USD	BTC 	✓
78	2022-09-26 14:17:39	<u>eac67f3a0d26e5a8b2846ca38b0ae5ddc1d5062e8b61</u> <u>e6bd6dfe15a2a40f7142</u>	- 0.00520547 99.61 USD	BTC 	✓
79	2022-09-20 17:17:10	<u>1b2e82b2109342a82427010544caaa7cd2a0ff60ea2a</u> <u>b08ec7ef55685560fca6</u>	+ 0.00520547 97.69 USD	BTC 	✓
80	2022-09-17 17:17:50	<u>d80a7cc12d5292837891c35d836d1deb46b80ad5e0c5</u> <u>54a6860ceedf98c4d515</u>	+ 0.00495730 99.54 USD	BTC 	✓
81	2022-09-13 08:25:34	<u>36f4ad78b27c1e29f7fb9c1c8a491add871eec124bb2</u> <u>ddd7c931321e5e47819e</u>	- 0.00933056 207.42 USD	BTC 	✓
82	2022-09-10 19:38:17	<u>267d78c94a9164b4530afe65dca3f7d3ac3150e5925f</u> <u>8381418175f0c237e149</u>	- 0.01001378 214.53 USD	BTC 	✓
83	2022-09-10 17:27:19	<u>3535a971a2d513ae83decfd</u> <u>df2484b840c3ff6218961a</u> <u>1ab6866459eacade4f7e</u>	+ 0.00933056 198.62 USD	BTC 	✓
84	2022-09-03 17:32:55	<u>433a435ba99ecb94116099</u> <u>381b4715da55e1d7a0524a</u> <u>746c940aaf84700d7123</u>	+ 0.01001378 197.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-08-29 11:09:23	<u>e698cd79170122f5f4012b</u> <u>6987ae800057fc64d8eb3b</u> <u>d81f3c1ae6be39167e83</u>	- 0.02779868 551.11 USD	BTC 	✓
86	2022-08-27 16:33:51	<u>50aacb23ce73abf36fdcaa</u> <u>ea86c189a488cd546399be</u> <u>c7f7ff1ffd96dec57b92</u>	+ 0.02779868 555.57 USD	BTC 	✓
87	2022-08-22 08:17:13	<u>7db73b3567c6008c295702</u> <u>cb8a100e10a072827e4c3e</u> <u>a7d9317c6886c3895e6d</u>	- 0.02664131 564.51 USD	BTC 	✓
88	2022-08-20 17:28:52	<u>dd78da491d8b081b5f3b12</u> <u>f20b1efff37b5e991e7dbfc</u> <u>dce71fc6ec4248014d1b</u>	+ 0.02664131 566.32 USD	BTC 	✓
89	2022-08-09 07:06:49	<u>a1f39b9ee0763a03b7fa2c</u> <u>4902cac308d9fa59adf5e4</u> <u>61fd62b9c36bca79d45e</u>	- 0.01968033 469.92 USD	BTC 	✓
90	2022-08-02 18:13:52	<u>0b158aebe918582962c48b</u> <u>f1f54e4129337eb64a0274</u> <u>9af05f06d4cc09c33730</u>	+ 0.01968033 452.27 USD	BTC 	✓
91	2022-08-02 09:34:07	<u>769df400a17a8cca7fa0b9</u> <u>15c8aa87a650f6d367538d</u> <u>e2e49fb3ab432fb4ddc0</u>	- 0.01575442 360.11 USD	BTC 	✓
92	2022-07-26 18:06:33	<u>9198b4e5546d5ea9764b2d</u> <u>acb0bda1acebcb3955fe8b</u> <u>144fe147deb1b8c95ecd</u>	+ 0.01575442 329.35 USD	BTC 	✓
93	2022-07-25 11:19:01	<u>46567c65c5f8eb6cab2284</u> <u>9a7173a7fa194032d5c989</u> <u>e33a757bbb197c5306ae</u>	- 0.02156345 473.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-23 17:34:11	<u>f683fdbcb168cf502ad7e39</u> <u>bcd6510b5f933d8a8268ec</u> <u>d111c9da7e1f419f3f7d</u>	+ 0.02156345 476.03	BTC 	
95	2022-07-22 08:37:50	<u>2476d1436a3b1b327487fe</u> <u>369f1acaea1e8e26da0220</u> <u>a135dbca614fb0fda99a</u>	- 0.03790847 888.90	BTC 	
96	2022-07-19 17:33:16	<u>c9ee87e3aafb1dd22b680a</u> <u>be9c79bcaff70efefc5d74</u> <u>9e8450c3b468bf2b5da4</u>	+ 0.03790847 887.45	BTC 	
97	2022-07-15 10:00:52	<u>4e5616a5c049e4c2729b88</u> <u>7a4ee5493a9dc6f9c6022d</u> <u>951a40c63eb1db5b110a</u>	- 0.01840653 382.29	BTC 	
98	2022-07-13 19:32:29	<u>ac9b5760ca8c0ec7fba149</u> <u>d96bfde56a76fd2ceb9fdf</u> <u>e4d4fb6af30938c2f4f8</u>	+ 0.01840653 366.72	BTC 	
99	2022-07-11 10:00:11	<u>11854fd3ce48e0b8f2eae8</u> <u>d57c96d37c356d0ff65840</u> <u>23c3d31b7371fa35e0e8</u>	- 0.01134373 232.24	BTC 	
100	2022-07-09 17:26:14	<u>4a4890db968e2612c77f00</u> <u>2e0b65f323240595c5856f</u> <u>f5b997dfffb27e66d6109</u>	+ 0.01134373 245.26	BTC 	

* USD values displayed at the time of transaction

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