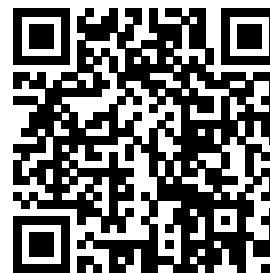


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>333YPjh2368mwjjYfoBBv7kPhMaScEhbRc</u>
TOTAL RECEIVED	0.13862101 BTC
	8,717.87 USD
TOTAL SEND	0.13862101 BTC
	8,717.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 10:18:09	<u>01cd8e590ff099c7d2162f</u> <u>0f6705987ab4717d0aae04</u> <u>bcb0042cefefe339f744</u>	- 0.00957484 BTC	
			282.96 USD	
2	2023-08-05 20:19:46	<u>6f7d61b6d2a05ee097be83</u> <u>1200efb7eb1c3db1e605e3</u> <u>61591049c95198e0af9f</u>	+ 0.00957484 BTC	
			278.18 USD	
3	2023-07-26 10:29:29	<u>c209a767db67746913071e</u> <u>f6dd2a8d98f24e9fa7b1e4</u> <u>2e0ff1632b3d2d4f20f6</u>	- 0.00742100 BTC	
			216.63 USD	


#	Date & time	Transaction Id	Amount		
4	2023-07-23 06:36:01	<u>d99d5f7d7b76cdf95072ab</u> <u>8dee694ed718a4cc951672</u> <u>22f6c3241ce3538ac292</u>	+ 0.00742100 222.00	BTC 	
5	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c02</u> <u>91ed47a511e64190e0a227</u> <u>53eb02af94f9294028e1</u>	- 0.00907000 192.55	BTC 	
6	2022-12-31 07:47:26	<u>79e4caf8ab54123bb7c3c7</u> <u>80629dbc3a395debee3604</u> <u>3521d87dd2d092ce4903</u>	+ 0.00907000 150.14	BTC 	
7	2022-10-20 00:36:59	<u>e84fc59fefb28a702b17f4</u> <u>433be454f256aa7e5e9463</u> <u>8132587d70823be6ee33</u>	- 0.00080000 15.23	BTC 	
8	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e</u> <u>9d7da4332fa41e04a769ee</u> <u>83cf206a6335e19a1a05</u>	- 0.01493910 287.07	BTC 	
9	2022-10-15 07:26:31	<u>4a6ca9ea619f9c7059130e</u> <u>4cdc4e6793ae9fe2d97bd8</u> <u>7a1e17aa934777ee43e8</u>	+ 0.00080000 15.33	BTC 	
10	2022-10-07 07:10:59	<u>06a7ee5ac6a123b60287ac</u> <u>0abcd19a38e85567ce26ed</u> <u>1c7a2ea6f442c6d39f94</u>	+ 0.01493910 297.70	BTC 	
11	2022-08-18 11:17:15	<u>dbfcea472691dcb664406c</u> <u>3617de4fd387c1a2e04b40</u> <u>c870efe376aba6f58e18</u>	- 0.01221825 287.54	BTC 	
12	2022-08-14 12:37:58	<u>7fade851a5846d557793f5</u> <u>3f5563a0b4ed30f903401a</u> <u>6836bb6296367b2e1a8a</u>	+ 0.01221825 299.06	BTC 	











#	Date & time	Transaction Id	Amount		
13	2022-08-03 11:23:43	<u>53bfd3dbad6afae2c127b</u> <u>21f3a0ba6a5792d9ea6130</u> <u>74853d01be7b881910b3</u>	- 0.00926787 216.89	BTC 	
14	2022-07-31 14:43:40	<u>932299c5cb95440c8a7459</u> <u>199a51f3c4124a504f0ac1</u> <u>043247d764dcc2c16614</u>	+ 0.00926787 220.34	BTC 	
15	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00380000 90.45	BTC 	
16	2022-07-12 07:16:59	<u>f7bf61dbebc52727aba80a</u> <u>66ec768e28e9ba0e7e0c39</u> <u>4a7ecc7cca73adea2e45</u>	+ 0.00380000 74.49	BTC 	
17	2022-07-06 19:56:26	<u>c1a90f91f7a38b76ec0c82</u> <u>ec6c9ddc501cfab3d054bd</u> <u>42ff0044a5aca03a22ad</u>	- 0.00515374 104.90	BTC 	
18	2022-07-06 19:53:33	<u>b6453b2f3bcb9f6d72642f</u> <u>84ea0071d80bf444c4316e</u> <u>6b2e88fcb261d6cb4f9d</u>	- 0.00308660 62.82	BTC 	
19	2022-07-05 13:30:32	<u>feb01a400d3decfd201a04</u> <u>baa4794ee8740041f3aa42</u> <u>0d880164b2fd506563dd</u>	+ 0.00515374 100.60	BTC 	
20	2022-06-30 06:53:22	<u>9dc62f54d9c33e9af019a3</u> <u>2aa4b7e6d1ba31327de0fa</u> <u>8f3126f2cd7055cf3187</u>	+ 0.00308660 59.99	BTC 	
21	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfdb</u>	- 0.00092550 20.02	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee</u> <u>57e1ba0afbca5b887e7a4e</u> <u>27dcc33e73cb58d1060f</u>	- 0.00904539 191.55 USD	BTC 	✓
23	2022-06-12 18:03:03	<u>33421e2fb8a0be011365ac</u> <u>28d3550ef0d7f897e90ee4</u> <u>af4d5c90953d1a9d5029</u>	+ 0.00904539 248.06 USD	BTC 	✓
24	2022-06-09 17:55:21	<u>49a4d35e23526f012c03e1</u> <u>c2cd9de68bbb678fcf68df</u> <u>ff59e7820d601217ef16</u>	+ 0.00092550 27.78 USD	BTC 	✓
25	2022-05-19 12:37:49	<u>6643fc25cf5d32c317a918</u> <u>8e3c8569d363bedbe9a6d7</u> <u>d8f1d800b1863e5302e1</u>	- 0.00651001 197.83 USD	BTC 	✓
26	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec</u> <u>67a5498a8f3136535239dd</u> <u>0b686d0b479899dbf2bd</u>	- 0.00244436 74.28 USD	BTC 	✓
27	2022-05-07 11:47:52	<u>add180349c504036be0540</u> <u>3dc31f7ec6f56c380944c5</u> <u>f829876ec4bfefc5bfb1</u>	+ 0.00244436 87.90 USD	BTC 	✓
28	2022-05-06 13:55:29	<u>d1d9fa2e8403658bf544ed</u> <u>180271f1a6a9a3c2f18bd8</u> <u>936a7803329677005ca3</u>	+ 0.00651001 234.38 USD	BTC 	✓
29	2022-03-17 10:44:47	<u>56fa7efcd63eafda44d1ee</u> <u>774d100e3ea237109d84ca</u> <u>1626cd66cf48e36a49a7</u>	- 0.00259370 105.81 USD	BTC 	✓
30	2022-03-15 10:25:16	<u>e9863001dd519a5366ffe6</u> <u>36b9412c5f8e33217e6a32</u> <u>10a790b8af9e464791f6</u>	+ 0.00259370 101.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00396575 170.62	BTC 	✓
32	2022-01-20 11:58:58	<u>b7edeccd6019d597280d6b</u> <u>4f93ab238d6d032cb1b508</u> <u>4c2dbfa8e696cad3e9b4</u>	- 0.00189077 81.35	BTC 	✓
33	2022-01-17 06:51:30	<u>11a5f502ae60a54bc363c5</u> <u>786bd8f52881ebd3e19c7b</u> <u>804867232f0d8abfd458</u>	+ 0.00396575 169.22	BTC 	✓
34	2022-01-12 13:05:12	<u>fb0c36fa49bda275511535</u> <u>5b41f7c43d1423f9e33dfc</u> <u>aff01beec2b641353b61</u>	+ 0.00189077 82.89	BTC 	✓
35	2021-12-23 10:59:44	<u>4549b4eb9958af423db249</u> <u>07dc808a8f74996d360cfe</u> <u>09b89eaf3ebe6497f46d</u>	- 0.00050000 25.03	BTC 	✓
36	2021-12-20 16:14:50	<u>0888284032a0d882d0c0e0</u> <u>7f7018ef93c1100233f388</u> <u>c1407eace173dd410168</u>	+ 0.00050000 23.45	BTC 	✓
37	2021-12-09 19:07:15	<u>93d828aec1bba888cfe630</u> <u>a31926754d36902b74ceee</u> <u>863be7ce94c83bdba445</u>	- 0.00055274 26.28	BTC 	✓
38	2021-12-09 18:21:49	<u>4b9bfd710f5b2459782e5a</u> <u>e7a7ce866e9d6a259dba93</u> <u>2c119a2ad0e7fd99ec5a</u>	- 0.00043109 20.49	BTC 	✓
39	2021-12-09 12:18:15	<u>24d9f0852ece218a29db24</u> <u>0ff391c90a4868beba5d5e</u> <u>c6278bc5ca252a7a3784</u>	- 0.00176700 84.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-04 15:18:39	<u>7a8a13633c9982c92ea094</u> <u>cfed3d3c6ea9fc138ef390</u> <u>3f4929c829a37c26b007</u>	+ 0.00043109 21.18 USD	BTC 	
41	2021-12-03 17:05:47	<u>96a658d146bf0944a788fe</u> <u>336c5c0f203a8efcb24ee0</u> <u>00e60e4d9acbd0c44868</u>	+ 0.00055274 29.62 USD	BTC 	
42	2021-12-02 14:07:40	<u>c3fac714156c5adfe57d6f</u> <u>3556643cb5afc9723d774e</u> <u>a7a6968d2be45a92ae5f</u>	+ 0.00176700 99.80 USD	BTC 	
43	2021-12-02 12:58:55	<u>7c7a39c77871d3c957593f</u> <u>a4b0b354cc0925c9fa6f6a</u> <u>e7d132d33b174f26c880</u>	- 0.00235430 132.97 USD	BTC 	
44	2021-12-02 12:58:55	<u>7c7a39c77871d3c957593f</u> <u>a4b0b354cc0925c9fa6f6a</u> <u>e7d132d33b174f26c880</u>	- 0.00217986 123.11 USD	BTC 	
45	2021-11-30 08:25:50	<u>28bc10b55f4aad9c054094</u> <u>6bce8b6444078bfbd1eafc</u> <u>2288b020c9abb33357e5</u>	+ 0.00217986 124.77 USD	BTC 	
46	2021-11-25 20:02:20	<u>7c08077579eb2bc8cd16e2</u> <u>9e37db0f26970405bd0bc1</u> <u>7d55c83f1d587b265c20</u>	+ 0.00235430 134.09 USD	BTC 	
47	2021-11-18 11:59:15	<u>81654610716a6105e92648</u> <u>92ff27a90bb6e5625526ab</u> <u>535823307b031c5e9a42</u>	- 0.00163318 92.91 USD	BTC 	
48	2021-11-05 17:39:53	<u>2fd6b4f7f436bf45960965</u> <u>2d551eee7543545f166bbc</u> <u>6fa27e08ff08ad699680</u>	+ 0.00163318 99.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded</u> <u>8182c9dc099157850c812b</u> <u>df914eecd0eb19095d2</u>	- 0.00114846 BTC 	71.35 USD	✓
50	2021-11-04 23:24:53	<u>ed71229ea4eaab23c21ded</u> <u>8182c9dc099157850c812b</u> <u>df914eecd0eb19095d2</u>	- 0.00110000 BTC 	68.34 USD	✓
51	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00808916 BTC 	496.63 USD	✓
52	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00805114 BTC 	494.29 USD	✓
53	2021-11-04 12:20:08	<u>9d7e585727339da69ee620</u> <u>34cf11eb8c81046dec0ad4</u> <u>1e9c97e578d5a548b638</u>	- 0.00195442 BTC 	119.99 USD	✓
54	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00475975 BTC 	292.22 USD	✓
55	2021-11-02 03:22:44	<u>77bcb561d3f9f577148825</u> <u>85cf9f7a6677423f38e085</u> <u>6df83b9b1fdebc29ff2c</u>	+ 0.00114846 BTC 	70.65 USD	✓
56	2021-10-31 06:11:26	<u>359b0a615bab81fb914444</u> <u>f69ec6ad3f5a19f53f5b2c</u> <u>a5dd3ef5212eebc6fcb4</u>	+ 0.00475975 BTC 	287.77 USD	✓
57	2021-10-30 11:46:30	<u>04e2da982b427674255316</u> <u>8812e07f3427e03b498ec3</u> <u>16b79a9b892c29ef548b</u>	+ 0.00805114 BTC 	498.03 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-28 20:30:01	<u>1671b8bdc02c18e69ff4fe</u> <u>3ce04475b3b8cc14c6c183</u> <u>f233e1e1a6d3d646ecd4</u>	+ 0.00808916 BTC 489.95 USD		
59	2021-10-28 15:29:37	<u>3b1b5903a7b9baeef277a8</u> <u>770d70149abab7dfbd0456</u> <u>ebce9fbf1430a069cb22</u>	+ 0.00195442 BTC 118.39 USD		
60	2021-10-26 10:59:23	<u>127c388176ad5bc390bfbe</u> <u>1c41663dfe7eee87ee548a</u> <u>abaad4eed2c1aadbebdd</u>	+ 0.00110000 BTC 66.36 USD		
61	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00139303 BTC 79.88 USD		
62	2021-10-05 09:55:44	<u>2f52a4645afcc28efc1963</u> <u>fe6004869503af43b74299</u> <u>fe8750602dc56b03e5fe</u>	+ 0.00139303 BTC 69.36 USD		

* USD values displayed at the time of transaction

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