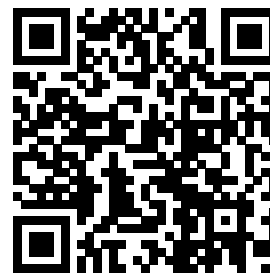


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3363RZq5sdydxaip8JedW1VxKacVnFL49t</u>
TOTAL RECEIVED	0.13563736 BTC
	8,530.23 USD
TOTAL SEND	0.13563736 BTC
	8,530.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:13:40	<u>d254a5c0136b024661ae87</u> <u>fe3acd1abe13494d89a522</u> <u>5aa6167e99f1ae10098e</u>	- 0.00553731 BTC	
			272.69 USD	
2	2021-08-31 22:57:41	<u>c9ddc75885654e7beb3bde</u> <u>1585014bd7422f529ba82d</u> <u>6e0c69e3728013269813</u>	+ 0.00553731 BTC	
			264.20 USD	
3	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00087061 BTC	
			52.23 USD	


#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:22:16	<u>f1b14ac963ae223d6d75c0</u> <u>ed9c5fb80d7f994916c401</u> <u>3a66a1dbeb5e3d9fec3c</u>	- 0.00130449 BTC 	78.27 USD	✓
5	2021-04-11 10:18:33	<u>259f75495020fec12f713d</u> <u>4c2cedcddf723a734bee3d</u> <u>cca9af154b368eebc56a</u>	- 0.00095844 BTC 	57.50 USD	✓
6	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00025423 BTC 	15.25 USD	✓
7	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56</u> <u>e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00816683 BTC 	490.02 USD	✓
8	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e7</u> <u>8f52868b25ecdb7d9cccc1</u> <u>95e2f0ee93d8e377917b</u>	- 0.00259476 BTC 	155.69 USD	✓
9	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00165406 BTC 	99.24 USD	✓
10	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00162950 BTC 	97.77 USD	✓
11	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00162645 BTC 	97.59 USD	✓
12	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8ca</u> <u>e2cd74e4217bb496f6e141</u> <u>1e90bcc534925f39efb3</u>	- 0.00047881 BTC 	28.72 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-04-08 12:13:54	<u>ee85ce5ca301ac8cbcfae4</u> <u>439ed848080e62a76297e8</u> <u>95dc09a9995befc6fc21</u>	- 0.02285460 BTC  1,328.82 USD	✓
14	2021-04-07 11:44:45	<u>73038ac87683121be941d3</u> <u>e76dd826b08034525dc3da</u> <u>41cda19877a65913e288</u>	+ 0.02285460 BTC  1,278.79 USD	✓
15	2021-04-06 12:42:09	<u>6dac120f5947c593d3daba</u> <u>8e7b5912d3465cb21f574f</u> <u>36941d9847368d910e00</u>	+ 0.00162950 BTC  91.17 USD	✓
16	2021-04-05 20:22:24	<u>67e59e1e8a2a74fe9783ff</u> <u>99c617b280ad7705f953cd</u> <u>64047e8e01eb1fe6c057</u>	+ 0.00816683 BTC  473.60 USD	✓
17	2021-04-03 20:19:21	<u>910df3c9276f5f4d459906</u> <u>6e52a20b51f759023a58b4</u> <u>4fcf694792d2611e0502</u>	+ 0.00047881 BTC  27.86 USD	✓
18	2021-04-03 15:56:09	<u>2bc5fdbca1d11052bd2001</u> <u>44d4c63ea206f4863f4565</u> <u>02b2a726a9fd09f3c28c</u>	+ 0.00162645 BTC  94.66 USD	✓
19	2021-04-03 05:44:36	<u>68f484edb691614752b0c4</u> <u>2da1e304a5bb816f0cb8af</u> <u>48e340b934306f0f19ed</u>	+ 0.00095844 BTC  54.68 USD	✓
20	2021-04-01 11:09:41	<u>05b11b916621ef1c708e5c</u> <u>fe5b40b71acd1926a5d974</u> <u>a773cb8d91e4c0267e20</u>	+ 0.00165406 BTC  97.12 USD	✓
21	2021-03-31 21:07:19	<u>08ec68b26b97326147977e</u> <u>df0cb5766c877d0d6055b4</u> <u>78951f17eb81c263055e</u>	+ 0.00025423 BTC  14.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-28 16:09:26	<u>2210269b0ebb5303866ec1</u> <u>42812226cd8ee938f5444e</u> <u>1353622509f7b2f692dd</u>	+ 0.00259476 BTC 149.55 USD		✓
23	2021-03-27 04:52:40	<u>c3f096da168619c75a35bf</u> <u>39597d0bb19bbced4dff87</u> <u>62357d375dec55ca55b2</u>	+ 0.00087061 BTC 48.59 USD		✓
24	2021-03-21 16:13:08	<u>0bbe5400cdb3e6603d3104</u> <u>b19faae4a83be4cfc8eeba</u> <u>7264da1160e03a0a9341</u>	- 0.00050991 BTC 27.57 USD		✓
25	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00039417 BTC 21.31 USD		✓
26	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00039387 BTC 21.30 USD		✓
27	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00052853 BTC 30.31 USD		✓
28	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00045484 BTC 26.08 USD		✓
29	2021-03-21 07:05:09	<u>52934d1120ac51939e1285</u> <u>a2f04043277cdb85f61cfa</u> <u>124e6198da6ff2360e10</u>	- 0.00178297 BTC 102.25 USD		✓
30	2021-03-18 16:12:30	<u>f2ba567de6e0479fad9b1d</u> <u>889a410066479a70e1c2c4</u> <u>db04e05b1708b00b3857</u>	+ 0.00130449 BTC 75.69 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-17 15:21:58	<u>0b65ff652c545622b35320</u> <u>817e756a4c2d2e195712c2</u> <u>c92cc98bd48aa7e6f67e</u>	+ 0.00045484 BTC 	26.22 USD	✓
32	2021-03-09 22:30:04	<u>66803cb858ebeae1098c56</u> <u>66cdc344b8faa6c8a7e49e</u> <u>9350a3ad6af4493035d9</u>	+ 0.00178297 BTC 	99.58 USD	✓
33	2021-03-06 18:38:39	<u>715f5ff4d4d04bac3597c5</u> <u>29e3db509c4c905af9dce9</u> <u>8272dab2665037a252c0</u>	+ 0.00039417 BTC 	20.09 USD	✓
34	2021-03-06 18:38:39	<u>cd96b70436b99d6fe35374</u> <u>47232fd8c78c4195ce1b0c</u> <u>b0f5c3e458ea54cb6799</u>	+ 0.00039387 BTC 	20.07 USD	✓
35	2021-02-28 03:40:00	<u>834085df78b403ab8f502e</u> <u>e7ed85fb12905f5c926e61</u> <u>681ba36936f44a2f1f5c</u>	+ 0.00052853 BTC 	23.85 USD	✓
36	2021-02-27 07:44:51	<u>a122c75c61310b7d17fcc0</u> <u>7651b78302611c1ce89594</u> <u>d20bbc824c20db68e364</u>	+ 0.00050991 BTC 	23.51 USD	✓
37	2020-05-03 06:24:35	<u>fed2e9851629240c8e83c0</u> <u>bf44ff12b9a1ad622a27cb</u> <u>90b0345c0f9994ea13f5</u>	- 0.00610228 BTC 	54.27 USD	✓
38	2020-04-24 16:17:49	<u>31d41210ef3fd101c604bc</u> <u>03e87d6cd0fd03e60a827a</u> <u>2c94acd028f4d87de700</u>	+ 0.00610228 BTC 	46.00 USD	✓
39	2020-03-18 11:40:10	<u>355251698a2674a04c1202</u> <u>4f067c9d14ec4ae1f8a014</u> <u>0c534f4859b86a14efa2</u>	- 0.01963701 BTC 	105.90 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-17 01:23:55	<u>93b9f6800ca6c57ba84ecd</u> <u>fe7fd4e5784ed258a71bd7</u> <u>042bdcdd1cef29f6120a</u>	+ 0.01963701 BTC  104.32 USD		
41	2020-03-06 23:53:13	<u>0eab4c880954deb8f9e2f8</u> <u>a0a7e544f02dfe1becd38b</u> <u>347cd9f7493bf694eb2e</u>	- 0.00074241 BTC  6.59 USD		
42	2020-02-28 17:50:10	<u>1a925245fabe78f1f91418</u> <u>3c4474416f8c06d978bc85</u> <u>94824acc8b4ab34b30f9</u>	+ 0.00074241 BTC  6.32 USD		
43	2020-02-28 16:53:01	<u>252f0dcf7c4421ef51ab09</u> <u>fbcea9e63f148157d06f19</u> <u>c5b3ff0fc4ddb3ae99cb</u>	- 0.00034335 BTC  2.92 USD		
44	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e</u> <u>8a37a668b08fbb1414041e</u> <u>bff31efe70319e7d70f1</u>	- 0.00140687 BTC  11.99 USD		
45	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e</u> <u>8a37a668b08fbb1414041e</u> <u>bff31efe70319e7d70f1</u>	- 0.00121003 BTC  10.31 USD		
46	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00999768 BTC  85.21 USD		
47	2020-02-27 09:13:43	<u>5d5b9c73242c7cefaf6675</u> <u>a3ef6edf8cfb7ae90b8511</u> <u>ae5db78756f67d1be8e5</u>	+ 0.00034335 BTC  3.02 USD		
48	2020-02-25 10:47:41	<u>4813de20a4a1a5e9d17d61</u> <u>cc056f2ff14e16099d87f2</u> <u>5280a94091473aeb41d3</u>	+ 0.00121003 BTC  11.27 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-23 11:09:04	<u>dcfa49744af2c5aad322b501d904b7a8e40bb24d5155d24ac92cdc27049752bb</u>	+ 0.00140687 13.97 USD	BTC 	
50	2020-02-23 02:01:50	<u>f131520325a2a47d22575f1c5d5dfc94d731e47ff4b1f58aaaf8ce33bca1e616</u>	+ 0.00999768 99.34 USD	BTC 	
51	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e71b8a080c8ae4752a90bc1ca366c0326c6dc3f5cf03</u>	- 0.00271645 26.21 USD	BTC 	
52	2020-02-21 13:52:13	<u>a81b30dd2853bb8455ed67e0ded9f1bcb12e31a967049287f603baaa1ca7bd72</u>	- 0.00921669 88.94 USD	BTC 	
53	2020-02-15 13:33:44	<u>d990025feb1de45fc906967b988424f3b22a3bf995004cae4b3a30808cad743d</u>	+ 0.00271645 26.93 USD	BTC 	
54	2020-02-14 19:29:08	<u>cb76487c0a47d4931d23bb3779235259778ac9213624612a175540e9601e7f1c</u>	+ 0.00921669 91.28 USD	BTC 	
55	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb82100a99c6089e624782d532c9bf485d54c82fd07ab</u>	- 0.01035565 102.46 USD	BTC 	
56	2020-02-03 14:13:08	<u>5f4f3e5db8e3aa223a6799df22e5bb6409c1987b4fbd c5b6c06d5c8dd4957840</u>	+ 0.01035565 95.24 USD	BTC 	
57	2020-01-27 14:06:13	<u>01df049339e6248e41e611cb8735016471fb0e6a4a05c81843fb0a39bec115d6</u>	- 0.01147148 107.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-25 04:15:45	<u>0cce9ccbcf91895cc9cb0b</u> <u>fbe44f929f808cfe102508</u> <u>e0a1d87124433129361d</u>	+ 0.01147148 BTC 95.67 USD		
59	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00249000 BTC 21.61 USD		
60	2020-01-17 05:26:10	<u>55814c7137215c61c23c4e</u> <u>a4a82b85f2675a14c9ca00</u> <u>c6ad10d3847edafc45aa</u>	+ 0.00249000 BTC 22.19 USD		
61	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00625308 BTC 45.02 USD		
62	2019-12-31 12:14:21	<u>33f8230b492030c67cc7bf</u> <u>032790751d070d35b22eee</u> <u>1020a33fa3792368a687</u>	- 0.00170000 BTC 12.24 USD		
63	2019-12-28 21:44:03	<u>3b2145f54e23abf0c54b64</u> <u>cb81401a0f929e7b780e9f</u> <u>a27483db37e3a5e08371</u>	+ 0.00625308 BTC 46.19 USD		
64	2019-12-27 21:43:18	<u>f0d88f2590a6297c92cc1a</u> <u>692c53cc44a932d75aa17e</u> <u>f40acef0c939696c86ee</u>	+ 0.00170000 BTC 12.43 USD		

* USD values displayed at the time of transaction

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