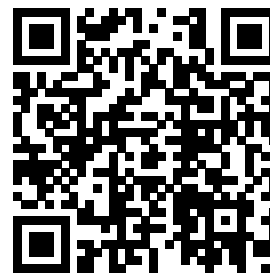


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33AKCpc1uyC4TBJwwFUTWR51fob9JyPBzA</u>
TOTAL RECEIVED	0.03902684 BTC
	2,459.54 USD
TOTAL SEND	0.03902684 BTC
	2,459.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:32	<u>a9bede18140bac26bf8b14</u> <u>3f23f36c13eb8c85a1642c</u> <u>29bcc79176df9f5f0719</u>	- 0.01138727 BTC	
			304.52 USD	
2	2023-05-12 14:47:42	<u>7820cf594806c8827111c7</u> <u>629c66309094b6a71873aa</u> <u>f9a83eed8caf5c4e3c57</u>	+ 0.01138727 BTC	
			299.72 USD	
3	2021-11-04 23:24:53	<u>ee3fb1bdeff28738876e84</u> <u>36191bde22ba85df379940</u> <u>9f43c09f54d6878db059</u>	- 0.00014215 BTC	
			8.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 23:24:53	<u>6a088d0333abcfe699fab4</u> <u>146e376a6dc18401197892</u> <u>7a0b23706cd08be60ffd</u>	- 0.00049333 30.64 USD	BTC 	✓
5	2021-11-04 23:22:33	<u>7a668c22d3766da53756a7</u> <u>0a70767f6615e775fd2e31</u> <u>f60c060f18f03e387296</u>	- 0.00024580 15.27 USD	BTC 	✓
6	2021-10-23 08:54:58	<u>b97e86dfecb479218ed43e</u> <u>e319458b3f01cf4cdca111</u> <u>60d16d20b94fc4fc2b99</u>	+ 0.00024580 15.10 USD	BTC 	✓
7	2021-10-23 07:34:18	<u>f0c36730b573dff7e9063a</u> <u>f8ec754009b68e9e415548</u> <u>210af49597a8ef194d0d</u>	+ 0.00049333 30.31 USD	BTC 	✓
8	2021-10-21 19:39:35	<u>819d910c4f3afa3137c84c</u> <u>3195707aab093422e3bd3e</u> <u>0c793eb9354e975e0112</u>	+ 0.00014215 8.84 USD	BTC 	✓
9	2021-08-04 13:18:14	<u>9583eff91414c408a582ba</u> <u>aa865a3c55e04f55ea8bdc</u> <u>6ff783d8733d458c4cf9</u>	- 0.00119853 47.60 USD	BTC 	✓
10	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e</u> <u>8c46455e40a8cfaabc4a78</u> <u>fe34d09b3fef6f172d9b</u>	- 0.00192415 76.43 USD	BTC 	✓
11	2021-08-01 14:32:18	<u>0f88d0315e32fca2d6339d</u> <u>8c74f1c4d58f29ea9b4631</u> <u>00343ee3fcae1212f9a4</u>	+ 0.00119853 47.75 USD	BTC 	✓
12	2021-08-01 11:42:04	<u>4ca94a8a470e913893249c</u> <u>2a2fb0b7f99db5535af69c</u> <u>86a5c3a23ae11616ce91</u>	+ 0.00192415 76.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-05 02:14:59	<u>0eb923713ea50336f016a2</u> <u>d587a2dd825cc241aae4c3</u> <u>bcd1fa2999103c85434f</u>	- 0.00187606 62.62 USD	BTC 	✓
14	2021-06-23 03:05:38	<u>e633d0de600da649ddaed9</u> <u>7a9df29651722e0346bb51</u> <u>8e642b9502ff05556f69</u>	+ 0.00187606 63.61 USD	BTC 	✓
15	2021-06-04 02:56:16	<u>3fa6b95dc3dd7cbd1cc932</u> <u>93157e98396f7f36aaa589</u> <u>1be54ac434e6936c2abe</u>	- 0.00060378 22.08 USD	BTC 	✓
16	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00146215 53.49 USD	BTC 	✓
17	2021-05-21 14:22:44	<u>a97fdc12e9d0706e5def4c</u> <u>c5bf7e9a6e657d04acde7d</u> <u>a7beef43ec41de465c40</u>	+ 0.00060378 22.49 USD	BTC 	✓
18	2021-05-21 12:52:04	<u>2a3aa4d56251ce10d2904d</u> <u>7d46d6fa9825b9073ce6b2</u> <u>30a578b30712c944009f</u>	+ 0.00146215 54.46 USD	BTC 	✓
19	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00009382 5.62 USD	BTC 	✓
20	2021-04-01 16:10:52	<u>6a3d7f7c8c6a0d59d2dac4</u> <u>cf94a28370d5a21826918b</u> <u>5d1acd5c53759c996bc8</u>	+ 0.00009382 5.53 USD	BTC 	✓
21	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3</u> <u>ceed4b430922ab50959739</u> <u>1c48272dadfc5baeb5f0</u>	- 0.00124838 65.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbedb49c</u>	- 0.00160169 BTC 86.62 USD		
23	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00039100 BTC 21.14 USD		
24	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00016000 BTC 8.65 USD		
25	2021-03-21 14:35:25	<u>442e40ba59bec1af59c2f7</u> <u>6c2d26c1ea8c1ff5eb2eb1</u> <u>04eebf0da58421f9caec</u>	- 0.00012809 BTC 6.92 USD		
26	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00075745 BTC 43.44 USD		
27	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100614 BTC 57.70 USD		
28	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00039777 BTC 22.81 USD		
29	2021-03-11 10:32:57	<u>5ad29e891a0ecb72e701b5</u> <u>3ef40ea5cad75fb464fb10</u> <u>fd1126c950dd546072b1</u>	+ 0.00016000 BTC 9.24 USD		
30	2021-03-11 10:01:49	<u>6734a06193917cb6b2a9c1</u> <u>442dd32b2f7b656bba1db1</u> <u>c97d54cf191653395ee0</u>	+ 0.00012809 BTC 7.40 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-08 11:01:03	<u>e6c2112e0e18e38ded5048</u> <u>b5373cd6d6c05ea3a37fb2</u> <u>081976bc1fe26ba689ef</u>	+ 0.00100614 52.69 USD	BTC 	
32	2021-03-02 10:58:27	<u>48254521923df823fec862</u> <u>42e82ad43c5949001dadcb</u> <u>51d00003ca7918e8506b</u>	+ 0.00039100 18.94 USD	BTC 	
33	2021-02-13 10:22:18	<u>785934bf67b9297a5c4346</u> <u>de136d10b595dab7320d40</u> <u>b0fcae6bcdde9628d08a</u>	+ 0.00124838 58.86 USD	BTC 	
34	2021-02-05 20:43:01	<u>fee71632c3ffcffdf20bda</u> <u>c3c72d4702b32b1b6e13d0</u> <u>cf6b03a19400bf589fa</u>	+ 0.00039777 15.58 USD	BTC 	
35	2021-02-05 12:33:41	<u>a78baaf17bcec2bfee8354</u> <u>aba672c774d4455250e425</u> <u>149be6d4eb6ea127f27a</u>	+ 0.00160169 62.76 USD	BTC 	
36	2021-01-29 11:45:07	<u>594900ed98ec9ea15a0d6e</u> <u>223bfedacab64eb5c90bac</u> <u>aa37c0e0c92f55ca2c69</u>	+ 0.00075745 25.94 USD	BTC 	
37	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00064146 20.64 USD	BTC 	
38	2020-12-27 16:18:01	<u>738023230fbf9e8b66ae71</u> <u>18426930706fb6a8aa7291</u> <u>45be4ac2b3d634f5a760</u>	+ 0.00064146 17.37 USD	BTC 	
39	2020-11-09 12:10:23	<u>05be78086f9885b8d5b147</u> <u>602063e6c6b610c7f44737</u> <u>7972201badc679bf63c8</u>	- 0.00046989 7.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-04 14:18:24	<u>835c609bfa5d46fd73479d7d5932671a763bf77f369ae3ba7ad2b0859bd85384</u>	+ 0.00046989 7.32 USD	BTC	✓
41	2020-09-26 22:21:10	<u>1a20c881d47d06767ec58fc457482703e87c98635728402f325f5d6e2372f3dc</u>	- 0.00460450 49.61 USD	BTC	✓
42	2020-09-20 16:16:21	<u>a4fe69bfad6d371d2ebe1ad6e7dc369126749f0191eabc5c627144db4d37d616</u>	+ 0.00460450 47.96 USD	BTC	✓
43	2020-09-18 11:21:29	<u>6ff3d137cf119549a854b0a6450ae7947e2b89b0fdde36a02fb96b371e265c86</u>	- 0.00365221 39.93 USD	BTC	✓
44	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3f4f79c52f5790ee758ea3f3220bce440a9eb8a9913</u>	- 0.00454122 49.65 USD	BTC	✓
45	2020-09-16 21:45:15	<u>5af1689f02d076922774cfd1cf663361670b20fb80df1b31d4ac3cc66b95c29</u>	+ 0.00454122 49.68 USD	BTC	✓
46	2020-09-16 13:33:19	<u>2d79df1b813dc15153babfa46f10849e6dc5b738e04bb3470e16713d4769076d</u>	+ 0.00365221 39.95 USD	BTC	✓

* USD values displayed at the time of transaction

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