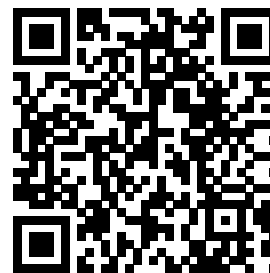


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33BrJoZmDJDMMyxG1vERWFweSofmHE5CtB</u>
TOTAL RECEIVED	2.82715231 BTC
	178,285.48 USD
TOTAL SEND	2.82715231 BTC
	178,285.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-05 02:59:24	<u>62b3e17945e2bdae00385c</u> <u>cf2f3863b4b19afd6b2164</u> <u>a7920145d19b542b9dff</u>	- 0.13655000 BTC	
			1,313.76 USD	
2	2020-06-05 02:59:24	<u>ab838cf18cc9dfac1ed8c6</u> <u>9f5dec4c2b37cd7e653a93</u> <u>7a84bedd06df922669bc</u>	+ 0.13655000 BTC	
			1,313.76 USD	
3	2020-05-29 20:51:01	<u>b7be2eff6db45c1971188f</u> <u>72af4e5b66e3bebd917802</u> <u>beac1202ed7479b10be2</u>	- 0.16930000 BTC	
			1,641.82 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-29 17:37:16	<u>191c75c69ef82b1e1b6c3e</u> <u>cfb7c1f9d227b0f1c49fa5</u> <u>cc36d2a23f5705a80b2d</u>	+ 0.16930000 BTC  1,641.82 USD	✓
5	2020-05-28 22:45:36	<u>86aef1808aab4f95a2d0d2</u> <u>86f3c063c52cd6c8ebd444</u> <u>b14ba7151d35934f4b9c</u>	- 0.16660000 BTC  1,570.54 USD	✓
6	2020-05-28 15:56:47	<u>2da5cd1645cb0754e8ffe4</u> <u>3c0f15b1594fea986821f4</u> <u>64a851705c6101503063</u>	+ 0.16660000 BTC  1,570.54 USD	✓
7	2020-05-27 11:06:11	<u>3b3733dd5ce6f265ee1f33</u> <u>45a700b9152ef907ca5ca5</u> <u>4682593e7e5efe20a960</u>	- 0.16854900 BTC  1,551.33 USD	✓
8	2020-05-27 10:34:37	<u>561983be6915b39733589a</u> <u>e42dea89b0568701d16139</u> <u>e2829d0cf6305fab1067</u>	+ 0.16854900 BTC  1,551.33 USD	✓
9	2020-05-26 13:36:16	<u>882322f23fb5ffe81db633</u> <u>74b12cf116d2e0c7f09868</u> <u>4529d7bc6bfd056f3128</u>	- 0.16563400 BTC  1,524.50 USD	✓
10	2020-05-26 10:34:39	<u>22cfac093ae9cbd2d1a79e</u> <u>3e316e3117be4e20992146</u> <u>c71dfd60ca8cfd229133</u>	+ 0.16563400 BTC  1,464.40 USD	✓
11	2020-05-25 06:05:50	<u>517d82edc99cc5c8bea5df</u> <u>8a36df9734e6e282bcecb9</u> <u>b3fef9b17fa546b1c997</u>	- 0.21805009 BTC  1,940.72 USD	✓
12	2020-05-25 05:04:06	<u>d9035404515132af264c92</u> <u>d5b9abdf5a3845f35e6cd5</u> <u>2d0a1bf0844e9b4ce75b</u>	+ 0.21805009 BTC  1,940.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-24 05:55:50	<u>6f07cb965596e44e7efbc7</u> <u>1151edc0eac60b2a54a696</u> <u>9cfb0d4636260126a6d4</u>	- 0.20251700 BTC  1,766.01 USD	✓
14	2020-05-24 04:28:18	<u>053b9ef3ed8a72e8980a80</u> <u>1845043d8629398e75d44d</u> <u>2f40f94cb5e9984a986d</u>	+ 0.20251700 BTC  1,766.01 USD	✓
15	2020-05-23 04:01:35	<u>4d29def64cbcdb12a94738</u> <u>12e4f4fcd6a57c2e66c559</u> <u>c67697fabe3b468595a8</u>	- 0.19360000 BTC  1,777.08 USD	✓
16	2020-05-23 03:15:35	<u>78416f1d145f0b3b169e32</u> <u>7e51174044738c02973fc5</u> <u>5ce09d823d2c41897a10</u>	+ 0.19360000 BTC  1,777.08 USD	✓
17	2020-05-21 12:25:15	<u>a34233d2682735b2d15104</u> <u>6b80b95bb681b4b7d071aa</u> <u>c16cc62259f1d3710c66</u>	- 0.20440000 BTC  1,874.34 USD	✓
18	2020-05-21 10:22:13	<u>41638676c52b450be0b002</u> <u>9422edaa172b29624a5aa3</u> <u>473294cc26e922833ab7</u>	+ 0.20440000 BTC  1,853.63 USD	✓
19	2020-05-20 12:29:36	<u>fcba105d618954e8c0e946</u> <u>46c20f59d2b0d261bd7390</u> <u>c12eab4a6d5b4242e591</u>	- 0.19570300 BTC  1,774.76 USD	✓
20	2020-05-20 10:07:38	<u>e2ff7bac1b3b5ba942e8a0</u> <u>34e1f9751ab1ca1fc88e9a</u> <u>c142e76d90a02aa08758</u>	+ 0.19570300 BTC  1,861.41 USD	✓
21	2020-05-19 06:22:44	<u>eedc26b4ca2f54cbbd5531</u> <u>247c9341f3a03a978fef0d</u> <u>02ff1b459d99da42a8b1</u>	- 0.20021950 BTC  1,957.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-19 05:36:53	<u>2a6b5f289f11d28ed6fde91e0d60cb6863fd767936e022199193dfb2b119b366</u>	+ 0.20021950 BTC 1,957.25 USD	✓
23	2020-05-18 06:11:25	<u>809cfcdbc6bc88f983e58f34083f118c1c0002e4f5951d2196b638a69309fabe</u>	- 0.19332974 BTC 1,881.85 USD	✓
24	2020-05-18 05:35:51	<u>ccee009743b4584318325b4d043a1b0ecb89da9587cb1a85f98f5b04de8b2888</u>	+ 0.19332974 BTC 1,881.85 USD	✓
25	2020-05-16 13:50:29	<u>2a317318db63372ad698edf91a87b51a3ad1d46a82dbbc5f951f183370f69b95</u>	- 0.20230000 BTC 1,958.27 USD	✓
26	2020-05-16 12:52:48	<u>e11af318861c0f5f1c0f215fa249c7c9bd3bbef40642ef1dea1da30e59b2bc64</u>	+ 0.20230000 BTC 1,958.27 USD	✓
27	2020-05-15 13:38:40	<u>e00728ca1f18af3aac6c3d1b3e63f86b3d948f6c481de986c778e13adbe35efe</u>	- 0.20239999 BTC 1,898.76 USD	✓
28	2020-05-15 13:17:02	<u>682560c5add66d2fbf9027f7b0de3cb0e42ee2a745a3ef437c9163cbb9f397fc</u>	+ 0.20239999 BTC 1,898.76 USD	✓
29	2020-05-13 18:29:14	<u>c760efc960eb0193344b42f55f290ae7c2f35eb0904772c363a72d684b2369fa</u>	- 0.20799999 BTC 2,036.73 USD	✓
30	2020-05-13 10:03:01	<u>d44b932b25bcf31725c00600fbddf4e4c4f49df684a93d0fe48455712a7533d2</u>	+ 0.20799999 BTC 1,936.34 USD	✓

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