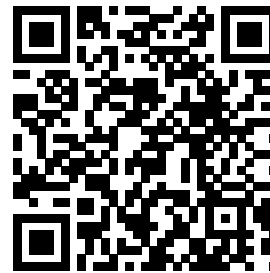


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JENxKHBq2rYwo7rE7XUQChfhnnvNy97v</u>
TOTAL RECEIVED	0.17892142 BTC
	11,287.43 USD
TOTAL SEND	0.17892142 BTC
	11,287.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-02 07:58:31	<u>beeabbe79c72a1f95bfc87</u> <u>8761ea5aa260ac8e8054e0</u> <u>3deab125cea5bd8aac3b</u>	- 0.00386136 BTC	
			145.06 USD	
2	2021-05-25 02:28:24	<u>bb48a50818c336f10f280e</u> <u>49caf09427c52995594124</u> <u>0a6c02a95388da116583</u>	+ 0.00386136 BTC	
			141.08 USD	
3	2021-05-12 12:08:50	<u>98459a6284dbea8b4716c0</u> <u>774d9a35def112d9bb3b32</u> <u>ed27fc4fa5f6a63fb228</u>	- 0.00184198 BTC	
			91.41 USD	













#	Date & time	Transaction Id	Amount		
4	2021-05-10 16:32:39	<u>fdcc851d94804bb363c323</u> <u>fc1c00c122d4496d61e7ec</u> <u>a7a5c00833ee79e8249d</u>	- 0.00152152 84.92	BTC 	
5	2021-05-08 15:14:35	<u>cfe3e581ba8953a84e3a86</u> <u>d88f5baad4d2a1ea28d24c</u> <u>8a9c17030db4c96cb51a</u>	+ 0.00184198 108.42	BTC 	
6	2021-05-04 11:03:38	<u>99072c5ef0f8416378b8fb</u> <u>9577494498241165a6e9ae</u> <u>71caf48b82d13a7cd1b6</u>	- 0.00444649 236.55	BTC 	
7	2021-05-01 12:51:58	<u>92c3165ce1d762ad772773</u> <u>d9c23c201fcd9d3dc472e2</u> <u>5b19c403466c245f1610</u>	+ 0.00152152 87.94	BTC 	
8	2021-04-26 00:50:12	<u>13bfc5bdef4fb1a5c1d73f</u> <u>43a42a2260d088480d1c97</u> <u>2c04c9624d316fc77438</u>	+ 0.00444649 238.32	BTC 	
9	2021-04-08 09:10:07	<u>8de8ee4b497573cbc19cf1</u> <u>329bd6d3d4ae7a0d22de16</u> <u>1c8b30c6f2819531afbf</u>	- 0.00141785 82.34	BTC 	
10	2021-04-06 10:53:36	<u>6a36449dfdc66e451cdf92</u> <u>3db82d4493df4f038105c5</u> <u>e7827b2e312fe6ad0f67</u>	- 0.00157520 91.34	BTC 	
11	2021-04-02 04:07:42	<u>45b37252c7bbcc7df7ac28</u> <u>f3b43209703bd3b2247af3</u> <u>e4196a2112eefa09c8f3</u>	+ 0.00141785 83.58	BTC 	
12	2021-03-27 20:44:34	<u>219e79c39434c6f612a56e</u> <u>8a1bbcd4c4b5412d5cb914</u> <u>b531e33116bad5ca7c0e</u>	+ 0.00157520 87.86	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-22 13:27:12	<u>22300e5f2d42eec6fabed0</u> <u>55b2007b89e1d2fd8b2b7f</u> <u>6845ec8a42917bf9cd6d</u>	- 0.00151936 BTC 	82.56 USD	✓
14	2021-03-20 00:40:49	<u>e4dbea9da73cb5dd457472</u> <u>98d64111fb107c9e037a2f</u> <u>acbd3d9b215f5177bd68</u>	+ 0.00151936 BTC 	88.27 USD	✓
15	2021-03-15 21:11:14	<u>1e3456302c10648769e0ed</u> <u>d77d156bb312df76d9ae71</u> <u>75e32433578f7f52189e</u>	- 0.00311698 BTC 	177.35 USD	✓
16	2021-03-13 03:47:58	<u>120beec4f300c8c8592b3a</u> <u>fc5435a15bffc9d779f0ff</u> <u>61afbdae4a916491201b</u>	+ 0.00311698 BTC 	190.72 USD	✓
17	2021-03-05 15:22:25	<u>7d0e0957686e44274db0d3</u> <u>327890b5fd42830a591e6c</u> <u>5429967be657646acc3d</u>	- 0.00533481 BTC 	260.77 USD	✓
18	2021-03-03 09:21:28	<u>be583ac45f8d4605782436</u> <u>dede1a5922b967b92e4b7e</u> <u>81805e1c62e2c836bb02</u>	+ 0.00533481 BTC 	268.60 USD	✓
19	2021-02-04 12:11:41	<u>af113bcc1bc83538c55e1d</u> <u>919b63e17d92bfec12a819</u> <u>764d5b49606c3dd38cc8</u>	- 0.00235850 BTC 	90.30 USD	✓
20	2021-02-03 15:12:59	<u>276f48ce6e0d6d61796d79</u> <u>44bf9f8d4394e8f9824fe5</u> <u>9e5f5bd21d4b81d411fa</u>	+ 0.00235850 BTC 	87.11 USD	✓
21	2021-01-29 10:49:51	<u>e8a524df1c9c75071ba932</u> <u>11dfc27939bc2788a72fd5</u> <u>862b1a86af7e644dde8f</u>	- 0.00290754 BTC 	99.58 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-28 15:23:51	<u>d1a1a4e0c77a09e24702937ce32eee815549662ad5f1047e5b138a78e44af5c9</u>	+ 0.00290754 99.58 USD	BTC	 
23	2021-01-20 13:54:16	<u>e5e6ff22e78b3919fda76de26d89039b0779f621397a15c6f775446071cd36be</u>	- 0.00236399 72.92 USD	BTC	 
24	2021-01-19 06:26:19	<u>ff36cd74671fae383437d892eb56192efd6dbf5dbfde0a2b2c9bc90f5ddbbeeef</u>	+ 0.00236399 84.84 USD	BTC	 
25	2021-01-15 14:15:53	<u>6a092d127d5d5ee9ff15c25ce8cdb644009db2e33e407f29ff7d453046319e5b</u>	- 0.00305417 109.93 USD	BTC	 
26	2021-01-12 22:17:40	<u>d56f422eaeec5a8af2b068715745f400070c2d02138dabe76ebec258a439bd6b</u>	+ 0.00305417 114.13 USD	BTC	 
27	2020-12-31 17:51:19	<u>1dcfcfda8d1922571f82729e7c655b36d75b8eeffe82858a8d340482717a4d38c</u>	- 0.00604351 177.26 USD	BTC	 
28	2020-12-30 00:58:52	<u>5858769ccbb4c5c869321592cc7896097d0b070b16cd261abf16af3d496e7c81</u>	+ 0.00604351 174.50 USD	BTC	 
29	2020-12-29 18:42:12	<u>502c63f0cffdaef0e00427832d24aa4952b5e1330b2bfad708eff4bf6dce9893</u>	- 0.01869472 539.82 USD	BTC	 
30	2020-12-25 02:02:26	<u>b5ec984e54c4ca8e72c33b2a4a5dc2d72ce3f1eed8892c828fb42aaa3df8d93c</u>	+ 0.01869472 461.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-12-10 08:48:35	<u>c446a591a053a517b97e32</u> <u>6594933cbadf5deb4762b9</u> <u>81fa064e54426068d8e0</u>	- 0.00675800 123.36 USD	BTC 	
32	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00765693 141.96 USD	BTC 	
33	2020-12-06 06:26:13	<u>40eb3373608b22574a14a3</u> <u>3e34b1f56d25e451ea1bcf</u> <u>d4476394eece5b4899a9</u>	+ 0.00675800 130.83 USD	BTC 	
34	2020-11-27 17:52:49	<u>5da2665d2c364a85912946</u> <u>257856ab7092fa84b9b7d2</u> <u>cafffe812618888b8a7ea</u>	+ 0.00765693 135.67 USD	BTC 	
35	2020-11-23 11:28:36	<u>ad885eb5f9ee87fa71dcce</u> <u>32927ce9a333c766a00336</u> <u>900c542939a6b7f5e75f</u>	- 0.00831844 152.79 USD	BTC 	
36	2020-11-09 21:08:52	<u>1b715ac50f0df0ca88889e</u> <u>9e1ecf1f2a8cc07045277f</u> <u>d6281fd2da4c8f3e1738</u>	+ 0.00831844 127.24 USD	BTC 	
37	2020-11-03 19:31:18	<u>4920b948bc26c5a6bde348</u> <u>f2da836a168dedec7fe315</u> <u>208364986d98d3b5c856</u>	- 0.00670114 94.78 USD	BTC 	
38	2020-10-27 23:30:18	<u>27484c262e6a777bbe8500</u> <u>f418e613beb01b475715f8</u> <u>12335fafea6873c6fc52</u>	+ 0.00670114 88.90 USD	BTC 	
39	2020-10-20 17:12:58	<u>bd4849848140103bd9c246</u> <u>1a782b542aa09321124524</u> <u>d561d724e007ce4be3e3</u>	- 0.00904046 115.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-11 16:02:39	<u>c7d02d031f95557bcb69ee</u> <u>20c68d78c0af605047602a</u> <u>c515a8bafc3a4739482a</u>	+ 0.00904046 104.22 USD	BTC 	✓
41	2020-09-29 08:12:55	<u>4c5209e10dc221ee7feb0f</u> <u>903862bc2c14c0d499c16a</u> <u>3b13cca426bf7164f433</u>	- 0.00977455 105.96 USD	BTC 	✓
42	2020-09-23 15:33:29	<u>e81297c17b1a0c552a06f1</u> <u>701cc32ca899b09aa325a7</u> <u>56b350efb0853835aefc</u>	+ 0.00977455 104.94 USD	BTC 	✓
43	2020-09-11 14:54:08	<u>64cf5ea3cf6d902636a79a</u> <u>622f44df56caf022a4554a</u> <u>b861dac00cff6213f5c3</u>	- 0.01793128 187.21 USD	BTC 	✓
44	2020-09-05 02:13:48	<u>a01f25053e78bd44a9710e</u> <u>2042e9e99a6373d190795f</u> <u>6bd3e1796b46e248a407</u>	+ 0.01793128 182.30 USD	BTC 	✓
45	2020-08-03 12:45:33	<u>0a904b3070e587fe6d7425</u> <u>a9a6bbf79d90b92a9a57fa</u> <u>ad53b0c6b5aa53eb1303</u>	- 0.00986747 110.43 USD	BTC 	✓
46	2020-07-21 19:45:09	<u>84ca664e9e004eaea0defc</u> <u>76c87624d669cba16cb9ea</u> <u>51459fbae3a7171b7433</u>	+ 0.00986747 93.92 USD	BTC 	✓
47	2020-06-30 08:21:42	<u>48e3a228418e44b950bd23</u> <u>f1c5ceeeef82557e64b4</u> <u>48f42c0bbe2d11033413</u>	- 0.00900409 82.28 USD	BTC 	✓
48	2020-06-16 00:31:44	<u>affa67d96a403043f776f7</u> <u>110aad47845eb73e749f10</u> <u>fd03ae324a4009cc4d3b</u>	+ 0.00900409 85.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-21 00:00:04	<u>0b3f40643bb80da6072d50</u> <u>b140b8de2fce7a6142f782</u> <u>a677adb45a10d487962b</u>	- 0.01001939 BTC 90.86 USD		
50	2020-05-12 04:18:56	<u>b2c593c4502bb22a46c49d</u> <u>2eee840199c0c366a5be80</u> <u>65f0a063d6e7462ec281</u>	+ 0.01001939 BTC 88.27 USD		
51	2020-04-16 08:53:33	<u>7a06502919767a8f7fe024</u> <u>a4560c7e28cd8fb611eb36</u> <u>003f2a0c069dfec85664</u>	- 0.01253718 BTC 89.03 USD		
52	2020-03-31 17:59:16	<u>5722963ccb61b7eab945e4</u> <u>35abe835afb0ee84dc4575</u> <u>d08beb30ca3cd70883d3</u>	+ 0.01253718 BTC 83.28 USD		
53	2020-03-26 10:12:55	<u>752a5b37658a3e0f428fee</u> <u>7dd33055af9f1182899bdf</u> <u>9b2326956be9bfcce788</u>	- 0.01125451 BTC 75.82 USD		
54	2020-03-02 11:04:02	<u>0febb5b747b4f183bc39ae</u> <u>a7981a593a3192f96917d8</u> <u>7a9a5667fcc209b44d77</u>	+ 0.01125451 BTC 100.33 USD		

* USD values displayed at the time of transaction

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