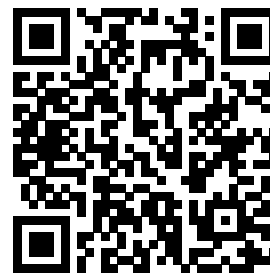


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 17:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33JiCHHVZ7wAR7KfZ6DoMLJ7twBk1sVwEn</u>
TOTAL RECEIVED	0.00154317 BTC
	97.00 USD
TOTAL SEND	0.00154317 BTC
	97.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001031 BTC 0.16 USD	
2	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f1</u> <u>7e1cdd99293518b60cfd8e</u> <u>0d2b7920f67b928177b4</u>	- 0.00001249 BTC 0.14 USD	
3	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f1</u> <u>7e1cdd99293518b60cfd8e</u> <u>0d2b7920f67b928177b4</u>	- 0.00001504 BTC 0.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0</u> <u>b5aa85e38c295e75ec68fe</u> <u>4021a33670eaa5d8b3fe</u>	- 0.00001573 0.18 USD	BTC 	
5	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0</u> <u>b5aa85e38c295e75ec68fe</u> <u>4021a33670eaa5d8b3fe</u>	- 0.00001736 0.20 USD	BTC 	
6	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0</u> <u>b5aa85e38c295e75ec68fe</u> <u>4021a33670eaa5d8b3fe</u>	- 0.00001940 0.22 USD	BTC 	
7	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0</u> <u>b5aa85e38c295e75ec68fe</u> <u>4021a33670eaa5d8b3fe</u>	- 0.00002203 0.25 USD	BTC 	
8	2020-08-07 20:47:27	<u>75f9e9dde85722a44aa7f0</u> <u>b5aa85e38c295e75ec68fe</u> <u>4021a33670eaa5d8b3fe</u>	- 0.00002249 0.26 USD	BTC 	
9	2020-08-07 20:47:27	<u>954511b6fd3432288d4563</u> <u>59bbea63802df7f1fa0934</u> <u>9dab0138fa6e9f2336e1</u>	- 0.00003142 0.36 USD	BTC 	
10	2020-08-07 20:47:27	<u>954511b6fd3432288d4563</u> <u>59bbea63802df7f1fa0934</u> <u>9dab0138fa6e9f2336e1</u>	- 0.00003383 0.39 USD	BTC 	
11	2020-08-07 20:47:27	<u>954511b6fd3432288d4563</u> <u>59bbea63802df7f1fa0934</u> <u>9dab0138fa6e9f2336e1</u>	- 0.00003912 0.46 USD	BTC 	
12	2020-08-07 20:47:27	<u>366224b60a0e851f4d0778</u> <u>fb058658f60c18e5ab9168</u> <u>f407b7f08d2e868502e5</u>	- 0.00004178 0.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-07 20:47:27	<u>366224b60a0e851f4d0778</u> <u>fb058658f60c18e5ab9168</u> <u>f407b7f08d2e868502e5</u>	- 0.00004289 BTC 	0.50 USD	✓
14	2020-08-07 20:47:27	<u>366224b60a0e851f4d0778</u> <u>fb058658f60c18e5ab9168</u> <u>f407b7f08d2e868502e5</u>	- 0.00004300 BTC 	0.50 USD	✓
15	2020-08-07 20:47:27	<u>366224b60a0e851f4d0778</u> <u>fb058658f60c18e5ab9168</u> <u>f407b7f08d2e868502e5</u>	- 0.00004367 BTC 	0.51 USD	✓
16	2020-08-07 20:47:27	<u>366224b60a0e851f4d0778</u> <u>fb058658f60c18e5ab9168</u> <u>f407b7f08d2e868502e5</u>	- 0.00004770 BTC 	0.56 USD	✓
17	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002336 BTC 	0.27 USD	✓
18	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002445 BTC 	0.28 USD	✓
19	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002498 BTC 	0.29 USD	✓
20	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002662 BTC 	0.31 USD	✓
21	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002738 BTC 	0.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002762 BTC 	0.32 USD	✓
23	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002899 BTC 	0.34 USD	✓
24	2020-08-07 20:47:27	<u>fc59a529c822aa3816820c</u> <u>2c6a69ffeee433b4a4f5f0</u> <u>0f9fa03641970addfceb</u>	- 0.00002936 BTC 	0.34 USD	✓
25	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u>	- 0.00005234 BTC 	0.60 USD	✓
26	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u>	- 0.00005675 BTC 	0.65 USD	✓
27	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u>	- 0.00006239 BTC 	0.72 USD	✓
28	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u>	- 0.00006614 BTC 	0.76 USD	✓
29	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u>	- 0.00007075 BTC 	0.82 USD	✓
30	2020-08-07 10:39:10	<u>413f2d3bffe6ccd8d17847</u> <u>6f409bbcb1b24bc2e9c5b6</u> <u>bc17fe6d3d4378a24c12</u>	- 0.00007501 BTC 	0.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-07 10:39:10	<u>64cc712fec15f955b46ee9</u> <u>3048dd827f22683e012b5b</u> <u>a09c804db741fce2be31</u>	- 0.00008914 BTC 	1.03 USD	✓
32	2020-08-07 10:36:59	<u>3dc0e1db838e36e6c5f3f2</u> <u>df8593691fcf34d5b1cad0</u> <u>722f62891ad37c0c0373</u>	- 0.00010444 BTC 	1.21 USD	✓
33	2020-08-07 10:36:59	<u>3dc0e1db838e36e6c5f3f2</u> <u>df8593691fcf34d5b1cad0</u> <u>722f62891ad37c0c0373</u>	- 0.00010951 BTC 	1.26 USD	✓
34	2020-08-07 10:36:59	<u>856ab82a92b49735ce56d4</u> <u>4b3b6333ea503206b87ac2</u> <u>22fbfaabfee25562685a</u>	- 0.00012397 BTC 	1.43 USD	✓
35	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00010444 BTC 	0.91 USD	✓
36	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00004770 BTC 	0.45 USD	✓
37	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00002498 BTC 	0.24 USD	✓
38	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00001573 BTC 	0.16 USD	✓
39	2020-02-07 03:24:49	<u>cd828717ab76943540139e</u> <u>ed6ae669ba7c156670418d</u> <u>17f210cb6b72ad8a288d</u>	+ 0.00007501 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00006239 BTC  0.59 USD		
41	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00012397 BTC  1.04 USD		
42	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00005234 BTC  0.46 USD		
43	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u>	+ 0.00010951 BTC  0.88 USD		
44	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8</u> <u>c9b32abfb01fcbad1139f6</u> <u>161064a28255cc826be0</u>	+ 0.00003912 BTC  0.27 USD		
45	2019-12-30 14:20:07	<u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u>	+ 0.00005675 BTC  0.40 USD		
46	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00001940 BTC  0.14 USD		
47	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00003383 BTC  0.24 USD		
48	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00001736 BTC  0.12 USD		

#	Date & time	Transaction Id	Amount	
49	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a84ccdac7252432d6546b240cd60d6838ef1d5672cf</u>	+ 0.00004367 BTC 0.31 USD	 
50	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119d1544f8edf873be87c26bfbfde6d38401d15034fdd</u>	+ 0.00006614 BTC 0.48 USD	 
51	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86b079a2f8e897d7cc66db531279d112dfed1e936386</u>	+ 0.00002899 BTC	
52	2019-11-23 18:00:35	<u>b89f54d6999824f5bcfed79b2fe739343229cae3c2b95f0ccb13d28d2b04ad34</u>	+ 0.00002936 BTC	
53	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8aecb2cfda8b3b1040a23fb7eb21c6ea1586512afa4b</u>	+ 0.00003142 BTC	
54	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f439bed6e6219265ed790a870f1a8dce76839fcf40a5</u>	+ 0.00001504 BTC	
55	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e8ea0c88967de909c45d8ef0672cb195805d6d5e1bf</u>	+ 0.00007075 BTC	
56	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e685a1e753e57775b4b1d845b5ef65d1392bc26e0f89b</u>	+ 0.00002336 BTC	
57	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b71be10692a654c66a85f55c633e2003f52bf1784fb0</u>	+ 0.00004178 BTC	

#	Date & time	Transaction Id	Amount	
58	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00002445 BTC	✓
59	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00004289 BTC	✓
60	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00004300 BTC	✓
61	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00002762 BTC	✓
62	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00002662 BTC	✓
63	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00002738 BTC	✓
64	2019-09-28 10:03:43	<u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u>	+ 0.00001031 BTC	✓
65	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00001249 BTC	✓
66	2019-09-16 08:27:37	<u>893be69adf2455204e2edb</u> <u>d75bcbda815d7ce54b0b42</u> <u>4d975b24f914d458d7d8</u>	+ 0.00002203 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00002249 BTC	✓
68	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00008914 BTC	✓
69	2019-02-13 15:40:55	<u>34f12d41f5ef3123f349bb</u> <u>b965643bcf032d1c6adbd2</u> <u>d8ef1e6cc4e0bab37408</u>	- 0.00001039 BTC	✓
70	2019-02-13 07:30:18	<u>96787cd1884cd90a2b78e7</u> <u>7c33efc9469fc2a6a86ae0</u> <u>caa14ac28406075d6cb8</u>	- 0.00002280 BTC	✓
71	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00002280 BTC	✓
72	2019-02-11 10:51:39	<u>386c0282e19ae9a0ad8bb1</u> <u>16b3689eb59752abd199cf</u> <u>5824aea8ecce2d284371</u>	+ 0.00001039 BTC	✓
73	2019-02-10 09:48:28	<u>901b5a676962682da4ffdf</u> <u>1b2fff0967da78769783dd</u> <u>e8c139a81a4022322b3a</u>	- 0.00001781 BTC	✓
74	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00001781 BTC	✓
75	2019-02-01 10:18:09	<u>7204f066d131f00e1cddd8</u> <u>ab26c198a11f5f3e722de5</u> <u>300f13bfcc345ccb8e07</u>	- 0.00001071 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00001071 BTC	✓

* USD values displayed at the time of transaction

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