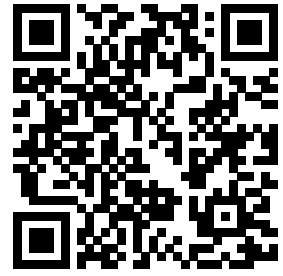


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33KTCJLrXvr4Wf7TK4EcRCGnNF8DoCCyeo</u>
TOTAL RECEIVED	0.04788320 BTC
	3,017.29 USD
TOTAL SEND	0.04761927 BTC
	3,000.66 USD

Token	Balance
Bitcoin	0.00026393 BTC
	16.63 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 05:04:43	<u>da95e0e91fb7f25aeca35b0d1bb9a78caa9ebd59345c4219a0389d2bb18aca88</u>	- 0.00089552 BTC	
			15.06 USD	
2	2022-10-22 22:58:49	<u>c1f4cdc1123cc67e433e291c98c64e501f5b1d5ad66038655d5c2186818d975e</u>	- 0.00208627 BTC	
			40.06 USD	
3	2022-10-04 19:32:52	<u>b481e19f2d1e7aa3c29b09261bf2ea9fb4f0f81edcc14c7be0fd2caea56de799</u>	+ 0.00208627 BTC	
			42.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-22 23:08:44	<u>47eb754a2415d78b54fddd</u> <u>eecf5b445998579627ea39</u> <u>30e7bc1351a3c26bfbb3</u>	+ 0.00026393 10.41 USD	BTC 	✓
5	2021-11-24 15:00:24	<u>c5dbabcbdb1c8f9d7a36e02</u> <u>6835a3df20ab54929dd14c</u> <u>9778c92a4d9054896f4d</u>	- 0.00148509 84.85 USD	BTC 	✓
6	2021-03-04 16:23:14	<u>4d2d1ad88762b53ad43206</u> <u>3e230c68288023d9f55a3e</u> <u>8637d326006028080c71</u>	+ 0.00148509 72.40 USD	BTC 	✓
7	2021-02-14 06:38:53	<u>2c1cdf0b26258058fee680</u> <u>c2a3d949c8aedf09eef473</u> <u>aea892007c54d6ad3f9a</u>	- 0.00504396 245.02 USD	BTC 	✓
8	2021-02-14 06:38:53	<u>2c1cdf0b26258058fee680</u> <u>c2a3d949c8aedf09eef473</u> <u>aea892007c54d6ad3f9a</u>	- 0.00251910 122.37 USD	BTC 	✓
9	2021-01-26 10:58:49	<u>97a5b58e8c230a3b4a37ad</u> <u>40e6abcb5c28bf54bc1a36</u> <u>39004eedb52c55c2ab74</u>	+ 0.00251910 81.78 USD	BTC 	✓
10	2021-01-18 16:33:48	<u>c575707aac9a4e8e47af3d</u> <u>eea136f9655678e1b635bb</u> <u>bc4d8d6c46ff8ec76d9d</u>	+ 0.00504396 181.03 USD	BTC 	✓
11	2021-01-17 08:43:37	<u>9a03205ee6aefc34780a99</u> <u>bf21d6283c7b801c56e454</u> <u>ab281ce380faf75a3efe</u>	- 0.00104477 37.43 USD	BTC 	✓
12	2020-12-30 23:07:56	<u>5b91d776e09266186732c1</u> <u>87b2a50ba4435470385a80</u> <u>6212e8a82f02aca58b9b</u>	+ 0.00089552 25.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-23 22:50:11	<u>dea8b41a6d06ca7b43605b</u> <u>4ea4c1f5b0331041af0eea</u> <u>e986b53f59680111f826</u>	+ 0.00104477 BTC 24.79 USD		✓
14	2020-12-20 03:02:18	<u>b09b9051dc49718e76df00</u> <u>23aa77dd3c9ff0f702873a</u> <u>0b4637b53fcc322ae8b4</u>	- 0.00129353 BTC 30.34 USD		✓
15	2020-12-20 03:02:18	<u>b09b9051dc49718e76df00</u> <u>23aa77dd3c9ff0f702873a</u> <u>0b4637b53fcc322ae8b4</u>	- 0.00111691 BTC 26.19 USD		✓
16	2020-12-15 00:07:04	<u>1574c559caece720b7ee68</u> <u>ec9d422392da16a14d8ae9</u> <u>cf3491e181810fe3ed6b</u>	+ 0.00129353 BTC 25.12 USD		✓
17	2020-12-09 03:39:24	<u>e8599de59a7ca90c30c830</u> <u>d5872937fb6016ae22711d</u> <u>fdd3bfff38ad43251cbef</u>	- 0.00517413 BTC 95.93 USD		✓
18	2020-12-07 23:12:00	<u>afe2faa6097660ed81922a</u> <u>87008a7bbd567fb6522212</u> <u>b48785eabfb22fb930eb</u>	+ 0.00517413 BTC 94.81 USD		✓
19	2020-12-04 04:56:14	<u>d4af1b613dfacf5906db6b</u> <u>4cf0fb214671df1ed2ffbd</u> <u>f329e97409b423801f17</u>	- 0.00134328 BTC 25.05 USD		✓
20	2020-12-04 04:56:14	<u>d4af1b613dfacf5906db6b</u> <u>4cf0fb214671df1ed2ffbd</u> <u>f329e97409b423801f17</u>	- 0.00425373 BTC 79.33 USD		✓
21	2020-12-04 04:56:14	<u>d4af1b613dfacf5906db6b</u> <u>4cf0fb214671df1ed2ffbd</u> <u>f329e97409b423801f17</u>	- 0.00425373 BTC 79.33 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-04 04:56:14	<u>d4af1b613dfacf5906db6b</u> <u>4cf0fb214671df1ed2ffbd</u> <u>f329e97409b423801f17</u>	- 0.00263682 BTC 49.17 USD		✓
23	2020-12-01 00:34:37	<u>01b82dd3e0cfd81366dc28</u> <u>8abdd1f4d13092da3bb0d8</u> <u>f1a0a92a89c59f10b863</u>	+ 0.00263682 BTC 49.47 USD		✓
24	2020-11-30 09:43:13	<u>cf5b4252819e9c8ab93f0f</u> <u>b24f900b29d1a67af2d1ae</u> <u>08b70c1676379640ddc3</u>	+ 0.00425373 BTC 83.78 USD		✓
25	2020-11-30 08:48:00	<u>96196c0cdbe1535cc487f1</u> <u>1e9e57426ac2e9aa0d09a0</u> <u>610e7db6e2ddf5d142e6</u>	+ 0.00425373 BTC 83.78 USD		✓
26	2020-11-27 02:38:20	<u>eeb53f5537d2dbc799e6ee</u> <u>5dda2cd7fd2b2baf87bd48</u> <u>2998e54c6403ff35ce6c</u>	- 0.00149254 BTC 25.58 USD		✓
27	2020-11-27 02:38:20	<u>eeb53f5537d2dbc799e6ee</u> <u>5dda2cd7fd2b2baf87bd48</u> <u>2998e54c6403ff35ce6c</u>	- 0.00151741 BTC 26.00 USD		✓
28	2020-11-27 02:38:20	<u>eeb53f5537d2dbc799e6ee</u> <u>5dda2cd7fd2b2baf87bd48</u> <u>2998e54c6403ff35ce6c</u>	- 0.00410448 BTC 70.34 USD		✓
29	2020-11-26 03:25:54	<u>fa76086121dea85ac26416</u> <u>9297b17686feacd1597639</u> <u>721d95bc754851e701b6</u>	- 0.00735800 BTC 126.18 USD		✓
30	2020-11-25 05:32:15	<u>5d13a206b3966a3c6dec6a</u> <u>88907c748fa24f7521a1f6</u> <u>536cc7b8ac2222fd36db</u>	+ 0.00410448 BTC 76.83 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-24 00:58:03	<u>9aa0dbea21a2d6e0738afb</u> <u>89f4f12564606d3b54dab3</u> <u>247bd50ffcf7e2ef697d</u>	+ 0.00134328 BTC 25.73 USD		
32	2020-11-17 22:34:14	<u>f15152031d1f0063e5ba99</u> <u>9b7b30bc62fd3eb1bb328e</u> <u>13a329c2bd6b822f049f</u>	+ 0.00149254 BTC 26.53 USD		
33	2020-11-17 02:02:14	<u>019adaba8f8da43609ddc6</u> <u>25ace09b6517d9e1e41f9d</u> <u>8554c27d8c79bd4bfef2</u>	+ 0.00151741 BTC 26.79 USD		
34	2020-11-12 15:53:06	<u>d9d7db67f9a006343b13f0</u> <u>630a2a33ecd376d6d1dcc5</u> <u>c89380d400e43354d94f</u>	+ 0.00111691 BTC 18.22 USD		
35	2020-10-27 00:01:31	<u>c28bbcadfd80fed4823092</u> <u>22d836b8f31b172a879907</u> <u>27d5c39f0aaef64d068c</u>	+ 0.00735800 BTC 100.33 USD		

* USD values displayed at the time of transaction

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