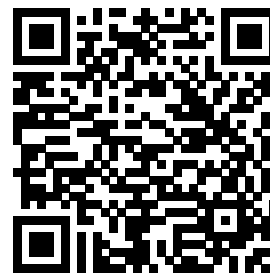


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33STg42XHF6gkSNHsAeEq7bjKGhydDpNMG</u>
TOTAL RECEIVED	6.84078242 BTC
	430,790.13 USD
TOTAL SEND	6.84078242 BTC
	430,790.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 17:58:29	<u>5c093ef23769ba7d6a4224</u> <u>d88ce90dd2adcb687f0dea</u> <u>59f2ab193d4211b4beae</u>	- 0.00685100 BTC	
			167.22 USD	
2	2023-03-06 16:38:24	<u>52910d12c2248adedfba73</u> <u>5d274bc4c658d70f170fa3</u> <u>53f29aa5b44c92cce49b</u>	+ 0.00685100 BTC	
			154.02 USD	
3	2023-02-28 12:38:44	<u>ae2efd0e9800e48c84e4d2</u> <u>aec61b69a0fd944c974b6a</u> <u>cf1f125d5e64f5f5d294</u>	- 2.78060270 BTC	
			65,074.91 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-28 11:29:13	<u>34774d016d72b4ecdf9322</u> <u>b6b5806d7d641c23277ff4</u> <u>d691bf2597acdce73514</u>	+ 2.78060270 BTC  65,045.77 USD	✓
5	2023-02-17 15:12:05	<u>2713567b6788e999a6c3a0</u> <u>30f258b6d1d9e8001d4afd</u> <u>4059f6839f14008013a0</u>	- 2.64200000 BTC  63,752.78 USD	✓
6	2023-02-17 13:18:52	<u>985c93e38870534841661c</u> <u>e9bda25f63f97909ded795</u> <u>942dc0b7b29ee9678f59</u>	+ 2.64200000 BTC  62,832.65 USD	✓
7	2023-02-02 09:46:28	<u>a84c98777aaa69edefa208</u> <u>a74835b0fe65d237183895</u> <u>cd8f35b2138e14a759ed</u>	- 0.00162372 BTC  38.61 USD	✓
8	2023-02-02 09:46:28	<u>a84c98777aaa69edefa208</u> <u>a74835b0fe65d237183895</u> <u>cd8f35b2138e14a759ed</u>	- 0.00115527 BTC  27.47 USD	✓
9	2023-02-02 09:46:28	<u>a84c98777aaa69edefa208</u> <u>a74835b0fe65d237183895</u> <u>cd8f35b2138e14a759ed</u>	- 0.00066845 BTC  15.89 USD	✓
10	2023-02-02 09:46:28	<u>a84c98777aaa69edefa208</u> <u>a74835b0fe65d237183895</u> <u>cd8f35b2138e14a759ed</u>	- 0.00102349 BTC  24.33 USD	✓
11	2023-02-02 09:46:28	<u>a84c98777aaa69edefa208</u> <u>a74835b0fe65d237183895</u> <u>cd8f35b2138e14a759ed</u>	- 0.00088005 BTC  20.92 USD	✓
12	2023-02-02 09:46:28	<u>a84c98777aaa69edefa208</u> <u>a74835b0fe65d237183895</u> <u>cd8f35b2138e14a759ed</u>	- 0.01848000 BTC  439.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-30 12:49:22	<u>389ad03ee4bcc698bbb86c</u> <u>85990a078452b2954274e9</u> <u>384d348921f2b821d320</u>	+ 0.01848000 426.09	BTC 	✓
14	2023-01-26 12:04:16	<u>bbf8069ee71bc89b1603bb</u> <u>e33014b3831f85b0c61ae4</u> <u>508348efc1c03f6cc678</u>	+ 0.00162372 37.54	BTC 	✓
15	2023-01-26 12:04:16	<u>bbf8069ee71bc89b1603bb</u> <u>e33014b3831f85b0c61ae4</u> <u>508348efc1c03f6cc678</u>	+ 0.00115527 26.71	BTC 	✓
16	2023-01-26 12:04:16	<u>bbf8069ee71bc89b1603bb</u> <u>e33014b3831f85b0c61ae4</u> <u>508348efc1c03f6cc678</u>	+ 0.00066845 15.45	BTC 	✓
17	2023-01-26 12:04:16	<u>bbf8069ee71bc89b1603bb</u> <u>e33014b3831f85b0c61ae4</u> <u>508348efc1c03f6cc678</u>	+ 0.00102349 23.66	BTC 	✓
18	2023-01-26 12:04:16	<u>bbf8069ee71bc89b1603bb</u> <u>e33014b3831f85b0c61ae4</u> <u>508348efc1c03f6cc678</u>	+ 0.00088005 20.34	BTC 	✓
19	2022-12-08 11:38:13	<u>fd6c43ac769ce85dcda1bd</u> <u>18164eb4e5f5432ba933ff</u> <u>5a9c93241c2078b6de11</u>	- 0.01560000 262.53	BTC 	✓
20	2022-12-01 11:38:03	<u>b12397d97fe7b14cbb6754</u> <u>892b97a55a568a7d1cd3de</u> <u>60b259b9b0990611904e</u>	+ 0.01560000 267.32	BTC 	✓
21	2022-10-18 11:01:45	<u>951ce4816cdcee6bc33243</u> <u>30b068bfd8c382ab7e4423</u> <u>2619087595edff4e0db6</u>	- 0.01873000 366.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-13 13:15:03	<u>e53af17ac49b78eb82ddca</u> <u>fe952ee9881634a2a1e427</u> <u>771e0de2b5ef95f3de9d</u>	+ 0.01873000 345.23 USD	BTC 	
23	2022-08-03 11:07:59	<u>88d5d1713ef616c0020bba</u> <u>aad724032a19bc96803d2b</u> <u>19b97a9f4ca813f3a2aa</u>	- 0.02046000 478.82 USD	BTC 	
24	2022-06-13 18:30:36	<u>65d558bc325f677ee8e4e7</u> <u>e5c9174868f338a00b7571</u> <u>01d8557a81d7a2256d7a</u>	+ 0.02046000 475.04 USD	BTC 	
25	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00127486 40.12 USD	BTC 	
26	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00101035 31.79 USD	BTC 	
27	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00344589 108.44 USD	BTC 	
28	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.01815248 571.27 USD	BTC 	
29	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00606183 190.77 USD	BTC 	
30	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00822195 258.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00638151 BTC 200.83 USD		
32	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00152160 BTC 47.88 USD		
33	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.07000000 BTC 2,202.95 USD		
34	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00189298 BTC 59.57 USD		
35	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00423550 BTC 133.29 USD		
36	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00283173 BTC 89.11 USD		
37	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00065102 BTC 20.48 USD		
38	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.05169197 BTC 1,626.78 USD		
39	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00966879 BTC 304.28 USD		


#	Date & time	Transaction Id	Amount		
40	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00176344 BTC 	55.49 USD	✓
41	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00170380 BTC 	53.61 USD	✓
42	2022-06-06 17:17:43	<u>514dc21131b0f39572b554</u> <u>5ae1da859ba616f2b4bc37</u> <u>b7a89d57f2cb90a1c747</u>	- 0.00131568 BTC 	41.40 USD	✓
43	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00131568 BTC 	41.24 USD	✓
44	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00101035 BTC 	31.67 USD	✓
45	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00065102 BTC 	20.40 USD	✓
46	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.01815248 BTC 	569.00 USD	✓
47	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00152160 BTC 	47.69 USD	✓
48	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00283173 BTC 	88.76 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00966879 BTC  303.07 USD		
50	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00606183 BTC  190.01 USD		
51	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00176344 BTC  55.27 USD		
52	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00189298 BTC  59.33 USD		
53	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00127486 BTC  39.96 USD		
54	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00170380 BTC  53.40 USD		
55	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00638151 BTC  200.03 USD		
56	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00822195 BTC  257.72 USD		
57	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00423550 BTC  132.76 USD		

#	Date & time	Transaction Id	Amount	
58	2022-06-06 16:04:39	<u>7d6539e2f287b393676cac</u> <u>d6a091883e634342416826</u> <u>881801d76f06b1af5d0b</u>	+ 0.00344589 BTC  108.01 USD	✓
59	2022-06-06 08:29:24	<u>593fdf2584b7712221a0e6</u> <u>2ff9b4a5e4409194f83ecb</u> <u>5d1f51f425baa3236dac</u>	+ 0.07000000 BTC  2,203.25 USD	✓
60	2022-05-30 12:31:55	<u>5be675f73cadab7f808732</u> <u>10b9e8c45722b4ee42c1ff</u> <u>ad354158b327cc55e60b</u>	+ 0.05169197 BTC  1,583.53 USD	✓
61	2022-05-25 11:57:09	<u>23fc80ec6509cebba2884b</u> <u>69f9547b503b67093814e9</u> <u>0c88a389af2be6801d59</u>	- 0.06830000 BTC  2,023.68 USD	✓
62	2022-05-20 23:29:53	<u>2b49550b4bcaaba7e2e247</u> <u>94effe7f5771cfe51c9ff8</u> <u>7d4c4223fbc0accd4c0f</u>	+ 0.06830000 BTC  1,998.33 USD	✓
63	2022-03-01 11:00:03	<u>d38e694b062b789179b696</u> <u>51cc85893b665b628cddb</u> <u>faaca3a7971d9ef2032b</u>	- 0.05048000 BTC  2,203.14 USD	✓
64	2022-03-01 11:00:03	<u>d38e694b062b789179b696</u> <u>51cc85893b665b628cddb</u> <u>faaca3a7971d9ef2032b</u>	- 0.14048000 BTC  6,131.08 USD	✓
65	2022-02-24 13:32:35	<u>b933d72eccc9f08394d0e0</u> <u>4ca1f345337a41d2a71978</u> <u>0d03604ee707c02ef193</u>	+ 0.05048000 BTC  1,808.79 USD	✓
66	2022-02-23 12:18:21	<u>b731e04a375b28b53aa77e</u> <u>97ac80436e7e3699b6ce1c</u> <u>2d1bf154b8bc80b7e785</u>	+ 0.14048000 BTC  5,350.10 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-01-13 12:28:20	<u>442313d8244106197e5824</u> <u>58b575ff19b3a4f91dacc7</u> <u>48b7e3ad26315916eefa</u>	- 0.06902000 BTC  2,955.58 USD	✓
68	2022-01-13 12:28:20	<u>442313d8244106197e5824</u> <u>58b575ff19b3a4f91dacc7</u> <u>48b7e3ad26315916eefa</u>	- 0.10300000 BTC  4,410.67 USD	✓
69	2022-01-12 10:35:24	<u>ae9b3306ae5eb4913a5f3a</u> <u>37560d2f417b6148fc47a9</u> <u>14e7e38583120990ab21</u>	+ 0.06902000 BTC  3,025.94 USD	✓
70	2021-12-15 18:29:31	<u>d1f6188c16b641af5830a2</u> <u>b7cf3c8336d5973c04e696</u> <u>e9c68783f46e47f4c801</u>	+ 0.10300000 BTC  5,033.09 USD	✓
71	2021-11-29 09:24:28	<u>88de7c0c3ff86fe426462b</u> <u>e12978c7fcc846c2737d9d</u> <u>303922158e65bf1cd64d</u>	- 0.42032891 BTC  24,011.67 USD	✓
72	2021-11-25 13:44:22	<u>43f2020513b5f2a047fcc6</u> <u>76f43b54fe8f7a6b726ed0</u> <u>50b5624d1042e62184c8</u>	+ 0.42032891 BTC  24,782.74 USD	✓
73	2021-11-09 11:23:21	<u>8f99594cf90878ca165410</u> <u>a84f49c11c8a1234f36934</u> <u>1a2f356c240ecb52cc29</u>	- 0.06856000 BTC  4,589.93 USD	✓
74	2021-11-05 12:13:50	<u>c83526ed9856a7b3b80f5b</u> <u>0442f402626cce152b8eef</u> <u>ba79b95279aa606db5e8</u>	+ 0.06856000 BTC  4,177.84 USD	✓
75	2021-08-17 16:14:29	<u>3ae208915a93e3b30ed665</u> <u>966767c4678b85560bae9e</u> <u>cef03d44e34f85855b66</u>	- 0.22071345 BTC  9,864.99 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-02 13:53:16	<u>eb575e9e54713f77a81656</u> <u>9f0bc907545f7308ade121</u> <u>ba2ae011dc9ef08483b3</u>	+ 0.22071345 BTC  8,640.45 USD	✓

\* USD values displayed at the time of transaction

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