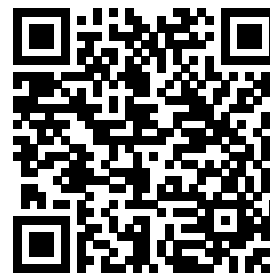


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33WJGcCF1nPzQv7PeAeW1P1SPd4qqRprAa</u>
TOTAL RECEIVED	0.59634790 BTC
	37,511.98 USD
TOTAL SEND	0.59634790 BTC
	37,511.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 22:30:03	<u>d28c27738ae7689ebb1a95</u> <u>ffc9c042c047f243541de5</u> <u>dc1cd9fbe4d29ca983b3</u>	- 0.00101205 BTC	
			11.55 USD	
2	2020-10-13 21:45:43	<u>b99f748a9599aeac772dee</u> <u>e29c46186478a189a96d47</u> <u>79e7a7b357aeb20f3379</u>	- 0.00101210 BTC	
			11.55 USD	
3	2020-10-13 19:24:18	<u>18ad09abe724e086e7839b</u> <u>0f1b9135ffc495f496aeaa</u> <u>87fdd74167d3adccf83a</u>	- 0.00151814 BTC	
			17.33 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-13 07:59:07	<u>d62cf5a1871c5d9b0804a4</u> <u>2554eb29dee2895f0fa0ad</u> <u>383126ea35a730efe68a</u>	- 0.00101209 BTC 11.55 USD	 
5	2020-10-13 01:12:38	<u>87c6095b6bb958233fdb19</u> <u>ff79b93c2bf9c5c70218c8</u> <u>8980b882713592c8115c</u>	- 0.00101210 BTC 11.55 USD	 
6	2020-10-02 08:30:47	<u>659ee566b91293e7129864</u> <u>633e3590c23f6b57144622</u> <u>e3e5e50f57cd5b74469e</u>	- 0.00101187 BTC 10.69 USD	 
7	2020-10-02 08:20:42	<u>847149a2a7fc59f72b3948</u> <u>c1b5ee1482fb679e6cad9e</u> <u>9bafef98f2839214ba135</u>	- 0.00101210 BTC 10.69 USD	 
8	2019-05-10 09:32:40	<u>b1d9c3889a672f0dbc6e88</u> <u>8a06030c08de9213642fb3</u> <u>81f916ac0caf4d1df51f</u>	+ 0.00101205 BTC	
9	2018-09-07 09:52:21	<u>b89572d2db5853d3389b33</u> <u>8a16acf89fad9a4cc4dcf2</u> <u>d5c0de0eb2098232a7c2</u>	+ 0.00101209 BTC	
10	2018-07-06 10:07:47	<u>e66b0bc2a22d48debaed87</u> <u>e5ce8a9eceba4b7cddd7f6</u> <u>488afa567e8ec3208710</u>	+ 0.00101210 BTC	
11	2018-06-01 11:07:52	<u>1297fc7d582cf12b013a9a</u> <u>52bb435d909c2a76f9863b</u> <u>7712f5fdb54ad8ff0be8</u>	+ 0.00151814 BTC	
12	2018-04-06 12:02:33	<u>128fc02b587e2207bc9c28</u> <u>35665f90806ab1444edec4</u> <u>cab442e231b6bf0cf3b8</u>	+ 0.00101210 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-03-02 11:15:36	<u>7caf73acef322d634ce51c</u> <u>36c1ce6982bdfaf4f05b1e</u> <u>803da9b65b7cbe96cfa8</u>	+ 0.00101187 BTC	✓
14	2018-02-28 11:21:03	<u>218cd4db2da37cf73774b6</u> <u>4e47133d7ffbb41a55b99c</u> <u>c0b4e1885c4e6c8076c5</u>	+ 0.00101210 BTC	✓
15	2018-02-01 06:52:00	<u>a5508bdec130c2985874de</u> <u>fc93f0e50ba430927f8237</u> <u>b87aa32adb1d76ffd02f</u>	- 0.00589791 BTC	✓
16	2018-01-31 14:11:45	<u>7cac78c94a270b26bdf55e</u> <u>3e6d8f6b84f498e1667d4a</u> <u>39e537d90b8e74e79213</u>	- 0.01353793 BTC	✓
17	2018-01-31 13:52:48	<u>636950623911e9fadc3a66</u> <u>e377e653000c64e00eb09b</u> <u>f46493fd2e2798d9f70d</u>	- 0.01139190 BTC	✓
18	2018-01-31 09:12:33	<u>0b7369e05473d4c625d288</u> <u>f411d1c1d2736db4297114</u> <u>7d579fed5f22e78a3145</u>	- 0.08800000 BTC	✓
19	2018-01-31 07:50:17	<u>18ff68e9d23b11c64c2abc</u> <u>5bf8105ad2f162af0a1ef7</u> <u>26d73f74e0435e281a6c</u>	- 0.02830352 BTC	✓
20	2018-01-31 07:50:17	<u>c2493de1464037b7e704e3</u> <u>a4f0bb66c6c689994af42d</u> <u>a48fd3580201108df8fe</u>	- 0.03224826 BTC	✓
21	2018-01-31 07:22:16	<u>eda69e9d5fd18b0543ec8d</u> <u>e9400e882fb6fa436352a9</u> <u>64ad8452f4497c9a867f</u>	- 0.06375347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 07:21:17	<u>739330630567ad7e6bdfc5</u> <u>cb4ea1790c912fb5fb7921</u> <u>2773a8a35ce9c3be2007</u>	- 0.02132299 BTC	✓
23	2018-01-31 07:21:17	<u>025d5d54a4e9efcf91fcf7</u> <u>9b78b135d155dbd7dbd523</u> <u>65f5030230e30da3311a</u>	- 0.02109015 BTC	✓
24	2018-01-27 01:27:47	<u>03eff0cbd5327be6388240</u> <u>09c8902834beac1183beb8</u> <u>4b3c6bcb44b62b480e0f</u>	- 0.01059601 BTC	✓
25	2018-01-27 01:27:47	<u>2b3ba8ee295055b98698f4</u> <u>4a2117279927850814d66b</u> <u>9abccefaae3272f0d880</u>	- 0.04272991 BTC	✓
26	2018-01-27 01:23:59	<u>a62280830155d5df0f7baa</u> <u>41863dbedc6dee2dbf0cc0</u> <u>e0410a39e071975053e6</u>	- 0.02923509 BTC	✓
27	2018-01-27 01:16:11	<u>129e445f84bcaee48156fc</u> <u>cbfe893fd3fcee1b6204a4</u> <u>e7b07ef5a86c00bda6e6</u>	- 0.03761755 BTC	✓
28	2018-01-27 01:11:32	<u>bde241d9e1af6f351ed163</u> <u>d48b255181c64c8432095f</u> <u>dbf859f5550237887866</u>	- 0.02713312 BTC	✓
29	2018-01-27 01:01:37	<u>4e83920e52dc765879749a</u> <u>b3858ec0d9ec89a87d527a</u> <u>18b267f82a7dce1e3584</u>	- 0.01474205 BTC	✓
30	2018-01-27 00:51:43	<u>19db3dd3777eaa02e320d0</u> <u>4c898afa813a15f9ecf621</u> <u>17dce23f0aae2bd99b4c</u>	- 0.02291594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 00:51:34	<u>93252e9fd3fff97b88919e4</u> <u>217d53977614ce5113ae77</u> <u>c1e1471503dc8da96cb2</u>	- 0.04379509 BTC	✓
32	2018-01-27 00:51:34	<u>37eb778d8e817c25c00aa6</u> <u>73e1dd92bbcf8231df3277</u> <u>3f04463e6476d16641a5</u>	- 0.03859066 BTC	✓
33	2018-01-27 00:40:37	<u>72857357765e19f02b4fbb</u> <u>b4b1bf64bbd4888d76d61e</u> <u>aa7711fe88a19bbb8694</u>	- 0.01060501 BTC	✓
34	2018-01-20 21:02:47	<u>adc7aae3b401031ac68d5d</u> <u>a04a73d0c42212646b2c88</u> <u>cd3b41ff585a40efe419</u>	+ 0.08800000 BTC	✓
35	2018-01-12 15:02:18	<u>85adb94418f1e8e97f99da</u> <u>f5f5179973902da54ef055</u> <u>2136c1eac3ffffb078030</u>	+ 0.01353793 BTC	✓
36	2018-01-09 12:53:18	<u>5afab75f4063ce56d73539</u> <u>81484df31bc41e806e970e</u> <u>9f3f7c5bbe784d822138</u>	+ 0.03224826 BTC	✓
37	2018-01-05 01:56:49	<u>9180a9db7ea45e875d7a92</u> <u>4c727512ba6de0ec7b5180</u> <u>ad52d22eb9437112613c</u>	+ 0.01139190 BTC	✓
38	2017-12-28 01:41:13	<u>369e1f29c0fd60c114aa41</u> <u>6cfa50b1f1e8c2fcce8097</u> <u>07837262192d1c6cf8c5</u>	+ 0.02830352 BTC	✓
39	2017-12-23 14:46:00	<u>d639cabaf7ebfa2acd366d</u> <u>1077722bc6ab40402a78fa</u> <u>3524dbf5f49163c53a84</u>	+ 0.02132299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 18:28:49	<u>2d0f4cfb32a09bb020602a</u> <u>f7eccbd8feeb4782f570a4</u> <u>0ddb73d62f4d2ab9bbe3</u>	+ 0.02109015 BTC	✓
41	2017-12-17 20:26:51	<u>196965a1f666876406346a</u> <u>4bdbb8c5b1ef65d2827ac0</u> <u>770ef0fea7f8b77b8661</u>	+ 0.00589791 BTC	✓
42	2017-12-16 12:51:05	<u>a3cbc43e703c95b709b975</u> <u>cc76628cbaa66c12890fa1</u> <u>a64c8586b0708eea3b64</u>	+ 0.06375347 BTC	✓
43	2017-12-14 23:30:07	<u>8e1525d57ed9f7acc97977</u> <u>66512e9d0e148877d74b4d</u> <u>843409ca700a038e47c8</u>	+ 0.02713312 BTC	✓
44	2017-12-08 22:51:48	<u>12b29b2e3bf46f33feccd0</u> <u>5bfde875ad8657fcd16293</u> <u>0d88209a6a1a1e8a977f</u>	+ 0.03859066 BTC	✓
45	2017-11-20 22:51:23	<u>29cc7e9e2b02fd7520b080</u> <u>206bf6e046c39661d48b9c</u> <u>6f3db4551fd9c6007c33</u>	- 0.02000000 BTC	✓
46	2017-11-20 12:19:47	<u>7dcc91aaec1dfdce42087</u> <u>83af5c12dabb6106b2cab0</u> <u>e34230d10714fbd8b81a</u>	- 0.00525089 BTC	✓
47	2017-11-15 01:24:11	<u>3624292dc08689691c2e01</u> <u>9bf3ab4d587aaca985221</u> <u>c3b880f875cabdbc557e</u>	+ 0.03761755 BTC	✓
48	2017-11-13 18:36:09	<u>df8674eeb3a4f8856ca77e</u> <u>54c5d9862bbc1d9d42ab07</u> <u>9810fb9af7d6fb7eb625</u>	+ 0.04379509 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-09 14:34:52	<u>0e6f21c03b2564500bb33f</u> <u>22316f13153af6c60e0509</u> <u>313c5a290dc3b5f7da6e</u>	+ 0.01060501 BTC	✓
50	2017-11-08 23:12:03	<u>9818f5985041d6a169b922</u> <u>9a2fc783f8767940e1a21a</u> <u>1bb9d6e2ee7f5f922203</u>	+ 0.02923509 BTC	✓
51	2017-11-08 17:51:57	<u>3869e2400ed9c754854397</u> <u>5929863d0d674886d9cfda</u> <u>4e681fdd9b7c7525cfb8</u>	+ 0.04272991 BTC	✓
52	2017-11-07 21:17:04	<u>247c792fe0de41fc14f572</u> <u>4249355852d59be68ad53a</u> <u>d873d0308cebb3c43bde</u>	+ 0.02291594 BTC	✓
53	2017-11-07 05:30:11	<u>627cc8332babac32d0ad42</u> <u>42f7ead94417d39ca692bc</u> <u>bdd9fc9ab26f1412ae94</u>	+ 0.01474205 BTC	✓
54	2017-11-04 20:19:27	<u>0385985cddcfb82d30f9cf</u> <u>e3f22d1f3454689d25964a</u> <u>d3cb8bc9fb6906165a26</u>	+ 0.01059601 BTC	✓
55	2017-10-31 06:02:22	<u>8641ea2d808cb7829e7b85</u> <u>28b18798f5a9834352b0ad</u> <u>7ad251333afa52188a53</u>	+ 0.02000000 BTC	✓
56	2017-09-02 02:30:45	<u>31f5ad42a5491b31e06225</u> <u>4fb6a2230d21b2e63dc4fa</u> <u>8783d2be6c9df7589060</u>	+ 0.00525089 BTC	✓

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