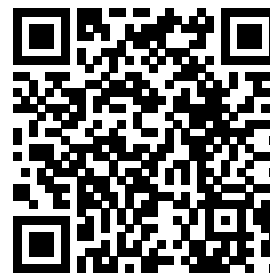


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33Z9jTSLHbQFQrDqzAs3vkc1nbwT6ZV53V</u>
TOTAL RECEIVED	0.10752532 BTC
	6,763.34 USD
TOTAL SEND	0.10515473 BTC
	6,614.23 USD

Token	Balance
Bitcoin	0.00237059 BTC
	149.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 02:04:08	<u>5b28e5780d2b8f51890de5 e91dd5e1eacf7bd4a2fd79 55585016229985300c46</u>	- 0.00346640 BTC	
			208.98 USD	
2	2024-09-14 01:38:00	<u>5d2195c4c94095d6395a3a 0bcec066344007d9f4e460 c1607aef18c5d44a618c</u>	+ 0.00346640 BTC	
			208.98 USD	
3	2024-09-01 04:13:37	<u>38249133cc048d1b51d797 a81091a77512233db64182 85035ffa4cb35b80940d</u>	- 0.00492932 BTC	
			288.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 03:43:05	<u>0c3b8c656504b8e5f8746a53ed822f22deab4b771dd21d1f255a9f93f1b562d8</u>	+ 0.00492932 BTC 288.07 USD		✓
5	2024-08-04 06:57:20	<u>2cc43d34bd0470e1c5a29287772ad266f31ae78aaa0e0889d9111cda6a83dbd6</u>	- 0.00085317 BTC 51.50 USD		✓
6	2024-08-04 06:12:17	<u>fc8655d32cab76cff14463e9f0fc2c5e08a9a91cc95284fb029795d2969d5ceb</u>	- 0.00089439 BTC 54.39 USD		✓
7	2024-08-04 05:59:47	<u>fcd096dbcc0c87958777e1a1b748841b58b95da320a201b6c533badf24eac45f</u>	- 0.00102965 BTC 62.62 USD		✓
8	2024-08-04 05:59:47	<u>82e7a247dd204a3d9fe21df5b3bd8fb36e2e275185a260f3feacd9b39015e10e</u>	- 0.00086263 BTC 52.46 USD		✓
9	2024-07-15 02:39:28	<u>d585a64916a71f0a3ba278a03fd44d0f62476a0f8e7a4c3259406c1552384e4b</u>	- 0.00130985 BTC 82.05 USD		✓
10	2024-07-15 02:39:28	<u>ac9dcf60c4b985271805308cc5e79f3d537513092fe67f4633b5c0d111cc092c</u>	- 0.00117468 BTC 73.59 USD		✓
11	2024-07-14 14:36:59	<u>42dcb50a1e35c2eaae5020e860678a2240bed77f4d2141cf1ec3b554c65d2ea1</u>	- 0.00146107 BTC 87.78 USD		✓
12	2024-07-14 12:58:50	<u>77ea23fec10095c60fff6ad0e817adc3668ecb100ee7c461115e5c29c7cbac48</u>	- 0.00174474 BTC 104.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-14 12:31:17	<u>0db7d279d50c84cbc00bfe</u> <u>fc21ab2acbeeb61ed896a4</u> <u>88a8f788ca72c18e754e</u>	- 0.00135012 BTC 	80.60 USD	✓
14	2024-05-24 01:19:00	<u>ebe86d56b2b1e3d25e2141</u> <u>1004d8b8d4ee6cd4c19c07</u> <u>b7c1fcf7fe803e4a9338</u>	- 0.00223095 BTC 	151.12 USD	✓
15	2024-05-24 01:19:00	<u>c71bb4414c264418403dbb</u> <u>cccc77f82d57c34f922d71</u> <u>e6682e67d4caeb73f355</u>	- 0.00234581 BTC 	158.90 USD	✓
16	2024-05-22 12:33:52	<u>31dcb75544b3a4a4b30a67</u> <u>8bd52323222aa855b8c46b</u> <u>795260b960dc091ebb27</u>	- 0.00346436 BTC 	241.07 USD	✓
17	2024-05-22 11:32:20	<u>7599a16593c79b8293a223</u> <u>394b197440fbc69e99131a</u> <u>65287008e01679720963</u>	- 0.00340341 BTC 	237.02 USD	✓
18	2024-03-02 18:18:03	<u>ea4ef95d1388aeb27588</u> <u>a49cd849ed07c56e7d9b09</u> <u>b2d2d7b7f5c45f15a10a</u>	+ 0.00234581 BTC 	145.49 USD	✓
19	2023-11-10 04:11:52	<u>efa738e23ff40cc65e6bf4</u> <u>a69da2947bada72f8d0c24</u> <u>fbcf1f9d75b7ea41bc1</u>	+ 0.00040877 BTC 	15.03 USD	✓
20	2023-11-07 20:03:35	<u>302e60c22bccc16109d07e</u> <u>72641a7f20f9f4038a87b9</u> <u>12c033bc7dc46789c46e</u>	+ 0.00070471 BTC 	25.10 USD	✓
21	2023-11-05 17:57:05	<u>13fd808a8d864a67cd99a2</u> <u>0dc3252bd4bc027865c0a9</u> <u>bc12200a56f15a7d02af</u>	+ 0.00085317 BTC 	29.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-31 05:23:34	<u>aed533677ed1fed2cff45b</u> <u>9dd724cdbbb137c59afb0b</u> <u>3344773d29139b146cbc</u>	+ 0.00102965 35.29 USD	BTC 	
23	2023-10-28 04:34:56	<u>ac75582d846504e5051035</u> <u>0f9f340ae22ba0eb02b2b0</u> <u>f8805828500a7a7b9318</u>	+ 0.00117468 40.04 USD	BTC 	
24	2023-10-24 17:36:34	<u>71af99db0007959b5c226d</u> <u>9a798b63af4fb974b93f0a</u> <u>4d972f30121cba7be115</u>	+ 0.00130985 44.34 USD	BTC 	
25	2023-10-21 01:31:50	<u>8101a85996fbe401eb90f5</u> <u>cd616e3a75652257b896b2</u> <u>f694a78e506119be956f</u>	+ 0.00135012 39.81 USD	BTC 	
26	2023-10-18 02:09:00	<u>6b34c639e56d97438a3cb8</u> <u>bfa33ee544e3906d56641c</u> <u>eae11ed60c81acdfb603</u>	+ 0.00086263 24.56 USD	BTC 	
27	2023-10-14 18:02:25	<u>6a14d5f832a35a49fd5684</u> <u>58ae9c4f242dfd1b505f0e</u> <u>e14e9b8e41b973944caf</u>	+ 0.00223095 59.94 USD	BTC 	
28	2023-10-11 21:27:38	<u>390a9ac98dc10511794042</u> <u>60a0f1fd345d8fddc37ad8</u> <u>535b32e99b634a0393bf</u>	+ 0.00074786 19.98 USD	BTC 	
29	2023-10-08 13:25:03	<u>0f383e58bb8028abae48e6</u> <u>5e677e0a9ad6ac3ce4f7ab</u> <u>418be3e7b4508149e6c9</u>	+ 0.00174474 48.69 USD	BTC 	
30	2023-10-07 16:19:37	<u>d9457a24561641d866a1b9</u> <u>e9a1708831a7c579e29cef</u> <u>ddd31225d49f5da606ed</u>	+ 0.00089439 24.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-10-05 19:26:36	<u>e5d2fdf78dd82847e993dc</u> <u>99ebee2cbe8bb858630481</u> <u>bf3c7e36a4ca9d2b968a</u>	+ 0.00050925 13.98 USD	BTC	✓
32	2023-09-27 16:41:30	<u>20cfb10b108ea12b9effa8</u> <u>ae2655269d4c50d49598fb</u> <u>9ba9ce49feb2e2413429</u>	+ 0.00340341 89.27 USD	BTC	✓
33	2023-09-27 01:35:37	<u>70f6b4174f7257792c88f2</u> <u>1729cc31f03dcdab15e0b7</u> <u>8ea781454a5cea1ae442</u>	- 0.00173485 45.50 USD	BTC	✓
34	2023-09-26 23:02:17	<u>96d0c2e668d05f0016b065</u> <u>136c9a9727ed5bf1791dff</u> <u>a4e753b0c365f316e6d1</u>	+ 0.00346436 90.84 USD	BTC	✓
35	2023-09-06 20:45:28	<u>2a71e5ec9768cb3f76ce79</u> <u>9355688031a447ff9de89f</u> <u>7303b11c115e28a2b6ba</u>	+ 0.00173485 44.63 USD	BTC	✓
36	2023-09-06 20:18:11	<u>ac539d0a216d87ba47d64c</u> <u>cfb1d99a2a0639191713d2</u> <u>349be6bea2fe3d56d6a3</u>	+ 0.00146107 37.52 USD	BTC	✓
37	2023-03-08 10:33:45	<u>31cd85911126b7fcb034f3</u> <u>e5321838745218eced377d</u> <u>90e520af903131bad1b0</u>	- 0.00762365 168.27 USD	BTC	✓
38	2023-03-08 09:20:31	<u>c262e6bb35cc3629189fd8</u> <u>f8c0781475e10d3c86a055</u> <u>d6e63adcde7430d2cb5f</u>	+ 0.00762365 167.81 USD	BTC	✓
39	2023-03-07 10:04:18	<u>35258a46e3a095640502e5</u> <u>69dce94eda5cb529f30c0c</u> <u>64d68078d9fdc2c97a43</u>	- 0.00430000 96.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-07 08:44:38	<u>b153294361d85f52ae7e90</u> <u>f1837f32d9d51d791494bf</u> <u>78b61048b01aabfded4c</u>	+ 0.00430000 96.23 USD	BTC 	✓
41	2023-01-31 08:22:28	<u>e5a95b2487a8ec0a26c2cb</u> <u>93fb203959077874b9e6e5</u> <u>cf1b9c76e4dd8f718d9f</u>	- 0.00389590 89.26 USD	BTC 	✓
42	2023-01-30 23:34:34	<u>95fe210c8cd409e3eee916</u> <u>024d95723159b14a62ce43</u> <u>62c926777b8395b5ac85</u>	+ 0.00389590 88.93 USD	BTC 	✓
43	2023-01-29 20:38:08	<u>58a87281bb4cb4877adeca</u> <u>bf2f354bb8cba796043b44</u> <u>ac6c0f5501c70846ed40</u>	- 0.00545793 129.86 USD	BTC 	✓
44	2023-01-29 20:04:28	<u>32d692be62a9f1c4d8cc0b</u> <u>e675cc0ca8cc0092fa753e</u> <u>6ed7a648029546c77bf8</u>	+ 0.00545793 129.34 USD	BTC 	✓
45	2023-01-08 01:46:07	<u>5cb7016bb8e881f1b124de</u> <u>aed4183e05eae63860b7d5</u> <u>8ffa55c252feeeb3cabe</u>	- 0.00280000 47.40 USD	BTC 	✓
46	2023-01-07 22:10:59	<u>f169762ac69d6ca598891a</u> <u>c9f3376708b6b0b5a0d408</u> <u>6826fba6863ff62dfcc0</u>	+ 0.00280000 47.42 USD	BTC 	✓
47	2022-12-25 22:47:52	<u>fff8e7a23cee26c4b11b08</u> <u>b1fe444b57c8e5e3c2645b</u> <u>9dca7045cee736596020</u>	- 0.00870000 146.43 USD	BTC 	✓
48	2022-12-25 21:28:54	<u>cb9cc2b529cd6ccdd8f6f0</u> <u>3ab192830cb3bab83c6f23</u> <u>0e57f7af4422dff5d4c8</u>	+ 0.00870000 146.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-26 01:30:49	<u>d888c2abfe5fc588763412</u> <u>d4ce84c2790d7ccf2f0b1d</u> <u>d8309a043f7e448844d5</u>	- 0.00037026 BTC 6.15 USD		✓
50	2022-11-24 01:44:15	<u>198290162808dbb3bd6b2f</u> <u>7c1a8631e33f33b42585c9</u> <u>a76ac83590f8de53b292</u>	- 0.00210000 BTC 35.05 USD		✓
51	2022-11-24 01:25:57	<u>e1fd5d11235f5a5d5714de</u> <u>99c951753b07124ea89628</u> <u>ce7620390b7a6c101685</u>	- 0.00248000 BTC 41.53 USD		✓
52	2022-11-24 01:24:23	<u>9b4cd80a0b2adf79f6e894</u> <u>855860c9cc3cd150ad3046</u> <u>dab7bc02b9793b6f52be</u>	- 0.00262000 BTC 43.87 USD		✓
53	2022-11-23 23:49:13	<u>ba5ac4e8c7edcc01e70c63</u> <u>5f3d02d15a2ef246cbdc71</u> <u>1f32ff4506e677c7d7ce</u>	- 0.00503000 BTC 83.31 USD		✓
54	2022-11-23 22:09:05	<u>05c063731fd7d9a43087d3</u> <u>7862166039c8baab674628</u> <u>be5b85a59a94580c329e</u>	- 0.00943386 BTC 155.77 USD		✓
55	2022-11-16 21:20:08	<u>a354d65b03e481fffec726</u> <u>36a9cdb4ce803227399736</u> <u>e5d030052f04d3b64813</u>	- 0.01808773 BTC 299.34 USD		✓
56	2022-11-16 19:04:35	<u>18053c73ecd346d2c7f19a</u> <u>5b0b1fd1e87253297b667e</u> <u>67e27942388cb68f6c27</u>	+ 0.01808773 BTC 299.47 USD		✓
57	2022-09-24 07:19:18	<u>2ab54e6d2b7e703505eb2d</u> <u>e2c90311cc65510cb7dec1</u> <u>7e216d8fd1bc292d75e8</u>	+ 0.00943386 BTC 179.21 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-09-24 05:11:00	<u>de41de1a2e8b55a6936749</u> <u>8697b4e72178d0c992dfc3</u> <u>27dc8299e8a5645cc5cd</u>	+ 0.00503000 96.25 USD	BTC	✓
59	2022-09-13 14:27:58	<u>ffe310be25f3c619e31984</u> <u>45b37cfab8d086a188d08d</u> <u>aa687fdc08092524ec47</u>	+ 0.00262000 55.04 USD	BTC	✓
60	2022-09-12 12:20:32	<u>10f15cbe0dc4a64e8e3e1c</u> <u>d7e7817928283fd1132a47</u> <u>4e2985c1a849a85eb425</u>	+ 0.00248000 55.44 USD	BTC	✓
61	2022-09-09 15:58:00	<u>60e58f7a50088336575b25</u> <u>9c08e62fd558b6a2f6ac4f</u> <u>2c2013a6700be33d46b2</u>	+ 0.00210000 44.72 USD	BTC	✓
62	2022-01-22 04:00:05	<u>f80a596bb711e99084f2f2</u> <u>6d339a31a28379e0cf0c23</u> <u>bd1d3e2800e719d020e9</u>	+ 0.00037026 13.10 USD	BTC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount		
1	2024-09-20 06:04:42	<u>b1efa73d4bbf5367ead000</u> <u>7225bb112ed7c0e09dd838</u> <u>84dfa21efb48b2f7724b</u>	- 0.00074786 47.70 USD	BTC	
2	2024-09-20 05:55:27	<u>1c8f470d271d94711451ed</u> <u>777734ef03b54b9eb40717</u> <u>771ae186cd47b3fb175c</u>	- 0.00070471 44.95 USD	BTC	

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