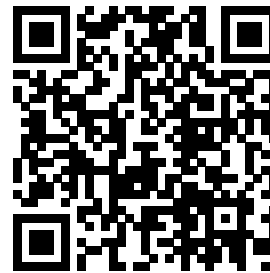


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33bKeE6ekVmLzbMGUTnt5JFgxLboZRVPLT</u>
TOTAL RECEIVED	0.77599693 BTC
	48,939.02 USD
TOTAL SEND	0.77599693 BTC
	48,939.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:16:56	<u>eb6c282391d86c2f24489f7d04178f4973b8674f6efbe1ea426995c89764bfd5</u>	- 0.02871000 BTC 1,140.45 USD	
2	2021-07-25 16:32:09	<u>d4b4559ce143a32cfdbff26f598abb09dbe8cb5b2be324b905355ea937e678de</u>	+ 0.02871000 BTC 1,015.78 USD	
3	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4abd6d11f5c1854e77b59d4142a956274ce7e6791b6</u>	- 0.00967000 BTC 580.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-25 12:35:28	<u>f41898d20519edd6135448</u> <u>ac66718682e7dd55415116</u> <u>47b2ea592630437aef36</u>	+ 0.00967000 BTC  532.09 USD	✓
5	2021-03-11 13:56:04	<u>27985f0df1bd8484e25384</u> <u>2630a1d3eb69de6173de5b</u> <u>6aded26ef08249e41d25</u>	- 0.02318604 BTC  1,326.74 USD	✓
6	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01694429 BTC  969.58 USD	✓
7	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03144857 BTC  1,758.16 USD	✓
8	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u>	- 0.09054548 BTC  5,062.03 USD	✓
9	2021-02-18 09:31:48	<u>be648da4e619448f5977bd</u> <u>be6af21d4bae1175dd13e4</u> <u>234df5daf3ecd1d0d97a</u>	+ 0.09054548 BTC  4,667.85 USD	✓
10	2021-02-15 19:56:11	<u>fbae2684187a9fc953de5d</u> <u>b9ed268f9876d7cb913af1</u> <u>12b39d9102ea714a2dff</u>	+ 0.02318604 BTC  1,139.21 USD	✓
11	2021-02-12 18:21:27	<u>9939eac8d6e7f9ff8dfffd4</u> <u>2c8b857a6354dffde63ac5</u> <u>21bce48e77102eb2a72d</u>	+ 0.01694429 BTC  798.98 USD	✓
12	2021-02-05 13:38:50	<u>7dc0616ed1f5503cd530aa</u> <u>556295d8a33c27b0181b35</u> <u>dccde4b60be29be755e6</u>	+ 0.03144857 BTC  1,232.37 USD	✓






#	Date & time	Transaction Id	Amount		
13	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01480000 BTC 	449.41 USD	✓
14	2021-01-24 11:35:43	<u>8252495b51c3bd533d75b6</u> <u>161d4a13680ff1a7f76493</u> <u>780a2c18722258ef49c2</u>	+ 0.01480000 BTC 	477.44 USD	✓
15	2020-12-09 11:18:07	<u>1da5e3367e60825aca0557</u> <u>0d43643de1f39b90263ef0</u> <u>c8bb55bcb68362a038fa</u>	- 0.06130150 BTC 	1,136.60 USD	✓
16	2020-12-07 10:58:10	<u>0b2cd657516edc7a1cbf08</u> <u>541a757001fb9e6bbc29a6</u> <u>95e32c96a4b65658256d</u>	+ 0.06130150 BTC 	1,174.95 USD	✓
17	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00535100 BTC 	102.56 USD	✓
18	2020-12-01 10:40:48	<u>454574b33490c603c5ba8a</u> <u>b7b5e26dc6c8d8021481b6</u> <u>560082da9e717a8512a1</u>	+ 0.00535100 BTC 	100.41 USD	✓
19	2020-11-26 15:14:49	<u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u>	- 0.07310000 BTC 	1,252.89 USD	✓
20	2020-11-23 09:13:35	<u>82193e9327721fbd929bd4</u> <u>4043d7b7770de33e88e640</u> <u>6aba5a47f75215eb8b39</u>	+ 0.07310000 BTC 	1,342.70 USD	✓
21	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03366788 BTC 	524.54 USD	✓






#	Date & time	Transaction Id	Amount		
22	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce875bacb50ca50ddaf42b0afac31264f060e1933cd5</u>	- 0.04233833 659.62 USD	BTC	✓
23	2020-11-04 19:59:40	<u>e4c216b176bafde3b9b0b5efc9ee78801d8898f41fe6c08e2765890c773c0cd1</u>	+ 0.04233833 660.05 USD	BTC	✓
24	2020-11-01 13:29:08	<u>095faa9bdc1b7d8fb686df381c8b0e57f88a1f0481952506cbf4c492953893a6</u>	+ 0.03366788 456.17 USD	BTC	✓
25	2020-10-11 00:06:02	<u>293fc6b04218f1faff917fa03291bf5d0f773cb94b10ff54006b33f7b6d4c47a</u>	- 0.00290000 32.97 USD	BTC	✓
26	2020-10-05 21:35:09	<u>176ef8a1040e4be1808ece4cff395cd10688e408ddb8484f0e6163a18b4f433b</u>	+ 0.00290000 30.73 USD	BTC	✓
27	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3aa905471af7c787563aab7aed197b6b70261244e9e</u>	- 0.00282467 32.99 USD	BTC	✓
28	2020-08-09 00:48:52	<u>0f79f10c43738f39bc5dfb5e184ef6e285cc4b898af51ec039e7986d648c4614</u>	- 0.01109786 129.64 USD	BTC	✓
29	2020-07-30 21:48:31	<u>41b6b2117e5cfcf9ca7ea2388d2d0b08c6a887dfc3a53d4eb3a33bdfbf00a50e</u>	- 0.05027817 569.92 USD	BTC	✓
30	2020-07-29 19:21:27	<u>7861091f610bd5f6aa8dd32e13aa5e15a83dda0ed3de7d409fc3455b8a1c12ee</u>	+ 0.00282467 31.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-29 19:01:53	<u>f4e00459f5b8dabfd6dc18</u> <u>5d946a76662d2cc3e35055</u> <u>5d92c63cea66a84e16aa</u>	+ 0.05027817 BTC  558.06 USD		
32	2020-07-23 15:06:34	<u>5ed2fd845ca5fd912f2893</u> <u>2aa9f570ce3c6619f4cb47</u> <u>a05c25033b60b0d73e89</u>	- 0.13386374 BTC  1,276.76 USD		
33	2020-07-21 14:20:46	<u>5cd1b07626ea752f49224d</u> <u>8057018724017c14b7c3eb</u> <u>d924dadbf4c5a738ff77</u>	+ 0.13386374 BTC  1,274.13 USD		
34	2020-07-21 14:20:46	<u>62fdd38985eb252e34cec2</u> <u>df94951fc81befb406d5ff</u> <u>c3a188cf563d5a2dfb1d</u>	+ 0.01109786 BTC  105.63 USD		
35	2020-04-30 22:45:59	<u>f16673be7814676a78bc39</u> <u>526fca6164ebe91de31fb4</u> <u>3c0f7b593cac7064843a</u>	- 0.02837847 BTC  250.49 USD		
36	2020-04-24 19:08:55	<u>870504d37f701a112320e5</u> <u>126eb63bc9dce62bf2cb4f</u> <u>47acd798faa3e81270e5</u>	+ 0.02837847 BTC  213.93 USD		
37	2020-03-13 10:28:08	<u>3b4fb35d6a381fb9de621b</u> <u>d0b99ebc4fe144ebd7e1a9</u> <u>8a6d062ccf5463cf3ea1</u>	- 0.01232837 BTC  68.77 USD		
38	2020-03-08 13:07:11	<u>11aa56a1fd665e228c3967</u> <u>a8c7f98bb32e3769a58cd0</u> <u>2a0ee0cb5622e28965c1</u>	+ 0.01232837 BTC  97.76 USD		
39	2020-03-06 14:21:05	<u>287c2e5ec50e7e7ab18584</u> <u>59d2f344ba344172fab694</u> <u>7378726c134af23ca98a</u>	- 0.01191245 BTC  105.86 USD		

#	Date & time	Transaction Id	Amount		
40	2020-03-06 13:47:48	<u>5cdc51c2eac5352215e9eb</u> <u>d24deb53a027945e99810b</u> <u>1dd439ab9faf24adeed0</u>	- 0.00581714 51.69 USD	BTC 	✓
41	2020-03-05 06:47:03	<u>4753c6fb7285f33055fb41</u> <u>326073a2e3cecb47a9bd54</u> <u>c6203ae2b63231678a67</u>	+ 0.01191245 107.86 USD	BTC 	✓
42	2020-03-05 06:47:03	<u>ddc5b35b33c4af32b159b5</u> <u>c786a693b404e6d2c57cfb</u> <u>b401bdd478fc85eb6b56</u>	+ 0.00581714 52.67 USD	BTC 	✓
43	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00515960 49.79 USD	BTC 	✓
44	2020-02-18 14:19:46	<u>651dd215bd297b05f30b23</u> <u>6efe5d9ca69a13438d9286</u> <u>6df52b6358adfd426014</u>	+ 0.00515960 49.50 USD	BTC 	✓
45	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfcb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00486264 48.16 USD	BTC 	✓
46	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfcb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00486061 48.14 USD	BTC 	✓
47	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfcb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00461202 45.68 USD	BTC 	✓
48	2020-02-14 12:58:57	<u>e68fa913887a8ef3b3595e</u> <u>224ca1fb3f27e7522c6441</u> <u>9a1d65a9f08f468c1aea</u>	- 0.00235920 23.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-12 16:39:26	<u>27884e28bca2dc8bf348df</u> <u>4e0354e847a9dba9dfb3ca</u> <u>ae46b60e63a63443cfa8</u>	+ 0.00486061 49.72 USD	BTC 	
50	2020-02-12 16:39:26	<u>6b2361c73c6956ca89a3ea</u> <u>a589a3199bc8e63e51907b</u> <u>f683a59d5af53dad1012</u>	+ 0.00486264 49.74 USD	BTC 	
51	2020-02-09 20:39:20	<u>291e669cd708237bb84ebe</u> <u>46fea5b69ee56c13d8bfea</u> <u>1d36c4ecaaed456f584d</u>	+ 0.00461202 45.43 USD	BTC 	
52	2020-02-09 13:05:52	<u>d556a676265715350a408d</u> <u>46aff73ddf864b9a6f8be0</u> <u>cb4b2532f1e81d84ed5c</u>	+ 0.00235920 23.24 USD	BTC 	
53	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00544630 53.89 USD	BTC 	
54	2020-02-03 23:28:08	<u>3c7f08eeffa678679c848e</u> <u>c41e2edffadbd463e9560</u> <u>feb4abf18fec16c264e2</u>	+ 0.00544630 50.08 USD	BTC 	
55	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00715658 67.16 USD	BTC 	
56	2020-01-28 12:28:09	<u>d568a3c5a9a05e971ff012</u> <u>b7473ffcf78952bdd9f0ca</u> <u>a623593cfff26b04430b</u>	+ 0.00715658 66.56 USD	BTC 	
57	2020-01-27 14:06:13	<u>f5d449fc86f57fa0a73244</u> <u>840a6f8742280328a5dc4c</u> <u>8398c773bf5065142ef4</u>	- 0.00619244 58.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00603086 50.30	BTC 	
59	2020-01-24 12:55:08	<u>bbf756c0700f42d957a983</u> <u>b31e6af784bd69f75ac513</u> <u>976710a1723984c2269c</u>	+ 0.00619244 51.64	BTC 	
60	2020-01-21 18:00:26	<u>f89bd627f1840c57074395</u> <u>6b6b59c0c30330720d77f4</u> <u>377c892b1c26a5ec7719</u>	+ 0.00603086 52.36	BTC 	
61	2020-01-21 12:34:27	<u>b24d36c72305f3cd92f7df</u> <u>35745f072f1c8e6ff01c14</u> <u>2e564cfa30a1ae8c8a7a</u>	- 0.00602573 52.31	BTC 	
62	2020-01-20 09:12:06	<u>11b00b7e06e26b212014c9</u> <u>7d270d75f6593d169906e4</u> <u>0e5f020226bb8b7ba257</u>	+ 0.00602573 52.07	BTC 	
63	2020-01-15 10:28:17	<u>dd2561ebeec48ca1f886e7</u> <u>f2268167ef5862dfa7c69d</u> <u>eea9ecc55a520833bb0f</u>	- 0.00240074 21.17	BTC 	
64	2020-01-15 10:12:51	<u>375452bdb4830f2ef795de</u> <u>83c7d08d012c9082100ac2</u> <u>7c7095bc2f4b863db2ab</u>	- 0.00757728 66.84	BTC 	
65	2020-01-15 10:12:51	<u>375452bdb4830f2ef795de</u> <u>83c7d08d012c9082100ac2</u> <u>7c7095bc2f4b863db2ab</u>	- 0.00734621 64.80	BTC 	
66	2020-01-14 22:32:30	<u>764c22538aaf73dfff585e</u> <u>f8c9e1fdeb957671b52459</u> <u>b602f7574d8bbc3612e9</u>	+ 0.00240074 21.17	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-14 20:07:02	<u>bb7ab4608955c6393166c8</u> <u>dd52ed825f59a4152fdf3e</u> <u>f2a525c1f19a60d91c0b</u>	+ 0.00757728 BTC 66.84 USD		✓
68	2020-01-09 10:44:14	<u>9af9cacb9c7621c5efe012</u> <u>5e5cb4b71291233abc8e8c</u> <u>2157be408cde0d2aa16c</u>	+ 0.00734621 BTC 57.43 USD		✓
69	2020-01-09 10:17:25	<u>96f125648ba201bf9ae64c</u> <u>09f2376bef408ec3b7fc48</u> <u>d8c64d9bd7be4bca04d7</u>	- 0.00812520 BTC 63.52 USD		✓
70	2020-01-07 10:28:46	<u>c4d1f98a1172f0e75270eb</u> <u>96c053a9140e443087968b</u> <u>a84a94cd239bbcba51d9</u>	+ 0.00812520 BTC 66.18 USD		✓
71	2020-01-06 09:38:38	<u>994f376f962c66a6f0a3d8</u> <u>59a66c408abf496cef934f</u> <u>0dde839898f1bf5a869</u>	- 0.00737756 BTC 57.23 USD		✓
72	2020-01-01 14:07:05	<u>33e717595364d23306047a</u> <u>a7af81daca5513b109a34c</u> <u>0b55f74ef0f42c9da1c9</u>	+ 0.00737756 BTC 51.38 USD		✓

* USD values displayed at the time of transaction

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