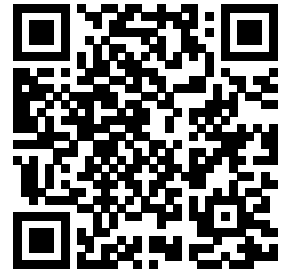


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33hU7uV2HVjik5dahaqmNwVpcoH2x4wh7J</u>
TOTAL RECEIVED	2.01819822 BTC
	127,190.88 USD
TOTAL SEND	2.01819822 BTC
	127,190.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 13:53:38	<u>092f7f19941f327518cd52</u> <u>799fafd20718b32e8cce63</u> <u>0b636b4a475f32c0c06e</u>	- 0.01379072 BTC	
			143.05 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.01379072 BTC	
			141.44 USD	
3	2020-08-29 18:31:48	<u>53ff076dfa8f844271517f</u> <u>b0f7d847ce8b9ca3d92de1</u> <u>a3797980417e83f33d50</u>	- 0.01175027 BTC	
			137.60 USD	


#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01175027 137.60 USD	BTC 	✓
5	2020-08-23 03:42:14	<u>63035b29ede378f22448ac</u> <u>f10d65f5cb73f34e27e9f1</u> <u>14b5b3688fcf4bdad57c</u>	- 0.01124060 130.93 USD	BTC 	✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.01124060 130.93 USD	BTC 	✓
7	2020-08-15 23:47:32	<u>858aeaf0a1ae29c4930652</u> <u>d0b5a83779ff767dbda85b</u> <u>f08a5140032b16ed569e</u>	- 0.01192827 142.07 USD	BTC 	✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.01192827 142.07 USD	BTC 	✓
9	2020-08-08 22:00:22	<u>675389651927c91161d48a</u> <u>2e4da4218dbe27c1c89b5c</u> <u>c96590f2ff13373437bb</u>	- 0.01159603 135.46 USD	BTC 	✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01159603 135.46 USD	BTC 	✓
11	2020-08-01 23:58:25	<u>590aa062b1b0933c0ba1eb</u> <u>4eefadd2581c9b0c789437</u> <u>5bafc9e4497fed81392b</u>	- 0.01422407 157.47 USD	BTC 	✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.01422407 157.47 USD	BTC 	✓


#	Date & time	Transaction Id	Amount	
13	2020-07-05 00:34:29	<u>177965f87138daa735b7ee</u> <u>f06ed6c616f0ce8bdc0e7c</u> <u>2e106e62efc7b0eb54cd</u>	- 0.59109390 BTC  5,360.87 USD	✓
14	2020-07-04 21:44:43	<u>af4b7d9918cfeba93c5f83</u> <u>cc4ac62ba86759821daf82</u> <u>21af1a1740481bf274e0</u>	+ 0.59109390 BTC  5,360.87 USD	✓
15	2020-07-04 20:33:49	<u>d9ad3ba100e6b3b9e3be59</u> <u>73af8f4c6d916775dcfaeb</u> <u>95b7c4c7846bc0af70b0</u>	- 0.01428043 BTC  129.51 USD	✓
16	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.01428043 BTC  129.51 USD	✓
17	2020-06-27 20:34:26	<u>e0304ead812caf0598bbf0</u> <u>7bd5d8f31cd2519745c229</u> <u>9660894ad0b1f5f282e4</u>	- 0.01340853 BTC  122.23 USD	✓
18	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.01340853 BTC  122.23 USD	✓
19	2020-06-21 01:08:53	<u>8c739b5583cdaec781d181</u> <u>8b961fa30d01b3b9f55477</u> <u>9ece5815261ac70700ac</u>	- 0.01195844 BTC  111.14 USD	✓
20	2020-06-21 00:53:47	<u>98b632b9a200bf29943edd</u> <u>732bd51ef926b2bbfbf950</u> <u>1af22e06b3e2a3ba039e</u>	+ 0.01195844 BTC  111.14 USD	✓
21	2020-06-20 23:05:41	<u>74bc852b01ff0a45cd28d4</u> <u>8a2a13a73f17d7c27b1458</u> <u>c2d24080a428252e318a</u>	- 0.01398043 BTC  129.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.01398043 129.94 USD	BTC	✓
23	2020-06-13 21:19:45	<u>fec12c6f708c9c422762f5</u> <u>01baf75bbbb34c16a13f73</u> <u>22c9e6af71d4a1f04493</u>	- 0.01366478 127.65 USD	BTC	✓
24	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.01366478 127.65 USD	BTC	✓
25	2020-06-06 23:21:57	<u>f986cb892e1693a3532013</u> <u>cf32e7a74a480b97431609</u> <u>d43c2cd8fcbd6b252f51</u>	- 0.73456883 7,159.83 USD	BTC	✓
26	2020-06-06 20:33:54	<u>b2b477fca52b1ec27569d0</u> <u>f0f159cdf2d18b7a0c611e</u> <u>2ee172c804e0d38888b3</u>	- 0.03418612 333.21 USD	BTC	✓
27	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.03418612 333.21 USD	BTC	✓
28	2020-06-06 18:40:51	<u>7fc108f16c1bd1c6f05a1c</u> <u>2a157ea298b2ad5e082896</u> <u>3d24fd03008e758ce442</u>	+ 0.73456883 7,159.83 USD	BTC	✓
29	2020-05-30 20:41:40	<u>85668de116608220797857</u> <u>165af039eba0118d38f39b</u> <u>36de7ed44f5e40d517d8</u>	- 0.03473021 328.14 USD	BTC	✓
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.03473021 328.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-27 17:56:17	<u>f6deb87ab45613ed12ce58</u> <u>a7e3142f55d679aa682160</u> <u>26f28f053ea6e9eaf1fb</u>	- 0.05355600 512.84	BTC 	
32	2020-05-27 09:06:01	<u>f98a6e8aee73ec1e0bae90</u> <u>3d08b1c18b5dc8e56ab3a6</u> <u>35c2fe7d0d6f37073a38</u>	+ 0.05355600 492.93	BTC 	
33	2020-05-24 04:50:45	<u>0ef7da825a4d9a1f65d43b</u> <u>981eb35fa73bc02aacd304</u> <u>2dca666fecca9d3fe715</u>	- 0.02908761 253.65	BTC 	
34	2020-05-24 03:58:55	<u>91fd470d4cc66662358250</u> <u>80d7f9745140362c67d2cd</u> <u>f9f0c30a5f9bff4d8a54</u>	- 0.03443376 300.27	BTC 	
35	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.03443376 300.27	BTC 	
36	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.02908761 281.56	BTC 	
37	2020-05-10 23:00:58	<u>ea67c3ef25c489780aebfe</u> <u>943958dad33c60db4945fa</u> <u>b209f509e6b8bbf5483a</u>	- 0.03018461 258.42	BTC 	
38	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.03018461 263.29	BTC 	
39	2020-05-03 04:17:38	<u>03c1c25f9f1aadd4c603a3</u> <u>828cac65053a3989118942</u> <u>748bc4032596f353407e</u>	- 0.03892936 346.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u>	+ 0.03892936 346.24 USD	BTC 	✓
41	2020-04-28 05:16:55	<u>c10e326680cc91dafcb2ff85498544c70720fd6d51965c9ebe657a937df62ea4</u>	- 0.03501666 270.99 USD	BTC 	✓
42	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01216a40e0d0c1915ef48f8fec9a843137e1ae4028c7</u>	+ 0.03501666 269.38 USD	BTC 	✓
43	2020-04-18 21:02:54	<u>91aeec4a80109d94a2c833ba88b334d58592054aa8967da127d5102503063b3f</u>	- 0.02573595 183.25 USD	BTC 	✓
44	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.02573595 183.25 USD	BTC 	✓
45	2020-04-18 02:12:15	<u>3321a67966d1de27a44a88bb24eb90277027223e47515949eab5cd6ad099870a</u>	- 0.02701347 195.80 USD	BTC 	✓
46	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcfb8987eabf68fb24461a63d05583a427ee2faa6cd09</u>	+ 0.02701347 186.49 USD	BTC 	✓
47	2020-04-08 02:10:06	<u>91ca95544709aa6e9c84390ce8e7fcbfa346764b543512042d715477281c7d6c</u>	- 0.02659214 195.75 USD	BTC 	✓
48	2020-04-08 02:10:06	<u>6e3e9a24a224a51d6e9c433a0a8d4d11ae49667e52ceba524063db10ba21453c</u>	- 0.02898089 213.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-08 01:56:02	<u>6381380a0526e802305f04</u> <u>572016650190b26215a489</u> <u>d53fdc4268cdebeb9429</u>	- 0.02437405 179.42	BTC 	
50	2020-04-08 00:43:30	<u>1d877ae67d029a29fe5df5</u> <u>922553e87a776711e72332</u> <u>8ae513f07e799e2abd8c</u>	- 0.02677556 197.10	BTC 	
51	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.02898089 196.28	BTC 	
52	2020-03-28 22:02:29	<u>e917fedcce44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.02677556 157.47	BTC 	
53	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.02659214 154.66	BTC 	
54	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.02437405 130.67	BTC 	
55	2020-03-07 22:02:12	<u>6c9a6e2d235d191367d2f9</u> <u>29ed1a30895a0a55b82aa1</u> <u>90815c98f52e3fa78e68</u>	- 0.02022004 162.43	BTC 	
56	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.02022004 162.43	BTC 	
57	2020-02-22 21:57:44	<u>fd3559afee514bdf3dd4a4</u> <u>e1eddc1a11f6c88155e044</u> <u>2001508d09e20e0a562e</u>	- 0.01537115 152.73	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.01537115 152.73 USD	BTC 	✓
59	2020-02-15 23:11:29	<u>1f2b515728360b14c1f43e</u> <u>c14c246b83179180d00ad9</u> <u>3235e3e125e4d034f077</u>	- 0.01531932 151.92 USD	BTC 	✓
60	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.01531932 151.92 USD	BTC 	✓
61	2020-01-26 00:41:08	<u>74af0b171ea3f502743e8f</u> <u>4221c92f80859cce3b5329</u> <u>28cc3b4a7899ed18a707</u>	- 0.01275111 109.85 USD	BTC 	✓
62	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.01275111 109.85 USD	BTC 	✓
63	2019-12-14 17:59:18	<u>f8009f0ff403e6e87a6554</u> <u>dce406f54e6e469cdef21a</u> <u>e6323142c5b3a678504b</u>	- 0.00585601 41.68 USD	BTC 	✓
64	2019-12-14 17:34:06	<u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u>	+ 0.00585601 41.68 USD	BTC 	✓
65	2019-12-07 19:28:22	<u>8a27199462ac65028cfb00</u> <u>b3f36288122c08a59f9850</u> <u>fdf83cf4f7f269ea11b3</u>	- 0.00597761 44.89 USD	BTC 	✓
66	2019-12-07 19:05:54	<u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u>	+ 0.00597761 44.89 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-16 23:20:53	<u>1258d9c3084017d1f105cb</u> <u>8b5bee51dfb58efe918bd2</u> <u>1fa64424adb0455bad7</u>	- 0.00566070 BTC	✓
68	2019-11-16 22:54:41	<u>2f86c630cedf642939320e</u> <u>20618cd4f6b27518a11b2a</u> <u>d67d9b7118eb5fceb366</u>	+ 0.00566070 BTC	✓
69	2019-11-09 20:58:50	<u>ae06f9d4e303043c837ff6</u> <u>1b8da06c41dba1d1504103</u> <u>534df0177bcc4e305b1b</u>	- 0.01700859 BTC	✓
70	2019-11-09 20:47:23	<u>e8a8936e1aad77dad19ec2</u> <u>9afef7e78f82b96f0cb03b</u> <u>ab83c40c5378d7b6061f</u>	+ 0.01700859 BTC	✓
71	2019-10-18 13:56:44	<u>62e8c6b26943e2d146fc28</u> <u>a7ed7c740b81bf0b3a0889</u> <u>3254a653243696dc9c07</u>	- 0.00295200 BTC	✓
72	2019-10-18 13:51:40	<u>bf37fb9aa73bd2d53d6620</u> <u>0c793d3001942ba9a7a5a7</u> <u>62bceee16222b80c6296</u>	+ 0.00295200 BTC	✓

\* USD values displayed at the time of transaction

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