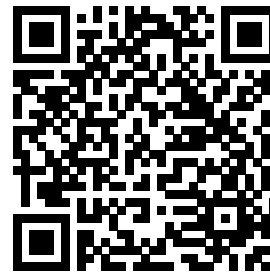


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33hZFtrXqZR4yoRAEC6ksnX8LYuNiHEBHv</u> |
| TOTAL RECEIVED | 0.49728572 BTC |
| | 31,291.20 USD |
| TOTAL SEND | 0.49728572 BTC |
| | 31,291.20 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-22 10:53:52 | <u>984df755d49549a90b469b b64e6f863afeb158517dfc 64bccd55350f9a987555</u> | - 0.02973485 BTC | |
| 2 | 2019-08-22 10:53:52 | <u>984df755d49549a90b469b b64e6f863afeb158517dfc 64bccd55350f9a987555</u> | - 0.02973485 BTC | |
| 3 | 2019-08-22 10:50:13 | <u>afcd5c26d0cf76741fec03 0f185d949f34f8c135a40e 173faa0b09691d4c6cae</u> | + 0.02973485 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-22 10:50:13 | <u>21578b27414217933e2256</u> <u>e23f4c9efc8fb5813abd3f</u> <u>722d25f8d8d80372c751</u> | + 0.02973485 BTC | ✓ |
| 5 | 2019-08-22 09:57:29 | <u>ee9de32901428ef074380c</u> <u>34f601d25aa58367351986</u> <u>93cfd560e3f009ffaaab</u> | - 0.02964015 BTC | ✓ |
| 6 | 2019-08-22 09:55:11 | <u>14e460852addc938bdfbf3</u> <u>5647bfe064243fb9a40043</u> <u>777e705ca9b0510b6cac</u> | + 0.02964015 BTC | ✓ |
| 7 | 2019-08-21 05:02:17 | <u>e339e7f80ef2a23b14b6c4</u> <u>bde8a3f2a2754169840df8</u> <u>44e77ae3c8925c20988c</u> | - 0.00251152 BTC | ✓ |
| 8 | 2019-08-21 05:02:17 | <u>e339e7f80ef2a23b14b6c4</u> <u>bde8a3f2a2754169840df8</u> <u>44e77ae3c8925c20988c</u> | - 0.00251152 BTC | ✓ |
| 9 | 2019-08-21 03:48:00 | <u>2a7e487f5eb4538a69f1b3</u> <u>bd0c0310f5542927ebc349</u> <u>b8c06372339c326dd956</u> | + 0.00251152 BTC | ✓ |
| 10 | 2019-08-21 03:48:00 | <u>1b25713e15a7e4df9f17a5</u> <u>3252db962ece98d231a66f</u> <u>64c4294507745a7a9f4a</u> | + 0.00251152 BTC | ✓ |
| 11 | 2019-08-21 00:50:33 | <u>46b86f65eda17c75b6d3c4</u> <u>557e1c4b07f0faa4337f56</u> <u>2204a995c30d0988e614</u> | - 0.00126479 BTC | ✓ |
| 12 | 2019-08-21 00:14:23 | <u>a0619fe6a0254684f7e705</u> <u>4867772a554f201a697a04</u> <u>6f08bab8fa06fed9cbb</u> | + 0.00126479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-07-10 11:40:41 | <u>9c70f877fe5f471d4478087e1d1211c3402283d804aaef04ffefdc2eab5acef7</u> | - 0.00215427 BTC | ✓ |
| 14 | 2019-07-10 11:12:39 | <u>0d5c02fdb0b9cd5c7c6384c3dea338c514eb4b6c6a0a8ebf2f74f42f06ddf6cb</u> | + 0.00215427 BTC | ✓ |
| 15 | 2019-06-21 01:37:17 | <u>0780d4f871093ef4c48a05eb50fb33ae913a7d2dc00b2d0a1514bd533e572959</u> | - 0.00540284 BTC | ✓ |
| 16 | 2019-06-21 00:54:19 | <u>4a163f34eed1976005b29b0d8305c3220ae755496a94173d5446924f41770ac9</u> | + 0.00540284 BTC | ✓ |
| 17 | 2019-06-20 22:51:02 | <u>12f6234fb0c540ae7db8cec1749b8bd7a2dfadb23181794f25683861a2ec5635</u> | - 0.00540284 BTC | ✓ |
| 18 | 2019-06-20 22:26:22 | <u>836e2b4234dbea6ef833e2dd54f16e732b65f7db81f0cf2e4cdac72aff5989e5</u> | + 0.00540284 BTC | ✓ |
| 19 | 2019-06-20 22:26:22 | <u>4058862ccc2f5db04d19f131bdf61d17b0f4be95e3dc ef69fd5aeacae6ef08e4</u> | - 0.00540284 BTC | ✓ |
| 20 | 2019-06-20 22:15:20 | <u>327a7292e11de884819d37248c3b36aa17187ace4977ae2fc6e4833ff0d427e5</u> | + 0.00540284 BTC | ✓ |
| 21 | 2019-06-20 21:59:38 | <u>f40d75a28eab8e968b486c8bf8780df9a7731119952c5dad98ee4fd746a62c58</u> | - 0.00531280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-20 21:44:19 | <u>28ede036f60675a6064e13e90eca622c24670ee8d6de48d6534b31f0c1914b35</u> | + 0.00531280 BTC | ✓ |
| 23 | 2019-06-17 03:21:37 | <u>f8f153ae55bba0dd677ec8fa2b71a394184bf82c7acc765b30d6410f2cdb4638</u> | - 0.00713633 BTC | ✓ |
| 24 | 2019-06-17 03:09:59 | <u>edeb3f4deca80b278e8cad7894d66c8db7cc4afeb42087ebbfd06a85ca848305</u> | + 0.00713633 BTC | ✓ |
| 25 | 2019-06-14 03:36:30 | <u>137dc0a6dd7bc855a7eb2a75d19a25343846d45249a34300f3b05d370de31482</u> | - 0.00784336 BTC | ✓ |
| 26 | 2019-06-14 03:36:30 | <u>137dc0a6dd7bc855a7eb2a75d19a25343846d45249a34300f3b05d370de31482</u> | - 0.00784336 BTC | ✓ |
| 27 | 2019-06-14 03:10:23 | <u>1b58e8be5ba8eb0d6ab7d2be97fe0f6dcbcda50972087934c74a8da04264f2a1</u> | + 0.00784336 BTC | ✓ |
| 28 | 2019-06-14 03:10:23 | <u>de18ae7e281c59f9a56ac849f7be5ef37bea25800909ea59eb70b06b833adc3f</u> | + 0.00784336 BTC | ✓ |
| 29 | 2019-06-14 02:47:02 | <u>e05c7617957b2a1175203cd0c7ba4437531d1d8294d405a735f3539ef88ca739</u> | - 0.00657146 BTC | ✓ |
| 30 | 2019-06-14 02:40:26 | <u>16ddd3ad62e4af3018a8eb25b87718db27acf2a8d170daf3b813d2fd1a7face0</u> | + 0.00657146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-07 02:24:30 | <u>f9ef7422c0ad631063a866e84949c37a1a40b933042645daa6a79ef40eb5c7c3</u> | - 0.03158770 BTC | ✓ |
| 32 | 2019-06-07 02:16:16 | <u>5c07d23a25e4c76d28687b1814a435b0e6c3a5b7242ade28990f032d29e9ffdb</u> | + 0.03158770 BTC | ✓ |
| 33 | 2019-06-06 03:28:58 | <u>b210c195172352309b3074f06079df613c89748486cde419a41e22d8c9c51cd4</u> | - 0.00584892 BTC | ✓ |
| 34 | 2019-06-06 03:15:07 | <u>3e7e72a56884502c76414d5d39f041c8933140447fd542c369afffc66d8f213f</u> | + 0.00584892 BTC | ✓ |
| 35 | 2019-06-06 02:20:33 | <u>42a7803eb37458d53f10b0ada7ebd9c010a13d83e8ea5ae21a94103a67745dd3</u> | - 0.03138172 BTC | ✓ |
| 36 | 2019-06-06 02:20:33 | <u>42a7803eb37458d53f10b0ada7ebd9c010a13d83e8ea5ae21a94103a67745dd3</u> | - 0.02991949 BTC | ✓ |
| 37 | 2019-06-06 02:20:33 | <u>42a7803eb37458d53f10b0ada7ebd9c010a13d83e8ea5ae21a94103a67745dd3</u> | - 0.02991949 BTC | ✓ |
| 38 | 2019-06-06 02:15:20 | <u>06db5252542daaf56627e32bb14a9c9c7aa219a5de5225dc4223bc34968c6d02</u> | + 0.03138172 BTC | ✓ |
| 39 | 2019-06-06 02:15:20 | <u>e413f63ddba11492d81ad33dce6ce56715163fe72ff64b1cbf0ddc77bd7bd85c</u> | + 0.02991949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-06 02:15:20 | <u>151c4aaf4a07704cef1da6c13298c59f9aba51b19ee9dac5787f953487cbe9f9</u> | + 0.02991949 BTC | ✓ |
| 41 | 2019-05-09 06:09:44 | <u>663d57e8a7f7fd234ae310991288e2856366e4e59d9a6f69941be4b3f538ee0d</u> | - 0.01268589 BTC | ✓ |
| 42 | 2019-05-09 06:09:44 | <u>663d57e8a7f7fd234ae310991288e2856366e4e59d9a6f69941be4b3f538ee0d</u> | - 0.01254173 BTC | ✓ |
| 43 | 2019-05-09 06:09:44 | <u>663d57e8a7f7fd234ae310991288e2856366e4e59d9a6f69941be4b3f538ee0d</u> | - 0.01254173 BTC | ✓ |
| 44 | 2019-05-09 05:50:02 | <u>e26da427a01b37bdfe8bd9da7ccfbd21bcf1028aeacc29c3624765e4954f039d</u> | + 0.01268589 BTC | ✓ |
| 45 | 2019-05-09 05:50:02 | <u>37645da8525c5e32e9ebdc397369133e2b6b35e95cf2ad8643a8feedaf95e492</u> | + 0.01254173 BTC | ✓ |
| 46 | 2019-05-09 05:50:02 | <u>0a6b75cb24e91a31358e965736ba76919490b83276822ad924da2785e5ed907b</u> | + 0.01254173 BTC | ✓ |
| 47 | 2019-05-08 05:00:45 | <u>c2314011384b5134be8253a5c18b2e4dc5b9a0d6dc4a36cca467aed14ed36560</u> | - 0.01109358 BTC | ✓ |
| 48 | 2019-05-08 04:46:27 | <u>bd67ac3ae279ea7a2a5057bcb0a06771f27f7d1fade7e595680c8b5cfd418dff</u> | + 0.01109358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-30 03:06:20 | <u>2bc3925daf684d9b6fc6abc57143b25321b69040c8aa4eb3eb7f340a374c5889</u> | - 0.01253037 BTC | ✓ |
| 50 | 2019-04-30 02:50:01 | <u>23c94d49c2112be723d4fbde06a20c78555cbd4fa2b97b41da44ec09f580e18e</u> | + 0.01253037 BTC | ✓ |
| 51 | 2019-04-30 02:50:01 | <u>3d2408c8927cb780574c1ce64f8363f57ed46e57fa5c23e51d81470b767768d3</u> | - 0.03874523 BTC | ✓ |
| 52 | 2019-04-30 02:50:01 | <u>9a0fa4154b84e6fd67e3217abcc68372a890600652c6db225b45da1d8a651cc6</u> | - 0.01582784 BTC | ✓ |
| 53 | 2019-04-30 02:50:01 | <u>9a0fa4154b84e6fd67e3217abcc68372a890600652c6db225b45da1d8a651cc6</u> | - 0.01253037 BTC | ✓ |
| 54 | 2019-04-30 02:45:26 | <u>8e639bba12751e0beb52e0cdb49ab1ef823c723736684d4a07b8f103a7ae094a</u> | + 0.01253037 BTC | ✓ |
| 55 | 2019-04-30 02:45:26 | <u>4ced7ac452d704f4314a019e2792113b640ad3fe4f38752d6001cc7221ae581d</u> | + 0.01582784 BTC | ✓ |
| 56 | 2019-04-30 02:45:26 | <u>02272d1b5f7f7307b91ab29898259843c5e0016b3d85fdeeb6829dabe978ffec</u> | + 0.03874523 BTC | ✓ |
| 57 | 2019-04-30 02:40:24 | <u>4ad22284751904d24932ec02fec3bebc5033fbaad3d162dd9016d6ba342063f4</u> | - 0.01088164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-30 02:32:42 | <u>3308ceb3531f6cc738bf85</u> <u>d604c0761e2c0d2091a9ee</u> <u>32012599f35ba379f09d</u> | + 0.01088164 BTC | ✓ |
| 59 | 2019-04-16 02:46:20 | <u>1318526d3f6fbafb4205d6</u> <u>37f60dbed6d3a98e120c09</u> <u>1b2f85e0c54dd92c5942</u> | - 0.01715779 BTC | ✓ |
| 60 | 2019-04-16 02:43:39 | <u>73985dea81061358ea298d</u> <u>1f1c27f7e7865a6f1cde7a</u> <u>ee33c85a9da274a48df2</u> | + 0.01715779 BTC | ✓ |
| 61 | 2019-04-09 05:36:47 | <u>1fddbcc40775c18155b613</u> <u>ee09f5699ca89faebfb1f9</u> <u>708c5ebede430fc3c74</u> | - 0.01067129 BTC | ✓ |
| 62 | 2019-04-09 05:04:27 | <u>7cc435cdf95fc3ff11021f</u> <u>c47ad125240a02c2fce0e3</u> <u>93f5643403f34bdfacd1</u> | + 0.01067129 BTC | ✓ |
| 63 | 2019-04-07 13:49:25 | <u>2bb61d21380c3312f4f084</u> <u>d72948bbc73063d0c86b65</u> <u>34c2d4a96ef5348c6ab5</u> | - 0.01758445 BTC | ✓ |
| 64 | 2019-04-02 02:38:42 | <u>0bfbb09457d6e79a3d4b00</u> <u>a1a033d6d6990a3fa600d1</u> <u>634a910d08bb18254956</u> | + 0.01758445 BTC | ✓ |
| 65 | 2019-03-25 02:18:31 | <u>306512101042fdebb43ac8</u> <u>8c42468af45c28d41b8ad9</u> <u>600cc248232573ddf87d</u> | - 0.01691530 BTC | ✓ |
| 66 | 2019-03-25 01:14:41 | <u>cda3f8fefb7b2e9edeb4d2</u> <u>5b51ec788c4b020512af43</u> <u>2da500531b44602cad08</u> | + 0.01691530 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-15 00:23:25 | <u>b94f910c79754497208f00</u> <u>ac7812e3dc6d12e6b4df70</u> <u>b29b6c16cbca43900ca5</u> | - 0.01845341 BTC | ✓ |
| 68 | 2019-03-14 23:57:33 | <u>243249e706df4591adaea5</u> <u>f82eb628462b892463b296</u> <u>f390bcead331fe1d4974</u> | + 0.01845341 BTC | ✓ |

* USD values displayed at the time of transaction

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