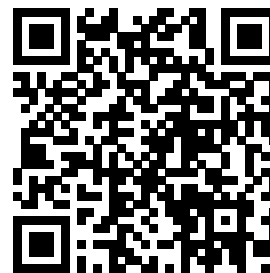


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33iKm9UpgfewMj9WFTEjoD2eWQPC3ypfyS</u>
TOTAL RECEIVED	1.44868496 BTC
	91,157.05 USD
TOTAL SEND	1.44868496 BTC
	91,157.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:29:39	<u>1e74be49f8f81481f60348</u> <u>91d2030c8979da5f78022f</u> <u>aba953e5f7dca888c0cb</u>	- 0.06913797 BTC 2,823.63 USD	
2	2022-03-04 11:29:39	<u>1e74be49f8f81481f60348</u> <u>91d2030c8979da5f78022f</u> <u>aba953e5f7dca888c0cb</u>	- 0.06243085 BTC 2,549.70 USD	
3	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00608786 BTC 248.63 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-03 22:02:12	<u>a87b6ea4ecbe52c6f2c7be</u> <u>afe2ce7a6cc2f596af0d50</u> <u>5e429b86b9cebb8b180a</u>	+ 0.06243085 BTC  2,583.04 USD	✓
5	2022-03-02 23:11:59	<u>cbfa8fd1ad2bd88e44df0b</u> <u>9c17e65582165609036ac9</u> <u>e26cf6be5a6f241d8f52</u>	+ 0.00608786 BTC  263.70 USD	✓
6	2022-02-18 03:16:01	<u>95169494dbca22a246846e</u> <u>740c03520317cbb0edeb32</u> <u>8426100d45e33e0bed7a</u>	+ 0.06913797 BTC  2,777.89 USD	✓
7	2022-02-17 09:44:25	<u>48e5ff93e16c435841efb0</u> <u>193cc08f6f41906ed013c8</u> <u>2cde0de45fb5bb064330</u>	- 0.06952270 BTC  2,914.76 USD	✓
8	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.07637831 BTC  3,280.74 USD	✓
9	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.07623254 BTC  3,274.48 USD	✓
10	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.07618325 BTC  3,272.36 USD	✓
11	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.07481742 BTC  3,213.69 USD	✓
12	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.07304101 BTC  3,137.39 USD	✓









#	Date & time	Transaction Id	Amount	
13	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c5ec9a79def1c862e09243e1965ad032d43e4d92a78</u>	- 0.05843237 BTC 2,509.89 USD	
14	2022-02-04 22:58:40	<u>7b1413fac6ebf47714043b4d56e7300fe82fedf5e2dc9efc14eabd392b0ab35c</u>	+ 0.06952270 BTC 2,886.94 USD	
15	2022-02-03 02:38:36	<u>771b70f11af09857d3dd26a737fbad4a9cdb96184d25dcd9d357dcd4448a5eb0</u>	+ 0.07637831 BTC 2,825.35 USD	
16	2022-01-31 19:59:49	<u>27ce8c0a5546d6956c88a62d4209b8c0f61cfe2ed360697daf1aff2c6e74de57</u>	+ 0.07304101 BTC 2,809.66 USD	
17	2022-01-29 18:06:56	<u>bcec1aa9a6dd4ed0fbf01f75a7cc634c81b046c90ed8e5625f4b61ccb137ffc3</u>	+ 0.07481742 BTC 2,855.54 USD	
18	2022-01-28 19:54:31	<u>b2196439c3bca8cb04db10e45ea656f9127af9f93492fb8ccbcc6ce74956112b</u>	+ 0.07623254 BTC 2,875.22 USD	
19	2022-01-28 00:28:50	<u>7e4a5f7217a11e95d22a58ee29d3c918194654341ee9adf8c4356f7bb0bae239</u>	+ 0.07618325 BTC 2,834.44 USD	
20	2022-01-26 21:33:46	<u>8017861f3c232597bd636b248fd961d5a5c87007da3a6ee28d205d50f61c4949</u>	+ 0.05843237 BTC 2,102.01 USD	
21	2022-01-20 12:34:49	<u>c48fe242df16acdd3fd3b5e402b5d0f19977ab1ba504eb5a66ddc26a6ff6ff09</u>	- 0.06717808 BTC 2,890.39 USD	

#	Date & time	Transaction Id	Amount	
22	2022-01-20 12:34:49	<u>c48fe242df16acdd3fd3b5e402b5d0f19977ab1ba504eb5a66ddc26a6ff6ff09</u>	- 0.06620970 BTC 2,848.72 USD	 
23	2022-01-20 12:34:49	<u>c48fe242df16acdd3fd3b5e402b5d0f19977ab1ba504eb5a66ddc26a6ff6ff09</u>	- 0.06419114 BTC 2,761.87 USD	 
24	2022-01-20 12:34:49	<u>fad271da9b80523a61c8450a6df9d52414e199ceb97f55d24cfc34227d692c32</u>	- 0.03595203 BTC 1,546.86 USD	 
25	2022-01-19 20:39:56	<u>d031d2a4fb4ef68e134f48e94bcd9e4dee6f804736e6c8733f4932b4f8610baf</u>	+ 0.06717808 BTC 2,798.63 USD	 
26	2022-01-18 21:24:29	<u>c65bfecf0b05cd3835c41167aa9647347c495f46e6eba26f0f9a8e14dd5b5dc5</u>	+ 0.06620970 BTC 2,765.08 USD	 
27	2022-01-13 19:46:24	<u>c0a7120bc1c3fceac1b1283aed731a53d325b5248a69740ac611962003856e8b</u>	+ 0.06419114 BTC 2,731.98 USD	 
28	2022-01-12 22:00:22	<u>52e5a309cfe8b589b6d858a92369b280184213877d3b1aea4224d3cfb78b4ffd</u>	+ 0.03595203 BTC 1,569.76 USD	 
29	2022-01-06 11:16:45	<u>2f301278144a002c2afa8d430ba111a323e5d4fc1de83a0d25d98cc844f0d1bc</u>	- 0.05994764 BTC 2,578.06 USD	 
30	2022-01-06 10:58:17	<u>2e8d4a41d82fa505726a6082b054f75332fbd49fbabc b9cc6556c2bbe3edcd86</u>	- 0.03991100 BTC 1,716.38 USD	 

#	Date & time	Transaction Id	Amount	
31	2022-01-05 01:23:06	<u>334a1e161dfa59ca1af5c7e7753ed4eeea3f39cbfa84488a9bd4e78c06f949be</u>	+ 0.03991100 BTC 1,847.99 USD	 
32	2022-01-05 00:37:32	<u>7b13d5b465835999dab8d4bb3090fbc1e6d2f200508beeec9b3944a3f082365e8</u>	+ 0.05994764 BTC 2,775.74 USD	 
33	2021-12-23 10:30:02	<u>b91d898cb855c3424e47852ac43aa7c66f7f441853dda1b57db7ed6a34c8f752</u>	- 0.05768728 BTC 2,887.82 USD	 
34	2021-12-23 10:30:02	<u>b91d898cb855c3424e47852ac43aa7c66f7f441853dda1b57db7ed6a34c8f752</u>	- 0.05374052 BTC 2,690.25 USD	 
35	2021-12-23 10:30:02	<u>b91d898cb855c3424e47852ac43aa7c66f7f441853dda1b57db7ed6a34c8f752</u>	- 0.05175340 BTC 2,590.77 USD	 
36	2021-12-23 10:30:02	<u>b91d898cb855c3424e47852ac43aa7c66f7f441853dda1b57db7ed6a34c8f752</u>	- 0.04313182 BTC 2,159.17 USD	 
37	2021-12-23 10:29:32	<u>007d059f568819cbdaed50e7d7875210559ce272fc06b119848c026e2e5e7577</u>	- 0.14705589 BTC 7,361.61 USD	 
38	2021-12-22 23:29:33	<u>776bccd92f94005c0356c8cfeaa4949792762bddd78c08bf10ae1734baf9bfcc</u>	+ 0.04313182 BTC 2,086.91 USD	 
39	2021-12-17 18:39:47	<u>06829cbdc6a09253ff3c6cb0d2b41cb3ab6202fa88cb66765586bc824d2cc67d</u>	+ 0.05374052 BTC 2,479.11 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-12-10 18:34:12	<u>04f969a54dc37c38ff45c96af5c99104ff45de61d3d2a4fab622d3b1a5ede730</u>	+ 0.05175340 BTC 2,439.68 USD	 
41	2021-12-09 20:42:45	<u>d09b09f9f18fee5228845f243003ce5540ec13000555c59f9210e0d983ff7b5a</u>	+ 0.14705589 BTC 7,013.77 USD	 
42	2021-12-09 18:21:49	<u>5488343564785757a3ec7d816024d6cf469438d6c372cc5362bc6df22cacb33d</u>	+ 0.05768728 BTC 2,742.77 USD	 
43	2021-12-09 12:23:21	<u>2e70acf290053f219497cf62cf431ca0f9e5bcfbaa8648b05a4c48c91c563175</u>	- 0.04962960 BTC 2,359.66 USD	 
44	2021-12-09 12:18:15	<u>3a274c272993d79d84e2922abf951c3275c7ac1ab3f5c07aecf3073de464c61a</u>	- 0.01701232 BTC 808.86 USD	 
45	2021-12-06 17:50:33	<u>eb3395feb1f8a0d8f3b9dd555c808a3239086dad963bc68c3b404e3c88991661</u>	+ 0.04962960 BTC 2,503.41 USD	 
46	2021-12-04 17:13:46	<u>7760c20c4acc58ea465d53e9a5e8a2bbc5412c10242fc1fc704c19490d338e0b</u>	+ 0.01701232 BTC 836.19 USD	 
47	2021-03-23 02:55:22	<u>85535efaef6b4f45978aa2c96649cc698aa0f42c4754a3c97c12852841c9afbe</u>	- 0.00152000 BTC 82.59 USD	 
48	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec68ae48b266f381df66066a8d8d8666aef4e4fe04129</u>	- 0.01373500 BTC 742.83 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aa</u> <u>c888d57412d2472227a365</u> <u>985d301030b9fc8f1d8b</u>	- 0.00615300 332.77	BTC 	
50	2021-03-08 13:49:21	<u>4448d289bbdbc71d9aaa61</u> <u>bc34916428180a6fbcbaaa</u> <u>6727fa99c9f6b45cd15f</u>	- 0.00003044 1.67	BTC 	
51	2021-01-23 14:34:21	<u>5a0228d32614441186e1ad</u> <u>b689cd520e5463538a78e4</u> <u>ce03b805df8b8c21300b</u>	+ 0.00152000 49.03	BTC 	
52	2021-01-23 09:09:54	<u>660bffa380dcf3f00f5d3a</u> <u>45b7ff420d342756e5fd0b</u> <u>351d7dccc0d65d0c3d1f</u>	+ 0.00003044 0.97	BTC 	
53	2021-01-18 15:10:20	<u>8af738753e83006d8a8bd2</u> <u>3ecf65760baa8d228049f2</u> <u>89151111ef0d17524816</u>	+ 0.01373500 492.96	BTC 	
54	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00411452 132.39	BTC 	
55	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00401603 129.22	BTC 	
56	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00149071 47.96	BTC 	
57	2020-12-31 18:01:09	<u>6cfd34feea9ff7e24d8ea3</u> <u>e6ee61db0ec8b3759c3777</u> <u>38a63a6c567022564a4c</u>	+ 0.00615300 180.47	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02196056 BTC 	634.12 USD	
59	2020-12-25 15:14:11	<u>e9706aa424e490033eed81</u> <u>6d3511f42598ffc59e637e</u> <u>d1c1c16f5032b481b914</u>	+ 0.00411452 BTC 	109.00 USD	
60	2020-12-24 21:35:38	<u>4e4d071088337bda7a7902</u> <u>334df6a9a8afb6e5accc87</u> <u>bb94994397dc560213f1</u>	+ 0.00149071 BTC 	36.83 USD	
61	2020-12-24 20:22:16	<u>2e3b279ad449807499e94f</u> <u>32cc87e40333ef1580119f</u> <u>d3684a51b101adf1fef2</u>	+ 0.02196056 BTC 	542.69 USD	
62	2020-12-24 11:12:28	<u>ba0485e55ed01c2bd66299</u> <u>a35ba2d5b95716d395ed84</u> <u>eb430846bf8720858d7f</u>	+ 0.00401603 BTC 	95.29 USD	

* USD values displayed at the time of transaction

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