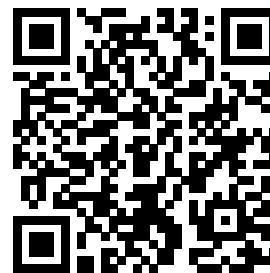


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33mjtUGbrALTgD5AJruRkFtqYYwjfcW5u3</u>
TOTAL RECEIVED	0.11569415 BTC
	7,299.71 USD
TOTAL SEND	0.11569415 BTC
	7,299.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-22 12:36:11	<u>9a561ce48d449ef8546637</u> <u>55a9d69fd9a46b428aa7e2</u> <u>ffbe78551375014b8e0c</u>	- 0.00348128 BTC	
2	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00348128 BTC	
3	2018-12-19 22:25:19	<u>7b0a967932c1ea8b3d3bfb</u> <u>65f2bd2b22aa35721cdce9</u> <u>07b9ad16d18e6d5e0ed9</u>	- 0.00318036 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d</u> <u>99b8bc9a437e7c0a106139</u> <u>a40aa535b15ccf61d59d</u>	+ 0.00318036 BTC	✓
5	2018-12-17 02:51:11	<u>a5cfefee7d5a84ddf1cec2</u> <u>26b13549fe4166d5783a24</u> <u>c70c580b8ee15bceb25f</u>	- 0.00318275 BTC	✓
6	2018-12-17 02:37:49	<u>e520a95806a9d927e7a2ae</u> <u>078fb039c128fc4b175f58</u> <u>fd4bb4b97638cec6fa24</u>	+ 0.00318275 BTC	✓
7	2018-12-13 22:04:50	<u>32695d0f0b3273bcd49703</u> <u>95a03f036206a550927743</u> <u>e712335f47ff62a93923</u>	- 0.00318108 BTC	✓
8	2018-12-13 21:51:16	<u>15f95db63920cb58116154</u> <u>641eda96bb889df251d57a</u> <u>ff54a9a5caa87adea51b</u>	+ 0.00318108 BTC	✓
9	2018-12-10 19:41:57	<u>a54f8030917eed23945771</u> <u>32e29cf8368c76a3d87403</u> <u>51564eaa0b737b93f00d</u>	- 0.00318370 BTC	✓
10	2018-12-10 19:00:15	<u>fd0ec867dc67da94da89fb</u> <u>bb3fd4dfab1e1c4eb2a9ce</u> <u>3c8efd6fab49bf40f110</u>	+ 0.00318370 BTC	✓
11	2018-12-07 16:49:43	<u>7df03dd6d6c51749bea877</u> <u>c01830be39bf03e5c63fee</u> <u>0b3606b2051dc2b65c36</u>	- 0.00318346 BTC	✓
12	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14</u> <u>a5a7d49b3d542d1ff9d557</u> <u>3187293a0ef8c8a75122</u>	+ 0.00318346 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-04 23:17:52	<u>1892f85e11bfbcb39028f8e923aa1f12ab873b5de0e272cdfe17fd83c86bc03b6</u>	- 0.00286727 BTC	✓
14	2018-12-04 22:49:42	<u>4aa6fad19c0b28d9017ec1fb2d267eaabcafa9cb697bc93a12b1cd70c6fee7a3</u>	+ 0.00286727 BTC	✓
15	2018-12-01 14:52:32	<u>26a36b1c68fa20d91676d6b34ddf063fb0d9feba6e5ffce32cf72e141a810ba3</u>	- 0.00271632 BTC	✓
16	2018-12-01 14:44:23	<u>079931716d439b65268f55a0c4e594fb9a29d8fd016edf27b40a1dcf05daee49</u>	+ 0.00271632 BTC	✓
17	2018-11-28 20:10:11	<u>2ccfd954d787e39cc56f4e748c9a4c7cbee68715b9955e3d7aa38c63d3023b61</u>	- 0.00271287 BTC	✓
18	2018-11-28 17:27:52	<u>3a000913c5d2ce92598fd1608530c60bb1032539b642b4cc16e9b0182dcae2c2</u>	+ 0.00271287 BTC	✓
19	2018-11-26 01:29:05	<u>e70f9a947d9573c312ee96f6ea32e3618869e1a5374d455923c75fb378f99d8f</u>	- 0.00264398 BTC	✓
20	2018-11-25 19:54:56	<u>28d6efb820d259596877f9cdbc704ee655d30914f5298ae8f9a890d0f2958f7e</u>	+ 0.00264398 BTC	✓
21	2018-10-22 15:56:49	<u>1873db9a19e6b441080440496c2ccfd6577610d538074d7e98651f65084cbe05</u>	- 0.00250065 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-22 15:36:46	<u>ff097f5418153a3621cece</u> <u>df298d7f26e041604eab68</u> <u>0ef8a6d61bcac506297f</u>	+ 0.00250065 BTC	✓
23	2018-10-19 19:08:46	<u>251d98c95b64e8ba9abacf</u> <u>4c22c3c05b8fc7940722af</u> <u>f2ade491912849ab5207</u>	- 0.00316282 BTC	✓
24	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf</u> <u>1d776e64cfaf49feded49f</u> <u>ef74f65a88273295e8e6</u>	+ 0.00316282 BTC	✓
25	2018-07-28 16:38:21	<u>c3ec29b2345d5b4b8eefdb</u> <u>0e078647e2eb246fca8323</u> <u>7759623c6203d1b91a06</u>	- 0.00262147 BTC	✓
26	2018-07-28 10:47:17	<u>e046c938770b34e154c6f2</u> <u>ad5676fb06c41d662b0b25</u> <u>3bb76b43be93f615cab4</u>	+ 0.00262147 BTC	✓
27	2018-07-19 15:47:54	<u>355ffd939456b5691d53af</u> <u>06902e58de5b2d63f5e739</u> <u>0e6ee5004af757da0279</u>	- 0.00261494 BTC	✓
28	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00261494 BTC	✓
29	2018-06-23 15:05:58	<u>2dc2b266d34a96fee2c980</u> <u>75a533d40353021fc49615</u> <u>c98773dd379245aa2097</u>	- 0.00250501 BTC	✓
30	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00250501 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 14:02:07	<u>42e15685f042a7e07f3742</u> <u>9ddf9523d18e689df05d77</u> <u>6cbaad06d0a78eb659dc</u>	- 0.00379601 BTC	✓
32	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00379601 BTC	✓
33	2018-06-01 15:19:50	<u>18f88d015add86685bf113</u> <u>797971d5f987ce9f3c9c01</u> <u>223541d66fe9f564d700</u>	- 0.00390772 BTC	✓
34	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u>	+ 0.00390772 BTC	✓
35	2018-05-24 18:21:29	<u>5c2ab60f2c846f9182dd46</u> <u>c449f65e68e37f65d33b48</u> <u>7fe0bb78117c598ce78b</u>	- 0.00378529 BTC	✓
36	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00378529 BTC	✓
37	2018-05-18 14:42:41	<u>bbfca1493f3b8205a7f06d</u> <u>2b01149ca68c120bde0d07</u> <u>117e3585062d728d47a2</u>	- 0.00393512 BTC	✓
38	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00393512 BTC	✓
39	2018-05-12 21:39:30	<u>834af50077f7c6526d1507</u> <u>f8cc0a74b4b0692b2c5ab1</u> <u>3cec58d14d17b7be9c9b</u>	- 0.00375826 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00375826 BTC	✓
41	2018-05-07 21:21:19	<u>57793a8a5dbf79a0036fd6</u> <u>c02282c53510df6099111f</u> <u>7edd138e0e1bf6c1d887</u>	- 0.00396236 BTC	✓
42	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00396236 BTC	✓
43	2018-05-02 23:12:28	<u>c9eb16d183dd143e2b8145</u> <u>1f8184636ac6c2c1e91302</u> <u>aea930551e2fd89c525b</u>	- 0.00384824 BTC	✓
44	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00384824 BTC	✓
45	2018-04-27 13:40:29	<u>c51772db69bad808599a75</u> <u>61b3daf8eb0e4c800e7796</u> <u>1526c148ff7a2b41ef22</u>	- 0.00414158 BTC	✓
46	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00414158 BTC	✓
47	2018-04-22 13:24:34	<u>d3df701eeb29f61806f5a9</u> <u>7fa141a6fe50d1a2912268</u> <u>595c08e2811afde341fc</u>	- 0.00467985 BTC	✓
48	2018-04-22 12:17:04	<u>26b06a75a05aac4c9a2113</u> <u>cd12470e901b33e9a91b8f</u> <u>6c35985974b0c53f1355</u>	+ 0.00467985 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-21 20:14:22	<u>aa4190a8ec1d3a682386a2c45d946cf0b67111a734c38ee08658b1c223480a1d</u>	- 0.00465278 BTC	✓
50	2018-04-21 17:29:59	<u>85ec42995b6df897b626dc af23cd2da0a216555d0936ee0285e282c885dcadd7</u>	+ 0.00465278 BTC	✓
51	2018-04-21 00:42:41	<u>93a80387f8c83750aa43216b43d3bed38bdfa06ccb2ddf4248d682556b70d73d</u>	- 0.00369138 BTC	✓
52	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00369138 BTC	✓
53	2018-04-10 21:54:21	<u>003b06e25d4ac1b5d37854eaf099174ae23e4865faffe bb1f5dcf1dd71d3c8057</u>	- 0.00517932 BTC	✓
54	2018-04-10 21:05:16	<u>127dd46aa6be259f109716a994f1e90d20283331b2b6525c17e1b55091005b55</u>	+ 0.00517932 BTC	✓
55	2018-04-03 13:12:02	<u>398bdbfbd5f58bb13ce3eef004b0c88b2573299fb65fe645e22a4ac17f9015f1</u>	- 0.00558504 BTC	✓
56	2018-04-03 10:32:29	<u>96af7cb190947eb9c20e6ae4826bdfa988c9cace53c97ada3ec5e73f30521ad2</u>	+ 0.00558504 BTC	✓
57	2018-03-27 19:15:09	<u>ad9c08a209af2464eacb777d3d48c85029e7c79ed76c9ca3929ae0daf80d2d46</u>	- 0.00573360 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-27 19:02:14	<u>e97f964beb3810cb485804</u> <u>fa864aa2363752dfe92102</u> <u>24a3e03c9c4355356035</u>	+ 0.00573360 BTC	✓
59	2018-03-22 06:18:42	<u>e8ebace71b596cc64617cf</u> <u>5e5afb3c83ccda366a8957</u> <u>5f2354343735975c9bdc</u>	- 0.00576867 BTC	✓
60	2018-03-22 00:59:03	<u>e8a6c41dfd02fc84879e84</u> <u>9c7a3ca2ef4fc21fd8131e</u> <u>4a5821b09f37eb3362e7</u>	+ 0.00576867 BTC	✓
61	2018-03-15 11:39:53	<u>afa540851a2a6df2268ee8</u> <u>e5ad70eea705d8df98a68b</u> <u>7ff105325acc68f29d31</u>	- 0.00553097 BTC	✓
62	2018-03-15 11:19:33	<u>42548ead9aeaf5f951b96d</u> <u>6b545dcfa1d93e72797289</u> <u>6e73a4a2e63dc37fb4ed</u>	+ 0.00553097 BTC	✓

\* USD values displayed at the time of transaction

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