

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33oJtU33iybNpA8poy7gbcANsndkVWRSCV</u> |
| TOTAL RECEIVED | 0.22902540 BTC |
| | 14,458.37 USD |
| TOTAL SEND | 0.22902540 BTC |
| | 14,458.37 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-28 05:37:34 | <u>cdfaa7ac6391b938349511</u> <u>fcaff1a7bdf8ec33eef3ae</u> <u>c3ed5a0a16a03b102e18</u> | - 0.10130660 BTC | |
| | | | 784.00 USD | |
| 2 | 2020-04-26 04:57:50 | <u>98da82cb437376be1efa37</u> <u>13c60d1ef2b3a07856d590</u> <u>1ae114099290e10f0c56</u> | - 0.00206210 BTC | |
| | | | 15.86 USD | |
| 3 | 2020-04-26 04:57:50 | <u>98da82cb437376be1efa37</u> <u>13c60d1ef2b3a07856d590</u> <u>1ae114099290e10f0c56</u> | - 0.00206210 BTC | |
| | | | 15.86 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 4 | 2020-04-26 02:52:48 | <u>0bfabeca2a3ebf12b7cee348ed626a0cb795b4981cda</u> <u>faa4141114d5e61544fd</u> | + 0.00206210 15.86 USD | BTC  | ✓ |
| 5 | 2020-04-26 02:52:48 | <u>283bbfa3875020e5fb3cd3700b100bb955b88eae826d</u> <u>04bb15619a35f7e80adc</u> | + 0.00206210 15.86 USD | BTC  | ✓ |
| 6 | 2020-04-26 00:53:39 | <u>5e114660c629dfc81d087fe50cf6b6e681ae11aba0dd</u> <u>e617e016f586eb5e7a82</u> | - 0.00017670 1.35 USD | BTC  | ✓ |
| 7 | 2020-04-26 00:37:18 | <u>a523e313547775ab29a1502b3ef7dd28aca0f0503659</u> <u>19a8d7dd592899d10439</u> | + 0.00017670 1.35 USD | BTC  | ✓ |
| 8 | 2020-04-25 20:50:14 | <u>6dd9cc5a86651f67fc13e713ecf852a2204815a417f7</u> <u>35d1275ac8bbd51de3fc</u> | - 0.00018770 1.44 USD | BTC  | ✓ |
| 9 | 2020-04-25 20:23:31 | <u>a00c646f81d49251ea60103c0451d493af0a0e8efa97</u> <u>4712745b4d864bd9a70c</u> | + 0.00018770 1.44 USD | BTC  | ✓ |
| 10 | 2020-04-25 19:40:12 | <u>f5a02c3136823796b1d7ba7d065002a630f16ba325aa</u> <u>9aadce4db29c061d54b3</u> | - 0.00205310 15.79 USD | BTC  | ✓ |
| 11 | 2020-04-25 19:40:12 | <u>f5a02c3136823796b1d7ba7d065002a630f16ba325aa</u> <u>9aadce4db29c061d54b3</u> | - 0.00205310 15.79 USD | BTC  | ✓ |
| 12 | 2020-04-25 19:40:12 | <u>0307b80f59aee73b4afdef1f5992be1a631428c10bb7</u> <u>28adeac40e7baadaa4c9</u> | - 0.00017590 1.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------|---|---|
| 13 | 2020-04-25 15:46:00 | <u>db7dc7c0dbf5ed4adbe626</u> <u>08fa9974c4f793b6dc7b26</u> <u>6a706999ec52a9ddd74d</u> | + 0.00205310 15.79 | BTC  |  |
| 14 | 2020-04-25 15:46:00 | <u>d7ffa91d56774bc12ab79b</u> <u>e4a560bc666787e802eaed</u> <u>7c0df1c810e5a603a7f8</u> | + 0.00205310 15.79 | BTC  |  |
| 15 | 2020-04-25 10:53:06 | <u>52965675a8be43afeb8805</u> <u>a2fc2c65f37ca2b4062aea</u> <u>0aae848e801515b23b0c</u> | + 0.00017590 1.32 | BTC  |  |
| 16 | 2020-04-25 03:06:33 | <u>406fd645bfe0df4558126d</u> <u>8a66a6fb413dfffb099ee08</u> <u>a754166ab5399bfb38c7</u> | - 0.00018690 1.40 | BTC  |  |
| 17 | 2020-04-25 02:15:35 | <u>a12535fa0b8a97702a3576</u> <u>41d91105e6bf8b10632488</u> <u>10159b8ce40d7a08cd67</u> | - 0.00217430 16.39 | BTC  |  |
| 18 | 2020-04-25 02:15:35 | <u>a12535fa0b8a97702a3576</u> <u>41d91105e6bf8b10632488</u> <u>10159b8ce40d7a08cd67</u> | - 0.00217430 16.39 | BTC  |  |
| 19 | 2020-04-25 01:17:37 | <u>ec5aaec0ba741d6cea3aff</u> <u>fec3ee83ae548c221bc6e9</u> <u>57136b3eecf03de156c6</u> | - 0.00018630 1.40 | BTC  |  |
| 20 | 2020-04-25 01:17:37 | <u>256b18d72b6e9144f9168f</u> <u>c4840b66ff419c05c9ba09</u> <u>978a3e02d2ad95d34747</u> | + 0.00217430 16.39 | BTC  |  |
| 21 | 2020-04-25 01:17:37 | <u>3b9a64f5149cfb7b822d1c</u> <u>724cd2c555270d0e5b04ac</u> <u>9e9a05319c3378e91b17</u> | + 0.00217430 16.39 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 22 | 2020-04-24 23:24:28 | <u>9c7be233de2875fcdfbcc105a591dd0c126a6ae82d0bc0d569fecc1e48052120</u> | + 0.00018630 1.40 | BTC | ✓ |
| 23 | 2020-04-24 10:37:02 | <u>014c297738d3d83548977080c5d35155a1ccf3104b46ac3a061289ba352b7f8a</u> | + 0.00018690 1.40 | BTC | ✓ |
| 24 | 2020-04-24 00:53:25 | <u>9422ce9acfbe248bac01a8f886205d4551d6163e05b7229826543587595a8877</u> | - 0.00225900 16.95 | BTC | ✓ |
| 25 | 2020-04-24 00:53:25 | <u>9422ce9acfbe248bac01a8f886205d4551d6163e05b7229826543587595a8877</u> | - 0.00225900 16.95 | BTC | ✓ |
| 26 | 2020-04-24 00:47:05 | <u>36f6919f287df7d51f82f9ec932ba3cf47bc21c2241aec1155d84f8dd5399576</u> | + 0.00225900 16.95 | BTC | ✓ |
| 27 | 2020-04-24 00:47:05 | <u>2d54d506de16859023ba0b5b503a94338507326e11de694d4400d68fc5145573</u> | + 0.00225900 16.95 | BTC | ✓ |
| 28 | 2020-04-23 13:36:06 | <u>eadd6c16183aca27c231a4c04de98f7568b3655d9fd4e33df53a975738270b27</u> | - 0.00019360 1.45 | BTC | ✓ |
| 29 | 2020-04-23 12:22:52 | <u>796adbaac6c3e91c7923b5f7ddacc452e0d8e08b4efb0e3ca8c01bfba9cb3228</u> | + 0.00019360 1.45 | BTC | ✓ |
| 30 | 2020-04-23 08:36:19 | <u>4c48bda27cd7baca2b9c1891a2daf5b9d05da63eb860fc30b26f08190b93ba07</u> | - 0.01487320 111.28 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-04-23 08:36:19 | <u>74f417647a95b4fa973161</u> <u>ce244e9ff2edbdb2f1daf4</u> <u>1ac1fbbd303c7aeaa316</u> | - 0.00781500 58.47 USD | BTC | ✓ |
| 32 | 2020-04-23 08:36:19 | <u>dc67459b10d631777600e9</u> <u>3fc6bb182625eec68d24e7</u> <u>5650a643a712f0918c15</u> | - 0.06749100 504.99 USD | BTC | ✓ |
| 33 | 2020-04-22 21:32:05 | <u>7bd8688a2938cb5a3afc69</u> <u>197713fec418ed5c2ad4d2</u> <u>a687637ddd6cf08a3356</u> | + 0.10130660 758.01 USD | BTC | ✓ |
| 34 | 2020-04-22 21:32:05 | <u>198d3f2cb2b0a52dd2b7af</u> <u>1ed22b86a836d1c8a97db9</u> <u>3d78d1280107ae486249</u> | + 0.06749100 504.99 USD | BTC | ✓ |
| 35 | 2020-04-22 19:06:24 | <u>6f56f8a9aa0d4641fec240</u> <u>53fd66855d1013f6e35401</u> <u>a7f8f539231541718cca</u> | + 0.01487320 111.28 USD | BTC | ✓ |
| 36 | 2020-04-22 16:15:09 | <u>022fafa5eeaa4d061d1e21</u> <u>824d970e92e5d7de7a1334</u> <u>70b366f0fc9506c169d3</u> | + 0.00781500 58.47 USD | BTC | ✓ |
| 37 | 2020-04-22 10:15:43 | <u>60c978fedaa42aed439849</u> <u>4bd996179c5633b75c1c98</u> <u>455f63157420e5c12564</u> | - 0.00019360 1.37 USD | BTC | ✓ |
| 38 | 2020-04-22 08:09:54 | <u>807ab7066e3ab43a3dade7</u> <u>c540f7bd9c75fb24219a5b</u> <u>fdec61d896b8b9e42c2a</u> | + 0.00019360 1.37 USD | BTC | ✓ |
| 39 | 2020-04-21 23:43:53 | <u>d0b86ae70170a2b206c17f</u> <u>2e1a37f82c52f1417c9e37</u> <u>36e6007c330eb749c179</u> | - 0.00225940 16.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-04-21 23:43:53 | <u>d0b86ae70170a2b206c17f</u> <u>2e1a37f82c52f1417c9e37</u> <u>36e6007c330eb749c179</u> | - 0.00225940 16.09 USD | BTC  |  |
| 41 | 2020-04-21 23:35:01 | <u>38f91041a8cead622fd7bb</u> <u>0070ec95e97b012556dc1a</u> <u>9404b9f4d6f7f3f49e5a</u> | + 0.00225940 16.09 USD | BTC  |  |
| 42 | 2020-04-21 23:35:01 | <u>c5d5ac7fd034b67941c44f</u> <u>76a20926d9bcbca2707617</u> <u>739554049d3de0328d8d</u> | + 0.00225940 16.09 USD | BTC  |  |
| 43 | 2020-04-21 21:34:26 | <u>4f95c10bd48c6986764fb2</u> <u>242f2d5b4415cd5f812c05</u> <u>d25a60bc32d071f558c8</u> | - 0.00019330 1.37 USD | BTC  |  |
| 44 | 2020-04-21 21:20:58 | <u>3609c35890b2f9055752b4</u> <u>4e64c5f11dd9e6ca455898</u> <u>e5e4d9688fc8a397305a</u> | + 0.00019330 1.37 USD | BTC  |  |
| 45 | 2020-04-21 14:48:01 | <u>890aa93bffa41e290e4b86</u> <u>3b37a9ce5258cc93f4af9b</u> <u>c3dd1a6169829b8b9713</u> | - 0.00018770 1.33 USD | BTC  |  |
| 46 | 2020-04-21 08:36:57 | <u>ac43bd2152f78c17293e1b</u> <u>6dbcec0793ff822e7ff7c6</u> <u>42555cb2741c2519434e</u> | + 0.00018770 1.28 USD | BTC  |  |
| 47 | 2020-04-20 22:35:37 | <u>c8e66d6cb7a2e3bbb6de32</u> <u>0e0db1b32c57f248af31d3</u> <u>75a2e8351137788ff9a7</u> | - 0.00219020 14.98 USD | BTC  |  |
| 48 | 2020-04-20 22:35:37 | <u>c8e66d6cb7a2e3bbb6de32</u> <u>0e0db1b32c57f248af31d3</u> <u>75a2e8351137788ff9a7</u> | - 0.00219020 14.98 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-04-20 18:43:45 | <u>051de1ef335b26adb9922d</u> <u>949ffbb200c2a4b8bda4fc</u> <u>d3384dfba2da1e347459</u> | + 0.00219020 BTC 14.98 USD |  | ✓ |
| 50 | 2020-04-20 18:43:45 | <u>e34c4213af5ccd68a7dc6b</u> <u>aa80e3fae3a67240e9014e</u> <u>5547de7cac950d5bcf48</u> | + 0.00219020 BTC 14.98 USD |  | ✓ |
| 51 | 2020-04-20 18:32:11 | <u>f31ba9ecf2b5b29883ddf1</u> <u>e4cc5dda7277bb3486c129</u> <u>569b905d1b26b8716e93</u> | - 0.00018450 BTC 1.26 USD |  | ✓ |
| 52 | 2020-04-20 15:50:48 | <u>c46000a3c75e72051795cb</u> <u>f007b1565dc0c1799eefb</u> <u>9882f665542df2f719bb</u> | + 0.00018450 BTC 1.26 USD |  | ✓ |
| 53 | 2020-04-18 11:40:57 | <u>61292879465db0b6cb45d3</u> <u>d19924cf397af6c28140fe</u> <u>592ed6d3878d7140fc2f</u> | - 0.00210990 BTC 15.29 USD |  | ✓ |
| 54 | 2020-04-18 11:13:57 | <u>4314a52ecc357c1586a78b</u> <u>6b1a7875778671800b7f92</u> <u>ebcb4a16cf4682dd789f</u> | + 0.00210990 BTC 15.29 USD |  | ✓ |
| 55 | 2020-04-18 08:23:59 | <u>42f28a132086a85a002a25</u> <u>8884b73ac46f71b5882b4b</u> <u>8928bdb286be7ec266a3</u> | - 0.00018760 BTC 1.35 USD |  | ✓ |
| 56 | 2020-04-18 07:59:44 | <u>849ae079298354b9da5472</u> <u>0f382c6a24f7cdbbc1adbe</u> <u>8fc23a4165f0105b42bc</u> | + 0.00018760 BTC 1.35 USD |  | ✓ |
| 57 | 2020-04-18 07:41:12 | <u>63e8ee2dc3f8ef351db3f8</u> <u>2c5afdbb9e60c2298aaaad</u> <u>33c98a905c9992ac48d3</u> | - 0.00218960 BTC 15.87 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-04-18 07:41:12 | <u>63e8ee2dc3f8ef351db3f8</u> <u>2c5afdbb9e60c2298aaaad</u> <u>33c98a905c9992ac48d3</u> | - 0.00218960 BTC 15.87 USD |  |  |
| 59 | 2020-04-18 07:41:12 | <u>03ad6f3791f81e141bbff0</u> <u>9e388c2089e2b8d05af005</u> <u>aa48e7121604aff0085b</u> | - 0.00281330 BTC 20.39 USD |  |  |
| 60 | 2020-04-18 01:42:24 | <u>03728802274188e07578fb</u> <u>c1f93ed630a8819348049c</u> <u>ac42ae9d1b4fc35b49b8</u> | + 0.00281330 BTC 20.39 USD |  |  |
| 61 | 2020-04-17 22:29:59 | <u>c5f522dc22149a284631fa</u> <u>e816e6280965701e25b21f</u> <u>dbb9063e7417215af505</u> | + 0.00218960 BTC 15.87 USD |  |  |
| 62 | 2020-04-17 22:29:59 | <u>4d12997aa5e706c71f07f6</u> <u>ad58251383675b8afd5a28</u> <u>727ad8869b5b1d0041c4</u> | + 0.00218960 BTC 15.87 USD |  |  |
| 63 | 2020-04-17 08:49:30 | <u>9846646a087ad363b37120</u> <u>6eecf48682f63eb75b00c3</u> <u>d48d9851496104b9bcfb</u> | - 0.00018720 BTC 1.31 USD |  |  |
| 64 | 2020-04-17 04:49:36 | <u>412a408b68a42bfa2e0865</u> <u>d1f9208d4fc5be0ab6989a</u> <u>6a08b5173f0cd45ef69f</u> | + 0.00018720 BTC 1.31 USD |  |  |

* USD values displayed at the time of transaction

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