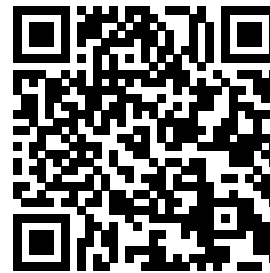


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33p1xJErRkqdKddMgKaAjq56hSPKW89TnL</u>
TOTAL RECEIVED	0.78724906 BTC
	49,589.49 USD
TOTAL SEND	0.00308454 BTC
	194.29 USD

Token	Balance
Bitcoin	0.78416452 BTC
	49,395.19 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 19:39:22	<u>3768a8783dd46ec3c742f6</u> <u>073e0e6a02873c6ad970b6</u> <u>617ccd6e84b35b09c8c1</u>	+ 0.09401327 BTC	
			1,073.43 USD	
2	2020-06-11 12:31:26	<u>7aa3beda687ee988733206</u> <u>d7b52f4e83eb8b36e1da07</u> <u>f6d26ebc4036122191cc</u>	+ 0.00269649 BTC	
			25.52 USD	
3	2020-05-16 15:07:06	<u>b2d922931233b94260531a</u> <u>2896b6af1175f575e5a304</u> <u>74797b2f3d8ec4212129</u>	+ 0.04970870 BTC	
			481.18 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-31 08:57:45	<u>95ce4fa430e8eca3d70b5a351dbafee85ff5d54ecfaa747d6262f5a7a62825eb</u>	+ 0.05233076 BTC 376.53 USD	
5	2019-10-06 15:35:42	<u>b9255f1153e01566aea768d90feb5163b79947a9bcb1784010c2809841433048</u>	+ 0.00321158 BTC	
6	2019-07-05 12:55:45	<u>75c8f0c8f63e1bd9994f1b0997cb45c2df0df914bac603183898af51ad4565a4</u>	+ 0.00318687 BTC	
7	2019-06-16 22:31:36	<u>a19d3c4ddf3808b1caf0de e71b40e35c2528cd7e08fa94e8299351eac4f780fe</u>	+ 0.00316218 BTC	
8	2019-06-12 10:26:54	<u>22a026243c1518a75cb6b9a9cee4bc287dea7073fb7d5bb6b44a248bc3e35d2c</u>	+ 0.00339998 BTC	
9	2019-06-01 08:54:36	<u>fb8766801045b42202715bc01e24c59d9f91fdf24664a447fd35801a143b5f1e</u>	+ 0.00302876 BTC	
10	2019-05-23 09:42:53	<u>e47418aec12efc0d060431fc68e94ced97b07530bf641a90ace565a0c13c010</u>	+ 0.00300046 BTC	
11	2019-05-17 08:51:17	<u>a4ff0a988020606343610d1ec4c60bdd69069e80c5928812ae3f9287c5a87cd8</u>	+ 0.00301434 BTC	
12	2019-05-13 08:40:44	<u>5b2a56f11f9a613f2fba483710bbc28e081f54ef8e814aa202aa7e05c31b079e</u>	+ 0.00313637 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-04 08:32:13	<u>fcf7f5085ba2235fbcf610</u> <u>de02206daa4c3b3f2b7d30</u> <u>1accd227774d1bc8a477</u>	+ 0.00304850 BTC	✓
14	2019-04-21 08:36:33	<u>060c525ce3a435aad4978c</u> <u>f141f717573ca8c58b3d2d</u> <u>f55737d09fb6b73bed87</u>	+ 0.00302442 BTC	✓
15	2019-04-10 08:53:53	<u>4c587bd6da867c4cb0d7c6</u> <u>6e1a0b3d92e7bff8a9e79d</u> <u>07a10d7925db77a785e8</u>	+ 0.00442404 BTC	✓
16	2019-04-03 08:57:44	<u>77fbb28a09121ae353b54d</u> <u>58989dd92e71c97de16cf3</u> <u>4c3163adf5c0f9e59c13</u>	+ 0.00436451 BTC	✓
17	2019-03-29 09:27:17	<u>0426e343e17b12ea876c42</u> <u>2e81b1b0019c580db829c6</u> <u>66e1d7610b78fe5585b4</u>	+ 0.00348418 BTC	✓
18	2019-03-26 08:55:55	<u>a0641bf3788e3085ce469f</u> <u>cc8d673ae0047993b3342</u> <u>559cf6e749f6879cc120</u>	+ 0.00305693 BTC	✓
19	2019-03-24 08:37:36	<u>84ff6a40fb622d4fc3f030</u> <u>4f5bbaeb514b48eeb07577</u> <u>c71e4a756192dc71d9ae</u>	+ 0.00319376 BTC	✓
20	2019-03-20 08:53:05	<u>148c5239d012cf54c1632c</u> <u>ab64942b4a233ac99a70be</u> <u>74329d89e058e0fb1e5d</u>	+ 0.00331279 BTC	✓
21	2019-03-15 08:22:16	<u>1bc31208e5a8c545f37b9e</u> <u>3a97e5655d097e834885f7</u> <u>e1f96b04c481d465734b</u>	+ 0.00340084 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-09 08:16:45	<u>cd4bb8be0913370e498df4</u> <u>e500b45b75b50d6f415a6e</u> <u>26ba6ea78ef738be9484</u>	+ 0.00370981 BTC	✓
23	2019-03-05 08:36:35	<u>6bb603ee65c4cb4b89cf94</u> <u>7caec8b206bbef3e34fa16</u> <u>e2e54e511aebbcf287a7</u>	+ 0.00442213 BTC	✓
24	2019-02-27 11:08:04	<u>0d18666a192f3633813c4f</u> <u>eb31cbe4d0fb08a26b7daf</u> <u>e765c7c3c6ca2553f035</u>	+ 0.00451910 BTC	✓
25	2019-02-22 08:32:00	<u>45b3998cf5739c887584fd</u> <u>7d0da156a0075989c1fede</u> <u>8dc7499cd6cdaafd6bae</u>	+ 0.00342872 BTC	✓
26	2019-02-17 08:12:01	<u>0ffb0c1e5b9ba025a41985</u> <u>b84ff31f6e31e45c275313</u> <u>4de24c03e5b6d8a1bc7b</u>	+ 0.00327705 BTC	✓
27	2019-02-13 08:15:36	<u>214b199e0ed8746ee520b8</u> <u>d605d5f258535f0bc72c83</u> <u>1922a9f9417c7b78bc46</u>	+ 0.00302622 BTC	✓
28	2019-02-08 08:51:20	<u>b7bf198e939c745e495328</u> <u>6215a60f6f29618bcbd826</u> <u>24fbf07c5d22b2bc7f81</u>	+ 0.00365528 BTC	✓
29	2019-02-02 08:05:09	<u>d8a3437d196defb45728ec</u> <u>51e810a808d44f66ffb8ee</u> <u>78e8c48aa6470ce36c5a</u>	+ 0.00314609 BTC	✓
30	2019-01-26 07:06:54	<u>97c0887f29d296ac3680f8</u> <u>b6852d106244bd8a9f7938</u> <u>8e5ed876eca0c52abc3d</u>	+ 0.00325575 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 07:28:49	<u>3b909ef8bbcaf1a4abb611</u> <u>4036ade58453c34f62d01c</u> <u>38e27f182d2f3a23610f</u>	+ 0.00318023 BTC	✓
32	2019-01-14 09:32:14	<u>927ad742258e8e228db722</u> <u>a98e99d7c4b1a8c2aeac4e</u> <u>0b6f05a5af9b3fa5274f</u>	+ 0.00312147 BTC	✓
33	2019-01-08 07:09:25	<u>8b628c7d002047f5477a36</u> <u>1cceb7996852fb3418e847</u> <u>4ad1c6c0d8b537b3cc94</u>	+ 0.00303727 BTC	✓
34	2019-01-03 07:50:21	<u>3461cf73653ea42477483c</u> <u>f0fe5d7822843443e79c3f</u> <u>d840b72e68d42bea4dbd</u>	+ 0.00323792 BTC	✓
35	2018-12-30 07:12:59	<u>e8d4837128b614e359babf</u> <u>ab1deae06192f7a83d0dbf</u> <u>e5d41903eb4a646a660f</u>	+ 0.00331708 BTC	✓
36	2018-12-26 07:44:57	<u>54915fb7c35abf529a6e2a</u> <u>ba64625e665aa4172afff0</u> <u>b9e0a13aad8f506dafa8</u>	+ 0.00369174 BTC	✓
37	2018-12-22 07:20:34	<u>fb8306a0be2fe9c097990</u> <u>aa6bd9193c3d073598e9d9</u> <u>b055ae3c9206f65446fd</u>	+ 0.00322340 BTC	✓
38	2018-12-16 07:48:53	<u>143cb54bcbaef1b6127bfd</u> <u>8fd1cfaefc9234920a4bdb</u> <u>aa3c9cda05a31915d2b0</u>	+ 0.00383534 BTC	✓
39	2018-12-10 07:49:00	<u>1e5136eef2543992d00dae</u> <u>1fbaf22e718d6ceb75bf18</u> <u>8dea9486f29807428c63</u>	+ 0.00309545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-04 11:22:45	<u>ba91c5f3f8b616483f01c8 f7ba441a1c1a6098c46a04 be0ea7e091d268711a51</u>	+ 0.00305412 BTC	✓
41	2018-11-26 07:50:25	<u>0762e84dfc39f2e02fcc80 8c9230c09bdd2c305a62c8 adde0bdf789a4b1818e2</u>	+ 0.00300403 BTC	✓
42	2018-11-02 07:43:18	<u>a2d3b999ed4f1c042f0ec9 dbc23dca72fbde988c327d 13477e719ffab755fb8c</u>	+ 0.00326392 BTC	✓
43	2018-10-29 08:20:55	<u>a7afadbfc5cd0ce737ed0a a90869cc309d87c5075a89 910cbe85fac11a61deec</u>	+ 0.00340946 BTC	✓
44	2018-10-25 08:40:43	<u>7b79d3335aa002fb4c1880 b6fa1585df2e8b881eb121 5789b88b747b80fbd1e9</u>	+ 0.00352519 BTC	✓
45	2018-10-21 08:02:33	<u>31e68fe03b245a24a23b58 e6e7cbc991cf4ed314b226 f973ac78dc14cca1b1b3</u>	+ 0.00336705 BTC	✓
46	2018-10-16 08:08:14	<u>d2f72bbefb947cbc75302e da8169f37035ea226edc7f 0c3a69affa9745957214</u>	+ 0.00357520 BTC	✓
47	2018-10-11 10:49:53	<u>dd18a1782dfca7bb7f121f 7428265dcf06c4426059ac ece88b20d8fb70fe918d</u>	+ 0.00346208 BTC	✓
48	2018-10-06 08:01:03	<u>c52a73558bbb42cb294fb7 35dc7c72a05c22a8ad8fdd 71c91714daf9b82d3565</u>	+ 0.00313592 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-02 10:05:35	<u>16fc98cfb6310c0732ffed</u> <u>b99d2aa869e29a50d751fc</u> <u>99e79652b05cf62b379b</u>	+ 0.00332265 BTC	✓
50	2018-09-28 08:39:09	<u>d082ca9c6fa6e829155722</u> <u>700cf30ed7cd8c8eea1c33</u> <u>8f83ec526f5bff06b51c</u>	+ 0.00301852 BTC	✓
51	2018-09-24 08:12:57	<u>48f7b5c8d3affb1c61e93d</u> <u>93abd6e6506da69d24d04b</u> <u>ce3fb5413e4ffacfe7da</u>	+ 0.00327862 BTC	✓
52	2018-09-20 08:17:08	<u>d1e245df247a8c5d42c512</u> <u>1dea5eb8f38ae7f992a065</u> <u>23d0945fb946788ffbfa</u>	+ 0.00337093 BTC	✓
53	2018-09-16 08:04:21	<u>37506e7298a3033e454f56</u> <u>fa94edde18b54c6d0f943c</u> <u>31d6356e70e3239afbd4</u>	+ 0.00359446 BTC	✓
54	2018-09-11 07:59:20	<u>3162030aed781df7cba392</u> <u>32bd8bfb3193168e6425d5</u> <u>4313113a2d21ec8f02e0</u>	+ 0.00341217 BTC	✓
55	2018-09-07 07:57:02	<u>f323e77c46275c7c7ae59b</u> <u>bca3d6c0a47d2e8f9a579e</u> <u>fe265256866e2cb5b35d</u>	+ 0.00340505 BTC	✓
56	2018-09-03 08:06:12	<u>419781eafd436131ffa45a</u> <u>9d43a59410fb2a73152c3d</u> <u>4c9ab146d8f935500317</u>	+ 0.00333042 BTC	✓
57	2018-08-30 07:57:49	<u>e640e92712a35273c01242</u> <u>1f386b82d9af7afb391c6</u> <u>d71f1d2069496e41b8ba</u>	+ 0.00312213 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-26 07:37:55	<u>2c81230bdda950f5aa6ea7</u> <u>09910f7ab18b32fa8d9874</u> <u>06f91d0960ed6f289f7a</u>	+ 0.00340741 BTC	✓
59	2018-08-21 07:39:26	<u>0ac9353d801d1d9da10f7d</u> <u>02d38df6a43c4046346060</u> <u>4edaba3fa5c6d5dc6a24</u>	+ 0.00324375 BTC	✓
60	2018-08-17 07:33:54	<u>306f236e3486244f7da06f</u> <u>aa688f10ef06852f4fa6b7</u> <u>a6792d3edbb584fe3f36</u>	+ 0.00375795 BTC	✓
61	2018-08-16 09:25:57	<u>455bcf5f9f13019142d4ba</u> <u>0f9e53d360f481891540d4</u> <u>fc762be06b1949a4eedb</u>	+ 0.38996000 BTC	✓
62	2018-08-12 07:39:23	<u>f9d4e9672036eae206f1ca</u> <u>ec90cb3438c5ff050c9706</u> <u>682027b3a8a066c50087</u>	+ 0.00363630 BTC	✓
63	2018-07-29 07:35:15	<u>e9d7035324e95caa4d3439</u> <u>4102b927882ef09474a99d</u> <u>405f0ac0ffa39f7475dd</u>	+ 0.00312741 BTC	✓
64	2018-07-24 09:04:33	<u>1e43b968d4a39fed190896</u> <u>42ff925fbef0d82338d63c</u> <u>b99c1493bce24f23247b</u>	- 0.00308454 BTC	✓
65	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00308454 BTC	✓

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