

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33xFK8H5o1TSKgcYH88EvkyrK3141bZxc</u> |
| TOTAL RECEIVED | 0.34071669 BTC |
| | 21,439.25 USD |
| TOTAL SEND | 0.34071669 BTC |
| | 21,439.25 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-26 12:11:06 | <u>3f32616bae50131be79a43</u> <u>00a620e9524995da1898e2</u> <u>aa04e03ccc6a6303b357</u> | - 0.00090000 BTC | |
| | | | 63.99 USD | |
| 2 | 2024-03-26 12:11:06 | <u>3f32616bae50131be79a43</u> <u>00a620e9524995da1898e2</u> <u>aa04e03ccc6a6303b357</u> | - 0.00090000 BTC | |
| | | | 63.99 USD | |
| 3 | 2024-02-29 08:29:51 | <u>66907beec3b1db1e83f2ab</u> <u>6b723e390fda2fa6b9e574</u> <u>58b38c6f783e5e3be591</u> | + 0.00090000 BTC | |
| | | | 56.50 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2024-02-29 05:17:40 | <u>055836a29c047fa8216362</u> <u>02cab800d64e443338f726</u> <u>f9fb4b71c2699b9f5d6b</u> | + 0.00090000 56.28 | BTC  | ✓ |
| 5 | 2023-06-26 19:25:54 | <u>8a09ec261bdd1af6c2e46a</u> <u>e0416b8027c97b0961fe82</u> <u>4ef03f3b91b149b8d267</u> | - 0.00047000 14.21 | BTC  | ✓ |
| 6 | 2023-06-24 08:34:44 | <u>caf6039887962dff815b4c</u> <u>5a9f9bbdaafa33e835cc8e</u> <u>623436e165692ada98c2</u> | + 0.00047000 14.39 | BTC  | ✓ |
| 7 | 2022-11-20 21:36:18 | <u>e5066a7bd7ae8df666084b</u> <u>8b43956f0f217883e6868b</u> <u>5f87696b3315d6777c64</u> | - 0.00049500 8.06 | BTC  | ✓ |
| 8 | 2022-10-27 08:40:08 | <u>cdc43be0df8b6397ec4bb4</u> <u>ac3ae53f62f2f88d75ba0c</u> <u>a1c25e224b33feb468ec</u> | - 0.00299500 61.73 | BTC  | ✓ |
| 9 | 2022-09-20 13:03:36 | <u>88220979279fa89839256a</u> <u>e24e937e157ff956eed804</u> <u>dc0e8292370fcb489e0b</u> | + 0.00299500 56.66 | BTC  | ✓ |
| 10 | 2022-09-14 10:50:24 | <u>b8274e111c06f078f1da47</u> <u>df02e37f43319684fd4bb0</u> <u>1ceb7f7713e6553009ea</u> | - 0.00140642 28.44 | BTC  | ✓ |
| 11 | 2022-09-09 17:58:33 | <u>29c675a6ab6eb3da5f1b11</u> <u>d8cb64ea9da472758b125a</u> <u>e4fffad84f999dfae47c</u> | - 0.00499500 105.73 | BTC  | ✓ |
| 12 | 2022-09-06 16:06:55 | <u>fc848d5b16d6641a734c05</u> <u>6dae99c6885d79dbf8d885</u> <u>725e097e0eae5de03080</u> | + 0.00499500 98.63 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2022-09-06 02:53:24 | <u>1e95bf3ef22676e1d99e76ad9bbbed92ef7b9a4ae3ac33b0bb27f3d3202df940a</u> | + 0.00049500 9.79 USD | BTC  | ✓ |
| 14 | 2022-08-23 17:04:10 | <u>8922bb461179923ea1a9b8cd2a36f861214fac436b610bceb8a7d4eeedd99287</u> | - 0.00508996 109.00 USD | BTC  | ✓ |
| 15 | 2022-08-23 13:02:35 | <u>6dde9866a51cd7c6b0d45a6ed94371718516c33f823b568c3455667dfa70d58a</u> | + 0.00508996 109.53 USD | BTC  | ✓ |
| 16 | 2022-08-20 23:49:47 | <u>2f9776fc275658a17f321dac18bda7102abc14d8e1d94859425cc092c43e84ef</u> | - 0.00170217 36.03 USD | BTC  | ✓ |
| 17 | 2022-08-20 23:49:47 | <u>2f9776fc275658a17f321dac18bda7102abc14d8e1d94859425cc092c43e84ef</u> | - 0.00170865 36.16 USD | BTC  | ✓ |
| 18 | 2022-08-08 05:12:24 | <u>00edc6a61d6d55398e0cf64b16434004c12d9ffd07fd78e8e4faf4452b41c745</u> | + 0.00170865 40.03 USD | BTC  | ✓ |
| 19 | 2022-08-02 21:07:38 | <u>f12510e3b965a5a1c83fe5c4faf7e4e0872b2d41aeb42cabf509eb6d59adc5da</u> | + 0.00170217 39.30 USD | BTC  | ✓ |
| 20 | 2022-07-28 19:42:18 | <u>2bbadf723b2ff644325ec51771c37f16421a7eab8e2b6801c421aec5caf5c81a</u> | + 0.00140642 33.79 USD | BTC  | ✓ |
| 21 | 2022-07-25 08:22:15 | <u>d9d3ad1f9e3fdeb4ffe0ca415903aaa6c1d3bebf90e571b205ecd1a39dbc5926</u> | - 0.00155094 34.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-07-24 05:21:57 | <u>92d2abc6a3a8c066d0483c5b99e3c069e622ee3a6a5b7501c162263bcba112ff</u> | + 0.00155094 35.28 USD | BTC  | ✓ |
| 23 | 2022-07-22 08:47:08 | <u>8b5a6ec451c284f6b6ec5a201b9f6b88586750fc58d7e78f5e14e2e7b42499b3</u> | - 0.00131813 30.90 USD | BTC  | ✓ |
| 24 | 2022-07-19 11:58:24 | <u>c97a9e7320d01efdb5cc5045103691c5a94b6330356ff028519714fc53527568</u> | + 0.00131813 29.23 USD | BTC  | ✓ |
| 25 | 2022-07-14 10:31:47 | <u>391600f18d6720f40ffa14db468c17b7c22006c9e59e9f1d4e60e5037add400a</u> | - 0.00177558 35.04 USD | BTC  | ✓ |
| 26 | 2022-07-14 03:08:37 | <u>3bf97d64ce7a986991a9cc2075c7826bf5b783c1d6301f936c74d508b6387599</u> | + 0.00177558 35.71 USD | BTC  | ✓ |
| 27 | 2022-07-14 01:18:11 | <u>73bc2d039294c9f95c524972f33413766db39f590768df40152323e56e947612</u> | - 0.00093285 18.86 USD | BTC  | ✓ |
| 28 | 2022-07-13 12:56:25 | <u>497cc5d8fcb3bbe82903c04654e8586b2b82a2ebeca5f59c2c6f4af6dca249e7</u> | - 0.00088352 17.04 USD | BTC  | ✓ |
| 29 | 2022-07-13 12:43:54 | <u>b797b802dbfd3fa0f2c52fc6adc499ee962bac0f606704dfe87a07434f4783fd</u> | - 0.00092490 17.84 USD | BTC  | ✓ |
| 30 | 2022-07-13 12:41:01 | <u>8689b8fcd3aee41e690da5bfe24791e5a0bd4fd35c1fedfb4bf81dce587ad23c</u> | - 0.00075364 14.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 31 | 2022-07-13 12:41:01 | <u>213506ebf98ecb99831d66</u> <u>cc0db139dcb5d1edcae6ea</u> <u>c10639097e885daf90eb</u> | - 0.00074428 BTC  | ✓ | 14.35 USD |
| 32 | 2022-07-13 12:41:01 | <u>4d2c575dee3746b4b5104a</u> <u>1217c86c21790fd7d4b14a</u> <u>a35d0db2d62880d5abc3</u> | - 0.00089429 BTC  | ✓ | 17.25 USD |
| 33 | 2022-07-13 12:41:01 | <u>0216de7354132a060bde9e</u> <u>83288bfc5291e0cde691b1</u> <u>c01374cbd4be7314629e</u> | - 0.00084451 BTC  | ✓ | 16.29 USD |
| 34 | 2022-07-13 12:41:01 | <u>530c82ff399035b3c228b0</u> <u>996e67c4f5374596ba992c</u> <u>f3710020f43a66032f6e</u> | - 0.00083429 BTC  | ✓ | 16.09 USD |
| 35 | 2022-07-12 20:20:17 | <u>d0c9bec3549aef169a49c1</u> <u>8d2198e451cda5ea37d421</u> <u>27ca2e6362b8950949fd</u> | - 0.00103814 BTC  | ✓ | 20.08 USD |
| 36 | 2022-07-12 16:22:45 | <u>d8591649023f6530ab88d5</u> <u>d231061695d7bec4764afa</u> <u>57a724b7c3fc0a602aa1</u> | - 0.00117167 BTC  | ✓ | 23.29 USD |
| 37 | 2022-07-12 16:22:45 | <u>d8591649023f6530ab88d5</u> <u>d231061695d7bec4764afa</u> <u>57a724b7c3fc0a602aa1</u> | - 0.00116216 BTC  | ✓ | 23.10 USD |
| 38 | 2022-07-11 17:20:44 | <u>56ee4a91a39bb2f9471668</u> <u>83895c65ae8198f7724a30</u> <u>a0297563e647e6c0b150</u> | - 0.00131305 BTC  | ✓ | 26.92 USD |
| 39 | 2022-07-11 13:25:19 | <u>c612cf0da97a0bf7b6b7aa</u> <u>78d26c0d1474f8e29e9bfb</u> <u>de1b79f2aeed05137324</u> | - 0.00149317 BTC  | ✓ | 30.51 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2022-07-10 12:19:40 | <u>e5a475a4ecc3720021fec378a8f7f0ee20f8b4fab5dc26b3b2efc148b63cf329</u> | - 0.00255813 53.92 USD | BTC  |  |
| 41 | 2022-07-10 12:19:40 | <u>5cb4594265da82039bab1bd62dae6acd09882709dec9cbef6a93749468a772c4</u> | - 0.00252263 53.17 USD | BTC  |  |
| 42 | 2022-07-07 02:52:50 | <u>4560ff1a4527e967a35a34e2c9f844d5647edfc9970ea7d097fce9f41900ebd1</u> | + 0.00252263 51.66 USD | BTC  |  |
| 43 | 2022-06-20 03:01:39 | <u>d680fc7df524f0fa10f2a4d666e316761fa49300aff4e5b5b2d17caa6ed02288</u> | + 0.00255813 51.43 USD | BTC  |  |
| 44 | 2022-06-06 13:43:57 | <u>2591a287c2c0a791a5e2c522d33d33f4a157727271dde1d3b1743d696f604f1f</u> | + 0.00116216 36.65 USD | BTC  |  |
| 45 | 2022-05-30 16:14:37 | <u>4bc1d028db67bc85680770b1ee1b2e76b55c01291337e476c8170adc7f5a8aa3</u> | + 0.00131305 40.23 USD | BTC  |  |
| 46 | 2022-05-21 03:33:20 | <u>6a460ec0f5286788af2223b6fe3db066a4b08d92c6948919280ac7a628441402</u> | + 0.00117167 34.47 USD | BTC  |  |
| 47 | 2022-05-14 17:35:54 | <u>0e7ad7105e9fd14815676ff464f810052bb1cff20cd2b52ee552f9438c137b53</u> | + 0.00149317 44.92 USD | BTC  |  |
| 48 | 2022-05-07 12:58:19 | <u>d5f653ee1e1d63b105ad32646a7226b97d64845a71935a06660a1e6a6be35c85</u> | + 0.00093285 33.54 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2022-05-03 02:54:39 | <u>a06889d4ba4098c10e2d105a28a397c06a0f43789b4f27fa35fa474b021affdf</u> | + 0.00088352 BTC 34.06 USD |  | ✓ |
| 50 | 2022-04-29 02:47:02 | <u>e74f809989de9a1c92e8d1fe8efef5fbd8eb70c3594c563f46d6a8e72faad5c0</u> | + 0.00103814 BTC 41.12 USD |  | ✓ |
| 51 | 2022-04-24 05:10:59 | <u>eaed2599097a0814205b9a9ff4c2187b6f548a647c9cc79b7091dea58666126b</u> | + 0.00092490 BTC 36.63 USD |  | ✓ |
| 52 | 2022-04-17 04:48:02 | <u>bb7013a041871d2bca873246d0a8848a7e3407bfa36fd9fad3cea2c9f114d5a1</u> | + 0.00089429 BTC 36.02 USD |  | ✓ |
| 53 | 2022-04-10 04:02:33 | <u>1113e89266d2be014cd2023c3abf5d92c21b0daea7ac37b8f2eea49537fe21c9</u> | + 0.00083429 BTC 35.56 USD |  | ✓ |
| 54 | 2022-04-06 11:34:05 | <u>e5bdd8c3eb84b95b27931887088611d80fbb297275c520e9cbbb3a78256d1723</u> | - 0.00102666 BTC 45.34 USD |  | ✓ |
| 55 | 2022-04-03 05:21:34 | <u>f4d3e2fae3c982632bc7f3ffa1d0a6215b853197cff4ae0f52e6bd3ab99c3155</u> | + 0.00084451 BTC 39.06 USD |  | ✓ |
| 56 | 2022-03-27 06:22:20 | <u>3b8ed726bd9943f10c614a54c5d9033b85e8274dd2797315376506623b36e4f3</u> | + 0.00074428 BTC 33.17 USD |  | ✓ |
| 57 | 2022-03-20 19:15:54 | <u>c60ec3742d6f327abeabed480ec475044f1687e2817783ba23201927be41cd48</u> | - 0.00110772 BTC 45.70 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2022-03-20 17:10:04 | <u>b577be985870f19ebd6eef</u> <u>18904eb4eedef718829fdc</u> <u>60711779402ab66226fb</u> | + 0.00075364 BTC 31.09 USD |  | ✓ |
| 59 | 2022-03-14 05:35:06 | <u>d7e0efe352f1f50f70d716</u> <u>ec59d0445a6dca2e026ac0</u> <u>15f7875e327d877efa78</u> | + 0.00102666 BTC 39.93 USD |  | ✓ |
| 60 | 2022-03-09 14:51:49 | <u>9635b0a0bd791ddff061cb</u> <u>2ea458b58809cff06ddc36</u> <u>506276f3d3b7206871bd</u> | - 0.00151301 BTC 63.45 USD |  | ✓ |
| 61 | 2022-03-05 06:14:21 | <u>b11ebac1014582a448d9c3</u> <u>c1c0f5d90a445a603248d3</u> <u>dbd80cb38cee96c2cb94</u> | + 0.00110772 BTC 43.34 USD |  | ✓ |
| 62 | 2022-03-04 13:56:28 | <u>8744ab0b46e5ed677d5dd1</u> <u>c84a6081cfc8c07599aaa8</u> <u>d9da4b5b0a4c79c870d1</u> | - 0.00537164 BTC 219.38 USD |  | ✓ |
| 63 | 2022-03-04 13:56:28 | <u>067706107a87db5e8ce9c5</u> <u>b859911b272aa8cd113bcd</u> <u>e97ddc985b388bdd6ca2</u> | - 0.00439580 BTC 179.52 USD |  | ✓ |
| 64 | 2022-03-04 13:56:28 | <u>34380ecd2f1219ca07ce99</u> <u>b76e8be129bf037a6dea16</u> <u>65fff21488ca13af9e62</u> | - 0.00175711 BTC 71.76 USD |  | ✓ |
| 65 | 2022-02-23 19:06:10 | <u>f6c0310b51b9256d452ec2</u> <u>6f802a7caf06ec7113762e</u> <u>87db3ba697ccda858af7</u> | + 0.00151301 BTC 56.35 USD |  | ✓ |
| 66 | 2022-02-14 17:45:02 | <u>3713f0ba81f6daf06b14bd</u> <u>c7452ae47bf83d6c482917</u> <u>568c59060f9415039099</u> | + 0.00175711 BTC 74.74 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2022-02-13 06:07:07 | <u>b6ca3e2d9c2bb78f67df98</u> <u>8b5c93bf51670ec92079f4</u> <u>3f481c19862dceefe9fc</u> | + 0.00537164 228.13 | BTC  | ✓ |
| 68 | 2022-02-11 04:15:01 | <u>5dc7deec2e27e2771fd6a7</u> <u>9b050e210d621b52b05990</u> <u>ce6febc1bed6e38339fa</u> | + 0.00439580 190.59 | BTC  | ✓ |
| 69 | 2022-01-31 14:44:52 | <u>df166a22c99eb4300f33d4</u> <u>27ac054f0369a764d8d7df</u> <u>22ac8c5c2571e5ad9b5c</u> | - 0.00565681 217.59 | BTC  | ✓ |
| 70 | 2022-01-08 05:44:30 | <u>8e161f8b078429f9a480e0</u> <u>ba55b36e49c25574e2eb4b</u> <u>f2bd9932bc39e8f1c92d</u> | + 0.00565681 237.24 | BTC  | ✓ |
| 71 | 2021-12-04 13:20:03 | <u>dffed4f4f41135f3d459e8</u> <u>8a3b0368b3ff90d64fa867</u> <u>8d1075be751aa23d69e7</u> | - 0.00123365 60.63 | BTC  | ✓ |
| 72 | 2021-12-02 14:07:40 | <u>ea0c19b9bdab72c6024914</u> <u>853401febe42097ce4c96d</u> <u>a4db03c1b0cba952255a</u> | + 0.00123365 69.67 | BTC  | ✓ |
| 73 | 2021-11-26 12:29:55 | <u>304107f2e9fa492650cda2</u> <u>665ff896c7e2ccc8063697</u> <u>20a1be351c7cb022cffb</u> | - 0.00411273 220.96 | BTC  | ✓ |
| 74 | 2021-11-26 12:29:55 | <u>a666689b732ae48b1743cc</u> <u>bb2138cc95d92aa6ccc1ac</u> <u>a79e73ee6c93de4f8c64</u> | - 0.00119012 63.94 | BTC  | ✓ |
| 75 | 2021-11-24 13:11:28 | <u>f52eb356e681396f32f006</u> <u>13b3e155661b6c092a6464</u> <u>c9b1dd69e295c91351ab</u> | + 0.00119012 68.00 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|-----------------|
| 76 | 2021-11-23 17:36:04 | <u>5fee026a99f3616a70bae0</u> <u>b0fb65ef7a240e742fbf89</u> <u>cbb0e8377b71c8af1b67</u> | + 0.00411273 BTC  | ✓ 236.65 USD |
| 77 | 2018-11-07 03:31:18 | <u>9e6f50b24812acc4bc59</u> <u>04e52d1b3c171b0e2ff3c3</u> <u>5a1f7888252fc1f1a1f1</u> | - 0.09998515 BTC | ✓ |
| 78 | 2018-11-07 03:31:18 | <u>9e6f50b24812acc4bc59</u> <u>04e52d1b3c171b0e2ff3c3</u> <u>5a1f7888252fc1f1a1f1</u> | - 0.09998821 BTC | ✓ |
| 79 | 2018-10-31 08:17:24 | <u>3cf98b89a0de27f5883888</u> <u>4cc918069f513f11d1897d</u> <u>068ee9f170fa1a9b513f</u> | + 0.09998821 BTC | ✓ |
| 80 | 2018-10-31 08:17:24 | <u>bd02642b61774ef2c88af7</u> <u>768202700149de97ba81de</u> <u>526b12fe38b262a74b6b</u> | + 0.09998515 BTC | ✓ |
| 81 | 2018-10-12 08:42:59 | <u>4b4f7e003a18a4f894cc1d</u> <u>91824911c24187a30105e6</u> <u>610ef6f80d5902eb1145</u> | - 0.07000000 BTC | ✓ |
| 82 | 2018-09-05 18:29:37 | <u>00bc33dd8dacd51f67c4fd</u> <u>748269883c7b70a89be39c</u> <u>4ffe561d07198a45dd8c</u> | + 0.07000000 BTC | ✓ |

* USD values displayed at the time of transaction

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