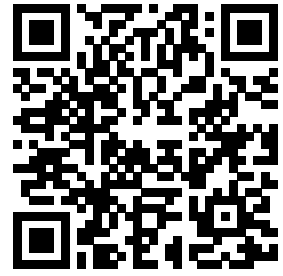


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33xUwyuUYz4zc1nfhWbwpmFhnBCVsJzwW</u>
TOTAL RECEIVED	0.29781142 BTC
	18,724.11 USD
TOTAL SEND	0.29781142 BTC
	18,724.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 12:35:59	<u>1c792f80641f49a355eb33</u> <u>8cb4e51e9e3deef00d630</u> <u>eac62359e5289117d1a0</u>	- 0.00052310 BTC	
			10.42 USD	
2	2022-10-04 20:40:11	<u>ad48d3a1d4c18794be0209</u> <u>3b361f3c2158c5493d788f</u> <u>080001e0812b640860db</u>	+ 0.00052310 BTC	
			10.61 USD	
3	2022-08-18 17:29:10	<u>281c229a425ce320039853</u> <u>4fd752f4a08b56f7bbc47f</u> <u>aa8eb480667355e5a065</u>	- 0.00100960 BTC	
			23.49 USD	





#	Date & time	Transaction Id	Amount		
4	2022-08-09 01:04:39	<u>8707d4ff907163b8141957</u> <u>7a11f0dfb0be88fd871413</u> <u>92e76d2402b472389513</u>	+ 0.00100960 BTC 23.96 USD		✓
5	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00126018 BTC 26.68 USD		✓
6	2022-06-09 15:03:33	<u>e902f73c1a226a0238a299</u> <u>85c3a4ec788575abc5e317</u> <u>467bf6eb3acd82f8ab3c</u>	+ 0.00126018 BTC 38.21 USD		✓
7	2022-05-05 11:31:00	<u>6f1f3b4b7f8a66ade33109</u> <u>4fb76a5f4677dc75d1ca64</u> <u>7521b39b64e77c4d3f76</u>	- 0.00520258 BTC 192.02 USD		✓
8	2022-04-24 10:15:25	<u>868353a077d4e5b28d4e21</u> <u>ba9d48e9c85543056d0f54</u> <u>3c69b45e58c9b9d68d5e</u>	+ 0.00520258 BTC 206.31 USD		✓
9	2022-01-20 12:08:35	<u>509901f2144f0fb4600e21</u> <u>bfd35e87df9bc2408ec1a3</u> <u>1d3b47b150639290d1b8</u>	- 0.02711748 BTC 1,166.75 USD		✓
10	2022-01-06 22:05:00	<u>fc1f0cfd175c18cfcb7c3d</u> <u>186416b3fbe809ed6e7f8d</u> <u>20800b5c7ee78e30a223</u>	+ 0.02711748 BTC 1,134.90 USD		✓
11	2021-12-23 10:06:10	<u>b45596add2abf8e73ea976</u> <u>2dadf8b0c56999d79f6f1c</u> <u>34ceedf486bc77762551</u>	- 0.01032084 BTC 516.66 USD		✓
12	2021-12-23 10:06:10	<u>77dbd7e55b477ecfcb3b7</u> <u>11b08460989201eb2d72ff</u> <u>024cd04c76ad28c0ed9b</u>	- 0.00402784 BTC 201.63 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 10:06:10	<u>77dbd7e55b477ecfcb3b7</u> <u>11b08460989201eb2d72ff</u> <u>024cd04c76ad28c0ed9b</u>	- 0.00398888 199.68	BTC	✓
14	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00969043 485.10	BTC	✓
15	2021-12-23 10:06:10	<u>46b045c2f3b71511d2757c</u> <u>913b8f681158c59a9d2606</u> <u>5ac887bf5bc3086a68bf</u>	- 0.00507015 253.81	BTC	✓
16	2021-12-22 07:57:22	<u>63c9618809fe467747a4</u> <u>c353c43f9d8d7f26a75640</u> <u>f46f3233b756aa1f0202</u>	+ 0.00402784 196.87	BTC	✓
17	2021-12-20 17:20:23	<u>dc2edc3293024473f8cff8</u> <u>4946cd0ce2b15470a5c434</u> <u>dbe09ee666382d51818d</u>	+ 0.00398888 187.13	BTC	✓
18	2021-12-20 14:16:35	<u>b2f46342809ab46308dc62</u> <u>9ec09eb64c9bf77894af8f</u> <u>30fa3c83c45e63c3839e</u>	+ 0.00507015 237.86	BTC	✓
19	2021-12-20 11:04:27	<u>7bbb6d19dd4db65832bf2e</u> <u>5b64dc5b81b519673a7a68</u> <u>d0f25bad080b606cdd05</u>	+ 0.01032084 475.96	BTC	✓
20	2021-12-09 22:28:45	<u>fae5b5a1bec8e9bd3a5554</u> <u>19804d952df66bb42f5c9f</u> <u>2c4cabbf25e58513e6d0</u>	+ 0.00969043 462.18	BTC	✓
21	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e</u> <u>14806cc6bbbc9115114964</u> <u>777789968f33b8e8800a</u>	- 0.00206736 117.61	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-07 14:36:25	<u>cc95bdccaa571b16fa74b74c4aa919248835650708895576664b1039af422b70</u>	+ 0.00206736 130.80 USD	BTC 	✓
23	2021-09-02 13:34:02	<u>9d231e8f7ed6bb984463326ca6bb2614d19ec437a003dba91b03994706f1a000</u>	- 0.00029030 14.29 USD	BTC 	✓
24	2021-09-02 12:11:48	<u>d77059a987ec75743251f2e908385b942bd3bcc313135289ec083c47dad4561</u>	- 0.01024030 504.30 USD	BTC 	✓
25	2021-09-01 16:46:13	<u>398c2569b8b71aa64a2cf29a4555916ce74828785933863a5c10f339bc39d64b</u>	+ 0.00029030 14.16 USD	BTC 	✓
26	2021-08-30 16:53:52	<u>0f23c68a4426b890081a5754ac086026febbffb7f1a1e8b46ece2b61b2329219</u>	+ 0.01024030 481.11 USD	BTC 	✓
27	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98a513954a4b91275127000bc29ea196b0f61a2e4551</u>	- 0.00118118 46.16 USD	BTC 	✓
28	2021-06-12 19:39:09	<u>67eadf21818ab459754086aae6983471820188491a2737bac1d589bebdeddfef</u>	+ 0.00118118 42.40 USD	BTC 	✓
29	2021-06-04 02:56:16	<u>b36fbc62432623948fda664cd18762987765d37fe29ccfdcf1a71e09df84cf55</u>	- 0.00169941 62.17 USD	BTC 	✓
30	2021-05-22 00:13:01	<u>320603b26720530aea4e8b1c6e505c4aa69fdc55844a267be45db7991e96eb02</u>	+ 0.00169941 64.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8fda412df5b17620575a04aa075e735008e244ad4bb4</u>	- 0.00171359 96.20 USD	BTC 	✓
32	2021-05-03 23:44:41	<u>6292cde81677b77276ff907af751a4be35e28c60e9900dc883ac6a4f91190e97</u>	- 0.00108950 61.16 USD	BTC 	✓
33	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8ecd13abe870a7f05884db15579d4686dc427c6ec52f</u>	- 0.00030000 16.84 USD	BTC 	✓
34	2021-04-26 15:52:14	<u>f7dfcebf10078f4130b73ce0d7ac3f2152e0aed8dd4ed84be2fd4fba82e5944d</u>	+ 0.00030000 16.20 USD	BTC 	✓
35	2021-04-12 14:20:47	<u>94e7de91b6ce4ff9da53687fc62ba10b26ef2953559e585b8adc7c2b42ec4b5d</u>	+ 0.00171359 108.94 USD	BTC 	✓
36	2021-04-11 10:22:16	<u>b90c08e75af771bff34f0e1654c8482bb18f27e0fa3fe08da5601c00aad71bdd</u>	- 0.00245435 147.26 USD	BTC 	✓
37	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e286bf9ac931f203e175f87310626592c091ed921410</u>	- 0.00119419 71.65 USD	BTC 	✓
38	2021-04-11 05:18:38	<u>92d808f927d6ca1185f45c193bd18540ac10315247a50a7930acf5d08bbe4805</u>	- 0.00056557 33.93 USD	BTC 	✓
39	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8cae2cd74e4217bb496f6e1411e90bcc534925f39efb3</u>	- 0.00047868 28.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:30:52	<u>4418343555547ecc785fdb</u> <u>20be81c0d5455f7b3cb039</u> <u>895161c01636c0f67a02</u>	- 0.00051195 BTC 	30.71 USD	✓
41	2021-04-08 11:27:30	<u>2cc8453e68871efdb639fc</u> <u>8a45c3ebad873f1ce58034</u> <u>69e6e338e83981acc1a8</u>	+ 0.00108950 BTC 	63.27 USD	✓
42	2021-04-04 12:49:05	<u>e5ef008e470ac9bd268c45</u> <u>cadcfa281602b80f3baab7</u> <u>332096dba05a26517a69</u>	+ 0.00047868 BTC 	28.30 USD	✓
43	2021-04-04 12:24:53	<u>b079688583efe94700ff25</u> <u>7600b0a5eb3ae0b04a6614</u> <u>0d0bd7695aae1d515d57</u>	+ 0.00119419 BTC 	70.61 USD	✓
44	2021-03-26 21:09:47	<u>46a6748b979142a1a23f52</u> <u>33805fe9f971db9a2a461c</u> <u>d9b83bd445d09ecc3912</u>	+ 0.00245435 BTC 	136.99 USD	✓
45	2021-03-26 18:31:36	<u>717e8cde9d8c1cec38d497</u> <u>cfac4e77722440f00a6d3b</u> <u>12670243158a56e942b6</u>	+ 0.00056557 BTC 	31.56 USD	✓
46	2021-03-26 18:09:25	<u>b706685b3917f33fc93d32</u> <u>8169035b2799dfd1f62529</u> <u>e5004a19d8b12178106a</u>	+ 0.00051195 BTC 	28.57 USD	✓
47	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099553 BTC 	53.84 USD	✓
48	2021-01-12 18:53:04	<u>693fe00834f292e91bca32</u> <u>b8998080ae9c9f80fa0422</u> <u>e2e6e10234c8d7a1c71c</u>	- 0.09981808 BTC 	3,730.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-12 18:47:01	<u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u>	- 0.10500035 BTC  3,924.00 USD	✓
50	2021-01-10 23:28:55	<u>4b5a3e862d9015feeacf5b</u> <u>75be7b60689b55df4a121b</u> <u>e1bba1fb0af8c53108f6</u>	+ 0.09981808 BTC  3,534.00 USD	✓
51	2021-01-09 22:00:13	<u>1b2044e5e39542ea7200c2</u> <u>644d1210bbbc3a1321c666</u> <u>955991475e39bb8747d3</u>	+ 0.10500035 BTC  4,005.76 USD	✓
52	2021-01-09 19:25:19	<u>c539b12d0352d95d53d2d1</u> <u>c6d831e339fa4515bd4acf</u> <u>c64ef2eddca3d0dd2dcc</u>	+ 0.00099553 BTC  37.97 USD	✓

* USD values displayed at the time of transaction

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