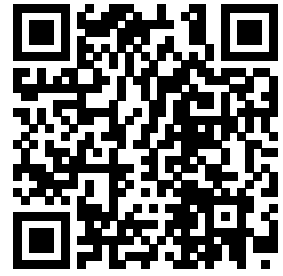


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3335soAFQJF4Y4VAFVamVsWWFSKEEDTcEE</u>
TOTAL RECEIVED	0.98024552 BTC
	61,729.79 USD
TOTAL SEND	0.98024552 BTC
	61,729.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-08 07:44:56	<u>cc8663b69c33765198c6b0</u> <u>5d705beff271fd4c1c87ae</u> <u>bec9acc9061e22944ea3</u>	- 0.01325615 BTC	
			134.24 USD	
2	2019-12-04 05:01:00	<u>4b981c18710f3c81c745b7</u> <u>b30bb99aee3099b376d50c</u> <u>734539ee6bc1559ae298</u>	- 0.01391695 BTC	
			100.12 USD	
3	2019-12-03 02:46:59	<u>3ce1068c31c72ad897b22b</u> <u>991a51b8a647360be481e5</u> <u>872628422081856a5095</u>	- 0.05323022 BTC	
			388.19 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 12:18:30	<u>7dd0f66dbe6a0e7cb5ce3d</u> <u>b220114737c633d3f12f53</u> <u>60405d9b85c50043aa63</u>	- 0.00414677 BTC	✓
5	2019-10-02 19:33:08	<u>53f7d9d644bb9c9c6beae7</u> <u>35c53e554b9b7086eccd41</u> <u>7678609efbf449a2a881</u>	- 0.01457933 BTC	✓
6	2019-09-30 03:37:55	<u>59c074e6876d47b7838ed1</u> <u>ade6285be26a5b0a6ef18f</u> <u>b080746f727f8ec8a36e</u>	+ 0.01457933 BTC	✓
7	2019-09-13 20:28:07	<u>2d2ea67445669ff94f17f0</u> <u>9272244be3cb4891312556</u> <u>bf199bde9313b8759c3a</u>	+ 0.05323022 BTC	✓
8	2019-09-13 06:22:44	<u>b066992120ffcabcd08558</u> <u>ce76b708d74e781aa24dc0</u> <u>d815d2052757ff34fd01</u>	+ 0.01391695 BTC	✓
9	2019-09-12 14:16:44	<u>c967ee7d9f9a03619b9651</u> <u>e31cb86c373a0829a65bb1</u> <u>4b555da933fdd1c7c34b</u>	+ 0.00414677 BTC	✓
10	2019-09-12 13:51:01	<u>e11ca394be0e30547b4223</u> <u>1f29f46e95b4a49922517d</u> <u>64b7c552f9c39f9157cd</u>	+ 0.01325615 BTC	✓
11	2019-08-20 05:48:19	<u>2356c38b52cc64510ac304</u> <u>22fc51eee498bda3edb8fa</u> <u>07ccd55a3a0995adff25</u>	- 0.00676705 BTC	✓
12	2019-06-17 19:46:35	<u>64be46122f6d6e7a1b6d60</u> <u>bb1c8072ca650d63d5c85c</u> <u>2b721112ee1ef19dbafc</u>	- 0.09722440 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-16 20:03:16	<u>aa6e16686b21d7464ca002</u> <u>433cf29bd41582336f81cd</u> <u>24e4f1747bdb7f73b8af</u>	- 0.00972701 BTC	✓
14	2019-05-05 16:07:36	<u>a683c12b5fd78495d40164</u> <u>20d2819de9a407c5f7e717</u> <u>bc2e50b1e75739bb83ce</u>	+ 0.00972701 BTC	✓
15	2019-05-05 15:53:18	<u>9cda0deac9c06209dfefd9</u> <u>bc0b90a53a1d2bbfe0f633</u> <u>7edd6a9a1dfcaf5c7e6b</u>	+ 0.09722440 BTC	✓
16	2019-05-05 14:53:48	<u>a46569018ecac054b440c5</u> <u>e426fcf7b79db6c5c42f9f</u> <u>47824ca368b9aeb2d8ae</u>	+ 0.00676705 BTC	✓
17	2019-03-13 00:30:36	<u>7254b456a5cd9dfb662698</u> <u>10648e53316a231b72a98f</u> <u>f2c01dcca21ded427f51</u>	- 0.02839511 BTC	✓
18	2019-03-04 20:35:45	<u>cfe8d73e99a4d1460db418</u> <u>4cfbb5c131da7a5f6f2cf8</u> <u>2d069d4a48ce64e87336</u>	+ 0.02839511 BTC	✓
19	2018-03-23 15:44:04	<u>e46dd8314fa72f6d8977e3</u> <u>4b0477de6ccb21487ff08e</u> <u>100d2e709754c45074f0</u>	- 0.49944984 BTC	✓
20	2018-03-23 15:38:53	<u>17296b2503df7e1cb96a36</u> <u>42cf102972d61506109e46</u> <u>a41b740cf7681e23747c</u>	+ 0.49944984 BTC	✓
21	2018-02-21 09:24:19	<u>e5cb49c6175be1240378f9</u> <u>d82442bde2cf5a6ad8f4a0</u> <u>6e2bc2ba6243f4dcf4d9</u>	- 0.10573617 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 09:24:19	<u>3074a5c9be57c6ace2d841</u> <u>8d7f46ba2d0171adb90f54</u> <u>14e014584d45f05d55ee</u>	- 0.07376474 BTC	✓
23	2018-02-21 09:09:52	<u>b4d0c0922e2eeb387d6ff0</u> <u>de9b9620bfb53e81009fc0</u> <u>014b2e208b2419d15fe0</u>	+ 0.07376474 BTC	✓
24	2018-02-21 09:09:52	<u>1c5bdc854c7b3f82bc375f</u> <u>35fa15c50d888a21b7b842</u> <u>765e7f382ddc152ef2e6</u>	+ 0.10573617 BTC	✓
25	2018-02-09 08:16:00	<u>b45c73ad1823eb50e915e7</u> <u>dd78cfbb3e80cfb9230cfa</u> <u>1bf5d95507d6f3591c6e</u>	- 0.06005178 BTC	✓
26	2017-10-29 08:44:12	<u>83a39fb9d0ccbb8d321ad7</u> <u>4911089bba46bc489fe0a6</u> <u>33fcaac0878347d41b82</u>	+ 0.06005178 BTC	✓

* USD values displayed at the time of transaction

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