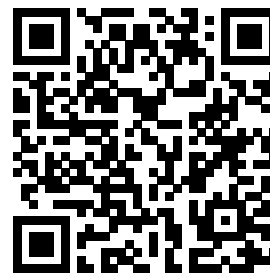


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335JZdExe7dTrYKegUANVYYBYHfd2zSBUT</u>
TOTAL RECEIVED	14.88825581 BTC
	939,373.30 USD
TOTAL SEND	14.88825581 BTC
	939,373.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 19:26:07	<u>d2bb0bcc9ba45e3702f09f</u> <u>ddb72baecfcf82a3eacc6f</u> <u>ca8875506f3ddf86a23c</u>	- 0.01484711 BTC	
2	2019-11-22 18:44:11	<u>65d53fd1ac2680ab0c862a</u> <u>ad66f404e7a5629c614e0c</u> <u>bd3dda49d7a3af80e1e6</u>	- 0.01453121 BTC	
3	2019-11-22 18:28:14	<u>1a9d0b83528c3001da0424</u> <u>6f6338f36caa1d58f57a62</u> <u>583265b5e3a0b30066bf</u>	- 0.01484711 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 17:10:03	<u>c121756488ad2ac1ee3ff2</u> <u>6b532e5e4d4a231758523d</u> <u>8c5f70d60d2aad2d4eb1</u>	+ 0.01484711 BTC	✓
5	2019-11-22 17:10:03	<u>e5258bab01ae852bf5049a</u> <u>368b4465c726b57648e203</u> <u>419bc649e308dd5677bf</u>	+ 0.01484711 BTC	✓
6	2019-11-22 17:10:03	<u>c7b3dbf529fa554bcaae6</u> <u>a492ec6b732b932c6b1dfe</u> <u>2d32b72b34cadf801fc8</u>	+ 0.01453121 BTC	✓
7	2019-11-22 17:10:03	<u>21e1af7843db6d2bbb8743</u> <u>704072f232d086b4cd1c34</u> <u>27937f9d87c3de008508</u>	- 0.01453121 BTC	✓
8	2019-11-22 17:10:03	<u>21e1af7843db6d2bbb8743</u> <u>704072f232d086b4cd1c34</u> <u>27937f9d87c3de008508</u>	- 0.01453121 BTC	✓
9	2019-11-22 17:10:03	<u>169cc744cb26c002b57914</u> <u>443a3518d0fbf2fdb0b397</u> <u>bea60f6c19e58dec8938</u>	- 0.01453121 BTC	✓
10	2019-11-22 16:57:00	<u>7e5294a01380557523eeb9</u> <u>8845f9b99ebb383e2400b7</u> <u>4a674a21b930803b743b</u>	+ 0.01453121 BTC	✓
11	2019-11-22 16:57:00	<u>88689f4278d64df85bb327</u> <u>24f849d6cb17f9e94c05a5</u> <u>52f49a02d3976c15ee3b</u>	+ 0.01453121 BTC	✓
12	2019-11-22 16:57:00	<u>fc9d21b212c01052212d11</u> <u>0d368903a94cb06b9f898e</u> <u>802468b10c0f0a61649b</u>	+ 0.01453121 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 15:53:33	<u>88475cdd13480c6ca13a85</u> <u>18ff8c8c127ed00e29a39e</u> <u>821fc1bb3194f9211099</u>	- 0.00296942 BTC	✓
14	2019-11-22 15:28:34	<u>45ef0eae036b12c1de7846</u> <u>5c0593570f7cde2dbf14e3</u> <u>0d3d6b4a2dcf0107f269</u>	+ 0.00296942 BTC	✓
15	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
16	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
17	2019-11-21 06:02:15	<u>3659a2678059bebd611c05</u> <u>14819c604b1130c39aa27e</u> <u>e09a2a40d56c710f156d</u>	- 0.00029694 BTC	✓
18	2019-11-21 05:39:30	<u>d4ff3fe0e6d1450c179e9c</u> <u>759232f5f499e0c4924c32</u> <u>21d723cde3dcfc07703e</u>	- 0.01097769 BTC	✓
19	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
20	2019-11-21 05:39:30	<u>b1239c40f2318b97ecba30</u> <u>b2013e115e0fd138f3d6ac</u> <u>ed3664111add1f757656</u>	- 0.00029694 BTC	✓
21	2019-11-21 05:39:30	<u>df70f3e82fe7cfeab49674</u> <u>3da1aa19760a9e39410e60</u> <u>eed373d29808336c97ef</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 05:39:30	<u>df70f3e82fe7cfeab496743da1aa19760a9e39410e60eed373d29808336c97ef</u>	- 0.00029694 BTC	✓
23	2019-11-21 03:12:21	<u>658bccf40193389cd333f6d95a23001f8258d0d574383dd003b022f4ec398ae7</u>	+ 0.00029694 BTC	✓
24	2019-11-21 03:12:21	<u>4954679ff0496186cc417a861c582b4ba53f365fafc6bf337ef55aaeb5df6e80</u>	+ 0.00029694 BTC	✓
25	2019-11-21 03:12:21	<u>90e3975f1316316eee803d7df3153b7cb15fc3f79356316af3a66834a7df2d98</u>	+ 0.00029694 BTC	✓
26	2019-11-21 03:12:21	<u>b8072254cf9f5b5ab5c66a37724ad377f1daae58923cd7adb8ded70aa55edd78</u>	+ 0.00029694 BTC	✓
27	2019-11-21 02:48:09	<u>725cf12a0cc1f9d565fe98a01e0c0bba59995e2f83d0a748b35adfb3b90491a5</u>	+ 0.00029694 BTC	✓
28	2019-11-21 02:48:09	<u>4e8d7a7cc8c79ae97f915086e7e052ad75ad3d71e1db825539b16c6029d0d3a8</u>	+ 0.00029694 BTC	✓
29	2019-11-21 02:48:09	<u>504d0dbd9803d0f0f11f528490041756397a0295a8312dc9db054cb2a7b324b5</u>	+ 0.00029694 BTC	✓
30	2019-11-21 02:46:01	<u>d5227749c87d40282b19fae8747c4c504922e64fd8960401727610da46daf3ce</u>	+ 0.01097769 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 12:53:03	<u>9ac43092af39c7ecadc6be</u> <u>db89d47a0c720f1871b2bb</u> <u>1322e49ea37ae3ab0eff</u>	- 0.00015000 BTC	✓
32	2019-10-17 08:15:46	<u>9cb4424367de8ad51e9c85</u> <u>836b79c395775a38a15e26</u> <u>774ab1498a7f1fdf259f</u>	- 0.00094231 BTC	✓
33	2019-10-17 07:29:48	<u>3cf6d54aa2c05fdc4c57a8</u> <u>32ccfd9a591a98054c4e0b</u> <u>a4d551d2ace61e705abd</u>	- 0.00094231 BTC	✓
34	2019-10-17 07:17:51	<u>ab06ab69cafce11d0aaaf8</u> <u>990dcbeb70d52d139cb14a</u> <u>9c70e070574ee97621e8</u>	- 0.00094231 BTC	✓
35	2019-10-17 05:50:02	<u>eec045b2d09f1a556553e2</u> <u>fbe00446ffda5264f57ad5</u> <u>6723c554f8c44f997fa9</u>	- 0.00094231 BTC	✓
36	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓
37	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓
38	2019-10-16 20:51:04	<u>07f953948fff7277535a3b</u> <u>93b57db74abfc65b69c8ce</u> <u>2eba3dab76086e692bb0</u>	- 0.00094231 BTC	✓
39	2019-09-24 14:12:32	<u>dde6fd83f74639faa0e20d</u> <u>bbfab8bb81b1ccc73e3964</u> <u>45ee6eaf9798a560215d</u>	- 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 09:09:34	<u>250f5e8e39c2e56d832157</u> <u>833b98eebc7287aafdca18</u> <u>3473315018eadf377640</u>	- 0.46782509 BTC	✓
41	2019-09-23 09:09:34	<u>f91810ccf8c5ef999e6d55</u> <u>06a8a0d4bfe8f00fa21597</u> <u>514195191f689229ffea</u>	- 0.46782509 BTC	✓
42	2019-09-23 08:43:31	<u>ff749c0920f16f3e2eae79</u> <u>fc5bbf96092d7cc71d838a</u> <u>8698401fe746d9b86995</u>	- 0.46782509 BTC	✓
43	2019-09-23 08:43:31	<u>ff749c0920f16f3e2eae79</u> <u>fc5bbf96092d7cc71d838a</u> <u>8698401fe746d9b86995</u>	- 0.46782509 BTC	✓
44	2019-09-23 08:43:31	<u>ff749c0920f16f3e2eae79</u> <u>fc5bbf96092d7cc71d838a</u> <u>8698401fe746d9b86995</u>	- 0.46782509 BTC	✓
45	2019-09-23 08:43:31	<u>ff749c0920f16f3e2eae79</u> <u>fc5bbf96092d7cc71d838a</u> <u>8698401fe746d9b86995</u>	- 0.46782509 BTC	✓
46	2019-09-23 05:52:24	<u>804c39632afbc0ef35097f</u> <u>776cfa64ab40c0d682a868</u> <u>a623ac4a07da2a924aa2</u>	+ 0.46782509 BTC	✓
47	2019-09-23 05:52:24	<u>19602c1720d1218a9474b1</u> <u>7bd7adc8bc62ac8f0eb4d9</u> <u>8a54d523efed26ad16d1</u>	+ 0.46782509 BTC	✓
48	2019-09-23 05:52:24	<u>0f0cd60c229f966541ddc8</u> <u>b755f5519e48d38cdc7972</u> <u>ca30fccc53dbd84f16a0</u>	+ 0.46782509 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-23 05:52:24	<u>56e6cd56645b2414f534fa</u> <u>69ef8355513db945338a09</u> <u>b0f2f069a16429c700ff</u>	+ 0.46782509 BTC	✓
50	2019-09-23 05:52:24	<u>34ef9d5c83be762a523bff</u> <u>c2b2948bb1afd09a8e33aa</u> <u>cbe0d3890508abe3ae37</u>	+ 0.46782509 BTC	✓
51	2019-09-23 05:52:24	<u>621495fd0fbc755d37fc5a</u> <u>fb30c8d63ba178b2dbba6</u> <u>ddd78ba0be6e155b1e2f</u>	+ 0.46782509 BTC	✓
52	2019-09-23 05:43:32	<u>b05c2ef62587565172176e</u> <u>de2ff9aceb080db9ff39ce</u> <u>3dcdc75678702e42b525</u>	+ 0.09356502 BTC	✓
53	2019-09-22 21:00:46	<u>6731955245dade5a41dd76</u> <u>2f0e4b40ed85962a0c3bbe</u> <u>b9c8a0d4864562a60566</u>	+ 0.00094231 BTC	✓
54	2019-09-22 20:45:26	<u>31ba607885b57844ebae1c</u> <u>464887480763d6d1d8e5ed</u> <u>3f8e29c66148ed96bb52</u>	+ 0.00094231 BTC	✓
55	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b45</u> <u>63190a22391000396457aa</u> <u>699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓
56	2019-09-22 20:19:29	<u>f40c2d623fda041d90dca4</u> <u>8ba223f6683649c9102680</u> <u>8d9d9c7f1b83432b7568</u>	+ 0.00094231 BTC	✓
57	2019-09-22 20:11:16	<u>d1df3242e5c09f5890c5a4</u> <u>67435b018fd3fb752e054b</u> <u>c6e3604c9f0a279b9a2f</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-22 20:11:16	<u>c907566703eb3aaebf071209ee9eecd44395f5ea1f9ac5312c1aa20d02a1f595</u>	+ 0.00094231 BTC	✓
59	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d971f997f5d9e821a855b06960a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓
60	2019-09-20 05:24:45	<u>538f62b1c2bdbdee5a96021ded1c2095791702a26101fe7ac9b2f8d679db11dd</u>	- 0.10944933 BTC	✓
61	2019-09-09 05:46:54	<u>9d25b6ab3c14305726620177eb358c50a015a528da88abf1a9fe9f645b92dee9</u>	- 0.99990000 BTC	✓
62	2019-09-09 05:46:54	<u>9d25b6ab3c14305726620177eb358c50a015a528da88abf1a9fe9f645b92dee9</u>	- 9.99990000 BTC	✓
63	2019-09-07 06:50:43	<u>f81c3fb6fe9bc1e1a2bffa3acb8dceda5fc4d317ffdecc0f38f2ec55bb0dfc24</u>	+ 0.10944933 BTC	✓
64	2019-09-07 00:54:19	<u>973a47acd12642c30bc13e5f6d409a0f761a959f2e3321df7918667a197e741b</u>	+ 9.99990000 BTC	✓
65	2019-09-07 00:42:05	<u>220576c7f056c2e2fd6941dab964fdb7fadf4809458aed9aa98185f5e965cdae</u>	+ 0.99990000 BTC	✓
66	2019-09-06 15:26:11	<u>f7cf682b757723870d3497d40cb09b19464ee0fc8c0bd565027b26fcb5d9486a</u>	- 0.76790000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-06 09:34:13	<u>ab573816be55a1d18c96f1</u> <u>e91031c373808b2ce707a7</u> <u>1fa97f98ef9936d5f9c1</u>	+ 0.76790000 BTC	✓
68	2019-09-06 07:52:55	<u>d3814632798fa5510be8ac</u> <u>e6f720c6d7b22646c9fff0</u> <u>e7b38d8c9e97e94b13bb</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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