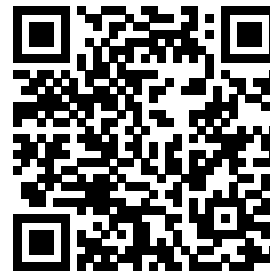


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>355GnQdyoks1qiugmhr3mMa4aP2GG2V8Eb</u>
TOTAL RECEIVED	0.09799116 BTC
	6,181.86 USD
TOTAL SEND	0.09799116 BTC
	6,181.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-08 22:45:02	<u>6ebb2d8408b84e8dfd46c6</u> <u>d413b0b052206a60db8be9</u> <u>8da8287a3725a390e497</u>	- 0.00109786 BTC	
			8.05 USD	
2	2019-12-08 22:08:13	<u>fdaac400741f8e8a12cd0d</u> <u>7f314d3d062b9f54425a97</u> <u>4cc9d11bd679c7527212</u>	+ 0.00109786 BTC	
			8.05 USD	
3	2019-12-01 21:35:38	<u>d47b29d3671b0398b3aa5c</u> <u>d398c2ad1c41a60010ad8c</u> <u>a090f955e222514a8972</u>	- 0.00136010 BTC	
			9.92 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-01 21:17:52	<u>4c75d6939195688d720826</u> <u>24cfc2ecb979d80cbab12</u> <u>edbc5250c44d7dfc67a4</u>	+ 0.00136010 BTC 9.92 USD	 ✓
5	2019-11-24 21:21:43	<u>86001ce86bbc0be0333d41</u> <u>92e89c2bd78e2b978dcf05</u> <u>b807f611fa48117ef011</u>	- 0.00266950 BTC	✓
6	2019-11-24 21:06:47	<u>b47ceccf3cb713d4f106b9</u> <u>cd02635a02ce962fb7da03</u> <u>cf9bdcd95aa52e955fe3</u>	+ 0.00266950 BTC	✓
7	2019-11-17 21:39:24	<u>a39d1e6739505656598e24</u> <u>8e4f418234441f4cf6fca8</u> <u>e667e8fe8edbc0b48050</u>	- 0.00331203 BTC	✓
8	2019-11-17 21:07:18	<u>fe623fac61d30d24396a26</u> <u>3e08decdbd80988b4545a03</u> <u>c75e055024739237395e</u>	+ 0.00331203 BTC	✓
9	2019-11-10 21:11:53	<u>eb27eae7e11de729822385</u> <u>c78e7d2f6cc9ae14a7eb27</u> <u>9b28fcb25fc87c0434aa</u>	- 0.00236499 BTC	✓
10	2019-11-10 21:04:43	<u>44ac188fd296e087ee9038</u> <u>fff2073e37b73e5f5041ec</u> <u>ee89a7ea9dc9f898cd80</u>	+ 0.00236499 BTC	✓
11	2019-11-03 21:15:25	<u>86a4c7e42cd00cd75a94d0</u> <u>7850d50eee2bd53cdd5c6a</u> <u>f939e94437c107a9c0b1</u>	- 0.00255809 BTC	✓
12	2019-11-03 21:04:25	<u>ae99e6b1d8f7a5ced54437</u> <u>b10c6a12b6c258a86eff62</u> <u>83b17abaae691b7107fc</u>	+ 0.00255809 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 21:29:00	<u>6591cc47e6393e64443a4d</u> <u>98d9e976b3269d396a5489</u> <u>33141f2f3df76055abe4</u>	- 0.00198722 BTC	✓
14	2019-10-27 21:07:56	<u>fa894a477d8379a81ba148</u> <u>f8fb736aefcd0c69f97503</u> <u>f1ecab7f5f17c4eb63ea</u>	+ 0.00198722 BTC	✓
15	2019-10-13 20:19:25	<u>30fa32de6cb43334391f17</u> <u>cb502c36037b2bb0bbca23</u> <u>4ffaa25533d68d19f909</u>	- 0.00362380 BTC	✓
16	2019-10-13 20:16:15	<u>3eb83a920f502e63d0312c</u> <u>f6ef78c05205160f9c015f</u> <u>955ab7b673443e189d11</u>	+ 0.00362380 BTC	✓
17	2019-10-06 20:25:44	<u>af96394006996a12e4a683</u> <u>444cf55af9d44b0af26f9c</u> <u>45c737edf4c20a869ed0</u>	- 0.00224418 BTC	✓
18	2019-10-06 20:10:19	<u>1e8d7a2669d45bf8923fb5</u> <u>d7163bbc217531ad0116ea</u> <u>a2fb8ab607469497d5ab</u>	+ 0.00224418 BTC	✓
19	2019-09-29 20:17:12	<u>7eaffd4e9c6d8eae663f58</u> <u>be664db7d0831dd65d71d6</u> <u>23b859799bcd1b01215d</u>	- 0.00179106 BTC	✓
20	2019-09-29 20:10:31	<u>242c59122fcfb305b3035d</u> <u>60f6f0acba3775a5a46c7e</u> <u>aa9c016c6441077906ac</u>	+ 0.00179106 BTC	✓
21	2019-09-22 20:11:16	<u>57e7e1825237074b76eb7b</u> <u>d23d0b86a84fd46a4fe22e</u> <u>97ac6b0e4625919172aa</u>	- 0.00102733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 20:03:16	<u>c524dd76173d5fe196fa53574a4f8d524e1ca2289b1449962c44b3668a53b1bc</u>	+ 0.00102733 BTC	✓
23	2019-09-08 20:12:08	<u>17546a49a96380b2bbc2e8c48a3f41c25b58df6e073ec71bc0e263fa21e7efe6</u>	- 0.00099762 BTC	✓
24	2019-09-08 20:06:03	<u>6842f4212b06d998550696f9db1f2dcb6963b63d2bbecdb19c1a0fddeec2cb028</u>	+ 0.00099762 BTC	✓
25	2019-09-01 20:41:19	<u>daf68d72a03a75ad4e03033f499140be207f38beaebe81e3945b0fc71aaa415b</u>	- 0.00164733 BTC	✓
26	2019-09-01 20:35:18	<u>2e7ef71fbf05729135a646e11e535c34cd80bfbe37834ee2ca87ec9f95212a4d</u>	+ 0.00164733 BTC	✓
27	2019-08-26 18:07:18	<u>e21b0645e5ec84e92f31940b10705cf0f524e0c7e2cfb4323ff8c787c1a6e1e4</u>	- 0.00024554 BTC	✓
28	2019-08-25 20:04:08	<u>60daa175dd4a4ac6d65828eb4119c5c6087c1a975db7e5470274a874a65053ce</u>	+ 0.00024554 BTC	✓
29	2019-07-08 00:22:35	<u>9083e66ff2974bf81dcf9d50392e460a498f81aa4ed2a017659f596c70982588</u>	- 0.00051543 BTC	✓
30	2019-07-07 20:16:41	<u>a7edfd03498c3b9317433ac5af954a9fe764c5b0dacfb9cc6e3b0f09cb0cfe24</u>	+ 0.00051543 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-30 22:54:41	<u>f03b4447bc7d0785bac836</u> <u>73405f4e4cf0e012b1f1c0</u> <u>8665786ecd05e7c91229</u>	- 0.00099824 BTC	✓
32	2019-06-30 20:13:52	<u>271cbad4ef2d76607f9c25</u> <u>5656b4a3f06000fc933c57</u> <u>c804e4345b74586a89dd</u>	+ 0.00099824 BTC	✓
33	2019-06-23 20:13:59	<u>12671f664f5115738ae748</u> <u>e5acde640e97b53460f73f</u> <u>81d6b1ea1450d4bcfcd1</u>	- 0.00255786 BTC	✓
34	2019-06-23 20:07:27	<u>71acb72ee3e0642c849fa7</u> <u>51d6f835e29fc5df56f8bf</u> <u>88b432a25989000c7a70</u>	+ 0.00255786 BTC	✓
35	2019-06-17 09:12:34	<u>f70be0881a0a515335eca4</u> <u>71c79634da7921798433a6</u> <u>d334dadaa9c969939a62</u>	- 0.00075069 BTC	✓
36	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e477</u> <u>8ffff798ff5f6867dfbe3f</u> <u>91fca9369139a1942562</u>	+ 0.00075069 BTC	✓
37	2019-06-09 20:31:35	<u>3663d650e2a5119a702ea5</u> <u>5b3650e6352dd261201f53</u> <u>531c173ed284fcb6e3df</u>	- 0.00439133 BTC	✓
38	2019-06-09 20:10:11	<u>63e8392614df88b3c5430f</u> <u>c51eee50fafb23666efed8</u> <u>b7692926f00ffa4dc489</u>	+ 0.00439133 BTC	✓
39	2019-06-02 21:48:00	<u>d21bf1adb2975893698381</u> <u>e81b56e16413dca83576ce</u> <u>b2b30743f829beba4e4d</u>	- 0.00258297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 21:10:21	<u>c766dbc4adf20d3a5c9a09</u> <u>1d54c3185be0cd1a3aa90f</u> <u>6fb0c0249d86a869071c</u>	+ 0.00258297 BTC	✓
41	2019-05-20 00:06:31	<u>d420de9c16d2e824675462</u> <u>5c964451fd387d94ae7e93</u> <u>e4fc37475de4514da6aa</u>	- 0.00092288 BTC	✓
42	2019-05-19 20:56:46	<u>5f6a302556b3b01e41c141</u> <u>35e01c320fbb78d60c34c9</u> <u>b1f08e0b375557635a20</u>	+ 0.00092288 BTC	✓
43	2019-05-14 18:01:03	<u>a400b1187c4e594f0cf272</u> <u>880e48bcbdf07d69086bc1</u> <u>acca351b6fbe30057ed0</u>	- 0.00068645 BTC	✓
44	2019-05-12 20:13:57	<u>1788763c902ee26a224d46</u> <u>a9e9e482ad309826dc4809</u> <u>37eb4b1e8e9fd9ddaf84</u>	+ 0.00068645 BTC	✓
45	2019-05-06 16:03:48	<u>3a82d8115580c82f311281</u> <u>4f52736eef031bc13276ad</u> <u>2081388123e03487467a</u>	- 0.00042254 BTC	✓
46	2019-05-05 22:22:37	<u>b4e8a530889347264dc107</u> <u>41f1d48467784483b69d3b</u> <u>6009d3f9e38dce21d0fb</u>	+ 0.00042254 BTC	✓
47	2019-04-28 22:04:37	<u>0e48b2de3c048ccc923573</u> <u>23bc59bc61ffe184371c19</u> <u>b4274e06b6c2c72f8044</u>	- 0.00116949 BTC	✓
48	2019-04-28 20:21:07	<u>287ad0a5275d4972aab9f3</u> <u>dd1f11d78b7a634bf99575</u> <u>16d941d4fcdeaed60be1</u>	+ 0.00116949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-21 20:27:31	<u>87ccaadcd659bff8cdb457</u> <u>f144ce33090193140eb00c</u> <u>7398c12c7cbc82ee81b5</u>	- 0.00638856 BTC	✓
50	2019-04-21 20:14:37	<u>a4ec981ea9804a4c3a6a0b</u> <u>fc6666e51b5fe5068a1f89</u> <u>d5b3ef0eb48a55e6811e</u>	+ 0.00638856 BTC	✓
51	2019-04-14 20:35:48	<u>92aefc473c4a09e030ecd2</u> <u>f66e531253b3f6d26d5089</u> <u>f872e13b961264a4d08d</u>	- 0.00233107 BTC	✓
52	2019-04-14 20:16:59	<u>12b9b7a2a19c20805eb177</u> <u>26a76954b225c35fcb930d</u> <u>c91646ae89f894f6f00c</u>	+ 0.00233107 BTC	✓
53	2019-04-14 18:07:33	<u>cd3887ac425dc9664e959c</u> <u>fc04793b32e00bee31149f</u> <u>72e57b3d019cdd7d5847</u>	- 0.01000000 BTC	✓
54	2019-04-14 17:33:20	<u>453584ac082668932693ac</u> <u>cdadf450b7c20c8ad5ba73</u> <u>f2652dddf3f378af716c</u>	+ 0.01000000 BTC	✓
55	2019-03-31 22:39:14	<u>8019252329c0d4ee239a30</u> <u>3976cdb5ffeab0ef7bda37</u> <u>3900224e90eb2454d998</u>	- 0.00266562 BTC	✓
56	2019-03-31 21:00:11	<u>80b1f2c80179aec1bd011e</u> <u>9a4141f8140a0f46bd8a2e</u> <u>e2a795cbff6ed6d82568</u>	+ 0.00266562 BTC	✓
57	2019-03-24 21:49:02	<u>95ef2016452259620f1218</u> <u>86e06c946faa1c94a1b3fa</u> <u>452436680efc50624307</u>	- 0.00343248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-24 21:38:51	<u>87409d68670c3ef2b6eb6d0c8b97ec279ccab9b60da8a5a11de5ebaa54178432</u>	+ 0.00343248 BTC	✓
59	2019-03-17 21:10:38	<u>ea01b0ce9095bd01533d98fc9adc161d0bbebae833af41a8f15972dddd568f03</u>	- 0.01439688 BTC	✓
60	2019-03-17 21:06:07	<u>c742b42d9ebab39a9d2ccb2ebe01bdb0ae9d5fc8120f8594d8a42dd58cb0bdf0</u>	+ 0.01439688 BTC	✓
61	2019-03-10 22:37:05	<u>c19e8a9863c2febebf7ac6086204341cbaacadf19df53a6738a3775091de28e3</u>	- 0.00981353 BTC	✓
62	2019-03-10 21:53:48	<u>e85de044b0dec33be8fe71d83425b4ccc4012e1d602600e719dadd2f84f2ee32</u>	+ 0.00981353 BTC	✓
63	2019-03-03 22:22:12	<u>81e9c09b02e98b3beb009a274350120d58c9f067bbf718026a9cbad1fe4b2772</u>	- 0.00703849 BTC	✓
64	2019-03-03 22:12:34	<u>3cbf885f534bb037327d66fd5d9871ec5c94fe8ca23f5da3c5ba731aa9da240d</u>	+ 0.00703849 BTC	✓

* USD values displayed at the time of transaction

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