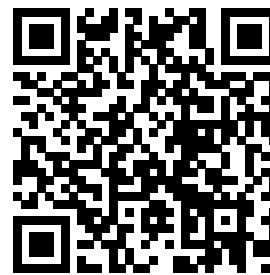


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>355X2UG2ggpLWBG63dof5iiovEak7vf6QQ</u>
TOTAL RECEIVED	0.36655336 BTC
	23,046.08 USD
TOTAL SEND	0.36655336 BTC
	23,046.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:06:52	<u>debbb12aad342fb3704c25</u> <u>ba145bd4be38cd7f9349ef</u> <u>1be649d8cc582b0e2127</u>	- 0.00112290 BTC	
			45.15 USD	
2	2024-01-24 09:46:57	<u>34cce8470d5318e996af07</u> <u>1e1098dfa219224bea4611</u> <u>7e3d3826d0b92807701b</u>	- 0.00053960 BTC	
			21.77 USD	
3	2024-01-13 00:36:51	<u>f950946fd578fd92dbb76e</u> <u>066e3dd503347aaa7003e4</u> <u>e26c3704b117127ae5b7</u>	- 0.00067580 BTC	
			28.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-12 23:43:39	<u>6314dc7c51ca15cdbb8339</u> <u>f99b22e3c15a40041a149a</u> <u>f0e9083be68b21d88ec1</u>	- 0.00122670 BTC 52.50 USD		✓
5	2024-01-12 23:43:39	<u>cf5ba2f787ba90e16f1568</u> <u>1d969bdfbe18de6d514a74</u> <u>9681735b17dba6e70ae8</u>	- 0.00202100 BTC 86.50 USD		✓
6	2023-12-07 08:27:37	<u>e1ba8cb98e64a4ac3882db</u> <u>18d67a7caf53771fbd8fe1</u> <u>aba29ebd32d38a97fa0e</u>	+ 0.00112290 BTC 48.94 USD		✓
7	2023-11-23 08:06:29	<u>86607bf0d5d23eb28ef525</u> <u>ea2cb1e3f9a28523506ffd</u> <u>613ddc93c23d4f047ba2</u>	+ 0.00067580 BTC 25.34 USD		✓
8	2023-11-10 06:29:33	<u>1e881f9888d51cd2c4b37b</u> <u>adab89832ffc6d2949f5dd</u> <u>850a9e950a7445e6dab0</u>	+ 0.00202100 BTC 73.99 USD		✓
9	2023-11-09 07:56:03	<u>b98181f9988e6a49bb9661</u> <u>20ae07cc738d261fde4f3f</u> <u>3840a692ddc3e074e7a9</u>	+ 0.00122670 BTC 44.97 USD		✓
10	2023-10-31 08:39:13	<u>465d6e35b008ba8a2a2905</u> <u>630bc023345861e4bc3f22</u> <u>06bbfed90f67ed8c8fa2</u>	- 0.00483690 BTC 166.46 USD		✓
11	2023-10-26 11:33:16	<u>221fc0262643cdbbf485cf</u> <u>05392b3fee742ecee4f10d</u> <u>d68dc3ea442273d98a49</u>	- 0.00110710 BTC 37.92 USD		✓
12	2023-10-25 09:21:01	<u>205345ab8865a7802each9</u> <u>1c84b9cf6ad2e1821e2a03</u> <u>24b4125ec947f1b7eaa9</u>	- 0.01472940 BTC 502.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-24 08:23:24	<u>9730fd3923c1fa7f54332f2f644445c623306e5f8906c4d55975fd1e96030439</u>	+ 0.01472940 502.63 USD	BTC 	✓
14	2023-10-20 13:42:40	<u>816c041574baeff68ff89d7362d91c96bfd723dc47e6b43705ffb29802cc3502</u>	+ 0.00483690 143.10 USD	BTC 	✓
15	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9dbe6f675b93b54ef0bb95401dc752e84fe97a34502</u>	- 0.00170660 48.42 USD	BTC 	✓
16	2023-10-17 17:49:55	<u>252b0fcc14e30e0fbd9faf9c3bf692bec59f20c653e3bdab9c555ca98f91d98a</u>	+ 0.00170660 48.37 USD	BTC 	✓
17	2023-10-11 14:47:33	<u>103f7fa20e1a7c81884ec1a57d375cfee59c03bbb1a7f4286cdc2d5ae5d00f27</u>	+ 0.00110710 29.64 USD	BTC 	✓
18	2023-09-27 10:13:29	<u>1f5d0d7b6baec805d152f9bf16e9712f916da4819dafea7897860047d72ac32f</u>	+ 0.00053960 14.26 USD	BTC 	✓
19	2023-08-10 10:18:09	<u>5bb84d25d75b2b0827281fcf30be96c8b08d2e54f7adb1c1cfd4a9106ff31931</u>	- 0.01481160 437.72 USD	BTC 	✓
20	2023-08-10 10:18:09	<u>f7c0423ec337050318bd1dafd1797b702c7a613bef43f5a0ba4e452ac973ff30</u>	- 0.00652990 192.97 USD	BTC 	✓
21	2023-08-08 11:47:34	<u>d31e55c5d61a1fb9a583e5d053f1f33475269109773b7fe0de7f1f70ff0447d2</u>	+ 0.01481160 438.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-03 17:03:24	<u>db8feceaaa80fcfdccf73c</u> <u>f2b109dae3ac26499d51a4</u> <u>09460b95344be30671dc</u>	+ 0.00652990 190.87 USD	BTC 	✓
23	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb</u> <u>888bae18a8d82514628593</u> <u>a4bc5038df6765c2f415</u>	- 0.00120540 31.72 USD	BTC 	✓
24	2023-05-31 07:34:15	<u>893693b4b82c79e90912a0</u> <u>bd89c68265a7834f3b6c86</u> <u>069d441030e7ae3e92c6</u>	+ 0.00120540 32.71 USD	BTC 	✓
25	2023-04-15 04:44:11	<u>6218f5d478cf94cf368a41</u> <u>491939d2764c2bc3ac8d6e</u> <u>0f69ec57f8c17bfe111b</u>	- 0.00340000 103.45 USD	BTC 	✓
26	2023-03-21 06:23:21	<u>e6334ee47205467ef8f805</u> <u>b1bfd27b439d6f278fe91b</u> <u>a18af1c105be4bc4ec</u>	+ 0.00340000 93.96 USD	BTC 	✓
27	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e</u> <u>40a0484f166ddd8fb4220d</u> <u>abb1fd284ab330f687da</u>	- 0.01359210 327.64 USD	BTC 	✓
28	2023-02-15 12:43:29	<u>98d7c2d9ca50b0bd08b980</u> <u>7d0a224c42c386d15ac2d8</u> <u>25e32574d942888cba3b</u>	+ 0.01359210 308.52 USD	BTC 	✓
29	2023-01-18 09:18:41	<u>767f7f947c9ac02ff66618</u> <u>c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u>	- 0.00854070 181.31 USD	BTC 	✓
30	2023-01-05 20:28:44	<u>628deb2965f834cf1a2d81</u> <u>fb4ace6549feb7cdfdf954</u> <u>2618eabd5dfffa6e9d5cd</u>	+ 0.00854070 143.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-19 10:31:26	<u>c5c84ff0e5f81993862dcb</u> <u>b3052a7cd0032225b7d717</u> <u>4f1f20f002743de76a52</u>	- 0.00243700 46.79 USD	BTC 	
32	2022-10-12 07:25:31	<u>31892d76f2bc25d90a0c13</u> <u>445d9474dc30f2008dc3e7</u> <u>1ec0e9925473d8aa11f5</u>	+ 0.00243700 46.57 USD	BTC 	
33	2022-09-16 08:13:01	<u>6bf083796f7cb77b529ab7</u> <u>580fba8b62dc6a9ab9581e</u> <u>6038f7ca74f71d8c897a</u>	- 0.04529100 891.53 USD	BTC 	
34	2022-09-08 07:19:22	<u>d3dc644699862a200e04d0</u> <u>199224714a76e06d687c38</u> <u>7922e57a5da410dafc40</u>	+ 0.04529100 868.30 USD	BTC 	
35	2022-08-03 11:34:41	<u>a7f8c15f40c609c7129aa7</u> <u>a68400514b16cef6f00edd</u> <u>3e22f7200f08c21247bb</u>	- 0.00218810 50.90 USD	BTC 	
36	2022-07-27 06:20:44	<u>72238d596f39c4bb84cd59</u> <u>432ef63c55a70c75460ee1</u> <u>7ee5e3e75e6dc805a51f</u>	+ 0.00218810 46.51 USD	BTC 	
37	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae1</u> <u>3ca927e43f51dc909211e5</u> <u>29057270ea69f40680ef</u>	- 0.00118800 35.89 USD	BTC 	
38	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00401310 121.24 USD	BTC 	
39	2022-05-30 07:03:55	<u>d42662bfabb742921b6974</u> <u>c00b3abecc71a8670fea86</u> <u>5c014bc8c801efac71d9</u>	+ 0.00401310 123.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-20 09:16:20	<u>e2b9faae164d0b7fefafa0aa</u> <u>3472af6a58e4facad409b5</u> <u>5f5b47fedef62464c808</u>	- 0.00089770 BTC 	27.30 USD	✓
41	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00095840 BTC 	29.14 USD	✓
42	2022-05-20 09:16:20	<u>10b1158bc9d551fdb07ada</u> <u>f6dd2d24e5cef37fb42eae</u> <u>35ce18dcf4856295a36e</u>	- 0.00055690 BTC 	16.93 USD	✓
43	2022-05-20 09:16:20	<u>10b1158bc9d551fdb07ada</u> <u>f6dd2d24e5cef37fb42eae</u> <u>35ce18dcf4856295a36e</u>	- 0.00054710 BTC 	16.63 USD	✓
44	2022-05-20 07:22:31	<u>179cbd844c3538b07a027b</u> <u>66a0bef4450cc2694165d5</u> <u>f0be47972bc057a2bcd8</u>	+ 0.00118800 BTC 	36.13 USD	✓
45	2022-05-19 12:41:25	<u>ca04253e0d7b6b6e8b5521</u> <u>7b751b553ec2525918f64a</u> <u>a6388a4afe1f645f4a6d</u>	- 0.00170350 BTC 	51.76 USD	✓
46	2022-05-19 07:41:55	<u>1e2c6637eb6be6f77800b8</u> <u>8172cdd0bacd1cf74253af</u> <u>4df2840a1a48f18134d0</u>	+ 0.00089770 BTC 	26.48 USD	✓
47	2022-05-18 10:13:23	<u>70f050a7b4dba9846017ba</u> <u>2513858d3db0fdf60dfd4b</u> <u>7f36d4eca1c614d3ef96</u>	+ 0.00054710 BTC 	15.85 USD	✓
48	2022-05-17 07:30:28	<u>565692d880d5cf75ae73ca</u> <u>965ec8ebac80e2f634bb61</u> <u>1fe94b178bd1e4718387</u>	+ 0.00095840 BTC 	29.05 USD	✓









#	Date & time	Transaction Id	Amount		
49	2022-05-16 07:01:02	<u>d4fde2e598462801b9d5a0</u> <u>5ee96d2f987f71f51b9ac5</u> <u>2a665c5d7feb71e770e7</u>	+ 0.00055690 BTC 16.67 USD		
50	2022-05-10 11:16:52	<u>aec7b3cde6fc1d4affd8e2</u> <u>7ed74f3801189f8a6cec1b</u> <u>14e09d4c8620196c4951</u>	+ 0.00170350 BTC 53.35 USD		
51	2022-04-07 11:03:17	<u>f1ac349935ce0ab8615ca6</u> <u>aecf5b5fa272d289550337</u> <u>08d214b4fca58105c88d</u>	- 0.00249716 BTC 108.20 USD		
52	2022-03-25 09:38:22	<u>5b6d52df247d6ffcb83b72</u> <u>5664909652fe9a5c244435</u> <u>02c905f65484db8142dd</u>	+ 0.00249716 BTC 111.33 USD		
53	2022-03-24 08:49:29	<u>b8e70dc53d3ab067f40c47</u> <u>40e826bf08dc389f6ef1e4</u> <u>f86144b0613184812b7f</u>	- 0.00689260 BTC 296.16 USD		
54	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be4</u> <u>9c63291b2b9ca28e44e6f6</u> <u>e5f52c8172465a189763</u>	- 0.00260000 BTC 111.71 USD		
55	2022-03-24 04:12:43	<u>bf09fab5c591ea1966a4aeb</u> <u>9712a91c07b6a9fafd44a7</u> <u>4676322485357e46dfb2</u>	+ 0.00260000 BTC 112.00 USD		
56	2022-03-18 15:00:22	<u>7d2565f8edb89ed94bd384</u> <u>b4ebe6833efa1d9a6e374f</u> <u>a1823ec878e587f20cda</u>	+ 0.00689260 BTC 289.78 USD		
57	2022-03-17 10:44:47	<u>23b30936cd493d129b5e9e</u> <u>254b13b01b5c1535245357</u> <u>8b3e0de73d28e5b0f8eb</u>	- 0.02540230 BTC 1,036.37 USD		

#	Date & time	Transaction Id	Amount		
58	2022-03-17 10:44:47	<u>23b30936cd493d129b5e9e</u> <u>254b13b01b5c1535245357</u> <u>8b3e0de73d28e5b0f8eb</u>	- 0.02533470 BTC 	✓	1,033.61 USD
59	2022-03-15 08:10:26	<u>453c9e942d3f7470a11a37</u> <u>4fab54825b4aa83dbe1407</u> <u>82694c14871e2d268664</u>	+ 0.02533470 BTC 	✓	979.05 USD
60	2022-03-07 05:38:22	<u>30ca03ef4aadfc3ed5606e</u> <u>440c78816ad74d4c05f7bd</u> <u>a4a4a6ec0645c73dc5d1</u>	+ 0.02540230 BTC 	✓	973.84 USD
61	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a5</u> <u>96b0bae8fcf54eee8d084f</u> <u>d51048c7c44c29d2b96f</u>	- 0.01401890 BTC 	✓	572.53 USD
62	2022-03-04 11:18:17	<u>1dd69b236642936bc7d50e</u> <u>fcec4906c88216cbe6cc22</u> <u>1c4f6591897ac26e108a</u>	- 0.02432630 BTC 	✓	993.49 USD
63	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00902370 BTC 	✓	368.53 USD
64	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00639826 BTC 	✓	261.30 USD
65	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00638741 BTC 	✓	260.86 USD
66	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00669280 BTC 	✓	273.33 USD



#	Date & time	Transaction Id	Amount		
67	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00581353 237.42 USD	BTC 	✓
68	2022-03-04 11:10:00	<u>3e310244976c39b23f38a7</u> <u>f749a633190d8a82aeccf9</u> <u>ec54716060a0386605d5</u>	- 0.02371770 968.64 USD	BTC 	✓
69	2022-03-04 09:14:19	<u>76e915af6be108f8c7dd2e</u> <u>ed93a5a4c038a1b2110ec9</u> <u>a066e66860803cf1f2cc</u>	+ 0.00669280 272.35 USD	BTC 	✓
70	2022-03-03 15:43:42	<u>0651ef4275fb2502979fb0</u> <u>e43da9de9b5f2e6080d5d0</u> <u>cd41f1e745e6c2ff9c20</u>	+ 0.00638741 271.17 USD	BTC 	✓
71	2022-03-03 14:43:37	<u>80ec4b68887a7139876f26</u> <u>8709ad4205facad9a81446</u> <u>6c42a4acd351bf811ed3</u>	+ 0.00581353 246.80 USD	BTC 	✓
72	2022-03-03 10:11:52	<u>b2b7df39bbacee4ec00d5d</u> <u>5712f9ce06fbf541e2677f</u> <u>87465ccdc002d00ea07e</u>	+ 0.00639826 271.27 USD	BTC 	✓
73	2022-02-25 09:20:40	<u>3d5b27fc552517a32051c5</u> <u>86b95f9e11d3d14a81ae6a</u> <u>332ecbccfe81d7f3952</u>	+ 0.02432630 958.72 USD	BTC 	✓
74	2022-02-23 17:26:54	<u>03d3365bf41020474e8a01</u> <u>f2cea2a1a9ffc93dbc3e52</u> <u>5c0efb44b1681c2d6eb0</u>	+ 0.00902370 336.13 USD	BTC 	✓
75	2022-02-23 09:46:24	<u>355892e074c5f7a0a5d277</u> <u>d0e9a941f871d080fcb113</u> <u>b6f55263509ef6863572</u>	+ 0.01401890 539.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-21 05:38:31	<u>d8d3bef4f0fec794fe3f29</u> <u>4f549c5bf83ac26296eb95</u> <u>9da78f6df5a06cbad126</u>	+ 0.02371770 891.24 USD	BTC 	✓
77	2022-02-17 10:07:13	<u>67dd3e4f2b21f1356bb1b5</u> <u>4f474e8a5e5922cd4384f8</u> <u>4291e7004ba2f22a6df4</u>	- 0.01602700 669.06 USD	BTC 	✓
78	2022-02-17 09:49:02	<u>3c667efae3d692fbf185c6</u> <u>e768a0d23de806b084d15b</u> <u>777d15ca41672f17ae6a</u>	- 0.00919540 385.52 USD	BTC 	✓
79	2022-02-17 09:49:02	<u>3c667efae3d692fbf185c6</u> <u>e768a0d23de806b084d15b</u> <u>777d15ca41672f17ae6a</u>	- 0.00881300 369.48 USD	BTC 	✓
80	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e</u> <u>2c6b31c20fdc7c63280540</u> <u>c693c4ac0b0e8dd60174</u>	- 0.02037210 854.10 USD	BTC 	✓
81	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00633000 265.38 USD	BTC 	✓
82	2022-02-15 10:04:31	<u>4393f06ffdc4c3086c3ac2</u> <u>7c43c781449f6365890298</u> <u>72aab12c1bcc625f4cfd</u>	+ 0.00881300 387.11 USD	BTC 	✓
83	2022-02-14 13:06:06	<u>3bc1ce0e8264c31bb2221b</u> <u>dfcad24ee0b273bb590c03</u> <u>9053247e21d57738b522</u>	+ 0.00633000 269.46 USD	BTC 	✓
84	2022-02-10 16:59:17	<u>038c7e1e64ddbe7fa5c4fb</u> <u>1c9c27a3ef13c60256e9f1</u> <u>7da435be43d0d13a7068</u>	+ 0.02037210 886.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-09 14:00:13	<u>b8a0f8b2a6ada291d7fb72</u> <u>877666e551e2a53ad4d849</u> <u>4fda4f70ae82a96a909c</u>	+ 0.00919540 408.02	BTC 	
86	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u>	- 0.01088400 467.50	BTC 	
87	2022-02-08 09:18:55	<u>0bbab72929ea0428f1d062</u> <u>f84b9b993b6d391b35d2fb</u> <u>f05d5f9c1221e0401baa</u>	+ 0.01602700 696.04	BTC 	
88	2022-01-25 10:33:14	<u>bbbccb2de948bdc84bd776</u> <u>ac20cffc65f862c807f283</u> <u>9d4913bee21caf3f82cd</u>	+ 0.01088400 405.68	BTC 	

\* USD values displayed at the time of transaction

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