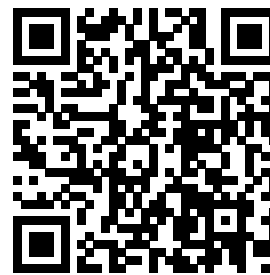


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356o6iNQBd9AMuNM2bUL9E8ecmszEB63qo</u>
TOTAL RECEIVED	0.59970910 BTC
	37,648.54 USD
TOTAL SEND	0.59970910 BTC
	37,648.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 21:59:20	<u>0c78b9ef75bfeb2e4333d8</u> <u>6dd54032bb2301f2c237c0</u> <u>3ca8b49b391355bfbb6a</u>	- 0.03804087 BTC	
			2,458.08 USD	
2	2024-07-03 18:30:45	<u>cb73778f6974404a92e52f</u> <u>46a70b52fb4b51dabb4f7b</u> <u>c6052aeef31a17792f84</u>	+ 0.03804087 BTC	
			2,269.94 USD	
3	2023-07-31 13:20:07	<u>ae7c05dda7e2702ccbd223</u> <u>5dbd2c3ba9595f0fa00f17</u> <u>e6a25cabeb7d2fe011ec</u>	- 0.06865187 BTC	
			2,015.89 USD	





#	Date & time	Transaction Id	Amount	
4	2023-07-17 21:49:58	<u>b4a01e83b022083b506fa99a7fa8842d0034fae5e8c08f30291f4e285402eae6</u>	+ 0.06865187 BTC 2,066.88 USD	 
5	2022-05-20 01:57:32	<u>b1313c1c4874a68dee07c9ee3e21a0369be81540596952e9a77fdd35e9c54af5</u>	- 0.00415582 BTC 125.40 USD	 
6	2021-07-17 00:19:27	<u>20c93efce9e6eb6ea2dfa1050b81ac00ecdadd653fe8c1bcb7cbbc1ffb51f353</u>	+ 0.00415582 BTC 130.45 USD	 
7	2021-07-11 13:07:59	<u>a78167d4326de64666292c3fa2f038620f4262729482e75f5b5af9cc94af5eb7</u>	- 0.01447469 BTC 495.88 USD	 
8	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a47fb7b393266b8a194b041d1caaa6cd0cda0390c8a4</u>	- 0.00688968 BTC 236.03 USD	 
9	2021-07-11 12:46:05	<u>9a7d4681d4709fd784abb07912cefd0ffcfa38f0ffb967d94093029ccfea16bd0</u>	- 0.00836068 BTC 286.42 USD	 
10	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099d094b13afe23094041ad743b186a7c9807910544b7</u>	- 0.01368218 BTC 468.73 USD	 
11	2021-07-11 12:17:32	<u>d7290331a1f71ff83a1c7ead4568a18e9cedede5e326bd57d7f2cd1a5fd69e672c</u>	- 0.00866161 BTC 296.73 USD	 
12	2021-07-11 11:58:31	<u>4719ee533f74539c99c7e6a264783bf62c9eb41cd65d7a924f816f7b85f7b22c</u>	- 0.00585190 BTC 200.48 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e</u> <u>21b1d1ffb67dd4db69cab9</u> <u>0e7be55fc3efea929f27</u>	- 0.00954261 BTC 	326.92 USD	✓
14	2021-07-11 09:08:22	<u>0b34bfe1b050bf0bccbd9d</u> <u>448fc2967398a536b58438</u> <u>4c64639a92413f438c6f</u>	- 0.00852621 BTC 	292.09 USD	✓
15	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.01262719 BTC 	432.59 USD	✓
16	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.01676157 BTC 	574.23 USD	✓
17	2021-07-11 08:20:26	<u>7992fb71acc44aaa700fc3</u> <u>bb5aab80d8674fb8cfdaea</u> <u>5f7cd70ca6fcbeeb27e6f</u>	- 0.00793846 BTC 	271.96 USD	✓
18	2021-07-11 08:19:21	<u>93d28dc030b51f284bcac2</u> <u>95674c37f16303df2a3b38</u> <u>261a5a038a19f06b1c59</u>	- 0.01377060 BTC 	471.76 USD	✓
19	2021-07-10 23:59:25	<u>4be673149dceb913c53823</u> <u>1223582adf72d198d617ac</u> <u>d4d9376bc40c3bcbae4e</u>	+ 0.00793846 BTC 	268.43 USD	✓
20	2021-07-10 22:29:04	<u>894f1840700393bbf3cda3</u> <u>c08020e682f39a35de0dbd</u> <u>47e1e7705792147241cd</u>	- 0.01068767 BTC 	361.40 USD	✓
21	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.01144068 BTC 	386.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-06 21:51:58	<u>5f74bd675b34c64fee1c63</u> <u>8095712684634f8746a8fe</u> <u>dd50a6d95724941da032</u>	+ 0.00954261 BTC 332.34 USD		✓
23	2021-07-06 11:10:24	<u>cc157f515c1c8fb14d1769</u> <u>38cbfc219c8dad5e54222</u> <u>0a1e7f613b6a0ded66bb</u>	- 0.01392333 BTC 476.45 USD		✓
24	2021-07-01 01:10:56	<u>68f78242948f8023a78b83</u> <u>4cc1244f114f3b2f9cf1d5</u> <u>49e9d8d8c24b6a50dc93</u>	+ 0.00866161 BTC 292.04 USD		✓
25	2021-06-29 19:59:26	<u>630a10cbc4c61ae8f60951</u> <u>213f5a049e0a61175a01ca</u> <u>5edb4942b2a8581d24ea</u>	+ 0.00585190 BTC 203.93 USD		✓
26	2021-06-27 20:05:11	<u>22620fc010c9023400a745</u> <u>e43bec8a890c228848f718</u> <u>8f6ea4269e5044036217</u>	+ 0.01068767 BTC 364.52 USD		✓
27	2021-04-05 23:59:09	<u>0d94df869a8df9b85ee739</u> <u>63b750626c462767aa5a48</u> <u>ea29ea24a4b808eea3be</u>	+ 0.00688968 BTC 399.54 USD		✓
28	2021-04-05 16:50:47	<u>029d990334f1a754987a58</u> <u>92e80ceee6b1aa50590936</u> <u>31f54422d49fdb56cbb8</u>	- 0.01975664 BTC 1,145.71 USD		✓
29	2021-04-03 08:03:29	<u>68f0ec37258b17ed9569ba</u> <u>87ccb6f607a186276284262</u> <u>5461a680f531e42d7358</u>	- 0.02303983 BTC 1,314.46 USD		✓
30	2021-04-01 16:55:00	<u>a0c5d8f699f477912930fe</u> <u>5406ed624a0d1756b2ddb5</u> <u>5dce531fcc27cc8baf48</u>	- 0.02400602 BTC 1,415.15 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-03-29 09:55:22	<u>df2210ab334c543fed41c6</u> <u>fe29fde08b151c556e86f6</u> <u>5eb6716fbb27dbb49bae</u>	- 0.02897669 BTC  1,670.08 USD	✓
32	2021-03-29 09:55:22	<u>df2210ab334c543fed41c6</u> <u>fe29fde08b151c556e86f6</u> <u>5eb6716fbb27dbb49bae</u>	- 0.02927627 BTC  1,687.35 USD	✓
33	2021-03-13 23:03:38	<u>e2601d51668c2a9bdda3a1</u> <u>ce37c5eedfc2125f5941af</u> <u>30b785be0a20d9d31e84</u>	+ 0.00836068 BTC  493.01 USD	✓
34	2021-02-07 12:27:07	<u>fc7300c1e40f602fc73a8e</u> <u>9e373f54725d55009f079b</u> <u>8973940180509773de66</u>	- 0.06276420 BTC  2,910.68 USD	✓
35	2021-01-31 21:36:17	<u>03b6e8cfed1686a45953b1</u> <u>620ba21a67bc8ff6bd8420</u> <u>a0ee305a9a784c157aa3</u>	+ 0.06276420 BTC  2,104.25 USD	✓
36	2021-01-30 23:53:58	<u>7c11b495628e283e7b73c0</u> <u>b027f7e09a9e276d3f44a4</u> <u>dd4ebccea37f4f8da1</u>	+ 0.02897669 BTC  958.92 USD	✓
37	2021-01-29 22:47:22	<u>be1635ef0f5611e5f82e37</u> <u>b8332daa48597a62e5fd69</u> <u>4f76e8b9bceec5dca83c</u>	+ 0.02927627 BTC  1,003.08 USD	✓
38	2021-01-28 23:29:18	<u>15185b791f927ae6f75b45</u> <u>16db6b88883ba742479c30</u> <u>162712bb4b902f46dba3</u>	+ 0.02303983 BTC  789.16 USD	✓
39	2021-01-27 01:21:40	<u>42342cab819af85b9c2511</u> <u>09c8987d3f7ee4b0f19902</u> <u>ac435c4d7ccf833ef52c</u>	+ 0.01676157 BTC  508.98 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-26 18:16:15	<u>7ffb147557bd625bcc88fb</u> <u>0e38a9f69ec7ef4681177b</u> <u>f11c62a5994d57d8ec07</u>	+ 0.01392333 422.79 USD	BTC 	✓
41	2021-01-21 22:18:19	<u>e5d8906b5755bfbcb6e1e38</u> <u>5bc914be428256570aab7f</u> <u>cbdc371cb998714f07e</u>	+ 0.00852621 280.89 USD	BTC 	✓
42	2021-01-18 23:28:03	<u>eea687dab8db7f14c3313a</u> <u>64349f0ba310ade0bbe4b9</u> <u>2adb31f95867b083b614</u>	+ 0.01144068 410.62 USD	BTC 	✓
43	2021-01-17 23:43:34	<u>dcf86b9ff9a0e604838d9b</u> <u>515902b76af82ff19aae2f</u> <u>77d79ef5aa8b45aebfc5</u>	+ 0.02400602 879.37 USD	BTC 	✓
44	2021-01-15 20:43:37	<u>d6a952899763cf1a41c034</u> <u>741a5f5a13a33fa8de125d</u> <u>318d5c34a295e81ba2f3</u>	+ 0.01975664 711.13 USD	BTC 	✓
45	2021-01-12 21:34:25	<u>c52ba80b164b55502ee574</u> <u>018ad5df517ac737e9549a</u> <u>a18b246c00424d60962f</u>	+ 0.01262719 471.89 USD	BTC 	✓
46	2021-01-09 23:44:23	<u>4d9961915fbaf676c7522f</u> <u>ad64f6c34af7927c236884</u> <u>9081edca989dcbb246a7</u>	+ 0.01447469 552.20 USD	BTC 	✓
47	2021-01-08 23:27:15	<u>0c507f5e29075e4d3807fc</u> <u>49da9e6ceff4f6c7396afa</u> <u>38533a660323fca3af88</u>	+ 0.01368218 548.49 USD	BTC 	✓
48	2021-01-03 00:19:25	<u>a70a5429d3a74b160c33a2</u> <u>901ca5a281434757025a1c</u> <u>af26cc2f2333c597464a</u>	+ 0.01377060 454.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-13 14:27:16	<u>66083d481446b3f53085c3</u> <u>5f2870ce9b42e1f6a3bb09</u> <u>65fb4cefa63ae559a602</u>	- 0.00689669 BTC 	✓	132.92 USD
50	2020-12-12 13:30:37	<u>6372b9d3ff43c97fc82b41</u> <u>43c4ffa805003d0854aae2</u> <u>9f14408a6f930db5a329</u>	+ 0.00689669 BTC 	✓	132.24 USD
51	2020-12-09 02:02:38	<u>d9a4c05e29052349a9d6a5</u> <u>2906c11cb9cf287f3afa0b</u> <u>7c7195c48fef269ce50c</u>	- 0.13100514 BTC 	✓	2,429.00 USD
52	2020-12-09 01:07:58	<u>3c3d4352a0e33cd444268c</u> <u>d41d0e1ee2f6578e8ff236</u> <u>99da53ec1db3675b6a0a</u>	+ 0.13100514 BTC 	✓	2,429.00 USD

\* USD values displayed at the time of transaction

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