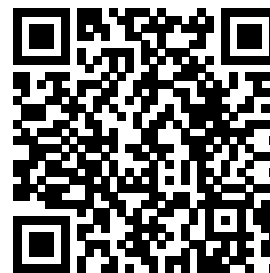


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356pDZYQHbgfhDnyabbi6633wRiYYph6T4</u>
TOTAL RECEIVED	0.14570816 BTC
	9,175.79 USD
TOTAL SEND	0.14570816 BTC
	9,175.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00212109 BTC	
			67.85 USD	
2	2020-12-16 19:40:19	<u>a3254e24963a858a04db7f</u> <u>f76ae336157feceed66397</u> <u>77c86a80f09a4fff639e</u>	+ 0.00212109 BTC	
			48.35 USD	
3	2018-11-02 22:30:35	<u>4f6b3332f85e5ea53b5c2f</u> <u>3362c92f4f26d6786f82e9</u> <u>1ec75bbf444e8f9c8036</u>	- 0.00107005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 21:54:34	<u>ca169a3b640706cf4c99ef</u> <u>aa16272403b8709bcb03c0</u> <u>1270b65a029e9531c511</u>	+ 0.00107005 BTC	✓
5	2018-10-05 23:57:21	<u>f0c4b5f5c3f0034118b721</u> <u>47a1361df5236eb02f93e8</u> <u>4bc4ce7ae84970c5d30b</u>	- 0.00123255 BTC	✓
6	2018-10-05 23:49:53	<u>3a8a5f9558a9f4172d0118</u> <u>1fca2c9e135050d953652a</u> <u>66ec8911c5ead7deb766</u>	+ 0.00123255 BTC	✓
7	2018-09-28 09:27:34	<u>df073199f4ca2ac8579645</u> <u>8f60e5f3329bf892891647</u> <u>093876a482f5d34f54a0</u>	- 0.00205585 BTC	✓
8	2018-09-28 09:09:18	<u>17e03f165ec7a910e7ab4d</u> <u>7190438865f2b77349646a</u> <u>3486a659d25af049ff82</u>	+ 0.00205585 BTC	✓
9	2018-09-21 12:02:29	<u>9991c60cfac82c44d615bb</u> <u>32a3f045c6f663e76e3200</u> <u>7773e72b18490f90d71d</u>	- 0.00206309 BTC	✓
10	2018-09-21 12:00:04	<u>36ea66318fdbd47ace9662</u> <u>3aca0e8ef6937dbbd3b57f</u> <u>c77326988270d3aaf6e6</u>	+ 0.00206309 BTC	✓
11	2018-09-14 10:05:57	<u>b6fc429e7cd662bc882de0</u> <u>0b2c235082dabb3dcfedec</u> <u>218a4c95986ab2a2b91c</u>	- 0.00228477 BTC	✓
12	2018-09-14 09:58:54	<u>af7dc85bafc69f4966a5ba</u> <u>6ad0667795aa9c5fe70ae5</u> <u>b6b4a2c8ac5511fc881a</u>	+ 0.00228477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 09:29:58	<u>74c6e4eb40be85ae261c86d11b3980e468afef458a80b73b701777557fee2758</u>	- 0.00267717 BTC	✓
14	2018-09-07 09:17:30	<u>de31145fc5ab91cfa71baa3b39ae9a8078d2bb9ded38caa57a1a71724b185cf3</u>	+ 0.00267717 BTC	✓
15	2018-08-31 09:27:12	<u>de5af964cba40f9dcc5b42b10fd50526d03072723e778cf72ade32086aa3bc95</u>	- 0.00252212 BTC	✓
16	2018-08-31 09:24:34	<u>88eccaba6681476ade678b5bcf691edbce001f8e097950ed8ed7a3e7cf1d3d5f</u>	+ 0.00252212 BTC	✓
17	2018-08-24 09:36:42	<u>25073fe95d59750f424770c0a4f3d117d1da3f3f698d61e8f0ed69bb1bf9fbf2</u>	- 0.00327453 BTC	✓
18	2018-08-24 09:24:36	<u>c15ec9e47816b9a5f88fb871ae3377301e6fa0848524247ad300bd6ba8b6dd0e</u>	+ 0.00327453 BTC	✓
19	2018-07-17 10:14:49	<u>997912d1b4545a5728a48464b4f2ed5948c9f931bb310254856108dfb312dd1a</u>	- 0.00134008 BTC	✓
20	2018-07-06 10:07:47	<u>7aea0d746d10d630963fbe238d648716eb8cf57f6225b481f262d534288feb0e</u>	+ 0.00134008 BTC	✓
21	2018-05-21 17:52:54	<u>6d10babf481bc257d96d43d3dc30673f717eb8e4411b6e30627c4aa402bbbcda</u>	- 0.00100506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:04:18	<u>0806069978d4da962ae1a3</u> <u>976d5ea03659b9bcdadbdd</u> <u>bff4166b24d5abcd8d3c</u>	+ 0.00100506 BTC	✓
23	2018-03-19 17:58:50	<u>b32e8efa6b8a058840d039</u> <u>a2eeacb5d0e51b8a8628f0</u> <u>57f280047b48a867daf2</u>	- 0.00477427 BTC	✓
24	2018-03-09 11:16:15	<u>4f98024ee92e55e223cebe</u> <u>d97ee98a8d9dc4ad264c1b</u> <u>1109a8785f02bd0b2166</u>	+ 0.00477427 BTC	✓
25	2018-03-04 02:33:36	<u>40a115f4a99542ad47b9b0</u> <u>8d923124616474b642b790</u> <u>9fcdd4ae6021384f2bdb</u>	- 0.00211785 BTC	✓
26	2018-03-02 10:04:13	<u>000c57ef10abc0746e52bf</u> <u>2c958db02f15c239f0f897</u> <u>4bd4260fd63790cf5dfd</u>	+ 0.00211785 BTC	✓
27	2018-03-01 07:07:06	<u>562ca7d99794426ce901de</u> <u>9edfe033a046e63a866a2e</u> <u>84489515a6ee83dbfd23</u>	- 0.00502008 BTC	✓
28	2018-03-01 07:05:06	<u>31ea8dc4af171bd7842dcf</u> <u>ac2d91485ed5b954c1a38c</u> <u>4fef85a86901bacf30b2</u>	- 0.01263256 BTC	✓
29	2018-02-28 11:22:15	<u>b70d464cde0ac960d132e9</u> <u>1b76378b674cdcd582694b</u> <u>8f523f8c562e79782f17</u>	+ 0.00502008 BTC	✓
30	2018-02-22 11:48:35	<u>e316781a0d56d05fa8c3dd</u> <u>50fd945e59a20408751e9c</u> <u>7e66a298cbfc8c1c7185</u>	+ 0.01263256 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 02:19:12	<u>3a7861f0c2120ea34a164491e5d9ac258e61fb46d5ec0042f5a6764885d222a3</u>	- 0.01076421 BTC	✓
32	2018-02-16 02:16:00	<u>e537658fc632f9a28d54e2f58831063959fc037234413c914eeecde55f55b702</u>	- 0.00614539 BTC	✓
33	2018-02-09 09:14:50	<u>fc3e440acdb65e2d7a62b1be4e2ef2c61476a4255eaf4f9ad55be94caab23694</u>	+ 0.00614539 BTC	✓
34	2018-02-05 07:02:01	<u>b514b5ce8fcbfb3f20897026b763a9982e6a6c6c11d046358841040e896ed7f5</u>	+ 0.01076421 BTC	✓
35	2018-02-01 05:35:23	<u>11a091a453bc3b244e2562ece8fc65230272e6cf00719a463d10bf712d1748d3</u>	- 0.01678584 BTC	✓
36	2018-01-28 09:44:14	<u>72c3b8fbf6a06bca396f0af15bb7b6979ff3a44172e3d6a8eae6d9f47edb5512</u>	+ 0.01678584 BTC	✓
37	2018-01-27 03:59:18	<u>9230c5793901fe9aaf6053677399ab6be5cfde0ff1757f3e427e177dd6fe29ac</u>	- 0.01489378 BTC	✓
38	2018-01-27 03:56:26	<u>1e9eb669acd9fcc8e582bfbcb72a24788fe74249d9890be7927efb45fb8088fcb</u>	- 0.00956072 BTC	✓
39	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3971daec1aa580ac02552a75ba3822ce008cab0661e</u>	+ 0.00956072 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 11:14:56	<u>4dffe50f2c5ed38ccfc177</u> <u>bff76222bc932c50254803</u> <u>5c9afd65248c51c12cb3</u>	+ 0.01489378 BTC	✓
41	2018-01-01 06:19:45	<u>1b4b97b3bbb958348c0128</u> <u>062d57b62602fa99dc42a4</u> <u>b31ece1bf96d790a5b72</u>	- 0.00552079 BTC	✓
42	2017-12-25 03:58:36	<u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u>	+ 0.00552079 BTC	✓
43	2017-12-16 09:17:17	<u>3ce7a7550f76cdf15e4f0</u> <u>1ee2c2ce16af4cded76b35</u> <u>07b0b35b17a35bb77fed</u>	- 0.00115355 BTC	✓
44	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2</u> <u>f9ff4910a778ad86401cb4</u> <u>de14bdf05e8dbb986336</u>	+ 0.00115355 BTC	✓
45	2017-11-26 03:16:59	<u>4d884afbe989af5f4230c6</u> <u>f0eadd4612b7759cc513ae</u> <u>552d37194d25269f3525</u>	- 0.01271670 BTC	✓
46	2017-11-24 12:39:20	<u>84f285d5e3020784ac3f30</u> <u>9e02078d0fee26d6b37f82</u> <u>16f96f98d3e65f5c63aa</u>	+ 0.01271670 BTC	✓
47	2017-11-05 12:29:27	<u>b2478b180052498bca97cc</u> <u>47dadb567bc0a36da7e0ae</u> <u>47b18d837594d4c515c5</u>	- 0.01048605 BTC	✓
48	2017-11-03 11:25:21	<u>1c542a46e959315b56062f</u> <u>e3aceb4c6d29642eca98cd</u> <u>5d20d5559a6d269ec2c4</u>	+ 0.01048605 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-21 17:29:39	<u>5ee4511c4e718e1c274f76</u> <u>ac59e204c33e6e836f7116</u> <u>b95ac9c9a266425f087e</u>	- 0.01149001 BTC	✓
50	2017-10-13 11:55:40	<u>bfe142f52144edd543c69e</u> <u>e23cae334d4dad3937e886</u> <u>9fa822a75233e0b5a152</u>	+ 0.01149001 BTC	✓

* USD values displayed at the time of transaction

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