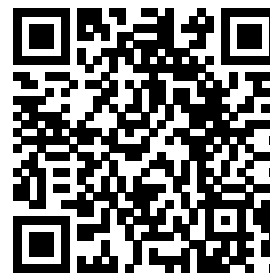


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356uq2tUnKYomvWTD1E6X7vMAxTph7dsc8</u>
TOTAL RECEIVED	0.02996463 BTC
	1,885.49 USD
TOTAL SEND	0.02996463 BTC
	1,885.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 20:54:38	<u>871f9e4e30645280f08f78</u> <u>be9f54324e79673e7d5de3</u> <u>e8d67d4703e5830d435a</u>	- 0.00093028 BTC	
			28.38 USD	
2	2023-06-24 17:20:08	<u>418ac91e752334a7e53575</u> <u>fb7204b2a75a13a6f6ec7b</u> <u>1344bdd9ca1bc687ca03</u>	- 0.00097609 BTC	
			29.85 USD	
3	2023-06-24 17:20:08	<u>418ac91e752334a7e53575</u> <u>fb7204b2a75a13a6f6ec7b</u> <u>1344bdd9ca1bc687ca03</u>	- 0.00097523 BTC	
			29.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-23 08:18:37	<u>8e4d5e033902bfffab3e9d7</u> <u>10f58e2eee5bb1f70580b9</u> <u>ae8da255822cd8ab35ac</u>	- 0.00121991 BTC 	36.60 USD	✓
5	2023-06-23 07:53:09	<u>5a3e7a091d6033b2e01973</u> <u>859acdf9534bc82ecf0e83</u> <u>052316414b57a9b51265</u>	- 0.00112062 BTC 	33.62 USD	✓
6	2023-06-22 14:19:06	<u>6177d137d93354679d623a</u> <u>4cdbb10e13a36c060c9905</u> <u>b30ca1c4f3bc8ad8cb27</u>	- 0.00127298 BTC 	37.86 USD	✓
7	2023-06-22 14:19:06	<u>6177d137d93354679d623a</u> <u>4cdbb10e13a36c060c9905</u> <u>b30ca1c4f3bc8ad8cb27</u>	- 0.00123156 BTC 	36.63 USD	✓
8	2023-06-22 14:16:39	<u>0716aba1a3f262a2d3a9f8</u> <u>40309ad3a821277a2d1fc0</u> <u>0d16a9dc8643f5027880</u>	- 0.00129127 BTC 	38.41 USD	✓
9	2023-06-20 10:38:45	<u>cb145e8dcebed66b24c7db</u> <u>19a3dbd24e311c61157320</u> <u>cc493edfe79301282bf7</u>	- 0.00118324 BTC 	31.83 USD	✓
10	2023-06-20 10:38:45	<u>cb145e8dcebed66b24c7db</u> <u>19a3dbd24e311c61157320</u> <u>cc493edfe79301282bf7</u>	- 0.00118286 BTC 	31.82 USD	✓
11	2023-06-20 10:38:45	<u>4e9d72f1305ca283b7c5e3</u> <u>d0da6ec5135bfe987a49e9</u> <u>0034c4b36e19553bbf27</u>	- 0.00116573 BTC 	31.36 USD	✓
12	2023-06-20 02:37:55	<u>76d3d480ae08f4c3d9b64a</u> <u>573d424319341553b0db33</u> <u>525251304b8ca3b6db10</u>	+ 0.00121991 BTC 	32.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-19 13:02:24	<u>96e19910eaaea0f572321d</u> <u>64d2bf57afb2b0c83610</u> <u>5dc8d952c7ced4b54ef8</u>	- 0.00126010 BTC 	33.43 USD	✓
14	2023-06-18 13:27:00	<u>cfc05b53cfd29fe0cfc4bf</u> <u>6c67201511440df02f54f6</u> <u>7246bb602fb1fff7a148</u>	- 0.00131467 BTC 	34.82 USD	✓
15	2023-06-18 13:27:00	<u>cfc05b53cfd29fe0cfc4bf</u> <u>6c67201511440df02f54f6</u> <u>7246bb602fb1fff7a148</u>	- 0.00128704 BTC 	34.08 USD	✓
16	2023-06-18 09:17:23	<u>fc83943d6a366c096a3a14</u> <u>0563e1baa3edb0cfc69390</u> <u>58b5964e17e665e3cac6</u>	+ 0.00129127 BTC 	34.25 USD	✓
17	2023-06-17 06:26:23	<u>1f03d051bebb7aae2ee681</u> <u>38cb140dc3743146afb474</u> <u>015b8487f6445581e157</u>	+ 0.00123156 BTC 	32.83 USD	✓
18	2023-06-17 06:26:23	<u>7a903ce932ab5dfd7cc24d</u> <u>8ee288598487feb9734f7d</u> <u>4306bac6a70df3b365b5</u>	+ 0.00127298 BTC 	33.94 USD	✓
19	2023-06-17 01:56:50	<u>711f29074a21c7ac3ef75c</u> <u>3ac347a009c5b30aff047f</u> <u>85bf1c2875eeb6f83162</u>	+ 0.00128704 BTC 	33.81 USD	✓
20	2023-06-16 16:28:20	<u>2bc4b41da911cebb7b897a</u> <u>561ddf690173769601642c</u> <u>414a01dac38c2c94550a</u>	+ 0.00131467 BTC 	34.12 USD	✓
21	2023-06-12 09:01:47	<u>720150ed2ddcb14cf62794</u> <u>7dc0736ab7fdfd4511862a</u> <u>25285aa78af65dc8256e</u>	+ 0.00126010 BTC 	32.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-12 03:21:40	<u>ffd82c20fc1f4cd617efff</u> <u>a4b73f59d0e80174880048</u> <u>de2e4d710e36892e8e3a</u>	- 0.00156212 BTC 40.28 USD		✓
23	2023-06-11 08:10:02	<u>2e00ae869f787c52202215</u> <u>197ea12ef5f467b4578016</u> <u>685f55b9a31bd7a2af1f</u>	- 0.00171224 BTC 44.07 USD		✓
24	2023-06-10 22:16:35	<u>7e17d4934fed7ae4017d99</u> <u>8ea723042079246d8fa43f</u> <u>52203a7b85a68ad54cce</u>	+ 0.00171224 BTC 44.30 USD		✓
25	2023-06-10 01:27:24	<u>fa7fee8264544b032f2ef0</u> <u>a2cac827d603ecd4c03ece</u> <u>cd50ffcbd42055f34cc9</u>	+ 0.00156212 BTC 41.23 USD		✓
26	2023-06-09 06:04:42	<u>223ef60016a33001ed141b</u> <u>2e3f6da3923467d14a4b2c</u> <u>0193e7b8c421e31b2bce</u>	+ 0.00112062 BTC 29.68 USD		✓
27	2023-06-08 22:53:31	<u>20b27e16cad57ed25ffeba</u> <u>e203329836aa67d3c00d6a</u> <u>5344d81d4e33e35e7802</u>	+ 0.00097609 BTC 25.86 USD		✓
28	2023-06-08 07:14:55	<u>8741b3bc1080b3e60f6baf</u> <u>8d7c2df4119e54277c6a64</u> <u>926f5f718e4b6335f748</u>	+ 0.00118286 BTC 31.28 USD		✓
29	2023-06-08 03:05:13	<u>108ad7b31c23828c9755aa</u> <u>f82a654a6abda407a9b297</u> <u>a5d6e7951df0522346b2</u>	+ 0.00097523 BTC 25.69 USD		✓
30	2023-06-08 02:44:30	<u>877da77fcb8b5d7c3fce57</u> <u>282548e7ce05d6c32241f7</u> <u>c728f2ddf7fd7af2298e</u>	+ 0.00118324 BTC 31.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-05-19 16:52:47	<u>586e4d70a5ca9122c7f1e6</u> <u>2234f0142cc431bdd3b917</u> <u>f730d8921c53615ad05f</u>	+ 0.00093028 25.04	BTC 	✓
32	2023-05-19 16:38:24	<u>8edcd55f3ff2ed3f9f449a</u> <u>df501b5f8dba760feba0eb</u> <u>6fe5010721c09773846f</u>	+ 0.00116573 31.38	BTC 	✓
33	2023-04-18 16:28:14	<u>c11e2477fa8d62b8ee1202</u> <u>862ee07f6d8332bc0f2c62</u> <u>eb967135517b63e32529</u>	- 0.00025638 7.74	BTC 	✓
34	2023-04-18 13:13:07	<u>36fd731141c589b9daea0f</u> <u>258aa455ba84d09cafd3f1</u> <u>1b6c6ef7bf3338b2955c</u>	- 0.00026347 8.00	BTC 	✓
35	2023-04-18 09:04:13	<u>7019b28b86a7c2e1dc30f7</u> <u>92e833230a662f736fabba</u> <u>bde32f44cf3007253a0d</u>	- 0.00051043 15.26	BTC 	✓
36	2023-04-18 09:04:13	<u>7019b28b86a7c2e1dc30f7</u> <u>92e833230a662f736fabba</u> <u>bde32f44cf3007253a0d</u>	- 0.00050857 15.20	BTC 	✓
37	2023-04-15 07:43:33	<u>5ae8c7ba3e29f9ce16dcbd</u> <u>51dbaa067b9362ff19ac6b</u> <u>19451e98f3753d70c8f3</u>	- 0.00108808 33.06	BTC 	✓
38	2023-04-15 07:43:33	<u>d27bb972fbe7bfb7219657</u> <u>44273da572f8f398906b58</u> <u>026c252defb9ee28e5a7</u>	- 0.00080519 24.46	BTC 	✓
39	2023-04-15 07:43:33	<u>c31d483bf8edc6e28eb69c</u> <u>a6d1f800068a949f9c68e4</u> <u>e4810f1b56dfbe34e77f</u>	- 0.00090887 27.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-14 23:20:24	<u>969ceff2426ed5d612ebf752fbdbb23ea0a8a39f9dbd00c99939eaca8c46f0c9</u>	+ 0.00090887 27.69 USD	BTC	✓
41	2023-04-14 23:10:24	<u>7bc82c0502e84b4642370eea86fc9eecf39b8376b079d953b0e8b8f2e5fcba99</u>	+ 0.00108808 33.15 USD	BTC	✓
42	2023-04-14 23:02:48	<u>ea4d0cf25012d8c6f1376039ff1857af91eb489d86940dbd738e221afdadd519</u>	+ 0.00080519 24.53 USD	BTC	✓
43	2023-04-09 11:02:13	<u>33ca43197498f9979d545ed8e6b14783580385f911d2310c6094485f0db6258f</u>	- 0.00129406 36.14 USD	BTC	✓
44	2023-04-09 11:02:13	<u>33ca43197498f9979d545ed8e6b14783580385f911d2310c6094485f0db6258f</u>	- 0.00119911 33.49 USD	BTC	✓
45	2023-04-09 11:02:13	<u>33ca43197498f9979d545ed8e6b14783580385f911d2310c6094485f0db6258f</u>	- 0.00111263 31.07 USD	BTC	✓
46	2023-04-09 10:59:27	<u>794391eebf6419f62d763e1eacef5ef50e7807672c58e0037a3f9eaa61a9c1a1</u>	- 0.00078400 21.89 USD	BTC	✓
47	2023-04-09 10:59:27	<u>41c49b2850aed238367a523fd7c4cf833c4c8266a5171d64c6d602dbe9c7d14c</u>	- 0.00077350 21.60 USD	BTC	✓
48	2023-04-08 16:01:12	<u>07740775b31650bd2fe1634facac00e9f1372f15383b60bce63d9450c6f907a8</u>	+ 0.00025638 7.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-07 16:57:06	<u>35c5ec9d999166213f6dc0</u> <u>01f3b9a0105327bff663b9</u> <u>905419045d23365a9a91</u>	+ 0.00078400 21.88 USD	BTC 	✓
50	2023-04-06 16:20:42	<u>acac4d3a474fcb29dc21f0</u> <u>12bfca427f0c1f1900ce68</u> <u>f9448820f57faf5cff9f</u>	+ 0.00051043 14.32 USD	BTC 	✓
51	2023-04-06 16:12:21	<u>78827e0cf8f39118b7e35d</u> <u>a60863f55f029744c50385</u> <u>11a6b47a668b9794c5a8</u>	+ 0.00077350 21.70 USD	BTC 	✓
52	2023-04-06 10:23:06	<u>2ec81a8e641a3b74a2a965</u> <u>f3b97f2f74189481e4450d</u> <u>6056363dd4768e14f0ee</u>	+ 0.00119911 33.39 USD	BTC 	✓
53	2023-04-06 08:52:17	<u>d5c58575b624577aba9818</u> <u>9a380d7b1f4b3d14a897b0</u> <u>a941bc1d777e56183c3e</u>	+ 0.00111263 31.04 USD	BTC 	✓
54	2023-04-06 08:45:36	<u>1d6b0325dbe475be2ae7ee</u> <u>b4f3c8c764ef39777bf081</u> <u>d3463976ca73e28e6c66</u>	+ 0.00129406 36.10 USD	BTC 	✓
55	2023-04-03 22:52:51	<u>793a3839194a42031d11e8</u> <u>0950484f8b56df63408c81</u> <u>cb85c24f5bd708481c19</u>	+ 0.00050857 14.13 USD	BTC 	✓
56	2023-04-02 07:17:44	<u>7d9d55085311d734e75038</u> <u>1cd621222d50b568becbaa</u> <u>76e0b1367b7efe2af138</u>	- 0.00077440 22.00 USD	BTC 	✓
57	2023-04-02 01:21:15	<u>96b462fcec9388fc216f90</u> <u>58e8f57c716ca616afae11</u> <u>872f645a914591e5f1e5</u>	+ 0.00077440 21.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-01 10:59:05	<u>9afe75e6cd62df7eae36de</u> <u>1401feca7c9e64a77d99b2</u> <u>622ac923e0fd4678406c</u>	+ 0.00026347 BTC  	
			7.47 USD	

* USD values displayed at the time of transaction

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