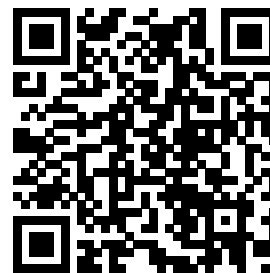


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357iXxN8tWZFF83uDK7GFFeeRDxvc6GzZ2</u>
TOTAL RECEIVED	0.01692097 BTC
	1,066.22 USD
TOTAL SEND	0.01692097 BTC
	1,066.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


















#	Date & time	Transaction Id	Amount	
1	2020-10-14 20:45:04	<u>dc7a8427e6a7aab22c07b5</u> <u>94badf38a01794e8c563fe</u> <u>ec44053f680e054bb028</u>	- 0.00084856 BTC	
			9.76 USD	
2	2020-10-14 19:03:49	<u>4285e756796ba0f5e1752a</u> <u>2096aef02c0f76d0b04b59</u> <u>06f2d874ce581f2ca664</u>	+ 0.00084856 BTC	
			9.76 USD	
3	2020-10-10 00:25:43	<u>f757b18cff8d16cfbb8c79</u> <u>f46f778f744f281a540241</u> <u>11dea25aedfbaaff71d5</u>	- 0.00052420 BTC	
			5.91 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-10 00:07:50	<u>3152496d781ad0bbb3e7d78391ca8c2b43443b51326a194e10f4f17c55943383</u>	+ 0.00052420 BTC 5.91 USD		✓
5	2020-10-07 07:29:50	<u>a96adbe63a508389cbe027f804a26273987d0df2d1e1483e12fa4193dd2cde9d</u>	- 0.00162784 BTC 17.36 USD		✓
6	2020-10-07 07:00:57	<u>fcf4e52036cfc7ab839b0a17df4e3de4e03c5585da665b3febf0aa797128b1d1</u>	+ 0.00162784 BTC 17.36 USD		✓
7	2020-09-28 09:46:36	<u>bac18675d9e75615406eed8ca326d905e93171ed9061f7feb4f7546a7df7ab65</u>	- 0.00071271 BTC 7.62 USD		✓
8	2020-09-28 09:39:12	<u>b4c438e672e8ebf2e5739f21ecb85fcffa24254ad805d84e037b7862d97d400d</u>	+ 0.00071271 BTC 7.62 USD		✓
9	2020-09-26 04:00:43	<u>d9ebdab73772d4c61a1c7af46c728ec518c7077b1eaa05b0d580df285fe421d8</u>	- 0.00036943 BTC 3.96 USD		✓
10	2020-09-26 02:39:45	<u>9b345ac14eb125b07a5412d17a292674b30cbd1f291c829d54c9f7c47dcecd9</u>	- 0.00092403 BTC 9.91 USD		✓
11	2020-09-23 22:51:44	<u>a8d201c4931088425a6d76c57db19a83c6b4112d735eb3ce47bf9a2149285330</u>	+ 0.00036943 BTC 3.96 USD		✓
12	2020-09-23 05:25:34	<u>d6cf026ae77503a2f808f36664a3272876f7d3cb159809bfc6cef3e7623218b2</u>	+ 0.00092403 BTC 9.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-17 10:56:16	<u>89e7c0ca2b73df6a453bbc</u> <u>c99fd7570166e171c8cd78</u> <u>a7a2371b7394cb9da153</u>	- 0.00071081 7.77 USD	BTC 	
14	2020-09-17 09:40:25	<u>30e78bbdb941e55e1a2174</u> <u>ccd7b8e569ad2b7e65580b</u> <u>7e67b8e1f0da4b138883</u>	+ 0.00071081 7.77 USD	BTC 	
15	2020-09-14 08:22:37	<u>d58967844b94d7c50e2cc0</u> <u>c958840134bf883592050a</u> <u>5467373d5db59d983e96</u>	- 0.00037279 3.97 USD	BTC 	
16	2020-09-14 07:59:41	<u>0e8a2ee97c19c004c6e26b</u> <u>4b64e20e705b48eeaf4c86</u> <u>90a32b9b8a9bc78144c9</u>	+ 0.00037279 3.97 USD	BTC 	
17	2020-09-10 22:33:14	<u>75f49528b51de356e88631</u> <u>8f85ae638ecabc9f203458</u> <u>55e9760ddd69e784c464</u>	- 0.00055735 5.78 USD	BTC 	
18	2020-09-10 18:19:00	<u>8a1ade3a4b599e4cbecebe6</u> <u>1702380281a878008aab7d</u> <u>9c4a3fa082c2e760273d</u>	+ 0.00055735 5.78 USD	BTC 	
19	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.00076766 7.77 USD	BTC 	
20	2020-09-07 14:58:34	<u>02b832506307ddb89492a3</u> <u>1d6f2ef90b0d6760859f91</u> <u>4be1b3fcf3f9ec397e54</u>	+ 0.00076766 7.77 USD	BTC 	
21	2020-09-07 04:25:59	<u>ae5852647766b9c1d973a4</u> <u>1161213c49f6e0bc05b22b</u> <u>908fccc2c5e624e6a7e6</u>	- 0.00053916 5.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-07 04:25:59	<u>e1153faef4b81fe322658e3d27d7ca0f681cada96915a24ae638a8f4fc4601a0</u>	- 0.00049400 5.12 USD	BTC	
23	2020-09-05 23:50:42	<u>7c009ed33d792f04dc5e890bf84f751c01e0fc5555cd c77d3d65728e8ee4d2a5</u>	+ 0.00053916 5.52 USD	BTC	
24	2020-09-01 05:37:02	<u>dfdba9c098d2db0e045dd4f50d0e42d6eaf60050a192c1438a6c2d8685c7e6b6</u>	+ 0.00049400 5.88 USD	BTC	
25	2020-08-29 03:14:43	<u>57248bfe0be6bae3856d673add6b8b17103417a094ef7641def5107c92b3b46d</u>	- 0.00033802 3.87 USD	BTC	
26	2020-08-29 02:02:17	<u>b9cca15b00fa6725c36ce4f4898fc7ada2d5865cdc4454713d2c3c1c8cf6c27e</u>	- 0.00343441 39.37 USD	BTC	
27	2020-08-28 14:43:17	<u>9f4d65f15e0484bcdbe6a03dfb7b5ed3ef6b7318c35a6d76fca366f45be1acef</u>	+ 0.00033802 3.87 USD	BTC	
28	2020-08-27 04:37:20	<u>cc99e7f094c8c2c36efab49bd4f4111d6be0c63969e15cb4d0d6a4e17ad40395</u>	+ 0.00343441 38.91 USD	BTC	
29	2020-08-25 06:36:04	<u>6b67ed199d30fae5eb43f731fd101bd479ddc2b8b7d062458d03674b795f295a</u>	- 0.00074400 8.42 USD	BTC	
30	2020-08-24 22:00:29	<u>36a10f226f108d6c9bfeee16744a9f98535116c82ac</u>	+ 0.00074400 8.42 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-08-23 00:30:48	<u>37b5dcf11f6608e22c04d6</u> <u>11faba6f3a0e398d16e0a1</u> <u>e85af91793cef2a9aeef</u>	- 0.00024780 2.88 USD	BTC 	✓
32	2020-08-22 23:23:07	<u>9537ae5fe2c8ac70601c9f</u> <u>bebbd3d1ee12565583d684</u> <u>0e8b10841679fec8100</u>	- 0.00024803 2.88 USD	BTC 	✓
33	2020-08-22 23:23:07	<u>9537ae5fe2c8ac70601c9f</u> <u>bebbd3d1ee12565583d684</u> <u>0e8b10841679fec8100</u>	- 0.00024653 2.87 USD	BTC 	✓
34	2020-08-22 23:23:07	<u>9537ae5fe2c8ac70601c9f</u> <u>bebbd3d1ee12565583d684</u> <u>0e8b10841679fec8100</u>	- 0.00023950 2.78 USD	BTC 	✓
35	2020-08-21 10:02:32	<u>aa130ce3545ccf21229615</u> <u>a556fdf9f25f4aa34ebc8f</u> <u>dee175b488382ef01bb9</u>	+ 0.00024780 2.85 USD	BTC 	✓
36	2020-08-20 13:01:16	<u>af283c20a4dc58363e24e6</u> <u>d2eafdca888261b640bdf</u> <u>df4ec14ab116198e524b</u>	+ 0.00024803 2.86 USD	BTC 	✓
37	2020-08-19 22:50:43	<u>ab3a8cacbc8dab088b742a</u> <u>0fb5f3b947ca948dbec2f5</u> <u>d336897ebd6a691f20c4</u>	+ 0.00024653 2.92 USD	BTC 	✓
38	2020-08-19 01:45:44	<u>8e4c376abbea5d199cc993</u> <u>680b25e0b05fad0cd81291</u> <u>7d7b44950785207807e0</u>	+ 0.00023950 2.81 USD	BTC 	✓
39	2020-08-17 12:10:41	<u>8274da444d49dce7cb4288</u> <u>b40ff2be78a5249e2b6a82</u> <u>a6cd47a9ea2cae746d70</u>	- 0.00073666 8.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-17 12:07:01	<u>77c74f9dd04768cad8325e638b6339568e5c00486d73d686a3e4b2f2fc1b548a</u>	+ 0.00073666 BTC 8.79 USD		
41	2020-08-15 03:48:34	<u>6e3b6570dfec6cbd698ccb4792cf3ed46b42e24b05964d743b0c823d0d0cbd9b</u>	- 0.00024991 BTC 2.96 USD		
42	2020-08-15 03:48:34	<u>dc0a13d31b7ebcd8cdedd352340659d323141e694385dabbc05724ae3040ca20</u>	- 0.00024844 BTC 2.94 USD		
43	2020-08-14 12:40:14	<u>f4b70cb2fa51ad3db579e30a25a6cc7e632f851db4811ad30f1b5cf1d64dcec9</u>	+ 0.00024844 BTC 2.94 USD		
44	2020-08-14 09:39:53	<u>18f14b7c66f8f482b534ffd37a807db6734f1ffb2f03d94ac50efb67b9da16c3</u>	+ 0.00024991 BTC 2.93 USD		
45	2020-08-12 12:43:19	<u>0adb3b4a460d6818a5d09073e39224b86fe9558946858b5b6ea5c3861a9c03b8</u>	- 0.00025486 BTC 3.00 USD		
46	2020-08-12 12:17:25	<u>4c240530ed955d7528954eef37e92a6270ef00b406b798cff849573291ff64b6</u>	+ 0.00025486 BTC 3.00 USD		
47	2020-08-12 05:24:09	<u>558385ebd442f61ee07d5511c42a930fd701713ca9e54974a54dc2b4f685f9ba</u>	- 0.00025045 BTC 2.89 USD		
48	2020-08-12 04:36:38	<u>d2f102718ae69c7aad77045eb9fffcc713c6637961fcfb123a398a9fcc8bd34a</u>	- 0.00024751 BTC 2.86 USD		

#	Date & time	Transaction Id	Amount		
49	2020-08-12 04:36:38	<u>d2f102718ae69c7aad7704</u> <u>5eb9fffcc713c6637961fc</u> <u>fb123a398a9fcc8bd34a</u>	- 0.00048824 BTC 	5.64 USD	✓
50	2020-08-11 23:42:39	<u>77812b0bdb19095df55d76</u> <u>1d4cab8633ae7f9a8b84b1</u> <u>d0c8118cd73175cb53a0</u>	+ 0.00025045 BTC 	2.89 USD	✓
51	2020-08-11 02:10:59	<u>f758310a1727b90e2061b9</u> <u>f5415ca58cec81b36ec648</u> <u>52c4ffab05495c8eaab5</u>	+ 0.00048824 BTC 	5.56 USD	✓
52	2020-08-11 02:10:59	<u>218efdfdb7b610494963ee</u> <u>8af92115cdd458369facf9</u> <u>d54648bb8de807417f28</u>	+ 0.00024751 BTC 	2.81 USD	✓
53	2020-08-08 00:36:36	<u>5a263c22d02e1ee0551a47</u> <u>0bf4f6c887ab0caa4a0cc1</u> <u>43af71ea9ea5fca1be40</u>	- 0.00024944 BTC 	2.93 USD	✓
54	2020-08-07 20:47:27	<u>99ea5d0f1528ea49b8895b</u> <u>fa7688e09d49807056673e</u> <u>bccaee74ee7b0f526314</u>	+ 0.00024944 BTC 	2.93 USD	✓
55	2020-08-07 04:07:31	<u>520da27e0a9f64e55bc90b</u> <u>bda04d81f5b3bbf2994eb4</u> <u>7a6e4ef19ac6d8d76c49</u>	- 0.00024863 BTC 	2.88 USD	✓
56	2020-08-07 00:48:49	<u>e24244495293ab635fd122</u> <u>c2977864c14a906c2071b8</u> <u>d1b9ff82ed5296ce35a2</u>	+ 0.00024863 BTC 	2.88 USD	✓

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