

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35afg7eaDhdQmgK7qcmHQJdAMwQmJyPCaX</u> |
| TOTAL RECEIVED | 0.00068470 BTC |
| | 43.29 USD |
| TOTAL SEND | 0.00068470 BTC |
| | 43.29 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-07 11:33:17 | <u>70ce4bb1fba43a87aefb3d</u> <u>f7ac02dc400f5acfe8fb72</u> <u>65c9cdd3f2ce274f31ab</u> | - 0.00006181 BTC | |
| | | | 0.64 USD | |
| 2 | 2020-09-05 02:37:22 | <u>230317b8fdf1ae85f5fbdc</u> <u>49ca90851b1728c2d9432b</u> <u>2738d3fe1c6f68f046e4</u> | + 0.00006181 BTC | |
| | | | 0.62 USD | |
| 3 | 2020-08-12 04:36:38 | <u>50c95ba7b4afc2461dfcb1</u> <u>a8c145944b42723f2a3cbf</u> <u>cb0ed601c6c2656d5938</u> | - 0.00003635 BTC | |
| | | | 0.42 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2020-08-11 02:05:52 | <u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u> | + 0.00003635 BTC  | 0.41 USD | ✓ |
| 5 | 2020-02-25 19:06:09 | <u>417e3074cf9bce94eb6b52</u> <u>c18738b9a91bba09cdd1e2</u> <u>8b3b11a81e8b04ecc99f</u> | - 0.00003944 BTC  | 0.34 USD | ✓ |
| 6 | 2020-02-25 18:52:45 | <u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u> | + 0.00003944 BTC  | 0.34 USD | ✓ |
| 7 | 2019-12-23 15:35:34 | <u>6fda18049099f9794ace00</u> <u>678b1991bc1838a33f6e89</u> <u>c33f854fa14986e587d7</u> | - 0.00001003 BTC  | 0.07 USD | ✓ |
| 8 | 2019-12-23 15:35:34 | <u>1e81a06ed9d4b6c1242d29</u> <u>8a67b018bbd9c66af0137a</u> <u>aae4655e24fe27babb27</u> | - 0.00001002 BTC  | 0.07 USD | ✓ |
| 9 | 2019-12-23 15:35:34 | <u>1e67ee4b8aab7bda667852</u> <u>4015fb162a33313e7c6d0e</u> <u>b87c7cea4ac294d736ba</u> | - 0.00001001 BTC  | 0.07 USD | ✓ |
| 10 | 2019-12-23 15:35:34 | <u>133d5c4cfb05a715db657c</u> <u>44cb3f23aaa0b26b8fed9b</u> <u>1596ae7680641d580bab</u> | - 0.00001001 BTC  | 0.07 USD | ✓ |
| 11 | 2019-12-22 18:57:46 | <u>b86619b025caaa21934c08</u> <u>e1a2d551469235b1df42f4</u> <u>fa5e4236392a1ef0dd14</u> | - 0.00001014 BTC  | 0.07 USD | ✓ |
| 12 | 2019-12-22 18:57:46 | <u>fe77cce968bb0118c45dfb</u> <u>cbb6289ced0a3e2b96a6e5</u> <u>9ed9249cd1e81a664c3e</u> | - 0.00001014 BTC  | 0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 13 | 2019-12-22 18:29:53 | <u>164b04533027bfb5f5846f</u> <u>baf1f6811ab9ee9d739c99</u> <u>36bc68c1686b33a747b2</u> | - 0.00001028 0.07 USD | BTC | ✓ |
| 14 | 2019-12-22 18:29:53 | <u>164b04533027bfb5f5846f</u> <u>baf1f6811ab9ee9d739c99</u> <u>36bc68c1686b33a747b2</u> | - 0.00001028 0.07 USD | BTC | ✓ |
| 15 | 2019-12-22 18:17:05 | <u>481438698ee962839bf7fe</u> <u>2ae75c3cb32e4c6f146c40</u> <u>a4fbc90115b48f1bca82</u> | - 0.00001033 0.07 USD | BTC | ✓ |
| 16 | 2019-12-22 16:26:21 | <u>85be86f5989b62a0ce83d5</u> <u>4936b6f32cdcecc5000470</u> <u>8e945a41b8f8dbf552a3</u> | - 0.00001281 0.09 USD | BTC | ✓ |
| 17 | 2019-12-09 21:59:46 | <u>520eb96a813236e7a72a87</u> <u>d17a74f53bbe5514eb02aa</u> <u>d66256fff1d23d6751ec</u> | - 0.00002078 0.15 USD | BTC | ✓ |
| 18 | 2019-12-09 18:04:49 | <u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u> | + 0.00002078 0.15 USD | BTC | ✓ |
| 19 | 2019-12-06 17:32:12 | <u>a8d14fb2b2b9afaed56d71</u> <u>8ba85d4fde173b45a12188</u> <u>d388df49aa5d9f5c47c8</u> | - 0.00002037 0.15 USD | BTC | ✓ |
| 20 | 2019-12-06 13:56:41 | <u>24e3d7c9242da192210e2c</u> <u>60f8ee4860906c6700bda0</u> <u>cc32fec6ddfd236ced49</u> | - 0.00001391 0.10 USD | BTC | ✓ |
| 21 | 2019-12-06 13:54:40 | <u>80c9f6b8824769955e17d9</u> <u>76d13a45b3c6c0b01116c7</u> <u>49dfec9af6dba656d832</u> | - 0.00001470 0.11 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2019-12-06 13:54:40 | <u>814737efbea6089a0992e90931980a2f20be18cd6852a5f52aae163ae00fa882</u> | - 0.00001464 BTC 0.10 USD |  ✓ |
| 23 | 2019-12-03 23:19:34 | <u>a4f5c7e51da6b153a665b722180f464c5dbc4f850c2161f3136c56dc53b0c2fd</u> | + 0.00002037 BTC 0.14 USD |  ✓ |
| 24 | 2019-11-27 00:48:37 | <u>30304349238f65496bcd738b6b9d3ffca85aa6c9a0a5cd304de13f1a75205ab</u> | + 0.00001470 BTC | ✓ |
| 25 | 2019-11-19 18:43:52 | <u>fc7744029f43ec0351b5b4f3814617399662199be889fa0055c4e736e890f4ea</u> | + 0.00001464 BTC | ✓ |
| 26 | 2019-11-17 14:24:11 | <u>34eadabe68456f6999dc40ab774fc9ee8bc89f8d6c678bc4118b3ce7ceea7bb2</u> | - 0.00002454 BTC | ✓ |
| 27 | 2019-11-12 09:00:41 | <u>ecb7d46ae41c17d27160f7f242fa49ddfb37eca0792b41e4855971e9dd48c881</u> | + 0.00001391 BTC | ✓ |
| 28 | 2019-11-05 00:28:35 | <u>8f64ec33866eae77e9f05c9ea2d9d84c1f71db5860e32722468ad02d14306d83</u> | + 0.00002454 BTC | ✓ |
| 29 | 2019-10-24 09:37:54 | <u>9b97b60e8f980d1f7e381dc9466d9e5525d3e40d876dec73d0d979e11d725ce6</u> | + 0.00001281 BTC | ✓ |
| 30 | 2019-10-23 14:24:39 | <u>dc4ff144867d59045831ed08adfd1fd3c204032b0f78cc7bd70265d6d302b007</u> | - 0.00001077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-23 14:24:39 | <u>dc4ff144867d59045831ed</u> <u>08adfd1fd3c204032b0f78</u> <u>cc7bd70265d6d302b007</u> | - 0.00001077 BTC | ✓ |
| 32 | 2019-10-23 14:24:39 | <u>ab8e9229a3618fea69b5a2</u> <u>fedec94ffa34e9c7e7fa29</u> <u>1575e58613a1c0e5828c</u> | - 0.00001079 BTC | ✓ |
| 33 | 2019-10-23 14:24:39 | <u>4df3c941ae626a5626da3e</u> <u>9077d38b7bf9db52a4bf24</u> <u>fe102411849458df64ab</u> | - 0.00001086 BTC | ✓ |
| 34 | 2019-10-23 01:22:41 | <u>969f8b40613db631a99d33</u> <u>51fdd8eec09f638ea93027</u> <u>d3e248033b8eec8a09be</u> | - 0.00001106 BTC | ✓ |
| 35 | 2019-10-23 01:22:41 | <u>915043ea071fa3afe32a3d</u> <u>f348033193e8f462b12f5c</u> <u>197838fe2b56b1f9d0c5</u> | - 0.00001116 BTC | ✓ |
| 36 | 2019-10-23 01:22:41 | <u>b3df81a6c8ffa6d564c969</u> <u>8f87471c78fbe874bb4fe9</u> <u>983ab38a7380113cc803</u> | - 0.00001108 BTC | ✓ |
| 37 | 2019-10-23 00:16:53 | <u>69f39d09d6a524c37af6b0</u> <u>cd0f744f08942164b5ae91</u> <u>a264018820f29f2c9786</u> | - 0.00001123 BTC | ✓ |
| 38 | 2019-10-22 20:13:26 | <u>c719125fdf06008d9aa6bf</u> <u>66dfc4a043f3e507decb9e</u> <u>b9fe01120aeda681a997</u> | - 0.00001141 BTC | ✓ |
| 39 | 2019-10-22 20:13:26 | <u>7dc485c676dcf9ebea8352</u> <u>e84f13dab5cbd07698c0b1</u> <u>35ef76e2ba8238f35930</u> | - 0.00001145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-22 20:13:26 | <u>cd72c5143354f523707ea67b43b6361ca68b17ae163e46b7a262f197d4af810e</u> | - 0.00001157 BTC | ✓ |
| 41 | 2019-10-22 20:13:26 | <u>9d439aa307ad038ae33d7f35e90302cc136ae246044aa7ad867004ddf4794242</u> | - 0.00001151 BTC | ✓ |
| 42 | 2019-10-22 20:13:26 | <u>0e401d79045b207c4e82f2a93b2f2550cb845a4dd6eb55b2895dc727628b8f53</u> | - 0.00001127 BTC | ✓ |
| 43 | 2019-10-22 11:32:36 | <u>c2015d42ce9888e7cf96cee9264805220ffcfdfd97ff6d353c918e7c58e15417</u> | - 0.00001167 BTC | ✓ |
| 44 | 2019-10-17 19:05:59 | <u>4ff50df7b5452cdfff1217c7363023ff132e9ec5b4784213c5d41702cae835ad</u> | + 0.00001151 BTC | ✓ |
| 45 | 2019-10-14 22:42:59 | <u>722c4b9e5bf7bcface7284a627c7ef9ddebdf0e933b2bf998d1c945ac8dff963</u> | - 0.00001238 BTC | ✓ |
| 46 | 2019-10-14 14:56:02 | <u>3ad2753061102eb00867dd22d91ab562e742ec778d53c877cebe2f056ae95f81</u> | - 0.00001231 BTC | ✓ |
| 47 | 2019-10-11 09:00:47 | <u>5ee8a747ad8bba2c94517eaa8544e7dbc2c5b680600e0efa5b5fbc51dc251583</u> | + 0.00001002 BTC | ✓ |
| 48 | 2019-10-06 14:31:15 | <u>7e82b02197b8c68a58c6229174f72bb44da234f3b7305de32e60affab9a057e6</u> | - 0.00001456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-06 14:31:15 | <u>7a76f7b4d98c6f62b60c18</u> <u>82630339b6ee0cd2473dbd</u> <u>6355affa8aea96ba10b2</u> | - 0.00001278 BTC | ✓ |
| 50 | 2019-10-04 22:51:49 | <u>856a30b21aa850d9e0334d</u> <u>4a1f5ad98ca6f6224f1fa0</u> <u>c4961d543962e439de5c</u> | - 0.00002112 BTC | ✓ |
| 51 | 2019-10-04 18:59:03 | <u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u> | + 0.00002112 BTC | ✓ |
| 52 | 2019-09-24 17:49:54 | <u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u> | + 0.00001456 BTC | ✓ |
| 53 | 2019-09-22 23:09:51 | <u>176e5e9879b444701f1391</u> <u>9dd6cd1def4bf276960956</u> <u>100976e0720158481693</u> | - 0.00001464 BTC | ✓ |
| 54 | 2019-09-22 22:55:49 | <u>d8bef87b35c8dab3946e6f</u> <u>530db078ce1a994e9ff4ba</u> <u>d716a0145f9a11ae0bf5</u> | - 0.00001518 BTC | ✓ |
| 55 | 2019-09-18 18:32:31 | <u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u> | + 0.00001077 BTC | ✓ |
| 56 | 2019-09-15 00:45:27 | <u>06d0d5b904144deff02fc8</u> <u>0dd5d40effe8abf714775a</u> <u>9074a29ce68472b66908</u> | - 0.00001665 BTC | ✓ |
| 57 | 2019-09-12 10:19:10 | <u>7e7b79260135ddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u> | + 0.00001665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-03 06:02:19 | <u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u> | + 0.00001464 BTC | ✓ |
| 59 | 2019-09-01 20:32:58 | <u>dd659204c390cafc5c5b95</u> <u>aac1df85f8736edf671c97</u> <u>8dedc6443f86693fddaf</u> | - 0.00001897 BTC | ✓ |
| 60 | 2019-08-28 22:44:37 | <u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u> | + 0.00001014 BTC | ✓ |
| 61 | 2019-08-23 21:30:51 | <u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u> | + 0.00001141 BTC | ✓ |
| 62 | 2019-08-22 11:03:39 | <u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u> | + 0.00001518 BTC | ✓ |
| 63 | 2019-08-13 08:14:08 | <u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u> | + 0.00001897 BTC | ✓ |
| 64 | 2019-08-06 12:36:26 | <u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u> | + 0.00001108 BTC | ✓ |
| 65 | 2019-08-04 17:54:36 | <u>1a4eda5220fce38c952fe5</u> <u>ac1e07a417f58539f3ef01</u> <u>5a9f97de4e97e3c9809f</u> | - 0.00002103 BTC | ✓ |
| 66 | 2019-08-04 17:52:49 | <u>9edc3955129048d4a0a148</u> <u>b061a3236928ed3caf16f4</u> <u>dac830203a818abb0519</u> | - 0.00001789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-02 20:35:18 | <u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u> | + 0.00001167 BTC | ✓ |
| 68 | 2019-07-30 09:26:30 | <u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u> | + 0.00001001 BTC | ✓ |
| 69 | 2019-07-27 15:30:01 | <u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u> | + 0.00001116 BTC | ✓ |
| 70 | 2019-07-23 08:55:56 | <u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u> | + 0.00001003 BTC | ✓ |
| 71 | 2019-07-20 01:18:56 | <u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u> | + 0.00001145 BTC | ✓ |
| 72 | 2019-07-15 23:28:58 | <u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u> | + 0.00001127 BTC | ✓ |
| 73 | 2019-07-10 00:02:48 | <u>78da0a88f445f8d2ac1bd1</u> <u>d4d154ef27cddf32e57057</u> <u>169b1c187d395d131085</u> | + 0.00001028 BTC | ✓ |
| 74 | 2019-07-06 20:51:49 | <u>03e830a2ecaa0069b0acff</u> <u>bd79fc8ef7407a4f8a384b</u> <u>d5c3f3f325fdc9ccd879</u> | + 0.00001106 BTC | ✓ |
| 75 | 2019-07-03 19:30:52 | <u>c4739aadff6b1ccbfa85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u> | + 0.00001079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-23 23:21:51 | <u>daa0c4021cf4b0516ef1b048e4a2bb390152d6e18c3a1d6ed357b55944fda09a</u> | + 0.00001231 BTC | ✓ |
| 77 | 2019-06-22 02:00:02 | <u>0137804498bd589a9b2505928cd5fbd0a9959a06025a5e1e079fd5730673204b</u> | + 0.00001278 BTC | ✓ |
| 78 | 2019-06-19 10:05:38 | <u>23f5839122ee6130006f79fab61eb48d9bc8048e8789e80bf42fc3705cba894a</u> | + 0.00001077 BTC | ✓ |
| 79 | 2019-06-18 16:12:58 | <u>1f696067faf98e1cc07b9413b1d8e35831f1cf40d81d86387aae87e649585fc4</u> | + 0.00001086 BTC | ✓ |
| 80 | 2019-06-15 02:09:26 | <u>1423a75c674f52934a1d933c68f70a564dd270bd3c5ea9863b19338e5eae09a0</u> | + 0.00001157 BTC | ✓ |
| 81 | 2019-06-11 19:45:55 | <u>3ff34f2d20495715bc1cdfd047142014b3e9df1f13af1c4bf5064a9cf53d2a87</u> | + 0.00001238 BTC | ✓ |
| 82 | 2019-06-09 17:34:36 | <u>991ae77fb04b73c63f051930e56f6ad1f1580a09c827e9367f605e60df57d8ce</u> | + 0.00001033 BTC | ✓ |
| 83 | 2019-06-09 07:44:08 | <u>8bc2a9fbc8b5e0434a96628387372b7fd68f3e8b7e35e3a1111cf580ad676d29</u> | + 0.00001001 BTC | ✓ |
| 84 | 2019-06-05 19:58:21 | <u>6d4dd581bbc327259d1806f76dcce1ae61980c4995837c50ab255b928e88b8f2</u> | + 0.00001014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-04 23:13:16 | <u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u> | + 0.00001789 BTC | ✓ |
| 86 | 2019-06-02 01:02:06 | <u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u> | + 0.00001028 BTC | ✓ |
| 87 | 2019-05-30 19:10:36 | <u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u> | + 0.00002103 BTC | ✓ |
| 88 | 2019-05-28 23:02:06 | <u>66786c65c1995a0202e761</u> <u>f7384105e11e2521ffe797</u> <u>126b6aacc1f3add82bac</u> | + 0.00001123 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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