

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35kX4XwV9mxbk8NT6SZbuXZdF2AWo4HFix</u> |
| TOTAL RECEIVED | 35.06637576 BTC |
| | 2,212,197.03 USD |
| TOTAL SEND | 35.06637576 BTC |
| | 2,212,197.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-27 19:42:30 | <u>b092cedfa3a040a4665923</u> <u>fcc7fb0d07355ef587cc98</u> <u>cf0307b94af764e53425</u> | - 1.20000000 BTC | |
| 2 | 2019-04-27 12:05:42 | <u>b6476478cb3be94395e73c</u> <u>602c6669a01844fe1092b5</u> <u>90562dc160deec756f0c</u> | + 1.20000000 BTC | |
| 3 | 2019-03-19 13:40:37 | <u>5147270a744d6aadad1e40</u> <u>7b33022ce7950b81b4efb4</u> <u>bb7ac2d0c21af915153d</u> | - 0.82000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-19 06:36:38 | <u>4f925da7134167a40b4751</u> <u>c5e10c4c04701ac7e982b2</u> <u>906c8631a24b43911330</u> | + 0.82000000 BTC | ✓ |
| 5 | 2019-03-07 20:39:34 | <u>b8ffc7a842a450fb813fb5</u> <u>dad658e052c816ae346077</u> <u>863db1ce8e743d012059</u> | - 1.00000000 BTC | ✓ |
| 6 | 2019-03-07 06:32:43 | <u>1f12b548af0fcfdc4b73ba</u> <u>b9c666a234f54dbe27e6cc</u> <u>80778872d382f47ab338</u> | + 1.00000000 BTC | ✓ |
| 7 | 2019-03-05 09:51:44 | <u>de71f2775e6f0b3ae87f5d</u> <u>e941e8ee18dccd29f99402</u> <u>bc50e0649934a6c9c81b</u> | - 1.50000000 BTC | ✓ |
| 8 | 2019-03-05 07:11:15 | <u>d855c50b548a4cfd9076e6</u> <u>2d543c73638d39a3f57459</u> <u>fac711d0c6cf7c7d32e6</u> | + 1.50000000 BTC | ✓ |
| 9 | 2019-03-04 19:19:45 | <u>46089fd1ef0c1a516a4761</u> <u>99687f20bdd531966e7b35</u> <u>16dc0ab59b2963e4f49a</u> | - 0.00123475 BTC | ✓ |
| 10 | 2019-02-14 06:52:52 | <u>9ab2de91f23d9ad4eca0a7</u> <u>b55ce39405a8ee8759366e</u> <u>ea11a7b3a10e425097b5</u> | - 1.99990000 BTC | ✓ |
| 11 | 2019-02-13 15:47:44 | <u>f18a627e3bbe310ec12cb2</u> <u>a1caa3e64cb3a5e201cbac</u> <u>4c720da690a583222bf7</u> | + 1.99990000 BTC | ✓ |
| 12 | 2019-01-24 23:08:30 | <u>6c0bbcdb545b198efa9bbb</u> <u>dc95d596c29073fb5081e2</u> <u>f690a98ebd5893fbb5e6</u> | - 3.23630481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-24 13:10:44 | <u>819598f428ddc49ed0132d</u> <u>f9ef13653a59b90e9c55e7</u> <u>decf7e894d4d06469930</u> | + 3.23630481 BTC | ✓ |
| 14 | 2019-01-20 13:46:16 | <u>61e3deac736b6213952230</u> <u>d42b47f34a67e6f39db609</u> <u>a2857659418fb824453e</u> | - 4.00000000 BTC | ✓ |
| 15 | 2019-01-20 06:34:06 | <u>fc5eac1931e501dbd57495</u> <u>518284fa74fa7e79193eb9</u> <u>e1d105deba1ee2c7457c</u> | + 4.00000000 BTC | ✓ |
| 16 | 2019-01-11 01:27:12 | <u>3bfd28d82200e379ef11e5</u> <u>8c3dc7e37fec5474f10d2d</u> <u>6b3bc172783345547db7</u> | - 1.59950000 BTC | ✓ |
| 17 | 2019-01-10 12:24:37 | <u>eed3ba1a23e26b42f01541</u> <u>10b52ed50b2d9f572149b8</u> <u>bf53482a26c5428ad898</u> | + 1.59950000 BTC | ✓ |
| 18 | 2019-01-09 10:55:39 | <u>0b8b43529dc0090d17fedb</u> <u>3a4b0dd14a8d27b1814c27</u> <u>d9eb284a52009582a59b</u> | - 0.01505000 BTC | ✓ |
| 19 | 2019-01-07 06:37:57 | <u>ea13c76d34f6ae3b2eb1eb</u> <u>2d2fae2525423c590a9e5f</u> <u>ffa7edce7fe722b4e02f</u> | - 1.11897941 BTC | ✓ |
| 20 | 2019-01-06 10:19:40 | <u>dd6ea61417b5b023061b66</u> <u>4359c00ba2f7b49793f772</u> <u>2b34707bbd5ad8a07cb8</u> | + 1.11897941 BTC | ✓ |
| 21 | 2019-01-05 13:01:42 | <u>a4c18df1f3ea0b9491120e</u> <u>4c74ae47aa0542edd230c2</u> <u>8c4bbde48c0b41b5f9a6</u> | - 3.76003665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-05 04:25:46 | <u>40ea91d3f28634d5f11243</u> <u>67887d52fd4b8334be90f6</u> <u>85614efa0cf8ec765a18</u> | + 3.76003665 BTC | ✓ |
| 23 | 2018-12-29 10:24:06 | <u>3452c54ec8550ddf85299d</u> <u>e109619be81256a8a04ded</u> <u>56d5deb598192820973f</u> | - 1.56028800 BTC | ✓ |
| 24 | 2018-12-28 16:37:14 | <u>51575d6dcbf69faebc6a7c</u> <u>53974e4c5e4b6c248f5254</u> <u>3273596992e8c7db8a93</u> | + 1.56028800 BTC | ✓ |
| 25 | 2018-12-26 07:19:21 | <u>66109c66a13dcd9e141997</u> <u>23f7e930916aafca983cae</u> <u>72b9efb5e8e961233c32</u> | - 0.85911354 BTC | ✓ |
| 26 | 2018-12-26 07:00:33 | <u>721296e53856f6346481bc</u> <u>f106ff9f1a4e917813633c</u> <u>a9b57b1fa47db2f821a9</u> | - 0.75004870 BTC | ✓ |
| 27 | 2018-12-25 08:47:02 | <u>da3c556c7eda45b9a03e83</u> <u>9cfa8bc39908fff92ed348</u> <u>a0aa0005efd3588fbbc9</u> | + 0.85911354 BTC | ✓ |
| 28 | 2018-12-25 06:46:40 | <u>52f5b6574052ed3a250b59</u> <u>3cabd0c16005ca19b299f2</u> <u>5649c778d1847282b81f</u> | - 0.74545329 BTC | ✓ |
| 29 | 2018-12-25 06:16:59 | <u>e12eebc04ec3d83c06842b</u> <u>02d89183927573730161d6</u> <u>bab6d49059ab5902b765</u> | + 0.75004870 BTC | ✓ |
| 30 | 2018-12-24 07:26:47 | <u>937a989db5fbdf048befc8</u> <u>8ccc3340cb20d06a492b49</u> <u>dc0fb7c6a0992189f2c7</u> | - 0.74545330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-12-22 09:55:07 | <u>1462ee4874de2b04fec87f</u> <u>e44e088835e3e3facd2aed</u> <u>3e876651f220d71abe49</u> | + 0.74545329 BTC | ✓ |
| 32 | 2018-12-21 06:57:02 | <u>81ee6ceb841f81346d3ae7</u> <u>8f9858d708f4fa347ce216</u> <u>70497c7951cfec470646</u> | + 0.74545330 BTC | ✓ |
| 33 | 2018-12-20 06:50:23 | <u>85be4cf0aa6f8746dc144a</u> <u>9028d443b4c36f3c6fcc3f</u> <u>c548746da79bc547a6b5</u> | - 0.58763827 BTC | ✓ |
| 34 | 2018-12-20 05:19:24 | <u>28eda464cc4b622e82bff3</u> <u>49e4c20e82a2b1923fc8fe</u> <u>ca0e325a80772f8cb4cd</u> | - 0.74515360 BTC | ✓ |
| 35 | 2018-12-19 12:26:19 | <u>4c925de60da32e1695db44</u> <u>cdaff7bebdd2515dff26d4</u> <u>ce86269a525cf298d7db</u> | - 0.74510870 BTC | ✓ |
| 36 | 2018-12-19 10:27:48 | <u>5e316e18ed4465a57e0314</u> <u>8545768ee22a642f0ae3c5</u> <u>f95d6be542b4d7d9f8e1</u> | - 0.74370000 BTC | ✓ |
| 37 | 2018-12-18 16:51:16 | <u>1c5156f274c0688a24e1b5</u> <u>55770a80d3b5026bc1ffa5</u> <u>ed48164085d4fd3b481d</u> | + 0.58763827 BTC | ✓ |
| 38 | 2018-12-18 16:00:40 | <u>e31edff2c9fbf9e003ffc2</u> <u>127aca2eeffa270804214a6</u> <u>30c4264a507614c5b44b</u> | + 0.74515360 BTC | ✓ |
| 39 | 2018-12-18 14:51:29 | <u>79e463761f4a8fac289edc</u> <u>9b8647cb4827ebd98c9cc8</u> <u>ed2944ee4a0653be2bad</u> | + 0.74510870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-18 13:39:34 | <u>41cb5c907db9d03d510d42</u> <u>e011198944698d86fd0578</u> <u>4a758970eeca6513115f</u> | + 0.74370000 BTC | ✓ |
| 41 | 2018-12-18 11:20:52 | <u>0ace13686d375a21669f02</u> <u>78494646ee3e90cdab3a30</u> <u>9ee96a0d5a798a111439</u> | - 0.17362052 BTC | ✓ |
| 42 | 2018-12-14 13:49:11 | <u>36143f4616ae7eb480871f</u> <u>2240b9cffab447ddd05c22</u> <u>45692c3ee5d035f1165e</u> | - 0.32791627 BTC | ✓ |
| 43 | 2018-12-13 09:08:18 | <u>5cc5bc2cc9cad6b0b731ea</u> <u>9df8bdf164bfdfe80cac72</u> <u>359fcc0413751e805cbf</u> | - 0.74449471 BTC | ✓ |
| 44 | 2018-12-13 08:42:55 | <u>dd7053827e396022b68979</u> <u>1922e1f5405f5964ed4937</u> <u>afba5291c63b34d7cccf</u> | - 0.74045830 BTC | ✓ |
| 45 | 2018-12-13 07:51:11 | <u>02289f4637107ae21604d9</u> <u>3bbc7f32f7142256021b68</u> <u>1f2e008cb9a9e29aa380</u> | - 0.74165710 BTC | ✓ |
| 46 | 2018-12-12 09:49:18 | <u>19e951a3479bb3e4afc264</u> <u>b9fcd0ffcb960e4368017e</u> <u>ae059988542f20b17971</u> | - 0.74295580 BTC | ✓ |
| 47 | 2018-12-12 07:40:18 | <u>05b77710cf47c401a9425b</u> <u>e2b4c3d639d34d2e70c729</u> <u>cb46e1edabb2c38387de</u> | + 0.74449471 BTC | ✓ |
| 48 | 2018-12-12 05:46:19 | <u>2e33939ae00de2d04c85cd</u> <u>32beb1c6bd282a2fd9681b</u> <u>4fbe081eccf887448e30</u> | + 0.74045830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2018-12-12 04:06:32 | <u>a082130ace81d832490f0939843c0b173b2ef2f3ce26f9561942f773c3145970</u> | + 0.00123475 BTC | ✓ |
| 50 | 2018-12-12 02:11:02 | <u>d0fae000d265ddecc6c24ee955b50da9a404f2d3687984c6f8f755698f3ea1f2</u> | + 0.74165710 BTC | ✓ |
| 51 | 2018-12-11 18:07:46 | <u>c8b67db418c57a657c6b90066afc090379f18b05b26c295f2f30aee5cf836962</u> | + 0.74295580 BTC | ✓ |
| 52 | 2018-12-11 16:22:25 | <u>76d33611d1d5552da4ec86b7b30a7480c4dc2c2869f0462488416170ec6e9dad</u> | + 0.32791627 BTC | ✓ |
| 53 | 2018-12-11 07:41:12 | <u>40c642069f27d7c7821d25301542964214bede710e2b5db710d59985a7d913aa</u> | + 0.01505000 BTC | ✓ |
| 54 | 2018-12-11 07:23:29 | <u>4231d6a298b9b8853d3c558cc76ae4cbfbbff216fb4f15f72a7a1b5ae4e61c25</u> | + 0.17362052 BTC | ✓ |
| 55 | 2018-11-08 06:57:46 | <u>5d90b9276752c5fef02029c1037fcecadcfc7a8bc263a50c6f4ff9a04df15a48</u> | - 0.20454863 BTC | ✓ |
| 56 | 2018-11-06 16:26:14 | <u>2ad48b72c5f41d8dbfc6a750c743240ca352981972f33b081773dfdc9bd285fa</u> | - 0.28930000 BTC | ✓ |
| 57 | 2018-11-03 09:39:45 | <u>7bd6d088a90e23cf791fbd b202df608ccb00e96ff1276a0758964c9fe84e495b</u> | + 0.20454863 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-03 09:19:47 | <u>1362ed9ccf29baa7cf3d96</u> <u>32e1dbc8d55f06c10ebd88</u> <u>1c878ecbb01db2d00d47</u> | + 0.28930000 BTC | ✓ |
| 59 | 2018-10-25 03:35:39 | <u>dbfbe5770ab5dc76df16c9</u> <u>04d0a1aafcb97cdfdef835</u> <u>8eb0a1f16f960e44b55d</u> | - 0.88844479 BTC | ✓ |
| 60 | 2018-10-23 06:22:39 | <u>bbfc3ee0ebf591d9a3b7f7</u> <u>7b7bbd229bf50765b83b90</u> <u>f0e022377ccbad8cf589</u> | + 0.88844479 BTC | ✓ |
| 61 | 2018-10-14 23:56:28 | <u>8b7b11f9dc76bf778e4bf0</u> <u>3804c98d377ee50eefdabc</u> <u>523025c51d3072b6a7e2</u> | - 0.87300000 BTC | ✓ |
| 62 | 2018-10-12 05:10:45 | <u>efcd6b0564f1427f5ea077</u> <u>5fd943884062a93b9923eb</u> <u>d32684f2db0a461c83ff</u> | + 0.87300000 BTC | ✓ |
| 63 | 2018-10-09 09:46:12 | <u>be683ee368ea7e8723b192</u> <u>8cf30ed9de304fbdefd663</u> <u>4f8a06c0ef337b648bff</u> | - 0.06570858 BTC | ✓ |
| 64 | 2018-09-21 06:36:25 | <u>965f44237cf70a88d81bff</u> <u>93c7d0d88ce3edc5526048</u> <u>d9800e00a57d3a820b74</u> | + 0.06570858 BTC | ✓ |
| 65 | 2018-09-05 02:09:08 | <u>3450f5ae883d59719cbd41</u> <u>1b5c26ddaf7af59560521f</u> <u>39d481426ecc9ad14b13</u> | - 0.45100000 BTC | ✓ |
| 66 | 2018-09-04 18:26:03 | <u>9554af3ea6a0c21880aab8</u> <u>475b89c8a634db21e4f1e0</u> <u>0807ee704ee86bef763d</u> | + 0.45100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-14 15:30:16 | <u>b23b5d18e3f434490203c4</u> <u>62fc6eec05860c818fd059</u> <u>5ca0cb42e1ccf6cfd1d</u> | - 0.05000000 BTC | ✓ |
| 68 | 2018-08-14 03:50:11 | <u>343736bbb0d8e3bd40c53d</u> <u>01818e1ad0d0a727cae739</u> <u>a39143cf8905fdadddd5</u> | - 0.11432101 BTC | ✓ |
| 69 | 2018-08-13 17:01:34 | <u>3c357e535aae0a744bc761</u> <u>8a024327bbee38752d663e</u> <u>cd7e4d81506fbaad349f</u> | - 0.11727149 BTC | ✓ |
| 70 | 2018-08-10 20:08:53 | <u>a2b69ad7613758760a4551</u> <u>6930ec79bcb1bba65eba7c</u> <u>d2710fd763bdaac3b53c</u> | + 0.05000000 BTC | ✓ |
| 71 | 2018-08-10 17:56:26 | <u>b3519c68c9cc3b2e773942</u> <u>104b10a16d4413b6c4b3a1</u> <u>b3782c8240b175b114ea</u> | + 0.11432101 BTC | ✓ |
| 72 | 2018-08-10 07:42:15 | <u>a54185ad930e686d57d020</u> <u>3884fe96049c04a94daa09</u> <u>657a52b1eb87353d4554</u> | + 0.11727149 BTC | ✓ |
| 73 | 2018-08-08 02:43:41 | <u>f951fe04fa45dd96175e8f</u> <u>f821daf1ce5b2aef03fbff</u> <u>27d9d8df05c0a6196f8e</u> | - 0.01299544 BTC | ✓ |
| 74 | 2018-07-28 03:21:23 | <u>08d056d66f26ea1d01e845</u> <u>a9b24a32ab021e6a62cf48</u> <u>c8514ed645753b153605</u> | - 0.04500000 BTC | ✓ |
| 75 | 2018-07-26 07:49:51 | <u>be523faa93d1cbe75f1043</u> <u>d0cbd9e53e2573859a7b57</u> <u>d3e648766d38a50b0c0d</u> | - 0.05920000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-25 07:09:08 | <u>f73ad3433dfb90648e51d9</u> <u>b3743822856c094fc68840</u> <u>c8575f6afaa003c16092</u> | - 0.12053834 BTC | ✓ |
| 77 | 2018-07-25 07:09:08 | <u>c302d869ee75e100f6748f</u> <u>aeb2c084cb312602673a71</u> <u>4828071cd351081af128</u> | - 0.17610696 BTC | ✓ |
| 78 | 2018-07-25 04:43:18 | <u>2d2d8168144a3330cc2f6a</u> <u>1cc046d5c7fc97c3da9533</u> <u>f75aa0a79cfdbcd5fa35</u> | - 0.10500000 BTC | ✓ |
| 79 | 2018-06-19 01:14:08 | <u>c325721c857a5590c5bb09</u> <u>f90defa2d4b299f98830b6</u> <u>0a2cab9002dbf01f6078</u> | + 0.17610696 BTC | ✓ |
| 80 | 2018-06-07 05:47:38 | <u>94557dcfb678aa27c30c3f</u> <u>3606a02c023a5da799296c</u> <u>b026964c2842b0785e4b</u> | + 0.12053834 BTC | ✓ |
| 81 | 2018-06-06 21:06:37 | <u>9c67f67a87939839f8ec00</u> <u>301dc6dd2061451c69aefc</u> <u>e3d6bba9ba5fcf0dc1d5</u> | + 0.04500000 BTC | ✓ |
| 82 | 2018-05-16 13:08:48 | <u>ff0603d412981aedcc1c80</u> <u>0624249292d840628da41d</u> <u>bf000ceb516fd310c94a</u> | + 0.01299544 BTC | ✓ |
| 83 | 2018-05-15 18:30:01 | <u>d46b8574eaa50241363b0d</u> <u>29669cc54b2a0b0569bfae</u> <u>eb32b8620bafde0e4251</u> | + 0.05920000 BTC | ✓ |
| 84 | 2018-05-15 09:53:55 | <u>594f36a9b9d8a748e50f6a</u> <u>f30159b403e29cebedd11b</u> <u>3b1fec3611e0c2e15d62</u> | - 0.10406935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-05-12 07:44:16 | <u>c0154e2bceb2370c2d72ad</u> <u>459bb51203063581afb55b</u> <u>a1712292858d8dd12565</u> | + 0.10500000 BTC | ✓ |
| 86 | 2018-04-21 11:18:04 | <u>492e5d7d6e6470d5fc6be4</u> <u>48a70749b3d86a534b8ee2</u> <u>1160c48d851e40df30e1</u> | - 0.18580545 BTC | ✓ |
| 87 | 2018-04-11 06:30:30 | <u>b6b1aa4254e01da27c2a4e</u> <u>c69258882e7c8c5db9cfed</u> <u>ec3c27a33fb71352d41d</u> | + 0.10406935 BTC | ✓ |
| 88 | 2018-03-26 05:34:48 | <u>c67bb4833196c153d58831</u> <u>fa857205fb0ef95ffeaf0f</u> <u>c3ce2f4ee0908d1a894d</u> | + 0.18580545 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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