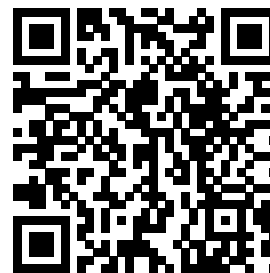


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35p8P5S3cEXDXCxygQfhCDbhvHQJu4rYZg</u>
TOTAL RECEIVED	1.66531148 BTC
	104,899.40 USD
TOTAL SEND	1.66531148 BTC
	104,899.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 16:49:24	<u>45a1467e2f8b560765ba26</u> <u>01a6ea2bbfa73010826bbe</u> <u>f245ae4bd1d286d16a94</u>	- 0.02240863 BTC	
2	2018-12-30 15:53:04	<u>d959b8a322085a2741cea8</u> <u>b8996db9b3296cd5bb3b46</u> <u>6c37fffff2bda1ac7bd2</u>	+ 0.02240863 BTC	
3	2018-10-27 07:23:02	<u>1c0ff87edae9ca0ad36f3</u> <u>92d2322fc67c10194e8cd5</u> <u>3be85a110ed85e806da8</u>	- 0.03291501 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-27 05:23:19	<u>dc16bb20e73cd91d29b37d</u> <u>bafc17791f6e3ed664fa8c</u> <u>a32a41188320116ca67b</u>	+ 0.03291501 BTC	✓
5	2018-10-09 14:19:54	<u>dc911092d43aa0426a7498</u> <u>2112f11b38bf752f447c14</u> <u>4a98da8ca1118e223df5</u>	- 0.01531082 BTC	✓
6	2018-10-09 12:02:07	<u>b3d041a8f92285629046aa</u> <u>c37689bf78d08d466949b6</u> <u>13c91c315c9bcb8f24aa</u>	+ 0.01531082 BTC	✓
7	2018-09-29 21:03:07	<u>4f019ba9044f13cc64ce26</u> <u>0362bc1f45274d544a79cd</u> <u>825c2f0e57ac3cbad37b</u>	- 0.00221106 BTC	✓
8	2018-09-29 19:46:51	<u>08478a32568d798f6c21a4</u> <u>6b76134b68a1637393aa91</u> <u>5863c8c43c5ffec04328</u>	+ 0.00221106 BTC	✓
9	2018-08-28 18:38:40	<u>c18076b5988aa7f4c9a9e7</u> <u>c5408afbb796e00b21ad0c</u> <u>666f124a727056e79330</u>	- 0.22816936 BTC	✓
10	2018-08-28 17:44:53	<u>d4cb975452a6de548b89d4</u> <u>bbfd906c3544a0a4755781</u> <u>5c65bbbc763e7a651cc1</u>	+ 0.22816936 BTC	✓
11	2018-08-16 22:14:13	<u>cf5ea0a9fbf17b577c7db3</u> <u>1e90d4591a95b4daa25918</u> <u>cb51faa8b380b57e8fad</u>	- 0.13024456 BTC	✓
12	2018-08-16 21:50:51	<u>6ac437c1d9b0cef6c9a628</u> <u>96d65dde34e14cf10decb5</u> <u>6d3b8f4c4da404359c3a</u>	+ 0.13024456 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-05 20:18:14	<u>3aba2eea6b0deabdbdfda5</u> <u>9d9837ab02dffbf8a260c6</u> <u>3c6c0294d92a2d1c535b</u>	- 0.04650000 BTC	✓
14	2018-07-05 18:32:32	<u>510ec0b861e28424c22563</u> <u>db4c44facb2cceaafca63c</u> <u>f02d0adcd0bc679eb988</u>	+ 0.04650000 BTC	✓
15	2018-05-10 20:37:50	<u>aa2638868b5ec31db99d4c</u> <u>e5b0fb8fed457b95e25d8b</u> <u>136e1e3efd08a1d71231</u>	- 0.03689582 BTC	✓
16	2018-05-10 18:53:44	<u>88007d77173e474a7c945c</u> <u>71f8bc1905f2b6e212dc21</u> <u>74caab0cd3c1f2ba0e4a</u>	+ 0.03689582 BTC	✓
17	2018-04-30 21:09:07	<u>576a2bcdae10a0a8ab7842</u> <u>87ed58fb572a41da7fb55</u> <u>9002ff7ba10c4de3b20d</u>	- 0.01413110 BTC	✓
18	2018-04-30 20:34:14	<u>f9df774ca214bb698f62cb</u> <u>2fd6d4a16d81f378a6441d</u> <u>ff7d16732593d1380bd1</u>	- 0.12880712 BTC	✓
19	2018-04-30 20:25:25	<u>611b7aa16fe97d961bee26</u> <u>046973c2d37b06a118473e</u> <u>5f8273750b241b10295f</u>	+ 0.01413110 BTC	✓
20	2018-04-30 19:43:01	<u>8a8f730c10d7791d5b2823</u> <u>7333ed09d308c2f022af3d</u> <u>a18b68332fe657c1ae79</u>	- 0.19969341 BTC	✓
21	2018-04-30 19:41:39	<u>ed1ea5dedfef7906bfbb68</u> <u>f29a53b7d181a9bfcee5a8</u> <u>2e40de1b59f1c0e796d2</u>	+ 0.12880712 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 18:38:49	<u>fddf3b20dfb5628471a3b4867bf66bf34ea0cddaf401eb65d38e4e15d4c11fca</u>	+ 0.19969341 BTC	✓
23	2018-04-12 04:00:20	<u>3e8f3621e463b7339f2d407ab6cbe29cbe257ab782278fbbefd925a5fa6d6dc5</u>	- 0.40535520 BTC	✓
24	2018-04-12 00:14:29	<u>8832d5c4815484412207ae6c4faf8723c124f5c7707eaf44e37ac6a5c5e286fe</u>	- 0.00843538 BTC	✓
25	2018-04-11 23:35:22	<u>65445a65abfffa80295532539636fb177a89f47ed0a054cf0b2c4812e1515231</u>	+ 0.00843538 BTC	✓
26	2018-04-11 21:03:26	<u>5803bea43fc1c5143b91045a021dc591994afadf6ea1dbcfe99af7fe7999fdf2</u>	+ 0.40535520 BTC	✓
27	2018-04-08 23:30:50	<u>4e807d5420dd24afd7645281691aa2128549c41d96f6a2ab496ed5bd5514eb2f</u>	- 0.30311879 BTC	✓
28	2018-04-08 23:17:44	<u>30e5e0226c6d49f594ed65b0f9b96958c0339543ac24ab908ba6b875261ed499</u>	- 0.09111522 BTC	✓
29	2018-04-08 22:31:33	<u>1b715dd5e5cce422ad3dd13e0a161d0382b2ee1c1240403084e73388154406cc</u>	+ 0.09111522 BTC	✓
30	2018-04-08 22:07:19	<u>864f1d6965912563212336f4e6b09291cac5c9c0fa107eb474faa1789f9b03a8</u>	+ 0.30311879 BTC	✓

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