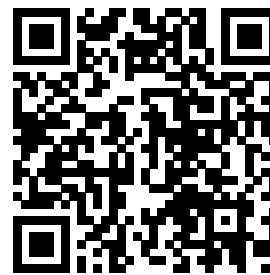


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35pKkZDB846kjqnjXmvj2ga71h8cNJ1wdW</u>
TOTAL RECEIVED	0.45361376 BTC
	28,538.64 USD
TOTAL SEND	0.45361376 BTC
	28,538.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-17 13:02:55	<u>c498e8969ac76bcf140559</u> <u>1e3b5b1adf334d4882ed5d</u> <u>5f06c23c453a9145cd92</u>	- 0.00513978 BTC	
			50.03 USD	
2	2020-02-08 00:14:06	<u>a510d7d57a4b780f259154</u> <u>e6dd35072630469ee87249</u> <u>ae8c73c5a37523eea5b5</u>	- 0.00751931 BTC	
			74.40 USD	
3	2019-12-22 14:21:15	<u>84b2b6ef5ee9767f00f5e0</u> <u>e1a673cfb29f8ed052a7bd</u> <u>e27d25add020d498f835</u>	- 0.01067295 BTC	
			78.09 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-22 14:21:15	<u>84b2b6ef5ee9767f00f5e0e1a673cfb29f8ed052a7bde27d25add020d498f835</u>	- 0.01067295 78.09 USD	BTC	 
5	2019-12-19 17:46:48	<u>46f04882cd4fe6f03604213106c53ab90275295bd6a446138dcb7f8e54628f9f</u>	- 0.01253604 90.10 USD	BTC	 
6	2019-12-18 22:59:54	<u>043fbdf151a509db355dbc632708b5ccdeeb869361d213e6c23100b04cfdb4c6</u>	- 0.01089040 77.86 USD	BTC	 
7	2019-12-12 20:55:21	<u>b93e0124e1fd031de2b72e3c35dd4a3d086d1619f18ff6641b2451f1fd0a0b77</u>	- 0.01855334 134.66 USD	BTC	 
8	2019-12-10 13:09:30	<u>237419fb5ddfb4600f705719453605e263a99812870917d3ac3e8a09749b7b6c</u>	- 0.01855334 133.76 USD	BTC	 
9	2019-12-09 20:42:34	<u>2892725b42b15a600e5d107e2d76ec166df15c086742ddb0e8851eb1bd67ba6</u>	+ 0.01855334 134.03 USD	BTC	 
10	2019-12-09 20:37:30	<u>5c7a9932b80396aa65bdfdf31ac9c2f92a25bb57dab807082da5baf3cfbb4db68</u>	+ 0.01855334 134.03 USD	BTC	 
11	2019-12-09 20:22:18	<u>0469f9a126c0753d1567ba614534b6c92ba27ce2ab0255f8c0374e1296b9852a</u>	+ 0.01253604 90.56 USD	BTC	 
12	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c1c7b7673ac8da2ad7d263089929a3fc996768c368b</u>	+ 0.00513978 37.13 USD	BTC	 

#	Date & time	Transaction Id	Amount	
13	2019-11-30 10:17:31	<u>17f31c7d00d2abcfeedb12</u> <u>a4abd8f6e9095a04fec442</u> <u>3348ab53fc790c8eadbd</u>	- 0.01196865 BTC	✓
14	2019-11-29 20:26:10	<u>4ea35dbbc1eb9893e5df03</u> <u>bcf15d7a0897cb6596d816</u> <u>076ee64a5258e947691e</u>	- 0.01649733 BTC	✓
15	2019-11-29 16:38:21	<u>3b257baff97c3c44ab2ad3</u> <u>21efbfc54a0353ba0f836e</u> <u>abd388b7824b3ebf0a32</u>	- 0.01638951 BTC	✓
16	2019-11-29 16:38:21	<u>3b257baff97c3c44ab2ad3</u> <u>21efbfc54a0353ba0f836e</u> <u>abd388b7824b3ebf0a32</u>	- 0.01638951 BTC	✓
17	2019-11-29 02:14:06	<u>9b3c36a3398f13b7e9f8f9</u> <u>09fa649b9213b935f0e21e</u> <u>85ac897585ab2f2b9425</u>	+ 0.01638951 BTC	✓
18	2019-11-29 02:14:06	<u>68f48105b6e46969453921</u> <u>00a7ece6fd910b6a6c02eb</u> <u>f77df5cbe03541867333</u>	+ 0.01196865 BTC	✓
19	2019-11-29 02:14:06	<u>5f7c4b3939d69d83c16fd4</u> <u>92b5b94d6515b39639231e</u> <u>c25a607bc84fd6771274</u>	+ 0.01649733 BTC	✓
20	2019-11-29 02:14:06	<u>2cc25ba623a9c75ec43583</u> <u>aece6dd1e73f1470302df2</u> <u>dd962571ff12918370af</u>	+ 0.01089040 BTC	✓
21	2019-11-29 02:14:06	<u>8805eaf5cac7199d5cdb5f</u> <u>9fda4b777d6fb061789e79</u> <u>6fbbf73dc203dc5d77c1</u>	+ 0.01638951 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-19 00:06:03	<u>dd35a55c248b7828ef0036</u> <u>033a3f8ed790870ddba903</u> <u>e9db7625b233993969e6</u>	- 0.01409598 BTC	✓
23	2019-11-12 10:25:39	<u>0b82dd75045d0dbe3c15ab</u> <u>c17f2b15c5f960914d55a2</u> <u>211b6212751204e92dca</u>	- 0.01238825 BTC	✓
24	2019-11-11 19:26:02	<u>6bcbf577899179fd1db15e</u> <u>7ef9ae7b5966b67a686003</u> <u>9b567b4ce74445fb3b31</u>	- 0.01238825 BTC	✓
25	2019-11-08 17:21:31	<u>2f6980fdfcb117c5de05c5</u> <u>f8e6df0f11b9cd183dbc6f</u> <u>e5305b22669bf88d2478</u>	- 0.01238825 BTC	✓
26	2019-11-08 09:16:26	<u>3e07a6a3a6949d78141ea0</u> <u>83705f77c0993c16601fea</u> <u>d1a955b47d4596b1f356</u>	+ 0.01067295 BTC	✓
27	2019-11-08 08:29:09	<u>4c1edfab4c28cecf53deeb</u> <u>23a6a080ce9527556c523d</u> <u>d1dbc46b1b6097ed4eac</u>	+ 0.01067295 BTC	✓
28	2019-11-08 08:29:09	<u>1ccbff006336dcc08da2a7d</u> <u>6e1d60b39c023fbd149fbc</u> <u>18880b704930e8cf08d8</u>	+ 0.01238825 BTC	✓
29	2019-11-08 08:29:09	<u>469503b3c7782e872e7add</u> <u>a060f124bcc829bcd44727</u> <u>19bb4d7d409fa8482ba5</u>	+ 0.01238825 BTC	✓
30	2019-11-08 08:29:09	<u>b1838cd541e3a95ace97fa</u> <u>ade98931d71ea2ab49ffa5</u> <u>e254aa7d00bb9435fbad</u>	+ 0.01238825 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 14:14:42	<u>3bdfabfb89d101fb84432c</u> <u>4568cba6934426e69e0c87</u> <u>732fda3f7346568d6c95</u>	- 0.01420525 BTC	✓
32	2019-10-23 14:14:42	<u>3bdfabfb89d101fb84432c</u> <u>4568cba6934426e69e0c87</u> <u>732fda3f7346568d6c95</u>	- 0.01420525 BTC	✓
33	2019-10-23 02:22:12	<u>1059de89b50a494d48fdee</u> <u>d631d1a25123dd05219256</u> <u>830d3cc553d8e7f3a77a</u>	+ 0.01420525 BTC	✓
34	2019-10-23 02:07:18	<u>b455014480afb23d2373c7</u> <u>7aaa3f55ffb81771996836</u> <u>26073ded8ce428084c3a</u>	+ 0.01409598 BTC	✓
35	2019-10-23 02:07:18	<u>1daf6b614b4ffd04907be9</u> <u>b5f37d4e09a2c3e4c68e49</u> <u>0146e3426f91fe1d3638</u>	+ 0.01420525 BTC	✓
36	2019-10-15 20:15:52	<u>553af6e1c3e2bf060c5787</u> <u>a5b7ff182d158cc17cf1a6</u> <u>4b34ee7ab18ca2441b57</u>	- 0.01217620 BTC	✓
37	2019-10-15 19:08:56	<u>42c80e78b2937b1765a7c8</u> <u>ab3a4598d053a2b83ca20a</u> <u>c02bedf9f2b65463964d</u>	- 0.01117996 BTC	✓
38	2019-10-15 02:16:28	<u>5dc72754cc601a5dc37848</u> <u>34af718912be3d64eb1427</u> <u>0b24295b2a7eb16df55c</u>	+ 0.01117996 BTC	✓
39	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01217620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 14:40:37	<u>2f0ff9c6f80b9ce6919826</u> <u>35d47d63b9af7321800cca</u> <u>dbdab36db6309418a2c7</u>	- 0.02961053 BTC	✓
41	2019-10-04 14:19:18	<u>f35d0fc52aa9c4c55237dc</u> <u>588f1a3dd05584ad453c81</u> <u>3354bb4d957363baf593</u>	- 0.02949708 BTC	✓
42	2019-10-04 14:19:18	<u>f35d0fc52aa9c4c55237dc</u> <u>588f1a3dd05584ad453c81</u> <u>3354bb4d957363baf593</u>	- 0.02949708 BTC	✓
43	2019-10-04 03:02:13	<u>ca5313d040166be96e5beb</u> <u>c4fc1fb69ef96f3d0542b4</u> <u>51590916ba65f719c67f</u>	+ 0.02949708 BTC	✓
44	2019-10-04 03:02:13	<u>f0bf6048f167fc3214057a</u> <u>fa7e57ee224ff36b05868e</u> <u>1774f1a58a371725286c</u>	+ 0.02961053 BTC	✓
45	2019-10-04 02:54:23	<u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u>	+ 0.02949708 BTC	✓
46	2019-09-05 14:33:18	<u>db74171e98e61e893636e1</u> <u>18176c8589ee6df77cb1dd</u> <u>9227d7abe4126cfdc5af</u>	- 0.02524754 BTC	✓
47	2019-09-05 14:04:50	<u>4632dff599d26232badd9</u> <u>7f367205302348b778decb</u> <u>f0144babab6a5139dbb0</u>	- 0.01589006 BTC	✓
48	2019-09-05 14:04:50	<u>4632dff599d26232badd9</u> <u>7f367205302348b778decb</u> <u>f0144babab6a5139dbb0</u>	- 0.01589006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-05 12:12:33	<u>df16282573976c0c192552</u> <u>ebf52262bdda9f74fece5c</u> <u>3da19aa3eca5c23e9770</u>	- 0.03575264 BTC	✓
50	2019-09-05 04:48:19	<u>baa7c9dbf99d80d70fb8c8</u> <u>08b9101e7f8cc9109cb11d</u> <u>5d4d84e0088e9c1bb1c2</u>	- 0.01341827 BTC	✓
51	2019-09-05 04:19:26	<u>63baf1280208b22c6a87bb</u> <u>16d9980ad62e5d878fc3ff</u> <u>52bfe6d04a142d90bf36</u>	+ 0.03575264 BTC	✓
52	2019-09-05 03:57:56	<u>23598de95885de024c2625</u> <u>7d0174f9cd7480119cab67</u> <u>99a38e79f3813d1a606a</u>	+ 0.01341827 BTC	✓
53	2019-09-05 03:57:56	<u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u>	+ 0.01589006 BTC	✓
54	2019-09-05 03:57:56	<u>8ae4f2e958f98596d270fc</u> <u>921d9b0a3a33be60bd7cd9</u> <u>79a44c57754935b8c011</u>	+ 0.02524754 BTC	✓
55	2019-09-05 03:57:56	<u>041fc6701e828121791c5d</u> <u>2ab32b92dce091c477033e</u> <u>a2aa0f32fddd16253a43</u>	+ 0.01589006 BTC	✓
56	2019-09-02 23:28:24	<u>e595fc80a655010f76e18e</u> <u>e89761677339e246563e2d</u> <u>7aa75f8511b6fc0ca5e7</u>	+ 0.00751931 BTC	✓

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