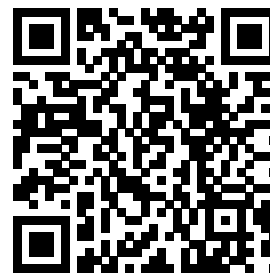


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35pu5hQRNzBvsL7CBw7wP5k2A7XQXSzFt6</u>
TOTAL RECEIVED	0.10614315 BTC
	6,663.45 USD
TOTAL SEND	0.10614315 BTC
	6,663.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-09 23:09:49	<u>17df8c6c1b128def008d22</u> <u>603eb4a39511778fd9b8f3</u> <u>3395d908bac74e5ecdfe</u>	- 0.00250535 BTC	
2	2019-05-07 12:44:27	<u>8ded73195041291d5aac74</u> <u>f16a449d9cbb5cfc731468</u> <u>017d21d783d1ad56e88a</u>	+ 0.00250535 BTC	
3	2018-08-08 11:53:47	<u>2def328b3586a4f7361c7c</u> <u>9f9c34dd37ebbe23e31283</u> <u>f6f2c8b919aa9e3d875c</u>	- 0.00251499 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-07 13:23:58	<u>83f40766a0a262b8387ef4</u> <u>f8cb5ab14761af5bc1722d</u> <u>dad2dac01dccb7deb534</u>	+ 0.00251499 BTC	✓
5	2018-07-29 11:42:58	<u>6ba227907ba7563f0b0a60</u> <u>c7c19410d4efbe499fb946</u> <u>fac38803308b53208213</u>	- 0.00274214 BTC	✓
6	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274214 BTC	✓
7	2018-07-21 08:59:10	<u>a847e0e240aa973fb83a7a</u> <u>29a792c1131fa0611d4b15</u> <u>8dee15116251dbfe3108</u>	- 0.00255971 BTC	✓
8	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00255971 BTC	✓
9	2018-06-29 05:27:27	<u>4aebc02abbbb6d1f8948f5</u> <u>156b2f77de8420aed6241c</u> <u>d2f003bdebca6572e656</u>	- 0.00252109 BTC	✓
10	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8</u> <u>ff8ab7ae342134816c6be4</u> <u>7830a33fd5c0bdb48158</u>	+ 0.00252109 BTC	✓
11	2018-06-15 23:44:52	<u>238b77fcd07a3a4c6a6ba4</u> <u>f8baa7845b46a80452b886</u> <u>ab3d71137f66815d3391</u>	- 0.00372757 BTC	✓
12	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21</u> <u>bed116302f9d87c6439bfa</u> <u>e1e24f5eaa7ddc410140</u>	+ 0.00372757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 21:32:51	<u>a265d854cd268549fce455</u> <u>026f7976cd46376cd14e00</u> <u>2728ca4ee7a592f76c8e</u>	- 0.00356004 BTC	✓
14	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00356004 BTC	✓
15	2018-05-30 05:13:13	<u>da5be7e57a634cc23b0130</u> <u>cf6b25eff8769fddaf8be8</u> <u>539a0dda38cc44c6319e</u>	- 0.00368111 BTC	✓
16	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00368111 BTC	✓
17	2018-05-21 06:16:48	<u>e9d71d4948465a0ebcf40c</u> <u>6ccf678f9022c9f01e6a2b</u> <u>299a07eccaf04ed434fa</u>	- 0.00406226 BTC	✓
18	2018-05-20 17:37:41	<u>84fd02048a764400046f80</u> <u>95e51936d7f3c09118e408</u> <u>81e5e4cee5ab7ac37782</u>	+ 0.00406226 BTC	✓
19	2018-05-15 07:15:30	<u>8b024ecce3e4233f66e84a</u> <u>b66f248aa1ad1df2eebbcf</u> <u>d49971c3ac9bd7ff992c</u>	- 0.00369200 BTC	✓
20	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00369200 BTC	✓
21	2018-05-09 18:14:12	<u>9dc992318dd8c7d22c5366</u> <u>08e8a05d4b6f1b8ed0be0d</u> <u>e674268a12d56cb4cc63</u>	- 0.00414474 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 13:27:50	<u>185e1baee141e7f9f0db99</u> <u>e426fd5fb1704653663bc9</u> <u>e8174fc5b4986d9bc247</u>	+ 0.00414474 BTC	✓
23	2018-05-06 10:29:03	<u>574b8c85a8c489e1c58152</u> <u>b286792617ddff2d6c147b</u> <u>f9fc7aa55c5f8e19e364</u>	- 0.00403236 BTC	✓
24	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2</u> <u>822eec4b5d81a24e1a171e</u> <u>1e252061404f62d84a61</u>	+ 0.00403236 BTC	✓
25	2018-04-29 17:04:46	<u>2368036ff2a067b5cae94b</u> <u>04b0f0bae45ee81bf266af</u> <u>fb0ebfa5ca38744af92</u>	- 0.00425101 BTC	✓
26	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00425101 BTC	✓
27	2018-04-24 16:38:27	<u>33e4103d5cca0e17164db9</u> <u>7d9e5b219646cafa3da4e8</u> <u>762ba20d5dd253233ba2</u>	- 0.00411934 BTC	✓
28	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00411934 BTC	✓
29	2018-04-22 15:46:37	<u>225ef492f5bcd2501f4a44</u> <u>35bbb72d0be1cef9e5a507</u> <u>887840b4c7ec3e5742a0</u>	- 0.00389445 BTC	✓
30	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00389445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 19:17:22	<u>8b3ffac4b590dd9ee6c7b43b72ff7f08e1b16594673c</u> <u>dfd15fcb81c1399a25d5</u>	- 0.00389518 BTC	✓
32	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00389518 BTC	✓
33	2018-04-20 07:33:20	<u>cef3a486b250d316a77c53f3672f63f0230e90913334</u> <u>1c6e7b258239c87b2fb3</u>	- 0.00384126 BTC	✓
34	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad07461203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00384126 BTC	✓
35	2018-04-15 06:40:30	<u>70fc592a810d035c03a840e3171eb8fd92e6eacfbba0</u> <u>5f5ced383e76e57e787f</u>	- 0.00561268 BTC	✓
36	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f60a1f6eeb9efdc25feb19aa</u> <u>44e7a1e80e19c63cba72</u>	+ 0.00561268 BTC	✓
37	2018-04-07 17:06:01	<u>326e9c8834d28ce4bf5f1b3bee920dc6a5f0fe432e12</u> <u>e8773e5516ba8bc877d5</u>	- 0.00543548 BTC	✓
38	2018-04-07 13:52:13	<u>1412c54f690230b00e0bc65c22c33a227693a4498f9b</u> <u>efb82382f2029fde2854</u>	+ 0.00543548 BTC	✓
39	2018-03-30 14:28:09	<u>0bc73b5a2c331f2dca6c040f879faa49d471378d9da9</u> <u>c42922b2871c1e0dc9fa</u>	- 0.00568293 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 12:26:02	<u>67d48a77fc5bd6a1b10f1b</u> <u>e67c66e05f69a7bdf11f9d</u> <u>c9a0afa59c02053f837e</u>	+ 0.00568293 BTC	✓
41	2018-03-24 15:15:59	<u>9f7cbbd3d201b2fd906b34</u> <u>7f217a4a70251c24a6f19f</u> <u>7d502feb99912832dfef</u>	- 0.00591625 BTC	✓
42	2018-03-24 07:17:23	<u>328420baed2463d1dd37c0</u> <u>3c1309b22861db38ebe74f</u> <u>9a9983e49cd73ae1830a</u>	+ 0.00591625 BTC	✓
43	2018-03-19 06:35:46	<u>8bb4393bce21117e02d47f</u> <u>da847c4dd2e1669df0236b</u> <u>8bcb8070013b9128194c</u>	- 0.00539678 BTC	✓
44	2018-03-19 01:47:37	<u>3e933b15995b3f97cd329a</u> <u>8608083e3bab07440d1f37</u> <u>28b31bc27bba171c1e79</u>	+ 0.00539678 BTC	✓
45	2018-03-14 07:22:16	<u>bbc6644795c91e55fb6c36</u> <u>e8cc725cbfda746cbab317</u> <u>9acf0e86241f1d1c2653</u>	- 0.00575553 BTC	✓
46	2018-03-14 02:37:06	<u>42cf7d16bad8152c02b246</u> <u>15700a962acd31068b17ad</u> <u>fddc96044c9a8afdadc7</u>	+ 0.00575553 BTC	✓
47	2018-03-09 04:58:56	<u>05c0fe2de7395d426b5d2d</u> <u>08f1c76fa4ae0c913bb59d</u> <u>49e6e27b2596441766c7</u>	- 0.00525503 BTC	✓
48	2018-03-08 19:52:49	<u>c7c38bc383a2b30c6ebada</u> <u>0b4af89ff896dc4628a5af</u> <u>30cf21a514caa57d5750</u>	+ 0.00525503 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 09:31:52	<u>65543d0039f8cd5dee911f</u> <u>791b9664222d5b9caafa8a</u> <u>5f28cda38575468c3aea</u>	- 0.00582047 BTC	✓
50	2018-03-04 05:43:59	<u>f9ab6636494b9a27bc9e93</u> <u>4558b8e448f8a4df160d57</u> <u>08f71f058ea737f9750e</u>	+ 0.00582047 BTC	✓
51	2018-01-21 03:04:20	<u>c892d955c2041aeb976f14</u> <u>1a0096ced295ded3a7d152</u> <u>8d3b804e0a9b6df77a65</u>	- 0.00152340 BTC	✓
52	2017-10-31 00:24:12	<u>7fc1e6eca3f5bf8cf6524e</u> <u>20383efc12a7f48dde463c</u> <u>ecf96bdbcdf6d70f869f</u>	+ 0.00152340 BTC	✓

* USD values displayed at the time of transaction

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