

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35AcGysizL8Rf7Q5t3GushN26vUVjiRxN2</u>
TOTAL RECEIVED	0.09067444 BTC
	5,704.68 USD
TOTAL SEND	0.09067444 BTC
	5,704.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 15:15:47	<u>ce7e661cb5ad37981ef8fe</u> <u>62aec82545d747c9c2030a</u> <u>48387228381431e3e539</u>	- 0.01043046 BTC	
			205.52 USD	
2	2022-07-05 15:15:47	<u>de8f33e5986ceffc48547e</u> <u>2e368acdf764930b234719</u> <u>f0b433814aad20e5cc57</u>	- 0.01279744 BTC	
			252.15 USD	
3	2022-07-01 14:30:17	<u>f1af7543ec6b21573bc7d8</u> <u>e67def8d0819083b427a81</u> <u>afabd2e79d0cbbd3efeb</u>	+ 0.01279744 BTC	
			246.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-01 12:47:16	<u>7569f05c989f417df12d428634e2e7ed890c697dae3d8605f1667e7838796d86</u>	+ 0.01043046 202.87 USD	BTC	✓
5	2022-06-29 14:16:01	<u>edabd76ae7d948c9d214527c1a2e9344b6cc7ff5e08e187f4acb4c30d4f0d128</u>	- 0.00846603 170.03 USD	BTC	✓
6	2022-06-14 11:03:08	<u>6e981975b2c22ccb349253cd282ff0fad006a26ab319934d2fcc0daef1da24f0</u>	+ 0.00846603 189.73 USD	BTC	✓
7	2022-06-13 08:27:28	<u>a420c8b72e6de5a919e871f2dbf6e8976e2e5b186a1854d1d0ef7ba936c95dd7</u>	- 0.00432261 103.97 USD	BTC	✓
8	2022-06-13 08:27:28	<u>7d93517586fca63180cccef6ab4be4523cae1ddf70c450ef55d8af5a77861817</u>	- 0.00318620 76.63 USD	BTC	✓
9	2022-06-10 07:59:20	<u>3750e7107c422a9691148a70b9eddd672a008dd898ba383cdf2dfc05fc2e2392</u>	+ 0.00432261 129.23 USD	BTC	✓
10	2022-06-06 14:02:33	<u>240f1befa89733951b1b5bbdf1129014fb24919afef213dabb9656a94d7a081d</u>	+ 0.00318620 100.49 USD	BTC	✓
11	2022-05-27 01:34:47	<u>6fc6a80e86904be12bbb2efd1cca84662e956fb50abf19f559a27df08c864969</u>	- 0.00176071 51.09 USD	BTC	✓
12	2022-05-26 14:10:16	<u>b325538e297772421c69f898cb25abc23ac79360fa1fd54c529110d759f820e7</u>	- 0.00335783 98.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-25 21:11:52	<u>cf342715b8430e186daa2f4ddb97459c40dbb549b65905caa494f729f6e4eab2</u>	+ 0.00335783 99.19 USD	BTC 	✓
14	2022-05-23 10:54:42	<u>a522c056637406211c770b7d101635e751b819240cf2deb077f44b2efba72300</u>	- 0.00068493 20.80 USD	BTC 	✓
15	2022-05-23 10:54:42	<u>a522c056637406211c770b7d101635e751b819240cf2deb077f44b2efba72300</u>	- 0.00030768 9.34 USD	BTC 	✓
16	2022-05-23 10:54:42	<u>a522c056637406211c770b7d101635e751b819240cf2deb077f44b2efba72300</u>	- 0.00831676 252.60 USD	BTC 	✓
17	2022-05-19 19:36:59	<u>2500852f0322c256842a952e66dc2634ebbd369f23024a8e8368926358be3d58</u>	+ 0.00831676 252.15 USD	BTC 	✓
18	2022-05-18 19:42:44	<u>17f31f5a6a9ae2db4f496abfc9e3565ef38f1c5d5abd47af267299d74dea0c5d</u>	+ 0.00068493 19.66 USD	BTC 	✓
19	2022-05-12 13:34:55	<u>7a38a1471dddb2076ea19302bf3ca995cfda5a4fd1c4514e47bc87dd665e10fb</u>	+ 0.00176071 51.09 USD	BTC 	✓
20	2022-05-04 16:30:28	<u>d985f1e634254db316bd7a3fa3df408c9ede45f076ef2da1b68a8426a789045d</u>	+ 0.00030768 12.26 USD	BTC 	✓
21	2022-04-24 09:29:34	<u>9c7e3b7c77e8fd5e98a454e03f1a5027f19eb7b6d4176b499979dcf66a468cf9</u>	- 0.00043171 17.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-15 11:03:09	<u>bf2fc9a5ffab198cf07745</u> <u>01581a0c4433387e9ba85c</u> <u>4fc44a68295f3fff3c25</u>	- 0.00359170 145.14 USD	BTC	✓
23	2022-04-15 11:03:09	<u>bf2fc9a5ffab198cf07745</u> <u>01581a0c4433387e9ba85c</u> <u>4fc44a68295f3fff3c25</u>	- 0.00257782 104.17 USD	BTC	✓
24	2022-04-15 11:03:09	<u>62ecdbfe65e29f83d05d87</u> <u>2102dee1ac4667ae34157b</u> <u>60bb7ea763bef2806847</u>	- 0.00704046 284.52 USD	BTC	✓
25	2022-04-14 23:52:36	<u>b338d03c1b0c14687bc122</u> <u>1fade9374e0a7d2d248018</u> <u>d8f9de5eff839be0e426</u>	+ 0.00257782 103.63 USD	BTC	✓
26	2022-04-14 19:45:28	<u>a7d5f98bf637753a808511</u> <u>e5f1e94a73f320e94ccd4e</u> <u>a38587d12e7f5ff3ec6f</u>	+ 0.00704046 281.21 USD	BTC	✓
27	2022-04-14 13:55:50	<u>bd4b33fc1b13f0e85803d6</u> <u>89a25f19628996686c26ff</u> <u>74f344a2d14b74aa7f62</u>	+ 0.00359170 143.53 USD	BTC	✓
28	2022-04-04 08:27:47	<u>9d9c70c1a04b19c7eba119</u> <u>522bb85b31d2d7a25b03f2</u> <u>dbc320b78089a81c942f</u>	- 0.01012143 467.20 USD	BTC	✓
29	2022-04-01 20:31:42	<u>1553703bdde06830dcb296</u> <u>7b185532c9df8957301faf</u> <u>49c63a5d181daa431cee</u>	+ 0.00043171 19.98 USD	BTC	✓
30	2022-04-01 15:47:11	<u>11be5d72d6e2d2d4597381</u> <u>685a9535973efc76972703</u> <u>ffe0e69bb73cc85d461b</u>	+ 0.01012143 469.24 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-03-25 16:42:52	<u>21cf8f2e8549ee4ac76fca</u> <u>34c3b81372ffdeccbc121e</u> <u>dd350dc944eb854c4c9b</u>	- 0.00456000 BTC 	202.66 USD	✓
32	2022-03-25 16:42:52	<u>6504c0681a40ac941c274a</u> <u>e07e9481825792068bac39</u> <u>72c1caf2fb9636cec867</u>	- 0.00122070 BTC 	54.25 USD	✓
33	2022-03-24 21:35:54	<u>fd8363d27bdfe0a7d3d374</u> <u>fc96ae33a0a2e1b16cef10</u> <u>1b62c13eeae6ea8fc589</u>	+ 0.00456000 BTC 	200.60 USD	✓
34	2022-03-18 00:18:49	<u>02c9c8f11ba4fc93afb9f6</u> <u>9854ab3d325ea20a84405b</u> <u>c274f897dd93e87b64e7</u>	+ 0.00122070 BTC 	49.46 USD	✓
35	2022-03-17 01:52:47	<u>e0e59b351800da84ff9aad</u> <u>ba6e8f224c87e632ddb77d</u> <u>8c9c1eba07be3d32ed86</u>	- 0.00742628 BTC 	304.58 USD	✓
36	2022-03-16 11:03:41	<u>86f1ad75323496b85d8c61</u> <u>b0504b4c13c08f16e8eed4</u> <u>e88f75d902db29f75f66</u>	+ 0.00742628 BTC 	301.59 USD	✓
37	2022-03-06 15:04:56	<u>5cf4071cfe15e2bd92348b</u> <u>03e083a315870b4d713813</u> <u>641dd90aabe234cbbfb0</u>	- 0.00007369 BTC 	2.83 USD	✓
38	2022-02-22 10:57:44	<u>9335065c4bcc87d40518da</u> <u>a6a21d64777b354e6fd26a</u> <u>397310c9bd2b9558775f</u>	+ 0.00007369 BTC 	2.77 USD	✓

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