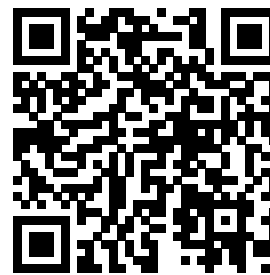


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35AkWeGumqCTrh9q7NArKcEWL6LBipqEeH</u>
TOTAL RECEIVED	0.83901721 BTC
	52,810.95 USD
TOTAL SEND	0.83901721 BTC
	52,810.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0ca900b0116000fe9ad48ffd0565505b79170a59170</u>	- 0.00637727 BTC	
			175.56 USD	
2	2023-10-03 18:06:07	<u>eafe48798cd5749d1308d224de46b57e8dec65bcbd8707532e1fe538b66ec5bc</u>	+ 0.00637727 BTC	
			174.10 USD	
3	2023-07-26 10:29:29	<u>b3ccacce959a0a0f8738dec058c4190987622051010c5b49675e7c5de7164d0b</u>	- 0.01662787 BTC	
			485.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-26 07:20:03	<u>d6d175ffae8cde303986ce</u> <u>b05d2a1270352472bc930f</u> <u>ed796c0cd7679d146c6b</u>	+ 0.01662787 BTC  485.80 USD		
5	2023-04-15 04:53:52	<u>391c260444f8cc426ba611</u> <u>f13b94d9ae2d4a373c2258</u> <u>c370e05f48e5516e2b3a</u>	- 0.00109010 BTC  33.16 USD		
6	2023-04-14 10:53:46	<u>aec5fd754cd56402693457</u> <u>4365168fb7f0ee78aa50c0</u> <u>62d215d07e13793fce57</u>	- 0.06514044 BTC  2,006.44 USD		
7	2023-04-14 10:44:55	<u>ee1fcca5b94480ed555987</u> <u>81d7f8705920a24438df54</u> <u>4ecefefee8840ab0189f8e</u>	- 0.01838876 BTC  566.40 USD		
8	2023-04-12 14:25:32	<u>91a5e46b40da9a65a10283</u> <u>6e34b4cb0d50b919194b94</u> <u>2174d1fc8d268e607fed</u>	+ 0.01838876 BTC  552.11 USD		
9	2023-04-12 10:43:10	<u>abb9d6cb8fa57c8d526d12</u> <u>d05edf4bc3734bb8d03170</u> <u>839dc253830890641d5a</u>	+ 0.00109010 BTC  32.72 USD		
10	2023-04-11 14:21:26	<u>f8e11b47889d389c49e7b5</u> <u>73997d21fc92b592d5ce25</u> <u>0114e7621c37822ec3da</u>	+ 0.06514044 BTC  1,958.14 USD		
11	2023-03-22 09:28:02	<u>668fa0756fd70b76c647ab</u> <u>4d08f318e1f8b8d8c6df0a</u> <u>ab337bb17befeed06f4f</u>	- 0.02952897 BTC  829.76 USD		
12	2023-03-08 19:48:03	<u>d183d60a822fe3b02381ed</u> <u>2730c2b4968518313fa71a</u> <u>d50589319ff896b3214f</u>	+ 0.02952897 BTC  652.62 USD		

#	Date & time	Transaction Id	Amount		
13	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01099554 BTC 	448.05 USD	✓
14	2022-03-16 15:25:50	<u>47e62c4c78f6740aa6a4be</u> <u>698b1dd51cd67ed57942f6</u> <u>4730b3af29125c22ac32</u>	+ 0.01099554 BTC 	449.49 USD	✓
15	2022-03-04 11:29:39	<u>1e74be49f8f81481f60348</u> <u>91d2030c8979da5f78022f</u> <u>aba953e5f7dca888c0cb</u>	- 0.07998505 BTC 	3,266.63 USD	✓
16	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a8934</u> <u>0e82710ec598e1aea45da0</u> <u>83657e0114462ffdfda3</u>	- 0.03061081 BTC 	1,250.16 USD	✓
17	2022-03-01 09:10:45	<u>1879c8ab89c43e1b389508</u> <u>6dc61ba85797c8826e1f6c</u> <u>f2c5ba58bebbc921ce03</u>	+ 0.03061081 BTC 	1,335.96 USD	✓
18	2022-02-28 21:34:09	<u>bc25a54120a738e84d28cc</u> <u>fff306856762e38bf9bffb</u> <u>7fb8f24a490d35ad0822</u>	+ 0.07998505 BTC 	3,456.17 USD	✓
19	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03180467 BTC 	1,372.34 USD	✓
20	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb0</u> <u>8f5ae89f25501f1199353c</u> <u>f82d89c8b65ab400e42a</u>	- 0.00793652 BTC 	342.45 USD	✓
21	2021-09-30 09:29:26	<u>7fd06f75ea7f4bd5638f0b</u> <u>8a752e6d515b63f6b0d3a7</u> <u>4d3e188cb548ba3bbc7c</u>	- 0.05685772 BTC 	2,453.35 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-17 23:12:03	<u>dd46c333184445e3b0e0e1</u> <u>cd9d3007204c73542fc273</u> <u>38dfc0a5bde85e1bbe33</u>	+ 0.03180467 BTC  1,538.30 USD	✓
23	2021-09-17 23:12:03	<u>dd46c333184445e3b0e0e1</u> <u>cd9d3007204c73542fc273</u> <u>38dfc0a5bde85e1bbe33</u>	+ 0.00793652 BTC  383.86 USD	✓
24	2021-09-16 23:15:31	<u>d913c451f1fd036ed81305</u> <u>667db43df6fdd3c346d31c</u> <u>1f924ed9c4e426e31da9</u>	+ 0.05685772 BTC  2,695.25 USD	✓
25	2021-09-16 10:17:36	<u>888205634c0c9b0f24589d</u> <u>d5dc1ebeca1be840a43991</u> <u>6dd5ca5d852c8226fba3</u>	- 0.05840696 BTC  2,788.22 USD	✓
26	2021-09-16 10:17:36	<u>888205634c0c9b0f24589d</u> <u>d5dc1ebeca1be840a43991</u> <u>6dd5ca5d852c8226fba3</u>	- 0.05442982 BTC  2,598.36 USD	✓
27	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u>	- 0.01629313 BTC  777.79 USD	✓
28	2021-09-16 09:54:54	<u>280368c5bfad310e62c106</u> <u>ab06c31d524c467e27c5f3</u> <u>2d2d5c3100b80f1914dd</u>	- 0.02402488 BTC  1,146.89 USD	✓
29	2021-09-11 17:45:44	<u>d00fce964e546c6f1a6519</u> <u>ee6d662789dc3b48df4488</u> <u>42a8b64e0b6f8f3f5f46</u>	+ 0.01629313 BTC  736.02 USD	✓
30	2021-09-09 19:17:23	<u>f673d889986cce02abe007</u> <u>d0a7e7e20201b9222b55c1</u> <u>0109e8f8c9febba4c435</u>	+ 0.02402488 BTC  1,113.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-08 23:25:36	<u>cd54747f09cee46eab1555</u> <u>bf4dcdc6ef3048aac0b162</u> <u>f0c645a72229bbedcbbb</u>	+ 0.05840696 BTC  2,703.84 USD	✓
32	2021-09-02 22:03:38	<u>c6f64cd79ef8e3cf96d1ad</u> <u>a17afcd8fa42184da3c048</u> <u>663229c35ff6726eabfb</u>	+ 0.05442982 BTC  2,730.66 USD	✓
33	2021-09-02 12:22:44	<u>ea39a3d118d671fb4edd78</u> <u>e577fbd40111c4dddcc174</u> <u>757a598ef0664176b606</u>	- 0.03646120 BTC  1,795.59 USD	✓
34	2021-09-01 23:45:57	<u>45e90f6674c9be1b1311af</u> <u>718c865da82407a3120e33</u> <u>b7bff415572d6855156d</u>	+ 0.03646120 BTC  1,825.70 USD	✓
35	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.01034606 BTC  406.04 USD	✓
36	2021-05-30 18:06:36	<u>e9383c495b5607666d5efa</u> <u>843449548fc450f478ca0f</u> <u>7f0606b519a5503a8e3a</u>	+ 0.01034606 BTC  381.11 USD	✓
37	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01850000 BTC  1,058.60 USD	✓
38	2021-03-10 11:35:54	<u>81627a7f7ffc9a6412ff52</u> <u>bfc300ac15893d59dad464</u> <u>4a8cf42e0eef5e39bae2</u>	+ 0.01850000 BTC  1,033.25 USD	✓
39	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd21</u> <u>19cfec30cc890bfa3ab7d3</u> <u>29e6a986bf7c4a7e4c92</u>	- 0.03839209 BTC  735.11 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-04 01:00:00	<u>22bad6147ae1089aea622b</u> <u>19d41bc7524bf0fd771825</u> <u>80fc7e956374996881c6</u>	+ 0.03839209 716.03	BTC 	
41	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafb4386e259aca</u>	- 0.08878348 948.79	BTC 	
42	2020-09-21 21:57:16	<u>f57cddd07461a3a0aa77f5</u> <u>6fc324f5d2b6c494d34375</u> <u>244fa2f93efc29246fcb</u>	+ 0.08878348 934.85	BTC 	
43	2020-07-13 12:47:47	<u>509f119b55a9066fea6908</u> <u>ab1a0b689d35ce248d3494</u> <u>8e03c9e0c700a992eb22</u>	- 0.00423446 39.19	BTC 	
44	2020-07-09 00:52:24	<u>baff1ff8bba493a8217946</u> <u>6eb40dde482a2c621bf739</u> <u>158664526fe3743c84be</u>	+ 0.00423446 39.09	BTC 	
45	2020-02-07 12:55:22	<u>694a24b1975749b2d93084</u> <u>47428dfaf53d5e558d55d2</u> <u>fa89a363b10f45579e98</u>	- 0.04540000 449.23	BTC 	
46	2020-02-02 05:59:31	<u>917bcd310edd3ec85f8ce8</u> <u>e70751a0ad41127631633f</u> <u>60a5b7082e49eb742aae</u>	+ 0.04540000 423.65	BTC 	
47	2020-01-21 12:39:28	<u>bddb9981884a18d78f4bb3</u> <u>493b86025db24ce4945c23</u> <u>b70ad2544112566d734a</u>	- 0.05000000 434.11	BTC 	
48	2020-01-17 00:19:43	<u>f2bda2fab8a0d2147224f6</u> <u>e792aca29cbe0477b89d60</u> <u>2f75f9c80926abbd5c24</u>	+ 0.05000000 445.66	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-31 12:14:21	<u>909920839c99ebb9289c64</u> <u>8c5804d7ee87c75d58383e</u> <u>3034bd3baf5c577952de</u>	- 0.03840141 BTC 	276.52 USD	✓
50	2019-12-24 16:50:34	<u>866fc4af785ae1756268fa</u> <u>9e702191d3e3a189881fed</u> <u>41ebfee7610657c19db0</u>	+ 0.03840141 BTC 	276.66 USD	✓

\* USD values displayed at the time of transaction

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