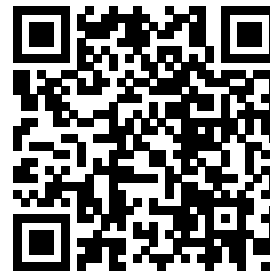


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35B7uHhnRgstZbCdvm49zWNPRvwfBERwzv</u>
TOTAL RECEIVED	1.97592342 BTC
	124,613.58 USD
TOTAL SEND	1.97592342 BTC
	124,613.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:17:31	<u>eba1e301b8a9381b0eff91</u> <u>f3d899a66c6db7444d1593</u> <u>8223854bd683fa011a95</u>	- 0.00399574 BTC	
			233.51 USD	
2	2024-09-02 18:04:47	<u>8ea4215377a0baafd7ef46</u> <u>a9934a231fbbeb13d06481</u> <u>c23f121276ad63d257d4</u>	+ 0.00399574 BTC	
			233.69 USD	
3	2024-09-01 13:43:36	<u>6d09c35da3eca381462e6e</u> <u>4ffee7252b6198af5beba8</u> <u>2bc5d29f2689e853e9d0</u>	- 0.00335635 BTC	
			194.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 13:04:58	<u>3515a138fdcc0533b781e4e6ea2e781806b70004f488043fa3f446e0a757b48d</u>	+ 0.00335635 195.25 USD	BTC	✓
5	2024-08-26 02:26:44	<u>8c166ba91bbbf00c1f3fb997e6e9d40afb4789854126bda462d29125bd9a8afd</u>	- 0.00779727 499.57 USD	BTC	✓
6	2024-08-26 01:30:14	<u>144997c434936376aa773c49226ebc9f1ba4c71a9554e7fe8c0094a0239dcc49</u>	+ 0.00779727 499.57 USD	BTC	✓
7	2024-08-13 23:35:16	<u>86d37f4809d1f841846b0787139b6996a2a39d6bd4c14bc669ed41d7014fc68f</u>	- 0.00900000 547.08 USD	BTC	✓
8	2024-08-13 21:55:56	<u>bc0011d2478ae599beea325cdcda97acfc070b11aa6f21fb151c396adafcebc</u>	+ 0.00900000 545.26 USD	BTC	✓
9	2024-08-11 18:22:02	<u>7f0dbdd19cc65c4a9ce5e86b2cc0d7944b78e4b5b0156e749aeefd5782683b0a</u>	- 0.02000000 1,205.26 USD	BTC	✓
10	2024-08-11 18:02:34	<u>784466004cd6f46a9444b009a9c80d07af037d512b02544352196e744221ffdd</u>	+ 0.02000000 1,205.26 USD	BTC	✓
11	2024-08-06 02:25:21	<u>248f4d1173ba99bf1816c2ab65cfd7330e0fa1e0a0d233a88845a56dc1d5c61a</u>	- 0.00326950 182.58 USD	BTC	✓
12	2024-08-06 01:50:24	<u>27ee4ea524541a9a67355065ecbc6a1e8157681662b44ccd047b355069c8a351</u>	+ 0.00326950 182.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-30 00:53:47	<u>4b53f86983165bed06b2ed</u> <u>a42a40a6e092aa95d7a00a</u> <u>8ea83485474f491cb800</u>	- 0.00500000 331.05 USD	BTC	✓
14	2024-07-30 00:37:17	<u>e98d2653e4e9e3772601e7</u> <u>3ad7c7acea9747f4d94bde</u> <u>6677c2b02886aa0ef063</u>	+ 0.00500000 331.05 USD	BTC	✓
15	2024-07-28 20:31:24	<u>6ea9ad7700b82fe2a4dc06</u> <u>bdbc2ba37ca1d85d3cd99e</u> <u>789c88bd40346bb4c798</u>	- 0.00792310 538.94 USD	BTC	✓
16	2024-07-28 20:22:20	<u>5c09890c4eaf8fa4c82da5</u> <u>69097ae4dea78ac9b20ace</u> <u>dda7438f899786acb9bb</u>	+ 0.00792310 538.83 USD	BTC	✓
17	2024-07-26 01:51:17	<u>8a69568001f6c6354aef72</u> <u>ea95ef7ba037818f07bce2</u> <u>55708fb7e211cdb00ca6</u>	- 0.00225764 151.29 USD	BTC	✓
18	2024-07-26 01:29:36	<u>7f15b81963ebd36b4bbe90</u> <u>b2f16fa695754a6bb0a0ec</u> <u>c8763713541c5d2f6efe</u>	+ 0.00225764 149.97 USD	BTC	✓
19	2024-07-25 21:22:14	<u>10d1cd97968056ee8305e0</u> <u>c7124f3b38f7711b1be4df</u> <u>d979d1cc3f5fb13bc5b9</u>	- 0.00294770 194.07 USD	BTC	✓
20	2024-07-25 21:13:44	<u>65f5186aaa4933495191bd</u> <u>69fdd9250c66ffd94d1246</u> <u>d168e6c789fa831f86fb</u>	+ 0.00294770 194.07 USD	BTC	✓
21	2024-07-16 09:45:30	<u>96ca803046643f89bfc525</u> <u>23bf0e27106055a3cea564</u> <u>6d5a284581655d98f14b</u>	- 0.00350000 222.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 09:24:46	<u>d7c59008bec6d861635003</u> <u>e7d38c5235e5aa5cac4be5</u> <u>8b5e76840933337eb035</u>	+ 0.00350000 221.15 USD	BTC	✓
23	2024-07-10 23:34:39	<u>b38baeb47a064adec01d7e</u> <u>6cd02d47d33d4c70f02f1c</u> <u>fe1e52f25ad636ce49a3</u>	- 0.00509000 293.33 USD	BTC	✓
24	2024-07-10 22:48:33	<u>40de2b79a10420d9572d21</u> <u>1f6a11d14dbb2c04ac4c22</u> <u>6f150d9925140f05299c</u>	+ 0.00509000 293.82 USD	BTC	✓
25	2024-07-01 00:52:46	<u>dd132ab27060cf73e137e0</u> <u>ab54c998369d6ad5f6a7f9</u> <u>4db43e6362d531feb98d</u>	- 0.02999900 1,909.16 USD	BTC	✓
26	2024-07-01 00:14:39	<u>a1edd50dade7673d443cb3</u> <u>aff9373a88c262ec81f222</u> <u>bf358332c944891caee0</u>	+ 0.02999900 1,887.89 USD	BTC	✓
27	2024-06-17 13:54:54	<u>0727f682e0952694a595f4</u> <u>d9e4cf52a7a4619c93dbd0</u> <u>072aeef078c09eaa2547</u>	- 0.00041681 27.28 USD	BTC	✓
28	2024-06-13 03:53:03	<u>18945d65dc09c6c0865ebd</u> <u>4d32949d0cb1f7838fcd12</u> <u>141bdc8459d66a604958</u>	- 0.02000000 1,346.56 USD	BTC	✓
29	2024-06-13 03:08:46	<u>16055386dfcd28091e341a</u> <u>f93a204f08e28d78cbb7ef</u> <u>2572005c9b219bbbe113</u>	+ 0.02000000 1,349.49 USD	BTC	✓
30	2024-06-12 20:49:24	<u>108a683ba8d97eef96deda</u> <u>90a543d7d070a39e5b66f2</u> <u>ce701e9a3aaa5f8e3c7a</u>	- 0.00203358 139.37 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-06-12 01:51:08	<u>51831d21085bbd5bcf764c</u> <u>3d4614866fe7395ff338bb</u> <u>2eee92d9064eae58bb74</u>	- 0.00351469 BTC 	236.94 USD	✓
32	2024-06-11 22:34:31	<u>47203168f820c69862952c</u> <u>568b7d4482df8e33a5a9fb</u> <u>e2db86f7f789c68c9762</u>	+ 0.00041681 BTC 	28.05 USD	✓
33	2024-06-11 02:21:34	<u>9b1f797555262a4b891181</u> <u>71696a93956084ad895628</u> <u>2c98869ea64050164592</u>	- 0.02000000 BTC 	1,365.37 USD	✓
34	2024-06-11 01:33:35	<u>7e3bee5e4d6eeef4a67dcb</u> <u>1d5a21d97fcc0397bd4b45</u> <u>a8b56c2e596e09c7ecdd</u>	+ 0.02000000 BTC 	1,365.37 USD	✓
35	2024-06-10 04:54:47	<u>bef141b2df3b42f6f7342e</u> <u>c8e2bd7804f39009122d61</u> <u>f4fae5316ab798548e35</u>	- 0.00800000 BTC 	556.64 USD	✓
36	2024-05-28 14:13:24	<u>4137ef1d9c0ab16417db61</u> <u>d3b910538e914288b49249</u> <u>795b66aca3d69f369fdc</u>	- 0.00984603 BTC 	669.22 USD	✓
37	2024-05-27 19:39:53	<u>998794f4358a68e72c7795</u> <u>309c94174b3dcc30d2f6c9</u> <u>462ec78e67349669dfea</u>	+ 0.00984603 BTC 	685.87 USD	✓
38	2024-05-21 01:09:23	<u>76b0d3ff8e60b78ffbfcaf</u> <u>170289cd0b4cb5184a1a08</u> <u>42d2191a880e79afe42a</u>	+ 0.00351469 BTC 	249.85 USD	✓
39	2024-05-21 00:02:44	<u>76e038c4d51e18c2f127d8</u> <u>16829820b8699793bcaf63</u> <u>bb7d0d7ff31bc8fdd3ee</u>	- 0.01210434 BTC 	863.18 USD	✓







#	Date & time	Transaction Id	Amount		
40	2024-05-16 02:23:34	<u>c5a448b4a871dda94bd82c8ddaea15d4df9a1fc1a3d49223f918bf03287a8864</u>	+ 0.01210434 797.79 USD	BTC	✓
41	2024-04-18 01:42:20	<u>c29855e35b46eee9ac887c38c10f62fd0c043c8b20cb d2b4e07db599aa85e84b</u>	+ 0.00203358 125.40 USD	BTC	✓
42	2024-04-13 21:08:10	<u>9b4a6024d7867b17e0d7d73a428b4b563da92b8a7d1998270c9ee90754823eea</u>	+ 0.00800000 503.42 USD	BTC	✓
43	2024-04-04 23:26:35	<u>08912daa204c1a8a0c9e78c0c37ad704adee89dc4e240afb830d95fbdeb3d91e</u>	- 0.00307000 210.25 USD	BTC	✓
44	2024-04-04 20:24:47	<u>0965f1661b00b0317dd58da9d3d1371075c9cd96c8ef25d5f2253e7a87c38b09</u>	+ 0.00307000 208.54 USD	BTC	✓
45	2024-03-14 03:19:32	<u>1021e4da7fd4fc15a925fbb4252798d277369146034e9e8c37ba4c1b873333b9</u>	- 0.00999911 732.60 USD	BTC	✓
46	2024-03-14 03:01:15	<u>6abb5fb9cd8156e27f2f97d3bb436c67b14f9949367ae51ad1db1d5a5ae61405</u>	- 0.01000000 732.67 USD	BTC	✓
47	2024-03-13 23:46:04	<u>ce702078e56f1611764b4faa27c48d406b55be79b6654e8494dc6f711efcb70d</u>	- 0.01340000 976.09 USD	BTC	✓
48	2024-03-13 18:13:51	<u>be3d4bde85775a3e0dae48654036e04c81f21bd849a863e8a0bf14b691c72157</u>	+ 0.00999911 731.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-12 00:06:21	<u>45c1a8ffbd67a479abbfec</u> <u>e563af075119cbb54fc56e</u> <u>af945bab131b3af7f0ee</u>	+ 0.01000000 719.88 USD	BTC	✓
50	2024-03-03 02:40:30	<u>68ce21e15f6f4f627a835e</u> <u>46f3c86b3054ac471410fa</u> <u>8dd75191fa76fc1a0fae</u>	+ 0.01340000 829.87 USD	BTC	✓
51	2024-02-07 22:54:21	<u>0d64b572c323df945f1784</u> <u>4767c6aff759129ae07572</u> <u>ab7ae71b15468f942616</u>	- 0.00900000 399.14 USD	BTC	✓
52	2024-02-07 18:58:45	<u>a51569718c88d085827889</u> <u>cfa92bb8fe762518ace136</u> <u>2ecc386632c6355e17f7</u>	+ 0.00900000 392.53 USD	BTC	✓
53	2024-01-25 01:09:40	<u>a88596f38b71b28b266ech</u> <u>3e52d4c11c1c724360b031</u> <u>f7975534d0355a987859</u>	- 0.01000000 399.78 USD	BTC	✓
54	2023-12-30 05:24:15	<u>55e59b0b07e40a09f35e0a</u> <u>85d6b460edb9f9f178b9dc8</u> <u>8fa603f9eabc56eae69</u>	- 0.00238555 100.44 USD	BTC	✓
55	2023-12-29 17:58:33	<u>3934a72e755cfde474cce5</u> <u>59b402f040771e59db1fb2</u> <u>dd527835e963978e38e9</u>	- 0.00448935 188.79 USD	BTC	✓
56	2023-12-28 22:53:43	<u>75a70a14476198761a2ae1</u> <u>c630040731deacd6a58471</u> <u>130359f3d10419a26f2f</u>	+ 0.00448935 191.08 USD	BTC	✓
57	2023-12-28 15:47:43	<u>e77e2d0dffff38846b2e19c</u> <u>dcea4735cf8ae4bae7d332</u> <u>f7e1fc56ed66a834c4f8</u>	- 0.00326131 138.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-17 15:55:33	<u>21ff0947e9dc348f1074e987580e377f92ec6dc37f500c55995ed0a01ed6d299</u>	+ 0.00326131 137.33	BTC 	✓
59	2023-12-17 14:24:04	<u>aee5fe9368b4698205b745b42a9476c87de9bce3511cb8d06f6f632cfbea79fb</u>	+ 0.00238555 99.29	BTC 	✓
60	2023-10-24 03:22:21	<u>dc457edb75f27d2e53b99515543ad9e9cf457f02a46afe9a010d42b43580b658</u>	- 0.02600000 885.60	BTC 	✓
61	2023-10-03 01:16:56	<u>a9eef67f959d78247cfeee8ccda46771986c77460b7932fcdd3b501559b3f48e</u>	+ 0.01000000 275.63	BTC 	✓
62	2023-10-01 22:26:53	<u>8e9bb383a653a54abaa204998367871742700da46c4c1b8ccc687b635f6fc3c3</u>	+ 0.02600000 727.90	BTC 	✓
63	2023-09-25 11:54:09	<u>535558436d11426271ecdcbe360c40a8eae29646a2e9c0f4b8f91163cbdb6a0a</u>	- 0.00413605 107.96	BTC 	✓
64	2023-09-24 20:30:15	<u>4c92f2069d9445c8af2325c1fff702812ccd717dca44af3f853bf37a8f9d2b5b</u>	- 0.00871924 231.22	BTC 	✓
65	2023-09-23 18:58:34	<u>5cb625525dce85052f26c11b58bc2b70e8cd4472fe5aef2c0ca4af30199c7554</u>	- 0.03433000 913.52	BTC 	✓
66	2023-09-22 20:25:10	<u>f790717fb298744e0df312232971c8917f5f624ccbdb9dddb2e60f099dd03df1</u>	+ 0.03433000 911.08	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-06 00:39:52	<u>c9534aa309272355e58ce9fd008153d5a7cf71222d911dee50fdc9c404636653</u>	+ 0.00871924 BTC 224.81 USD	✓
68	2023-09-05 15:57:02	<u>230ef79c02308abfbf58c1a3c88c729bf248eec7eeb4c9953ceafa4b95823d9b</u>	- 0.06000000 BTC 1,545.21 USD	✓
69	2023-09-03 22:27:33	<u>315f371c19ca89448ac6d26489d6238c006e5c94cb0fe0cba67f59a6eeb9fe45</u>	+ 0.06000000 BTC 1,557.03 USD	✓
70	2023-07-17 16:44:27	<u>88f5f258de779017f9f88a510ff59e1605cc5f2a6b615b6c464ddf026873a7e1</u>	+ 0.00413605 BTC 124.20 USD	✓
71	2023-05-01 20:10:07	<u>8b0ed90f25aecfead83e55dbb556741a5954c356bdaa46f053c957793c94cda8</u>	- 0.10000000 BTC 2,767.80 USD	✓
72	2023-04-30 19:11:42	<u>1af08d28d4dd8360df1e89122d41eaf1f89b104296bd50529b36504d81ac977f</u>	+ 0.10000000 BTC 2,936.11 USD	✓
73	2023-04-13 22:40:39	<u>07929047b280299e1885c0fa225c19fcbeeeb207076285d02a0174711cb0f2e4</u>	- 0.00480000 BTC 145.79 USD	✓
74	2023-04-13 18:50:27	<u>1012b0ce6cb2346aba9118105abb78c2868f88ee3292741f4ccdf2390a41ddd5</u>	+ 0.00480000 BTC 145.60 USD	✓
75	2023-04-11 22:29:59	<u>106136447b69fc89a9930dda1372d4ae4c795a74c199811b5315e5642ca05878</u>	- 0.01000000 BTC 302.63 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-04-09 21:46:49	<u>9413ef4f0b955a3b92230a</u> <u>09e54280a31c5117bd2e18</u> <u>93b91dc379b552372164</u>	+ 0.01000000 283.71 USD	BTC 	✓
77	2023-04-02 17:33:58	<u>41da830f5e2f7cbf6c3882</u> <u>c1a41537e0e8fa79e947f0</u> <u>06f15412c37a459ca4c7</u>	- 0.02500000 703.92 USD	BTC 	✓
78	2023-04-01 19:31:02	<u>ed4ed6bcea453c22f4b280</u> <u>18131284f3c2a24e44c4a8</u> <u>d33dfd1520e83e77fbee</u>	+ 0.02500000 711.16 USD	BTC 	✓
79	2023-03-08 10:35:35	<u>49e69bc87b947ce70fbe79</u> <u>bdc8778de369f262abca54</u> <u>c6f42767663695f644a4</u>	- 0.05000000 1,103.62 USD	BTC 	✓
80	2023-03-05 03:17:38	<u>63bf2df9a904b51e355ca9</u> <u>ca69fa8ce8746b6ee74eea</u> <u>e16f72070a8ffb7ef49f</u>	+ 0.05000000 1,119.35 USD	BTC 	✓
81	2022-12-10 20:55:06	<u>58a5b060570fb526f1d176</u> <u>537514184a9be6d55ac1f2</u> <u>22bd657aaa77480ee746</u>	- 0.03000000 513.76 USD	BTC 	✓
82	2022-12-10 18:35:48	<u>9d9c313af9a109a580c05a</u> <u>bc10b85c51d13b8886977f</u> <u>d5e0a85e342dcae59564</u>	+ 0.03000000 515.27 USD	BTC 	✓
83	2022-10-10 21:27:57	<u>58c114062f95506d2b93e5</u> <u>f6c29d4e5db15fe25a58a5</u> <u>63dcfdfa04814c711b8d</u>	- 0.03376606 649.82 USD	BTC 	✓
84	2022-10-10 20:53:12	<u>81696494ede06753033dc9</u> <u>7e880a2e15c66745cc3c38</u> <u>70789797fad520503e63</u>	+ 0.03376606 649.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2022-10-10 06:17:08	<u>e62800317b7022be27308b</u> <u>ba2f63b9c149f0cf2943ba</u> <u>a1f49128019c91f997a1</u>	- 1.21411142 BTC  23,543.69 USD	✓
86	2022-10-10 06:00:54	<u>ab4291e9d4f3e45c539673</u> <u>54de9fb77139dbb2220412</u> <u>c3842b442ef7c944e587</u>	+ 1.21411142 BTC  23,543.69 USD	✓
87	2022-10-04 00:00:29	<u>dae005b65b62b4955ba63e</u> <u>61ac5dcc8946d22d0a78b4</u> <u>c1d74d7fa2aea34144d9</u>	- 0.03000000 BTC  586.87 USD	✓
88	2022-10-03 23:09:47	<u>929c17fed82ddf0a82d940</u> <u>46bd0f87eb783991dcd43f</u> <u>b5382896e7e1a340cfb1</u>	+ 0.03000000 BTC  588.87 USD	✓
89	2022-09-02 01:51:19	<u>3fbc5b9e9639471d7e4657</u> <u>93e34e1555013625a7ad75</u> <u>7b8b8f2eaacc6428e3af</u>	- 0.09940358 BTC  1,991.35 USD	✓
90	2022-09-01 22:45:27	<u>ebcf3aff0c9209e76e1cf1</u> <u>c210a9e6045354dcd52c79</u> <u>2701cef946b28c188885</u>	+ 0.09940358 BTC  2,001.13 USD	✓

* USD values displayed at the time of transaction

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