

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35CYnaSWAP1qLMkn8MfWbwM8Si8tAJqKfU</u> |
| TOTAL RECEIVED | 1.41725217 BTC |
| | 89,145.14 USD |
| TOTAL SEND | 1.41725217 BTC |
| | 89,145.14 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2021-03-22 05:52:23 | <u>5278855511235b984e14e4 c69fd97ae624e5f1bb2645 fa757046ce88e50ea6a5</u> | - 0.01235776 BTC 668.34 USD | |
| 2 | 2021-03-22 01:03:47 | <u>feb36b69b6c0c1ba28b9f8 90cdc4320631bca9d52c5a bbe749c1f09b244e50b2</u> | - 0.00496216 BTC 268.36 USD | |
| 3 | 2021-03-21 22:57:08 | <u>d246a93654e5a41071bfe1 89166addfb99570bd02675 eb458aa2f62740b2f8a0</u> | - 0.01200000 BTC 648.99 USD | |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 4 | 2021-03-21 13:49:09 | <u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u> | - 0.00272660 BTC  | ✓ | 147.46 USD |
| 5 | 2021-03-21 09:54:05 | <u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u> | - 0.01000000 BTC  | ✓ | 573.51 USD |
| 6 | 2021-03-21 09:46:39 | <u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u> | - 0.00226564 BTC  | ✓ | 129.93 USD |
| 7 | 2021-03-11 13:56:04 | <u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u> | - 0.01900000 BTC  | ✓ | 1,087.21 USD |
| 8 | 2021-03-11 12:43:11 | <u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u> | - 0.02255805 BTC  | ✓ | 1,290.81 USD |
| 9 | 2021-02-19 05:52:03 | <u>d352ec81036e0afddbae4a</u> <u>27cba1f5ecf1608673993d</u> <u>ae8d1f16574baf2eb231</u> | + 0.01900000 BTC  | ✓ | 1,062.21 USD |
| 10 | 2021-02-12 11:00:48 | <u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u> | - 0.08155484 BTC  | ✓ | 3,856.53 USD |
| 11 | 2021-02-12 11:00:48 | <u>2d5db8c0cb8b9517d7b15a</u> <u>5b43dbc613a9adee69871f</u> <u>bc29718398893bdc353b</u> | - 0.03553350 BTC  | ✓ | 1,680.29 USD |
| 12 | 2021-02-10 15:57:15 | <u>1a6e911ce0513c08999904</u> <u>5ffc2c10d8abd42bf81ae6</u> <u>8a27dbeb14a66c1bec16</u> | + 0.00226564 BTC  | ✓ | 108.68 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-02-10 15:57:15 | <u>5a66f04458789fa57dd808</u> <u>2c0389584c8820411763d2</u> <u>5dcfc49d49274761cd14</u> | + 0.02255805 BTC  1,082.09 USD | ✓ |
| 14 | 2021-02-05 19:31:25 | <u>ed15e8d6813828963d0b5d</u> <u>234c88c1330a1cc9fa7722</u> <u>f261ab6b0156e46e72e7</u> | + 0.01235776 BTC  484.26 USD | ✓ |
| 15 | 2021-02-05 18:27:57 | <u>9b4deb1299f7fad0e16a9f</u> <u>396c3680f35d852baafb0a</u> <u>3f40104962470d67d121</u> | + 0.03553350 BTC  1,392.44 USD | ✓ |
| 16 | 2021-02-04 17:02:00 | <u>a88179b6e502806f4ff7ca</u> <u>5ef28735c1e3e08e51725e</u> <u>2fead587f9dccd083575</u> | + 0.08155484 BTC  3,122.75 USD | ✓ |
| 17 | 2021-02-04 14:10:22 | <u>a36c02b12b296d90c6b3ec</u> <u>de6b945ade78f5a77e9685</u> <u>f2bc9341bf015c0736e2</u> | - 0.03962878 BTC  1,517.39 USD | ✓ |
| 18 | 2021-02-04 14:06:31 | <u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u> | - 0.05427453 BTC  2,078.18 USD | ✓ |
| 19 | 2021-02-02 16:47:47 | <u>4fa19e3929cd66df348d9b</u> <u>2cf9111239e0932ef5d9a8</u> <u>90261d5c4e2018d05d38</u> | + 0.05427453 BTC  2,041.74 USD | ✓ |
| 20 | 2021-01-28 07:56:33 | <u>99d1e3cb46846d04709dfb</u> <u>16aaf7a230ec6566c0ed0a</u> <u>89557502ab2330a88403</u> | + 0.03962878 BTC  1,322.20 USD | ✓ |
| 21 | 2021-01-26 16:12:28 | <u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u> | - 0.02850200 BTC  865.49 USD | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2021-01-20 17:22:18 | <u>fbe8dccfcca78bb8f0f986</u> <u>f27d8c35f80d0cbc58e610</u> <u>f5117b7bee6535fcb19c</u> | + 0.02850200 879.29 | BTC  |  |
| 23 | 2021-01-19 17:54:01 | <u>def8f21061b8ad11fca00f</u> <u>e987ab929718288835be76</u> <u>f8366c71c64ca43aeebe</u> | - 0.02500000 886.70 | BTC  |  |
| 24 | 2021-01-19 16:22:12 | <u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u> | - 0.01765000 626.01 | BTC  |  |
| 25 | 2021-01-19 14:29:25 | <u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u> | - 0.02813401 997.86 | BTC  |  |
| 26 | 2021-01-19 14:29:25 | <u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u> | - 0.04000000 1,418.72 | BTC  |  |
| 27 | 2021-01-18 23:28:03 | <u>9f83e512f8a89663a3cfc5</u> <u>48cf0a7510a30bd5a48f2f</u> <u>b4054782430f7847ad80</u> | + 0.01765000 633.48 | BTC  |  |
| 28 | 2021-01-14 19:01:45 | <u>91a308af73abbb14fa5199</u> <u>79a53b8b1f0916ff5a55fc</u> <u>357a48ca22b306d18b3e</u> | + 0.01200000 440.90 | BTC  |  |
| 29 | 2021-01-14 18:35:13 | <u>52e35277ed26dd3d7e5bc2</u> <u>1e431fc0585ccbe2ab5845</u> <u>370917088e6b59fadbbf</u> | + 0.02500000 918.55 | BTC  |  |
| 30 | 2021-01-13 09:41:05 | <u>a448dc745faefa300d8e3e</u> <u>3ff28539de394ab478d7b2</u> <u>8be9c842f52c88ce16fa</u> | + 0.00496216 185.44 | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2021-01-12 19:33:38 | <u>d6e3054ac7267d806adc17</u> <u>a1f40ee4633853b2672935</u> <u>926beed9aee6d6479b6b</u> | + 0.04000000 BTC  1,494.85 USD | ✓ |
| 32 | 2021-01-12 19:28:52 | <u>5a188b4fbd8568aba91019</u> <u>0499bddee02392eb06541f</u> <u>4bc415ffbc46600d09af</u> | + 0.01000000 BTC  373.71 USD | ✓ |
| 33 | 2021-01-12 18:53:04 | <u>595c91403281a758533a4b</u> <u>849b859ce630c38665835f</u> <u>be561a5ee48a4bb75ea9</u> | - 0.03775146 BTC  1,410.82 USD | ✓ |
| 34 | 2021-01-12 16:00:33 | <u>b1c7255078e8eaf191f28b</u> <u>96626d8bbb586a48d30cd1</u> <u>9f9161a5ead177e5a33a</u> | + 0.02813401 BTC  1,051.40 USD | ✓ |
| 35 | 2021-01-07 12:52:47 | <u>c824e7194561b04bbf590d</u> <u>707c5ffccfd0d90cf64d4a</u> <u>063468b052e470c7b9ea</u> | + 0.03775146 BTC  1,532.06 USD | ✓ |
| 36 | 2021-01-06 12:41:14 | <u>039461753e017427dc41f6</u> <u>a50826706077f0ec4e77e9</u> <u>eb1af63c43a516c3ac3e</u> | - 0.05895637 BTC  2,324.78 USD | ✓ |
| 37 | 2021-01-06 12:36:21 | <u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u> | - 0.04022338 BTC  1,586.09 USD | ✓ |
| 38 | 2021-01-06 12:36:21 | <u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u> | - 0.05130299 BTC  2,022.99 USD | ✓ |
| 39 | 2021-01-06 12:36:21 | <u>79bfe94081045e013f4cfa</u> <u>6a7b5121a2b3c7a44310a3</u> <u>a53a3dea95d3de421195</u> | - 0.04999322 BTC  1,971.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-01-05 17:50:17 | <u>d07a0692f7fc50bda73648</u> <u>2c6b74b9800380462d1ee0</u> <u>de49812a46149ba74cb9</u> | + 0.04022338 BTC  1,478.98 USD | ✓ |
| 41 | 2021-01-04 00:29:44 | <u>33bd6fc09162aa1deca672</u> <u>61c2f70e869a3a870869d8</u> <u>3a6498ce5915024ddd01</u> | + 0.05130299 BTC  1,641.11 USD | ✓ |
| 42 | 2021-01-01 10:03:17 | <u>1a34cfb45288915237a3be</u> <u>c4fb2d5ca7bf50b2a3c34e</u> <u>1f169e56fd2367069db0</u> | + 0.04999322 BTC  1,466.38 USD | ✓ |
| 43 | 2020-12-31 09:35:28 | <u>ad879e4eae4b85c3282664</u> <u>8fec6fc4e99a6e7d0e0a51</u> <u>0df4e0d323c2af651a7a</u> | + 0.00272660 BTC  78.86 USD | ✓ |
| 44 | 2020-12-30 22:44:20 | <u>b6a5c72fb43c412fbfe1d0</u> <u>0b72d763e90f803d166ee0</u> <u>9a841b57806fcd9de28c</u> | + 0.05895637 BTC  1,705.23 USD | ✓ |
| 45 | 2020-12-29 12:40:20 | <u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u> | - 0.02327222 BTC  671.99 USD | ✓ |
| 46 | 2020-12-28 00:06:48 | <u>3b970fc088cfb840f50437</u> <u>65d19736f5ebfd3d3989c8</u> <u>2ed150dc62fcfbbb34dd</u> | + 0.02327222 BTC  630.19 USD | ✓ |
| 47 | 2020-12-17 15:42:58 | <u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u> | - 0.02398870 BTC  554.31 USD | ✓ |
| 48 | 2020-12-17 15:42:58 | <u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u> | - 0.08472133 BTC  1,957.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 49 | 2020-12-12 18:11:39 | <u>ef9fdc9dfaa640ed74889c</u> <u>6f3bdea42f67d1b31d51f3</u> <u>c9998af139d04dd2625a</u> | + 0.02398870 BTC  459.98 USD |  | |
| 50 | 2020-12-11 22:04:59 | <u>6b97fdcd0248ca6979101c</u> <u>2485fe268c55322d94e8db</u> <u>f37d35edb4e95a56e1f3</u> | + 0.08472133 BTC  1,593.49 USD |  | |
| 51 | 2020-12-04 19:50:26 | <u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u> | - 0.04830858 BTC  924.99 USD |  | |
| 52 | 2020-12-03 01:12:25 | <u>93f552a0c35fa5b9fc1c65</u> <u>c42d72e271227cb1c48ab7</u> <u>aa993c0c973a9263d2ed</u> | + 0.04830858 BTC  938.24 USD |  | |
| 53 | 2020-11-29 02:38:14 | <u>8ec096747fa0cab6d4ae47</u> <u>31e498a7739279c63764c0</u> <u>66606b16c291dc91abbc</u> | - 0.00827061 BTC  150.40 USD |  | |
| 54 | 2020-11-26 15:14:49 | <u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u> | - 0.07429860 BTC  1,273.44 USD |  | |
| 55 | 2020-11-26 15:14:49 | <u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u> | - 0.02654052 BTC  454.89 USD |  | |
| 56 | 2020-11-20 19:15:36 | <u>381fd916b7684dc5c518e8</u> <u>782495355f2ff6422bcce8</u> <u>03c5f059932915f93d43</u> | + 0.02654052 BTC  496.40 USD |  | |
| 57 | 2020-11-19 16:55:36 | <u>866966a93dc72cc080a376</u> <u>ed28b593139904587720de</u> <u>ff5a385b7d4a80fa0c97</u> | + 0.07429860 BTC  1,386.09 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2020-11-19 16:55:36 | <u>d3eb5c1b2d903386e15b127d90e37509c01c8ffea31a8b8c6ed7d2a8d7825c89</u> | + 0.00827061 BTC 154.29 USD |  | ✓ |
| 59 | 2020-11-19 12:53:09 | <u>72ae53aef96ea4ef4f68a06e25d66c94e8d1e3e5ed66f56f721428b88ecb19a1</u> | - 0.10351073 BTC 1,931.06 USD |  | ✓ |
| 60 | 2020-11-19 12:47:54 | <u>ecf5ec71c6f0ed615887d0eb1bad9b25ee7554c7953e168f4755a6705263315c</u> | - 0.03004192 BTC 560.45 USD |  | ✓ |
| 61 | 2020-11-14 22:01:01 | <u>2fc75e774f3997c34574e1c62bce08b165049813365a3f0adb6b3d2f451081af</u> | + 0.10351073 BTC 1,651.72 USD |  | ✓ |
| 62 | 2020-11-13 13:50:56 | <u>87014adac7a3c7b582d46fa672644ceb4218f53acdc161e15c36f7ee10cb114d</u> | + 0.03004192 BTC 482.78 USD |  | ✓ |
| 63 | 2020-11-12 14:28:50 | <u>fb8d8270b750fca4f842469b33bb7f63c4bb7124d1b4b252427f07d4cb254585</u> | - 0.01087742 BTC 177.52 USD |  | ✓ |
| 64 | 2020-11-12 14:28:50 | <u>36a5d679ef136becdaa000bb4b06449c6acd04781299a598fe35ab2495f3d68d</u> | - 0.11993916 BTC 1,957.49 USD |  | ✓ |
| 65 | 2020-11-12 14:28:50 | <u>0c525becefa529130b35e09c293bc75189e3836e063e1363235db7dc0b9c91a1</u> | - 0.17497473 BTC 2,855.71 USD |  | ✓ |
| 66 | 2020-11-10 22:49:21 | <u>303d9f21e23ebc00ac033078ceb2f612d97c31bd6060c208db586a78818fccd4</u> | + 0.17497473 BTC 2,744.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2020-11-09 23:58:38 | <u>3fb26d3401cb7d2a7ab69b</u> <u>86a3e5f3b127ac1b582947</u> <u>10150ebb0e79c29526fd</u> | - 0.01413236 BTC 216.18 USD |  |  |
| 68 | 2020-11-07 00:07:56 | <u>52ffeb295644aeb9de1e52</u> <u>76a2a6d3ad7c2e6ebfd0d1</u> <u>e6c2dcfcf0847644b4bd</u> | + 0.11993916 BTC 1,777.29 USD |  |  |
| 69 | 2020-11-06 12:45:15 | <u>dd6a99b2418a44d52af46c</u> <u>1c6805c9df94c38dd98fe9</u> <u>15f52c38f190a74d617a</u> | + 0.01087742 BTC 161.18 USD |  |  |
| 70 | 2020-10-22 00:00:51 | <u>0161a257ef2dacd4c8691d</u> <u>7876c4afd9fe3211d0b55a</u> <u>888f7aad64fc99684578</u> | + 0.01413236 BTC 183.27 USD |  |  |

* USD values displayed at the time of transaction

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