

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FHdQHctPihRTC2nVUWSMjNUmXu5uWY18</u>
TOTAL RECEIVED	0.05567371 BTC
	3,521.13 USD
TOTAL SEND	0.05567371 BTC
	3,521.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 19:04:28	<u>06e0a06e13628c44f28af5 ef0f9fbb68ebb1217e09da db650483f40f268140ed</u>	- 0.00166739 BTC 47.32 USD	
2	2023-04-01 19:04:28	<u>06e0a06e13628c44f28af5 ef0f9fbb68ebb1217e09da db650483f40f268140ed</u>	- 0.00131542 BTC 37.33 USD	
3	2023-04-01 19:04:28	<u>06e0a06e13628c44f28af5 ef0f9fbb68ebb1217e09da db650483f40f268140ed</u>	- 0.00166434 BTC 47.23 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00065077 18.24 USD	BTC 	✓
5	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00182544 51.16 USD	BTC 	✓
6	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00185248 51.92 USD	BTC 	✓
7	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00146452 41.04 USD	BTC 	✓
8	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00107278 30.06 USD	BTC 	✓
9	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00178878 50.13 USD	BTC 	✓
10	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00104201 29.20 USD	BTC 	✓
11	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00103201 28.92 USD	BTC 	✓
12	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00203926 57.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00182216 BTC 51.07 USD		✓
14	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00126951 BTC 35.58 USD		✓
15	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00065136 BTC 18.25 USD		✓
16	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00105483 BTC 29.56 USD		✓
17	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00184842 BTC 51.80 USD		✓
18	2023-03-29 03:59:47	<u>9f8a1b34fa5f44844a61608394213e0393fc6320a544d0a31a7888c5edbdee01</u>	+ 0.00166434 BTC 45.88 USD		✓
19	2023-03-29 00:57:25	<u>67b33701129ee982fae2d1ead060fc538428389fdfdbf2504d0ccea83400fd01</u>	+ 0.00166739 BTC 45.56 USD		✓
20	2023-03-29 00:00:50	<u>3dac919f3e767168297dae98028f683e7a284fbb04076321ff50f04d58974e0c</u>	+ 0.00131542 BTC 35.86 USD		✓
21	2023-03-16 18:09:17	<u>8902fc632814309b8e6187b2699da277b5ec2f64388bdb4d40707c2c0d05b5da</u>	+ 0.00065136 BTC 16.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-03-16 09:43:25	<u>1691a54f6bf85421f8c6d2</u> <u>55fda546e59f0c9f75486b</u> <u>42a94a6e18598c0b529b</u>	+ 0.00184842 BTC 	46.08 USD	✓
23	2023-03-16 07:55:43	<u>774acebd1748270ebdf4a5</u> <u>2ca58205c9e95c40b0cbfb</u> <u>6839409a7cea4afa28f8</u>	+ 0.00185248 BTC 	45.53 USD	✓
24	2023-03-16 07:08:18	<u>6512dd24d6c71082142540</u> <u>9063b0871d600050732752</u> <u>8ffffefa1d3f4694787e1</u>	+ 0.00178878 BTC 	44.02 USD	✓
25	2023-03-16 06:54:58	<u>b3e59a7d953f425ed414dc</u> <u>ef0556e4353947e36b525c</u> <u>b2fb1e910e6306901394</u>	+ 0.00203926 BTC 	50.19 USD	✓
26	2023-03-16 04:11:41	<u>93d77c55b45a8e293964ec</u> <u>44cbce84ef14c7ee462f00</u> <u>3c9f3bbb8e2a43a4b401</u>	+ 0.00107278 BTC 	26.02 USD	✓
27	2023-03-16 03:35:06	<u>7c325a608fffa93a9ed129</u> <u>11ec808a798cd154ec010d</u> <u>18389ecfa8a224fbbd3c</u>	+ 0.00146452 BTC 	35.53 USD	✓
28	2023-03-15 13:16:36	<u>46037c224075541fcdbbf5</u> <u>2eeb87cc8deb913e949670</u> <u>904b70d8af287305950b</u>	+ 0.00105483 BTC 	26.13 USD	✓
29	2023-03-15 08:02:49	<u>d9072dcc76c2c8c00b5b2e</u> <u>1013137f74503ac5c044e3</u> <u>14f7279fc972647aceb0</u>	+ 0.00065077 BTC 	16.10 USD	✓
30	2023-03-15 07:00:15	<u>2f02f904350fb6a48c207e</u> <u>44552c44bd6e6f9972692f</u> <u>98199b8966943c968395</u>	+ 0.00182216 BTC 	45.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-15 06:26:50	<u>10ad5813a41aa22fdb061c</u> <u>4290dcbcd4902783403ca2</u> <u>1735c24fc3e82b11c5d3</u>	+ 0.00104201 25.82 USD	BTC 	✓
32	2023-03-15 05:12:38	<u>3cd5252ffb17ecb2866d59</u> <u>ebbca2f958d6709fd4f73f</u> <u>ead5ba096fd900255d2a</u>	+ 0.00126951 31.35 USD	BTC 	✓
33	2023-03-15 04:48:05	<u>6352905e9f113893630d8e</u> <u>209544a50935310cee1576</u> <u>ae97c3f2cb05328dfb28</u>	+ 0.00182544 45.08 USD	BTC 	✓
34	2023-03-15 03:09:39	<u>96ad6d5e032b2d91e31d2c</u> <u>0ba08eedff282b6a0a6a58</u> <u>38e76f534ee423c5279b</u>	+ 0.00103201 25.50 USD	BTC 	✓
35	2023-03-14 07:09:08	<u>8166705e1b0a8c1cd3457d</u> <u>d750e1c1335d61f90fe154</u> <u>710155f1bc7c139cd254</u>	- 0.00058950 14.29 USD	BTC 	✓
36	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00118427 24.02 USD	BTC 	✓
37	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00161709 32.80 USD	BTC 	✓
38	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00075125 15.23 USD	BTC 	✓
39	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00075677 15.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00136087 BTC 	27.60 USD	✓
41	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00207223 BTC 	42.03 USD	✓
42	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00076476 BTC 	15.51 USD	✓
43	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00076432 BTC 	15.50 USD	✓
44	2023-03-11 06:23:06	<u>0affab3b2132bd6ec5ba73</u> <u>a58caa77ea95715af4ef60</u> <u>faccd42d8e1e53445b5f</u>	- 0.00282549 BTC 	57.31 USD	✓
45	2023-03-10 22:07:32	<u>191ccc93f483af513d69e7</u> <u>930c6c1970b30ac58c4326</u> <u>7230e644b7fbfbbf1350</u>	+ 0.00058950 BTC 	11.84 USD	✓
46	2023-03-08 20:31:41	<u>19db37a1138a752544aeaf</u> <u>7f604ac8cfd769b8c4c972</u> <u>81875dd8fd9f91ed004d</u>	+ 0.00282549 BTC 	62.18 USD	✓
47	2023-03-08 20:00:03	<u>28b6f01eb65eaecc1f975</u> <u>9991720154299526f7d168</u> <u>9f8feacf240fd3d82740</u>	+ 0.00136087 BTC 	30.07 USD	✓
48	2023-03-08 09:57:33	<u>4d1577f21d0640684b80d8</u> <u>9a64ca02da7a331f2391e8</u> <u>45ca95bacf74d684b6c2</u>	+ 0.00076432 BTC 	16.90 USD	✓

















#	Date & time	Transaction Id	Amount		
49	2023-03-08 08:12:10	<u>4a26ee0ac02a089f7b15a71e4e4d561efdcca623ca1acdcf0f86dc2e5535ba6</u>	+ 0.00076476 BTC 16.81 USD		✓
50	2023-03-08 03:58:28	<u>2fdd57e47abb74cec422f6fcd4df0dc459a9464bebc3b785a4fa48f0174b0000</u>	+ 0.00075677 BTC 16.75 USD		✓
51	2023-03-08 01:31:55	<u>63cfa9026d84bf1ce76cee3095db6e313382260ba1d91a016e2543cd28de3859</u>	+ 0.00207223 BTC 45.95 USD		✓
52	2023-03-08 00:22:04	<u>43c1bc8c642a9f2449cdda be51d6306e38073c8d593833e9d0ba72a4f8032de3</u>	+ 0.00075125 BTC 16.71 USD		✓
53	2023-03-07 23:09:52	<u>78dbf0c150beddf531095a db42bae1956cb3fb5d09f47f433a11c15f6ab013f9</u>	+ 0.00118427 BTC 26.28 USD		✓
54	2023-03-07 17:54:36	<u>468de1187e263e06f41c4212866b8e1b139f867899f5dfe0fe55dc3e2ed3821b</u>	+ 0.00161709 BTC 35.89 USD		✓
55	2023-02-26 18:26:29	<u>b0feba32391e15bdf64bc6a5583b6915eef1cb3b585935395112863e730bce78</u>	- 0.00093626 BTC 21.98 USD		✓
56	2023-02-26 17:00:54	<u>fd3e2765bd53cb5bba950bad21fa7f7e4cbc4d21712bf2ec304063f0fccccf9b2</u>	+ 0.00093626 BTC 21.75 USD		✓
57	2023-02-24 09:40:25	<u>384163f6ee207edf2eb0d803113e10087bfef1f143034bff9cb64461aaaa3dca</u>	- 0.00062739 BTC 14.97 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-24 05:47:49	<u>f200fed11d9193ec9e63c960421a5e0d4da5b650cc8918707858d91170c0bcf3</u>	+ 0.00062739 BTC 14.98 USD		✓
59	2023-02-22 23:45:57	<u>b61072f4f9db4e5a6384c1f8e2d41112cabb019255529a4af90684c88a918871</u>	- 0.00068608 BTC 16.55 USD		✓
60	2023-02-22 16:44:55	<u>d70b64c22ca2bb3dcc2174250977356b6bbc13deb6f23ba9eea6e4d815129fa4</u>	- 0.00081329 BTC 19.31 USD		✓
61	2023-02-21 19:58:55	<u>ceda0f08371c5f2aef913a14e9a42de32f9fec5bf303a33def9a9c499555d797</u>	+ 0.00068608 BTC 16.78 USD		✓
62	2023-02-21 15:50:55	<u>c6506d952ad40acd77a32cdaf2fefa6ecb0c86830cc327f315b437b78df0bfff0</u>	+ 0.00081329 BTC 19.84 USD		✓
63	2023-02-09 15:27:02	<u>2909b1ce48db1c17bb0b1200c0efd8b12223a52d291e68c4e4fa6a0c66d887dd</u>	- 0.00155358 BTC 35.12 USD		✓
64	2023-02-09 03:24:44	<u>33e2a04ff6fcd4e3926d516ebdc0e4b4c9934e5ad81958807676c98d7d8d0032</u>	- 0.00103336 BTC 23.26 USD		✓
65	2023-02-09 03:24:44	<u>33e2a04ff6fcd4e3926d516ebdc0e4b4c9934e5ad81958807676c98d7d8d0032</u>	- 0.00085069 BTC 19.15 USD		✓
66	2023-02-09 00:05:50	<u>b820adfb004005435185e3cbcd5349d85f86f7780f0a638ce448baf423ada7a8</u>	+ 0.00155358 BTC 35.70 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-02-08 18:54:47	<u>42ef6e5e88ba9c2b2c4ef1</u> <u>dc0b78e0183940236657ac</u> <u>a397234ab0b62b67d6d4</u>	+ 0.00085069 BTC 19.45 USD		✓
68	2023-02-08 05:09:18	<u>8cc1f9a03e7b1f39f7120e</u> <u>a5dda8b62fdf8cdaf40e9e</u> <u>1389fd64d0583de71ad2</u>	+ 0.00103336 BTC 23.99 USD		✓
69	2023-02-04 21:00:07	<u>aa9b503867191bc7539a5c</u> <u>31706035b879b363a89d8b</u> <u>7c9ab095b24837a19ba9</u>	- 0.00068538 BTC 16.04 USD		✓
70	2023-02-04 01:26:33	<u>e2a621a8018570e9a4a140</u> <u>9349ea318ef95eb02177a6</u> <u>e357f64f7e4b7637e730</u>	+ 0.00068538 BTC 16.01 USD		✓
71	2023-01-22 19:17:46	<u>5ffddc45352c19c5db36e9</u> <u>7e22302bc43318415a8dc5</u> <u>d104b696cf2f42f5ca0e</u>	- 0.00074070 BTC 16.83 USD		✓
72	2023-01-22 07:09:14	<u>a165a05e346ca3370edba3</u> <u>8ec69e7d869caf67d56bf7</u> <u>d76c5781bbc9d030785b</u>	+ 0.00074070 BTC 16.95 USD		✓
73	2022-12-30 22:08:18	<u>88d9185f89600d1b43c09b</u> <u>b442ad1d01897b7884eae8</u> <u>45efe72aa6963a6f2601</u>	- 0.00078181 BTC 12.96 USD		✓
74	2022-12-30 19:00:16	<u>8623d8ecfe7f0635be281c</u> <u>fa1c8863dbc74cee31cf51</u> <u>e781ba7d1904edf265e2</u>	+ 0.00078181 BTC 12.91 USD		✓
75	2022-12-28 08:27:09	<u>e3e6cf3bdc7bc9a3633a43</u> <u>7862a183b342a67bea113b</u> <u>9c62879010f1a2269dd3</u>	- 0.00239417 BTC 39.84 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-12-28 08:27:09	<u>7f1436213a7c5f2ba0b197</u> <u>f0e6347d28f3cd78667f7e</u> <u>9d292be1442e509286bf</u>	- 0.00104385 17.37 USD	BTC 	✓
77	2022-12-28 03:02:08	<u>ec9ff60deacd3b1dda3d9f</u> <u>ce9fbfead574e984a3d2e3</u> <u>d1c636b4872d8472b376</u>	- 0.00108080 17.99 USD	BTC 	✓
78	2022-12-28 00:06:02	<u>0edd0c6607a3f86d9353ff</u> <u>5fdb5f1caf14e278588f46</u> <u>2fd9f0068538a0ff7693</u>	+ 0.00104385 17.41 USD	BTC 	✓
79	2022-12-27 23:49:03	<u>01147a65a00a0467c51843</u> <u>879175ba769ac6219b0572</u> <u>14db8c0bf8ad0ba571e3</u>	+ 0.00239417 39.94 USD	BTC 	✓
80	2022-12-27 22:32:24	<u>cf258f7b4be6288e32654</u> <u>51aa1f390a9ee005708614</u> <u>36ddf5c7a5ed554bbbac</u>	- 0.00022807 3.81 USD	BTC 	✓
81	2022-12-27 21:32:13	<u>90c084c3c7b25e2a8bde25</u> <u>79bac31096eaaecd7475b4</u> <u>04f6c56ee395fd3859d9</u>	+ 0.00108080 18.03 USD	BTC 	✓
82	2022-12-27 19:39:14	<u>7a0fd6c9570f8d297cfe34</u> <u>1b5d59e8dd21a6e61c3de6</u> <u>5d93f9dd478142aebbb5</u>	+ 0.00022807 3.80 USD	BTC 	✓
83	2022-05-21 07:19:27	<u>55f61c508a3c0aa7b17b43</u> <u>a587e954e1451736d9b521</u> <u>85c9e57ddb80a84759c</u>	- 0.00177572 52.00 USD	BTC 	✓
84	2022-05-21 01:41:48	<u>c39e4f062faeda178bf393</u> <u>c95e78d41a3aa7083c2254</u> <u>c5be373bcda825df8ee0</u>	+ 0.00177572 51.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-05-20 23:23:49	<u>7e9ebfb8b46c3a4e55da60</u> <u>df99e9de690ae717305822</u> <u>610497057729ea8ce7c6</u>	- 0.00165173 48.32 USD	BTC 	
86	2022-05-20 21:31:40	<u>4623a426b00c6d4a825e57</u> <u>d2d93034e8f0652f6da3ff</u> <u>36af11fb647acbbc4da2</u>	+ 0.00165173 48.23 USD	BTC 	
87	2021-12-22 18:50:39	<u>523ea8c1f8fef1135139d4</u> <u>935b632c602907689844f1</u> <u>256b905d581d12584a0a</u>	- 0.00019248 9.35 USD	BTC 	
88	2021-12-22 09:31:47	<u>56c289e2d4dc9fdb9d3550</u> <u>1d9b299618b1603f7defe4</u> <u>bc5f5c4c7b6dd3a82269</u>	+ 0.00019248 9.40 USD	BTC 	
89	2021-12-22 05:26:26	<u>92af22926e4afedab9966d</u> <u>ea54da9a7b6427aab4acc0</u> <u>fddac6db8fa37568f1c1</u>	- 0.00121072 59.30 USD	BTC 	
90	2021-12-22 03:19:18	<u>df0dfd83170d1ef635a56e</u> <u>2a839b3e4829ba3fea0956</u> <u>0f180b1561a0438f817c</u>	+ 0.00121072 59.30 USD	BTC 	
91	2021-03-05 08:59:50	<u>b1718f91cb35beca00ab91</u> <u>005a22f87c25dae1cacc9f</u> <u>38e8bcfef9f9b2c2dfd7</u>	- 0.00063960 31.18 USD	BTC 	
92	2021-02-09 22:58:27	<u>85367e44244696cfd330ed</u> <u>64585fbf49d1ec3b107d4b</u> <u>d11a7dd40e23a641d6cc</u>	+ 0.00063960 28.65 USD	BTC 	

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