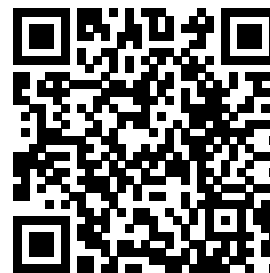


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FQXgSzQknRfBDKP5NFeTFpv4KwvbsBqf</u>
TOTAL RECEIVED	3.36973425 BTC
	212,113.01 USD
TOTAL SEND	3.36973425 BTC
	212,113.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 17:59:54	<u>dbc7858b58429abafae73</u> <u>65c6cbee922c70bea8fbef</u> <u>141e66aa6a2ed929a8d5</u>	- 0.00100000 BTC 51.71 USD	
2	2024-02-21 22:47:50	<u>6c80e338e3785d9761c167</u> <u>384e5b136edf3bd7449137</u> <u>b4ed473a8aaeaa99ba8e</u>	- 0.02500000 BTC 1,296.23 USD	
3	2024-02-21 22:34:14	<u>3ad82221714d7d569f997e</u> <u>d385cf5385e04804b94ba2</u> <u>e8b6e1a61ea43d63d5d2</u>	- 0.10393527 BTC 5,388.98 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-21 21:20:24	<u>183f9a475b8a635ea496e939c082fdc1b41f471ac3e6cd792386399f3102bd9c</u>	+ 0.02500000 BTC 1,284.63 USD	✓
5	2024-02-21 21:20:24	<u>fb331c9b2e148de5e207bfb2a09c85dce53cd2b48bdee2e086fd1d7f32f958762</u>	+ 0.10393527 BTC 5,340.74 USD	✓
6	2024-02-21 21:20:24	<u>de03cd43a13d52054bc9360df4802c56d1ce2599657b6dbfdf056f0599fe96c9</u>	+ 0.00100000 BTC 51.38 USD	✓
7	2024-01-26 00:19:33	<u>dfa46fe25413849807e84f27f944a6786a4422422a3471ac52de06a55a26eaf1</u>	- 0.00100000 BTC 39.89 USD	✓
8	2024-01-25 01:35:19	<u>fa7b8f0f81dca1ac07958d1e5b6a9df34f386cd7dd1c6c617e65b9bfd1c050d5</u>	- 0.03000000 BTC 1,198.19 USD	✓
9	2023-11-29 21:49:36	<u>0a90e40954a7519296565465154962fb3caf65d2364d2f4331478608f4a6c0b8</u>	+ 0.03000000 BTC 1,133.71 USD	✓
10	2023-11-29 21:10:52	<u>b4703676efa3d4ac320c45f08c2f319f741fe9fd948ce225653c4a21af3fc575</u>	+ 0.00100000 BTC 37.73 USD	✓
11	2023-10-02 10:28:57	<u>952bacfc27ca21431e7e086217e65d85c0c8ff7ce90924fd968b12ac45764a02</u>	- 0.00386154 BTC 109.30 USD	✓
12	2023-10-01 11:40:18	<u>e6b8f01534c18b87d564d493a94200f9e672b4d92a149cf77c1210bf14f9eefc</u>	- 0.01398807 BTC 380.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-01 10:11:07	<u>566dbfc2552987c76ddb98</u> <u>31379017cd671326067c98</u> <u>65babf14b68a8cfeddfa</u>	+ 0.00386154 105.07	BTC 	✓
14	2023-09-25 13:05:36	<u>b261fc99e73ab82cba0877</u> <u>43b21747278c4d193fbc44</u> <u>da4aedd3028e6de56a89</u>	+ 0.01398807 365.95	BTC 	✓
15	2022-12-28 11:20:10	<u>2c8a9b61b303eff72ded5e</u> <u>6ee98d59ae27e2590b6de4</u> <u>f57517fbd36933dd5784</u>	- 0.03172450 529.13	BTC 	✓
16	2022-12-28 10:36:58	<u>ace9ef1831b149c2b69395</u> <u>6844103e92dcad452c0cea</u> <u>8973d85da630719e4722</u>	+ 0.03172450 529.13	BTC 	✓
17	2022-03-30 11:24:14	<u>5ec2c8ae583fd518452df0</u> <u>0f61686a9e9f5af62b484f</u> <u>d23150328a7822d1d5ab</u>	- 0.03763000 1,774.66	BTC 	✓
18	2022-03-30 10:57:06	<u>e5468a9ddda29a02badfdd</u> <u>68677d55b5a279fa2f64b9</u> <u>3ae8a07a01d76795d7ab</u>	+ 0.03763000 1,774.66	BTC 	✓
19	2021-12-16 09:47:43	<u>2418e8fb33f01dcfaec786</u> <u>a60bb123139191d8dcc6b9</u> <u>89d2c2776ebdcd22fe2f</u>	- 0.01222200 593.81	BTC 	✓
20	2021-12-15 19:37:55	<u>c8e9001f318cf1d9563bca</u> <u>8cf7b1a032cf7e4295d66c</u> <u>43300ad1dbb9d5f51f50</u>	+ 0.01222200 597.22	BTC 	✓
21	2021-12-10 18:12:51	<u>c87f051999fe5a79beb77f</u> <u>2766ee0cf79fdbd8e5733b</u> <u>e7f155430ba8d36e852f</u>	- 0.00346826 163.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-10 17:42:35	<u>eac62d8b28fa091999c649</u> <u>c3e5f7a68e70580189f547</u> <u>4e0d4876d6b28cbcd7c7</u>	+ 0.00346826 BTC  163.49 USD		
23	2021-11-26 11:22:11	<u>8de9d18e7fcfcf37acdce5</u> <u>0cfc0da30145d1d17e9514</u> <u>a225aa62aad85be6a444</u>	- 0.00050309 BTC  27.02 USD		
24	2021-11-26 10:37:55	<u>779abf9dd720deec357ed9</u> <u>10e7bdf5c5446ab3f4e77f</u> <u>1173e21db9549fd068c5</u>	+ 0.00050309 BTC  27.02 USD		
25	2021-11-19 12:48:57	<u>42e147f8b39617965deb5e</u> <u>64796a19044de024c7bcf5</u> <u>fde1f6cbf7b07e359530</u>	- 0.02358341 BTC  1,369.06 USD		
26	2021-11-19 10:58:42	<u>470862e5bece1e8a11a195</u> <u>68eb51cb4dee72bfc68354</u> <u>1ae85b7b16c53b90303f</u>	+ 0.02358341 BTC  1,369.06 USD		
27	2021-10-15 20:11:25	<u>ca48e461d252bc8072fead</u> <u>698d9d0249bc8dbfa92005</u> <u>1c6c751dfacd3d7d295b</u>	- 0.00613197 BTC  378.55 USD		
28	2021-10-15 19:28:49	<u>960ea601ffc741d7945219</u> <u>8349b0b8203f7e20fac261</u> <u>81ba8af1369614c22853</u>	+ 0.00613197 BTC  378.17 USD		
29	2021-07-29 17:48:53	<u>dd506f1e7c5369009493a7</u> <u>c278dcff6dd5acf8ee70d7</u> <u>e9365b7cf22a3b7c6f67</u>	- 0.00406938 BTC  162.84 USD		
30	2021-07-29 17:13:03	<u>59513066a3c8b67e0b701d</u> <u>6858fb25956eb3d2c7c1de</u> <u>88a38f7b76d76d513de7</u>	+ 0.00406938 BTC  162.84 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-14 04:15:13	<u>0901342332bafdb3528e23</u> <u>ebf85f28189cb79b464bb4</u> <u>da13861e32c2df283f8c</u>	- 0.01543400 780.00	BTC 	
32	2021-03-05 15:51:26	<u>053cf52a32a1c82117023f</u> <u>17d92fa51bcbcc7cd5fd85</u> <u>bb51d35e6fbf3b3a7693</u>	+ 0.01543400 754.44	BTC 	
33	2020-12-26 07:00:56	<u>1fb9517fb4f72a4493f6a4</u> <u>fe0dc723f2062a5da479fb</u> <u>9d0d4459c839dec88eee</u>	- 0.10009000 2,651.72	BTC 	
34	2020-12-22 17:31:19	<u>244fb40228d847277e0891</u> <u>84859b055c56fcc0086303</u> <u>08838937f6fa4f7d5cd3</u>	+ 0.10009000 2,325.36	BTC 	
35	2020-09-17 13:08:25	<u>a99a33afa8071435724441</u> <u>b8667a6beca8bcef32b9b4</u> <u>f2b06bee8e6ba56d2e87</u>	- 0.05000000 546.66	BTC 	
36	2020-09-09 06:56:13	<u>a3040b65a06f41a24eba29</u> <u>ff69e658c023551cbd1387</u> <u>03298f079ae7006d59d0</u>	- 0.02195168 224.32	BTC 	
37	2020-07-12 13:46:08	<u>a8c27c39f29367dbc5900f</u> <u>7c2a40a4d46dc258c4cc75</u> <u>fd108cb07bd13236b1f8</u>	- 0.10056500 929.48	BTC 	
38	2020-04-18 07:09:09	<u>6ae751cfaf30cfcf6350f6</u> <u>73b591d4cf44e0d247aa91</u> <u>c11335093ba695f4c167</u>	- 0.12373100 896.87	BTC 	
39	2020-02-06 21:50:13	<u>31b12f31d1b1009dac1810</u> <u>c6a7434eb4a2095a18ab53</u> <u>d47078a24a69ecb3d7f7</u>	+ 0.02195168 215.42	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-02-04 15:48:56	<u>9a0cf67d00415308c0216a</u> <u>2bf2ff1c787cf55396c01d</u> <u>0acdf23f2de25b97f4a7</u>	+ 0.10056500 BTC 966.63 USD	 ✓
41	2020-01-17 14:42:54	<u>ed600324efd8140bbf0937</u> <u>580ee5032019cb052fca9d</u> <u>2827595cead14d1a6529</u>	+ 0.12373100 BTC 1,103.18 USD	 ✓
42	2019-10-11 08:02:16	<u>7cd3cf077bcbbcd2fa64f2</u> <u>2648a853a1d85d7794a6ef</u> <u>ebc7469da05eae327e1b</u>	- 0.15000000 BTC	 ✓
43	2019-09-26 17:45:47	<u>4c1e66cc028a271a5ed970</u> <u>f864bf4d2bc460fea58b96</u> <u>aa1060a321e2099cb836</u>	+ 0.15000000 BTC	 ✓
44	2019-09-22 08:36:14	<u>f8dc551a76a0038cc4ae15</u> <u>c83edca2d45afb1b84f297</u> <u>e1916b4af135eb845021</u>	+ 0.05000000 BTC	 ✓
45	2019-07-09 06:42:27	<u>51317b50773654ec11512f</u> <u>847f60402b1fc1c98595ae</u> <u>5462c676f7986b07d393</u>	- 0.00250429 BTC	 ✓
46	2019-06-05 10:02:55	<u>c4d0ce0864f13767288f5c</u> <u>e30370feb32f1191ea389a</u> <u>c7381094df0cf8c77886</u>	+ 0.00250429 BTC	 ✓
47	2019-05-09 06:11:33	<u>8b3000a0a5c76e3576cf69</u> <u>4a91983492cdfe3d638b30</u> <u>2362b7b3ae4ec6ef68f0</u>	- 0.30495000 BTC	 ✓
48	2019-04-09 23:48:06	<u>3806a66adaf7a8551255d7</u> <u>31fc7a68dfbe1680301b3d</u> <u>fdb2000466d2ad4b9f5e</u>	+ 0.30495000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
49	2019-02-21 13:17:28	<u>1733f1e1f01707c5604fdd</u> <u>08ae4bab499865bc503b5d</u> <u>9eb08354bf61d49de4e0</u>	- 0.00250126 BTC	✓
50	2019-02-17 11:53:55	<u>3dc58020fd1e5700d55a9f</u> <u>87b928878f0e25fc7bc9f3</u> <u>2fbc26f0bd466629b99f</u>	+ 0.00250126 BTC	✓
51	2018-12-04 12:04:07	<u>bf3919d26ae1814e3acfd6</u> <u>6b8ea95350a10f6c3f4445</u> <u>0ed49830a87e5cf24948</u>	- 0.05000000 BTC	✓
52	2018-11-29 08:58:46	<u>f0fa26b1e0e640687a5f7b</u> <u>d4f57403b29affe12f931a</u> <u>c9d9f3e9abaeaddc1b21</u>	+ 0.05000000 BTC	✓
53	2018-10-25 04:56:54	<u>14c97a3d991050e7e2b1e5</u> <u>2fad5d774257d813d3f865</u> <u>1e49a92a7a22d12b7619</u>	- 0.01513944 BTC	✓
54	2018-10-15 02:22:23	<u>2529d623e498ce97ddd48f</u> <u>e9bcd0721b588568dcc74</u> <u>3b6c8707fbf73380569d</u>	- 0.00350869 BTC	✓
55	2018-10-15 00:24:57	<u>8d6d3685e9f569659f82b1</u> <u>3cc7854065161a87330fd7</u> <u>5e4b13b6dfffb5324f965</u>	- 0.01719719 BTC	✓
56	2018-09-06 15:48:25	<u>e3d72447262310053c56a6</u> <u>78f30aceba4054c6c41241</u> <u>6efa26458c722d0a9c3c</u>	+ 0.01719719 BTC	✓
57	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00350869 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-23 22:56:44	<u>df62859bf14626461fc1e71cd513b80f3a1c44eadbb80854532a6e2d52d99fda</u>	- 0.03159525 BTC	✓
59	2018-05-04 12:21:44	<u>67223be0c3828b30ee3b239d64df66701e38cc307e77c570aefd905ffa912eb3</u>	- 0.03979420 BTC	✓
60	2018-05-04 12:21:44	<u>67223be0c3828b30ee3b239d64df66701e38cc307e77c570aefd905ffa912eb3</u>	- 0.05091081 BTC	✓
61	2018-05-04 12:11:26	<u>43c342ac6564a4f97740442dd0abe898ddee66a6cec106f03340edf48026feab</u>	+ 0.03979420 BTC	✓
62	2018-05-04 11:52:26	<u>c9930c5d0cdf07e30da8d81d6627b86a043076e40d99b981d27dbe0ea9d97b76</u>	+ 0.05091081 BTC	✓
63	2018-04-22 18:46:18	<u>ddeaec679d9ed4635bf68096d48bdfa37fe3ad454ca60db405a84cb3e6eab73a</u>	- 0.40100000 BTC	✓
64	2018-04-22 18:40:02	<u>7ff928051d4bdecfbaf3bbeaf65b26f7c6169517415e723d5cf13c85ee7b7660</u>	+ 0.40100000 BTC	✓
65	2018-04-15 14:07:06	<u>f67e71ca6bf710d7d21e799cb855f3a877ce4c17b3fc0ee09227256ae0c5c34f</u>	- 0.34185000 BTC	✓
66	2018-04-15 13:48:55	<u>f6b451a23c95bd7964fdee4f36b1b53ce7af10748edb e10e1b5928e9f1343f0a</u>	+ 0.34185000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-18 17:58:52	<u>4f474cad928150ad61876d</u> <u>6b98a2648bf7fd5dadd9ea</u> <u>5529718340aa585d2ab2</u>	- 0.38350000 BTC	✓
68	2018-03-18 17:52:19	<u>31213ab6b368a90f8e54ba</u> <u>8599e2eec4f598053932ce</u> <u>9049f24fc1aa0b3d6820</u>	+ 0.38350000 BTC	✓
69	2018-03-04 19:12:09	<u>0c5035018756308e0e56ac</u> <u>408bfc5cc0e79ad83d9ba7</u> <u>1396ede177293bf64ecc</u>	+ 0.01513944 BTC	✓
70	2018-03-04 18:07:37	<u>4e384aa60ddef91df3653d</u> <u>d6e29cea7e0d988a78a333</u> <u>66a560a9b1650264c00f</u>	- 0.21102000 BTC	✓
71	2018-03-04 18:00:27	<u>6fd783749fc40bd392f1b6</u> <u>e0c39800092d60b01d3556</u> <u>9686abfa0ef32ef3be1c</u>	+ 0.21102000 BTC	✓
72	2018-02-28 22:32:39	<u>da8a1a981775c79f8387ed</u> <u>3613835f208a4ebd2b216e</u> <u>b9726386fab71b18e24f</u>	+ 0.03159525 BTC	✓
73	2017-12-28 06:20:08	<u>510e7f9e8f0576902e9ab1</u> <u>43c0990695ab27afcea99f</u> <u>2a5222172ea8c912e5ff</u>	- 0.20537395 BTC	✓
74	2017-12-19 14:13:18	<u>3af1a8bf7fc13adf6d52bf</u> <u>33efab83677770e1e9e45</u> <u>dbc1b34d5b174be97d13</u>	+ 0.20537395 BTC	✓
75	2017-12-01 09:34:26	<u>a7cd09171a79b9df578edb</u> <u>356b9f91fba7e77372c343</u> <u>989387ef39d58e138bc0</u>	- 0.44900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-23 20:45:14	<u>18c5d95ce56dbc1d6311fb</u> <u>914ff3896d80af5b310ab5</u> <u>cd4312ac49e83db9893d</u>	+ 0.44900000 BTC	✓

* USD values displayed at the time of transaction

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