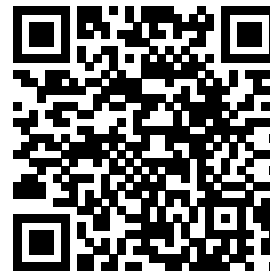


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FSvgG4CtJW3sSdg1NZTKqq2uJnGZKKt2</u>
TOTAL RECEIVED	0.01211867 BTC
	763.26 USD
TOTAL SEND	0.01211867 BTC
	763.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:05:12	<u>29b7152fb4d05425b3234a</u> <u>6c1c53618543c406bc8dd4</u> <u>4cccd7455b8b821c57b2</u>	- 0.00010300 BTC	
			6.96 USD	
2	2024-03-25 00:33:35	<u>2b5d7ece5baf71f85e9924</u> <u>988598d5d44a5be61cd6c3</u> <u>bca80e9f3a63aef2a491</u>	- 0.00010000 BTC	
			6.65 USD	
3	2024-03-25 00:33:35	<u>a21b9842405cf1e3dab457</u> <u>4c4844a343ff31b3acb8dd</u> <u>d8cb336aceb0679d3a18</u>	- 0.00008516 BTC	
			5.66 USD	





#	Date & time	Transaction Id	Amount		
4	2023-02-12 00:10:13	<u>e8a5865b84c706511ab5c2</u> <u>21f16142645540366274ef</u> <u>269b3381c052a0d5b211</u>	+ 0.00008516 BTC 	✓	1.85 USD
5	2022-12-08 09:51:25	<u>d08aa370d7462d1ad78007</u> <u>f8e29b8363dfd48115840f</u> <u>5ea7e8667d8824021492</u>	- 0.00040175 BTC 	✓	6.75 USD
6	2022-12-08 09:51:25	<u>d08aa370d7462d1ad78007</u> <u>f8e29b8363dfd48115840f</u> <u>5ea7e8667d8824021492</u>	- 0.00040000 BTC 	✓	6.72 USD
7	2022-12-08 09:51:25	<u>108fffad85fb4eebfa19e7</u> <u>7520d5bd783a5901732754</u> <u>c7ebecb8ccccdd68e429</u>	- 0.00050000 BTC 	✓	8.41 USD
8	2022-12-08 09:51:25	<u>108fffad85fb4eebfa19e7</u> <u>7520d5bd783a5901732754</u> <u>c7ebecb8ccccdd68e429</u>	- 0.00050000 BTC 	✓	8.41 USD
9	2022-07-07 01:39:48	<u>2128be2d7addf327670502</u> <u>92164868aa604e80e7d132</u> <u>dfabdf1f37c3b1fc7366</u>	+ 0.00050000 BTC 	✓	10.24 USD
10	2022-06-21 03:50:49	<u>80a44bf338fe47384c3951</u> <u>c24c0693970a90b6a2b0a1</u> <u>4664ab59826ad35281f0</u>	+ 0.00050000 BTC 	✓	10.44 USD
11	2022-05-16 22:47:56	<u>4acc51594ef970a61ac70a</u> <u>fb76085123cc170f20450a</u> <u>82730f9df30b09f16714</u>	+ 0.00040175 BTC 	✓	12.19 USD
12	2022-05-15 03:20:04	<u>95376c6a5cf28222a9fe09</u> <u>b35b2ab81a0bd5561377fd</u> <u>1109215d077f3b771e35</u>	+ 0.00040000 BTC 	✓	11.93 USD

#	Date & time	Transaction Id	Amount		
13	2022-01-28 13:56:10	<u>70c40dacac6cfcad4fa96c</u> <u>b12771cdc7fec2d507c2db</u> <u>5121fd988541d07251d0</u>	- 0.00020000 7.36 USD	BTC	 
14	2022-01-28 13:56:10	<u>70c40dacac6cfcad4fa96c</u> <u>b12771cdc7fec2d507c2db</u> <u>5121fd988541d07251d0</u>	- 0.00020000 7.36 USD	BTC	 
15	2021-08-13 15:14:02	<u>b048be6e4cc5d1e7c56056</u> <u>19ac51fe671a8a19f20fa8</u> <u>0442b32efa9bb13f776a</u>	- 0.00092635 44.27 USD	BTC	 
16	2021-08-13 15:14:02	<u>2c512ad96b1d6d327eeb4a</u> <u>2886b3e69564749f852981</u> <u>0f2a11d9237b1ce830ef</u>	- 0.00116580 55.72 USD	BTC	 
17	2021-06-19 07:47:44	<u>3a7e8cd0ef17b9d62227a6</u> <u>3b613f9f31207860fdd370</u> <u>5ebbb40913cf8ab7c6eb</u>	+ 0.00116580 41.36 USD	BTC	 
18	2021-06-17 11:49:27	<u>6613bcacf6d2251be780103</u> <u>5653023ec50beceef3f957</u> <u>3770da471b217d35db0d</u>	+ 0.00092635 35.28 USD	BTC	 
19	2021-03-31 21:49:16	<u>ad5c793385aacd0ff47434</u> <u>3479ac8e98dfb5db574427</u> <u>9eebf70112a39395f521</u>	+ 0.00020000 11.74 USD	BTC	 
20	2021-03-31 10:28:30	<u>e394d6fe6565c5730ece8a</u> <u>5b45b2c34f0835bec357fa</u> <u>6f3ee92b9d6b93157260</u>	+ 0.00020000 11.74 USD	BTC	 
21	2021-03-28 21:39:38	<u>8386cf3fdf2e0d4ce29e9c</u> <u>d66a96780e44b3b235e375</u> <u>b712d61be5f757b4fdbf</u>	+ 0.00010000 5.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00020000 BTC 	11.52 USD	✓
23	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00021000 BTC 	12.10 USD	✓
24	2021-03-28 18:31:54	<u>9732dfc9aab0fbedaf0b8a</u> <u>1d6f14092f2b65b4c7826d</u> <u>57fac83dd311c2a4109b</u>	- 0.00020000 BTC 	11.52 USD	✓
25	2021-03-28 18:31:54	<u>e45531397ce8b948b60d63</u> <u>859c824cd4d33605805191</u> <u>a09ec8a5166396df13f2</u>	- 0.00014828 BTC 	8.54 USD	✓
26	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00015964 BTC 	9.20 USD	✓
27	2021-03-28 17:49:52	<u>eede888a5e0b8bd0df360a</u> <u>89dd0ddc1fa8d9bf04467d</u> <u>8c675f3d6fd3ec887f59</u>	- 0.00016000 BTC 	9.22 USD	✓
28	2021-03-28 17:49:52	<u>e4f4dfaa1e08f8f461cf5b</u> <u>4783f0d75bb82989e22a36</u> <u>be7c69526ae9f5f15c30</u>	- 0.00026000 BTC 	14.98 USD	✓
29	2021-03-28 17:49:52	<u>b68a2839825c5c041993f2</u> <u>3ec1d03b6a7d9b9ee0e278</u> <u>dc5d2c94a7d63392cd9d</u>	- 0.00035118 BTC 	20.24 USD	✓
30	2021-03-27 21:32:44	<u>ae380b6000de73648081e4</u> <u>e6dde2872b50ec44799ae7</u> <u>b60410f525094cf8e9f4</u>	+ 0.00010300 BTC 	5.74 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-26 21:35:01	<u>7277e1b36a40ede325e227</u> <u>2d4d5b38b8f92fd9f17d6e</u> <u>52647561688c6955758b</u>	+ 0.00020000 11.16 USD	BTC 	✓
32	2021-03-26 21:35:01	<u>ab4a1e8265623a42538ac3</u> <u>9de60ce3ccf2f4d7b7da4f</u> <u>4099c5d7747823c7e4a4</u>	+ 0.00021000 11.72 USD	BTC 	✓
33	2021-03-24 03:45:14	<u>43887fb84d87200ac917df</u> <u>04adcc6fd077ba6576d36c</u> <u>bd072423bd5a7a760454</u>	+ 0.00026000 13.59 USD	BTC 	✓
34	2021-03-23 23:53:13	<u>341d64987074e074788185</u> <u>3d9e80047e7f9701794291</u> <u>3e604bfcf741d9bb6619</u>	+ 0.00020000 10.46 USD	BTC 	✓
35	2021-03-23 22:52:48	<u>89b90c5e4493e5882d10b6</u> <u>34f5a49c240d9f5769dd16</u> <u>481dfe53a08b38dde3b3</u>	+ 0.00014828 7.75 USD	BTC 	✓
36	2021-03-22 22:56:22	<u>d1261f08c7ce95bdcd6945</u> <u>55d15414ab2f7a3eaba6af</u> <u>7fa91e6d310df5aa2bc1</u>	- 0.00050000 27.17 USD	BTC 	✓
37	2021-03-21 18:29:44	<u>9b354ee58cb8ea1d302706</u> <u>db9760dd374b19c4c0c623</u> <u>903381fe776de4d502db</u>	+ 0.00050000 27.04 USD	BTC 	✓
38	2021-03-20 17:31:27	<u>d8911ec6009112f6752795</u> <u>4cc45b959a7d177c6b6b3d</u> <u>6dd099d8ad95aa4a125c</u>	+ 0.00016000 9.17 USD	BTC 	✓
39	2021-03-19 02:43:36	<u>1904360884b2bde7b41608</u> <u>27a8847c1fed7bd7050492</u> <u>82352346c5462bf960bb</u>	+ 0.00015964 9.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-24 08:40:35	<u>478a7b4829b8a8b89e5351</u> <u>a5f6aff260afd3b3e613e4</u> <u>21e52dbf4728b02328ad</u>	+ 0.00035118 17.44 USD	BTC 	✓
41	2021-01-01 00:24:45	<u>8347aee216cd55db42b219</u> <u>8a0cc318a01aba7e095882</u> <u>dd3c99d0f429ea1b28e6</u>	- 0.00093000 27.27 USD	BTC 	✓
42	2021-01-01 00:24:45	<u>8347aee216cd55db42b219</u> <u>8a0cc318a01aba7e095882</u> <u>dd3c99d0f429ea1b28e6</u>	- 0.00095925 28.13 USD	BTC 	✓
43	2020-12-26 23:39:48	<u>cb4f29b616d842fc0f3ee4</u> <u>a24c443d6224a69bbded18</u> <u>9f9486159412c17810e9</u>	- 0.00086550 22.74 USD	BTC 	✓
44	2020-12-12 11:35:00	<u>7de0bc9e79327e2a541b13</u> <u>7222a8d0166aa5f7bacf0e</u> <u>3d26b21fd50ccc5dbff3</u>	+ 0.00086550 16.27 USD	BTC 	✓
45	2020-12-01 03:09:02	<u>4627ce1fbd5c4d2b43a982</u> <u>801086211d444b6af5c5bb</u> <u>44a1261a8b6438ef7e82</u>	+ 0.00095925 18.00 USD	BTC 	✓
46	2020-11-23 20:02:19	<u>a7d4cf1dd36b7241290e58</u> <u>92c962f81dcc5a0fd97129</u> <u>9e42b580930291deb549</u>	+ 0.00093000 17.81 USD	BTC 	✓
47	2020-11-17 03:35:24	<u>b8b2175a7304abfa99847a</u> <u>55cf156e531aeb48ccee35</u> <u>0df9dbb793546a60828a</u>	- 0.00048337 8.53 USD	BTC 	✓
48	2020-11-16 13:35:19	<u>24101c4ccc57489d02e351</u> <u>c8e79f573f03912c7dbebe</u> <u>754c0e018f5e77d5fc74</u>	- 0.00076278 13.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-10 18:33:07	<u>3f07181c6c4ea776e8b572</u> <u>4da87e9690b84e15f4ee0a</u> <u>d02331b328e7a92c9b0f</u>	- 0.00134661 BTC 	21.12 USD	✓
50	2020-11-10 00:15:13	<u>a564fd407ea7798ac7f9b7</u> <u>acf51f4871b85ce0d2b3bb</u> <u>6b813b333069ea96d53f</u>	+ 0.00048337 BTC 	7.39 USD	✓
51	2020-11-04 14:57:37	<u>ba3d138ca6d23697f3d4b7</u> <u>51c4eee9cd61e7a042d500</u> <u>a4585491f0e0fbbb416a</u>	+ 0.00134661 BTC 	20.99 USD	✓
52	2020-10-26 20:46:03	<u>da464c3ff5cbeabe827f49</u> <u>c10e6eec6431904d1d1f2c</u> <u>da47aadca562835ac693</u>	+ 0.00076278 BTC 	10.40 USD	✓

* USD values displayed at the time of transaction

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