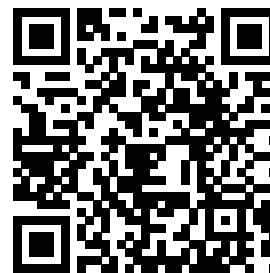


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FhFxaeWDv9WjNKcGqrYxe3bz68RdMfD4</u>
TOTAL RECEIVED	0.33635383 BTC
	21,219.21 USD
TOTAL SEND	0.33635383 BTC
	21,219.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 23:24:53	<u>6a088d0333abcfe699fab4</u> <u>146e376a6dc18401197892</u> <u>7a0b23706cd08be60ffd</u>	- 0.00052571 BTC	
			32.66 USD	
2	2021-11-03 11:21:21	<u>d7ed53fdc08848e6f8d8f2</u> <u>6be4eeaffd62301f0013c3</u> <u>86cc1ba2bf58613b9d37</u>	+ 0.00052571 BTC	
			33.06 USD	
3	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af</u> <u>163a0e188455ad652818d0</u> <u>f7156e9c7cb58d1204ac</u>	- 0.03802247 BTC	
			582.82 USD	






#	Date & time	Transaction Id	Amount	
4	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86355e879166decc564cfdfa5d3fb1a39ceee240ec47</u>	- 0.09588545 BTC 1,290.20 USD	 
5	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d51260c8edb48233c5a133d0c80715c379dbc14d85d</u>	- 0.06097222 BTC 820.42 USD	 
6	2020-10-26 12:18:23	<u>a71c0f988e8f685f1ecd8d2e5cff674cd756ac6a027e749ed03f0e30b978e8ce</u>	+ 0.03802247 BTC 518.48 USD	 
7	2020-10-26 10:27:31	<u>9b6398caf6484c185cb88400fdc87be9616455f08578d8f23e77f75356f8dff0</u>	+ 0.06097222 BTC 795.82 USD	 
8	2020-10-25 22:07:27	<u>d37f9e6ded5ae5c8c5234b6226b12b8dbce7abd7d76925d0e070e544017890a2</u>	+ 0.09588545 BTC 1,251.51 USD	 
9	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96fc9b9ce00aea5d507331ccaacc2e7578498e7cac21</u>	- 0.00880060 BTC 93.87 USD	 
10	2020-09-26 11:31:24	<u>0a365221606e83998a178acdd0dfa179d71abcc50eeb82962fd7d41c08f218fe</u>	+ 0.00880060 BTC 94.41 USD	 
11	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14fac2d6ff026b51398c760946f04bd44be1e6a8f39a5</u>	- 0.00200169 BTC 22.18 USD	 
12	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01529309 BTC 159.67 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-09-11 15:19:42	<u>d011fcb160f4ffc3dc3936</u> <u>8bf36713568bbe94d07099</u> <u>692a10b5e3b4741348d4</u>	+ 0.00200169 20.89 USD	BTC 	✓
14	2020-09-09 05:49:13	<u>bd25f314d69581c82841e3</u> <u>a81ce0f7ca9190635c98e7</u> <u>370dccaa354da94522bc</u>	+ 0.01529309 156.28 USD	BTC 	✓
15	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271</u> <u>cd128a144973db79f234b0</u> <u>4b07283de24cd46cf517</u>	- 0.00899851 105.38 USD	BTC 	✓
16	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271</u> <u>cd128a144973db79f234b0</u> <u>4b07283de24cd46cf517</u>	- 0.00895348 104.85 USD	BTC 	✓
17	2020-08-25 18:48:57	<u>65c5fa08e1dbcd78a988ee</u> <u>551099d9ae80e1202d4472</u> <u>4b3ff0d3c64f0f079c2c</u>	+ 0.00895348 102.61 USD	BTC 	✓
18	2020-08-25 17:01:04	<u>39b58e0a9a2c059ee13b00</u> <u>bf945c00e8050fbe3ec194</u> <u>6e88765d1daf8c894623</u>	+ 0.00899851 103.13 USD	BTC 	✓
19	2020-08-16 00:19:13	<u>357f2d51ffb4e7d3a97d98</u> <u>e9951a23f7049f8f0df4e2</u> <u>b792792972b29c1551e7</u>	- 0.00168383 20.05 USD	BTC 	✓
20	2020-08-09 12:42:17	<u>612c7cc36aa1980b210854</u> <u>6e0f2dc85b9dfb64771980</u> <u>4aee6a26c8bffee14543</u>	- 0.01600000 190.28 USD	BTC 	✓
21	2020-08-09 12:35:01	<u>b6a604212b92adf22d1473</u> <u>bc7ac26efe4899032d554e</u> <u>0f2a6568429d433ccf47</u>	- 0.00217707 25.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-09 07:05:28	<u>e0eb4645d4f7a966e9b853</u> <u>e189d50453240bccf649c9</u> <u>77ec5e5759d3533110ed</u>	- 0.00060000 BTC 	7.00 USD	✓
23	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00290000 BTC 	33.87 USD	✓
24	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00200000 BTC 	23.36 USD	✓
25	2020-08-09 06:14:49	<u>0c9fe5a78a3179ab59095e</u> <u>825c57962bda57ec30530e</u> <u>e98909227797e5b0f6dd</u>	- 0.00150000 BTC 	17.52 USD	✓
26	2020-08-09 06:14:49	<u>c7fda3208c52c83a2de862</u> <u>377231781f4ffa19344161</u> <u>835b18bbc1574d9441fc</u>	- 0.00207251 BTC 	24.21 USD	✓
27	2020-08-09 05:58:33	<u>4190bb5dc2217b4328f0b5</u> <u>d9255e09b302cf5d7fe9b8</u> <u>d88ca92f81ce0de1b793</u>	- 0.00317863 BTC 	37.13 USD	✓
28	2020-08-09 05:51:54	<u>f4b497540153adb5d4ddad</u> <u>89452c70247fab951e1d66</u> <u>037ce15c2e72e0184028</u>	- 0.00646246 BTC 	75.49 USD	✓
29	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00960000 BTC 	112.14 USD	✓
30	2020-08-09 02:53:43	<u>79652961ef58c7f0cf8c51</u> <u>c9b228f3472f1a96503a1f</u> <u>250e15222c2f6ed8f648</u>	- 0.00524630 BTC 	61.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de49bbdddc50d8cee7e560749f8e3d9c3f8a565bd5645</u>	- 0.00500000 58.40	BTC 	
32	2020-08-09 01:47:31	<u>bd557e8e48c05c29313a33515e0a00ce37db5ad60459ee0c2b059105ad45609f</u>	- 0.00191182 22.33	BTC 	
33	2020-08-09 00:59:21	<u>c3faa95133eefd59ac3eb11a2da357f759baa7c91134d280eadebc11590a41e2</u>	- 0.00008255 0.96	BTC 	
34	2020-08-09 00:48:52	<u>64bbe037e5cb7f2ab8c3b2c57da3c7fc9e88462ddc2272f8e1bfc0b5d5196e4b</u>	- 0.00419680 49.02	BTC 	
35	2020-08-09 00:25:55	<u>0a7f8393055ae5deff3eea9d30174f159a0212912f1b58afe9d9fcc31117e6d0</u>	- 0.02128864 248.68	BTC 	
36	2020-08-08 09:28:40	<u>5b60a89a831daafc408592d5191833169decca24caca74b6429339f18e992749</u>	+ 0.00168383 19.80	BTC 	
37	2020-08-07 07:11:04	<u>63315227b746c637b4a543816828b4bcc89ebafbbaaeef574aeeed725745433979</u>	+ 0.00317863 36.85	BTC 	
38	2020-07-30 10:02:01	<u>8daf4b30b4075e6d4aae50d92428e379ffe737aee772f41846366f221d2041f4</u>	+ 0.00500000 55.49	BTC 	
39	2020-07-29 07:10:28	<u>ef6b6923b32f12cc667db9396747c54a752297c94c6af5358bb200cc6912de03</u>	+ 0.00150000 16.65	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-27 18:37:48	<u>b95941fe973ab0ea697b7e6d89c8be7cd2bd33ff5751afa8b5cd8a47ef69917f</u>	+ 0.00646246 BTC 70.48 USD		
41	2020-07-27 11:47:37	<u>9b82c5f428ca06ffe493bb816d37379885b3cf89d9813ce57ceeb020131461f5</u>	+ 0.00290000 BTC 31.98 USD		
42	2020-07-26 17:09:57	<u>d6aaf42e2009b5b75ca397f2235422fb05f06835ca235153971818790ddb09a7</u>	+ 0.00060000 BTC 6.61 USD		
43	2020-07-26 08:20:04	<u>2d64a7de933e6b3d85c3e8d911f39da12b54260b5c1827d1a7cc05feceb398d4</u>	+ 0.00524630 BTC 52.10 USD		
44	2020-07-26 03:30:31	<u>7ed589d6ade6eb504c9b4afe100468ffbf701aa55e82955e1f937b435485754d</u>	+ 0.00200000 BTC 19.86 USD		
45	2020-07-23 09:01:50	<u>7425b431939dad7912dd8447660925a9e6952f88fb0c6c67245cc6f390fcfad4</u>	+ 0.00960000 BTC 92.19 USD		
46	2020-07-23 06:48:37	<u>4747de22f874dfd2bda169300ab83f487fb5d681c9f3bae18895a9e46d9fce73</u>	+ 0.00207251 BTC 19.90 USD		
47	2020-07-21 07:00:49	<u>69db38aa84fe5af66e36f376204c51fee7c443186a09c4abdd25e158a326001f</u>	+ 0.00191182 BTC 17.95 USD		
48	2020-07-20 05:44:09	<u>91ee8a46dbcd8831ef125cbfe869ea2d09c85b4fe69cd5ad35676ea4e25252f0</u>	+ 0.00419680 BTC 38.44 USD		

#	Date & time	Transaction Id	Amount		
49	2020-07-19 16:29:58	<u>e47eb1f293fca880c1011c</u> <u>acd6d8bac1fcfdfdcdc8a3</u> <u>e98ed9402c886b592db7</u>	+ 0.01600000 BTC 	✓	146.57 USD
50	2020-07-19 11:05:13	<u>7481065007c3c8b3b12ea1</u> <u>791c66e736b03a784f3529</u> <u>3e2d375ccd5e201f377d</u>	+ 0.00008255 BTC 	✓	0.76 USD
51	2020-07-16 13:32:49	<u>f2be22747d8262fa5adc22</u> <u>7a4bad128bd11eb0bf4871</u> <u>bf2b69decd1e63640020</u>	+ 0.02128864 BTC 	✓	194.88 USD
52	2020-07-16 05:39:12	<u>67d53ed6ab342ce65466d8</u> <u>b731812636ea3d4ca9aa28</u> <u>32a15de6d90312053c47</u>	+ 0.00217707 BTC 	✓	19.88 USD
53	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c4856</u> <u>4e8714ecd0cf65cead30a2</u> <u>bc40a703622e210be9db</u>	- 0.01100000 BTC 	✓	100.47 USD
54	2020-07-15 00:15:00	<u>26d18715548a6f54503053</u> <u>f2fd23bc1d0db8d4d2fd1c</u> <u>574a7a22cf81b9d3f6ff</u>	+ 0.01100000 BTC 	✓	101.17 USD

* USD values displayed at the time of transaction

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