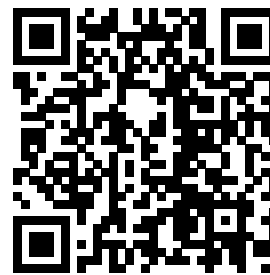


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FofTkBZT8TkYMwXjfDnfqrT1pSuNEKJq</u>
TOTAL RECEIVED	0.52373458 BTC
	32,937.66 USD
TOTAL SEND	0.52373458 BTC
	32,937.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 02:31:34	<u>585f6b752078a31eae97ce</u> <u>227ba242670b472ce52387</u> <u>71e6fe1573559d2c8742</u>	- 0.00650385 BTC	
			170.12 USD	
2	2023-07-14 17:12:50	<u>9cb8a1b4bb2e26a6537b23</u> <u>2a6a8e9a642111d7f78303</u> <u>3cd5e7507273f4ce841a</u>	+ 0.00650385 BTC	
			199.59 USD	
3	2023-06-30 17:33:14	<u>7821caf45c45d7c68b8bea</u> <u>147d0d54adcad7d5e56f8b</u> <u>1821921b5e0dd0e23c83</u>	- 0.00670487 BTC	
			203.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-30 17:29:15	<u>41e56641ced9c41c48d35c09d671e5d7512f59e5042923dbf2d402b915c1d9c9</u>	+ 0.00670487 204.20 USD	BTC 	✓
5	2023-06-19 15:19:17	<u>02f18f86eb3fe944005def734377ea68fe9e50f935622b3c83db518ce82790af</u>	- 0.00779941 206.24 USD	BTC 	✓
6	2023-06-16 17:38:11	<u>d677e9ad21c38cdd5648ff8c444810389116f874687302ed157860bc1a6d3d69</u>	+ 0.00779941 205.60 USD	BTC 	✓
7	2023-06-15 09:28:45	<u>cfe6944c3f6c2562d2e6852f79fcd1f102c39a96265e2c88bc8e947d16e5ae05</u>	- 0.00201318 50.22 USD	BTC 	✓
8	2023-06-15 03:10:11	<u>1363802327fcf698df0d7c624f22effac1c0216c906a6dcdc8c7c52bfea8ca40</u>	- 0.00209716 52.56 USD	BTC 	✓
9	2023-06-11 08:12:59	<u>af819f32db8d1fdefd978ae95cdd06a12fc7726f8b218d9b22ee210e775fd333</u>	- 0.00685316 176.40 USD	BTC 	✓
10	2023-06-06 13:23:21	<u>65b0adeec002b747ad798c2f2189fc4a72ca3c71ba1b870f20877a96a23ffcb2</u>	- 0.01676717 431.50 USD	BTC 	✓
11	2023-06-05 17:03:17	<u>6c7755b3ed5f7679b69858513d3c25603aba8d5d3079749af6112b82eb6b0095</u>	+ 0.00201318 51.85 USD	BTC 	✓
12	2023-06-05 14:09:14	<u>49dc4e75cff3facddb0515e7387502b3ed816e8dc19b2c6c24306688963e575b</u>	+ 0.00209716 56.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-02 17:31:21	<u>7776d9bdcb885ea406d590</u> <u>ddec4df2397f29af8dbb53</u> <u>c57cce4794835aee5a95</u>	+ 0.01676717 455.94 USD	BTC 	✓
14	2023-05-05 18:21:24	<u>3dfdeefb3a1c4fe7996b50</u> <u>4cb2d9c6d5c7d0a36ef35f</u> <u>f61be0fcd6877bca749d</u>	+ 0.00685316 201.47 USD	BTC 	✓
15	2023-04-24 18:40:37	<u>df0ea5d58fec741ce2fb08</u> <u>ddb83e4660f0c6d719d8d0</u> <u>f6a6423104433ae4f347</u>	- 0.00737196 201.86 USD	BTC 	✓
16	2023-04-21 18:21:29	<u>5c1ef228e9e19445e474c2</u> <u>d62da83d7477dc412bec65</u> <u>101afe7904546131a435</u>	+ 0.00737196 204.82 USD	BTC 	✓
17	2023-04-12 09:01:58	<u>cfabcadd1d85148c0a9315</u> <u>951906edfbc693ad227851</u> <u>9b2febc23b64aeb4c45f</u>	- 0.00723033 216.96 USD	BTC 	✓
18	2023-04-12 08:52:08	<u>282b457b0b6a44b6ceea24</u> <u>b19077138ed7bcb1b5e0b4</u> <u>ac6693822ce7e9610c73</u>	- 0.00729871 219.01 USD	BTC 	✓
19	2023-04-11 14:27:11	<u>85f9f0276637c18acd9893</u> <u>c6c8d298664747b8ba3928</u> <u>11b653152cb5cac870db</u>	- 0.01021035 306.92 USD	BTC 	✓
20	2023-04-07 17:57:33	<u>499cedf08f1fb2ca17d5a8</u> <u>5edbd179aeda9b9e6ef97e</u> <u>80946a8230a337d29539</u>	+ 0.00729871 203.57 USD	BTC 	✓
21	2023-03-24 16:09:21	<u>53c58e32c5c64902fd318e</u> <u>08c4612c9092bbace0b953</u> <u>2b36675593272277c7ed</u>	+ 0.00723033 201.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-10 18:12:09	<u>ba0242f0a39d1967133d543e905bfae1646929c0d646abd042431f5e678de942</u>	+ 0.01021035 202.66 USD	BTC 	✓
23	2023-02-26 11:21:02	<u>884b6e36d09a0dbdee7496bd5d89c42dfd44c710f7139086affbf5a3795e8543</u>	- 0.00879696 204.55 USD	BTC 	✓
24	2023-02-24 19:14:11	<u>93610359f609ae29f80b41b799d18a444842356147bc6c811c49f606badf1acf</u>	+ 0.00879696 203.93 USD	BTC 	✓
25	2023-02-19 02:25:10	<u>6f9621e1a12b62f2e1ab8558a291532eb4614675766d3eaf29ae2cc305aa1e78</u>	- 0.00881844 217.67 USD	BTC 	✓
26	2023-02-19 00:01:58	<u>da183a5cb3546d32877a05d19861823a51bf21edae2976c2999fa1055755c9f</u>	- 0.00939214 232.35 USD	BTC 	✓
27	2023-02-18 13:24:58	<u>8b5a5295a79dd14b824b6755c195ccea245e5c2b14c35e77117081877ee87375</u>	- 0.01226515 301.49 USD	BTC 	✓
28	2023-02-10 18:37:59	<u>55861edbb3e39d3ee66724e71b4c5002d3218dacbbbedb1e0cd2170ef7deca9eb</u>	+ 0.00939214 204.47 USD	BTC 	✓
29	2023-02-01 15:41:00	<u>9f5ab339720c97dfffb52a016fa71ec1213e39e5c4c8d8bae1a042096511a7ecc</u>	- 0.02894787 665.79 USD	BTC 	✓
30	2023-01-27 17:48:31	<u>29d1730ad3692ad7d990d122856e51f76e15fc1b87fd5bffb9529f624d8f13fd</u>	+ 0.00881844 204.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-13 18:51:16	<u>2a6992c3b2aef31b00a3b4 6c30c1aa536914b202d4ab 28ca042609126ace2e18</u>	+ 0.02894787 560.48 USD	BTC 	✓
32	2022-12-30 19:00:16	<u>fccf3b57b5cf2eba1eb04a c7402f500ea0dd84e755d6 a0764d88e557f5185bc4</u>	+ 0.01226515 202.68 USD	BTC 	✓
33	2022-12-17 12:46:11	<u>3b8ada0098697652625e13 8ee1121e0b37ba50e68acc 09f369effe3ad51c77ad</u>	- 0.01210006 201.68 USD	BTC 	✓
34	2022-12-16 16:37:56	<u>f6ab96543b4d7966710258 f3e071fc731811303c4c55 aee1a48a30a3247c0b4e</u>	+ 0.01210006 203.23 USD	BTC 	✓
35	2022-12-03 14:03:16	<u>94590400a2eb210556ab17 83d851345b2cd6b58378a1 b6ec72e33f1842b54109</u>	- 0.01233565 209.05 USD	BTC 	✓
36	2022-12-02 19:22:35	<u>cf4f62caea4ba19e9a5b5f d2f396be16dedf8c9bf3e3 d6b49761e87b62f153a2</u>	+ 0.01233565 209.54 USD	BTC 	✓
37	2022-11-21 08:25:42	<u>16ecd242e82e47732152c8 a132b434884de2921bfb2f 89a5cf1e20d93565e437</u>	- 0.01231586 197.48 USD	BTC 	✓
38	2022-11-18 20:04:15	<u>101991093af4187b8d50be 7679fdb3bb282f72c6d908 285732f97d14e39456da</u>	+ 0.01231586 204.92 USD	BTC 	✓
39	2022-11-05 16:30:58	<u>74c3764e41f9b53af4f8df 0f0d711ba25b37cbedd592 7bd17a0f2ca72f4aafb7</u>	- 0.00958272 204.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-05 16:08:54	<u>329a323e9b5d65c3e60522</u> <u>2d41941633e7cc80d4b9c2</u> <u>c75448f3a126fcaf7412</u>	+ 0.00958272 204.34 USD	BTC 	
41	2022-10-21 18:44:49	<u>0ebab66a273c5e31c8005b</u> <u>92e76cd352932e1d2a07ef</u> <u>32d2c889f11a57fa80c0</u>	- 0.01061916 203.77 USD	BTC 	
42	2022-10-21 18:34:20	<u>e6f55e06a282814fa9d18b</u> <u>a08924d5ba130167cf1260</u> <u>266d3f9f21ded1abf5a4</u>	+ 0.01061916 203.77 USD	BTC 	
43	2022-10-07 20:50:55	<u>aa056a0bc8c34a08f04238</u> <u>3288304d95db8c7ad99225</u> <u>adcef144ef2736bb7775</u>	- 0.01045777 204.65 USD	BTC 	
44	2022-10-07 20:49:10	<u>703757563138d306a5bb5a</u> <u>bcca526e64dae507f08f16</u> <u>815cf7330dc3e5a9d5a3</u>	+ 0.01045777 204.65 USD	BTC 	
45	2022-09-23 23:39:06	<u>b3a8569e588d856d7155d5</u> <u>96d7c4840adc5236f27eac</u> <u>d75372af999b2f2aee69</u>	- 0.01091968 209.06 USD	BTC 	
46	2022-09-23 18:21:00	<u>b4deef1610c47816ede31e</u> <u>5991b503f84083cfea7774</u> <u>f0ed7f176f272687315f</u>	+ 0.01091968 203.48 USD	BTC 	
47	2022-09-10 00:48:49	<u>50df4279347a59c8cef05a</u> <u>c47f3d1c9d1672a8dfba66</u> <u>1dc839d1849bc1885c90</u>	- 0.00988628 210.47 USD	BTC 	
48	2022-09-09 19:39:11	<u>90e2ef6932cafe8530235b</u> <u>7a645849a873681101c051</u> <u>39b4484a83f511bf77f6</u>	+ 0.00988628 210.52 USD	BTC 	







#	Date & time	Transaction Id	Amount		
49	2022-08-26 19:13:43	<u>e53819f1d32bdd00dfa3b2</u> <u>e4bce00bb6469114734e5d</u> <u>51f3af127802c2dac031</u>	- 0.00981601 202.64 USD	BTC	✓
50	2022-08-26 19:06:05	<u>6e4bc58bef62de7734a673</u> <u>c8935047e44413fbe4eabc</u> <u>71c41f4ac3dfc3bb2c07</u>	+ 0.00981601 202.64 USD	BTC	✓
51	2022-08-12 19:51:39	<u>d3078858273ee98923fc9c</u> <u>2a423a4aa7a5640a1dc1c9</u> <u>0758d549103ecdd14bc4</u>	- 0.00842495 204.09 USD	BTC	✓
52	2022-08-12 19:44:12	<u>9f900b5e18d0eb721968ee</u> <u>376de78341ae7257c7f771</u> <u>a88eadc7a7a8bb0ab35d</u>	+ 0.00842495 204.09 USD	BTC	✓
53	2022-07-29 16:06:57	<u>45e55507fffdbebc1126fd</u> <u>bd628d1e1afa20b507bfd1</u> <u>8087d328f1902e5d76c5</u>	- 0.00848847 202.41 USD	BTC	✓
54	2022-07-29 15:25:39	<u>5223b8bdf9f60aa6f7cd69</u> <u>ec648fd76f35f23214f052</u> <u>75b6ee171bf935fd8482</u>	+ 0.00848847 203.81 USD	BTC	✓
55	2022-07-15 16:51:39	<u>de4adff1d339e9449ae907</u> <u>fda7b01dd354612a12249f</u> <u>8b821f50be581ab3dd8d</u>	- 0.01031540 214.41 USD	BTC	✓
56	2022-07-15 16:48:54	<u>a1ff82ddd67d88ef95e0e</u> <u>44ffd532dad527a00ccbad</u> <u>f3b5f7d6e19e37c041b2</u>	+ 0.01031540 214.41 USD	BTC	✓
57	2022-07-01 19:05:04	<u>006bf2fd94275976ce6c23</u> <u>4c8f9d521f69a1e1f075f5</u> <u>03e3473f37854048199e</u>	- 0.01058835 205.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-01 18:23:10	<u>bd3236f651aecc40ef000c68895b8c95db0043d7be7b6a744758f59b7891459b</u>	+ 0.01058835 205.30	BTC 	✓
59	2022-06-24 22:15:04	<u>7e49102044d205bfad7c88b01f861361fd25534def588a016143c42e385da014</u>	- 0.01422814 302.17	BTC 	✓
60	2022-06-24 21:55:37	<u>dddabcf8fb42de117ba5ae59a619406124968c39258c7947fd952f67ce889586</u>	+ 0.01422814 302.17	BTC 	✓
61	2022-06-17 23:32:24	<u>dde1d50be827f0aa4a4f10a33255fc68af761a21ce1191a385b6ab6801f79e94</u>	- 0.01982825 404.29	BTC 	✓
62	2022-06-17 19:52:49	<u>533d521c4325c049aa6913b8d4b4caf162d54b1a936bb54e223ae4bc85c512c9</u>	+ 0.01982825 407.55	BTC 	✓
63	2022-06-03 23:14:31	<u>36ef6e35c1891e8ac11888f69cde7f861520a57c6f2ce190aba56262ee65e7b5</u>	- 0.00028593 8.45	BTC 	✓
64	2022-06-03 23:05:46	<u>0371ed66041f20f7c82c31bf99f1b2c7435363cd98759d6b9654465a98e3a772</u>	+ 0.00028593 8.45	BTC 	✓
65	2022-06-03 23:05:46	<u>213cda5b124a80f5261e07a7b239fca86dd94273facaeeab7ea08c816b0e8610</u>	- 0.02196592 649.31	BTC 	✓
66	2022-06-03 22:46:08	<u>64ac906671015ea13c455544cbc2943d5bffb8080a66d39603e8f6989223fe64</u>	+ 0.02196592 649.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-06 23:56:12	<u>7333b66900f5342acae8ef</u> <u>24afd6a0291754605888a8</u> <u>beb7453eff81b2532659</u>	- 0.01711211 612.82 USD	BTC	✓
68	2022-05-06 23:42:49	<u>79228cfc9164e84a51c39e</u> <u>9a78796f953567062336c1</u> <u>0209ed43f0bc17568e69</u>	+ 0.01711211 612.82 USD	BTC	✓
69	2022-04-23 22:04:28	<u>aae7a12ae59965bb8ee433</u> <u>da80af7f561680b0302485</u> <u>600fdbf8a3e23db74c62</u>	- 0.00231164 91.94 USD	BTC	✓
70	2022-04-23 21:47:58	<u>5f0847238b38e572d8f4be</u> <u>c3598a1781e041ccef82b2</u> <u>4bc1a64b982e02910f6a</u>	+ 0.00231164 91.17 USD	BTC	✓
71	2022-04-23 00:08:19	<u>6105c0604ab0e40ccd2f23</u> <u>307649660e4125839eb86d</u> <u>0bdf342fb9c887624be</u>	- 0.01861158 734.46 USD	BTC	✓
72	2022-04-22 23:58:57	<u>f08602216e4038c791fdbb</u> <u>7fd874948f258c54f8823f</u> <u>64ed45ce48d308f225de</u>	+ 0.01861158 734.46 USD	BTC	✓
73	2022-04-08 20:47:44	<u>c62652daf58c5612be9930</u> <u>d37249a2a501bcd44cb353</u> <u>d69d11158d45e30ebc33</u>	- 0.01541137 651.16 USD	BTC	✓
74	2022-04-08 20:16:39	<u>635db11f7d50973832ed54</u> <u>3fc627039a35e65ffdb450</u> <u>8baee0afd8d26d80dd38</u>	+ 0.01541137 651.16 USD	BTC	✓
75	2022-03-25 20:04:43	<u>d5ad53fcbdbf01551ee984</u> <u>c30c1f7faf69009f4ffe94</u> <u>3b18d3f677f7b6d00176</u>	- 0.01465029 649.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-25 19:53:27	<u>9aba0a0a6b200ac99fc6d1 b3d34a1eaf761404febb39 d30b34c06b0f99f3bb0e</u>	+ 0.01465029 649.20 USD	BTC 	✓
77	2022-03-11 19:12:24	<u>6d71dd120c71f82f52a0b9 e25948e66026054bf26547 b4eda296296ca5dc49b1</u>	- 0.01686036 652.99 USD	BTC 	✓
78	2022-03-11 18:59:17	<u>447f4dc2fe679abb3423a7 f7bcc6070e0c2776c8507d 5c7ce59ec2cd0d3f6e52</u>	+ 0.01686036 652.99 USD	BTC 	✓
79	2022-02-11 19:01:33	<u>e987a4acdb3c17294a6f34 0b3ada248dfc1888745408 c7f9eb12f886e20b413b</u>	- 0.01416628 600.27 USD	BTC 	✓
80	2022-02-11 18:54:00	<u>96c19beff33a32f0ce2d24 d057fd25f03e8e468c854b 7ecd83516d23b9499886</u>	+ 0.01416628 600.27 USD	BTC 	✓
81	2022-01-28 19:54:31	<u>0632d8de72d92fa047a3de 060158d5a6b10d9a8df37b dd2c6efbc4234ed949d5</u>	- 0.01629252 614.49 USD	BTC 	✓
82	2022-01-28 19:21:22	<u>8f4622171a2cbbae5afc12 f68daf7f759b3266071818 8565ca581d1115618e1d</u>	+ 0.01629252 614.49 USD	BTC 	✓
83	2022-01-17 15:41:39	<u>6b11643081890753a0736f cb9cbaf0ff328f2040b224 95094a7436a6a9edab62</u>	- 0.00126823 53.52 USD	BTC 	✓
84	2022-01-17 15:31:14	<u>a39094aefada5c3f93b51e 93aa3070aa408f4ec2cead c6428940fad767213a51</u>	+ 0.00126823 53.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-15 22:49:21	<u>966f119c4e44ee809b045e</u> <u>19fc2f9c89696124e77a72</u> <u>dc73847a0b8820b0bc27</u>	- 0.00475701 204.35 USD	BTC 	✓
86	2022-01-15 22:37:14	<u>a4378fe5a5bbe4969d48eb</u> <u>cfb57ca65ea1df79b516e7</u> <u>2a6d41b0c36f2801ae05</u>	+ 0.00475701 204.35 USD	BTC 	✓
87	2022-01-14 16:21:00	<u>7a950137a08a16384b5be3</u> <u>a52c749a904e3b0c366f3d</u> <u>d03e9c2e58c01e2178b4</u>	- 0.01412622 608.27 USD	BTC 	✓
88	2022-01-14 16:11:16	<u>e2652e0d7ead8dcb009e03</u> <u>8d67fe092e27e4e01775db</u> <u>39f1059c02a3adfb6236</u>	+ 0.01412622 608.27 USD	BTC 	✓
89	2021-12-31 17:17:36	<u>38ab7906dd4f45c2e755a2</u> <u>a2a4e97dbffd382b2a8deb</u> <u>06e40a5965c55c5e25e3</u>	- 0.01258480 581.63 USD	BTC 	✓
90	2021-12-31 16:58:55	<u>bd35386a6b5f236ab806f7</u> <u>f748f479fcf6e9beb12d2a</u> <u>d6fcbb973493391a1022</u>	+ 0.01258480 581.63 USD	BTC 	✓
91	2021-12-17 19:41:00	<u>3bfcfbf356f6aa634829dea</u> <u>439c0d7518ceff076e3256</u> <u>e217d4cfebd8f98fb58a</u>	- 0.01287542 593.95 USD	BTC 	✓
92	2021-12-17 19:37:10	<u>18673b218933fd8106d533</u> <u>419ecf679cfc319e8427bb</u> <u>33320736d66f48a3762a</u>	+ 0.01287542 593.95 USD	BTC 	✓
93	2021-12-03 17:21:35	<u>990959f9da044ec454f179</u> <u>614a9ba92e9c8290d1b6c5</u> <u>4f495308a98837a0353a</u>	- 0.01103257 591.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-03 17:15:05	<u>09e45de40c5ccea19aa2e0</u> <u>0fd11d10ec359c64538d71</u> <u>0293fa036eb3446e6cff</u>	+ 0.01103257 BTC 591.35 USD		
95	2021-11-19 19:01:28	<u>1bb9cc0ce8284687f57133</u> <u>dbfd78635ad2068446778b</u> <u>e41cc52fe64b8b2ebbe1</u>	- 0.01044487 BTC 606.34 USD		
96	2021-11-19 18:43:06	<u>ffc6373d09ffbe5ca7bb8a</u> <u>8002c4946db641bd159a99</u> <u>9eddfе0770b08ebca8ec</u>	+ 0.01044487 BTC 606.34 USD		

* USD values displayed at the time of transaction

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