

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Jw5Q7iGRg3CUuVAMEVSrToauwyyAkXcT</u>
TOTAL RECEIVED	0.45745435 BTC
	28,815.44 USD
TOTAL SEND	0.45745435 BTC
	28,815.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u>	- 0.00176904 BTC	
			73.85 USD	
2	2022-02-16 09:05:18	<u>c65298abfe035094a43e80</u> <u>1305bd06ee2837bf9aee68</u> <u>8fa2c6d129d40ed31fd8</u>	+ 0.00176904 BTC	
			77.12 USD	
3	2021-10-14 11:55:28	<u>095a1bb3bcaad0c0fb1f08</u> <u>1d3bde123953774e35482d</u> <u>f32ed3ff10a0d7f2d7bb</u>	- 0.00100000 BTC	
			57.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 17:02:49	<u>1baf3878ab2afa7a919730</u> <u>0602b3d53391326f6cd72c</u> <u>90fa08edc9f101f2bef1</u>	+ 0.00100000 BTC 57.47 USD		✓
5	2021-08-04 23:13:16	<u>50d1d15e0e8f2230ef7325</u> <u>18045b2f335bfdb9c8919a</u> <u>535828ec65f6bfb4e90d</u>	- 0.00042958 BTC 16.32 USD		✓
6	2021-08-04 22:22:01	<u>7f2a944fe931b9f93df69f</u> <u>c73694dba2e0bc3d2f9652</u> <u>b4be5ef97c7b426457c0</u>	- 0.00014264 BTC 5.42 USD		✓
7	2021-08-01 05:12:25	<u>f9e568dc0240ddf87a93aa</u> <u>c4d8ebb5da00a594734366</u> <u>bdfae0789c177bb0cf48</u>	+ 0.00042958 BTC 17.86 USD		✓
8	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00223000 BTC 71.09 USD		✓
9	2021-07-15 08:43:38	<u>f538a0666bc07533ceaf00</u> <u>d3bf7c074c2252f6d2ae97</u> <u>718787ce167abc4fd0a8</u>	+ 0.00014264 BTC 4.54 USD		✓
10	2021-07-03 09:19:45	<u>5849305dab5b9089fd21b5</u> <u>e0988c3a586ebc1cbd1471</u> <u>0a109fb116d041821893</u>	+ 0.00223000 BTC 77.31 USD		✓
11	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166560 BTC 90.08 USD		✓
12	2021-03-21 15:19:35	<u>e1ec47b14d31f1f754aca3</u> <u>1361d877b0e8859825d6ea</u> <u>d2c094ad221d5859436c</u>	- 0.00260808 BTC 141.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccbf85932ce</u>	- 0.00624978 BTC 	338.00 USD	✓
14	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099210 BTC 	56.89 USD	✓
15	2021-03-21 07:20:21	<u>d4991d4c576e4bca3ebbd6</u> <u>30594dbc346d9779abcba4</u> <u>47e44703773b062ed27c</u>	- 0.00565773 BTC 	324.47 USD	✓
16	2021-02-11 16:05:43	<u>0517d28a8d011122478290</u> <u>6a4ee7767407d2d6bddf77</u> <u>e6c2e7fd510d6132ec77</u>	+ 0.00166560 BTC 	78.76 USD	✓
17	2021-01-29 07:18:42	<u>94553573fced23305ccc71</u> <u>452fbef903a282825a5b01</u> <u>781901f1761f7d15841a</u>	+ 0.00260808 BTC 	89.33 USD	✓
18	2021-01-27 10:37:27	<u>4c9c3c5f88ee110665507f</u> <u>57dc0c0757b9233f25e451</u> <u>7d65b33379efc451c2b8</u>	+ 0.00624978 BTC 	189.78 USD	✓
19	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.10069073 BTC 	3,057.58 USD	✓
20	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f</u> <u>667161ee10b86783928111</u> <u>628e1f3f95d2a3f6e879</u>	- 0.04313241 BTC 	1,309.76 USD	✓
21	2021-01-22 22:50:08	<u>8156a8c2ff89ac6cdf5751</u> <u>e25a90ecd10e003dced3c2</u> <u>70fc2727ffe05500482c</u>	+ 0.04313241 BTC 	1,383.60 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-20 13:54:16	<u>3276a18c97ca222193ffb3</u> <u>ed757834d22aedbd187c14</u> <u>8d9da7635472715da546</u>	+ 0.10069073 BTC  3,106.32 USD	✓
23	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e</u> <u>8276ab0197a2458085c768</u> <u>247c07fcb7e9abea09d6</u>	- 0.02556182 BTC  906.63 USD	✓
24	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03858415 BTC  1,368.51 USD	✓
25	2021-01-17 08:42:34	<u>f8cb8a932b47de19dcaaf0</u> <u>5e9caba2bdc047340f53e5</u> <u>09edf6ecd09b43e62575</u>	+ 0.00565773 BTC  202.70 USD	✓
26	2021-01-15 17:50:32	<u>c32654a647e85c6a5f85a8</u> <u>9fbd47a36eb39f0a070d87</u> <u>711c8b8d695dfd30eaa0</u>	+ 0.03858415 BTC  1,388.83 USD	✓
27	2021-01-15 09:39:40	<u>006fb332f7d9b1cc757d63</u> <u>ed0720ed171a9614e2f76b</u> <u>b6e7a1c63dfbcb80201b</u>	+ 0.02556182 BTC  939.19 USD	✓
28	2021-01-01 12:55:59	<u>f1a96fa39a15038b537776</u> <u>6f21e3986837fb08a939a1</u> <u>da777ad0c97e9670e4c0</u>	+ 0.00099210 BTC  31.92 USD	✓
29	2020-08-07 12:25:43	<u>5ea335b6ec10dc51a9b455</u> <u>10b462308c6f6113ff371b</u> <u>fa6abb3fa395ec5f4378</u>	- 0.04005513 BTC  471.10 USD	✓
30	2020-07-30 15:52:08	<u>d2dcf2c96847591886b6ba</u> <u>80e07fd1c2774e417ca3dc</u> <u>1d5f42f667df4d765c06</u>	+ 0.04005513 BTC  454.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-11 13:11:58	<u>9117928dbf67355ca95fd1</u> <u>3f9bc21aac8d84aad6bb2</u> <u>22d643514dd13cdf41be</u>	- 0.01316000 124.56 USD	BTC	✓
32	2020-06-11 13:11:58	<u>9117928dbf67355ca95fd1</u> <u>3f9bc21aac8d84aad6bb2</u> <u>22d643514dd13cdf41be</u>	- 0.01280000 121.15 USD	BTC	✓
33	2020-06-11 13:11:58	<u>2e22594261774288b62444</u> <u>20aed0095cc5c186ed4238</u> <u>71ef60c9500fe3f313f7</u>	- 0.00790000 74.77 USD	BTC	✓
34	2020-06-08 02:16:14	<u>86ac98ecb49684ab4a05ed</u> <u>c79cdcffb8b2df2c8af98d</u> <u>be7cd558b7ab8631ee86</u>	+ 0.00790000 77.27 USD	BTC	✓
35	2020-06-04 16:49:08	<u>3964ce511845a9b495a059</u> <u>b7826c83603a53faba3fc4</u> <u>7f41a18d03b231a183f5</u>	+ 0.01280000 123.15 USD	BTC	✓
36	2020-06-04 14:08:03	<u>1454f902b9e880a48ca58c</u> <u>06c9267d6f915c95d8245d</u> <u>2436787f30be14102c71</u>	+ 0.01316000 126.61 USD	BTC	✓
37	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00728050 70.60 USD	BTC	✓
38	2020-05-22 09:17:03	<u>652ff3269882ac122dfede</u> <u>1e19b0037cb765f0c5876d</u> <u>0fd83c3c357d4a6ded2e</u>	- 0.03798000 348.27 USD	BTC	✓
39	2020-05-12 08:26:44	<u>91782b8ccd12aff589a6c5</u> <u>617c43626f53f8c2961766</u> <u>a0eca16ce03652451a64</u>	+ 0.00728050 64.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-11 05:17:04	<u>8e7a06e5a5a8b2cbddbe98</u> <u>2b1f372d38c69463f5d8ac</u> <u>8b7ac8249e2e832d65b4</u>	- 0.01180000 101.02 USD	BTC 	
41	2020-05-09 07:50:15	<u>4c536e15f3c26c89df8edc</u> <u>91042ce0322f0a31c14aaa</u> <u>05e31bd1d3585ca7bdb3</u>	+ 0.03798000 362.30 USD	BTC 	
42	2020-05-08 22:15:44	<u>ddeee915d3690d7af834fe</u> <u>1e52e67f2e4ef223cc7af6</u> <u>d184c3883b54c82f0a2b</u>	- 0.03232557 308.36 USD	BTC 	
43	2020-05-08 03:01:21	<u>a11f45934adc4794416bd5</u> <u>3c2b0de094ed56f6f873d3</u> <u>a3694e774e09f3739d21</u>	+ 0.01180000 115.64 USD	BTC 	
44	2020-05-07 07:31:30	<u>f2979a59b31edb38bbdf3d</u> <u>b162cfa5eb7b566c4da4d0</u> <u>9dbeafbcdd472eb4bbf1</u>	+ 0.03232557 322.81 USD	BTC 	
45	2020-04-17 18:54:09	<u>fa646fac29b934a3de077f</u> <u>94b06b4ef6c6838ee3351d</u> <u>825b97f66a6393ffc48e</u>	- 0.01819934 131.91 USD	BTC 	
46	2020-04-11 10:06:08	<u>e360cecc4c50a9c6ae7fc5</u> <u>fba29ca738700e50a35cd2</u> <u>f8bb17d675fddb2fe9a9</u>	+ 0.01819934 125.15 USD	BTC 	
47	2019-02-01 12:53:13	<u>40a534ccdba8ac5bf70470</u> <u>eb43d441d34be560dea911</u> <u>8110cbea766a70f27e22</u>	- 0.00385862	BTC	
48	2019-01-30 14:34:16	<u>2493173c54b811df1bc97b</u> <u>99bb35d5d41eed20aab943</u> <u>16d088cfaf65bafefab32</u>	+ 0.00385862	BTC	

#	Date & time	Transaction Id	Amount	
49	2018-07-25 10:56:12	<u>ebea98baaf500068ef583f</u> <u>cac254afef5dcd89fd4b8c</u> <u>4d3aed73397c5fdaaffd</u>	- 0.04138153 BTC	✓
50	2018-07-20 13:47:51	<u>ddbc3098cac4a0261e2ba6</u> <u>ef5708c88f65740f1d491b</u> <u>a2ee3ebea1062d426904</u>	+ 0.04138153 BTC	✓

\* USD values displayed at the time of transaction

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