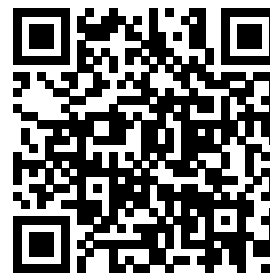


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35MQ97PY3xyNo8xaCkoUmDvUFESzFNXxpe</u>
TOTAL RECEIVED	0.32813343 BTC
	20,669.40 USD
TOTAL SEND	0.32813343 BTC
	20,669.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:45:26	<u>a3572ee372a23be6a9b472</u> <u>7e65f7691401f63f001c23</u> <u>a58ac30ddd0be20e4861</u>	- 0.00382065 BTC	
			155.87 USD	
2	2022-03-17 10:45:26	<u>1aa583a26d6c86bdf693c2</u> <u>9bd4f90d482b381e143b00</u> <u>b868b1c84607eff96f41</u>	- 0.00141467 BTC	
			57.71 USD	
3	2022-03-14 19:37:48	<u>86c79f42dc75695ff441dc</u> <u>a090822fad739d847f4881</u> <u>cd2b9bb99b287b13532c</u>	+ 0.00141467 BTC	
			56.12 USD	













#	Date & time	Transaction Id	Amount		
4	2022-03-08 18:22:10	<u>1aea860458a1afe6aaa64f</u> <u>c9fb1e4cca29a942a1cf9d</u> <u>0a4988fc39ee6177c358</u>	+ 0.00382065 147.97 USD	BTC	✓
5	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f</u> <u>8d455a9d761709d0cba618</u> <u>76afd26a0c1b19f4abed</u>	- 0.00823059 336.14 USD	BTC	✓
6	2022-02-24 19:36:14	<u>3a2d235c9773be695e1562</u> <u>467a9b40ca4e4d0869468c</u> <u>84c2b96e3369140cf23a</u>	+ 0.00823059 315.45 USD	BTC	✓
7	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u>	- 0.00171081 71.41 USD	BTC	✓
8	2022-02-17 09:49:02	<u>3393c576f207324b8f89fa</u> <u>3de4b2d56823f6c14d9a21</u> <u>c19ee0173a920612a315</u>	- 0.00542386 227.39 USD	BTC	✓
9	2022-02-17 09:44:25	<u>7436eb73a5067987cb2a67</u> <u>ec020db6a97982c41d7d40</u> <u>b4307e15929a6456f663</u>	- 0.00235181 98.60 USD	BTC	✓
10	2022-02-12 00:07:26	<u>3880fb39dbfc2a4b446312</u> <u>54d4852963e30a11ca25cd</u> <u>2877e3cf526e5d051bf7</u>	+ 0.00542386 229.27 USD	BTC	✓
11	2022-02-11 21:03:50	<u>cf8c36914b825460f08a4c</u> <u>b4be6ddb6b4fb60fda5a78</u> <u>c712f9249bf1d5b02db8</u>	+ 0.00235181 99.41 USD	BTC	✓
12	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00301713 129.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-04 16:06:42	<u>2f0153cc671b81f8eed029</u> <u>b259131a78595dd4d1c03a</u> <u>2668330ff377ea6bb780</u>	+ 0.00171081 BTC 71.12 USD		✓
14	2022-01-24 10:40:37	<u>acf4312206de16c25a0fc7</u> <u>e71b5920f9cf26ee5c3eb1</u> <u>35e11c8a671949ebfc2c</u>	+ 0.00301713 BTC 106.69 USD		✓
15	2022-01-20 12:34:49	<u>1b798650a6d60392bf160f</u> <u>d3a371215c5228296e174b</u> <u>4abcc1ea09651122b6ed</u>	- 0.13412982 BTC 5,771.04 USD		✓
16	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01487583 BTC 640.04 USD		✓
17	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01485110 BTC 638.98 USD		✓
18	2022-01-11 13:51:47	<u>d56d859b0ed17f2f087c90</u> <u>b1e493c6f72f1ae8602387</u> <u>fa687b2534bd65d33dc2</u>	+ 0.13412982 BTC 5,707.09 USD		✓
19	2022-01-11 13:30:39	<u>0ed1ea2c9fb5fce5a85d3d</u> <u>50de2df92c23ee38e8d675</u> <u>f65fff5cc4168a187702</u>	+ 0.01487583 BTC 632.95 USD		✓
20	2022-01-11 00:00:59	<u>d8d1ea209467a50116637e</u> <u>9cab431fb0ae23b88e528d</u> <u>18f77f3edb5c80dd4bb6</u>	+ 0.01485110 BTC 625.37 USD		✓
21	2022-01-06 11:59:53	<u>9841889829d0a4d0bb37a7</u> <u>4907c428b681d6f00af20b</u> <u>b33d005be5b879ba4234</u>	- 0.00007149 BTC 3.07 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-01-06 10:58:54	<u>24acae83a5f51e85f134a3</u> <u>9f11d12dde4647cf879bff</u> <u>0c1c8625d0d1dd6acb75</u>	- 0.00213125 91.65 USD	BTC 	✓
23	2022-01-06 10:58:54	<u>24acae83a5f51e85f134a3</u> <u>9f11d12dde4647cf879bff</u> <u>0c1c8625d0d1dd6acb75</u>	- 0.00212201 91.25 USD	BTC 	✓
24	2022-01-03 15:44:44	<u>28c5cc01ca78363a5bbdc0</u> <u>430e273d2e7160ba863b54</u> <u>fcf479b3ecdf1f346eea</u>	+ 0.00213125 98.98 USD	BTC 	✓
25	2021-12-29 22:17:22	<u>265747c3ed26c2b6bc9618</u> <u>3d81767e9320eaac7ae6ea</u> <u>1488958725e4027f3b20</u>	+ 0.00212201 99.22 USD	BTC 	✓
26	2021-12-29 18:07:24	<u>bc3062eb34613e9e418cba</u> <u>79476122daa7c9b94d41ae</u> <u>a65c7e77230e10545cba</u>	+ 0.00007149 3.32 USD	BTC 	✓
27	2021-12-23 10:29:32	<u>17bfef5992abc0a41b6a83</u> <u>e802d6604505cd3ea56fc3</u> <u>613b8874bdb20f1b753a</u>	- 0.00444980 222.75 USD	BTC 	✓
28	2021-12-13 15:11:21	<u>53e915f767aafd036d83e6</u> <u>e76ba0fe2043dc882d7825</u> <u>fd01bae6df576c7a98cc</u>	+ 0.00444980 207.81 USD	BTC 	✓
29	2021-11-18 11:59:15	<u>898344c72b3be90ad9dc92</u> <u>9285a7e32f048bf21348e6</u> <u>c32bb7e2fb4422205b9f</u>	- 0.00764720 435.06 USD	BTC 	✓
30	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00359100 204.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-10 07:56:44	<u>8268b29d80935e8fa8dc18</u> <u>05e81f1ab497734a74f403</u> <u>a6b820615415b27d7cce</u>	+ 0.00764720 BTC 	522.67 USD	✓
32	2021-11-05 21:34:16	<u>afcd1e61276ad55855959b</u> <u>2b0ec6eb2e6e9bc1250aa1</u> <u>022f55465c9dbeb5ec85</u>	+ 0.00359100 BTC 	218.30 USD	✓
33	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u>	- 0.01195707 BTC 	734.10 USD	✓
34	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00185221 BTC 	113.71 USD	✓
35	2021-11-04 11:54:30	<u>39cad7a0ec7bf1dee21294</u> <u>6acc13d728a99d0fe69dd3</u> <u>4f875784612029e3ccf8</u>	- 0.03436133 BTC 	2,109.61 USD	✓
36	2021-11-04 11:54:30	<u>921fbb7dcec60f7f93c0a9</u> <u>b35595156c0f1a05669a3b</u> <u>c3bfeda4b2b672e50f3e</u>	- 0.02806543 BTC 	1,723.07 USD	✓
37	2021-11-04 11:45:43	<u>02a08f59a5410825533966</u> <u>f511e8e42dddaf675f302d</u> <u>ce2131d4db519b1a148b</u>	- 0.02282783 BTC 	1,401.51 USD	✓
38	2021-10-27 10:12:31	<u>257ca420c261dfd0b7610e</u> <u>ff3ba92d75cbcd3de65370</u> <u>ca9258812a3185fb312b</u>	+ 0.02806543 BTC 	1,639.39 USD	✓
39	2021-10-25 15:30:11	<u>a2cda8eea45012ca80805a</u> <u>7ba8b1b7a73e1093600ced</u> <u>3f241d45917127da8d65</u>	+ 0.03436133 BTC 	2,167.47 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-25 09:38:03	<u>2f9f9014b8064bd3137a5f8e6eaa6b7648c9f7e0a5bd25be7e3f3c8c784f52e3</u>	+ 0.00185221 BTC 117.81 USD		
41	2021-10-22 12:01:01	<u>f5df014ad0bd1982fd1d19a99f7bd82c3df1d7c568df0b73be79857cdcaed626</u>	+ 0.02282783 BTC 1,385.38 USD		
42	2021-10-22 01:33:09	<u>d2fab428002832211441b574a27a11e9ac1401e2c96c7fb348bdc5d7d99740a2</u>	- 0.00203163 BTC 128.74 USD		
43	2021-10-22 01:33:09	<u>daf7babf117acf56656c697ac3c34a0606c6b21a4de685149076815c8659ee4a</u>	- 0.00130241 BTC 82.53 USD		
44	2021-10-21 12:44:14	<u>82ef30a2d0a68a7af18b46f2b3b8dc861eed357b87d42c2a2c95375ba8f84053</u>	+ 0.01195707 BTC 743.64 USD		
45	2021-10-19 16:04:52	<u>9ff8b687544f38b0071ca1c7bda171fe10698a392e3edc034b0d8490284c44cc</u>	+ 0.00130241 BTC 83.71 USD		
46	2021-10-14 12:23:05	<u>7b3034717c8aa3fc12f93198cfd02a4f9c2705cada0d676d9d5906b8bbb7afef</u>	+ 0.00203163 BTC 116.50 USD		
47	2021-10-14 10:37:32	<u>929080148c2c2af6d24b2b0a0d7951959867ff029a66b2cadbc0a9100d4d22d3</u>	- 0.00405928 BTC 232.79 USD		
48	2021-10-05 11:02:17	<u>7cf1b2380bac2eda8ba17966bd3b9cf27be39f294612f7f5ee83093a2a7f8c95</u>	+ 0.00405928 BTC 208.93 USD		

#	Date & time	Transaction Id	Amount		
49	2021-09-30 09:51:50	<u>3f769ed317823ddbd71bd2</u> <u>03d68472d82ac393f9863d</u> <u>102f266c88525a90e2f0</u>	- 0.00398976 172.15	BTC 	
50	2021-09-30 09:49:44	<u>f7f0b498018fae3294c8e9</u> <u>bde5211f3ed75794f09b9f</u> <u>fe8ba877e7cde3589e74</u>	- 0.00275032 118.67	BTC 	
51	2021-09-30 05:35:45	<u>1d0ce9626baaeab9418fc7</u> <u>ca7b244aaf9698a15e883a</u> <u>3133d39094d7ec716894</u>	+ 0.00398976 172.15	BTC 	
52	2021-09-29 08:27:47	<u>2f7f44c0245952deae3f</u> <u>27fc4b744eb0b2b2f5b7d2</u> <u>0bc3ea426e9cad5d582e</u>	+ 0.00275032 114.68	BTC 	
53	2021-09-02 12:19:50	<u>9af5774935514df465caa8</u> <u>e1b5a90d020d65377753ff</u> <u>c89321d48cdf6324a94e</u>	- 0.00509714 251.01	BTC 	
54	2021-08-27 19:17:48	<u>3f8853af5a1ef8186df55f</u> <u>33233fb3d817b103009ca6</u> <u>deb8463a6abfe135dac0</u>	+ 0.00509714 248.10	BTC 	

* USD values displayed at the time of transaction

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