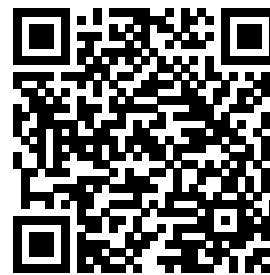


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35NtoSHF222Vnck7dtBXaJt3hwY6cjRVbS</u>
TOTAL RECEIVED	0.09997417 BTC
	6,290.77 USD
TOTAL SEND	0.09997417 BTC
	6,290.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 00:25:16	<u>82771dce1f5b749776059c</u> <u>afbfe332426fb11d90f0c8</u> <u>8b3bb2c87062fc6f7b5b</u>	- 0.00311220 BTC	
			94.37 USD	
2	2022-05-15 20:08:47	<u>513be3747c41431d9022f9</u> <u>219d19f5b06fe169ff17e3</u> <u>178e541dde6be11ea75e</u>	+ 0.00311220 BTC	
			97.50 USD	
3	2022-02-01 18:34:38	<u>0b97970203a8c2a6c0d02f</u> <u>41efe28d1a91dd92ea86fc</u> <u>38f6de8165b0ba5994b3</u>	- 0.00495900 BTC	
			191.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-01 06:47:24	<u>5ea2cfb69ee647885d4763</u> <u>ffc616f4f3c6ecc66c2275</u> <u>95d44053fd977f65c5e3</u>	+ 0.00495900 190.54 USD	BTC 	✓
5	2021-12-17 00:29:08	<u>3fe348bf0f265d8e4e819a</u> <u>92bbffd73165c0b4b73397</u> <u>ee6508a0951ecf6f6752</u>	- 0.00102100 47.99 USD	BTC 	✓
6	2021-12-16 02:02:43	<u>c9aec44169475b00b729fe</u> <u>935abda0c818e216a56f60</u> <u>a650aedf6fd45d2ad5ad</u>	+ 0.00102100 49.73 USD	BTC 	✓
7	2021-11-25 09:13:13	<u>ebbc177d19c8d96850b063</u> <u>507f45180941903f3ddd61</u> <u>0f238687ff8d0e74a00b</u>	- 0.00155258 91.67 USD	BTC 	✓
8	2021-11-25 08:45:42	<u>0941ac7fd425363362890e</u> <u>0ea982ef680df4649651a2</u> <u>26bb8fcb32e0afb6c1a7</u>	+ 0.00155258 91.67 USD	BTC 	✓
9	2021-10-27 00:31:04	<u>5efb6e597986914faa72e4</u> <u>671fec4dc4d0a7fdd83049</u> <u>73c8617b8b840547137c</u>	- 0.00162628 97.49 USD	BTC 	✓
10	2021-10-26 23:39:30	<u>8bf6ac2b191e916ed1fb4c</u> <u>dae891084e9d3313d950c5</u> <u>a4c05ec07bd740779ce1</u>	+ 0.00162628 97.49 USD	BTC 	✓
11	2021-10-20 10:58:22	<u>dddaa52a1c84140d877aa2</u> <u>11607eb7abf0d8f20e2815</u> <u>dc3c7d8baf5f1092c197</u>	- 0.00085328 56.31 USD	BTC 	✓
12	2021-10-17 04:05:35	<u>97ae39711ab4f7500dfb49</u> <u>d66c28e2b412b4d3e945d2</u> <u>248a4202bc3562891a79</u>	- 0.00213333 129.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-16 00:26:37	<u>dd53ffbdb095d39515e81d</u> <u>5700cb78c4434667ab91a9</u> <u>85bfac9ad8db68ba610f</u>	- 0.00239941 BTC 	✓	148.12 USD
14	2021-10-15 19:38:09	<u>5083054da1a878a9d9e8b4</u> <u>62e526889b0c126c333a8a</u> <u>617ba47a7c117721c9f8</u>	- 0.00152044 BTC 	✓	93.76 USD
15	2021-10-14 23:58:06	<u>c1308bdea26fc75530765e</u> <u>1106e435151b9751891f5b</u> <u>8d40860fbbafb59cb13f</u>	+ 0.00085328 BTC 	✓	50.54 USD
16	2021-10-14 22:43:52	<u>8057d01596fe71ae35f34b</u> <u>804754edf71671f437f69e</u> <u>941be0817dd60066d681</u>	+ 0.00213333 BTC 	✓	126.36 USD
17	2021-10-14 07:55:36	<u>74546474fad44665847042</u> <u>4426dc154681f4c3c1d6c0</u> <u>54983df49f2f57ccaa7a</u>	+ 0.00239941 BTC 	✓	137.56 USD
18	2021-10-14 03:30:34	<u>df1a964ab88260030d9a14</u> <u>93359df8c9f336009674f3</u> <u>137bc7d80d67d3a386f2</u>	+ 0.00152044 BTC 	✓	87.22 USD
19	2021-10-12 19:01:35	<u>6f6eaffdf89a4a989f8adf</u> <u>5a9706e202bd8a57711efd</u> <u>325a04afaba71fa45e1f</u>	- 0.00173460 BTC 	✓	97.13 USD
20	2021-10-12 13:12:52	<u>63d3bd539de86a07fc2ce9</u> <u>1f94f9343301c870bea104</u> <u>5babea46c34faa249886</u>	- 0.00171201 BTC 	✓	95.86 USD
21	2021-10-12 10:22:45	<u>78f61a2f03c368a02d7be5</u> <u>3a9f09319789e0fd2e05ee</u> <u>f5e414f1264216c15971</u>	+ 0.00173460 BTC 	✓	97.13 USD

#	Date & time	Transaction Id	Amount		
22	2021-10-12 08:24:54	<u>0d48ce47a6294e568d7859</u> <u>02061082c3db13b05afc49</u> <u>464c16c0a3be0bb6dc30</u>	+ 0.00171201 96.39 USD	BTC	✓
23	2021-10-12 00:04:14	<u>2d729c76ca048a1a2c0b2d</u> <u>dab76c2dc315fa72f77d69</u> <u>10186773392f1143d9aa</u>	- 0.00154195 88.41 USD	BTC	✓
24	2021-10-11 21:03:19	<u>3e0afc53b111fabfeabd39</u> <u>02f56b874d342abf757b48</u> <u>086cd464b47234c00021</u>	+ 0.00154195 88.41 USD	BTC	✓
25	2021-10-05 21:48:44	<u>ffdaaa1e90b956ee3a75c9</u> <u>d4eac38c36062d3fca9c32</u> <u>8492a41b16d6bc4f93b6</u>	- 0.00167812 86.33 USD	BTC	✓
26	2021-10-05 15:59:16	<u>1101544dbb1ebd08a18001</u> <u>8b029991fe8dc54bd4196e</u> <u>8cb738d6acc53f8f0ce2</u>	+ 0.00167812 86.37 USD	BTC	✓
27	2021-09-23 18:54:47	<u>a42ecd4193ab88e0d4574d</u> <u>5f8a8f79d05f768b0f7ddd</u> <u>fc1f728e7a1fbd4abbc4</u>	- 0.00179795 74.66 USD	BTC	✓
28	2021-09-23 13:48:23	<u>ecabfcc86b0dfca98f9f68</u> <u>d51a3f2dea0d4b6c24bddf</u> <u>c388c397447e8548814f</u>	+ 0.00179795 80.66 USD	BTC	✓
29	2021-09-22 21:42:01	<u>4da265c6ec741bc4907b62</u> <u>133a49467eef9855bb3ec3</u> <u>267c5f72d35027d2e8bb</u>	- 0.00234580 102.38 USD	BTC	✓
30	2021-09-22 12:16:57	<u>775cd243e015f6d7d3a462</u> <u>d6c94c35d01c651cbbd053</u> <u>bc971e1ecb30327e4f42</u>	+ 0.00234580 102.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-17 18:31:23	<u>5c7e16d51d9bdff7fbf506</u> <u>cb0263dfb43d8c1fd8e412</u> <u>5dbff439d9f3cf2af015</u>	- 0.00154033 74.50 USD	BTC 	
32	2021-09-17 18:31:23	<u>b48ca05d7a1c64c4072c49</u> <u>7b13cc0e11e42f1fdcff9d</u> <u>03fd5ad18786fe08f2c3</u>	- 0.00153245 74.12 USD	BTC 	
33	2021-09-17 18:31:23	<u>b48ca05d7a1c64c4072c49</u> <u>7b13cc0e11e42f1fdcff9d</u> <u>03fd5ad18786fe08f2c3</u>	- 0.00132952 64.30 USD	BTC 	
34	2021-09-17 09:06:40	<u>7bc67118f344d13dfddea5</u> <u>b216e2311113d143623ab3</u> <u>b09d89cf4da3888ac5e2</u>	+ 0.00154033 72.85 USD	BTC 	
35	2021-09-17 07:15:13	<u>d1b414e20de14dc221c577</u> <u>f22d7b5cccb4adbea0afe1</u> <u>655ebb65ab9c8ac8163c</u>	+ 0.00153245 72.48 USD	BTC 	
36	2021-09-17 06:34:49	<u>cdda2babe27279baa50efd</u> <u>c26b3d85ba5a4f8288dff5</u> <u>dcc63fd5906585c9e5b4</u>	+ 0.00132952 62.88 USD	BTC 	
37	2021-09-16 21:32:25	<u>fa6d773841c6b38e4e5552</u> <u>2bf2743d0694e33029c72c</u> <u>300465eb3e72ab035e25</u>	- 0.00157002 74.42 USD	BTC 	
38	2021-09-15 05:59:25	<u>08381a35ee39971c5ce37b</u> <u>8dc92d1282b5b1a9edff5e</u> <u>ef56d1ae377161ba39f1</u>	+ 0.00157002 74.67 USD	BTC 	
39	2021-08-31 11:14:08	<u>fbbf277b24e22040361e1a</u> <u>94ee800791ef80e205d9a3</u> <u>2deb1b1356dfca0a79be</u>	- 0.00162706 76.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-30 21:31:39	<u>d3a1ff6191cf850e393737</u> <u>4aaf9caf60979cb779ec7b</u> <u>c145aa1dd32d3325f4e1</u>	+ 0.00162706 BTC 78.04 USD		✓
41	2021-08-30 19:13:53	<u>30eab54ff572ab0c22870f</u> <u>6afc54e6d26b5fc22dff6b</u> <u>ddf16e51ce4243687aaf</u>	- 0.00411253 BTC 197.27 USD		✓
42	2021-08-30 19:13:53	<u>6318905bad3e30d1c25b60</u> <u>1fc784471d915d81c713bc</u> <u>d5a6a902c630bdc22549</u>	- 0.00101997 BTC 48.92 USD		✓
43	2021-08-30 09:50:31	<u>f718217c9ac49f530ace7f</u> <u>7ffd28f24057b5b533aab3</u> <u>571c1747c0c75d55d7ab</u>	+ 0.00411253 BTC 193.21 USD		✓
44	2021-08-30 05:36:03	<u>03c0b6f84d32172b9e0da4</u> <u>4dd67aca991f1811b9c7b5</u> <u>9fd8e21c3afa113b07e5</u>	+ 0.00101997 BTC 48.85 USD		✓
45	2021-08-26 18:49:23	<u>8491a4839f480db8351e6e</u> <u>97aa56138a0a8c255be32a</u> <u>efb5b050cc7b42a0f440</u>	- 0.00039126 BTC 18.56 USD		✓
46	2021-08-26 18:49:23	<u>8491a4839f480db8351e6e</u> <u>97aa56138a0a8c255be32a</u> <u>efb5b050cc7b42a0f440</u>	- 0.00056128 BTC 26.63 USD		✓
47	2021-08-26 09:38:12	<u>59241a6caf3863ebcb7c40</u> <u>20afb9edcbc0a8adbb4c87</u> <u>0d7ac724e913dbeb1ce0</u>	+ 0.00056128 BTC 26.29 USD		✓
48	2021-08-26 09:38:12	<u>20e0d3b9f520f4b7485338</u> <u>5323326cc26507ee11b333</u> <u>13e6d3f4751369698c06</u>	+ 0.00039126 BTC 18.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-08-23 18:06:40	<u>65639ee6ce8e2476ca1edc</u> <u>1d43660a6b709f82129431</u> <u>0d1a117a644d26413ffd</u>	- 0.00296995 BTC 	146.80 USD	✓
50	2021-08-23 10:31:13	<u>fe0cb54dbb1c79a1209f83</u> <u>c881e6cb3f82731cf93929</u> <u>5426395af3530bd6e3ea</u>	- 0.00128346 BTC 	63.51 USD	✓
51	2021-08-23 10:01:35	<u>c4d38215899bf3ec8a2811</u> <u>9baae8796bc25e976478b0</u> <u>1b28bebdcd5d55d37ff78</u>	+ 0.00296995 BTC 	146.97 USD	✓
52	2021-08-23 00:59:10	<u>601512d82083d3aab5d092</u> <u>9c8ae8c5b1d952131b51eb</u> <u>8e2a7129634ab94323ca</u>	+ 0.00128346 BTC 	64.67 USD	✓
53	2021-08-21 18:10:17	<u>ef36faa5a4a6d9fdd648af</u> <u>9a83380a3f08ee9149da0a</u> <u>f2800d23329ce86a3ae0</u>	- 0.00203925 BTC 	100.19 USD	✓
54	2021-08-21 06:45:31	<u>cc0a6114b557e381efb9c0</u> <u>a7675a1a2c78990ee5453c</u> <u>cd4c3dc185b095d8850b</u>	+ 0.00203925 BTC 	99.55 USD	✓
55	2021-08-16 11:53:53	<u>2c78fefe7e0c2abe82d7b3</u> <u>4f37f48ab5cfefdbb11fcc</u> <u>963a05c3e286ecba19f4</u>	- 0.00205011 BTC 	94.10 USD	✓
56	2021-08-16 01:17:09	<u>337b02bf1f83b0e2d05f95</u> <u>f940bdc9f91796f422d6bd</u> <u>5ebc6f3921db4a848289</u>	+ 0.00205011 BTC 	97.41 USD	✓
57	2021-07-27 00:48:04	<u>b13987273f17fd76c25963</u> <u>efd042eba1420e354fb639</u> <u>61e7e41f239b557ed256</u>	- 0.00763877 BTC 	290.76 USD	✓











#	Date & time	Transaction Id	Amount		
58	2021-07-26 07:23:34	<u>77294bbff179386be08c56</u> <u>91019fa997966cb23d8441</u> <u>74ab2dcc3f4da2b9b6d8</u>	+ 0.00763877 284.44 USD	BTC 	✓
59	2021-07-25 18:13:59	<u>9aa95b6d07ae2bc3ba9b59</u> <u>353b1311993a8403d0b95a</u> <u>e7a1afa1dfb4d34bf4d9</u>	- 0.00867165 333.62 USD	BTC 	✓
60	2021-07-25 16:29:13	<u>ef3be9cdc6fc1d2fa0aa7a</u> <u>1f23ce3cfa8838042f9521</u> <u>ef2aacc8cb4c1ac6b55d</u>	+ 0.00867165 306.81 USD	BTC 	✓
61	2021-07-24 18:09:21	<u>d8e4ef8a77f96cdd3cadee</u> <u>d6cd8b43bc409b1ac7b31a</u> <u>cf736d6808b95e8cf259</u>	- 0.00178029 61.24 USD	BTC 	✓
62	2021-07-23 22:46:29	<u>3121d31ae228b4d224d13e</u> <u>28d39ecdb4688fe5dc3b76</u> <u>972e55a4ff9f0f9c53f2</u>	+ 0.00178029 60.29 USD	BTC 	✓
63	2021-05-29 08:47:01	<u>87151a2a262c6df77aad61</u> <u>0db03a034fc659d6ea56ed</u> <u>c45e415bbd2d1591519f</u>	- 0.00255111 88.28 USD	BTC 	✓
64	2021-05-28 15:45:30	<u>ac6eaafe3ba9ea566cafe9</u> <u>0efe6ba2a86924d02e7db4</u> <u>0bfff3d5ed7f127edab7</u>	+ 0.00255111 90.98 USD	BTC 	✓
65	2021-05-03 02:14:01	<u>f953625ed8b9efad12b46e</u> <u>372b3415a1dedda64ccba8</u> <u>7436c1d7d4f13130cb95</u>	- 0.00427981 251.04 USD	BTC 	✓
66	2021-05-01 10:34:59	<u>98d5b9b8f8e353b471f878</u> <u>ec841f4ffc18a59ab368ad</u> <u>77dc3eada4da89108cad</u>	+ 0.00427981 247.37 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-28 19:38:27	<u>d9237a882bb0dc6071a5af8b0a541f40316c235bc3ebc2b8ff01e886b197dbdf</u>	- 0.00207751 119.73 USD	BTC 	✓
68	2021-03-28 08:18:02	<u>6463a72361134ca0e7f6df8e8e7ed89e138388cdeb87633347789ec4977a001a</u>	+ 0.00207751 115.87 USD	BTC 	✓
69	2021-03-02 18:55:21	<u>33d0298475d9feced94f5ba180b75ab6c14db038e9fa7a983b9cfeca05d49866</u>	- 0.00250274 126.01 USD	BTC 	✓
70	2021-03-02 05:57:00	<u>940cee4f5e4e1df86cacdbf8af803c1fbcf4c1dce2273904834eb3e89e947951</u>	- 0.00306364 148.40 USD	BTC 	✓
71	2021-03-01 09:41:16	<u>a93b97f9d79b4d67086415b46133f4422c656c561c883c90c70cc769acd45188</u>	+ 0.00250274 124.10 USD	BTC 	✓
72	2021-02-28 13:23:49	<u>f7e982b45e71557983f89eb55389eb85c5da79f43af899020c42b56f5b588a71</u>	+ 0.00306364 151.91 USD	BTC 	✓
73	2021-01-31 18:11:15	<u>10c1ecdd5606e5a900cea91265a5a4db87f8f3c7ddd0d385189d354c9304b19e</u>	- 0.00110613 37.08 USD	BTC 	✓
74	2021-01-29 19:21:14	<u>b261bd12b831f8828a9ed3b6a37f049b6fbd3da009ac26d98c7b542cd916b384</u>	+ 0.00110613 37.89 USD	BTC 	✓
75	2020-12-01 00:34:37	<u>a8781bc229b3b0b51c02c6d0fea6bdd74240a1397357e7ff5d98155c0bcfc12b</u>	- 0.00207341 38.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-30 03:58:14	<u>67b93c04ecfb2844c693db</u> <u>75b3a202724561dd6deb5b</u> <u>4e291895518ee8dd0084</u>	+ 0.00207341 BTC 40.83 USD		✓
77	2020-10-04 19:29:19	<u>1d4826a1dae135d7862694</u> <u>31123ca199faf93c252bcf</u> <u>5f401a5fc469d073056e</u>	- 0.00117338 BTC 12.66 USD		✓
78	2020-10-03 18:16:22	<u>3b0976ecef253ba1eda7cf</u> <u>d9244315fc98cc34467c0f</u> <u>90217b70abf037a65d56</u>	+ 0.00117338 BTC 12.51 USD		✓
79	2020-09-26 03:28:18	<u>ffda83d11dc0b5db939b93</u> <u>dcf180ee5a1e97a0916d42</u> <u>e83c79a0b3aab6ca1f3e</u>	- 0.00220828 BTC 23.69 USD		✓
80	2020-09-23 03:19:08	<u>60a69ef4dd6b21e8ff34a8</u> <u>a3f2ec10893ff15dfbac69</u> <u>c8a9ccd980e7891e014d</u>	+ 0.00220828 BTC 22.61 USD		✓
81	2020-08-08 04:18:00	<u>de8a59436b5ed564dcb1d5</u> <u>4aba969a91e382d624f16e</u> <u>94faef211525068315f7</u>	- 0.00097725 BTC 11.49 USD		✓
82	2020-08-04 11:23:40	<u>28239156fe9462808177fa</u> <u>891b370f2f2cf407c943d6</u> <u>f508ba2c2c4e4eaebdbd</u>	+ 0.00097725 BTC 10.93 USD		✓
83	2020-07-12 20:43:30	<u>d59fdad03590daf6956b7a</u> <u>84acbba1c82a4ec8448d7c</u> <u>a46fd193ef470e9731af</u>	- 0.00354064 BTC 32.72 USD		✓
84	2020-07-12 08:26:34	<u>d1dd5edb29c4e731a1b7f1</u> <u>6fbced730b3981211d20a1</u> <u>6a15c132a5160e785bd9</u>	+ 0.00354064 BTC 32.93 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-06-09 22:31:32	<u>1396196c367a1f4a25fba7</u> <u>8657193ab0b5c770b8d24d</u> <u>9a67a4a0b694f93dfc3a</u>	- 0.00051504 5.09	BTC 	✓
86	2020-06-09 03:09:32	<u>8fdd747c2735f6b9bbccfb</u> <u>86e8a3295cb04a0fe099d8</u> <u>f969b97ea130bffb5c62</u>	+ 0.00051504 5.03	BTC 	✓
87	2020-05-08 17:35:28	<u>cb9de30c2e7185c3b4783d</u> <u>9b1fa828adf5cc547f4659</u> <u>dfa9bffd7b7ffe958f412</u>	- 0.00200000 19.07	BTC 	✓
88	2020-05-03 12:24:42	<u>721402c2618a5c79a36c1a</u> <u>1202012c13398ae0f8d328</u> <u>96bacc54b5673de79b79</u>	+ 0.00200000 17.74	BTC 	✓
89	2020-05-02 19:22:12	<u>90675babff7d539920542e</u> <u>774f49140ccfd17b8cfad9</u> <u>abd0d381d66b1cabf7b4</u>	- 0.00001032 0.09	BTC 	✓
90	2020-05-02 19:22:12	<u>90675babff7d539920542e</u> <u>774f49140ccfd17b8cfad9</u> <u>abd0d381d66b1cabf7b4</u>	- 0.00017398 1.54	BTC 	✓
91	2020-04-25 18:58:46	<u>36add720bcdb056c42134a</u> <u>eb778d4d6721e57fb66866</u> <u>4935d15ab7cc9d214986</u>	- 0.00004721 0.36	BTC 	✓
92	2020-04-24 18:28:06	<u>7ac17c4b690bf95d439bda</u> <u>cb8b3e77648e0bd8994dbc</u> <u>bc11b81eb0453dfe4054</u>	- 0.00050923 3.83	BTC 	✓
93	2020-03-29 09:14:41	<u>07ac8bd0a63afb2a47aaab</u> <u>bc81350862c395bd467fbe</u> <u>9693fa3b25654b5e9573</u>	+ 0.00050923 2.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-02 09:47:53	<u>20ce96fa4b2e088ffbcc65</u> <u>e2f327d1c7cebcf1ea9e7f</u> <u>1d6be82a9cff6b21cd1a</u>	+ 0.00001032 BTC 0.09 USD		
95	2020-03-02 07:52:55	<u>3f0aa5d7e4972cbf43d028</u> <u>d947ce6c2ebdd1209a6738</u> <u>fa6aeb069c31dc7593a5</u>	+ 0.00017398 BTC 1.55 USD		
96	2020-02-18 08:55:52	<u>b585176050d07bc74f1005</u> <u>2f3c0dceb9af4de3749618</u> <u>23b85492defa25b62bc6</u>	- 0.00105864 BTC 10.76 USD		
97	2020-02-17 12:44:36	<u>a9f16e8d4120acc904a7f6</u> <u>e81ec28e9420596ba3c255</u> <u>d80da9d3628e9a68a482</u>	+ 0.00105864 BTC 10.76 USD		
98	2020-02-17 10:59:35	<u>c66a4a6a22dbd8d3c0f27a</u> <u>6e1fcc01e91bab9f19400e</u> <u>ca7288b14210ba0ffc1a</u>	+ 0.00004721 BTC 0.45 USD		

\* USD values displayed at the time of transaction

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