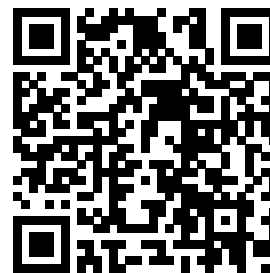


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35c9TS2hAmAKs4E84YuebuvytrF7bdgiKu</u>
TOTAL RECEIVED	0.71165141 BTC
	44,827.53 USD
TOTAL SEND	0.71165141 BTC
	44,827.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>df338a11b0536483cfd0cc</u> <u>e121bb197aeeff456f313e</u> <u>3c59fb8a7858dd51668c</u>	- 0.00842313 BTC	
			440.56 USD	
2	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01273200 BTC	
			730.20 USD	
3	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.05601136 BTC	
			3,131.37 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-17 20:05:35	<u>48538a3eb9f2b712a473c579474613195ff1310720fd14b81b1d71080c6e8da6</u>	+ 0.05601136 BTC 2,887.53 USD	
5	2021-02-17 11:28:04	<u>1d17b217d8c976012d94f5b1e15fc05f9642a1840b138e2c99792ce1daeaa629</u>	+ 0.00842313 BTC 439.01 USD	
6	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9a005d51ee09f1d0ad42a4bd778e012b3aabd2381b8</u>	- 0.03405300 BTC 1,303.89 USD	
7	2021-01-28 23:27:32	<u>e8afaa6904e2772dabef1a52afe323625c641e39375132e7b92fbd74c7ce4f53</u>	+ 0.03405300 BTC 1,166.39 USD	
8	2021-01-19 14:29:25	<u>7a8f3114bc538a63789edecfd710969ff7d37def1a672667f91480eeeac56ca1</u>	- 0.07392500 BTC 2,621.98 USD	
9	2021-01-12 22:06:05	<u>43ee08cda7f769d006f865a0d491236a4828cb51ba43204f6c52661121f0cdb9</u>	+ 0.07392500 BTC 2,762.67 USD	
10	2021-01-12 18:53:04	<u>67f3c21c0f8533aac0052ea1edb953f39b13d82d5081be50ec885d4eb2d06489</u>	- 0.02983000 BTC 1,114.78 USD	
11	2021-01-11 12:18:30	<u>4aa5471f9c84c76d912ea68129802520b93088b4c6426d6f9b36089e33f87ed9</u>	+ 0.02983000 BTC 1,015.74 USD	
12	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a003f66102921bf9e37c7f1746c5289529763eda4d6</u>	- 0.01702000 BTC 671.13 USD	

#	Date & time	Transaction Id	Amount	
13	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03450000 BTC  1,360.41 USD	✓
14	2021-01-06 12:36:21	<u>77fb89e4486eaecb7cafa</u> <u>596dc53c5cbaa0138d9b7a</u> <u>702fda827704d7f9caa4</u>	- 0.09238474 BTC  3,642.94 USD	✓
15	2021-01-02 15:42:58	<u>c6e44987be465f5396947c</u> <u>eceae52d1f67d19b3003e4</u> <u>4f8ab2332a295b54cb30</u>	+ 0.01273200 BTC  420.15 USD	✓
16	2021-01-01 16:33:35	<u>749fe7591c7e8dd5028625</u> <u>31ea81c6d28188f8ec4d33</u> <u>6c12faf37f42d0597114</u>	+ 0.01702000 BTC  547.67 USD	✓
17	2020-12-31 23:15:25	<u>0905b2fc9c955a17797615</u> <u>abd4398b69da2764c9c53f</u> <u>d783b0c7123f4925748c</u>	+ 0.09238474 BTC  2,709.80 USD	✓
18	2020-12-31 09:20:46	<u>4c7e619e0db9858deb4961</u> <u>3e8d08faf5b95a5c832208</u> <u>c2a82aa9a8662708529d</u>	+ 0.03450000 BTC  997.86 USD	✓
19	2020-12-29 12:24:09	<u>1beae5e0fbeb0631a8ecd0</u> <u>d0158d5acf3743c6427195</u> <u>290ad989b647a43da112</u>	- 0.04193000 BTC  1,210.75 USD	✓
20	2020-12-25 09:41:09	<u>dd3629c7a766d690731783</u> <u>e5f66415c11a8e9a168433</u> <u>c05e5e5534923deb73e2</u>	+ 0.04193000 BTC  1,036.19 USD	✓
21	2020-12-23 08:34:23	<u>a88fec330e760172fafa02</u> <u>807a0d989e5a157abbade9</u> <u>d90bdf4d3fa8ba2ebe84</u>	- 0.11689645 BTC  2,715.82 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-17 18:55:12	<u>0ad5b5cabec5011aa1198d</u> <u>f98a0dafc9f85dcd651518</u> <u>706ce3a6863385f420e8</u>	+ 0.11689645 BTC  2,701.17 USD	✓
23	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a</u> <u>177987e8b3e47e74fcb6f8</u> <u>780c92bcf0322b0365b7</u>	- 0.14594573 BTC  2,794.51 USD	✓
24	2020-11-26 13:29:34	<u>39437a8acf9268b8f0ac8f</u> <u>95eb82ed0b6e315562e792</u> <u>359b7c8576c3bce561c3</u>	+ 0.14594573 BTC  2,501.43 USD	✓
25	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa</u> <u>60cf35939599f876e04665</u> <u>1481a28baeb5f8a953af</u>	- 0.01800000 BTC  192.36 USD	✓
26	2020-09-18 09:14:28	<u>34d3ea36fc12289fac9323</u> <u>f1056a58ff9d6f9b7591f6</u> <u>ad3fd9826e61ffa1bf6d</u>	+ 0.01800000 BTC  196.80 USD	✓
27	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.03000000 BTC  310.10 USD	✓
28	2020-09-07 12:48:40	<u>6b4a31c6820a978e1c8451</u> <u>f707678a1cb56ea2144b1d</u> <u>20b06f52e50f42e4ac23</u>	+ 0.03000000 BTC  303.79 USD	✓

* USD values displayed at the time of transaction

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