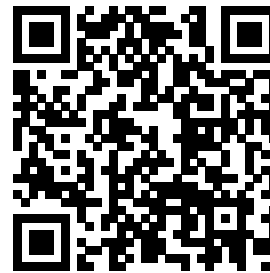


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35gjpcjEurJJGniK3zrxnx1ox8cdwgDRMG</u>
TOTAL RECEIVED	0.09502024 BTC
	5,994.44 USD
TOTAL SEND	0.09502024 BTC
	5,994.44 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 00:04:44	<u>2e0ea608c7931ed580e9f3</u> <u>ddb6be950b4bbd166d6823</u> <u>afd6348bd5a1d1caa2e1</u>	- 0.00010913 BTC	
			4.03 USD	
2	2022-02-02 13:19:38	<u>4413f6fd677ff182d4d9a6</u> <u>b91df54ef7d9cd86e1b3fe</u> <u>544b77cdde148d1527a0</u>	+ 0.00010913 BTC	
			4.08 USD	
3	2021-04-10 01:00:36	<u>4e6a693fe2a0c9c18aef84</u> <u>420888f21a1288502ca127</u> <u>ce04e310d93f289b0cf8</u>	- 0.00010234 BTC	
			6.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-07 08:24:32	<u>2a26bd77cf607e7e16c6e0</u> <u>6630acd37d214c05191e87</u> <u>8461b93f03b07bfdbe50</u>	+ 0.00010234 BTC 5.72 USD		✓
5	2021-03-14 03:53:27	<u>06367832f8f707acf77f80</u> <u>4091cf783b1d6eb4984169</u> <u>18b1d403b62acb33c43e</u>	- 0.00059996 BTC 35.37 USD		✓
6	2021-02-05 12:52:41	<u>ee179227824c401cf77579</u> <u>f8cba58c0fba7e9cc4f871</u> <u>852a812a682079fddc2c</u>	+ 0.00059996 BTC 23.51 USD		✓
7	2020-12-15 01:41:28	<u>964c901f130a150c6e8079</u> <u>debb7a3f8bc17cc5928f89</u> <u>a233d11033f41ea20be8</u>	- 0.00050000 BTC 9.71 USD		✓
8	2020-12-13 09:39:00	<u>e2ab943572c0fe9a71b0e0</u> <u>4eb5c4deec3fa1b53e3cc1</u> <u>53d324e996aac68d05ec</u>	+ 0.00050000 BTC 9.58 USD		✓
9	2020-12-12 07:41:00	<u>968147b1c0b21e50053378</u> <u>2bd170f9419411c28f26c8</u> <u>25de66111eb92a5efab6</u>	- 0.00010447 BTC 1.96 USD		✓
10	2020-12-11 05:36:51	<u>5b4a1d41f9bf1719c3a823</u> <u>d9610963e5408dc4c8ca39</u> <u>c1f75b70fcce9a6caee</u>	+ 0.00010447 BTC 1.88 USD		✓
11	2020-12-08 02:21:13	<u>907c60c3b5011dcd0739f0</u> <u>bdfc733a52b669b158157a</u> <u>01b5bfed6e88ee3cbf3d</u>	- 0.00011023 BTC 2.01 USD		✓
12	2020-12-07 03:22:02	<u>c71b1d03e2ab9ea2e3568b</u> <u>a870a6349b56977e140a95</u> <u>0c313c24146f1665ac76</u>	+ 0.00011023 BTC 2.11 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-05 18:44:49	<u>8bbb03927d8163424a6f96</u> <u>ac44af7bb24897c2753c7e</u> <u>ac5a47b3a9ce8c0fb2f2</u>	- 0.00010875 2.10 USD	BTC 	✓
14	2020-12-05 09:15:19	<u>179b3c1ea71afbb687bf83</u> <u>2a4e14538f3b2e07103243</u> <u>49432dae48f772c0b860</u>	+ 0.00010875 2.08 USD	BTC 	✓
15	2020-10-25 07:31:24	<u>c66dfc83bd349c8c9964b9</u> <u>28ca96fe6cf414e7732121</u> <u>00f191089a5db92d90d5</u>	- 0.00010067 1.31 USD	BTC 	✓
16	2020-10-20 09:08:44	<u>c74ea5e4a682eb3af77d84</u> <u>2b8d8c27a3c94c1b15aaaf</u> <u>73085452e6a8aabccb7c</u>	+ 0.00010067 1.19 USD	BTC 	✓
17	2020-10-04 19:29:19	<u>541d5e36f796e2e2c5ade9</u> <u>6f9dc73407a764d413eb24</u> <u>f713900aa7324d480f3c</u>	- 0.00010160 1.09 USD	BTC 	✓
18	2020-10-04 00:40:05	<u>2ab9cee0169a46c0fc841e</u> <u>62ed3f991800ca4edf8edf</u> <u>486b95f1b7c0d8e803d2</u>	+ 0.00010160 1.08 USD	BTC 	✓
19	2020-09-17 21:25:33	<u>eabd0c9526996be51190cc</u> <u>da20b1dbcb74ac78209cda</u> <u>9526827309e4fa0d018b</u>	- 0.00010137 1.10 USD	BTC 	✓
20	2020-09-16 07:59:56	<u>b4e336aed88220ab27217c</u> <u>2d77af672e96463823a7a1</u> <u>1e284b5137395a621e36</u>	+ 0.00010137 1.11 USD	BTC 	✓
21	2020-09-06 22:29:31	<u>3968cadb4850f38bbf723a</u> <u>49f378aab1165b8c386cd1</u> <u>9693f69915da53e8f0b3</u>	- 0.00015783 1.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-06 06:49:10	<u>0a6aa37751000cf1466f82</u> <u>ba437df350a5ad55746952</u> <u>e11d3963687a8c274994</u>	+ 0.00015783 BTC 1.61 USD		✓
23	2020-08-15 21:48:46	<u>7261a74d8fc7f29ab6077f</u> <u>c98ca8f42154dc39f7ab87</u> <u>d5afb5573663096163f9</u>	- 0.00010228 BTC 1.21 USD		✓
24	2020-08-13 01:42:00	<u>8f56b05f18744d400f966a</u> <u>fe41143e13742427b0d512</u> <u>f4934207e3b2d6c90014</u>	+ 0.00010228 BTC 1.20 USD		✓
25	2020-07-05 18:20:10	<u>3e15d42bed2efd8ff39c44</u> <u>45d5f959cb2e3162289332</u> <u>38b9e97fe77c8f1b0359</u>	- 0.00010369 BTC 0.96 USD		✓
26	2020-07-04 00:49:55	<u>30ee0d810859413ce08917</u> <u>a3682eb11336243c61347c</u> <u>8c19766dee71cfa9e735</u>	+ 0.00010369 BTC 0.94 USD		✓
27	2020-05-26 03:04:56	<u>602a8ee6de16e08f23dfc8</u> <u>9979c7d3d26ee282abc8b9</u> <u>a9c2a2d1030e5dd53c5c</u>	- 0.00010073 BTC 0.89 USD		✓
28	2020-05-18 06:29:26	<u>aca8afb9bdc333f2e833ba</u> <u>7d22beb792c8b409ecaada</u> <u>3c8ba14b2b861d953c9e</u>	+ 0.00010073 BTC 0.98 USD		✓
29	2017-01-28 08:53:34	<u>39146c38485c56d0decf45</u> <u>805e757f7d5489c6a77537</u> <u>4273ed586b31cd332570</u>	- 0.01135337 BTC		✓
30	2017-01-28 02:30:09	<u>a16303fd07950389f93dcf</u> <u>897d1ca68eef9fa10ed5e5</u> <u>35fae2731fbeedfc122e</u>	+ 0.01135337 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2017-01-21 18:32:30	<u>0350bae21918052ff952557d1668c4c727b0a5bddd2ec7428a76f82ae2568327</u>	- 0.01160000 BTC	✓
32	2017-01-21 12:19:40	<u>fc34ded959cecfb5825cee801304562e6fe79e2cbf2aee8bf234f4954eee7b73</u>	+ 0.01160000 BTC	✓
33	2017-01-21 06:22:19	<u>829f264b8783f5f15e3c8ebf6a481b0c11fc8fe54aca7888439dca70198129b3</u>	- 0.01166382 BTC	✓
34	2017-01-21 00:36:42	<u>7c29666c5df29b1a32c81a3c48f80ad41ae0db356d79c9eb20670e5dbdce259b</u>	+ 0.01166382 BTC	✓
35	2017-01-08 01:35:18	<u>d746ec89d155681fad78a9e7ac1c4ecd6acfc06251be7adbe860d09258b6aea4</u>	- 0.05800000 BTC	✓
36	2017-01-07 16:09:49	<u>60675aa52c02d55c02603c263b2f611969d97daa8d59237d0bcacff67b1e1e526</u>	+ 0.05800000 BTC	✓

\* USD values displayed at the time of transaction

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