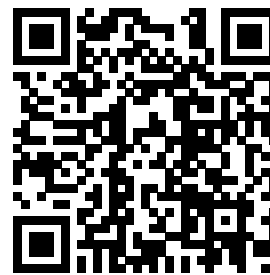


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35kb1MBCSbR3vAAoCZXKg5muRhixCjF2vW</u>
TOTAL RECEIVED	0.17777085 BTC
	11,209.47 USD
TOTAL SEND	0.17777085 BTC
	11,209.47 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 07:39:01	<u>1749a1bf66fce386b0599c</u> <u>e78faa92b70be2693a9000</u> <u>279235e55f08249c9c6e</u>	- 0.00372159 BTC	
			86.66 USD	
2	2022-07-12 08:21:31	<u>6ba298e9a05d5bb58aa349</u> <u>0d512434085886940368b5</u> <u>a0592cbfca0be4c1e1b8</u>	+ 0.00372159 BTC	
			72.95 USD	
3	2020-10-20 03:06:43	<u>6ff3c65c9dea22acf20547</u> <u>18cc25c18b8cf04dfe1fc4</u> <u>76b237cec14f572984ae</u>	- 0.00811289 BTC	
			96.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-19 17:10:26	<u>10eae8278c65cac4ea2ef1</u> <u>5de7c241767b251675015d</u> <u>3d566f8e7222e5236eef</u>	+ 0.00811289 BTC 96.62 USD		✓
5	2020-06-05 18:09:16	<u>353d3cfd8f87081547a47c</u> <u>ba5a0120068240283f6078</u> <u>57d92e64c8bd8e5b524f</u>	- 0.00179037 BTC 17.30 USD		✓
6	2020-06-05 18:09:16	<u>fb65f1ce55243216be4724</u> <u>7213ec33b7525aa94d9bdd</u> <u>3e93fd4e62b0568a6830</u>	- 0.00242590 BTC 23.44 USD		✓
7	2020-05-17 05:58:12	<u>037df371b8fdb6cbaa77f39</u> <u>7c6ef1e52c35fc78276e22</u> <u>12b3e8c88631abf4718d</u>	+ 0.00242590 BTC 23.48 USD		✓
8	2020-05-17 05:58:12	<u>2e531d036d05c8a5ef6863</u> <u>664e834259b67d9403fc54</u> <u>1d30a85fd1908639eb9a</u>	+ 0.00179037 BTC 17.33 USD		✓
9	2020-04-16 19:51:02	<u>cf62052ca4094c1baf888a</u> <u>92c18ea936524c90d5302f</u> <u>f0aaee006e8a4ee57628</u>	- 0.03963400 BTC 278.52 USD		✓
10	2020-04-16 10:16:27	<u>740b5da3e23d7e3e9e93c4</u> <u>85167ea186a5b523205e57</u> <u>0a4a5338a81dfa24e63f</u>	+ 0.03963400 BTC 281.47 USD		✓
11	2020-04-04 10:00:31	<u>c7c102c407822b890c79b2</u> <u>4b71e7d49dcb59c78ddf41</u> <u>f78e07b8d64b5434b429</u>	- 0.01395810 BTC 95.71 USD		✓
12	2020-04-04 10:00:31	<u>2f67681ea0da029f34c41f</u> <u>549ca0e2f146c31fb7244c</u> <u>2feefe62b651e76656d7</u>	- 0.00620000 BTC 42.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-04 10:00:31	<u>9b0c2e7fa69f2dbf43e09b067c58ca7443254a3ee5ff9e0a6e8049960cef919e</u>	- 0.00466000 31.95 USD	BTC 	✓
14	2020-03-31 20:04:06	<u>1fc1585f957b5c4eedfecb6d87160a416b112f7d73d17dd2441ca6b0a97082f8</u>	+ 0.00466000 30.95 USD	BTC 	✓
15	2020-03-31 18:58:14	<u>159386b65d7f2ce02ea58048fa9d53943cafd542a75e5ca022bf5a2f302e6c26</u>	+ 0.00620000 41.18 USD	BTC 	✓
16	2020-03-31 17:05:42	<u>1913b6cc7e10502b316fa34b00946aca1f4400ae56e085bef8a9567cadce329d</u>	+ 0.01395810 92.72 USD	BTC 	✓
17	2020-01-29 18:23:35	<u>f84ded0feec42229450127fec271e501e4172338a92e016313a885088542aa6c</u>	- 0.00113354 10.78 USD	BTC 	✓
18	2020-01-29 18:23:35	<u>e56709b0eafb567fcde549da1d61f518725da302ec44274fc60992a44e744f3c</u>	- 0.01388160 132.05 USD	BTC 	✓
19	2020-01-22 17:41:01	<u>90ee7212c7b50bc4b97c7feddd73cd8a4e33dc274bc60101c829e98134ffb383</u>	+ 0.00113354 9.52 USD	BTC 	✓
20	2020-01-22 12:36:32	<u>5fc043117ec7abc2056a396183c478036de8db4dfc7650f33e614f1af20978b9</u>	+ 0.01388160 116.66 USD	BTC 	✓
21	2020-01-16 10:18:45	<u>5506cbb73a4611cd11a23d98a170a10315ff39b251801789318792efee933512</u>	- 0.00197480 17.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-30 17:31:03	<u>898bb1682ebeee4b89f7cb</u> <u>90a1423c78e5723fdb8a38</u> <u>7691c7c7febee1c9bed8</u>	- 0.00854980 BTC 61.51 USD	 
23	2019-12-30 17:31:03	<u>06c51eff3319ea29ece492</u> <u>383357d6ffff3852ec48b0</u> <u>1b126a3d51624c52586e</u>	- 0.00485100 BTC 34.90 USD	 
24	2019-10-07 15:57:11	<u>495f3f1b44aaca76ec8798</u> <u>50ba01b43f6e07d055d432</u> <u>9c85548ee3eaba851e44</u>	+ 0.00854980 BTC	
25	2019-09-16 20:18:58	<u>9247392f94a7c930067b50</u> <u>17983cf50ebdc25d1984e1</u> <u>3cf997e8bf4abdfbc9fb</u>	+ 0.00197480 BTC	
26	2019-09-15 20:00:06	<u>8072cb84b8b7d5125c6617</u> <u>7f7c35dad17c90c4b03d10</u> <u>a29dc4e8c87342fd9f45</u>	+ 0.00485100 BTC	
27	2019-08-07 05:07:31	<u>d261f86f3255a2c477ae27</u> <u>f4d883bc8cc1d7ced9dc95</u> <u>53b495310a788f5cbcd0</u>	- 0.00039450 BTC	
28	2019-08-07 05:07:31	<u>d261f86f3255a2c477ae27</u> <u>f4d883bc8cc1d7ced9dc95</u> <u>53b495310a788f5cbcd0</u>	- 0.00039501 BTC	
29	2019-08-07 05:05:00	<u>097edbc0b9b34afe97b024</u> <u>4837a33c36ccd80812fafb</u> <u>2315d7c302791e4bd952</u>	- 0.00161877 BTC	
30	2019-07-22 01:36:00	<u>3afe4249743776a92dd21a</u> <u>d85d4b63340b67d311293f</u> <u>2884d8de64f7aa264d3f</u>	- 0.00396006 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-07-09 15:06:31	<u>265d0b12e6f052cac3fdf2</u> <u>3552e74ca9c15ceefff4ca</u> <u>c0ea7a79712735a60b0a</u>	+ 0.00161877 BTC	✓
32	2019-04-15 19:37:04	<u>0d180c0300eb691cbc95b1</u> <u>022a0b81f734948a81aea8</u> <u>fc6181526fccaaa308f9</u>	+ 0.00396006 BTC	✓
33	2019-04-14 13:10:37	<u>690e5724e2ca681632184d</u> <u>754f955752eb106df848b3</u> <u>0c92aab0422cbbf17bcf</u>	+ 0.00039450 BTC	✓
34	2019-04-13 13:41:17	<u>4f3860d1e0c026a81f4c92</u> <u>2a38affdae92e20009faa8</u> <u>c2e18e679419d36deae</u>	+ 0.00039501 BTC	✓
35	2019-04-05 16:17:37	<u>30cfdfd9816e33d91610b7</u> <u>e0e5a97bf4dbe3f02f1197</u> <u>9e516b00fbf269c220a0</u>	- 0.00373222 BTC	✓
36	2019-04-05 16:15:07	<u>6ceb1b0456ec7c93c4fef7</u> <u>8e0eba515b88ef3154a7a1</u> <u>ef15df0f54a9d2d618f4</u>	- 0.01934034 BTC	✓
37	2019-03-29 12:06:39	<u>6f1f098e34f4fcc26f762e</u> <u>410fc9c31edf01630b6289</u> <u>cce5e4e97f92c51dc2a9</u>	- 0.03743636 BTC	✓
38	2019-03-23 14:16:43	<u>5447e90f8932c141d82f90</u> <u>1f02e09ccfe87cef068e50</u> <u>d7cb4db52a84bc8f5134</u>	+ 0.01934034 BTC	✓
39	2019-03-22 14:11:11	<u>401bec2dbc1c1dbcb816f1</u> <u>f9338694e769584e660ee1</u> <u>fc02d4bb4ac1303d3c84</u>	+ 0.03743636 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 20:51:14	<u>0e40ab6c32e4036a3b4e9c</u> <u>d5790ae15b0da5ef652cd0</u> <u>eff0b0188d3f933d9d0e</u>	+ 0.00373222 BTC	✓

\* USD values displayed at the time of transaction

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