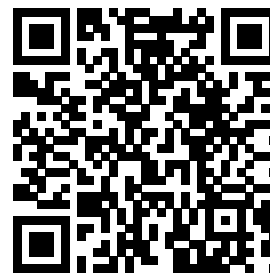


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35mE2vSLCF3jiRBkbrBmkR3u1xiJCE6msC</u>
TOTAL RECEIVED	0.02519531 BTC
	1,586.64 USD
TOTAL SEND	0.02519531 BTC
	1,586.64 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 04:15:44	<u>9104509c9ff07f0419bc4e</u> <u>991774b152f0405eed105d</u> <u>3f35812cfd9c88c90657</u>	- 0.00427999 BTC	
			251.43 USD	
2	2021-03-29 04:53:43	<u>2f55d46bb3bd4979ee90c1</u> <u>9dabe82160e74a7b94a50d</u> <u>f5b79a4d8d0426d08425</u>	- 0.00401257 BTC	
			231.26 USD	
3	2021-03-28 20:10:10	<u>a9bf7cd41d59eccc06570f</u> <u>12d5fd715f4dc2eb1f0233</u> <u>9a72a50753069f85b1c5</u>	- 0.00074079 BTC	
			42.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-28 19:38:27	<u>e9d3dc13a4566c93a00b64</u> <u>5434862d3c7a35a60ee6ab</u> <u>24623947a971cc19944b</u>	- 0.00074398 BTC 42.87 USD		✓
5	2021-03-28 19:38:27	<u>e9d3dc13a4566c93a00b64</u> <u>5434862d3c7a35a60ee6ab</u> <u>24623947a971cc19944b</u>	- 0.00092716 BTC 53.43 USD		✓
6	2021-03-28 14:39:58	<u>6ebf36c278eee1276f9181</u> <u>3640b35e3f5bd001482cba</u> <u>0756c8f974d3077cec94</u>	+ 0.00074398 BTC 42.87 USD		✓
7	2021-03-28 13:58:59	<u>d2a41e8818b0e73dffff49</u> <u>022065ed70bc8c647760d0</u> <u>18a61719f1f2c1c80f37</u>	+ 0.00092716 BTC 53.43 USD		✓
8	2021-03-28 13:02:58	<u>5c256d7421e8da4736388f</u> <u>f1f3b764a2b1b12912e068</u> <u>2a6f0d4b92472c9c89ff</u>	+ 0.00427999 BTC 246.67 USD		✓
9	2021-03-28 04:15:42	<u>1f33579af913de4b288b7b</u> <u>6d51dacd05fbea81b01a55</u> <u>c267eaa053b05a99edf7</u>	- 0.00426157 BTC 237.70 USD		✓
10	2021-03-28 01:09:39	<u>9d2b87c3a99109a7490ca2</u> <u>f1ac9003779c1ace50790c</u> <u>5240fcc2d6607f59d5d1</u>	+ 0.00074079 BTC 41.31 USD		✓
11	2021-03-27 20:40:42	<u>357c1184b1fc2595890646</u> <u>222160d9b948337473c5da</u> <u>150adf72d826383c00b1</u>	- 0.00169325 BTC 94.44 USD		✓
12	2021-03-27 20:40:42	<u>7b26e074bb84e76e53c82c</u> <u>f502350811765a88bf2a4f</u> <u>76e0d83ec68c65e7c2e3</u>	- 0.00113896 BTC 63.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-27 20:40:42	<u>103981f1583f8a815b80eb</u> <u>915b50cd3f77fa366ce272</u> <u>56f461134295b10f14f3</u>	- 0.00113054 63.05 USD	BTC 	✓
14	2021-03-27 16:17:34	<u>34b450276d59c1c2c855db</u> <u>2b59e15b2fbb67abd019c5</u> <u>2160e8aeed1b68c562df</u>	+ 0.00113054 63.05 USD	BTC 	✓
15	2021-03-27 14:48:09	<u>ef4adb6191a25d760bca1d</u> <u>2bf67a8f439448385cda04</u> <u>c548c9c04f06b9be711a</u>	+ 0.00113896 63.52 USD	BTC 	✓
16	2021-03-27 12:42:21	<u>ae46ae4c943676c33fbc02</u> <u>86be56daf1a5810a683698</u> <u>6ba984ead030e5ede989</u>	+ 0.00401257 223.81 USD	BTC 	✓
17	2021-03-27 07:47:10	<u>2c706d56753630c3b1c795</u> <u>dd87652d61a2db7a50a022</u> <u>3093b2d7341c3a1cbd15</u>	+ 0.00169325 94.51 USD	BTC 	✓
18	2021-03-26 22:36:53	<u>655ccbd04b0d54c750e7a5</u> <u>a13e63ddb4436be2171c7f</u> <u>4716558eb88e2e0b831b</u>	- 0.00301836 168.47 USD	BTC 	✓
19	2021-03-26 14:27:48	<u>9ec68b15836ea925cbe340</u> <u>d4f6e33c863e67aed82dc4</u> <u>edf713cd92cabf80e3b5</u>	+ 0.00426157 237.86 USD	BTC 	✓
20	2021-03-25 19:46:23	<u>45e52ecf7ef6bd503cff5b</u> <u>86ccba53227fe5a12d8d44</u> <u>062494c111c1ff53edd5</u>	- 0.00059782 32.89 USD	BTC 	✓
21	2021-03-25 14:04:18	<u>2d8f61dd4ba3ea572f4d44</u> <u>2961d1ebc9bce4f49a511c</u> <u>2387df045d304af36cd6</u>	+ 0.00059782 32.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-25 13:08:04	<u>fa8b52db77192bf36d1064</u> <u>256f806312ab6d0950b6b7</u> <u>30e11bf59f4ce2a85031</u>	+ 0.00301836 BTC 166.08 USD		
23	2021-03-24 02:14:45	<u>175d7d7c45ea8b52860dfe</u> <u>c5bf4360769dd9281f8d18</u> <u>6afcb99800eaf6b323ee</u>	- 0.00121674 BTC 63.63 USD		
24	2021-03-24 02:08:54	<u>2faed14be320bdfba5caaa</u> <u>e417799dac8a715fb74422</u> <u>a2ff2ee84511c41f0720</u>	- 0.00143358 BTC 74.98 USD		
25	2021-03-22 03:47:20	<u>c97181ae617707550bd43e</u> <u>6520c733254273f340a61b</u> <u>79e97ac5aaadb2ea36e</u>	+ 0.00143358 BTC 77.53 USD		
26	2021-03-20 15:21:12	<u>b27fd588965b2edca70104</u> <u>b85a6f81b9bb32fa2ba167</u> <u>b8794b71833d3b909e46</u>	+ 0.00121674 BTC 69.78 USD		

\* USD values displayed at the time of transaction

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