

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35qKzB3U2KxSV66y8t7fokWEy32e7RDcpA</u>
TOTAL RECEIVED	1.05594375 BTC
	66,798.90 USD
TOTAL SEND	1.05594375 BTC
	66,798.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-10 22:31:50	<u>33c6034129270fae07f430</u> <u>907129f2c5e62b47a1dfad</u> <u>28677dfb733a14a36d17</u>	- 0.03375413 BTC	
			1,478.07 USD	
2	2023-11-07 04:52:12	<u>b61be0a50e4fb3eab0fa6f</u> <u>7e57a521beb98d6f965eb1</u> <u>d33d682af3c0d8fa9ee0</u>	+ 0.03375413 BTC	
			1,178.45 USD	
3	2023-10-16 16:10:00	<u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u>	- 0.04839977 BTC	
			1,359.45 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-10 02:01:17	<u>cea1cf51d68b46ca3aebb1</u> <u>338b619d7811097b928050</u> <u>9e1dc7c2d886a61e61cc</u>	+ 0.04839977 BTC  1,339.73 USD	✓
5	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.05355171 BTC  1,380.29 USD	✓
6	2023-09-05 20:06:22	<u>459eb7bc3a0bc1f35cd841</u> <u>9c2a1de88d979e57d9ad4e</u> <u>ce32e19832a8c27d0cc2</u>	+ 0.05355171 BTC  1,377.05 USD	✓
7	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.04412372 BTC  1,293.68 USD	✓
8	2023-08-07 19:23:51	<u>6da17bdb32d1b8d9bc1863</u> <u>6dfdea2837819e4840e1d5</u> <u>096fbc3e968e4ee1540f</u>	+ 0.04412372 BTC  1,286.42 USD	✓
9	2023-07-05 06:06:47	<u>56fe9468e0eb19e62b9e5a</u> <u>84fbc4725d896e327d1e7</u> <u>fc1fad5d60a98899da8b</u>	- 0.04580007 BTC  1,411.13 USD	✓
10	2023-07-03 23:10:45	<u>f3842d1580f65a2c142fb4</u> <u>ad7cd077d7d40daf97052d</u> <u>f0062abb96ffb985f357</u>	+ 0.04580007 BTC  1,426.95 USD	✓
11	2023-06-24 13:55:57	<u>5bafa12aa487bea1922395</u> <u>1ad96225dfe9f593813324</u> <u>144b821a76f0b1164888</u>	- 0.04158915 BTC  1,276.30 USD	✓
12	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.05068103 BTC  1,345.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-06 01:46:13	<u>c613d70415a90125a73068</u> <u>8126007464304a98206499</u> <u>79f18d5057624d20c2d1</u>	+ 0.05068103 BTC  1,305.78 USD	✓
14	2023-05-01 22:32:26	<u>6c938218aa4b70042a90f8</u> <u>e77cb0f3b4314a0796a60f</u> <u>57c17d7c5edfe3594f7b</u>	+ 0.04158915 BTC  1,167.33 USD	✓
15	2023-04-15 08:35:12	<u>cead7540c2f833b82203e1</u> <u>3e712075dc0bb6cf04ddd8</u> <u>33475793e99724ef1f79</u>	- 0.06760539 BTC  2,059.25 USD	✓
16	2023-04-06 11:21:04	<u>9caf1bfdbee34845960b2e</u> <u>88d0fe7d653ff798b30f3e</u> <u>e23e422cc46997d57e00</u>	- 0.05417026 BTC  1,513.81 USD	✓
17	2023-04-04 02:40:42	<u>9b5c48832a666cef3281d2</u> <u>6f44e19950a83ab23e2e9c</u> <u>5dab594ccf2daddc1a16</u>	+ 0.05417026 BTC  1,508.91 USD	✓
18	2023-03-29 03:35:11	<u>c36a0e51f1fbbf6faaf13d</u> <u>2d0d3b3b9c2776c5c55b27</u> <u>04b4c84e595654f3c29a</u>	- 0.02101551 BTC  579.35 USD	✓
19	2023-03-27 21:46:11	<u>c753409adfbe02ae1cd182</u> <u>3c1ba3af59f8ad5f8385ab</u> <u>df20882a4a74dd2b2878</u>	+ 0.02101551 BTC  569.52 USD	✓
20	2023-03-06 23:08:59	<u>052b50d69e5efa974cf151</u> <u>40e4b8e3e77814f21c9266</u> <u>59ce0238e7ffb3cfe690</u>	+ 0.06760539 BTC  1,515.03 USD	✓
21	2023-02-18 17:03:00	<u>01722c406d727221f5823f</u> <u>af1c787ef32c8e40614779</u> <u>ec7210f2a7e39e08ca6f</u>	- 0.04128146 BTC  1,019.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-06 20:34:27	<u>7eca9479bf2388470ae0be</u> <u>1f89efddb05b0f67bf1d24</u> <u>b74d9525a7372c45c7fe</u>	+ 0.04128146 945.96 USD	BTC 	
23	2023-02-01 10:11:05	<u>c76fb27cc4ebe36ba9a0b6</u> <u>4a69c0a325bc4a2b63a9cf</u> <u>b814ff4f5328fd760365</u>	- 0.02084925 479.45 USD	BTC 	
24	2023-01-30 20:31:04	<u>3ba925cbbea63756105e11</u> <u>861be19e098d5111628ffa</u> <u>886bc2f2002eaa992f71</u>	+ 0.02084925 474.18 USD	BTC 	
25	2022-12-22 15:52:40	<u>c879e958c65028ee34b36e</u> <u>073a0e5c45a9744dc541aa</u> <u>f09dc0e257a890968ffb</u>	- 0.00489930 81.63 USD	BTC 	
26	2022-12-20 23:16:01	<u>68a92ecb641981112802c5</u> <u>d53e66449ffff016ee9bed</u> <u>74ac1c7f690ada8592c1</u>	+ 0.00489930 82.77 USD	BTC 	
27	2022-12-20 06:43:38	<u>233cdf15f18097e4c84ef0</u> <u>92144ec5b6ec07f2bc84d5</u> <u>3df37d3fea8ad508a18b</u>	- 0.05745073 965.33 USD	BTC 	
28	2022-12-19 23:52:43	<u>58535c098695ea19262075</u> <u>d1fd09bf099f48365cd1df</u> <u>b141826ac559c68e542c</u>	+ 0.05745073 945.75 USD	BTC 	
29	2022-11-22 00:52:44	<u>f6b1283a617bf32e043c61</u> <u>f000559b37858a456220b9</u> <u>93b58e553eb0887eddb6</u>	- 0.07736769 1,223.34 USD	BTC 	
30	2022-11-21 21:12:47	<u>29c3ee0f4be0bb4ec393e1</u> <u>c267ae37d5935dadbd272fa</u> <u>ae23052fdfd037993cc0</u>	+ 0.07736769 1,210.76 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2022-10-17 22:41:57	<u>e268a75be74b7c5bbb14a0a6b0739c717832d66d91d7f51cd1a91012c7995ba2</u>	- 0.05615183 BTC 1,097.76 USD	✓
32	2022-10-17 22:05:11	<u>8c6fc72f6a640dfc9047835cd32b5b42f06204b2641e451d652fdf52e24dc6bc</u>	+ 0.05615183 BTC 1,095.75 USD	✓
33	2022-09-20 03:30:15	<u>666fa02a0563f324b3258f10b6f8db36c9ee820770d47c739d61f8b86055311c</u>	- 0.05566964 BTC 1,076.17 USD	✓
34	2022-09-20 01:24:27	<u>e8d66aa2904838986ffdb5c6c5be104f0f68ceabb492f71ed3d8664aeb3e4016</u>	+ 0.05566964 BTC 1,083.63 USD	✓
35	2022-08-25 20:43:51	<u>1a27c3f00fa372f6cd9227449f62bf99c8dfb588dbf93e5b51b032084cece206</u>	- 0.06318322 BTC 1,363.68 USD	✓
36	2022-08-22 21:02:57	<u>2fbc202db858f44c43606b1770fa4b1242c46a51ff3bd01515848d8db2dae51a</u>	+ 0.06318322 BTC 1,333.27 USD	✓
37	2022-07-11 15:58:30	<u>ad78d038c0d31231b3a24e878955f824650e60ec676668d133f2ae68f394d2f5</u>	- 0.16334499 BTC 3,367.55 USD	✓
38	2022-07-05 22:30:11	<u>56bd7a01fc60ea7743506f91af3fcd43cacbf938ba4d873a067fa86874c60d0e</u>	+ 0.16334499 BTC 3,295.62 USD	✓
39	2022-03-13 13:08:59	<u>b80fbb3bd957cd9ccd9e2b5187feef1eec7edb963ab801a9bd8e165df0efd215</u>	- 0.05505490 BTC 2,144.11 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-07 22:26:41	<u>4a131cf22f4a84c6577823</u> <u>fed19550f3045b3e213d22</u> <u>bcc76998282354fba100</u>	+ 0.05505490 BTC  2,111.45 USD	

\* USD values displayed at the time of transaction

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