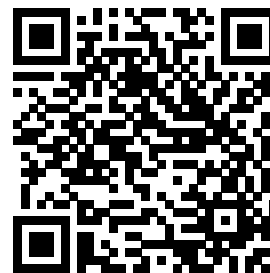


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35qjHDvZ3HMzzZNtYLVco89vP6pGv2oPFD</u>
TOTAL RECEIVED	0.05341923 BTC
	3,366.58 USD
TOTAL SEND	0.05341923 BTC
	3,366.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 13:24:39	<u>a17936dd4605701672911f</u> <u>179e555bfcc5b20960cdec</u> <u>1b529de2e9d288877ee8</u>	- 0.00103919 BTC	
			20.22 USD	
2	2022-10-09 04:10:11	<u>2b11e2b7bb1998770d419f</u> <u>9d8887a778668870bfda83</u> <u>5edc6fc8d2be8ce9de81</u>	+ 0.00103919 BTC	
			20.14 USD	
3	2022-10-02 02:07:40	<u>8703c1178265b61921592c</u> <u>ecc618b39d151405db18b2</u> <u>660f6eacd86054b8a411</u>	- 0.00104921 BTC	
			20.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-30 04:54:24	<u>b386885c7e3778440c400971fd0208aa3c3bed4a2b871238982c058f8f799ebc</u>	+ 0.00104921 BTC 20.40 USD		✓
5	2022-09-21 22:58:04	<u>a1a30000fa949f5f15231fa86fb386fdeafbd92fa7780aa8da4cd55f8eb45c61</u>	- 0.00105249 BTC 19.43 USD		✓
6	2022-09-21 04:32:08	<u>901afd458c9b9af13c8ea127fdea3fe441a8900ba9d53c405f9b90b4127da882</u>	+ 0.00105249 BTC 19.91 USD		✓
7	2022-09-12 09:52:23	<u>6c3b1fe700268e773bbf922aeb514fcdd96a629b295e290e4de2ac1bbc949aad</u>	- 0.00106984 BTC 23.70 USD		✓
8	2022-09-12 04:36:40	<u>1f38b6fe153af52d7ca9e8e3019c1cd8c65c59238ee7b1d730e5f3b2726af226</u>	+ 0.00106984 BTC 23.30 USD		✓
9	2022-09-03 03:08:21	<u>921dc188bb3cb9acf6aa5d63af49e87165ad00c388caee3854f1c761f9125f9b</u>	- 0.00108906 BTC 21.67 USD		✓
10	2022-09-02 04:31:14	<u>9a85351e4694aa84cf646bccb8a7f9818b6f3615012d4ef492108f51b54ba93f</u>	+ 0.00108906 BTC 21.91 USD		✓
11	2022-08-26 08:37:12	<u>e24c5e681bc221989f16b400d1518bec28334005e63d00258af915a4b23d981a</u>	- 0.00106393 BTC 22.80 USD		✓
12	2022-08-23 03:57:54	<u>c66376d619ec6847bb738c60baa8c39250c5dec1f077e8acc268fe92a1aae60f</u>	+ 0.00106393 BTC 22.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-16 15:20:41	<u>41f2ce2d80d4461043ed33</u> <u>f28ceb30c6a463546df758</u> <u>992f2ea56bb7ed4f1e3d</u>	- 0.00103986 24.85 USD	BTC	✓
14	2022-08-14 03:57:47	<u>9fe4f60f5d757a7e8569fb</u> <u>8c900156e45a1e25ad6e8c</u> <u>9628a055a05bcd32ec9d</u>	+ 0.00103986 25.54 USD	BTC	✓
15	2022-08-10 00:21:43	<u>ff5e9e53f0783956b83fbf</u> <u>0677bbbfe98015a2f77910</u> <u>2ff70c5a46d1781a8911</u>	- 0.00102821 23.41 USD	BTC	✓
16	2022-08-07 03:49:35	<u>9f475eced29e763345cd04</u> <u>6fad0659b6fc9dbd7869ab</u> <u>6c2eb141ae5ee045b35b</u>	+ 0.00102821 23.59 USD	BTC	✓
17	2022-07-15 15:51:57	<u>8d9c20901525cd2d8e6e25</u> <u>bc5d7b6b367b1984c4be32</u> <u>9bdfe198dee2438798f1</u>	- 0.00113295 23.54 USD	BTC	✓
18	2022-07-15 04:00:09	<u>b41654be8757fdaf229d94</u> <u>5dae408462ea933fa46e7c</u> <u>a155c92cee5467ddb2c9</u>	+ 0.00113295 23.41 USD	BTC	✓
19	2022-06-07 08:25:49	<u>be7bb16b55a9bdad9ef6e9</u> <u>0b6e0661cac6f9a89a6fbc</u> <u>916d82039bb6efda9c9c</u>	- 0.00102676 30.35 USD	BTC	✓
20	2022-06-04 05:01:31	<u>5f1b7a3f14e3751652538c</u> <u>2faf0d37f57a33d2a0eac4</u> <u>34666c87a1be84b255f5</u>	+ 0.00102676 30.47 USD	BTC	✓
21	2022-05-27 16:59:42	<u>ca5562ed7b8bdef5a881d4</u> <u>771c503eb7f67f6adcf602</u> <u>ca32976e251a33866420</u>	- 0.00105895 30.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-27 05:29:15	<u>5156f0b1ad9c6f374bef48</u> <u>7f3a751f0ed50238533465</u> <u>6a6863e088db38beeb9f</u>	+ 0.00105895 BTC 	30.61 USD	✓
23	2022-05-20 17:16:30	<u>81fe14fe9bbf6a83532649</u> <u>e8b936de7b9a4d0024899d</u> <u>8c650b8bcc6d50554c45</u>	- 0.00100716 BTC 	29.41 USD	✓
24	2022-05-19 05:07:49	<u>6019752b8375633882da1b</u> <u>2096bf5c5866d0c16a5769</u> <u>c78060f925027deddb11</u>	+ 0.00100716 BTC 	29.71 USD	✓
25	2022-05-13 05:28:07	<u>0cd3dd4637d40e8a1860bb</u> <u>8e4f9788a890f0713a1fa3</u> <u>28b4d65f97a572650dd5</u>	- 0.00105051 BTC 	32.21 USD	✓
26	2022-05-10 04:37:41	<u>b1871e768daf4967c80adf</u> <u>d1bfb0afff1734e898cda5</u> <u>ca12da8b52edd7e6bf03</u>	+ 0.00105051 BTC 	33.20 USD	✓
27	2022-05-05 04:51:08	<u>aa8a7fd89a48b8cf3888dd</u> <u>ea0dd6b17ff7f269353ab4</u> <u>ff165416a0f300b2f170</u>	- 0.00104195 BTC 	41.24 USD	✓
28	2022-05-02 04:38:05	<u>8dd48482d38fd90779d7d2</u> <u>4abe288d2aa3f17dd43e60</u> <u>617bf3c94b655ad21d1d</u>	+ 0.00104195 BTC 	40.51 USD	✓
29	2022-04-25 08:28:50	<u>51ccc571fd9981315e1530</u> <u>f77800c701c66bb5a61377</u> <u>ea39825da9b5e6d872ac</u>	- 0.00103002 BTC 	39.99 USD	✓
30	2022-04-22 04:43:28	<u>922aa026fe3c89e1445159</u> <u>9f60049098f40fe5edcb23</u> <u>53d72a0d667d638bb2ea</u>	+ 0.00103002 BTC 	41.93 USD	✓


#	Date & time	Transaction Id	Amount		
31	2022-04-14 12:48:32	<u>e03877041d29cef50309fe</u> <u>d712ed320870316247d069</u> <u>19744dea41b7469e684a</u>	- 0.00111992 BTC 44.75 USD		✓
32	2022-04-13 05:02:26	<u>0fdb43204622e98c0a5daf</u> <u>b5860258f63bf193c5a3ee</u> <u>1969b4a0614a7b14c77b</u>	+ 0.00111992 BTC 44.48 USD		✓
33	2022-04-04 21:40:25	<u>8ea180b795bd7f74931e70</u> <u>6cd682829642fa2d5a27eb</u> <u>18f633cc40998f7a2c71</u>	- 0.00106860 BTC 49.77 USD		✓
34	2022-04-04 04:40:37	<u>70a6008fd4b33af8c2b57f</u> <u>016594dc2545c08359804e</u> <u>40ee3af6d4ea5a9f63c9</u>	+ 0.00106860 BTC 49.34 USD		✓
35	2022-03-26 15:24:48	<u>4217b9d15d633eb579aad5</u> <u>4861d3efa89f82a63540d1</u> <u>5ee0d984d83eccdf9d19</u>	- 0.00105445 BTC 46.78 USD		✓
36	2022-03-25 04:55:27	<u>f036af29210c720dff6393</u> <u>c5517a1b69352bc5333722</u> <u>7c034c9032f87619d991</u>	+ 0.00105445 BTC 46.29 USD		✓
37	2022-03-19 06:33:25	<u>17bf6cc88defc898db6f93</u> <u>3037db19bddee12b532233</u> <u>a39b06a969864b57d875</u>	- 0.00103676 BTC 43.25 USD		✓
38	2022-03-18 04:40:36	<u>5ef4e0dd71682c5dd4dd4e</u> <u>5402ee6cad19548b7e309e</u> <u>13740c98d7169d1b91b8</u>	+ 0.00103676 BTC 42.06 USD		✓
39	2022-03-14 21:53:37	<u>ab2cb843c64495c4234289</u> <u>36fab0688d482192d148ca</u> <u>7097746871b285e1e6e9</u>	- 0.00103939 BTC 41.23 USD		✓













#	Date & time	Transaction Id	Amount		
40	2022-03-14 21:53:37	<u>ab2cb843c64495c4234289</u> <u>36fab0688d482192d148ca</u> <u>7097746871b285e1e6e9</u>	- 0.00103974 41.24 USD	BTC 	✓
41	2022-03-11 04:34:27	<u>d13efb07eb2805e4ad6073</u> <u>0213afebe95096d929b998</u> <u>eba40544a2a84bfea9f0</u>	+ 0.00103939 41.46 USD	BTC 	✓
42	2022-03-04 04:40:34	<u>770c4933047746ffbf1634</u> <u>73220ca20073ebb9848543</u> <u>c56c3fd1f407c9a28828</u>	+ 0.00103974 43.31 USD	BTC 	✓
43	2022-02-25 13:17:01	<u>c503e4609caa5420bbc15f</u> <u>6e0c1764f2847dc8cc00e0</u> <u>ba9420d172f110bb5aaf</u>	- 0.00102343 39.88 USD	BTC 	✓
44	2022-02-25 05:29:55	<u>80fffccccb3d50b14915de</u> <u>b48fcb5ac6590d1ac6c006</u> <u>41bf1452901aa74abf11</u>	+ 0.00102343 39.65 USD	BTC 	✓
45	2022-02-20 04:49:45	<u>97cda0b61ae80b4c499195</u> <u>79b8de5ed4bb23030c67c0</u> <u>24fdb9ebb233ea9bd5c3</u>	- 0.00114567 43.92 USD	BTC 	✓
46	2022-02-18 04:55:19	<u>abd2c441460196c1a3ffbb</u> <u>ca0f33a18fcf1add2ccbf7</u> <u>ab3bd837e637aeaa39fb</u>	+ 0.00114567 46.03 USD	BTC 	✓
47	2022-02-13 13:28:37	<u>6d42a7fc18591d5db931ff</u> <u>0294118523afdbb67f42cd</u> <u>45a977ac0d6f07b182fe</u>	- 0.00101620 42.95 USD	BTC 	✓
48	2022-02-11 04:37:35	<u>2d7ef95c4424ed658dda8e</u> <u>56e7ca41c9e158fdb54bb6</u> <u>534ef07cada3942c37e2</u>	+ 0.00101620 44.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-06 19:33:08	<u>091194b02af8857d7a8284</u> <u>a43bb97a35bcffa357c317</u> <u>3c308d991ab56d5a95f0</u>	- 0.00104482 BTC 44.28 USD		✓
50	2022-02-05 04:30:51	<u>a1f857d10c38d947176b6c</u> <u>fa92a467abba378ee7dead</u> <u>e9affde47b8ce78ed014</u>	+ 0.00104482 BTC 43.28 USD		✓
51	2022-01-30 04:30:04	<u>dcae049f1c8e4289a756c9</u> <u>992bd58f42156e5f1b2e0d</u> <u>f7d1e82c54094db609e4</u>	- 0.00117980 BTC 44.96 USD		✓
52	2022-01-29 04:43:27	<u>addc4861835889bf0e08e7</u> <u>0ebd2ecdc74bf56213a1ab</u> <u>af71c7452ff7b20a8a23</u>	+ 0.00117980 BTC 44.52 USD		✓
53	2022-01-22 10:55:25	<u>29fbc804be50890882785f</u> <u>ba5a37fb04688914019fe8</u> <u>51234a2ed4ebe9370ae3</u>	- 0.00114334 BTC 39.57 USD		✓
54	2022-01-22 04:46:13	<u>30798f58592fac5153675d</u> <u>93c392dee2da5e077fe750</u> <u>d447bbc917970f9dca78</u>	+ 0.00114334 BTC 40.48 USD		✓
55	2022-01-14 12:15:56	<u>ce88ddccff3eb41c97c74e</u> <u>9f6c79e23f7b97760c743a</u> <u>c632b83fe50a615e5c4d</u>	- 0.00115857 BTC 49.71 USD		✓
56	2022-01-14 04:26:47	<u>75826f8e968546a1a765f6</u> <u>0ebc987d95eb9f137065e2</u> <u>aff0fb4008beae430ed8</u>	+ 0.00115857 BTC 48.67 USD		✓
57	2022-01-02 13:00:57	<u>b4fe8712b0e52d6fcbf7d8</u> <u>2ef70a0e5c291c831a117d</u> <u>2c6e4d5fbe0e004b6c99</u>	- 0.00114957 BTC 54.49 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-01-01 04:23:57	<u>b7bf782f1451cf4dfd4f1d</u> <u>460c0fa1b50c416da08983</u> <u>c4565ba848b097fa349a</u>	+ 0.00114957 BTC 	53.75 USD	✓
59	2021-12-27 01:47:26	<u>0a0c20f858a472cd9e0f94</u> <u>c83906c7e527b16a957be4</u> <u>3ddfd50fbc1ce438c037</u>	- 0.00116641 BTC 	59.31 USD	✓
60	2021-12-26 04:27:53	<u>9e2f989496a048ef316c02</u> <u>327dc401da9106f80383c7</u> <u>de84ac42a6846ed75ef5</u>	+ 0.00116641 BTC 	58.02 USD	✓
61	2021-12-20 19:03:49	<u>ff891d5352758fbbdde7ec</u> <u>c01f06dd9bf9a104a67bcc</u> <u>8757814d9cfaf666fa8f</u>	- 0.00103237 BTC 	48.43 USD	✓
62	2021-12-20 04:33:26	<u>b8d8e343e3b8caea717c1e</u> <u>e18a0cd913db85363f8eb8</u> <u>6ed9fe6693ccac226001</u>	+ 0.00103237 BTC 	47.46 USD	✓
63	2021-12-14 12:12:21	<u>ba5442a51a888e9f4cc653</u> <u>443c9917e4b11ce9578ce5</u> <u>9763013fc1a1d972c99f</u>	- 0.00119590 BTC 	57.81 USD	✓
64	2021-12-14 03:57:35	<u>d575a2b11a4ba37e5a750e</u> <u>7399161565e03c68042a7b</u> <u>66c2a60f66cc9e4acd75</u>	+ 0.00119590 BTC 	56.20 USD	✓
65	2021-12-09 20:53:38	<u>4eb156bd4f65c8e463285a</u> <u>8d2eba6bd1363a350a5012</u> <u>c797feaf1f6a282ce174</u>	- 0.00106493 BTC 	50.79 USD	✓
66	2021-12-08 04:02:32	<u>7295df35b18530e52c8666</u> <u>90eab8b53d6f516616b9a0</u> <u>805baa410d0ef103d6b4</u>	+ 0.00106493 BTC 	53.92 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-04 04:12:46	<u>c9fce970e6ad9070b5ad540e97d40117aca9bfcd82e992290ec2040faf4cca72</u>	- 0.00104485 50.36 USD	BTC	✓
68	2021-12-03 04:31:03	<u>c3a4d3283b69137a64dbc62ee8bef1cdf5044b6e9840dc756e15e9431d56916c</u>	+ 0.00104485 58.48 USD	BTC	✓
69	2021-11-28 13:38:13	<u>9bbb860cdaf89309ce83e9aa6d3911497348b05332c386c5f2ee57baf8bc501</u>	- 0.00119737 68.57 USD	BTC	✓
70	2021-11-28 03:25:38	<u>81bf40b38b5db5cf57afdd7367916b88103b83f067b1d7c5e002aebad5745dd2</u>	+ 0.00119737 65.27 USD	BTC	✓
71	2021-11-22 15:02:42	<u>bf04e941a5908cbaf2698964abcaf4bd3864e2667f6cd52ab728a8ee1368e181</u>	- 0.00119882 67.43 USD	BTC	✓
72	2021-11-22 03:50:38	<u>e4b54f4a6be5a4911a8573c0fe95791b4577c5d75daefd8a68394eca5e56dd7e</u>	+ 0.00119882 68.64 USD	BTC	✓
73	2021-11-17 15:26:30	<u>a371ca80ee3e9f5b6602ba665f4e4cfb68a4ff9d08e5abde6e4170c7ca129d1e</u>	- 0.00113215 68.31 USD	BTC	✓
74	2021-11-15 03:46:13	<u>d3ef09b3b827f35a2454a96856c9c99f03f3b41011d8facffe023cff1b4318fb</u>	+ 0.00113215 74.24 USD	BTC	✓
75	2021-11-09 15:12:30	<u>8afbe9c6111a6ac7242bc4ae269c979dc8fd8a45fa41fed0e1a710f80c1b61cc</u>	- 0.00101419 67.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-09 04:37:28	<u>470eb5307dd2a15cf47ee7e6a68bd876a58bd24be6cf7742f575e11a13da20a</u>	+ 0.00101419 67.71 USD	BTC 	✓
77	2021-11-06 11:54:53	<u>c148499c5efddb039c5a6e72f85709f31740873e067fa9910dd9a080ac2af34d</u>	- 0.00106438 65.42 USD	BTC 	✓
78	2021-11-04 04:10:18	<u>d8f19733b6991cd47e59ed5e73113915b5c671a98e81b7487a97d640219ce4ab</u>	+ 0.00106438 64.96 USD	BTC 	✓
79	2021-10-31 04:29:05	<u>81f806291f806b03eeb7b12789e905820b4feb3b1cf718496ee092c54b4cbd13</u>	- 0.00115102 69.59 USD	BTC 	✓
80	2021-10-30 03:46:34	<u>dd16d214094343149f1238a3d8bfa4a96a2e57ad45d7a3a76d0c69315696ca85</u>	+ 0.00115102 70.89 USD	BTC 	✓
81	2021-10-24 09:13:20	<u>d0d07c16b28822669102b3879345a84d97593072478be613eadc8bb256f1f405</u>	- 0.00121349 72.63 USD	BTC 	✓
82	2021-10-24 03:31:41	<u>0051fd2307ae3416cf767b5544274fbf984cf8efb00cf3bbfef5a4ee27da30b6</u>	+ 0.00121349 73.64 USD	BTC 	✓
83	2021-10-18 09:52:55	<u>f87bda4c1d61b1c8436c95eef2015dbf10e0c9c05dcb3fd29a23aaf6bc558a92</u>	- 0.00118509 73.47 USD	BTC 	✓
84	2021-10-18 05:07:25	<u>60ecc882afac8b814a7999bb99443fc254651adaaa08f10422686e8d4b28fe59</u>	+ 0.00118509 73.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-12 21:58:22	<u>9b6640c21ee086347fb3e3d4c90b2931e1005fabdd6f0a3514c2a462b58b507a</u>	- 0.00109018 59.53 USD	BTC 	
86	2021-10-12 03:30:48	<u>c7fdbebbb8488fcfada20a0c45f8010dad0fad35c72a028d8752ace512733a2e5</u>	+ 0.00109018 62.51 USD	BTC 	
87	2021-10-07 18:45:16	<u>d36ff223903f3242026d91d7f4f376e26851c5d9094e8dc459da11feff766dfe</u>	- 0.00114596 61.63 USD	BTC 	
88	2021-10-07 05:01:09	<u>0393f6d8edaf0b29a369bd4a093ff21bd0d62a65b5d786afa11ecce679662cc6</u>	+ 0.00114596 61.76 USD	BTC 	
89	2021-10-02 07:14:12	<u>b39c90dc1a129e7a52c6668733a87977eae2a4c9006e89cca404b9bcb0703c7e</u>	- 0.00552177 264.09 USD	BTC 	
90	2021-10-02 03:22:23	<u>0c94f13f5b688ab05b7c8571048a9ac4cb7036520ec76996034ade7ea5f3fdc7</u>	+ 0.00552177 263.52 USD	BTC 	

* USD values displayed at the time of transaction

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