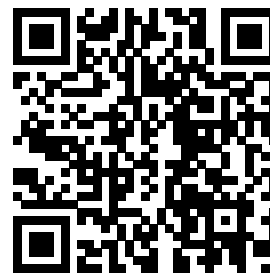


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35thMWodM99PRbLNZfAxVp6YbYEezMPyXH</u>
TOTAL RECEIVED	0.14560755 BTC
	9,185.79 USD
TOTAL SEND	0.14560755 BTC
	9,185.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 10:20:45	<u>2b4263133da38c5873e86e</u> <u>3781a60ff3373b152702e0</u> <u>396fb169941addacd8a2</u>	- 0.00485849 BTC	
			93.36 USD	
2	2022-10-15 13:28:01	<u>b1d025a8f708f5b57af0a6</u> <u>a976d50651a7c88b6acfc6</u> <u>941bc179d0f56dd6411d</u>	+ 0.00485849 BTC	
			93.13 USD	
3	2022-09-21 12:24:22	<u>eef211570041bedd67c1f1</u> <u>8cd98d7295c88a41a26b97</u> <u>a0ce2d86a53dbeff13c7</u>	- 0.00338240 BTC	
			65.10 USD	


#	Date & time	Transaction Id	Amount		
4	2022-09-16 12:52:16	<u>5de1f4b0e05589c7b36333</u> <u>a66da1b56bb5855e1a61f2</u> <u>2e8a55aab0bf7e0aac11</u>	+ 0.00338240 66.04	BTC 	
5	2022-05-20 09:22:41	<u>2f6f309e04aaf9be5712a1</u> <u>fdcd5a4064d6c0ba9b723b</u> <u>a682d55eb475bbbe0d4a</u>	- 0.00061160 18.60	BTC 	
6	2022-05-16 17:23:33	<u>dae419df0c26d1ae29be42</u> <u>7e949c3b3430ee9a5183d0</u> <u>c254c919aa3fd7534706</u>	+ 0.00061160 18.27	BTC 	
7	2022-05-06 03:58:16	<u>495bff37e7ad015f576046</u> <u>a04b39d4f7c7c470886fa3</u> <u>6a3530114b1365f1b743</u>	- 0.00021826 7.93	BTC 	
8	2022-04-28 22:08:24	<u>277c18bd57c1f4c9193bc7</u> <u>d9e2d84dfe1983b281d3a0</u> <u>02828d82057e6c159e0e</u>	+ 0.00021826 8.62	BTC 	
9	2022-04-21 13:06:24	<u>728f478374211f413754cc</u> <u>9ebb610ec8285c9981b8c9</u> <u>a60259536588b8b74a5a</u>	- 0.02690420 1,133.61	BTC 	
10	2022-04-21 13:06:24	<u>ff517ff880af72da75e0b2</u> <u>0081a5991a828f78258d20</u> <u>61b30ee06952b9008c0d</u>	- 0.02109250 888.73	BTC 	
11	2022-04-15 12:23:44	<u>e454f9bfa96bd75e3b49a8</u> <u>ef1a666e632a589debedd0</u> <u>0c0b1797ee93e738fcad</u>	+ 0.02109250 852.39	BTC 	
12	2022-04-14 18:33:47	<u>3a0694f6ff76edda47e4c8</u> <u>f0ad7e6a8ff9e4d2977f45</u> <u>ede37892e989e2e4723c</u>	+ 0.02690420 1,074.61	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-04-07 11:04:23	<u>3cd581c28642af11848dc98d0234fe9904583786ad64fb7399f79c2bde38668e</u>	- 0.00559378 242.38	BTC 	✓
14	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5dd67eb8d31e2b9c500f843bf390ced19b50b93b7d77</u>	+ 0.00559378 258.28	BTC 	✓
15	2022-02-08 13:04:03	<u>b1973939054e69f7b97402c0e5629a0ba42ed2e702ddb8cd0464d41fad389b79</u>	- 0.00222524 95.58	BTC 	✓
16	2022-01-26 07:05:06	<u>48d13ed504b97ad2eba0fbf8a8ce79473b2ccdd4709637acb8617a08e910b7d4</u>	+ 0.00222524 84.52	BTC 	✓
17	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb6f49ca2815195aa0077399bc6e2526b0e62c5b4cd0</u>	- 0.00743516 319.90	BTC 	✓
18	2022-01-14 16:11:16	<u>aedf908c9ade8a328db07cbae78fee4229bcb963da71a658acfb220ae08d41</u>	+ 0.00743516 320.15	BTC 	✓
19	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422bd89e59b0b911f49b0e61506b3aab2f5c31ac530a4</u>	- 0.00179745 89.98	BTC 	✓
20	2021-12-21 01:21:29	<u>705145750ba3ab992b06db7aaf5ee621c763d3ba65c540512247922e2c2a44e2</u>	+ 0.00179745 87.35	BTC 	✓
21	2021-12-03 02:23:56	<u>03ea8c6e4cb835e826ba5bf6dd319faab6b6e99127313e7e33dce961b6d98ec9</u>	- 0.00145332 82.45	BTC 	✓








#	Date & time	Transaction Id	Amount		
22	2021-11-25 01:55:20	<u>3c3820f70526d64fc7112c534d1f87829b49a4d1f0ccd757a8263128cc7a5e4e</u>	+ 0.00145332 BTC 83.78 USD		✓
23	2021-11-04 12:20:08	<u>79f7be3e4bf175330a8bca640b74e3473cebe8276367ebb5b313aec0b789f4fa</u>	- 0.00160960 BTC 98.82 USD		✓
24	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a10710b208e4512e8a81a3df89f00efe0655c0d17399</u>	- 0.00139755 BTC 85.80 USD		✓
25	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a10710b208e4512e8a81a3df89f00efe0655c0d17399</u>	- 0.00137579 BTC 84.46 USD		✓
26	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a10710b208e4512e8a81a3df89f00efe0655c0d17399</u>	- 0.00135522 BTC 83.20 USD		✓
27	2021-11-01 10:58:08	<u>96684fbbd8d91e63f5477b524910c041aa71140523eeb79235864c42d0abf4f0</u>	+ 0.00135522 BTC 82.54 USD		✓
28	2021-11-01 08:03:51	<u>b90fd1b2a776a04fe30b2b41618c6b5a58e1611beef134c412668ae8e7cce0f3</u>	+ 0.00160960 BTC 99.07 USD		✓
29	2021-10-29 05:14:47	<u>abf8b944334e65c9c6ca553e158771de15aac664f6948cb58e9c41605f41136a</u>	+ 0.00139755 BTC 87.06 USD		✓
30	2021-10-28 20:30:01	<u>d204472537887114a6cc699391f1017811b807b1f049f19baa4c67a5bf44dc94</u>	+ 0.00137579 BTC 83.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-14 11:37:56	<u>7378aacf3e829308547d9e</u> <u>e8f52fcaf1079f9ede21d0</u> <u>3edaf7ed54f72a7fb935</u>	- 0.00212455 121.83 USD	BTC 	✓
32	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00149976 86.00 USD	BTC 	✓
33	2021-10-11 23:55:10	<u>99581afa25136a36d94163</u> <u>5d2edc69e12b0f394ab9ed</u> <u>02fda65d1699377bbc9b</u>	+ 0.00149976 86.00 USD	BTC 	✓
34	2021-10-05 03:18:14	<u>569035f903effced7ca2b3</u> <u>9765bfa605f1ffdec30433</u> <u>8e2d804189829d5239c0</u>	+ 0.00212455 105.11 USD	BTC 	✓
35	2021-09-30 10:02:21	<u>19f203c07754539965cc36</u> <u>f7d8f4603648206f1f7f21</u> <u>1991c4e9b466cd5f205d</u>	- 0.00032424 14.20 USD	BTC 	✓
36	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00141368 60.99 USD	BTC 	✓
37	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00139298 60.10 USD	BTC 	✓
38	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00200524 86.52 USD	BTC 	✓
39	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00116549 50.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-30 09:49:44	<u>39d6a36f319f82ed523d280f100ad9547ec2d37f3f82f1951b6af539182ab413</u>	- 0.00242385 104.58 USD	BTC 	✓
41	2021-09-27 15:44:47	<u>0eaeb0fc81b1db5b1fef7c56640ab8aec30a2631a5ab2bd5dae04edd3b41f189</u>	+ 0.00032424 13.66 USD	BTC 	✓
42	2021-09-26 10:44:24	<u>2867d8eb086c4689de6a31879718866f70ddf177b434b29edcbac33837ec292f</u>	+ 0.00139298 60.12 USD	BTC 	✓
43	2021-09-25 13:00:43	<u>bd4ba7e69526ce320b2815a1e49feb6b8f61dc46728d2cc7fe0a945272c2f900</u>	+ 0.00141368 60.32 USD	BTC 	✓
44	2021-09-25 10:24:53	<u>5df110bdaff89b08c872bd0a3649c7457f069a3ec4532f639fb3aa62807ce656</u>	+ 0.00116549 49.73 USD	BTC 	✓
45	2021-09-24 12:20:35	<u>0be9a62747426ce4213ebf4f7fedb48e952e2e43dfaf87bc99ec37728b662822</u>	+ 0.00242385 103.76 USD	BTC 	✓
46	2021-09-22 15:12:12	<u>0b75d4de8a3943a382ebba379415d8bad79e7003f20bd3424c803519c31df94a</u>	+ 0.00200524 87.31 USD	BTC 	✓
47	2021-09-17 03:54:01	<u>b23d058ae78ca121311bf763833c2b13f2cac788217357fe7c5b629a1cb2cdee</u>	- 0.00152264 72.17 USD	BTC 	✓
48	2021-09-02 18:48:12	<u>34811de37aed936ebf424914a9e3f4222b6fa227a84a06a22b061a6864d1cad6</u>	+ 0.00152264 76.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-02 13:34:02	<u>49a3dabc9f5e8c9345dec1</u> <u>f021c3b97dfcdb69cd37a9</u> <u>d133a8473364c86531e0</u>	- 0.00170457 BTC 	83.94 USD	✓
50	2021-09-02 13:34:02	<u>6ed7d1f6ccd1fae08581bb</u> <u>87d182e76b352b35c6a35b</u> <u>d1d21380d6551bb01662</u>	- 0.00176791 BTC 	87.06 USD	✓
51	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00346074 BTC 	170.42 USD	✓
52	2021-08-22 13:12:59	<u>24d6e9ba944a016d32a637</u> <u>2aefad5e7c59907f7ac55f</u> <u>358a249fab51fb57da4e</u>	+ 0.00346074 BTC 	170.40 USD	✓
53	2021-08-20 16:21:16	<u>00566fc0e9af6204a5459c</u> <u>0c458b13045dc9dc09768d</u> <u>61967dde5d6186c20855</u>	+ 0.00176791 BTC 	87.19 USD	✓
54	2021-08-20 16:10:22	<u>dd01cedc8c55f9df593b95</u> <u>d246b55b55f3909fd9ae50</u> <u>db3ccd5d8208c02e5598</u>	+ 0.00170457 BTC 	84.07 USD	✓
55	2021-08-18 10:31:12	<u>5e6d913e78949916c4ad7a</u> <u>625b3e981b9fec1a8638e5</u> <u>e7b651b241824cf0149d</u>	- 0.00180213 BTC 	80.56 USD	✓
56	2021-08-18 10:31:12	<u>5f6712caf7a3b075475a40</u> <u>502cdaebd9546ae80e0256</u> <u>1ee590451b6d50ebef74</u>	- 0.00210575 BTC 	94.13 USD	✓
57	2021-08-16 03:39:08	<u>046ed78ca8dd26b3d415d9</u> <u>b38dd642fa3217007cc670</u> <u>cc0a4f698ba9347fdf91</u>	+ 0.00180213 BTC 	85.63 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-12 14:25:32	<u>29fe9d297090c532545979</u> <u>6adc679e455e61c6834ae6</u> <u>7cdeecd39d78f74612d0</u>	+ 0.00210575 93.49 USD	BTC	✓
59	2021-08-04 13:25:45	<u>5733eadbd547cba149b920</u> <u>70f1abdd2b015ee694f2e9</u> <u>623fda633b8c1c5a07b8</u>	- 0.01054247 418.78 USD	BTC	✓
60	2021-08-04 13:00:49	<u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u>	- 0.00429027 170.42 USD	BTC	✓
61	2021-07-28 16:55:37	<u>53d6aefcfbd1f24d8e4f9a</u> <u>b9013b40833e1cc79e5fe8</u> <u>6b1864c19b5ee58c08b1</u>	+ 0.00429027 171.69 USD	BTC	✓
62	2021-07-20 14:16:03	<u>b7a54fc17c58a4e24ab60b</u> <u>51d34af58031d0c6c8ecdb</u> <u>47c3fa53cfc9a2218590</u>	+ 0.01054247 314.06 USD	BTC	✓
63	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00203001 64.71 USD	BTC	✓
64	2021-07-15 10:31:44	<u>6991c0fd02333e1eba9346</u> <u>51a27d4f6b80885281d3ab</u> <u>1b7195ea78ac0309a4d5</u>	- 0.00255667 81.50 USD	BTC	✓
65	2021-07-05 03:17:13	<u>2dd1108bdd3f38eb35d9ab</u> <u>bbb813920c68184754861f</u> <u>a532add0be3eb791998f</u>	- 0.00925894 309.06 USD	BTC	✓
66	2021-07-04 16:41:14	<u>d6e49946d8a2a06a00d2df</u> <u>240167a959d917c347180d</u> <u>2e0220242bb072771a07</u>	+ 0.00203001 71.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-03 15:31:51	<u>a0a8f82ac0e51107b86c52</u> <u>5fdb6d30e6e098dd363f51</u> <u>6dc62389dbe72ca32566</u>	+ 0.00255667 88.63 USD	BTC 	
68	2021-06-19 17:27:39	<u>f89d8aa63ec620ad392e89</u> <u>58742398a4b1fb791750f1</u> <u>d86d60e5f4f621cf691a</u>	+ 0.00925894 328.54 USD	BTC 	
69	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00100000 39.08 USD	BTC 	
70	2021-06-16 02:29:36	<u>0ee8dd440a299c045dfb60</u> <u>d095eefe950768fd1b85f3</u> <u>5c01aa3b1d0f62b25d50</u>	- 0.00301062 117.65 USD	BTC 	
71	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00689448 276.77 USD	BTC 	
72	2021-06-14 14:22:16	<u>6420b3ea2a2fd73ce63957</u> <u>653178b63117e20cbfffb73</u> <u>52355bcadfa4f7f52b8a</u>	+ 0.00689448 279.33 USD	BTC 	
73	2021-06-12 16:52:20	<u>dfc4a6b41fb5712e7500e</u> <u>8aa6d8b2a05624894cded4</u> <u>48e720bef4fec37b9892</u>	+ 0.00100000 35.54 USD	BTC 	
74	2021-06-04 14:12:46	<u>ddaf5382738efce986ed7d</u> <u>e8daea3f5de17eafd4ca15</u> <u>d92312ba34fd09437b91</u>	+ 0.00301062 110.87 USD	BTC 	

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