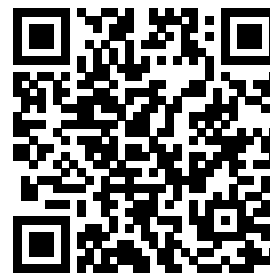


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35uyt4VENZRgLTBqYRGXePjmWvidqVSCjX</u>
TOTAL RECEIVED	0.36636279 BTC
	23,103.59 USD
TOTAL SEND	0.36636279 BTC
	23,103.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-04-09 02:58:34	<u>968351859881be198e7a95</u> <u>2fded77c66a41d7557c53e</u> <u>d38f96712e6173ddef79</u>	- 0.01733786 BTC	
			485.94 USD	
2	2023-03-04 15:49:48	<u>6a324554c7e673eaddc1c3</u> <u>92af4632cb609fcbeafff3</u> <u>724d3ce9c60301bb7630</u>	+ 0.01733786 BTC	
			387.06 USD	
3	2023-02-27 02:27:25	<u>571f1844e84a9907cd6ebc</u> <u>888907aa8d85c8e73fdb24</u> <u>6928fef5eeff46f2347b</u>	- 0.00057490 BTC	
			13.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00231941 BTC 	56.87 USD	✓
5	2023-02-21 03:05:59	<u>0ac33c63af925fe3caca77</u> <u>2606bccdc2eb481f43bc80</u> <u>7690ea9921c9eb3867a2</u>	- 0.00434258 BTC 	108.24 USD	✓
6	2023-02-20 11:55:36	<u>9f65b3155918a76736d659</u> <u>35420c878c198eafd79b74</u> <u>376c90f2b57dce944bed</u>	- 0.00817155 BTC 	202.78 USD	✓
7	2023-02-20 08:55:01	<u>9d10d554e3016f15e93c3a</u> <u>3c33180aec8103bc4111a0</u> <u>402012e85c1146436f13</u>	+ 0.00817155 BTC 	203.34 USD	✓
8	2023-02-19 17:35:52	<u>0a01ae46b284ad959126ad</u> <u>a0bb604dd907eb0d606a59</u> <u>dd236c330a8d015fc0c1</u>	- 0.01311183 BTC 	320.77 USD	✓
9	2023-02-19 16:58:18	<u>292cd60d376ce29d9e7933</u> <u>24398251649a0e82cee2af</u> <u>ae5d98084e41efbd479</u>	+ 0.01311183 BTC 	319.42 USD	✓
10	2023-02-18 14:55:28	<u>1aee40f27e64b48e76e6c6</u> <u>e3e56ddef50efd7a6551e2</u> <u>3b378dd7d44d58c7a0ea</u>	- 0.01188376 BTC 	293.15 USD	✓
11	2023-02-18 05:27:16	<u>bd299a6452bdb09c585bee</u> <u>fa20929a6b2247f5030dee</u> <u>b7f05c46dd2fd38823b0</u>	- 0.01717741 BTC 	423.27 USD	✓
12	2023-02-17 15:51:12	<u>5106c953b8c1b41f519c13</u> <u>64ec62715febf777bc2163</u> <u>57a13618c423c6d288a5</u>	- 0.01900951 BTC 	457.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-17 02:22:35	<u>8f7c711b08aee537411027</u> <u>debc706daf8af1355629e8</u> <u>064eeb2823bc0a23dea7</u>	- 0.02740222 BTC 	651.41 USD	✓
14	2023-02-13 17:00:54	<u>b12b6a1edd2a002a77e5df</u> <u>94482fdc794097fd63ee37</u> <u>78c788169108c97d18f1</u>	+ 0.00231941 BTC 	49.77 USD	✓
15	2023-02-13 16:30:44	<u>909a6bd6dd74a2dea4a29b</u> <u>fa4996cf7dfc6b1a4c42ee</u> <u>356807391cdfef7b9ea0</u>	+ 0.02740222 BTC 	588.00 USD	✓
16	2023-02-09 19:47:43	<u>3993a5ebc6a012a0485f74</u> <u>79d72f865c985fbf6af921</u> <u>d65af6b4d39271993a0b</u>	- 0.02357527 BTC 	518.51 USD	✓
17	2023-01-28 16:44:05	<u>5b9bdd35fdc6d5054f0f31</u> <u>a365848a18dabc6d77117f</u> <u>48477aedddcda6e3baea</u>	+ 0.00434258 BTC 	99.96 USD	✓
18	2023-01-28 16:26:11	<u>9f184ef053eac0a9f21caf</u> <u>01732e75d887b041aea912</u> <u>2bda1991d1a2aae4aa6f</u>	+ 0.01717741 BTC 	395.39 USD	✓
19	2023-01-22 21:14:57	<u>30b92bf63df574ed8d34da</u> <u>12cf66f52cf915cee12a10</u> <u>908a92ffcf47b7246066</u>	- 0.03481750 BTC 	786.36 USD	✓
20	2023-01-11 14:31:18	<u>26104a0928b04dd05f2f38</u> <u>bd454b81bde86eaa05b7d7</u> <u>bf59e03a14cbf2c98151</u>	+ 0.00057490 BTC 	9.96 USD	✓
21	2023-01-04 16:31:35	<u>5ff447c35e234b5db4cb1c</u> <u>8458c5c9bf620a9685d6f1</u> <u>7f4fc63db7f25320b4cf</u>	+ 0.01900951 BTC 	321.13 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-04 15:10:15	<u>c5f76578a1940c821fba98</u> <u>b9a746514ba342d5e0bef9</u> <u>1aad3a0a9cfa76278248</u>	+ 0.01188376 200.28 USD	BTC	✓
23	2023-01-04 14:19:00	<u>5e429140c7dc59044347c5</u> <u>4ec0c0952473924de77229</u> <u>cfc5ede9d5eb5f2411ba</u>	+ 0.03481750 585.98 USD	BTC	✓
24	2022-12-31 13:20:22	<u>620712e911a171db64bedc</u> <u>2e01d072cc5e4aa943d038</u> <u>fafc6ea6254cc27d50a2</u>	+ 0.02357527 391.37 USD	BTC	✓
25	2022-12-16 10:16:09	<u>9a388c3ca60e26830f8088</u> <u>bf382d9d8f126a3ec916c9</u> <u>56930b2d4348e9b8e4dd</u>	- 0.00029259 4.97 USD	BTC	✓
26	2022-12-04 21:55:22	<u>4b5a9076b2082348d9961a</u> <u>c81bf68911f1bf306a81e9</u> <u>9d9859d2ec8dbcaa28ac</u>	+ 0.00029259 5.00 USD	BTC	✓
27	2022-11-29 00:54:24	<u>142bdfef896af4a2ca164d</u> <u>b243cb0a82ee3911ba5c6f</u> <u>3bb6d0ca19b0e79f8041</u>	- 0.03631623 590.16 USD	BTC	✓
28	2022-11-28 20:59:44	<u>3f62de667f19a3a91c4441</u> <u>42f3ca8473e368c9cb45b3</u> <u>9523c48fdc8a7f41e550</u>	+ 0.03631623 588.30 USD	BTC	✓
29	2022-11-20 23:18:54	<u>c3b2fcbe418efe6e57dad7</u> <u>9ef0adf492ca7e1883f8b8</u> <u>e720266dfcc4b2f6c954</u>	- 0.02411207 392.55 USD	BTC	✓
30	2022-11-14 17:24:48	<u>91fd0b9b844d41af7a0e15</u> <u>4a1d118654a1169007fd42</u> <u>a4a996a68ccaf1a7c0af</u>	+ 0.02411207 399.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-07 15:25:17	<u>58db877a5f46076c9c98c1</u> <u>d1f51292be9cd6b1660896</u> <u>9ba50b973ef8c5eaeba4</u>	- 0.01259421 261.51 USD	BTC 	✓
32	2022-11-07 14:50:39	<u>4a302a5bdb099f3e216794</u> <u>6584cf342faeeded7f0086</u> <u>d5ef32d445afdf6c8da</u>	+ 0.01259421 261.51 USD	BTC 	✓
33	2022-10-28 20:58:15	<u>d367d5d9cf6637cb9e3ab2</u> <u>add8fc15d8f92502e3011e</u> <u>2054fe80b7be1944ded4</u>	- 0.02850330 587.06 USD	BTC 	✓
34	2022-10-28 16:27:47	<u>e9415723973e467cf63ed5</u> <u>72e568b2202b74e6cd9ea8</u> <u>0ddd636ae9494a8a3aca</u>	+ 0.02850330 590.09 USD	BTC 	✓
35	2022-09-28 15:15:57	<u>823f9ce6a728ff164fe4be</u> <u>3ed8b91599fb58f2714893</u> <u>9990633007e84b3008f9</u>	- 0.03047543 593.89 USD	BTC 	✓
36	2022-09-28 14:39:05	<u>76fd0b1606c1054fc1a741</u> <u>276b62db0e4d96d7b9535f</u> <u>17fde5f4cb93e704d3b8</u>	+ 0.03047543 593.89 USD	BTC 	✓
37	2022-08-29 14:43:05	<u>b0882f859a36cf36cacbe1</u> <u>1359070d745f519d6c0742</u> <u>04b2299bd69ecd25db9d</u>	- 0.02052217 415.82 USD	BTC 	✓
38	2022-08-29 13:00:43	<u>53f1dd6e0b71c3524618ec</u> <u>655a23b3b6d76144dcb78c</u> <u>04d3ffc42b4d2f344c02</u>	+ 0.02052217 412.11 USD	BTC 	✓
39	2022-08-17 14:47:55	<u>48061ae2b066a2be9c557f</u> <u>d6f523a6fdd01d15bfb044</u> <u>35385c5d30fb761e396f</u>	- 0.00106680 24.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-17 14:36:13	<u>9b6fdeca61cdf2c4ad97c9c9f8cdb7949092af97bf97826cdab726186beb69f</u>	+ 0.00106680 24.95 USD	BTC 	
41	2022-08-09 23:54:28	<u>e1da546731ef33047bc457080f95487d37bdb0c5ca7d7f668b21c3c5b580d826</u>	- 0.00648835 147.75 USD	BTC 	
42	2022-08-09 17:43:36	<u>8c009be94fffdc4928601b9b3fef30c3127aaccfb510c350047c70c797581e5f</u>	+ 0.00648835 149.57 USD	BTC 	
43	2022-07-31 13:27:31	<u>89a0e3032c5798bf92878ee60023f7b7949dd12cc590bc57d7605ea8cf9a6bf6</u>	- 0.02626784 622.84 USD	BTC 	
44	2022-07-31 13:08:50	<u>bd2843d8e47c1b60adb4390e91400f62bf4ad1bdad4073a7437193c21d02da6f</u>	+ 0.02626784 622.84 USD	BTC 	

\* USD values displayed at the time of transaction

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