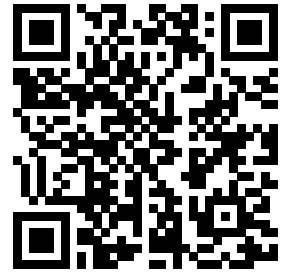


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ziCL7SC6f7EzFzxA9G6nAD5dtHYDwqeH</u>
TOTAL RECEIVED	1.59879391 BTC
	100,621.43 USD
TOTAL SEND	1.59879391 BTC
	100,621.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:36:55	<u>2ac77f78d9f717d3c2632d</u> <u>7c6730441050c9f444be5e</u> <u>d1a251b104357b44657b</u>	- 0.09573177 BTC	
			5,900.90 USD	
2	2024-05-31 09:24:54	<u>f4e0a6893b8cd3506e52bd</u> <u>1fa84aa8a729262a1906d3</u> <u>4c8f09f6a2691f7d0817</u>	+ 0.09573177 BTC	
			6,504.97 USD	
3	2024-04-30 06:53:41	<u>1203645e3efdb30e94c0bf</u> <u>2e3a3d01e3d13236ff0168</u> <u>49166821a1efc9562df3</u>	- 0.07478543 BTC	
			4,722.60 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-02 13:35:45	<u>f9e34f685af88da598ffb4</u> <u>8aa4ef1e4f447acf9a0362</u> <u>deb919613f22a8f94cbe</u>	+ 0.07478543 BTC  4,913.57 USD	✓
5	2024-03-09 00:31:15	<u>839c9225c1f769bdd1e54a</u> <u>62479c5ca3f8b752e5e793</u> <u>0354b4f07b260f64c568</u>	- 0.10113275 BTC  6,868.02 USD	✓
6	2024-03-05 14:44:26	<u>8b5981b02bdd2577171112</u> <u>333465496fe815fdabc497</u> <u>15f41e1e99c788865ef5</u>	+ 0.10113275 BTC  6,752.94 USD	✓
7	2024-02-01 19:32:31	<u>c3f5b4cb3e183560d891a2</u> <u>eff7523d8b0589d9a4068b</u> <u>081ecc299fd01b094cc0</u>	- 0.10024972 BTC  4,311.92 USD	✓
8	2024-01-30 09:37:53	<u>db7fd8b6ad272e8e19d656</u> <u>f6ad8890697a7ece6ae07d</u> <u>41eb30e5edb1a7a89d89</u>	+ 0.10024972 BTC  4,359.05 USD	✓
9	2024-01-01 06:01:52	<u>3648c1adc3c1e7f2bb4bf3</u> <u>7512a8e529782106a5b278</u> <u>40b8c06e803e97836553</u>	- 0.10173236 BTC  4,313.11 USD	✓
10	2024-01-01 03:04:23	<u>3b8215882db90b4a8250e0</u> <u>46173e3c65e7ad0ade20be</u> <u>9e645cb83af2844e05a8</u>	- 0.08864899 BTC  3,752.55 USD	✓
11	2023-12-29 09:09:57	<u>a2c554970f9b4ca12c87f4</u> <u>1f1b5d5ac1dd6250596c3c</u> <u>6fd5f399a6245fa3a0a5</u>	+ 0.10173236 BTC  4,339.48 USD	✓
12	2023-12-05 03:24:43	<u>13afa4a2153fb767989958</u> <u>47b19aaf79b0a45d86e0a8</u> <u>5d8f306f104db98bab12</u>	+ 0.08864899 BTC  3,708.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 00:36:58	<u>140c9a87ffadcd6e0a030535248c12517e9cb12f9ec9e11893b7e5eb096d716c</u>	- 0.01123348 BTC 469.61 USD	✓
14	2023-11-02 15:39:04	<u>bc08d95ded68654bcda0f0fd2ea303eb5c04e8dd939a4fa239f3d30f1c398146</u>	- 0.10075166 BTC 3,490.64 USD	✓
15	2023-10-30 17:41:56	<u>d46d83e747376d339fb06e80e724911b83a05f8c33a398b1f021b1055c09af07</u>	+ 0.01123348 BTC 385.46 USD	✓
16	2023-10-26 14:07:44	<u>ad948073e9407ecdf1ac1560fa2b2e9bb66ebd1582c843f5d3af6cecb8113133</u>	+ 0.10075166 BTC 3,445.67 USD	✓
17	2023-10-02 03:20:39	<u>5d0d4263b871e60b54c7fea5f26c922a4afdf0f7e43b481a4112ef99e1739c08</u>	- 0.10115501 BTC 2,845.14 USD	✓
18	2023-10-01 03:37:55	<u>261c933e2035834f36c9951f8a536e436256dc50858588f1ab501d76e4ecafe9</u>	+ 0.10115501 BTC 2,735.78 USD	✓
19	2023-09-02 04:22:58	<u>4e8d83c23840d72e4d7c4b1b1823f6d31417a301e451240d678fb123e88825cb</u>	- 0.07350300 BTC 1,894.88 USD	✓
20	2023-08-30 17:08:46	<u>3f3b912af01daeeb3d6e849cec8b70788a406d45796d7b60444a6e0e59b88b00</u>	+ 0.07350300 BTC 1,996.92 USD	✓
21	2023-07-29 22:15:52	<u>6ec9d5574e2724c5a7f42b2255b88bc9b1735c46023783642d65a514102077ba</u>	- 0.10004730 BTC 2,936.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-29 22:15:52	<u>6ec9d5574e2724c5a7f42b</u> <u>2255b88bc9b1735c460237</u> <u>83642d65a514102077ba</u>	- 0.02247161 BTC  659.59 USD	✓
23	2023-07-29 09:13:15	<u>0b29cf5c49d77669220451</u> <u>cd995c9890d31f03b6cb76</u> <u>f27d027ad3c39961dd7d</u>	+ 0.10004730 BTC  2,929.58 USD	✓
24	2023-06-29 03:16:26	<u>7b1e9bb7be93ef222ddf45</u> <u>a8bfa3e42bdd34c4e269d4</u> <u>e30f04b8078103560aea</u>	- 0.10069715 BTC  3,038.63 USD	✓
25	2023-06-28 15:25:20	<u>4b86db98acb1da03c60e7b</u> <u>5ef4a9bf4f80eec8bee971</u> <u>89b7e2d320b2abeb4bbe</u>	+ 0.02247161 BTC  683.38 USD	✓
26	2023-06-18 01:14:21	<u>2796d61dbc0568d9638326</u> <u>d38bb11cbbc9762ef28797</u> <u>b62986f463822b1ba8c9</u>	+ 0.10069715 BTC  2,667.68 USD	✓
27	2023-05-30 22:49:29	<u>8279c41127a65331a75aaf</u> <u>bedd499e733b35a178cd80</u> <u>e3cd898bcdcdf3a3307e</u>	- 0.10155559 BTC  2,812.52 USD	✓
28	2023-05-27 01:09:04	<u>188244045cbb3fbddf1264</u> <u>b11cff55c00d77779919f3</u> <u>a242f5cd0047c41e8b7a</u>	+ 0.10155559 BTC  2,712.93 USD	✓
29	2023-05-03 14:41:01	<u>4c56dcf65d4428c1adc951</u> <u>17c0b757fdb472bc7c6b95</u> <u>016dc19d882a0b0ad503</u>	- 0.09897695 BTC  2,802.18 USD	✓
30	2023-05-03 07:20:13	<u>c7dc88a498deedfc7706f4</u> <u>2cddbеес94662ebe9b5e58</u> <u>226c121538f43979f179</u>	+ 0.09897695 BTC  2,836.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-06 02:08:29	<u>588c34b3400497d2f1b7c99bd0348be4da446eac951b019cace1cb2aa29a68bd</u>	- 0.05023379 BTC  1,408.54 USD	✓
32	2023-04-06 00:36:11	<u>1ded8750906d5b15984a8946f2681fda35a85fc55d04c723da2bd97188f07216</u>	+ 0.05023379 BTC  1,409.78 USD	✓
33	2023-04-05 23:33:45	<u>2cb54ce8efc4a8f494ddfb95d06c076757afa8af50b6701d8cae7fe7f8e50bf6</u>	- 0.10068787 BTC  2,819.17 USD	✓
34	2023-03-23 10:17:56	<u>2c81630f83ed4ae164ecfb4dfc7ec93e203bdd2713aa869f15db83af6526f607</u>	+ 0.10068787 BTC  2,780.24 USD	✓
35	2023-03-03 01:45:51	<u>dc93936fce034b2c048d699ffd3dd2ce8f76c3d04e9eb3cdbfb4713688726e4e</u>	- 0.10011304 BTC  2,237.38 USD	✓
36	2023-03-01 20:14:29	<u>a54841b3e88bc5b2fd86a7677d7e66908ef49175f769a58f30fede42fca14a06</u>	+ 0.10011304 BTC  2,344.77 USD	✓
37	2023-02-01 22:10:02	<u>125ab746406092c2da87c4a1dbb592032e15f6c1849043ab25585528674942d5</u>	- 0.06581922 BTC  1,560.86 USD	✓
38	2023-02-01 22:10:02	<u>7285a434bebe79efba2df9752c1f286d36526d7e7784500105e1386b33a89f3a</u>	- 0.00926722 BTC  219.76 USD	✓
39	2023-02-01 00:55:47	<u>a3ecc06d9102e3979358efdde8c7c032d392522fdb18578e219d01d5789f6ee3</u>	+ 0.06581922 BTC  1,521.94 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-03 22:08:18	<u>3c749f9eb7df910f302629</u> <u>82e1526935d49298b84835</u> <u>639ab8315c94457ecd72</u>	+ 0.00926722 BTC  154.55 USD	

* USD values displayed at the time of transaction

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