

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35BUYuqtWVvkqvadMEyRhLinzYN61kxX8SK</u>
TOTAL RECEIVED	0.31860104 BTC
	20,097.99 USD
TOTAL SEND	0.31860104 BTC
	20,097.99 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:05:43	<u>33920049d686fadefa0f94</u> <u>fd900f66f699b4f14cc250</u> <u>d72912394612f91617b0</u>	- 0.00042289 BTC	
			17.76 USD	
2	2023-07-02 05:13:50	<u>ac88622ade124b4a5b1375</u> <u>76f90337bfa93fdf89f839</u> <u>1e9ac147a0389c946b00</u>	- 0.00116000 BTC	
			35.35 USD	
3	2023-06-30 09:05:08	<u>a6821dcb9b7fa8bb8c9b6b</u> <u>dad6c7b6f9719c4fc973b6</u> <u>53df68d8feb126fc177e</u>	- 0.02200000 BTC	
			676.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-28 18:16:30	<u>8e8c56bdeb5d5bc914e3ef</u> <u>570474515045c35f9a8dc3</u> <u>97c5d89652d94c4709e1</u>	+ 0.02200000 664.35 USD	BTC	✓
5	2023-06-11 01:50:55	<u>878e9ca68f6fb214cf4721</u> <u>d4972c8b659237e07fadbb</u> <u>1e5776230014b5870ab9</u>	- 0.00896975 231.12 USD	BTC	✓
6	2023-06-10 08:15:26	<u>7228644edb444935806906</u> <u>1406db214181372fcd9658</u> <u>d59f506dfb99091f7e07</u>	+ 0.00896975 230.24 USD	BTC	✓
7	2023-06-01 11:52:40	<u>2400667885468d9df12f4c</u> <u>3c9798fc379ea9dd5da7e6</u> <u>d1fdd2dea96a93d214cc</u>	+ 0.00116000 31.25 USD	BTC	✓
8	2023-04-24 18:16:05	<u>ced7026c2521c4c1f2940f</u> <u>a8b28eeb5edec2b4165e94</u> <u>4788056d8ec486de03ee</u>	- 0.00083453 22.81 USD	BTC	✓
9	2023-04-20 05:20:40	<u>9244d3316d9f65acd6dc04</u> <u>1b84702de294db9fed5b80</u> <u>2d98e0c28e21f791c6c7</u>	+ 0.00083453 24.11 USD	BTC	✓
10	2023-04-14 05:39:50	<u>46fcf45fbbe41906891ee1</u> <u>42389a2b2536cd8cfb6860</u> <u>d187ca36d56d948c73c5</u>	- 0.01102750 341.22 USD	BTC	✓
11	2023-04-14 04:48:52	<u>b81e6cb23d280b18f8d4b9</u> <u>6d7afeb52b5a34b78ce713</u> <u>7c09243e94d5a04b9dcf</u>	- 0.00261817 80.62 USD	BTC	✓
12	2023-04-14 04:32:09	<u>8180ad4281469fd86e480f</u> <u>0caaf58333df2bd8c84ff6</u> <u>86109bda9dbbfe4fd33c</u>	+ 0.01102750 339.60 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
13	2023-04-13 03:45:37	<u>91bb72aede4f45d350881</u> <u>c3df5c5952c844aa67cd96</u> <u>723235ba0bdc34a6d841</u>	- 0.00470000 141.25 USD	BTC 	✓
14	2023-04-13 01:56:04	<u>60bd7e83ce53e45c7138e5</u> <u>c5a6607d48bc9d356e3e30</u> <u>a33f8da2a5bb895013de</u>	- 0.00488584 147.14 USD	BTC 	✓
15	2023-04-12 18:18:31	<u>688f88b594c3aa3a2d483f</u> <u>899fea5cceadd9c125136c</u> <u>23f0cf1b812ea4c50f9e</u>	- 0.00550000 164.54 USD	BTC 	✓
16	2023-04-12 12:08:46	<u>790fae5a49b5460f242be3</u> <u>b78cf8a343f123bc74e79a</u> <u>51fcce1c8a8634f036fd</u>	+ 0.00488584 147.34 USD	BTC 	✓
17	2023-04-11 23:41:03	<u>04c85d45504d5d2f2bc615</u> <u>8b502200955f7f180655e8</u> <u>ee950faa5b3ea7a38a14</u>	- 0.00972694 293.99 USD	BTC 	✓
18	2023-04-11 07:25:48	<u>3d395df31218baca3e1476</u> <u>5766dc074c981c89f1a413</u> <u>0af8449602c627ff394f</u>	- 0.01152114 346.86 USD	BTC 	✓
19	2023-04-11 06:24:47	<u>12a900cbd211e048b82e42</u> <u>770e2ce52a9c9953f516ad</u> <u>704e44da6bc826728444</u>	- 0.01187976 356.81 USD	BTC 	✓
20	2023-04-11 04:53:37	<u>5f6dbe4d1390e37f5fdf48</u> <u>c91452d3f147d472add64d</u> <u>4883101fc96e30aa9661</u>	- 0.01231327 367.96 USD	BTC 	✓
21	2023-04-11 04:33:06	<u>6f3508545b530a2d51835e</u> <u>5319dc96850719bcf935fd</u> <u>ad90e6b97505c71b1fba</u>	- 0.01260228 376.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-08 04:15:03	<u>65009df50166d22e7efc04</u> <u>3f6f85afc6d198a81ec1a6</u> <u>ec7154866e00ab9bf0fe</u>	- 0.01818847 509.00	BTC 	
23	2023-04-04 18:45:12	<u>bdf77ded2b75144b9df3eb</u> <u>b3d163c71f057fad34d056</u> <u>ab015234e02f3fdaf50b</u>	+ 0.00261817 73.80	BTC 	
24	2023-04-04 00:01:32	<u>3830c817536fdee7d4388d</u> <u>6bb611d7a7998d33338c4a</u> <u>99bc9e373cc2122aeb68</u>	+ 0.00972694 270.02	BTC 	
25	2023-04-02 03:17:05	<u>9c29bdacb53cbe0541e51c</u> <u>2057ccc48f217eebc28578</u> <u>b0b07a83165fea4a5653</u>	+ 0.00470000 133.83	BTC 	
26	2023-03-31 03:11:40	<u>eb8dfa015c5a5b9c3d6797</u> <u>e11cb7797eb78478def1da</u> <u>80b821384955c04d9030</u>	+ 0.00550000 154.92	BTC 	
27	2023-03-30 01:39:50	<u>296d01297f1fc7522712fa</u> <u>d599329502b718a3aeadb7</u> <u>d1360f2eb19998d48eba</u>	+ 0.00042289 12.24	BTC 	
28	2023-03-28 03:20:04	<u>00c9941bc752663974c41b</u> <u>cf878578a67d406cb24bb7</u> <u>40a2eccc27522f5ba224</u>	+ 0.01187976 320.41	BTC 	
29	2023-03-23 02:08:09	<u>3258c1f47f00d429f11dad</u> <u>16ed37a24da947d7e1e0bb</u> <u>49a51bef224a86e00a98</u>	+ 0.01231327 336.72	BTC 	
30	2023-03-14 00:06:09	<u>06c1b29d4512608253cd4a</u> <u>d9991dc794489dec73ba1f</u> <u>25e99fa8ac045a27e74c</u>	+ 0.01152114 278.42	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-03-12 08:42:22	<u>b19f3ab51b7ad07f331467</u> <u>f5a98fa06aa8aefbd23a1f</u> <u>381086557e0eb1268b06</u>	+ 0.01818847 370.72	BTC 	✓
32	2023-03-10 12:34:37	<u>66b22fc316dd62837eb24e</u> <u>9be873dc948682312b7fd2</u> <u>65cfaed4b92222ebe651</u>	+ 0.01260228 254.37	BTC 	✓
33	2023-03-08 14:15:57	<u>4b9e979f31dc11e62a986c</u> <u>b4757af3f79d0ad0c29d39</u> <u>905b32ef58b31b84efd5</u>	- 0.04577726 1,005.94	BTC 	✓
34	2023-02-28 02:20:10	<u>77f1456a8a21f774d55af4</u> <u>563744d097fdd58b2a3892</u> <u>6470baa9002bae1c4810</u>	+ 0.04577726 1,073.09	BTC 	✓
35	2023-02-26 14:46:02	<u>c63ff02f7123efe47a6aa1</u> <u>d811a273231060b810aba5</u> <u>9ad1a2f1bc9bbbcd7c3b</u>	- 0.00094992 22.08	BTC 	✓
36	2023-02-26 11:21:02	<u>d16e49f261c30fa8ef06b6</u> <u>be31b9fd50084667d8dae2</u> <u>1d3ba60608a816fbff6d</u>	- 0.01117766 259.91	BTC 	✓
37	2023-02-25 15:48:24	<u>d823e408227c516078ffb1</u> <u>ae7e4adfebf3288c9ba189</u> <u>c7c9954dfeddd3e9648</u>	+ 0.01117766 257.22	BTC 	✓
38	2023-02-21 02:03:42	<u>9105d41ec85a9cd8a3b336</u> <u>3e3bc2288e980bb149adaa</u> <u>9dac1938d2ba04b8ef19</u>	- 0.00450000 112.10	BTC 	✓
39	2023-02-19 19:02:37	<u>7a1431e9a32510573d3b3d</u> <u>e0bb90a4aa32def0a9b638</u> <u>f43b5f8b9883e77d5deb</u>	- 0.00560000 137.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-19 17:35:52	<u>b2d2cde818854bccc655e5</u> <u>93cedd3c8b26cbe6324f4f</u> <u>391a72558794e2f82602</u>	- 0.00570000 139.44	BTC 	✓
41	2023-02-19 10:57:34	<u>27467b84dd50f46dc68e3e</u> <u>c3f2fbdf9094e93c6add30</u> <u>4ca5635037be026df101</u>	- 0.00637472 157.26	BTC 	✓
42	2023-02-19 09:33:50	<u>ff8979e8c44ace38705744</u> <u>fa70e2b38bbbd3c2ea90a2</u> <u>821a2e50c357a37b6c57</u>	- 0.00684246 168.69	BTC 	✓
43	2023-02-18 22:09:20	<u>7f5a9ea52853d6494dade2</u> <u>98c19710b19378cb04990a</u> <u>f0955bce373952a939a5</u>	- 0.00980000 241.34	BTC 	✓
44	2023-02-18 17:44:56	<u>a3831491dacd5f229348e2</u> <u>0d93419ce7a95ed7c1c43b</u> <u>3ada82812544cc9dd7bf</u>	- 0.01090934 269.57	BTC 	✓
45	2023-02-18 14:44:59	<u>7aed74f3fc5eeca33b83f7</u> <u>9990cc4b4e6c2c9e343174</u> <u>96bdd8d73b629860f804</u>	- 0.01605674 396.09	BTC 	✓
46	2023-02-18 14:00:43	<u>7f7e726706885f0c4b4280</u> <u>dd1eeceb7d5080fc199a37</u> <u>c28680d9d429f6e55f9d</u>	+ 0.01605674 396.45	BTC 	✓
47	2023-02-17 11:04:17	<u>d2bee8e53b703ec344d385</u> <u>aa6b27b8bc67dbb57572f4</u> <u>ba3bc3afbb07bc0cf280</u>	+ 0.01090934 259.53	BTC 	✓
48	2023-02-16 02:52:13	<u>7f48bef6b117954c7563ff</u> <u>723a436d90c898ec97d780</u> <u>c2ec438153bb4f3f759e</u>	+ 0.00637472 157.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-15 12:46:53	<u>b71f73a6e29e95142332ab</u> <u>17982422a5ad6d66b118f9</u> <u>e49c436a14973a85001f</u>	+ 0.00684246 155.31 USD	BTC 	✓
50	2023-02-13 06:20:14	<u>aa29ce2fc659f5f87bc150</u> <u>9948b63256cb0930cdb4f4</u> <u>39b3a9939bfaafbaeeb1</u>	+ 0.00094992 20.73 USD	BTC 	✓
51	2023-02-06 03:16:08	<u>37e671df8ed9050b299298</u> <u>48d29024962ab1871b966e</u> <u>061e4562ddd7c4655ee5</u>	+ 0.00570000 130.50 USD	BTC 	✓
52	2023-02-04 03:13:54	<u>226ffe177e1142c3f949c8</u> <u>a98b9988d71185846fe2dc</u> <u>abff735a8651dc1624cf</u>	+ 0.00980000 228.76 USD	BTC 	✓
53	2023-01-30 13:36:22	<u>4443c4463785782b160489</u> <u>5b5273b0b7562fb7f4ea23</u> <u>908514bdfbc487748eb6</u>	+ 0.00560000 130.41 USD	BTC 	✓
54	2023-01-28 12:26:24	<u>450d1f04e4bb639ddad828</u> <u>3ef0eae7f09438a874a509</u> <u>4c558fcd41de8cb3f709</u>	+ 0.00450000 103.29 USD	BTC 	✓
55	2022-11-12 09:21:17	<u>0a01aaa3d7c24fd64ebde3</u> <u>4663095691b036c4e59126</u> <u>a657ac3ab4a9f8b877cf</u>	- 0.01996008 336.60 USD	BTC 	✓
56	2022-11-12 09:12:10	<u>03a9beb96e45026f9ff80b</u> <u>45a4b94c7c69c91e9d040c</u> <u>2433936b6d6fb7c0fc2f</u>	+ 0.01996008 336.60 USD	BTC 	✓
57	2022-11-07 07:26:37	<u>7330f7a02f027d4d940b25</u> <u>4bce2a3973704b791f502d</u> <u>c752f33d59190241ee45</u>	- 0.01875550 387.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-07 05:55:46	<u>97ec380a5b07e060809e60</u> <u>acdb92cdcc4ddfb31e05a5</u> <u>a01a1041edb5c20f2c3a</u>	+ 0.01875550 BTC  391.26 USD		
59	2022-11-06 08:46:55	<u>527b4374fad5caeb88e46a</u> <u>9b00c601c5baea92cde3a8</u> <u>bc8fcea1c3cc6a15aa15</u>	- 0.01784682 BTC  379.08 USD		
60	2022-11-06 08:32:02	<u>df77393aed3a5f65266be7</u> <u>f53928ec6887461ab90ee1</u> <u>7dc08915bfe9e1f9a1ca</u>	+ 0.01784682 BTC  379.08 USD		

\* USD values displayed at the time of transaction

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