

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Bjtdn6pyLEctd3TeV8S86pYpXSdUgnU</u>
TOTAL RECEIVED	0.23821939 BTC
	15,011.07 USD
TOTAL SEND	0.23821939 BTC
	15,011.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06155700 BTC	
			1,148.38 USD	
2	2020-11-13 07:39:58	<u>ef1b115552b79c8c10c7b0</u> <u>7db99cf95fffe284e69e0</u> <u>87441a079b731c814673</u>	+ 0.06155700 BTC	
			1,004.65 USD	
3	2020-08-09 06:54:54	<u>b70b7577f9c1c1e01ba75c</u> <u>da631de1718e41107018cf</u> <u>a50c1e5231cd6e9ed827</u>	- 0.00217153 BTC	
			25.36 USD	


#	Date & time	Transaction Id	Amount		
4	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00256346 29.94	BTC 	
5	2020-07-10 04:49:31	<u>f7e38de2f7d42fbe5fdd70</u> <u>691956e9ee93bc25c8f012</u> <u>c954cd2ca763db454a70</u>	+ 0.00217153 20.16	BTC 	
6	2020-07-08 03:49:44	<u>67befc8909e413a6a87c24</u> <u>354acd851744d8ba8232b3</u> <u>5c3ef924e8d4bab5e74a</u>	+ 0.00256346 24.18	BTC 	
7	2020-06-24 05:46:41	<u>d15d5e2017113bb8f0c354</u> <u>a5a96ccfbcab8e9b7587f9</u> <u>1ae5c2aacea3e3a43143</u>	- 0.00256000 23.79	BTC 	
8	2020-06-20 18:45:30	<u>54a54379c17cc59977283a</u> <u>455ed77c55746230c8e7cf</u> <u>06c5f9a5e36bdd44c597</u>	+ 0.00256000 23.79	BTC 	
9	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04</u> <u>858f1e81269b9e311aba12</u> <u>2f360c77ff354ca72caf</u>	- 0.00429500 40.58	BTC 	
10	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u>	- 0.01000000 96.97	BTC 	
11	2020-05-14 13:43:32	<u>a220f1d9033c1255f454f0</u> <u>54cf2dede811cfe2839d24</u> <u>b8d748b2654a29d81ac9</u>	+ 0.00429500 40.01	BTC 	
12	2020-05-09 14:33:08	<u>8afd40bdc1324a5456f127</u> <u>159d6841f0ffae471350a2</u> <u>9190526e65f21965c619</u>	+ 0.01000000 87.22	BTC 	



#	Date & time	Transaction Id	Amount		
13	2020-05-08 22:15:44	<u>4c2e5208f051177afccd0e6a76582273b34f7b91e794fa075f86e1dd555110fd</u>	- 0.01424857 135.92	BTC 	✓
14	2020-05-04 11:27:12	<u>078182030bf9c9f5bab86e693cd04588a1cf73f7e678d7fdffb3ff773115b3ba</u>	+ 0.01424857 126.41	BTC 	✓
15	2020-05-03 07:26:28	<u>e71e89247df8f544edff098e11d575d13ed185f42d6506b96121d0b84228d2e8</u>	- 0.00330000 29.35	BTC 	✓
16	2020-05-03 06:35:08	<u>3651a701fe4035f24e20b80dc0030d38fbef4215ca2dc12dbd3edf4a5f3a3db4</u>	- 0.00543500 48.33	BTC 	✓
17	2020-05-03 06:35:08	<u>3651a701fe4035f24e20b80dc0030d38fbef4215ca2dc12dbd3edf4a5f3a3db4</u>	- 0.00543500 48.33	BTC 	✓
18	2020-05-03 06:34:08	<u>a26a2cc146d39e38408aff838230ecca91942d952793b599bd529fce412c71cc</u>	- 0.00271800 24.17	BTC 	✓
19	2020-04-21 14:34:11	<u>cc3c96be60394be372f6d61e648acab883b3eb6ea4afe40051049f80a58af1e4</u>	+ 0.00330000 23.51	BTC 	✓
20	2020-04-21 04:55:50	<u>d9ee03ce06efe764b084d1b929fad08da458d07a9036fa2ac1d8aaaa9339d38a</u>	+ 0.00271800 18.59	BTC 	✓
21	2020-04-21 04:55:50	<u>d9ee03ce06efe764b084d1b929fad08da458d07a9036fa2ac1d8aaaa9339d38a</u>	+ 0.00543500 37.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-21 04:55:50	<u>7593d6e6ee589bcf31d289</u> <u>aa6ee346794403e7b7b5e9</u> <u>b336267bdd1119beead4</u>	+ 0.00543500 BTC 37.18 USD		✓
23	2020-04-17 14:03:57	<u>53708d35fc24f1ffd5aaec</u> <u>1f7002d079ae04299142b6</u> <u>9341ebb23b810c55415f</u>	- 0.00510700 BTC 37.01 USD		✓
24	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00660000 BTC 47.84 USD		✓
25	2020-04-17 14:03:57	<u>bb8231feaadc79b9b5154b</u> <u>f30de55fca9215b339a701</u> <u>ab8e3a8fd160fc70202a</u>	- 0.00746600 BTC 54.11 USD		✓
26	2020-04-08 17:13:27	<u>851a9bcd7dd5e8614d0bcb</u> <u>e9483b87ff455e5a010771</u> <u>71f9214d14caf90e7f28</u>	+ 0.00510700 BTC 37.19 USD		✓
27	2020-04-07 15:20:45	<u>934696a885fa579902a61a</u> <u>54127729cb000e6f857c34</u> <u>af2b80e9502fad8ea7f9</u>	+ 0.00660000 BTC 48.58 USD		✓
28	2020-04-07 05:52:42	<u>3a2c245364eddc4404256c</u> <u>721d7dac76541470313a26</u> <u>665cd02520d5f4512869</u>	- 0.00025650 BTC 1.84 USD		✓
29	2020-04-06 15:06:20	<u>3f2f87f44052c2e4cb4c4b</u> <u>44cd5621dac3d270d753b9</u> <u>e0c4b006bfc081f8327a</u>	+ 0.00746600 BTC 53.73 USD		✓
30	2020-03-29 14:30:52	<u>c1725e5c2bef364cb20378</u> <u>4468286ec0506189cc9b5e</u> <u>e352c123f07de3cdbe10</u>	+ 0.00025650 BTC 1.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-24 09:22:58	<u>1f591f7927e2d07a9c53968323d12146665f540bb18aff361809fe0532cedcb0</u>	- 0.00438651 BTC 29.58 USD		✓
32	2020-03-24 08:02:54	<u>5371db712e6eb99b085021dc7e63c6008135f136426b3609c04e5cf26401d2b2</u>	- 0.00579731 BTC 39.10 USD		✓
33	2020-03-19 16:35:27	<u>85bcb0d023a4f21faba4518bc832055ff80410c7c007a9ed34aa431d48da49e9</u>	+ 0.00579731 BTC 35.99 USD		✓
34	2020-03-19 16:35:27	<u>6c1380df0aaadf63d92f33986a7ad82d11031f859d14480ee5bde328fcd51d7</u>	+ 0.00438651 BTC 27.23 USD		✓
35	2020-03-14 12:46:02	<u>0245092946c2587b5fcad8d9a3910a0ce4da068ed017ecb6a6e023c49f99289c</u>	- 0.00270637 BTC 14.50 USD		✓
36	2020-03-14 09:35:58	<u>3e316439bde87c25e8f07183e967cb7b0e3ee6b8ae61565dcc0dbcebabd666a1</u>	- 0.00600337 BTC 31.04 USD		✓
37	2020-03-14 08:51:28	<u>b0f6a3de822de52fe452a812784ba4935dee1636e0741b687d3e5ac32c3bea0c</u>	- 0.00380214 BTC 19.66 USD		✓
38	2020-03-06 23:49:40	<u>5146ca6e6cda6a9768c1445c0fecc6f1442cb0a09f05bc090c33db01faeb16a6</u>	+ 0.00600337 BTC 53.34 USD		✓
39	2020-03-06 23:49:40	<u>811af7ed0cb87b6d36e1d613f233942a41814ff850fa1316f0fff58ce1ecb27a</u>	+ 0.00380214 BTC 33.78 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-06 23:49:40	<u>3cea140af59983e90afb28</u> <u>18397c9e86fc4a01149b50</u> <u>4832e5d2caedbc8c9eef</u>	+ 0.00270637 BTC 24.05 USD		
41	2020-02-28 14:19:29	<u>dba4a8ad096eb418623794</u> <u>076a808c3dcf55e4ac6e8e</u> <u>883312b64cf19ad1cac7</u>	- 0.00540386 BTC 46.06 USD		
42	2020-02-28 14:19:29	<u>5284d04e89684205d9750f</u> <u>17163faac5af1183e72230</u> <u>42cd58c729b0187e9637</u>	- 0.00321681 BTC 27.41 USD		
43	2020-02-27 10:59:02	<u>3dd86b7673b8fd69fd0d6e</u> <u>89be1acab7e829da1bf7d4</u> <u>b38316e1eec50a6defb8</u>	+ 0.00540386 BTC 47.67 USD		
44	2020-02-27 09:35:53	<u>c45e80f0964d509ff58355</u> <u>6ea65520eb3648a73bacb6</u> <u>27c99726bafd62e4fb59</u>	+ 0.00321681 BTC 28.38 USD		
45	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00563671 BTC 54.39 USD		
46	2020-02-21 13:52:13	<u>298317d3f2372deda04d52</u> <u>d5c4d6c4093ecf63cd833e</u> <u>605daef71c878ef99e61</u>	- 0.00469726 BTC 45.33 USD		
47	2020-02-18 02:00:51	<u>6da42c742ced4553c1c668</u> <u>1bb002685c44bb58c7a7be</u> <u>039ba5ec9f72b82e6897</u>	+ 0.00469726 BTC 47.74 USD		
48	2020-02-18 01:58:23	<u>435476f645915446c74188</u> <u>a49fc87bb1fca88c150a37</u> <u>afc3be7354ed31d763a5</u>	+ 0.00563671 BTC 57.29 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00977503 96.81 USD	BTC 	✓
50	2020-02-10 02:53:05	<u>1960367a36ebcd213aaefb</u> <u>e219d761dedafa9973a6a5</u> <u>33a539eb610a184a922c</u>	+ 0.00977503 96.30 USD	BTC 	✓
51	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.00983975 97.36 USD	BTC 	✓
52	2020-02-06 08:20:37	<u>c6dbda203623444460e889</u> <u>2e85aa9cbbba4d871b8bb5</u> <u>b2d73efa0c57c1b55d45</u>	+ 0.00983975 96.15 USD	BTC 	✓
53	2020-01-24 12:55:08	<u>6e3e4b6c2a178ee848a45d</u> <u>2a8485eb0d0ca953d8233f</u> <u>eb1fbb5b594564082b6b</u>	- 0.01146339 95.61 USD	BTC 	✓
54	2020-01-22 03:42:45	<u>262c5a2d92a53ac7e22b22</u> <u>2ce6524729895093312080</u> <u>5b54c8fddbff64c4d7da</u>	+ 0.01146339 99.52 USD	BTC 	✓
55	2020-01-15 10:12:51	<u>c08f37ce8bd88a725e89b2</u> <u>61f34d953dd34725a4f5c4</u> <u>e9613e9931b91c74e5fc</u>	- 0.00345066 30.43 USD	BTC 	✓
56	2020-01-11 15:23:25	<u>dfd7cb90d79022dea93c34</u> <u>2c69a8000794e897a29896</u> <u>ad46b12d88d47016352a</u>	+ 0.00345066 28.24 USD	BTC 	✓
57	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01612873 125.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-04 03:14:38	<u>549f80028ad8e017cc7a78</u> <u>cc311d249f0f401c76a64f</u> <u>50753dee81d6382d08fc</u>	+ 0.01612873 BTC 118.61 USD		✓
59	2019-12-04 15:54:42	<u>4a7d2d60c75bed82022133</u> <u>d75ac0048d2efb7e5a6a54</u> <u>79b1787938624a508eed</u>	- 0.01219843 BTC 90.13 USD		✓
60	2019-11-29 05:31:50	<u>f5efcc116fe99d7a7ce5cb</u> <u>c539f043e913f90d9a97ca</u> <u>6ed7fe71940e09c5f33b</u>	+ 0.01219843 BTC		✓

* USD values displayed at the time of transaction

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