

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35C1qvGMNyqdw2Zbt3WTrQSvwJ96vaHGTJ</u>
TOTAL RECEIVED	20.43135900 BTC
	1,291,874.82 USD
TOTAL SEND	20.43135900 BTC
	1,291,874.82 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:24:23	<u>7fd43b3b757a19007718f8</u> <u>8b7433ced38504bc7022e7</u> <u>6a23a903a27d519e9799</u>	- 0.55792224 BTC	
			23,964.91 USD	
2	2022-01-20 12:08:35	<u>ebafdf52e6c787b3c93408</u> <u>ceec01a46b63f8a9a65783</u> <u>d5a82b4e2e5fbdaeac37</u>	- 0.53575941 BTC	
			23,051.50 USD	
3	2022-01-20 12:08:35	<u>ebafdf52e6c787b3c93408</u> <u>ceec01a46b63f8a9a65783</u> <u>d5a82b4e2e5fbdaeac37</u>	- 0.52756757 BTC	
			22,699.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-01-20 12:08:35	<u>eba9df52e6c787b3c93408ceec01a46b63f8a9a65783d5a82b4e2e5fbdaeac37</u>	- 0.52463962 BTC  22,573.06 USD	✓
5	2022-01-20 12:08:35	<u>eba9df52e6c787b3c93408ceec01a46b63f8a9a65783d5a82b4e2e5fbdaeac37</u>	- 0.50982757 BTC  21,935.76 USD	✓
6	2022-01-20 10:36:17	<u>e29fcc447159fc03dae0d0b1b2cc9f157a319b04a749575497d529f47f40f7d3</u>	+ 0.55792224 BTC  24,005.07 USD	✓
7	2022-01-19 04:33:27	<u>5c1c9c63e5def1cf635e9b6c07c27836e42b9f406bda472047eb0bb48bb81160</u>	+ 0.53575941 BTC  22,519.57 USD	✓
8	2022-01-15 05:07:46	<u>c92b8ef801914225eae432fd1865270e7c7dadaed6771f751002cba3b298575</u>	+ 0.52463962 BTC  22,568.73 USD	✓
9	2022-01-13 05:06:32	<u>aad777e51465662ae0e51b9b64d6ee8baa1022316c683c88407b39b3ce85d782</u>	+ 0.50982757 BTC  22,229.65 USD	✓
10	2022-01-11 05:07:42	<u>013b4112feefb1298b8a1b7d80fa540078af61976611d5d54aa14f0d298ecd07</u>	+ 0.52756757 BTC  22,057.59 USD	✓
11	2021-09-30 09:29:26	<u>77bdef4c153c6ebb6118725cbc0c296871486f16b12b3924f56069ae968afb35</u>	- 0.50508607 BTC  21,793.96 USD	✓
12	2021-09-17 04:12:51	<u>c7b70300180d5dbb30e2b427fa051f9441ae893dfd9a57f7c7fb35c8841447550</u>	+ 0.50508607 BTC  23,942.87 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-16 10:16:25	<u>80ed06e53444673cbd398d</u> <u>daba867f580689d2352fc5</u> <u>e3e8c2325426bc64522b</u>	- 0.54123790 BTC  25,837.51 USD	✓
14	2021-09-16 10:16:25	<u>80ed06e53444673cbd398d</u> <u>daba867f580689d2352fc5</u> <u>e3e8c2325426bc64522b</u>	- 0.53713084 BTC  25,641.45 USD	✓
15	2021-09-14 04:12:11	<u>482749b3af109de6206461</u> <u>72fefaf3cd71c39316b6061</u> <u>040f9fe2c040ad1bb6be</u>	+ 0.53713084 BTC  24,693.94 USD	✓
16	2021-09-08 04:48:38	<u>d6fe01e220e6aa13962029</u> <u>9d032aa7d42959c1799955</u> <u>0a4142ab4618e4b127c1</u>	+ 0.54123790 BTC  25,110.23 USD	✓
17	2021-09-02 11:42:46	<u>a0d4514219f2669d6759f4</u> <u>d0c0faf62f282378fbf392</u> <u>f6bb3fe3d7cf5659ac4c</u>	- 0.50636783 BTC  24,936.91 USD	✓
18	2021-09-02 11:42:46	<u>a0d4514219f2669d6759f4</u> <u>d0c0faf62f282378fbf392</u> <u>f6bb3fe3d7cf5659ac4c</u>	- 0.46893911 BTC  23,093.67 USD	✓
19	2021-08-27 04:14:51	<u>b288ef8cc4b229418da582</u> <u>822fb9104b3fd6a6b9db0d</u> <u>8416d3829798e8b27e58</u>	+ 0.50636783 BTC  24,029.09 USD	✓
20	2021-08-24 04:33:16	<u>e15835f6c20e9b22b8b215</u> <u>1164f31a8fdb46de80f39f</u> <u>8b42d5609a16f9f2749f</u>	+ 0.46893911 BTC  23,179.65 USD	✓
21	2021-08-04 12:11:42	<u>5ae7e461b8c0ab1c5c7b95</u> <u>04456fbd201b5797900dcb</u> <u>31c6ac67d96f30591140</u>	- 0.68453659 BTC  27,191.97 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-04 12:11:42	<u>5ae7e461b8c0ab1c5c7b9504456fbd201b5797900dcb31c6ac67d96f30591140</u>	- 0.60446658 BTC 24,011.33 USD	✓
23	2021-08-04 12:11:42	<u>5ae7e461b8c0ab1c5c7b9504456fbd201b5797900dcb31c6ac67d96f30591140</u>	- 0.58903193 BTC 23,398.22 USD	✓
24	2021-08-02 08:55:52	<u>991712394f75a35c9ff56f7b813c0c916600b85539f45b069afc4a80cc136abf</u>	+ 0.60446658 BTC 23,663.54 USD	✓
25	2021-07-28 13:28:58	<u>e5fc4df03dbfae1971cfe257d699f5c7b8337ce84e7a20c5ac210ebdfc765b1f</u>	+ 0.58903193 BTC 23,572.79 USD	✓
26	2021-07-24 19:25:02	<u>dc8e9b7b3f86b721bb77be65b51f4d36cb880162e21bf015231334d18ba6ba6a</u>	+ 0.68453659 BTC 23,547.40 USD	✓
27	2021-07-15 09:35:03	<u>7ca6f73c282b2c483811a219d908175dea41bdc472786f884f43f6c301c8cde1</u>	- 0.76269087 BTC 24,314.58 USD	✓
28	2021-07-15 09:35:03	<u>75f75613b1e9602f2b80566f68bb29f20ece193c0ecd83e133a2f25edbe181c5</u>	- 0.54105118 BTC 17,248.71 USD	✓
29	2021-07-15 09:35:03	<u>75f75613b1e9602f2b80566f68bb29f20ece193c0ecd83e133a2f25edbe181c5</u>	- 0.52195477 BTC 16,639.91 USD	✓
30	2021-07-15 05:21:28	<u>f4bcf64ec03fcf282542f2b0dea98b18555f29b0798acb4cfebe164f5df2d2ec</u>	+ 0.76269087 BTC 24,314.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-09 05:41:05	<u>5b75485fea0585959fe3f05cb9ef8c2562a09ae6e1e4fc6d6ca9c3ed4ab003a0</u>	+ 0.54105118 BTC 17,732.94 USD	✓
32	2021-07-06 13:25:37	<u>d2478ea90b722425c6b34af16267c4ecce37a8778c343d7ca4261365cc156a58</u>	+ 0.52195477 BTC 17,861.29 USD	✓
33	2021-05-21 13:56:55	<u>62241053695a9b23e0962593309612d9839f323734f609eccfd038ef7f0047e3</u>	- 0.39649990 BTC 14,770.41 USD	✓
34	2021-05-21 13:56:55	<u>62241053695a9b23e0962593309612d9839f323734f609eccfd038ef7f0047e3</u>	- 0.33738864 BTC 12,568.40 USD	✓
35	2021-05-17 18:44:06	<u>c9daa31e46eb3f143531c75fa5cf2a7eb1f126b77f880b96a938b01608b15fa3</u>	+ 0.39649990 BTC 17,969.77 USD	✓
36	2021-05-14 03:58:07	<u>79a67aea9ce7cb1a09405ca8236e1cc434cdc03bec4f1c4d4b550f2c74e64d01</u>	+ 0.33738864 BTC 17,050.99 USD	✓
37	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cdcd8497231c4e089467b6dcf3cc67362dc5ec4df4b2</u>	- 0.28797436 BTC 14,292.54 USD	✓
38	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cdcd8497231c4e089467b6dcf3cc67362dc5ec4df4b2</u>	- 0.27775992 BTC 13,785.59 USD	✓
39	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cdcd8497231c4e089467b6dcf3cc67362dc5ec4df4b2</u>	- 0.27527105 BTC 13,662.06 USD	✓





#	Date & time	Transaction Id	Amount	
40	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cd</u> <u>cd8497231c4e089467b6dc</u> <u>f3cc67362dc5ec4df4b2</u>	- 0.26915906 BTC  13,358.71 USD	✓
41	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cd</u> <u>cd8497231c4e089467b6dc</u> <u>f3cc67362dc5ec4df4b2</u>	- 0.26601591 BTC  13,202.72 USD	✓
42	2021-05-12 12:22:02	<u>cbfdf274eca95a536bc7cd</u> <u>cd8497231c4e089467b6dc</u> <u>f3cc67362dc5ec4df4b2</u>	- 0.26168562 BTC  12,987.80 USD	✓
43	2021-05-11 14:34:23	<u>7c27866bc01a6399e7a870</u> <u>f7259d86c9e33f606e3618</u> <u>a6047fa2ac4d5d15260d</u>	+ 0.28797436 BTC  16,319.51 USD	✓
44	2021-05-08 05:20:15	<u>457a65735cf0913e2a7193</u> <u>27782d5733deae2530c163</u> <u>bd72e5d8f32301589d6a</u>	+ 0.26915906 BTC  15,760.90 USD	✓
45	2021-05-06 12:36:02	<u>afa84222c7b7b209357435</u> <u>01650091ff605c81290e0d</u> <u>a1455e4432e620bbf2e5</u>	+ 0.26601591 BTC  15,001.61 USD	✓
46	2021-05-04 14:39:18	<u>da708f1ffe79f81cd3e59c</u> <u>1a4f80fc4e5f07485a165c</u> <u>05c6fd07dbed09d53a18</u>	+ 0.27775992 BTC  14,776.83 USD	✓
47	2021-05-01 12:27:01	<u>9e8a61e1c1f1b0c8e8c43c</u> <u>790b83aef6a6c22c292a68</u> <u>a2169b0064a12a3e0b51</u>	+ 0.26168562 BTC  15,125.52 USD	✓
48	2021-04-29 13:34:22	<u>b8836e0a63e02af8d54177</u> <u>9b517edb7768a8b3531c80</u> <u>c085bc5fb8d5b29a5bbe</u>	- 0.28514338 BTC  15,270.85 USD	✓






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49	2021-04-29 13:34:22	<u>b8836e0a63e02af8d541779b517edb7768a8b3531c80c085bc5fb8d5b29a5bbe</u>	- 0.26597721 BTC 14,244.40 USD	✓
50	2021-04-29 13:34:22	<u>b8836e0a63e02af8d541779b517edb7768a8b3531c80c085bc5fb8d5b29a5bbe</u>	- 0.25103978 BTC 13,444.43 USD	✓
51	2021-04-29 13:10:14	<u>250953dd822a105a1c162f96078f71c3ffadbdbb31c3b365e896fa535a8494</u>	+ 0.27527105 BTC 14,742.14 USD	✓
52	2021-04-28 11:33:07	<u>5b4f7e6a7af397c374c9ba027133912c0a8329f36c8a88ca1f46217c849e6b61</u>	+ 0.26597721 BTC 14,587.84 USD	✓
53	2021-04-23 16:14:55	<u>cf1d8530297c0a33a6db66094bb02b289a2c744fd904b38135dc002384462e63</u>	+ 0.28514338 BTC 14,577.99 USD	✓
54	2021-04-22 06:00:43	<u>780f1a32d7f6bea58f8ebeb9d2fe6be55c5eb794eff0d8d63d886f6b75be0b12</u>	+ 0.25103978 BTC 12,976.48 USD	✓
55	2021-04-20 14:23:33	<u>04828982f7ea40716e4ced37e99ed66821a7629773563d0c5e8bb49ccd371be3</u>	- 0.23239437 BTC 13,112.85 USD	✓
56	2021-04-20 14:23:33	<u>04828982f7ea40716e4ced37e99ed66821a7629773563d0c5e8bb49ccd371be3</u>	- 0.22868878 BTC 12,903.76 USD	✓
57	2021-04-20 14:23:33	<u>04828982f7ea40716e4ced37e99ed66821a7629773563d0c5e8bb49ccd371be3</u>	- 0.21646340 BTC 12,213.94 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-16 04:23:40	<u>6fcc37a23b9662aa7a29b5fd8728b80717ec1ba44864e5578ddeb8fb683a32d3</u>	+ 0.22868878 BTC 13,916.58 USD	 
59	2021-04-14 06:13:12	<u>e84a5d7ca739d343b5a7b6bc6d85d815c9ccfe7053358b5a86ec825552e99a4a</u>	+ 0.21646340 BTC 13,628.43 USD	 
60	2021-04-09 12:43:11	<u>0deceeab6e50b30681c045020f2f428724a5f8619e9ec486770bd8dd4f1ce0af</u>	+ 0.23239437 BTC 13,890.00 USD	 
61	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad78924f737f706193bcfaf29229eca6f772d7403af9</u>	- 0.26892308 BTC 15,635.87 USD	 
62	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad78924f737f706193bcfaf29229eca6f772d7403af9</u>	- 0.25446162 BTC 14,795.04 USD	 
63	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad78924f737f706193bcfaf29229eca6f772d7403af9</u>	- 0.23866824 BTC 13,876.77 USD	 
64	2021-04-08 12:12:55	<u>19ee2563efab8f1f8dc7ad78924f737f706193bcfaf29229eca6f772d7403af9</u>	- 0.22925344 BTC 13,329.37 USD	 
65	2021-04-08 05:52:57	<u>a34c51400b8ffb9277a19ec9042c2ef45c20277324e466eaeeb5b8aad78712b7</u>	+ 0.23866824 BTC 13,861.25 USD	 
66	2021-04-03 18:26:33	<u>7f98d33c121f1a6d911b2ea859ee42157a43434d2fad b1bb1c5ff4d0cf03d37b</u>	+ 0.22925344 BTC 13,343.01 USD	 

#	Date & time	Transaction Id	Amount	
67	2021-03-25 19:10:01	<u>4578bbdcb21b777f2f5e765611938937d97293376a67ce3dcd7a4ca5f1f2452e</u>	+ 0.26892308 BTC 14,797.65 USD	✓
68	2021-03-23 09:14:33	<u>e91407e7fc1c85883a25903b91ae61f7ad9203bfe1d972bd969f83789eb1a562</u>	+ 0.25446162 BTC 13,827.67 USD	✓
69	2021-03-18 12:57:33	<u>7e272480dc96899e7ed61eb9d3747b83d248c66d573c28a213cd995d508641a1</u>	- 0.24134641 BTC 14,005.33 USD	✓
70	2021-03-18 12:57:33	<u>7e272480dc96899e7ed61eb9d3747b83d248c66d573c28a213cd995d508641a1</u>	- 0.23415317 BTC 13,587.91 USD	✓
71	2021-03-16 11:51:11	<u>fc50477aea2b8d7d200467cd2dc15bab4a78f55f3082863979f064c486a5e2</u>	+ 0.24134641 BTC 13,732.79 USD	✓
72	2021-03-12 13:51:19	<u>5ba314b2e551d98ac099bae04b8225539b8d222859ebd82bc0cead320c2d2d24</u>	+ 0.23415317 BTC 14,327.45 USD	✓
73	2021-03-11 12:43:11	<u>0382fa3974945f88d8d3a4ddc91af10fec7c032939f6fad9aee1fb7ad6e78ea9</u>	- 0.27416304 BTC 15,688.08 USD	✓
74	2021-03-11 12:43:11	<u>0382fa3974945f88d8d3a4ddc91af10fec7c032939f6fad9aee1fb7ad6e78ea9</u>	- 0.26759238 BTC 15,312.09 USD	✓
75	2021-03-11 12:43:11	<u>0382fa3974945f88d8d3a4ddc91af10fec7c032939f6fad9aee1fb7ad6e78ea9</u>	- 0.23671801 BTC 13,545.41 USD	✓

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76	2021-03-11 12:26:22	<u>5b27d4869899fcc94801d0</u> <u>29bea5fee05a22ce50354b</u> <u>650b4b2f0edd8913e42a</u>	- 0.28431669 BTC 	✓
			16,269.09 USD	
77	2021-03-10 03:48:25	<u>c9d564a6207195e90f768d</u> <u>35c6c42a1ec2d783659c1b</u> <u>efdc58b48105555c3ae5</u>	+ 0.23671801 BTC 	✓
			13,221.07 USD	
78	2021-03-05 12:50:42	<u>090b2065ab03868224bb0e</u> <u>8e153ffb2f7919274ab849</u> <u>7aa0566aac6bdc3c5f8b</u>	+ 0.27416304 BTC 	✓
			13,401.69 USD	
79	2021-03-03 03:40:09	<u>a9997a09a7e293af3d7bff</u> <u>77fd892c5c3c9c66aec871</u> <u>f57fbf1f4530975fef88</u>	+ 0.26759238 BTC 	✓
			13,473.10 USD	
80	2021-02-26 20:23:52	<u>c92b7bc72ff4ee6cb25f07</u> <u>a90548d05c53a3f8522a4b</u> <u>cb84ca603bba5893b88e</u>	+ 0.28431669 BTC 	✓
			13,108.82 USD	
81	2021-02-04 13:59:42	<u>253fe2bb22e8074dcdd290</u> <u>f80fa23388bded47ede57e</u> <u>413c8f6aedc1832dea2c</u>	- 0.38919148 BTC 	✓
			14,902.23 USD	
82	2021-01-26 16:12:28	<u>8497420a417ef7fabffb14</u> <u>2709d435ecfa3d2237d0e8</u> <u>7aa98081c88b309d2221</u>	- 0.40714563 BTC 	✓
			12,363.44 USD	
83	2021-01-26 12:04:28	<u>530308557790370427f235</u> <u>00821f168f4b344a6192f6</u> <u>553836a4424ea5888462</u>	+ 0.38919148 BTC 	✓
			11,818.24 USD	
84	2021-01-21 12:06:30	<u>25ab988efaf9d201ff0b78</u> <u>46daa5a01b6c8bffbef658</u> <u>9956810c5b1c7f8fac06</u>	+ 0.40714563 BTC 	✓
			13,413.48 USD	

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85	2021-01-19 14:29:25	<u>be64dd73b09ac97a1aa4ea</u> <u>0fa894e9b89b785a9f1aa4</u> <u>179ae32ff53204784382</u>	- 0.35485213 BTC  12,585.97 USD	✓
86	2021-01-19 05:15:37	<u>31fa122ecf2660fd1f0e4d</u> <u>976a8dd8544b6aff76e559</u> <u>769c1ea63064c5f1b9a9</u>	+ 0.35485213 BTC  12,736.17 USD	✓
87	2021-01-12 18:53:04	<u>9ba173350907550d82dd4c</u> <u>c574847852f4e42f2a12bf</u> <u>aecf84a2320085e24445</u>	- 0.38749942 BTC  14,481.38 USD	✓
88	2021-01-12 05:51:21	<u>a4627e59e554cfb97e07bd</u> <u>dedd5279e199b57d2c80fe</u> <u>ad463f27a88ce7dba4e4</u>	+ 0.38749942 BTC  13,194.83 USD	✓
89	2021-01-06 12:36:21	<u>3dd7da64126acdf93aca0d</u> <u>1ff39103df26225f5c9012</u> <u>db2d9793f7e5a839d206</u>	- 0.44527028 BTC  17,558.02 USD	✓
90	2021-01-06 12:36:21	<u>3dd7da64126acdf93aca0d</u> <u>1ff39103df26225f5c9012</u> <u>db2d9793f7e5a839d206</u>	- 0.41719416 BTC  16,450.91 USD	✓
91	2021-01-05 17:31:28	<u>ee6a95ffd5b037de9c4b29</u> <u>33a11ed93d439fa7a524b4</u> <u>9619ddb8fa877505acff</u>	+ 0.41719416 BTC  15,339.96 USD	✓
92	2020-12-29 19:23:33	<u>f75caade59cf7c9bfb048</u> <u>a8ab8ea9e0dc483cfadcad</u> <u>a1114a0626050e6d7bec</u>	+ 0.44527028 BTC  12,857.41 USD	✓
93	2020-12-29 12:39:51	<u>17e30813635374a8564783</u> <u>7815f9c340b3a45800838a</u> <u>a85c0b9c6961f6789d2d</u>	- 0.60705177 BTC  17,528.94 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-23 20:19:03	<u>cfe0febbfee2c0ed6760135c32eea3f1dcd58c6abb5bda5193e4c7088c5984da</u>	+ 0.60705177 BTC 14,404.85 USD	 ✓
95	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142f538f29732ff594bd06170ac344650810110e9681c</u>	- 0.72398205 BTC 16,729.33 USD	 ✓
96	2020-12-18 00:30:11	<u>f98b9765356e5d8c4d3142f538f29732ff594bd06170ac344650810110e9681c</u>	- 0.70480566 BTC 16,286.21 USD	 ✓
97	2020-12-16 04:36:49	<u>f46fd8110cfd9ff509c17cf52e53f7abf22832d86a39c1a01925951ffffc66b88</u>	+ 0.70480566 BTC 15,037.39 USD	 ✓
98	2020-12-09 12:52:01	<u>c9f54252c8ef174e515642de70daa4b7befba138e4e1484e3373b8561f00c54b</u>	+ 0.72398205 BTC 13,216.02 USD	 ✓
99	2020-12-09 11:15:34	<u>9f9e27ab30d3668d3e8a0009db6b81127d2f98ca29da19a1ef2ca6213b86fe51</u>	- 0.34900409 BTC 6,470.98 USD	 ✓
100	2020-12-05 04:23:21	<u>b0df946d52a50bc071eb24a4bc0973f293da2dab06daca232ca72dd01425914b</u>	+ 0.34900409 BTC 6,682.61 USD	 ✓
101	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d019c90e44a51e43805e4a97d989d5ed0a8e7630bac39</u>	- 0.34609479 BTC 6,626.90 USD	 ✓
102	2020-12-02 03:51:29	<u>e0cb9c5e4983af61295ef2335203d23d757b7e3cbd5027dfb87b869b5c59584c</u>	+ 0.34609479 BTC 6,646.43 USD	 ✓

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