

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35HZttuFPsoX5kbg6YKFzuvWNRe5GwPcMk</u>
TOTAL RECEIVED	0.27767570 BTC
	17,429.70 USD
TOTAL SEND	0.27661231 BTC
	17,362.95 USD


Token	Balance
Bitcoin	0.00106339 BTC
	66.74 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 06:43:49	<u>78eb652a2cceb6ce0a96c3 6c44a6f3e13b1b1006d40c cf5c1df0b5b3229addb7</u>	- 0.00430100 BTC	
			118.00 USD	
2	2023-08-30 06:43:49	<u>78eb652a2cceb6ce0a96c3 6c44a6f3e13b1b1006d40c cf5c1df0b5b3229addb7</u>	- 0.00429000 BTC	
			117.70 USD	
3	2023-08-30 06:43:49	<u>78eb652a2cceb6ce0a96c3 6c44a6f3e13b1b1006d40c cf5c1df0b5b3229addb7</u>	- 0.00440300 BTC	
			120.80 USD	









#	Date & time	Transaction Id	Amount		
4	2023-08-30 06:43:49	<u>78eb652a2cceb6ce0a96c36c44a6f3e13b1b1006d40c</u> <u>cf5c1df0b5b3229addb7</u>	- 0.00390900 107.24	BTC 	
5	2023-08-19 20:19:16	<u>67ca42ceca0fd5722125e32f89255e54f8145b640c4b</u> <u>2a2eb701efdb15461f7c</u>	+ 0.00440300 114.72	BTC 	
6	2023-07-29 08:01:48	<u>effac55c4d39e4b2fbdf73191e25524418415faeb57b</u> <u>eccfe09a33a269d5de48</u>	+ 0.00013707 4.01	BTC 	
7	2023-07-19 05:22:25	<u>6f1385532ca4fc6ef4affe49e7f32f032640e59d3514</u> <u>d54737cc66d720013252</u>	+ 0.00429000 129.12	BTC 	
8	2023-06-25 12:16:15	<u>4650978701371abe700eaf641db9154d9797dd266989</u> <u>a72c7f50815d8cc6ec9b</u>	+ 0.00390900 119.88	BTC 	
9	2023-06-08 13:34:54	<u>30f04e6706f1b8146ff348f432568547be9471f314c6</u> <u>3208fe479301b671256b</u>	- 0.07680000 2,046.60	BTC 	
10	2023-04-29 19:06:01	<u>bdc9565e75f4d354d99822680c46d9660eba794cfe88</u> <u>16b3e3257d1822f72d90</u>	+ 0.07680000 2,245.68	BTC 	
11	2023-03-21 15:29:56	<u>c2bee3a3e0f92be7d7d621bf0a0dc76c9611b6cd501d</u> <u>6c9f15dba58b967361d4</u>	+ 0.00430100 120.60	BTC 	
12	2023-02-26 11:43:50	<u>2db9f8fa51ab9590f59c802662cff3db5e38a82d7d60</u> <u>e5e99d0804cd8c31fe0a</u>	- 0.00052963 12.26	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-02-26 09:21:51	<u>85e98b80f5fd83c5d5b938</u> <u>4bbe1d4284b0b49beb1404</u> <u>1dddcefe7c163e295fb5</u>	- 0.00021984 BTC 5.11 USD		✓
14	2023-02-26 09:19:54	<u>5374755748d22b37cc446d</u> <u>a6a60e8bc0d3242ede6eab</u> <u>76f1c842cb71d901e021</u>	- 0.00063808 BTC 14.85 USD		✓
15	2023-02-26 09:19:54	<u>a51d57b7ed68e16137c05c</u> <u>ebe279eb73064e033d245e</u> <u>c90c3ce6b9e9b1f91514</u>	- 0.00032180 BTC 7.49 USD		✓
16	2023-02-26 09:10:25	<u>a94e512b92f9dd40aab87f</u> <u>e765b2697e690ae6da0024</u> <u>3c211fc3c9f2ee7f1ff9</u>	- 0.00049200 BTC 11.45 USD		✓
17	2023-01-26 08:17:52	<u>8cc2cbe5ac93646186bc47</u> <u>5110fdea1ba6c018a484c3</u> <u>46b8e7f38568da1211f6</u>	- 0.00721300 BTC 165.92 USD		✓
18	2023-01-15 15:16:47	<u>5aa1c7c49c87ec4a132d9f</u> <u>a44987cb4e0d15526594d9</u> <u>eab38e6a1ee191947b44</u>	- 0.01041600 BTC 217.78 USD		✓
19	2023-01-06 08:37:08	<u>97f2061737f92bc4190426</u> <u>9528c24a5ce6b84e58d614</u> <u>741129eb7018cf975335</u>	- 0.01494300 BTC 250.84 USD		✓
20	2023-01-02 09:20:08	<u>e16d4158fbcaefb3e6d8ec</u> <u>fedb1e2b102d3cd40a9c03</u> <u>4757f8e05ea79763a03a</u>	- 0.01853000 BTC 309.77 USD		✓
21	2023-01-01 11:04:00	<u>c695f86cb5648afd7df777</u> <u>ed0c10057cb747994c18eb</u> <u>1b901ab9b7b15a324bc1</u>	+ 0.00005947 BTC 0.98 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-21 07:58:57	<u>9651afb821f8a3ba79ccfe</u> <u>aa38184034a23e107ef4c3</u> <u>f655ec0776d9898004e8</u>	- 0.03313500 BTC 558.79 USD		✓
23	2022-11-30 16:31:39	<u>ff9312ac984948c164b625</u> <u>a4712e331c2b749faf8b1d</u> <u>663d0479ef9c5ec5b205</u>	- 0.06200900 BTC 1,041.11 USD		✓
24	2022-11-18 20:34:50	<u>8c84adaa5120914d800260</u> <u>3f455e6d521310d6e27ad1</u> <u>c483e6a777758f23f811</u>	+ 0.00721300 BTC 120.11 USD		✓
25	2022-11-18 09:21:39	<u>198e4a1ffe532abf3ceae2</u> <u>002a622058de1cea99f4d4</u> <u>8e1be1147557971318d3</u>	+ 0.01494300 BTC 250.13 USD		✓
26	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e2</u> <u>16a1ec8af52c7779fb1fd9</u> <u>5fe43d29a7664a1fc694</u>	+ 0.00021984 BTC 4.53 USD		✓
27	2022-11-02 08:49:58	<u>e53cc3092c0fe24874ed0f</u> <u>6bdb55be7df87cd7d38711</u> <u>eb40e25f9d23767e3376</u>	- 0.01043800 BTC 213.64 USD		✓
28	2022-09-24 01:20:00	<u>ea6d89799459790e250446</u> <u>9d21d28d3c2816ae3f8681</u> <u>f373cce9031f43ab1723</u>	+ 0.01041600 BTC 199.13 USD		✓
29	2022-09-23 23:34:10	<u>0fa31855c11132ec5758a3</u> <u>641d16385fa4f13bc3cdea</u> <u>949bf0334434fdafc45d</u>	+ 0.06200900 BTC 1,187.23 USD		✓
30	2022-09-23 22:20:37	<u>b78ee15173356b066b32fe</u> <u>e508d98629824872205626</u> <u>324815bbad904e7f5e2a</u>	+ 0.03313500 BTC 640.60 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-20 18:50:31	<u>595dfc17a273b04b423a2a</u> <u>9272fcf2226e297d22d406</u> <u>b0bdd9f4f11a32af7161</u>	+ 0.01853000 351.94	BTC 	
32	2022-08-25 21:12:54	<u>d244c2bfc30de9871d2ce2</u> <u>cabff83872b8a9c47208ed</u> <u>148b8dae1826eb1e8111</u>	+ 0.00063808 13.77	BTC 	
33	2022-05-16 20:34:45	<u>7fbdb654b4ed1dd2132c6e</u> <u>ca6cd7ef80f5b4b0d06ef4</u> <u>5e9a9d8cdb74a9622d4c</u>	+ 0.01043800 311.82	BTC 	
34	2022-04-14 18:28:00	<u>22858dd20bd4d4899e15f1</u> <u>3e0316552897553f1501ce</u> <u>c5a732df564e70db39dd</u>	+ 0.00052963 21.15	BTC 	
35	2022-02-11 14:11:41	<u>f1fd2c28f9a46d5a8cc191</u> <u>684e5931356613f40c1eaa</u> <u>68ca70aeb0106d667eea</u>	+ 0.00010746 4.55	BTC 	
36	2022-01-20 17:17:28	<u>7549c61ee09c02ca8696c4</u> <u>ee4c5ae4a0790a3a99ec1f</u> <u>c019f40de70eaaaf87d5e</u>	+ 0.00032180 13.09	BTC 	
37	2021-12-26 13:00:28	<u>2e59580f6bbbfe21c1ac2a</u> <u>67684804946158ecee743a</u> <u>e8b35ff884b6ae25e3c2</u>	- 0.00722800 363.24	BTC 	
38	2021-12-26 13:00:28	<u>2e59580f6bbbfe21c1ac2a</u> <u>67684804946158ecee743a</u> <u>e8b35ff884b6ae25e3c2</u>	- 0.00307900 154.73	BTC 	
39	2021-12-22 19:19:03	<u>55680c97e4d5427bc273bf</u> <u>dd705f0eee2e3d0faefe56</u> <u>49861ad8fea0737af5a8</u>	+ 0.00307900 149.60	BTC 	

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40	2021-12-22 11:31:30	<u>6c34e589a3188579f7df23</u> <u>ed823000903b427ca95955</u> <u>74daef2554f301de7f90</u>	+ 0.00722800 352.01 USD	BTC 	
41	2021-10-23 14:12:45	<u>2949ecb33bad48d5653dec</u> <u>cbfdf369e4317ec14c6c57</u> <u>602261120fb18b1fef5f</u>	+ 0.00049200 30.15 USD	BTC 	
42	2021-09-22 02:12:20	<u>8dcbcb4939a15a186019b3</u> <u>73f798185e87a555cd9133</u> <u>dcb7e11f0019d16266c5</u>	+ 0.00007975 3.34 USD	BTC 	
43	2021-09-18 05:48:12	<u>99a9c65d9b339f89a69ca6</u> <u>c030a37916b55c508e46bb</u> <u>23403c10e62ec7c0ce2f</u>	+ 0.00017579 8.50 USD	BTC 	
44	2021-08-31 07:49:26	<u>5c60b443e019a486e8ae55</u> <u>de42e9504da7e8178417bd</u> <u>01e009c7fc587916db14</u>	- 0.00676736 318.74 USD	BTC 	
45	2021-08-30 07:08:09	<u>0d39be70920234d16230a2</u> <u>da76edfb85869b8e823374</u> <u>a162eedb4edfdd22cfb0</u>	- 0.00694960 326.51 USD	BTC 	
46	2021-08-29 21:19:16	<u>95f0e512f274e88a3ed5b9</u> <u>fff047cdb470b6db67058e</u> <u>2b33d9641dd43ce69cab</u>	+ 0.00010365 4.96 USD	BTC 	
47	2021-08-25 14:32:25	<u>b6cb7122f16682bcab2cac</u> <u>88670a2c3e6d02a07dfb4f</u> <u>72dc318c2468677a11c9</u>	+ 0.00009047 4.43 USD	BTC 	
48	2021-08-11 20:51:15	<u>9eb421ce2a553a1c1b0f45</u> <u>e0a4c5d64fa13d01a332c9</u> <u>ca4e10490aa23c6dd8e3</u>	+ 0.00012846 5.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-26 17:29:26	<u>16818d461c13c521057593</u> <u>04d698b96bbafd60e1d096</u> <u>e0ec58cf9989a54a6710</u>	+ 0.00694960 BTC 258.78 USD		
50	2021-06-16 05:32:18	<u>27c8e9b8746f4e0626cdc8</u> <u>8fbc1478306c5552e99578</u> <u>46920cf9fff126f70f73</u>	+ 0.00676736 BTC 264.46 USD		
51	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00007849 BTC 2.77 USD		
52	2021-05-16 21:01:48	<u>286df304b79862e4fce31b</u> <u>5faaee49199926dfbf9ee6</u> <u>460f254b71e7aacf77f6</u>	+ 0.00010278 BTC 4.70 USD		

* USD values displayed at the time of transaction

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