

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35KmhzppcLc95uKN4fjfxJfqCTNB6XZ9vj</u>
TOTAL RECEIVED	0.20707012 BTC
	13,063.22 USD
TOTAL SEND	0.20707012 BTC
	13,063.22 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:01	<u>e9437fca644902d700a35a</u> <u>ea8e8959ef660c6791b1d7</u> <u>65c443a4b73f9585367c</u>	- 0.07446000 BTC	
			1,991.22 USD	
2	2023-05-20 07:30:37	<u>525ff668dd9cf5a210ba3e</u> <u>3eee8d123e31bedccd8958</u> <u>b978e7e8dd771fedc1be</u>	+ 0.07446000 BTC	
			2,003.64 USD	
3	2021-08-04 12:18:20	<u>a9ec846bf54ae65592470e</u> <u>82506a29bd232a4163a452</u> <u>b3e6dd394514073e0980</u>	- 0.00568512 BTC	
			225.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-29 13:14:01	<u>7b89c106386f1014b125ab</u> <u>6ed625392f741d2111c772</u> <u>34108cf012da4a19de15</u>	+ 0.00568512 227.49	BTC 	
5	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00252472 144.79	BTC 	
6	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.00252472 148.87	BTC 	
7	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00423127 136.15	BTC 	
8	2021-01-02 07:10:06	<u>9b882465e0299a65033ee7</u> <u>287bba465bd490b9bff40b</u> <u>fe26086d27287a2abc67</u>	- 0.00550000 176.98	BTC 	
9	2020-12-14 23:49:38	<u>e2c12d6c641771c52f0e1d</u> <u>3a2203a37325ed38b7da86</u> <u>af8488e1b13a6b838663</u>	+ 0.00423127 82.19	BTC 	
10	2020-12-10 20:21:28	<u>84a4b2994cf092679ebada</u> <u>bf70a59df04af9fb71981b</u> <u>5bd1f6176b8f8b8e88ad</u>	+ 0.00550000 99.20	BTC 	
11	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00530000 101.58	BTC 	
12	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00530000 101.58	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-02 09:39:51	<u>4af30a577da29ac4509a37</u> <u>981588ddb8f39033928d8a</u> <u>31f77b676440600015b4</u>	+ 0.00530000 101.78 USD	BTC 	✓
14	2020-11-30 07:23:09	<u>ea8de9ec7cf1629ecdcf45</u> <u>5470ffaafcfd808ccef95</u> <u>09d6256e470eb7330e20</u>	+ 0.00530000 104.38 USD	BTC 	✓
15	2020-11-29 02:33:02	<u>dcb2399c2350290d6ac94f</u> <u>834b0f3b372cb518e054f2</u> <u>8257a96180e44ce1df69</u>	- 0.01100000 200.03 USD	BTC 	✓
16	2020-11-20 22:38:14	<u>ea46d9b9ba558c00f6e0d1</u> <u>9d1dcf8401f73ac58ece1b</u> <u>254c66e48cb070483b3d</u>	+ 0.01100000 205.74 USD	BTC 	✓
17	2020-11-13 04:05:12	<u>73f865fc7f038a0815f79f</u> <u>ca6fd2c71ff4e6e6388d28</u> <u>8ebad347df451e2fa61a</u>	- 0.00597694 97.54 USD	BTC 	✓
18	2020-11-11 05:42:50	<u>967318a98683bb7ae922b3</u> <u>751ae76abc119880674404</u> <u>da3aa1d3caedc3ff8e4f</u>	+ 0.00597694 93.74 USD	BTC 	✓
19	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00849233 96.47 USD	BTC 	✓
20	2020-10-12 15:14:39	<u>aec9c38466ca81369940de</u> <u>ccc48f3afad9f7b0c34d33</u> <u>e6f00a6068d9d65cdc73</u>	+ 0.00849233 96.98 USD	BTC 	✓
21	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00930000 99.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00930000 99.19 USD	BTC 	
23	2020-10-02 12:08:28	<u>8bd232859f611209426296</u> <u>7005f2c816b3ada3995c06</u> <u>c517c68c330a104f802e</u>	- 0.02300000 242.46 USD	BTC 	
24	2020-09-29 23:03:32	<u>471729253e4d2023d27c54</u> <u>3d932d7171a916cf2c10ea</u> <u>ae390339dc09508dbb2c</u>	+ 0.00930000 100.22 USD	BTC 	
25	2020-09-29 16:40:25	<u>61ae2b96f2902b316415a7</u> <u>e109dc7e898523e419cc0a</u> <u>b2e5f744bad8ea85a83e</u>	+ 0.00930000 100.22 USD	BTC 	
26	2020-09-25 22:20:54	<u>5cf04a2cdfc6ae21c6a79f</u> <u>2b1f6e274b84d71d31eae7</u> <u>6151ac3baab1fc31805f</u>	+ 0.02300000 246.75 USD	BTC 	
27	2020-09-12 03:10:28	<u>e64429637cb91968bab08a</u> <u>1c9ee9cd61f809e9cfa30d</u> <u>b7c7bb5ae857c01835d8</u>	- 0.01300000 135.73 USD	BTC 	
28	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01099974 111.39 USD	BTC 	
29	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01300000 134.85 USD	BTC 	
30	2020-09-05 16:50:19	<u>95f3504e6eb504efcd4634</u> <u>1121150fb179f9d935603f</u> <u>76d1ed2ea2eef9a52d33</u>	+ 0.01300000 133.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-01 11:25:05	<u>b41c06987bfcfb4e77fd9e</u> <u>382fb0c3dadfb228f1d434</u> <u>1a92cdc7dd665744b8f8</u>	+ 0.01300000 BTC  154.98 USD		
32	2020-08-31 00:34:31	<u>083ef8c12e8209288df595</u> <u>0adddf0a95dbc87afc76b6</u> <u>9e0ccc85fcfd7d05f986</u>	+ 0.01099974 BTC  128.14 USD		

\* USD values displayed at the time of transaction

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