

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35KxagggA5EtqjGDFrPMNnE42XVv7Zkn5V</u>
TOTAL RECEIVED	0.86132476 BTC
	54,168.71 USD
TOTAL SEND	0.86132476 BTC
	54,168.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 05:12:29	<u>e0c2ece8b24b4e0cb60756</u> <u>cb8a254fd16c6319a5ab70</u> <u>90f7922ec3cd35fd9ae9</u>	- 0.00000547 BTC	
			0.19 USD	
2	2021-03-02 02:29:25	<u>18d633586a8b0108cb89c3</u> <u>f7a7d4266fc0e9681d34c8</u> <u>4f03d01a23d5125e4a2f</u>	- 0.02203450 BTC	
			1,067.36 USD	
3	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.02203450 BTC	
			1,067.36 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-01 03:20:10	<u>96764a14047cb1b72c7997</u> <u>938fc6a7418e2ef0f0f52a</u> <u>7f4bc805a706dc3a519c</u>	- 0.02106682 BTC  1,044.64 USD	✓
5	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecd4c136527</u> <u>3393dceba2473db214c5</u>	+ 0.02106682 BTC  1,044.64 USD	✓
6	2021-02-28 02:52:16	<u>05931b2d90dbdd8870ba2d</u> <u>867dad5870614798c73549</u> <u>545626dc88c9e513c71f</u>	+ 0.00000547 BTC  0.24 USD	✓
7	2021-02-28 02:09:00	<u>bb5b2c1f8ead729d054aa5</u> <u>3990d1dd134705a35f8ebb</u> <u>0fbdc4e7786480116708</u>	- 0.02114183 BTC  954.25 USD	✓
8	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.02114183 BTC  954.25 USD	✓
9	2021-02-27 04:35:15	<u>287eb8a2ec87b6b126a0ef</u> <u>711ddc1b8d91d06280fea2</u> <u>0a5131c938350fb378a9</u>	- 0.02178924 BTC  1,004.62 USD	✓
10	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4</u> <u>ad7069f40b706b5da1f3f7</u> <u>67dc7022af408cbc641d</u>	+ 0.02178924 BTC  1,004.62 USD	✓
11	2021-02-26 15:39:23	<u>012ce594f03b423b91905b</u> <u>e21b170585f2626dcf3c7c</u> <u>12566f6ee79f4877a731</u>	- 0.02202278 BTC  1,015.39 USD	✓
12	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.02202278 BTC  1,019.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-25 03:19:37	<u>11b2bd28b172969df5da5485127152c682002c860a3ed77610b0bd0c36eaaab8</u>	- 0.02248338 BTC 1,058.37 USD	 
14	2021-02-25 02:39:21	<u>70e851e66503879ed7b9097eb45552c46ca2dc324c597360b2163a6955c4ac47</u>	+ 0.02248338 BTC 1,058.37 USD	 
15	2021-02-24 03:55:09	<u>af13b4b2c640b2cd0036f428bbdb47a1153e08cca5551e64b96dcbf50dfd1af2</u>	- 0.02283080 BTC 1,134.14 USD	 
16	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f73ae23701b184a9326e46fe6ab684545468ea6eafa</u>	+ 0.02283080 BTC 1,134.14 USD	 
17	2021-02-23 02:33:58	<u>8d36f66b8b2b252d9ad2109ce497fef50b2f9839fe37b011e8e0cdd074ea4b66</u>	- 0.02137732 BTC 1,045.15 USD	 
18	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fab7e103824bd558a8a880f6948f9d82735a56162e92aa</u>	+ 0.02137732 BTC 1,045.15 USD	 
19	2021-02-22 02:10:49	<u>4e789111e6f56abcf1d1de141637c566cb5636b05a9490bd899771d31423de3b</u>	- 0.02107586 BTC 1,139.94 USD	 
20	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea9738eef1d4460053cc46dce9dfb5b601e0b8240714e23</u>	+ 0.02107586 BTC 1,139.94 USD	 
21	2021-02-21 02:53:08	<u>dc72a516133a8cff3b16eecf406ecb608ee63470fda894b2f449a92eda433f36</u>	- 0.02143459 BTC 1,230.52 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7610e5b41a08ad5c5642b7184a98df0e605b6f1c8b9</u>	+ 0.02143459 BTC 1,230.52 USD	 ✓
23	2021-02-20 04:00:49	<u>061da01926101ec310b69be376ec985f985833a6a99e5252685a5ca376641fe8</u>	- 0.02206455 BTC 1,232.11 USD	 ✓
24	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d8d0a914ebf8345c1bcbffd772a14efdc4247cba14d</u>	+ 0.02206455 BTC 1,232.11 USD	 ✓
25	2021-02-19 04:54:35	<u>4aacbeeecf7301a98cf591bd20c86ea7732a8b553fe61b454030656c273cd256</u>	- 0.02091739 BTC 1,169.40 USD	 ✓
26	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd918097e95f36eedfc6378c1b354635748f2330d82da</u>	+ 0.02091739 BTC 1,169.40 USD	 ✓
27	2021-02-18 20:21:22	<u>1ba3d293d425fce5d26e134a04587dccff1472006643be67a12f34268bc82ee6</u>	- 0.01688774 BTC 944.12 USD	 ✓
28	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f86ecf363734580fc077eed170fa166cd69a73d33db</u>	+ 0.01688774 BTC 870.60 USD	 ✓
29	2021-02-17 02:37:32	<u>04ad58974b5e8a379ec351320dc5a340dd8f6fe6613b91e88fb4528f356cb66d</u>	- 0.02263758 BTC 1,179.86 USD	 ✓
30	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371589fe778e5608f99d90ae88a1e7413259bb7b832c3</u>	+ 0.02263758 BTC 1,179.86 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2021-02-16 04:20:57	<u>308b1775a8af10602d0dcd</u> <u>8f1a907e8e0b46144a50c1</u> <u>9c0bb5e226ccbbe78bac</u>	- 0.02169771 BTC  1,066.08 USD	✓
32	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.02169771 BTC  1,066.08 USD	✓
33	2021-02-15 02:59:15	<u>88e5d5c457d71327b5ae29</u> <u>ab02d157fe1e2f065fd22a</u> <u>204a073adf2da0cf42fa</u>	- 0.02074583 BTC  993.95 USD	✓
34	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.02074583 BTC  993.95 USD	✓
35	2021-02-14 05:52:33	<u>bdd2d0ea4956edde4ec6ec</u> <u>183c161505e5a2162e936a</u> <u>776d225a5c0e9b380bd9</u>	- 0.02170479 BTC  1,054.37 USD	✓
36	2021-02-14 05:07:23	<u>a8d8677540f41fa9fc78d3</u> <u>7468379be8ac759793bbd6</u> <u>4082d894d524be766aba</u>	+ 0.02170479 BTC  1,054.37 USD	✓
37	2021-02-13 02:29:35	<u>1532567cf58f34a8791da5</u> <u>dec8f0971f8cc04215f67a</u> <u>f5060fb55ab40d4b9373</u>	- 0.02319026 BTC  1,093.50 USD	✓
38	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.02319026 BTC  1,093.50 USD	✓
39	2021-02-12 02:44:05	<u>11c7be8ef8705234073baa</u> <u>64ac8c0336b2e68a24b719</u> <u>0cc5d5b1a6d3e904c80a</u>	- 0.02191363 BTC  1,036.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-02-12 02:06:25	<u>37070816e7c8c6f97747a919ee396bccba0c83c448c0ca587905ee45756bb3b5</u>	+ 0.02191363 BTC 1,036.24 USD	 
41	2021-02-11 23:14:37	<u>053b5beaf906b7920e0747d3503be7c2ac868aeac3461fce60c7b68d5bcb9cdf</u>	- 0.02022750 BTC 956.50 USD	 
42	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d423e9f7d94a7b1f3ba0ee1e6b7098f29371d7c786f</u>	+ 0.02022750 BTC 970.30 USD	 
43	2021-02-10 02:15:27	<u>eb20012d412cee76b720620b6c3e401def4b3592502b480f2aaabcb51f722647</u>	- 0.02254730 BTC 1,010.28 USD	 
44	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aaeb06909c796fceb719a30be395b749732b0e2da308b</u>	+ 0.02254730 BTC 1,010.28 USD	 
45	2021-02-09 03:43:37	<u>0f4d371363a4f7f8692bcaed8c5cc0860c907b63653509be18fcc7962eb025d5</u>	- 0.02021292 BTC 938.29 USD	 
46	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48e4280c4276f2651b7abf2b63b27b4119db28edb416</u>	+ 0.02021292 BTC 938.29 USD	 
47	2021-02-08 02:51:18	<u>f4513d8c6c551beb6dd547a7c62b153c0277a6306da08159907d7ab4fe4c5273</u>	- 0.01943151 BTC 901.13 USD	 
48	2021-02-08 02:45:22	<u>02af6966defbccf6f047544d6873d93ad7e6025c878d08bc6a779db40c8cc82e</u>	+ 0.01943151 BTC 901.13 USD	 







#	Date & time	Transaction Id	Amount		
49	2021-02-07 04:08:49	<u>e14e7c2f21b081bdd187cd</u> <u>5ce9a36e06b2fcf417ad6e</u> <u>b45f1eee88d928bb9b6e</u>	- 0.01972117 765.09 USD	BTC 	
50	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.01972117 765.09 USD	BTC 	
51	2021-02-06 10:29:39	<u>8f671558e4c45dd7d45af6</u> <u>86f0b6387dcd256ea894ef</u> <u>6aa4decad99a495615f5</u>	- 0.02084268 816.76 USD	BTC 	
52	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.02084268 816.76 USD	BTC 	
53	2021-02-05 03:29:08	<u>fbf27f33481a67860c8020</u> <u>9a41dcf6beb201e143502e</u> <u>63519c17ea13e4874c24</u>	- 0.01987279 760.93 USD	BTC 	
54	2021-02-05 03:27:21	<u>1b2fbf4c8abd9611272f9a</u> <u>68aeb8d9ce3d5505af9cf3</u> <u>e40492893be9f4a7cc92</u>	+ 0.01987279 760.93 USD	BTC 	
55	2021-02-04 23:21:26	<u>59e4f9bfa8406a150c7e0b</u> <u>92e93701503add11614540</u> <u>dc59e0a683508348b104</u>	- 0.02086908 799.08 USD	BTC 	
56	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.02086908 770.83 USD	BTC 	
57	2021-02-03 03:14:48	<u>eb8899c892b578a5987e8c</u> <u>a7fadbc7ce739dd738920d</u> <u>ea7c0ab6ee980d9d4738</u>	- 0.02154988 810.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-02-03 01:44:15	<u>109e8041b9fc62e991f08a</u> <u>f98a5ee8da3ea77ecc1019</u> <u>ac8d4c4bb4eb4da86090</u>	+ 0.02154988 810.68 USD	BTC 	
59	2021-02-02 09:21:56	<u>aa7fd02d9fe06beea3a5c2</u> <u>d4c30a9bba05007f8783e5</u> <u>498f143bbaa93e0382d4</u>	- 0.02160488 766.24 USD	BTC 	
60	2021-02-02 07:18:44	<u>8f3ae5a2f3c9fc96f1d23b</u> <u>c17abf61a750791272f3d5</u> <u>08850c03c3a79646eab4</u>	+ 0.02160488 766.24 USD	BTC 	
61	2021-02-01 02:09:14	<u>6b19385d8a8959b871ef06</u> <u>850425ab3e2cf19b099470</u> <u>add385eada796e1247f1</u>	- 0.01971875 661.09 USD	BTC 	
62	2021-02-01 01:49:28	<u>e8cab2e5d31fd8b150f830</u> <u>e32bb6a535816788450ce3</u> <u>3026a83a416936adb45d</u>	+ 0.01971875 661.09 USD	BTC 	
63	2021-01-31 05:33:16	<u>5ca58947b5364c92c6b015</u> <u>1abf1b3f07c0692a806965</u> <u>03f399f92940e397e404</u>	- 0.01966423 650.74 USD	BTC 	
64	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.01966423 650.74 USD	BTC 	
65	2021-01-30 02:15:41	<u>c5c17a66fe8e0267daa970</u> <u>30734b3e12cdd0ca488cf5</u> <u>5e2906f650283e347fd3</u>	- 0.01992935 682.83 USD	BTC 	
66	2021-01-30 01:57:21	<u>f2557a6ffcc841bd357190</u> <u>69d4f36bd3da6968fae296</u> <u>a026a53dccab008805d7</u>	+ 0.01992935 682.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-29 02:29:51	<u>c8edf10df3f0ea8835466b3af2ea7a7ed9241b2726ea9003d66e099db3e809c9</u>	- 0.01857572 636.25 USD	BTC	✓
68	2021-01-29 02:25:35	<u>165e2671ffb7ef5667d78ee32b1022d5177a090d8a959f3f8b6d76cfb95beddd</u>	+ 0.01857572 636.25 USD	BTC	✓
69	2021-01-28 08:57:01	<u>4d8b76c0c731bc4a61d26f953aaa24ea023f581f29f770f226e1a96facf1ec3d</u>	- 0.01810535 604.08 USD	BTC	✓
70	2021-01-28 02:59:13	<u>86bcaf665bc85ba511f9c956497903ef059aa7783a4b7538590f7222cef32197</u>	+ 0.01810535 604.08 USD	BTC	✓
71	2021-01-27 02:28:56	<u>832e201748efd432a215a1c6fdee3cbd0e0d0a980cf8254759196d253e30fca4</u>	- 0.01672553 507.88 USD	BTC	✓
72	2021-01-27 02:05:12	<u>07f4a7c1a4691804b4561675dc4bf34ba901b11283e94c58a36e057d5505280a</u>	+ 0.01672553 507.88 USD	BTC	✓
73	2021-01-26 02:48:47	<u>bd78a5bc4825ab0144dd110c2414830c6c074c6b64d4068b5cac5bae48d75d1c</u>	- 0.01866645 606.05 USD	BTC	✓
74	2021-01-26 01:29:23	<u>d9d61a29ae049f869588af88ef614dccc6bd60d2ce1a0128290980a20f69943f</u>	+ 0.01866645 606.05 USD	BTC	✓
75	2021-01-25 01:55:23	<u>9d37271061bca028596e561b2bf96359eab9e22e4b0dd7294831b47e9c57dbb0</u>	- 0.01790928 577.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.01790928 577.64 USD	BTC	✓
77	2021-01-24 02:31:48	<u>531ceaaafabf3eb108d33b</u> <u>67b23c83b68a21e8237c28</u> <u>47a30113da336c815199</u>	- 0.01787168 576.53 USD	BTC	✓
78	2021-01-24 02:22:58	<u>a7e847ece83c3f2cbefb2</u> <u>338e741d906008c61b6385</u> <u>b9f32626b999b287ba49</u>	+ 0.01787168 576.53 USD	BTC	✓
79	2021-01-23 14:50:58	<u>0e4502153766648d011926</u> <u>f25a21a26ebe16bfff1af1</u> <u>3e72127ea909e98f55ba</u>	- 0.00714770 230.58 USD	BTC	✓
80	2021-01-23 02:48:22	<u>fe8f52ec5a8fd978d84730</u> <u>cb627fe5d31b4fdd3f86e4</u> <u>5f9e366866f269a0485a</u>	- 0.00722072 231.62 USD	BTC	✓
81	2021-01-23 01:37:11	<u>d6f02c61de70a02b5995e4</u> <u>ab67e86abb04453d57baaf</u> <u>3013889fce2fc0e74b3b</u>	- 0.01843530 591.36 USD	BTC	✓
82	2021-01-23 01:31:51	<u>ff31b4980c55c617517f61</u> <u>48ee4fc02c0ff9bdeef9ac</u> <u>a88d4a6500116644206c</u>	+ 0.01843530 591.36 USD	BTC	✓
83	2021-01-22 03:19:37	<u>9e7aa42dc7321c0fb0991a</u> <u>0a415b2003081ce5396ac8</u> <u>a42883700e97901837b1</u>	- 0.00739841 243.74 USD	BTC	✓
84	2021-01-22 03:04:15	<u>cb2237e69c9dc3c273ced0</u> <u>6544d686c85b1a86a0554c</u> <u>7a1193fda1b162323eed</u>	- 0.00781173 257.35 USD	BTC	✓

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85	2021-01-22 01:56:12	<u>db</u> e1986789bdbbaf902ca5 <u>e0</u> adf91ab09f147cbcab4b <u>9</u> fd421712be9adbd126f	+ 0.00781173 257.35 USD	BTC	
86	2021-01-21 01:34:24	<u>88</u> adb810f07becf4823dee <u>4</u> aa216185910ff35fba902 <u>f</u> 4bea5bc15b8f658b64b	+ 0.00722072 222.76 USD	BTC	
87	2021-01-20 19:48:48	<u>db</u> d0f7ee75d601bbd07fb5 <u>0</u> 4d8c9ae668d0df515588e <u>b</u> 7a87591ffeab9532731	- 0.00787173 242.84 USD	BTC	
88	2021-01-19 03:12:45	<u>6</u> a827249e28fc85d99f0e8 <u>2</u> 2b68c98ff3e7536586195 <u>5</u> b09742ebde83993a036	+ 0.00714770 256.54 USD	BTC	
89	2021-01-17 01:35:27	<u>6</u> 55dc86d01d4c61a635183 <u>a</u> 4f7a70b677a030aedfe62 <u>6</u> 7441c1a5e2469e8e3cf	+ 0.00739841 265.07 USD	BTC	
90	2021-01-15 02:20:00	<u>a</u> 91e340456de7db6f0f203 <u>5</u> da4611de93deea460564f <u>6</u> 5aef37740f54d78562e	+ 0.00787173 289.22 USD	BTC	
91	2021-01-13 03:54:18	<u>3</u> b4216706e355c8e77a0e3 <u>1</u> 5f55888a8f8d22a52d573 <u>3</u> 4d87bbf1dcdc72d865b	- 0.00808772 302.24 USD	BTC	
92	2021-01-13 03:38:00	<u>5</u> 0575ff181c181f533cedf <u>2</u> 661ab62708b8ae27fd219 <u>f</u> 0c71d7ad8e4ae3ebdfe	+ 0.00808772 302.24 USD	BTC	
93	2021-01-11 15:39:42	<u>3</u> 1ef357be14fef8bc1095f <u>c</u> d20b665b438e87f519f48 <u>3</u> 0775dc735229d906a62	- 0.00885190 301.41 USD	BTC	

#	Date & time	Transaction Id	Amount		
94	2021-01-11 01:35:49	<u>155966e93e7e680c4be6a40652d149b46cdebc85aefc</u> <u>a61ca64152b793492e31</u>	+ 0.00885190 BTC 313.39 USD		
95	2020-11-29 21:55:46	<u>96fa25f3d0f2b1385a391959b070b9c36a90b604676fec19e07fef0e81587454</u>	- 0.00543143 BTC 106.97 USD		
96	2020-11-25 01:56:26	<u>cfdd86e4646f79d55f42895b240499991634a9beb2c1b90c685aab8ac0235d6b</u>	+ 0.00543143 BTC 101.67 USD		

* USD values displayed at the time of transaction

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