

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35LZQJYaNw6Ysi1pwabusJv3bnrsXxgcR1</u>
TOTAL RECEIVED	0.07756460 BTC
	4,896.75 USD
TOTAL SEND	0.07756460 BTC
	4,896.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 12:45:10	<u>2492a0555076e74c975ed1</u> <u>567c4c36eb4f87fc7783c9</u> <u>9dfb5898e4ebcf059f5e</u>	- 0.00468660 BTC	
			111.05 USD	
2	2022-07-18 00:02:50	<u>d314c2a3f5b57f3daf1ac3</u> <u>2ccca80178f85fcc50c13f</u> <u>bb28ad26259def7d58e4</u>	- 0.00241189 BTC	
			50.22 USD	
3	2022-07-14 19:21:59	<u>ea1c8b5fd3c65e28dcf269</u> <u>06a27786ab044f21292a74</u> <u>97d67e8450945aa55bc3</u>	- 0.00314499 BTC	
			64.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 19:32:29	<u>ab324771a1b52ee38ea3530118bb2b2d5499a1d37052bff4c462b645269a8578</u>	- 0.00211381 42.11	BTC 	✓
5	2022-07-03 08:25:12	<u>32f736b34a77ecf65dd8a0b132e21ab91b92727fda498193da746c2015533a66</u>	- 0.00661675 125.99	BTC 	✓
6	2022-06-27 23:05:25	<u>884c4d00ae24d11373e9fdc5c8176a0e1fba6dfe887cfe38a737122a700dcabf</u>	- 0.00251730 51.90	BTC 	✓
7	2022-06-23 09:28:59	<u>0314a8f800f3adbb041b7af696c5a5de698812133f8698d75fbb6434931028b0</u>	- 0.00262167 54.10	BTC 	✓
8	2022-06-20 15:23:44	<u>cb180f97757ce17deaaa77bfa7cc03425611d806724ec7138f9eb60000e601a6</u>	- 0.00289565 57.84	BTC 	✓
9	2022-06-19 22:11:21	<u>42553c4cfca8d97a64413a218caec8de08ece5e1a2c5895112eaf1aa75c2d625</u>	+ 0.00468660 96.42	BTC 	✓
10	2022-06-19 07:42:50	<u>71bdbfd5704eb6dac65aac9014fe31d9a1909e1c657240e0c9b66181e5578dba</u>	- 0.00163569 31.08	BTC 	✓
11	2022-06-18 17:58:45	<u>f6923298bc8a99544cbadbffc598512ef37bf0ddbd0653145a7f35e1672c6dc0</u>	- 0.00108593 19.62	BTC 	✓
12	2022-06-18 13:28:59	<u>2bb4c4229289d75638c372f463a3fe57cc47b05e168d0467b753b2db421e1f2f</u>	- 0.00138384 26.22	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2022-06-15 07:36:30	<u>d2eeca7f52a46d9dfcbeac</u> <u>aa7c006f6e20fae72eb003</u> <u>85b197dbb23f199f03ca</u>	- 0.00088935 BTC 	17.99 USD	✓
14	2022-06-15 03:18:36	<u>8b75052ddff2cd5743062b</u> <u>277cfed6c53ec22e1af6c7</u> <u>67be338e1f4599cfcb6b</u>	- 0.00087652 BTC 	18.60 USD	✓
15	2022-06-15 03:02:52	<u>a6d11e41bb2624508d1ef1</u> <u>316a7cd3aba81e03d1a335</u> <u>622b0e466b17894f56d0</u>	- 0.00088709 BTC 	18.82 USD	✓
16	2022-06-15 02:16:24	<u>d555dfb8467a6f3ecc99ce</u> <u>426499e93cc5fbcf523018</u> <u>59f9472fdd91ea7d355f</u>	- 0.00095873 BTC 	20.57 USD	✓
17	2022-06-14 21:22:56	<u>760ece649e71ef9e3b71b9</u> <u>a585142a965ecb42acad4a</u> <u>5ee96de132e1aa8e5e80</u>	- 0.00122361 BTC 	27.08 USD	✓
18	2022-06-14 15:58:35	<u>e4dbaf2601411ec1628ce3</u> <u>4ac80b59bd2660098afd84</u> <u>fde3ba986053f4bddcf4</u>	- 0.00143729 BTC 	32.14 USD	✓
19	2022-06-13 16:52:38	<u>cd829d582ff90ec2cfe7f9</u> <u>af0595ecdb95bf58d54991</u> <u>9c9497609cdfaeb8c022</u>	- 0.00233210 BTC 	54.89 USD	✓
20	2022-06-07 14:37:16	<u>b8f322ca171bb0b3b6ca51</u> <u>030c290df26387fd1ad88f</u> <u>a3d2ba14fbc723496c36</u>	- 0.00136102 BTC 	40.68 USD	✓
21	2022-06-06 22:14:10	<u>c8b5a9467a77c8b936a4bc</u> <u>7720fbcba94093d2fa6eca</u> <u>9116a6b59bc580933940</u>	- 0.00159860 BTC 	50.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-06 19:00:10	<u>8e3d3bb5e8f9e57b0c6d37</u> <u>2f3150802eda5dd2b29822</u> <u>58714f03512bb0462e26</u>	- 0.00461133 145.20	BTC 	✓
23	2022-06-05 00:29:06	<u>38119bf97448f5f2eae9e9</u> <u>5a0b7526fee5b12392ee27</u> <u>811885cb435da74a3c04</u>	+ 0.00241189 71.79	BTC 	✓
24	2022-05-31 22:47:22	<u>b323eae3a50e6162958d4d</u> <u>661e0353398718a985c879</u> <u>b50a3ed1a80f9638fd9e</u>	+ 0.00314499 99.46	BTC 	✓
25	2022-05-30 09:00:10	<u>553e50ff79084083a218ef</u> <u>b6519da46e1b382dc0f779</u> <u>1e7afafa13e4071250ab</u>	- 0.00195927 60.08	BTC 	✓
26	2022-05-29 16:30:13	<u>f5af1585dc7f288d9d3f6d</u> <u>3579d1a53cb01933a6b756</u> <u>a9ac2015c4b925101669</u>	+ 0.00211381 61.56	BTC 	✓
27	2022-05-28 17:56:30	<u>f3b0cbfacb208302c237fb</u> <u>32dde2695956429289ee30</u> <u>0faae9d823c966c8ccb0</u>	- 0.00214372 62.23	BTC 	✓
28	2022-05-28 01:28:32	<u>abb75316cfce865adca80f</u> <u>926abcf8b9e0d23748d7f2</u> <u>7ee69adc399384d34c5b</u>	- 0.00219378 63.22	BTC 	✓
29	2022-05-27 22:59:51	<u>01ddac6b47d4cc6dfb6f44</u> <u>6fbd77bd0b86d8711f3e54</u> <u>a44c6267aa38894e858f</u>	- 0.00169135 48.74	BTC 	✓
30	2022-05-27 14:53:35	<u>87fbae513ffdf866fe90ec</u> <u>f294cdaa424501442ac9b1</u> <u>2623282db195b3696ee8</u>	- 0.00402059 116.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-24 21:00:23	<u>50efa427c37921560abb6f41ba34a6bc20402c5f2ec005262da25d17fcd1bdfd</u>	- 0.00231253 68.57 USD	BTC 	✓
32	2022-05-15 20:16:13	<u>bd5176d079ada2b182009ef1bb2617e302e93795e28c3203ed2b9249515acbc2</u>	+ 0.00661675 207.29 USD	BTC 	✓
33	2022-05-04 22:34:41	<u>9ca9a2af50c095161f82555047e789a17d9d76db5210bab88f040c184e2bb76e</u>	+ 0.00251730 100.01 USD	BTC 	✓
34	2022-04-25 19:44:49	<u>de0e48e04d260bb14e2d5a9c3ce59758204c14155e232060370da74d0a9d660c</u>	+ 0.00262167 105.98 USD	BTC 	✓
35	2022-04-21 00:19:03	<u>eb5e8e687f06d04eae30baf2e91821e1d970b53cd395313e1e902dc0869a0c7a</u>	+ 0.00289565 120.73 USD	BTC 	✓
36	2022-04-18 22:53:20	<u>0501ebcf62dd5f01c2243aa093c4aa28a5a74bb9d38bb36ff9da3947e420374e</u>	+ 0.00163569 66.56 USD	BTC 	✓
37	2022-04-17 23:42:56	<u>81e9447d2f32402f2d1e4609f680689487f6ef4061d5923ced434062b58a8a02</u>	+ 0.00108593 43.23 USD	BTC 	✓
38	2022-04-17 12:55:05	<u>f19de5ff4f87cdc84512470a547d5b36d3e3dcbab2d5863077f3ed15e240c803</u>	+ 0.00138384 55.96 USD	BTC 	✓
39	2022-04-10 15:02:36	<u>50f7a4717e17b5e365f769c0fcfbf32af9fa7c75690aa2108c29effca5d524c58</u>	+ 0.00088935 38.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-10 02:43:32	<u>4f90d5fd8b168f4f6f6eee</u> <u>7075fc4bd5bf7190797277</u> <u>dd4481d77d11e5d8d91d</u>	+ 0.00087652 BTC 37.36 USD		✓
41	2022-04-09 23:19:58	<u>3649a7d942406ea5cdd5d1</u> <u>fd930a8ba5eaf19878cd24</u> <u>8f563ed6218d7c70bb00</u>	+ 0.00088709 BTC 37.95 USD		✓
42	2022-04-09 21:41:59	<u>8b2595a46b8c1fa6f8e685</u> <u>6ebe3042f60967317da07a</u> <u>e578fa52312fb6efc6cd</u>	+ 0.00095873 BTC 40.98 USD		✓
43	2022-04-09 11:36:50	<u>3375041cad224cc549df83</u> <u>5ae4a22a03fefdc62fa831</u> <u>a5ce28d0137a820747d2</u>	+ 0.00122361 BTC 51.71 USD		✓
44	2022-04-08 23:05:49	<u>ea4193ba99ac870ce62236</u> <u>8ac1f1350cd91fbaef8fd1</u> <u>ca65e279ff245d902b16</u>	+ 0.00143729 BTC 60.91 USD		✓
45	2022-04-07 00:01:49	<u>ad4bfb329c79e71c3fe440</u> <u>56d74913e42f3f9eee3599</u> <u>250a0feace3f7cb32b3f</u>	+ 0.00233210 BTC 100.96 USD		✓
46	2022-03-29 00:35:12	<u>ea4806d243a3b6c15c656e</u> <u>ca0e0498edd3e61bbbc138</u> <u>cd5e1fcf7e6c4eead2e8</u>	+ 0.00136102 BTC 64.42 USD		✓
47	2022-03-27 19:08:13	<u>cabf15531e3073bc638402</u> <u>b1f9c2b41fe2085702d69a</u> <u>e9d72c0da55aabd9fcc5</u>	+ 0.00159860 BTC 74.85 USD		✓
48	2022-03-27 14:12:21	<u>2f062768cda7f012ea4e69</u> <u>7ccf8175b5961591383c95</u> <u>ba462cb683121439bb8a</u>	+ 0.00461133 BTC 206.72 USD		✓

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49	2022-03-26 13:47:09	<u>a7abbf5b3e7f9eddfb268d902ab1a10011d008876724e41bb782596e071d97d7</u>	- 0.00774280 342.27 USD	BTC	
50	2022-03-25 08:45:15	<u>e84786a2c65eb404454d29beeda106cd0e2bce857921e0791096792eec46685f</u>	- 0.00821080 366.08 USD	BTC	
51	2022-03-23 22:22:52	<u>03467e359a54afe12e37d799c38667b42f770252b65d0027e0f1161dd3d80f64</u>	+ 0.00821080 350.70 USD	BTC	
52	2022-03-14 14:38:41	<u>748899dd0529a5f37e9e1d199cae36df5cc53a817d4a77cdb658580574b09320</u>	+ 0.00774280 300.52 USD	BTC	
53	2022-03-11 00:59:16	<u>11ffda064f21ffc03970b6f3ae8bd648f53b5a9292720bf7f3c9693e65190d0e</u>	+ 0.00195927 75.96 USD	BTC	
54	2022-03-08 23:45:52	<u>f5baacb7c4bb13c678cf73e36e3a0ae00fdfbe681f096b193987b5f65ebedc46</u>	+ 0.00214372 88.99 USD	BTC	
55	2022-03-07 13:25:37	<u>d039e86ba0e53e8fff215a082242858f0f276a0d913f71bd839b7eda1788abdf</u>	+ 0.00219378 84.68 USD	BTC	
56	2022-03-07 01:16:23	<u>28f50e3978cac25fc36147170520f5f80bf58d33cce31d77dace4d16579d735a</u>	+ 0.00169135 64.31 USD	BTC	
57	2022-03-06 00:51:07	<u>95c48e72d6c9761ddfc2b60e8f1c47ca589c2eab9abb a68748093684ec25879b</u>	+ 0.00402059 158.75 USD	BTC	

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58	2022-03-01 00:11:26	<u>4fa5376dfa8838025eab65</u> <u>91ba0a22e8bc75d0d8f44c</u> <u>a044fcd0d852a4c2d4ff</u>	+ 0.00231253 BTC  99.92 USD	✓

* USD values displayed at the time of transaction

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