

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35LpdF5bUAZw1kXLTWn4cujepVJuNohfuR</u>
TOTAL RECEIVED	0.32055056 BTC
	20,212.56 USD
TOTAL SEND	0.32055056 BTC
	20,212.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-05 00:40:16	<u>e1a807cdc5cfe2a880ca31</u> <u>581a604975977f48ed3363</u> <u>6236839f702d81c6f0ab</u>	- 0.00145186 BTC	
			25.07 USD	
2	2022-12-02 18:58:48	<u>4b5b0a023a3fbe10eb16bf</u> <u>cfc3b7f954d226b56f2941</u> <u>0353ca6a9e17d035bd03</u>	+ 0.00145186 BTC	
			24.66 USD	
3	2022-11-27 16:30:57	<u>de1c832050b9241333e00c</u> <u>ac1a7c86f2d9a1a41d5788</u> <u>17f208289fa268d8bc3b</u>	- 0.00466025 BTC	
			77.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-22 11:17:17	<u>8b4918b164a36bab3fb0c9e03bd6a7b26083fce14163d165de3f741b4830db6a</u>	- 0.00716411 112.81	BTC 	✓
5	2022-11-19 18:45:13	<u>a025b2be44288c3a5b049d422d949429d3d74e4af8105a841dbbec8778ffb997</u>	+ 0.00716411 119.12	BTC 	✓
6	2022-11-14 20:31:56	<u>24b2fe75020085e77453f54751cba56347153ca8d061e0b9ba24e63b334197b6</u>	+ 0.00466025 76.45	BTC 	✓
7	2022-11-13 12:00:11	<u>bd6fe845cf8005341c8b2a2f3592117f9962f12b1a9eccec086383ae7dd6f0c87</u>	- 0.00170072 28.24	BTC 	✓
8	2022-11-12 21:56:13	<u>16da213aa65a80340cf8d37b42a1e64d4034a66ba1b765dbb1db51b48b3d9dba</u>	+ 0.00170072 28.63	BTC 	✓
9	2022-10-29 05:51:14	<u>d495425c77956ef36b7fbf4f6c9bfe0960c131eeaf4f6c99a28927cda91c3cf9</u>	- 0.00516127 106.76	BTC 	✓
10	2022-10-29 04:58:52	<u>d63ddd3d4955899c7b0286488c26191a6837c62d0cdcffbeed251779c63128e4</u>	+ 0.00516127 106.60	BTC 	✓
11	2022-10-29 04:24:46	<u>5e0238edd45c69534d3152b49b9c83357aac2b94a7a3794c631a0ac00b3def5e</u>	- 0.00209233 43.26	BTC 	✓
12	2022-10-29 03:11:11	<u>1ac810bd4709f6996c32e733fb00e45ece39b6aa517090817b0d176b5dea18f5</u>	+ 0.00209233 43.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-28 05:20:51	<u>7548fa6360cb9c1f8a45b067c7fab984c086d643ec073619d1fbcf38639e5c3c</u>	- 0.00265346 BTC 53.83 USD		✓
14	2022-10-28 04:42:01	<u>d5f7aca7ccee98eef8d2c5d2ebcf7396e701e3ccf62c3a4d2d6a46d9ffda7a1</u>	+ 0.00265346 BTC 53.83 USD		✓
15	2022-10-24 04:39:26	<u>74938e7bba64a8b3de187d68079f5f1f3e233d5fbf0940cb9c73b5eb560dd3bd</u>	- 0.00258322 BTC 49.95 USD		✓
16	2022-10-24 04:21:42	<u>f578456293014073caf689404ba0b0a83ed0bf44b81373d3417dbc1011e6befa</u>	+ 0.00258322 BTC 49.94 USD		✓
17	2022-10-24 00:26:11	<u>b07feefd83956bdca1614027907c60b134cc455ac66c5db69f5790d11a7fead8</u>	- 0.00227659 BTC 44.43 USD		✓
18	2022-10-24 00:26:11	<u>1b07fc4445c3fa635d72db81f559bc3249726c642682577852d6434f9bae9452</u>	- 0.00273266 BTC 53.33 USD		✓
19	2022-10-23 21:20:19	<u>b007df262c24bef858d87b94f55db91f20f9ce8bb2e6ce9712bb904ec50ebf99</u>	+ 0.00273266 BTC 53.39 USD		✓
20	2022-10-23 19:43:54	<u>f9bc58057cd242974076cc1f5b91c2bdcfad6b5a5925ddcbf610b53d21bf8056</u>	+ 0.00227659 BTC 44.38 USD		✓
21	2022-10-23 17:46:22	<u>8ee2b71e97b2305d6f3908a74435ed72276bde94ac5a951e6989ea1a2197e192</u>	- 0.00230835 BTC 44.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-23 16:07:39	<u>7955bbb460f35b7ada0297</u> <u>1e44bd335eeea1f8f63cc6</u> <u>2905bc5e5dad6aecbd27</u>	+ 0.00230835 44.27 USD	BTC	✓
23	2022-10-21 03:00:56	<u>95ece790be2b155868bcfa</u> <u>a324931d86bd33210924ac</u> <u>46855c2052c266da13d3</u>	- 0.01192260 227.14 USD	BTC	✓
24	2022-10-21 02:56:16	<u>695ae3f95f1c29b7dd5d98</u> <u>b288132a6eba6985708364</u> <u>db0ad4539128ac760cad</u>	+ 0.01192260 227.14 USD	BTC	✓
25	2022-10-21 02:11:58	<u>f4f7a294e01d970f22d172</u> <u>70e7e1acc13c4752c55dff</u> <u>380890cd193f118222c5</u>	- 0.00263308 50.31 USD	BTC	✓
26	2022-10-21 02:06:33	<u>8395b084ddb5fda083448b</u> <u>c68ef261eb5616f250332a</u> <u>6d3b97e3af8b4b430059</u>	+ 0.00263308 50.31 USD	BTC	✓
27	2022-10-21 00:13:54	<u>44a616d082e9ac167c926d</u> <u>d7f41ce4e012ad39167ef7</u> <u>b11bf7816edc9e4e67b9</u>	- 0.00233533 44.48 USD	BTC	✓
28	2022-10-20 23:22:12	<u>d2f44d9d5b064946902c40</u> <u>ca11997d101d382013cff5</u> <u>7cedb7fe5fff718070f5</u>	+ 0.00233533 44.46 USD	BTC	✓
29	2022-10-20 06:32:10	<u>098ae88ec6fe1acb017910</u> <u>61eef06623516348454918</u> <u>0dfd34dca90de78f0197</u>	- 0.01372051 262.69 USD	BTC	✓
30	2022-10-20 04:42:44	<u>cee219ee8a1abc2e4562b6</u> <u>d008edd8ca7f5edc2413a1</u> <u>bc522c29d529d84d826c</u>	+ 0.01372051 262.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-20 03:30:42	<u>40baa4f6123cec2a48d0b306d1fb734d0ec9f9f537656540d70c752f9fcd7977</u>	- 0.00215337 41.30	BTC 	✓
32	2022-10-20 03:27:23	<u>7910a7996a81d443e65f4b878c6196517ee8b0b8138732f6248e76e4115c57b4</u>	+ 0.00215337 41.00	BTC 	✓
33	2022-10-20 01:28:48	<u>cc286fafa48a781c8d0242f8a9d5176efebb0a4ec9df89e76666217a306431bb</u>	- 0.00259203 49.37	BTC 	✓
34	2022-10-20 00:34:11	<u>038336f234cd8a41ac223e5b0eefc3b256db811b6508d58df105d5006a69573c</u>	- 0.00781858 148.92	BTC 	✓
35	2022-10-19 22:56:53	<u>26440c1b36b9bb50be49c36033b96cfecf3da47a2d89fcec8908e98c12ac2ed6</u>	- 0.02084471 398.63	BTC 	✓
36	2022-10-19 19:05:33	<u>155a41bca0a7949c6681cbea8f1de5256938e3562974984b48bdebca93a5633c</u>	+ 0.00781858 150.37	BTC 	✓
37	2022-10-19 19:05:33	<u>159a974c02ee815717613134917b825fbf2da9d53ebd7c17b309c9f6b9286d61</u>	+ 0.02084471 400.89	BTC 	✓
38	2022-10-18 22:25:15	<u>bf49d88a4d278fe4a70c26dd30866f0f3be52f1e4d3a9026080b8d9782813c4a</u>	+ 0.00259203 50.07	BTC 	✓
39	2022-10-16 00:23:04	<u>4f6a507682279eae99065d27c538c9009c6508cffdfb9c644e47c4f58469aca9</u>	- 0.00576472 110.33	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2022-10-15 23:55:59	<u>0b32cc680c3a9a74354f4f8a9a3e289b4c938e2cadfb593860ac831c1123e2cf</u>	+ 0.00576472 110.33 USD	BTC 	
41	2022-10-15 19:55:54	<u>f3621111bbe222d178a48db6b8893c99f09680c0f54f1a25fc10e76c6003bd06</u>	- 0.00549904 105.00 USD	BTC 	
42	2022-10-15 19:37:12	<u>dd9bd61a748762dd9bb6ddf7430a6b9a53ca1b1fe4a9cd4bf829206b04e34703</u>	+ 0.00549904 105.00 USD	BTC 	
43	2022-10-14 05:00:53	<u>15b007957d1c6f2e5a3be0c92883016535b8f8ab2c6fa181879d0ce2d5281be5</u>	- 0.00025231 4.99 USD	BTC 	
44	2022-10-14 04:54:00	<u>d2778bcde3f5eec7b77c1be92d953e8c05331c8aec618cf320f49d83f73033bd</u>	+ 0.00025231 4.99 USD	BTC 	
45	2022-10-13 23:51:55	<u>03cacfbe3ba8e7c992cca55aaacc0ee8efd57e57b1f170fbc51fe353df50d2bf</u>	- 0.00874480 169.71 USD	BTC 	
46	2022-10-13 12:51:29	<u>c71ca85c1efc1b4c47fd5882e178f4bf23851cad69d8d9309669deebb51fd5aa</u>	+ 0.00874480 161.18 USD	BTC 	
47	2022-10-06 02:20:55	<u>8d2670862a18f14383a0d6228b1c2fd05d3ba98ba11d8278329789cff83ffebd</u>	- 0.01718139 349.25 USD	BTC 	
48	2022-10-06 02:16:22	<u>1c997967143469d958911a465cbabd58fcabb39a46949fba931e18f854946626</u>	+ 0.01718139 349.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-05 23:46:25	<u>1778e735b054b6c1d1b62c</u> <u>e712facf2f13dc56710af7</u> <u>98289940231117170539</u>	- 0.00268879 54.49 USD	BTC 	
50	2022-10-05 20:55:46	<u>34a554f60ffd232d509861</u> <u>790a277c96381b4d00bb5b</u> <u>762bf7b9e6261c8a3308</u>	+ 0.00268879 53.91 USD	BTC 	
51	2022-09-30 03:43:13	<u>8c21a65ed5b1e6359138de</u> <u>173657e492d0001d362eaa</u> <u>979c1ea8ce8dee7ab529</u>	- 0.00974800 189.40 USD	BTC 	
52	2022-09-30 03:38:10	<u>b16557da1c48404114aa4c</u> <u>b2185e9836e6bd346e466a</u> <u>304632f428dc8b6d43d0</u>	+ 0.00974800 189.40 USD	BTC 	
53	2022-09-30 03:23:56	<u>2cbd34bcc51a6a07743fb6</u> <u>6a98a50906bb9f8ebdab7c</u> <u>b4eb8cf563c778b3b1e1</u>	- 0.00774882 150.31 USD	BTC 	
54	2022-09-30 03:13:54	<u>e56af09afdc674f79b91ef</u> <u>e62cd234a1216ba68348b0</u> <u>539b7d5a52a74df43e3c</u>	+ 0.00774882 150.31 USD	BTC 	
55	2022-09-30 01:35:54	<u>8411549147bf2b6aea28f7</u> <u>8ce3a595db06ab213a9e66</u> <u>cf329331be747f143fcf</u>	- 0.00254300 49.23 USD	BTC 	
56	2022-09-30 00:37:58	<u>4da23aec25685a9c4dab23</u> <u>c5b9529978e7aa479f52cf</u> <u>ac5b60bab103f4d8d1b2</u>	+ 0.00254300 49.60 USD	BTC 	
57	2022-09-24 08:48:00	<u>d847d86eaac4bf6061de08</u> <u>0df8e33ade6445719aab86</u> <u>14a680421eb990374464</u>	- 0.00362984 69.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-09-24 08:28:31	<u>ba5c0a39e8c8819ea92635</u> <u>c9ccee4abc1310e0c8c9cc</u> <u>9362e0d1cf90c88b7193</u>	+ 0.00362984 69.26 USD	BTC 	✓
59	2022-09-20 23:36:14	<u>d4e507286a36ea16fb7aae</u> <u>7fc1a16fa09f9264b90de1</u> <u>dd24f8bd44f6dfdf9c85</u>	- 0.02646792 501.13 USD	BTC 	✓
60	2022-09-20 22:16:48	<u>1870b9860805e9714fc119</u> <u>f13bd54796e27457f08b01</u> <u>d61491b3043e3ab8ff15</u>	+ 0.02646792 501.84 USD	BTC 	✓
61	2022-09-18 02:36:11	<u>a1760f53e5f64e964f65b2</u> <u>c5f2ac01844dd2058cd57f</u> <u>cce3e8c31853380d46d6</u>	- 0.00221239 44.24 USD	BTC 	✓
62	2022-09-18 02:21:41	<u>bb1bac4a22268df3554571</u> <u>29d73a07196629ada78b24</u> <u>d45bb29b9bde14ba2321</u>	+ 0.00221239 44.31 USD	BTC 	✓
63	2022-09-15 23:06:19	<u>f1935dcc971bab1026bc97</u> <u>50fb2d5db6adf2480eade5</u> <u>e315df419976530ea5f0</u>	- 0.02539347 500.29 USD	BTC 	✓
64	2022-09-15 22:54:24	<u>46586152fab0ae9eea02ef</u> <u>e2f108cf0289054d601d06</u> <u>10567b64427020a5498a</u>	+ 0.02539347 500.29 USD	BTC 	✓
65	2022-09-13 02:52:22	<u>979953093742c468611851</u> <u>4a37e9ee7a2df78e030a3d</u> <u>cdb439ff287c7ec9a73b</u>	- 0.00240819 53.53 USD	BTC 	✓
66	2022-09-13 02:48:39	<u>a495cd4c8f29b05822d0e1</u> <u>c560c5b02d60caa2029e39</u> <u>807b7102c36544237910</u>	+ 0.00240819 53.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-12 03:14:53	<u>1b91b119ceec8dc3c4318b</u> <u>6bed41c6d2b795ae8673d8</u> <u>a754ec285092f7ee43a5</u>	- 0.00467430 101.23 USD	BTC 	✓
68	2022-09-12 03:05:33	<u>859eed198f1ad207a781ca</u> <u>0f690be46d0d6af3b58c5c</u> <u>8cceebee32d0b844999f4</u>	+ 0.00467430 101.23 USD	BTC 	✓
69	2022-09-10 00:48:49	<u>5e1f841c24cc295b4f735f</u> <u>c3e5abe58af923fe4ad40e</u> <u>5abf4c42afcddb47aaa0</u>	- 0.00660310 140.57 USD	BTC 	✓
70	2022-09-09 20:29:08	<u>24e808c5a899889c0cede6</u> <u>531be91c8e44806bb42639</u> <u>dd1dc161b1c7c7254c3a</u>	+ 0.00660310 140.60 USD	BTC 	✓
71	2022-09-09 05:44:15	<u>05ff4c0ecf5b8affe840df</u> <u>0c82bff2a13d0071fd5862</u> <u>3490a0be6788e9df04b3</u>	- 0.02204753 456.24 USD	BTC 	✓
72	2022-09-09 05:14:40	<u>067b431dae3860f9e9370d</u> <u>ec6ab9464d37dd2bd55c86</u> <u>3216e963d59a2a64ce2d</u>	+ 0.02204753 452.72 USD	BTC 	✓
73	2022-09-09 04:47:23	<u>e8336f582213c4a12775ad</u> <u>4584270bdef94456c720c1</u> <u>f557f88ad87950e6dfbc</u>	- 0.02319900 476.36 USD	BTC 	✓
74	2022-09-09 03:30:10	<u>83724da3415f58ffe91cd2</u> <u>423490430cd94fa76417da</u> <u>aac78cc9a83542503592</u>	+ 0.02319900 472.35 USD	BTC 	✓
75	2022-09-09 02:24:15	<u>5ac640142fa989dd7ade05</u> <u>632fc07719e6bfbfc3edeb</u> <u>8e703f0f8a4acd415db0</u>	- 0.00381279 73.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-09 00:55:00	<u>fee796b6a7933406818e69</u> <u>abbc990dc3545b1380e349</u> <u>460b2c79d5deace441bb</u>	+ 0.00381279 73.71 USD	BTC 	
77	2022-08-28 23:31:08	<u>372f7f8b87e5d4951e5719</u> <u>0676406eeced373b062bc8</u> <u>087d5f713d7ed422fe6c</u>	- 0.00968505 190.22 USD	BTC 	
78	2022-08-28 23:22:17	<u>c492aaec1d27750017abe6</u> <u>9693cc50ce1ab9c36192f4</u> <u>ba0d888f3245282a6de4</u>	+ 0.00968505 189.39 USD	BTC 	
79	2022-08-28 22:05:07	<u>36d5689ea8d8b7dd458e52</u> <u>59ee7e6093183838fd56ae</u> <u>ba1da624cec83053e9cd</u>	- 0.00999052 198.84 USD	BTC 	
80	2022-08-28 19:16:26	<u>6856726f15bdb49d0d6d43</u> <u>5c8d5da6d387b19c15cc8f</u> <u>b8eef113ff1f28e5fb75</u>	+ 0.00999052 199.54 USD	BTC 	
81	2022-08-23 21:50:45	<u>c06bcf6364474f7858092f</u> <u>20ec2e343c7973d47fc119</u> <u>f39e4378f6f7d78c9f00</u>	- 0.00246900 53.02 USD	BTC 	
82	2022-08-23 21:47:00	<u>b850563c212ccec35812c2</u> <u>97ea93df631f8934181565</u> <u>83ff54727c792bb258b8</u>	+ 0.00246900 53.02 USD	BTC 	
83	2022-08-18 19:09:10	<u>2cf3a2bc1c26a135164dc7</u> <u>5f0a68ee38b5545b47924c</u> <u>d9bed5aea023f624bbdb</u>	- 0.00453545 105.87 USD	BTC 	
84	2022-08-18 18:02:52	<u>dbaed8e7f2bf83f32603cf</u> <u>06d85266593ab511648088</u> <u>9753fb66082a51f1b048</u>	+ 0.00453545 105.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-08-08 17:19:28	<u>b8f4ba908a7e089d433606</u> <u>564e6779e6bdbcd6957239</u> <u>b05c30d17756130f94bd</u>	- 0.00417765 100.11	BTC 	✓
86	2022-08-08 17:05:41	<u>5024a9dc14948169c4e6ef</u> <u>06d1ac4939561ad2233c6f</u> <u>5ac39b823edaaca21230</u>	+ 0.00417765 100.11	BTC 	✓
87	2022-08-02 23:49:01	<u>eab078b580cae5699ca7a3</u> <u>48b6211f3ffcd55feb5f2b</u> <u>5546e17f2edc704eef33</u>	- 0.00864629 197.07	BTC 	✓
88	2022-08-02 23:07:43	<u>335f1719ee96abdd43e0da</u> <u>3310819536f978bd8099dc</u> <u>51ed41aefce2b92837b6</u>	+ 0.00864629 198.75	BTC 	✓
89	2022-08-01 01:49:35	<u>8a94cd81443c1c9a7dca90</u> <u>15ff16e0f58cdb88c5bde2</u> <u>5a48b316821d56975f85</u>	- 0.00162217 37.99	BTC 	✓
90	2022-08-01 01:38:50	<u>0e45a4b08ac920b895a030</u> <u>4c2a9fd75a33b1e2cb642d</u> <u>f28a12af0a916999f3ec</u>	+ 0.00162217 37.99	BTC 	✓

* USD values displayed at the time of transaction

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