

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35MQK5tQCXr5zY2QUCSiRuaJ8V6kyBqzFB</u>
TOTAL RECEIVED	0.02458358 BTC
	1,546.30 USD
TOTAL SEND	0.02458358 BTC
	1,546.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-25 17:22:51	<u>4c00508f210fa58ff7c8ef ad4410498435842a1e9d38 2ef89759e249acc6176f</u>	- 0.00048039 BTC 19.12 USD	
2	2023-02-27 02:11:01	<u>a1d5022bf1ee9a321024f3 c1458c7a7a796caecbc2c4 4da406349297049c1d6d</u>	- 0.00059000 BTC 13.89 USD	
3	2023-02-27 02:11:01	<u>a1d5022bf1ee9a321024f3 c1458c7a7a796caecbc2c4 4da406349297049c1d6d</u>	- 0.00058992 BTC 13.89 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-27 01:47:09	<u>2ed4fdeaeab4360acfdb63d</u> <u>99ca0ab1a36a5beca6a5e8</u> <u>b485aa8e0f35037ba9e4</u>	- 0.00059312 BTC 13.97 USD		✓
5	2023-02-27 01:34:15	<u>de9f019236b03780a87ede</u> <u>d4345531975716c25c8952</u> <u>61b33893fe6119bb0013</u>	- 0.00059473 BTC 14.01 USD		✓
6	2023-02-27 01:34:15	<u>de9f019236b03780a87ede</u> <u>d4345531975716c25c8952</u> <u>61b33893fe6119bb0013</u>	- 0.00059561 BTC 14.03 USD		✓
7	2023-02-27 01:34:15	<u>c6ff8ae9916b21f328e0a7</u> <u>d5d49d8c82d8737767c404</u> <u>89677b2fb61c60690419</u>	- 0.00059760 BTC 14.07 USD		✓
8	2023-02-27 01:34:15	<u>c6ff8ae9916b21f328e0a7</u> <u>d5d49d8c82d8737767c404</u> <u>89677b2fb61c60690419</u>	- 0.00059732 BTC 14.07 USD		✓
9	2023-02-27 01:20:54	<u>efdfcc367e90a76930ad1e</u> <u>3ba1e1e5e80ac4a8b4e7b7</u> <u>ada3fd70490414ecba6a</u>	- 0.00060510 BTC 14.25 USD		✓
10	2023-02-27 00:54:53	<u>b3e31a80e3948af7d2796d</u> <u>c2d3f5055507a5fc952a07</u> <u>c4973f8cf9f65f5c3e8c</u>	- 0.00060400 BTC 14.22 USD		✓
11	2023-01-15 00:01:47	<u>a45e82a4168b05f9299c85</u> <u>009562bb303cc6542dfbe0</u> <u>c8ff3ceb16763fd4e924</u>	+ 0.00048039 BTC 9.97 USD		✓
12	2023-01-09 00:13:06	<u>90396fafdb8fd89935f313</u> <u>54f99eac2c91c2c2e7d837</u> <u>8d9716e7a451d9e23bfc</u>	+ 0.00058992 BTC 10.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-08 00:53:03	<u>fa74f39ab4acfd1c191188</u> <u>02a91e89b9d73944421c79</u> <u>76e37fa9f701eb72abdb</u>	+ 0.00059000 9.98 USD	BTC 	✓
14	2023-01-07 00:01:55	<u>f81a1443952bd218fa73e1</u> <u>0c4b639ae0b36c6554a129</u> <u>3591acf1c1f648a09bd8</u>	+ 0.00059561 10.11 USD	BTC 	✓
15	2023-01-06 00:13:38	<u>5acdf79da4f4ba74d14350</u> <u>fbf1db37863bdad49ba343</u> <u>056065504e831b870b9a</u>	+ 0.00059473 10.02 USD	BTC 	✓
16	2023-01-05 00:44:35	<u>e77e0bc09d82ab16b5cc35</u> <u>4849f261cc96737aa09720</u> <u>e97ca7e7f476bbe51724</u>	+ 0.00059312 9.98 USD	BTC 	✓
17	2023-01-04 00:49:51	<u>bb071e6c120edce1e5c68d</u> <u>ee90bbe412c3364d5b61cd</u> <u>560643aa0cc1de8501bd</u>	+ 0.00059732 9.97 USD	BTC 	✓
18	2023-01-03 05:29:03	<u>837042b8c4f8937a987dcc</u> <u>4ae1867c26ac2489843ae4</u> <u>1d598d5b12f6b7c4d068</u>	+ 0.00059760 9.99 USD	BTC 	✓
19	2023-01-02 03:10:45	<u>fcfd1c9b5dd79db1ce4ff4</u> <u>ce71c6e5bf9c078c61f710</u> <u>7a8c6f10e88ed27531e2</u>	+ 0.00060400 10.06 USD	BTC 	✓
20	2022-12-31 00:11:34	<u>3e9ccbf35175f9d661aea3</u> <u>86d08ecc1e4e9175fc3113</u> <u>64898511e792f6b97ce1</u>	+ 0.00060510 10.03 USD	BTC 	✓
21	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00000547 0.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-02 00:18:30	<u>358adcb8770b7e058c890f88127cbd2ae947a467294e03f40d75df72688d5f52</u>	- 0.00051286 9.86 USD	BTC	✓
23	2022-07-02 00:08:54	<u>13ddc5f323ddf4b442535368d61d76e9c790961469aa285942f852e523202c4</u>	+ 0.00051286 9.86 USD	BTC	✓
24	2022-06-27 00:25:29	<u>87dfff9a523e85c5e5e02b31a98865482a9db598ec8f3eb3b8325cfb61b5d557</u>	- 0.00046653 9.83 USD	BTC	✓
25	2022-06-27 00:03:10	<u>92bed0dd7f6a4a5d743755cbfe20df38308773d4f613361761a127eee07f9109</u>	+ 0.00046653 9.83 USD	BTC	✓
26	2021-08-21 00:31:10	<u>b35b7b2fb0bea9cad40c3b642b310c645d874c2e16f282bda3dbbc8e73826123</u>	- 0.00020849 10.11 USD	BTC	✓
27	2021-08-21 00:28:02	<u>1aa609015b372d70478e57a99ad6aad633e07c1179110dea4d56849f4644a4e1</u>	+ 0.00020849 10.11 USD	BTC	✓
28	2021-05-14 00:57:40	<u>b96d975814e27bf7021b24fbd193788863c2ee333d17318c51f823da9a8860a1</u>	- 0.00020455 10.33 USD	BTC	✓
29	2021-05-14 00:42:29	<u>2847fd7223c766f6658008689c4d1b7794b861bf0db8c011cd5b57d9f1064bff</u>	+ 0.00020455 10.33 USD	BTC	✓
30	2021-04-13 04:14:19	<u>bbb2bc1c91e33781e411b37461f24ff0fe6b0a9a12371a4799b11ab5207a9d6d</u>	+ 0.00000547 0.34 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
31	2021-04-13 03:15:01	<u>7c16034582dd32a358610b</u> <u>1139c67c56f3ac92423192</u> <u>5d008cf5a7ce90ea909f</u>	- 0.00016519 BTC 10.50 USD		✓
32	2021-04-13 00:31:06	<u>e109bea1b6f965fca35702</u> <u>e74520082ee12c433ac456</u> <u>f4329d6ac0c550254e3e</u>	+ 0.00016519 BTC 10.50 USD		✓
33	2021-04-08 00:56:06	<u>c2abfa2270539e2dab9ada</u> <u>4cd0ab24fcfb5dec2a8110</u> <u>637c51e8b39a9e77a87e</u>	- 0.00017758 BTC 10.31 USD		✓
34	2021-04-08 00:48:32	<u>5353129bbd88d52fd8acb1</u> <u>3238be6b5bb0589f3edd4f</u> <u>2f58237ab997965496ce</u>	+ 0.00017758 BTC 10.31 USD		✓
35	2021-02-08 00:12:04	<u>2ec219818ed327d5abe065</u> <u>d390a5f966459193a332bd</u> <u>40e087adc92d4b6f6527</u>	- 0.00025387 BTC 11.77 USD		✓
36	2021-02-08 00:07:41	<u>3ed87c5fc3ea9b15df08f2</u> <u>c454cef1e5fef6117a2a06</u> <u>e82aa0a11908320a2ca0</u>	+ 0.00025387 BTC 11.77 USD		✓
37	2021-01-21 16:45:22	<u>9ccbaaa183fb41d4f1647d</u> <u>f6d59809399076ae2fcbe2</u> <u>f9482aa3000dde54d932</u>	- 0.00028535 BTC 9.40 USD		✓
38	2021-01-21 04:02:12	<u>d9a4e6eddb63c4aaed883b</u> <u>99e0dc788fd907ce01cbe9</u> <u>c57c58518648080d481d</u>	+ 0.00028535 BTC 8.80 USD		✓
39	2021-01-19 00:59:30	<u>51e4aaae83cf58b70d705f</u> <u>828b7f44a9908256766649</u> <u>4a6614fbf2336ad09df4</u>	- 0.00027588 BTC 9.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-01-19 00:07:48	<u>c8dac214bc36470b94780d</u> <u>3840cc8ddaa3ea44680566</u> <u>916c684988c626627bee</u>	+ 0.00027588 BTC 9.90 USD		✓
41	2020-10-04 00:30:08	<u>04327b7e010cf3e8bb6548</u> <u>7cdc85348ab03d39801f55</u> <u>5844ea3f1e3e39259e51</u>	- 0.00035441 BTC 3.78 USD		✓
42	2020-10-04 00:03:23	<u>aea410d4e88b2680c73cc9</u> <u>2568438ffab655eb334414</u> <u>eea6fb6dcd930018f8ec</u>	+ 0.00035441 BTC 3.78 USD		✓
43	2020-09-21 00:52:06	<u>c706be82cb5baa0e087e57</u> <u>45c8752652fec87551b2a7</u> <u>11f43188cf19a98939f6</u>	- 0.00082271 BTC 8.57 USD		✓
44	2020-09-21 00:37:40	<u>49b6a3aa0f3e2f255c8bb4</u> <u>cd7d14edb291d3375af6f6</u> <u>08ece82a99f64e671e23</u>	+ 0.00082271 BTC 8.57 USD		✓
45	2020-09-14 00:27:50	<u>10fb35d7e63e66f8679f11</u> <u>9b1120114d77fe1551d17b</u> <u>756c4dde66b9423071b2</u>	- 0.00095585 BTC 10.20 USD		✓
46	2020-09-14 00:03:36	<u>b386f06165a0c5a52fbc1c</u> <u>86cf5025880e596f8baae1</u> <u>33a731421b5a6f4fadcd</u>	+ 0.00095585 BTC 10.20 USD		✓
47	2020-08-10 01:32:00	<u>66cb70d9de0f52fb6a25ad</u> <u>55a78a3540fa42e4dd0a43</u> <u>87a679bd7c4b1307421f</u>	- 0.00085553 BTC 10.17 USD		✓
48	2020-08-10 00:02:26	<u>7eb01e7afa9058adfa03d7</u> <u>21e51be1fc074dee4b7334</u> <u>d6a8b4dbc270a6b22fb3</u>	+ 0.00085553 BTC 10.17 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-08 02:33:27	<u>f82c43c7b7cf1f344b7ee3</u> <u>922623a76ce5ce931b3986</u> <u>e83a010f56f10bd518fe</u>	- 0.00108057 10.19 USD	BTC	✓
50	2020-07-08 00:02:24	<u>bc038cd2dd5ee30625671b</u> <u>a992359f69813f95803307</u> <u>10b9f11be6ff5b4fa45a</u>	+ 0.00108057 10.19 USD	BTC	✓
51	2020-06-15 00:58:11	<u>7ffbf415db432a306ed901</u> <u>3dea60a6605898b274b36b</u> <u>8f0d0818989afc21029f</u>	- 0.00106033 9.99 USD	BTC	✓
52	2020-06-15 00:05:10	<u>523edc8586fbfc2b177040</u> <u>45c069fa34ea3b909773bd</u> <u>099fbe4c0685a426db84</u>	+ 0.00106033 9.99 USD	BTC	✓
53	2020-05-25 01:30:58	<u>13287faf7c60201986477e</u> <u>5cdb862416edba623acbf1</u> <u>1f30be30834424d3b47d</u>	- 0.00052072 4.63 USD	BTC	✓
54	2020-05-18 00:07:14	<u>f079ddcd6495dee26d7c57</u> <u>8194503d475191e2898159</u> <u>041257044fcde60385b1</u>	+ 0.00052072 5.06 USD	BTC	✓
55	2020-05-04 01:06:34	<u>da77e440d91816e3cec20b</u> <u>5d78e6cc33e3dd0887aa16</u> <u>eabbc6bde8c387a38ba6</u>	- 0.00050858 4.51 USD	BTC	✓
56	2020-05-04 00:07:07	<u>acc111a6256b0ede948440</u> <u>49b1cb6957e56230c33b5f</u> <u>a84413a5883c69a9dede</u>	+ 0.00050858 4.51 USD	BTC	✓
57	2020-04-27 05:52:26	<u>c6a467791650f4ce22961c</u> <u>f152dd4727583cd6febe57</u> <u>d698e9cdaa3a32590120</u>	- 0.00031250 2.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-27 03:34:32	<u>375e45130e952d02d64fd2</u> <u>d4f55508cadf228b4bac46</u> <u>c04cf06ba85f51324719</u>	+ 0.00031250 BTC   2.42 USD		
59	2020-04-20 00:19:49	<u>1c416d5d30d612dfefabfaa</u> <u>9b66dcd9765f9e32773d3e</u> <u>ef3a8deb9168a410168f</u>	- 0.00032259 BTC   2.20 USD		
60	2020-04-20 00:05:34	<u>4a07552ad6ec401344eeac</u> <u>29b46d6b63ee3efdb27484</u> <u>a119998d61a6a1840586</u>	+ 0.00032259 BTC   2.20 USD		
61	2020-04-04 02:35:48	<u>5725dba7f48b2046a990ed</u> <u>2ce84f992509845c92fc4b</u> <u>cee57c3e09d22cce1a69</u>	- 0.00216209 BTC   14.82 USD		
62	2020-04-04 00:02:02	<u>2fe33aa970e0be16fcdb48</u> <u>3ecfaf8026c3fc8a2b5c09</u> <u>fc6f45dd26c6e2b35b83</u>	+ 0.00216209 BTC   14.82 USD		
63	2020-04-02 00:17:40	<u>1cc80b07f7657f523dc7db</u> <u>1ed5ffd6978d96c8ead8ea</u> <u>92af394c89cb5e92ad4d</u>	- 0.00100000 BTC   6.79 USD		
64	2020-04-02 00:04:55	<u>c91c3fad8bf07f3f863b12</u> <u>4fbfc28f2a5389e3887d53</u> <u>8f2284dfb294f5c5fb88</u>	+ 0.00100000 BTC   6.79 USD		
65	2020-03-27 05:51:14	<u>8605c0ecaff6174c1c6723</u> <u>ac9bb4e6ac65b8aecfcc99</u> <u>d647c6d66888f995ccb5</u>	- 0.00095206 BTC   6.05 USD		
66	2020-03-27 05:46:35	<u>4bf4fd3b65c494457f0bf3</u> <u>41b75f8f4bc6b58d7e4e3b</u> <u>badb8e2de179237e5fac</u>	- 0.00074544 BTC   4.74 USD		



#	Date & time	Transaction Id	Amount		
67	2020-03-27 05:14:53	<u>d5208aac0b8fc6493169e2</u> <u>3aa40c548e0cd2074af0f4</u> <u>5762f965004aa4a0c2ec</u>	- 0.00200000 BTC 12.71 USD		
68	2020-03-27 02:15:25	<u>37a6ebaf8cda53c60f1d83</u> <u>526b8fa627d7fec985c573</u> <u>683f994cf4fa1f7fa1ac</u>	- 0.00252664 BTC 16.06 USD		
69	2020-03-27 00:02:40	<u>805422357d23599248935e</u> <u>58e0bde88a3b29964a6aa7</u> <u>5fee899c65a4b7a3d233</u>	+ 0.00074544 BTC 4.74 USD		
70	2020-03-25 00:24:11	<u>3cf51af0e361de47eeeb0b</u> <u>7e1fc95a88cda0a9e9fb2a</u> <u>48fceb6cb4e473ec6d3c</u>	+ 0.00200000 BTC 13.35 USD		
71	2020-03-24 00:07:56	<u>4760855bcc7f4dc94f2180</u> <u>9b64e8e36add113f3f60c3</u> <u>f5bce6a25b9d735f5c3e</u>	+ 0.00252664 BTC 17.04 USD		
72	2020-03-23 00:50:51	<u>3f88658768deea8c3bc32d</u> <u>699271070c2db3e83ff299</u> <u>48ac6b851df81580cc9d</u>	+ 0.00095206 BTC 6.15 USD		

\* USD values displayed at the time of transaction

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