

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35PWWJqxLRLZ8Zo8fXgS5ykDAVD2yv9LpK</u>
TOTAL RECEIVED	0.15241876 BTC
	9,593.82 USD
TOTAL SEND	0.15241876 BTC
	9,593.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 05:55:00	<u>6cf88997c5d09e3e9c2e59</u> <u>3bea4c82d5619ba59fe56f</u> <u>1a915509e0e55204e45f</u>	- 0.00188530 BTC	
			59.91 USD	
2	2021-06-24 07:04:31	<u>d3e81a76064dea2c89b910</u> <u>d2cea6d69a18d90e1fc952</u> <u>e2403b309f1faf8efa9e</u>	+ 0.00188530 BTC	
			65.35 USD	
3	2021-06-21 22:06:34	<u>2d7fe1e0ecc6f305e5e704</u> <u>2c2f982d010211f0c35538</u> <u>f5b9606ae567f7f4934c</u>	- 0.01008801 BTC	
			315.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 05:09:04	<u>aedcd49c376d8d65f84beb</u> <u>7949c4c12b58e51c90b519</u> <u>96db5004b30c9988ffce</u>	+ 0.01008801 328.06 USD	BTC 	
5	2021-06-04 15:13:44	<u>94edf769f8dca890ae5273</u> <u>739f7e6a455eb43b3f8665</u> <u>11a771a028c0ea4fb16b</u>	- 0.01046889 385.55 USD	BTC 	
6	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.01046889 406.00 USD	BTC 	
7	2021-05-22 18:44:42	<u>09330ecaf80d370531b197</u> <u>68db255ef47093492500bb</u> <u>333d40b0fc8ce7c30366</u>	- 0.00525100 185.82 USD	BTC 	
8	2021-05-20 07:51:26	<u>65d66d50a4be434ae27a5d</u> <u>3a9cda710575172b7ac3e0</u> <u>d931d8358c10d010cbf0</u>	+ 0.00525100 212.80 USD	BTC 	
9	2021-05-11 12:48:45	<u>f81a7cf95ccac7feddbb65</u> <u>d4962d6128f3fc3d9b25e7</u> <u>34580ceaab9dc69d3194</u>	- 0.00597757 338.74 USD	BTC 	
10	2021-05-11 07:33:47	<u>2f0ad9a5d8453451e8dfffc</u> <u>e11d4a09bfcc7720033631</u> <u>093e7a78d36dd8b3339e</u>	+ 0.00597757 338.74 USD	BTC 	
11	2021-05-03 10:23:09	<u>a951c5c95fdb6779d5abc</u> <u>9f52cc51bf217f1b89fec1</u> <u>89b3c295738443ea67f7</u>	- 0.00883706 505.20 USD	BTC 	
12	2021-05-03 10:06:20	<u>dbd4b2939e5618d056febc</u> <u>413c0e85485ea135a82b76</u> <u>51a0844acab2cef49e4e</u>	+ 0.00883706 505.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-26 02:53:41	<u>6fb1b55ae21244d172a7f9ce465c7d27ac0667ae42d40ddd31611606b10ae670</u>	- 0.00635800 340.77 USD	BTC	✓
14	2021-04-20 02:42:14	<u>8f516bd3ede0ce981bd932c24a893703b21d02cfc1d77e6c2642e5a330f83664</u>	+ 0.00635800 357.74 USD	BTC	✓
15	2021-04-11 03:08:16	<u>213738796fd71d045195ffd4c1052504023f705ea89b6ebd604e07d07fe67916</u>	- 0.00620030 372.03 USD	BTC	✓
16	2021-04-11 02:53:26	<u>33f95e0f812628322d5964ea34b26cfe9d153ddf37d467800451bd84e2b6667c</u>	+ 0.00620030 372.03 USD	BTC	✓
17	2021-04-02 03:55:27	<u>e19dc64ab120c5dc4b47e13283558ce752522bf37ddf0b7d67ba7559ca1ebb8b</u>	- 0.00639695 377.10 USD	BTC	✓
18	2021-04-02 02:21:54	<u>b50a74c9616cb313c60b41c332efad21e9d55a34b6a0da26ca8bb1d532719c3d</u>	+ 0.00639695 377.10 USD	BTC	✓
19	2021-03-24 02:42:28	<u>600c663ed02bcae54bb41b0f8fd02139328ec29c91c20d617d6d415725d8cf5a</u>	- 0.00573786 300.11 USD	BTC	✓
20	2021-03-24 02:14:45	<u>a951013d7761292e698e1a33b252de348b2d2822d58a60c46aea56aaaaff6de2</u>	+ 0.00573786 300.11 USD	BTC	✓
21	2021-03-16 02:46:20	<u>6fd9d89f53b0ef2275fbc525b6e39324d51a744e53e65eb367ac47b576b13c0c</u>	- 0.00575439 327.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-16 02:37:30	<u>0750230c02b07b6a365cc9</u> <u>95ab23dac9edcaca94c7cc</u> <u>0a3b5be581b0ac2c8e1b</u>	+ 0.00575439 BTC 327.42 USD		✓
23	2021-03-08 06:20:09	<u>0b1af9885228f28f53179b</u> <u>1364a59f1ab6e0449a39b2</u> <u>e11f451dd195bf8091d1</u>	- 0.00630460 BTC 330.20 USD		✓
24	2021-03-08 02:50:59	<u>66d77b46865d8d6fa419ce</u> <u>6a0c586f1a1539720fa0bb</u> <u>6df3417b197006f9bb93</u>	+ 0.00630460 BTC 330.20 USD		✓
25	2021-03-01 20:59:01	<u>079d7ea39a86cb056f4ce4</u> <u>5845d6819e121ff296e472</u> <u>7f7280eb902776b394</u>	- 0.00607282 BTC 294.17 USD		✓
26	2021-02-27 02:38:08	<u>393a1c1e2f2e668c4f26f1</u> <u>42c199e5a6be8a7bf05693</u> <u>5d94f9047a8061e128be</u>	+ 0.00607282 BTC 279.99 USD		✓
27	2021-02-23 01:36:06	<u>7e1a7bbc74de504e1b12ef</u> <u>0501268e4962956b63b350</u> <u>ec9aca80fe6d8735eb9d</u>	- 0.00615411 BTC 300.88 USD		✓
28	2021-02-19 04:05:21	<u>b97b19f46d48a9db527af8</u> <u>aa22314e5b85099b6a9ce1</u> <u>a240581e3c18d2054ccc</u>	+ 0.00615411 BTC 344.05 USD		✓
29	2021-02-11 03:35:56	<u>c99497a2b82690e96fcc51</u> <u>568a9ca86c8c343f1583bd</u> <u>a15594c749a70cef77db</u>	- 0.00768217 BTC 368.50 USD		✓
30	2021-02-11 03:02:00	<u>b59198578ebc0d2d2163fc</u> <u>50560e91c17b44ceb7557d</u> <u>af1ce8c0ae57549b68c1</u>	+ 0.00768217 BTC 368.50 USD		✓



#	Date & time	Transaction Id	Amount		
31	2021-02-06 21:35:36	<u>cd7dc8458e1d123e88e3fe81e5a30b50d6e5e6d262880331ed25aee1abd6fc6f</u>	- 0.00202750 78.65 USD	BTC 	✓
32	2021-02-03 02:44:08	<u>9cf890d51cb98f702b58c1fd39519d5c97fd771e75f70197a728cedc83d29989</u>	+ 0.00202750 76.27 USD	BTC 	✓
33	2021-02-01 04:31:01	<u>62bcfb813e073e9d91de1e5b904bdfd912f1c647cf4abecefd40ff80270baa6d</u>	- 0.00263289 88.27 USD	BTC 	✓
34	2021-02-01 03:48:55	<u>7657eb246a64e8c3b3e2fc2dfc4ec35375fbf873c9aea764cb392e57dd9c64ba</u>	+ 0.00263289 88.27 USD	BTC 	✓
35	2021-01-31 17:03:11	<u>50e20c9ec80c4aad4d8e4f5dcb1cdf7277ee4ce4627b1e02016d7045d2321eea</u>	- 0.00201585 67.58 USD	BTC 	✓
36	2021-01-31 16:31:40	<u>e4806244e33e1819fc899c956ddaa7668fcb4665892e1de22ae5233c3d5e1ef0</u>	- 0.00205482 68.89 USD	BTC 	✓
37	2021-01-31 16:31:40	<u>060672dad0c94fa0ebc9c056b0d59c10eec7f3adb7443133ba0feb0884d9df87</u>	- 0.00204778 68.65 USD	BTC 	✓
38	2021-01-31 15:17:33	<u>4b374d1ce15da202c8701603b44f711539da9fb965d4d63c36b11e27382dfae0</u>	- 0.00209661 70.29 USD	BTC 	✓
39	2021-01-31 13:30:51	<u>a42787d4e46f8b63b4b69e380223b1c69f9f5aef784fe8e0c056b22ca8d40bd9</u>	- 0.00215347 72.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-31 12:41:58	<u>76f7676f500cb9fab39bbc</u> <u>70e67b0e4d8371c4a09759</u> <u>3cbf73051520afff978d</u>	- 0.00218258 BTC 	73.17 USD	✓
41	2021-01-31 10:31:43	<u>42e0388378977b8936ee2c</u> <u>d448125051e21b2dd2dc8f</u> <u>aec9c1322d74504e01e6</u>	- 0.00220751 BTC 	73.05 USD	✓
42	2021-01-31 04:11:19	<u>61908076b218a534dded59</u> <u>20f622299a4956cdc34419</u> <u>d26dd07e2c197edf791d</u>	- 0.00259159 BTC 	85.76 USD	✓
43	2021-01-31 04:11:19	<u>61908076b218a534dded59</u> <u>20f622299a4956cdc34419</u> <u>d26dd07e2c197edf791d</u>	- 0.00252528 BTC 	83.56 USD	✓
44	2021-01-31 03:10:25	<u>bbc8551f4e882ae84b121e</u> <u>f9c40f57c99dd4c1a63edc</u> <u>dfb74e874356b9096c0f</u>	+ 0.00259159 BTC 	85.76 USD	✓
45	2021-01-30 00:57:17	<u>2fec99f64d421779b70f12</u> <u>cf6bcebaaf3765abf2cfe6</u> <u>7f11b9aa207ef3886476</u>	- 0.00256299 BTC 	87.81 USD	✓
46	2021-01-30 00:57:17	<u>2fec99f64d421779b70f12</u> <u>cf6bcebaaf3765abf2cfe6</u> <u>7f11b9aa207ef3886476</u>	- 0.00259492 BTC 	88.90 USD	✓
47	2021-01-29 23:09:31	<u>09cfa6429c3372bad99eb7</u> <u>38961a29c31983ba4573dc</u> <u>c14d7125be7957111c59</u>	- 0.00262555 BTC 	89.95 USD	✓
48	2021-01-29 22:46:13	<u>46aab48fc16f918c290ac4</u> <u>73b01a3fadc4be8c14cc50</u> <u>b62e3117169d60b19a3d</u>	- 0.00262530 BTC 	89.95 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-29 22:30:32	<u>29c0e064d43e36bc2bbc11</u> <u>5a03c6b5ee4e19d7b0d956</u> <u>71710efa77223c9d4c0b</u>	- 0.00264799 BTC 90.72 USD		✓
50	2021-01-29 02:42:34	<u>028f4def6b16bdfadbb551</u> <u>6be01b288c24d54f538777</u> <u>b7503b74b841b6abb991</u>	- 0.00212473 BTC 72.77 USD		✓
51	2021-01-28 02:39:31	<u>4f42e94e9a3df151965835</u> <u>2480790a3c2991ea07fb47</u> <u>f70b194c92bbf00fd269</u>	+ 0.00252528 BTC 84.25 USD		✓
52	2021-01-27 17:34:34	<u>b42eb2d552dd78c4074279</u> <u>4178a2cc2f4aae4beba8aa</u> <u>981e12a383ce11457e20</u>	- 0.00211651 BTC 70.61 USD		✓
53	2021-01-27 02:12:40	<u>ab5974d41eea9908117434</u> <u>ed01b761957c7304525f9d</u> <u>b07d7ccd18fc88a0ad66</u>	+ 0.00256299 BTC 77.82 USD		✓
54	2021-01-27 01:21:40	<u>aa3cb6cde1bc786c3e1879</u> <u>fd43e2928923748ac1ef8b</u> <u>b4ad202fbb69e15e603c</u>	- 0.00212493 BTC 64.52 USD		✓
55	2021-01-24 03:23:55	<u>92f5255955d470d45cb0dd</u> <u>89a278b323b69e217d12c1</u> <u>888d40842c71714bfa5e</u>	+ 0.00264799 BTC 85.42 USD		✓
56	2021-01-23 15:19:24	<u>ab1ea7786dc3da45aec307</u> <u>87ecf5f4f95e6338401857</u> <u>639bc64a35b68a5ee03c</u>	- 0.00228196 BTC 73.61 USD		✓
57	2021-01-23 02:48:22	<u>cecb4c8cabb388edda2159</u> <u>ef44fe91cb74e88ad44f89</u> <u>84e809d1b15ef5fef53a</u>	+ 0.00262555 BTC 84.22 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-20 22:28:15	<u>35dd5ade35386a6064693e</u> <u>1e7a7b38c2d5a3e500d170</u> <u>d64340d9f96a474eb87e</u>	- 0.00227465 70.17 USD	BTC 	✓
59	2021-01-20 03:48:59	<u>15df29131eb3feee4394b1</u> <u>baff8a75030f3a924dd0a4</u> <u>537e8987f4844667f159</u>	+ 0.00259492 92.03 USD	BTC 	✓
60	2021-01-19 02:38:05	<u>ceedf3748a4d4f6d389683</u> <u>b665f9f927492805fb37f8</u> <u>694db75093f27ba1108b</u>	+ 0.00262530 94.22 USD	BTC 	✓
61	2021-01-16 02:31:22	<u>1b61888ff4c076354a2772</u> <u>7e00a9a5e444852abaf0c4</u> <u>e6af3c07638b428a3bdb</u>	+ 0.00205482 73.96 USD	BTC 	✓
62	2021-01-15 03:05:57	<u>20aa0f0e06879ee966fb4b</u> <u>60a357f875f6087ce44689</u> <u>1257cd7b8f97492a8bce</u>	+ 0.00204778 75.23 USD	BTC 	✓
63	2021-01-13 02:41:26	<u>fc26c5c711186e6ff6e71</u> <u>32c9035895ad249a013099</u> <u>99be3e6a045f825eb749</u>	+ 0.00201585 75.33 USD	BTC 	✓
64	2021-01-12 20:24:39	<u>0c267f40ad3a32ec5c9994</u> <u>089fad0234fbb610cb174e</u> <u>094a54e201f780f3ea58</u>	- 0.00272573 101.86 USD	BTC 	✓
65	2021-01-12 02:42:23	<u>3653e7c847f4f2495552e0</u> <u>57d40d2cc61f93890f4d6c</u> <u>f9807374ae730f64cecb</u>	+ 0.00209661 71.39 USD	BTC 	✓
66	2021-01-11 23:10:15	<u>9610b18d927bb7b68e3b53</u> <u>70663907187e91c46b09ff</u> <u>0ea3a2450f114f0ce8f4</u>	- 0.00200859 68.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-10 02:57:44	<u>d086f5356cb70184037877</u> <u>dc2411a2fffc226622035f</u> <u>68f3318a6488b8459cd2</u>	+ 0.00220751 BTC  84.21 USD		
68	2021-01-09 03:25:07	<u>9d953560f9f6f7d307aed1</u> <u>697e22c96185d7a235b095</u> <u>fd19bd00f9887ed41bb0</u>	+ 0.00218258 BTC  87.49 USD		
69	2021-01-07 02:23:08	<u>a2c33e81860d5d72b32ec0</u> <u>69b75fccd1362fc08e2a1a</u> <u>189c4df7e50efab1d295</u>	+ 0.00215347 BTC  84.91 USD		
70	2021-01-06 03:04:21	<u>91dff4332794ef33fb020e</u> <u>bc75ed2852752fb2482bee</u> <u>c787641569540ef099ee</u>	+ 0.00212473 BTC  78.12 USD		
71	2021-01-04 02:55:48	<u>7707d1f6c5da0636048e09</u> <u>58e92891fb2097c4e83d4a</u> <u>131190cca8b9b81be6b4</u>	+ 0.00211651 BTC  67.70 USD		
72	2021-01-03 03:25:44	<u>6b83ee3cac765084c36edd</u> <u>1634e0ee94161f2cedb60a</u> <u>33a7e0e1e810c7da0749</u>	+ 0.00212493 BTC  70.12 USD		
73	2021-01-01 03:24:33	<u>77fde6353f3adbd71291a6</u> <u>d30cefbb462c8e3d63cb1d</u> <u>259f9c89ffb156d41eb7</u>	+ 0.00228196 BTC  66.93 USD		
74	2020-12-31 03:20:25	<u>60d1ef2ab0fc5b54d881c9</u> <u>fba708367240513ede2fdc</u> <u>133cc92e9a7157d09585</u>	+ 0.00227465 BTC  65.79 USD		
75	2020-12-26 03:11:44	<u>85289d8bdef5d26302567e</u> <u>d8206cb4434242a6fb22ba</u> <u>de010d91b349c73f2f89</u>	+ 0.00272573 BTC  72.21 USD		

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76	2020-12-25 02:27:28	<u>917ec36423b52f39459252</u> <u>916050f52aea48272ead2</u> <u>45c3774fbb02f7b54c08</u>	+ 0.00200859 BTC  49.63 USD	

* USD values displayed at the time of transaction

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