

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Qevz4RJ5sv1tuX47u2cdFDNipWnkw4Jj</u>
TOTAL RECEIVED	0.59034139 BTC
	37,268.24 USD
TOTAL SEND	0.56319652 BTC
	35,554.59 USD

Token	Balance
Bitcoin	0.02714487 BTC
	1,713.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:34:54	<u>c2010570de906e923192c3</u> <u>323ceaf99e834b43815ef3</u> <u>7189a27084fe32a245d7</u>	- 0.01016493 BTC	
			629.70 USD	
2	2024-03-01 13:34:54	<u>c2010570de906e923192c3</u> <u>323ceaf99e834b43815ef3</u> <u>7189a27084fe32a245d7</u>	- 0.01002464 BTC	
			621.00 USD	
3	2024-03-01 13:34:54	<u>c2010570de906e923192c3</u> <u>323ceaf99e834b43815ef3</u> <u>7189a27084fe32a245d7</u>	- 0.01051950 BTC	
			651.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-01 13:34:54	<u>c2010570de906e923192c3323ceaf99e834b43815ef37189a27084fe32a245d7</u>	- 0.01031725 639.13 USD	BTC	✓
5	2024-03-01 13:34:54	<u>c2010570de906e923192c3323ceaf99e834b43815ef37189a27084fe32a245d7</u>	- 0.01030275 638.23 USD	BTC	✓
6	2024-02-28 15:33:36	<u>570f61abebc2893fd00d2b2b18e20da606262e48df61b4879976c983f2751439</u>	- 0.01031692 643.89 USD	BTC	✓
7	2024-02-28 15:33:36	<u>570f61abebc2893fd00d2b2b18e20da606262e48df61b4879976c983f2751439</u>	- 0.01021459 637.51 USD	BTC	✓
8	2024-02-28 15:33:36	<u>570f61abebc2893fd00d2b2b18e20da606262e48df61b4879976c983f2751439</u>	- 0.01013275 632.40 USD	BTC	✓
9	2024-02-28 15:33:36	<u>570f61abebc2893fd00d2b2b18e20da606262e48df61b4879976c983f2751439</u>	- 0.01023038 638.49 USD	BTC	✓
10	2024-02-05 07:15:37	<u>8e31d594f1a397c18add314dd5cb5f9f870b849105d3de75a3c17dba11a4d062</u>	+ 0.00360669 155.34 USD	BTC	✓
11	2023-12-13 07:00:59	<u>df29bc8f3801d76af9bee28c5bd16ee47bb145c4de2a78de8001487ee7637b7a</u>	+ 0.00511881 210.46 USD	BTC	✓
12	2023-11-29 04:43:06	<u>cf7884e181cbc4c07f8bcb209f8c389a14483d02980be4a807fd27c2d3414b1c</u>	+ 0.00516835 196.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-16 11:54:45	<u>4234a3ce977e5cf14a2aeb</u> <u>e46788bcfefafa810edb3a83</u> <u>c47adb384a4e84be52df</u>	+ 0.00514403 190.98 USD	BTC 	✓
14	2023-10-31 05:00:02	<u>b30e191a08eda7a526962e</u> <u>f4e877cbca7b80f7e9a54a</u> <u>532ce6321de5b274afde</u>	+ 0.00810699 277.92 USD	BTC 	✓
15	2023-10-11 04:10:33	<u>ecc53b88fa178fb46f5f4a</u> <u>0e13befffa7a60901d12172</u> <u>d3ae441d6bb5d85daf20</u>	+ 0.01016493 275.70 USD	BTC 	✓
16	2023-09-16 06:04:18	<u>0eda9f2c67854f6dbf60bc</u> <u>a548a7fc256a0fc140e4c4</u> <u>97e593f9ff4dd558f9b8</u>	+ 0.01002464 265.52 USD	BTC 	✓
17	2023-08-17 03:23:11	<u>8c48481e2785b31c31cfc8</u> <u>c8d3b94faeba56cc1c9b24</u> <u>f8eddf50ae889859371b</u>	+ 0.01051950 301.46 USD	BTC 	✓
18	2023-07-26 05:17:34	<u>c57764761be543574e45b2</u> <u>8bd02788e60f31d691835e</u> <u>1ef39c20e35605e26235</u>	+ 0.01031725 301.96 USD	BTC 	✓
19	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01018832 305.65 USD	BTC 	✓
20	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01009995 303.00 USD	BTC 	✓
21	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01013629 304.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01030756 309.23	BTC 	
23	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01033672 310.10	BTC 	
24	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01027303 308.19	BTC 	
25	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01023688 307.11	BTC 	
26	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01055869 316.76	BTC 	
27	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01044094 313.23	BTC 	
28	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01037230 311.17	BTC 	
29	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01012059 303.62	BTC 	
30	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01022752 306.83	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01036732 311.02 USD	BTC 	✓
32	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01016854 305.06 USD	BTC 	✓
33	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01028898 308.67 USD	BTC 	✓
34	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01047114 314.14 USD	BTC 	✓
35	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01008638 302.59 USD	BTC 	✓
36	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01031870 309.56 USD	BTC 	✓
37	2023-07-19 07:22:21	<u>b6a4c3ba274c2366227950</u> <u>125fb71c5fe947b162b4f5</u> <u>e1d06bac526da73369ae</u>	- 0.01001221 300.37 USD	BTC 	✓
38	2023-06-24 04:44:02	<u>d4a51f9c972d7dcb3ba819</u> <u>98feed7a9851b4df05aa7c</u> <u>d5472464a3b45d0f2e1e</u>	+ 0.01030275 316.55 USD	BTC 	✓
39	2023-06-01 05:49:23	<u>69fced184d14a7edfc351d</u> <u>a9d3c524e95cb0619d3348</u> <u>0ee6d6b594550355cfb2</u>	+ 0.01031692 276.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-05-10 04:29:44	<u>257d73680a055ec3ba8b04</u> <u>12af1ee6c9ea6a5c7a8066</u> <u>c54aa7a7bc79a443922f</u>	+ 0.01021459 282.83 USD	BTC 	✓
41	2023-05-01 06:13:22	<u>b36d69835da05754c6a001</u> <u>fc11cd5593266a17011ed7</u> <u>be0cc948a35d6a8b007a</u>	- 0.01014033 289.95 USD	BTC 	✓
42	2023-05-01 06:13:22	<u>b36d69835da05754c6a001</u> <u>fc11cd5593266a17011ed7</u> <u>be0cc948a35d6a8b007a</u>	- 0.01016886 290.77 USD	BTC 	✓
43	2023-05-01 06:13:22	<u>b36d69835da05754c6a001</u> <u>fc11cd5593266a17011ed7</u> <u>be0cc948a35d6a8b007a</u>	- 0.01051931 300.79 USD	BTC 	✓
44	2023-05-01 06:13:22	<u>b36d69835da05754c6a001</u> <u>fc11cd5593266a17011ed7</u> <u>be0cc948a35d6a8b007a</u>	- 0.01038334 296.90 USD	BTC 	✓
45	2023-05-01 06:13:22	<u>b36d69835da05754c6a001</u> <u>fc11cd5593266a17011ed7</u> <u>be0cc948a35d6a8b007a</u>	- 0.01018298 291.17 USD	BTC 	✓
46	2023-04-19 03:42:08	<u>10dee75c3b00e907ae2027</u> <u>a40b33175cd671de8419ad</u> <u>80e4dace41a91a52f439</u>	+ 0.01013275 306.03 USD	BTC 	✓
47	2023-03-30 05:00:12	<u>43e3f92b50d5d3d254709c</u> <u>364fc1360953f673e2309b</u> <u>4ac70295f4b4ed83991a</u>	+ 0.01023038 292.73 USD	BTC 	✓
48	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01058265 299.39 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01026987 290.54 USD	BTC 	✓
50	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01041787 294.73 USD	BTC 	✓
51	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01052115 297.65 USD	BTC 	✓
52	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01090484 308.50 USD	BTC 	✓
53	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01060248 299.95 USD	BTC 	✓
54	2023-03-29 14:28:30	<u>3a86105fe39a89291b7134</u> <u>f6ef0134c16116905d6737</u> <u>17ef9bb83fcbd6194aeb</u>	- 0.01074950 304.11 USD	BTC 	✓
55	2023-03-12 06:40:31	<u>5c91da845d6274a7a8ab9e</u> <u>4cc5b9025760431fe59bd7</u> <u>dedf34fd873b25a2440f</u>	+ 0.01018832 207.29 USD	BTC 	✓
56	2023-02-22 04:32:01	<u>ea29dadf5532726b5c84fb</u> <u>288ca47dd8fe663ba61b4e</u> <u>a0000e94563bff40a1a2</u>	+ 0.01009995 243.47 USD	BTC 	✓
57	2023-02-05 05:26:27	<u>5e904727e47ecfa18faa69</u> <u>496d05b28f1180cf9fc362</u> <u>b6f58bbedc648b83d014</u>	+ 0.01013629 236.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-20 02:48:05	<u>fc7b8dd366e229732dbc00c04dc68f436cfa282dad8d08e122e7fb9a4ea4535b</u>	+ 0.01030756 217.36 USD	BTC 	✓
59	2023-01-05 04:35:43	<u>5dce2a4dcd948ec4437559dc3760f8eb74e8f25a7e83775681c095cfc559cd8e</u>	+ 0.01033672 174.11 USD	BTC 	✓
60	2022-12-21 03:44:10	<u>1d702c56fe92f6362ea163695e3eab9243ec213f4ab766bca4d8caefac4db5e1</u>	+ 0.01027303 172.52 USD	BTC 	✓
61	2022-12-06 05:01:43	<u>61a1eed9cdf297c0b689a5e71d84f60b3d5c1b8785ac498e1cfa2c9c5b0cb23</u>	+ 0.01023688 173.78 USD	BTC 	✓
62	2022-11-20 05:52:13	<u>c73f592ebefa0b2324892417e672b38d0ec2bc6505c24608132abb65364a95f2</u>	+ 0.01055869 176.19 USD	BTC 	✓
63	2022-11-04 03:56:54	<u>9a16ca6690a124af846247e8a9ec8124f13bf7c1605c5c01262ecc7d8e10f8e0</u>	+ 0.01044094 212.26 USD	BTC 	✓
64	2022-10-19 08:28:15	<u>bcd434f43542fc0b2710308ecd5acfd54c0e338d6f5e8c2c891a5e472bcda9a6</u>	+ 0.01037230 199.09 USD	BTC 	✓
65	2022-10-05 09:16:28	<u>5f8b39aa74e4cdebd635abc9449c83535cdd83b8969f34449f67e57f903b7017</u>	+ 0.01012059 203.31 USD	BTC 	✓
66	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41fff0e8f1f012ffb0d81750156b53527d00603ae2f568</u>	- 0.01021735 196.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41ff</u> <u>f0e8f1f012ffb0d8175015</u> <u>6b53527d00603ae2f568</u>	- 0.01017864 195.35	BTC 	✓
68	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41ff</u> <u>f0e8f1f012ffb0d8175015</u> <u>6b53527d00603ae2f568</u>	- 0.01068857 205.13	BTC 	✓
69	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41ff</u> <u>f0e8f1f012ffb0d8175015</u> <u>6b53527d00603ae2f568</u>	- 0.01032648 198.19	BTC 	✓
70	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41ff</u> <u>f0e8f1f012ffb0d8175015</u> <u>6b53527d00603ae2f568</u>	- 0.01037049 199.03	BTC 	✓
71	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41ff</u> <u>f0e8f1f012ffb0d8175015</u> <u>6b53527d00603ae2f568</u>	- 0.01095778 210.30	BTC 	✓
72	2022-10-02 10:41:32	<u>9934c9cadccb9ac0da41ff</u> <u>f0e8f1f012ffb0d8175015</u> <u>6b53527d00603ae2f568</u>	- 0.01037701 199.16	BTC 	✓
73	2022-09-21 14:02:27	<u>8dc2559dbf6fad50d161cc</u> <u>01eac4841e6acb88b2ae90</u> <u>5d624a3da7af9a94edbc</u>	+ 0.01022752 196.91	BTC 	✓
74	2022-09-14 07:52:52	<u>1f9f56c6de79952277f34b</u> <u>755ac371dcd7f123ad20a9</u> <u>0a1b087da6073cf299f9</u>	- 0.07740125 1,577.81	BTC 	✓
75	2022-09-05 07:49:50	<u>542deed539eba5ab58ec9c</u> <u>a7d6f6239358acfbf438ae</u> <u>600b80924e5061cca9e4</u>	+ 0.01036732 205.08	BTC 	✓

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76	2022-08-09 07:11:57	<u>e4e6bf6f83693547390e6b</u> <u>b4d0c248533e7c79dd964d</u> <u>79807c03b4170a5e4836</u>	+ 0.01016854 242.80	BTC 	✓
77	2022-07-11 09:24:02	<u>a642deef305c75edc08c82</u> <u>48b2dff9a43e02eb3226f1</u> <u>677c17f452bf858af585</u>	+ 0.01028898 210.64	BTC 	✓
78	2022-06-26 11:30:07	<u>9620aeb422997a511442f5</u> <u>d4aff28d11f0088966ec58</u> <u>81ab6904b21d9a5d42fb</u>	+ 0.01047114 224.17	BTC 	✓
79	2022-06-12 09:19:38	<u>48d0446d853577407084fb</u> <u>b33e605f6140a3a9fe7548</u> <u>871e8f685153be708762</u>	+ 0.01008638 276.94	BTC 	✓
80	2022-05-29 08:33:34	<u>d33527d7f8aadd2125cb8b</u> <u>cc61f954f54f495b5fc5b7</u> <u>518f878d7b3ab44ab749</u>	+ 0.01031870 301.44	BTC 	✓
81	2022-05-13 07:57:24	<u>0662f5ea1d161363c65a10</u> <u>fe138dc8035e04fc897fa3</u> <u>352f0e50d2977259f74b</u>	+ 0.01001221 307.05	BTC 	✓
82	2022-04-22 06:43:22	<u>569f6ae49ea1ae80abb80a</u> <u>ac8e41a0df1576179b695f</u> <u>2f3d7892e15cb0fc6609</u>	+ 0.01014033 411.55	BTC 	✓
83	2022-04-09 10:34:29	<u>5f588d3da59986e6411843</u> <u>80a22f735490a1cae2c80c</u> <u>8357a7d101124573c2e7</u>	+ 0.01016886 429.74	BTC 	✓
84	2022-03-27 06:27:13	<u>0a04dd35f82eccffd82d87</u> <u>a56cda21d7a065e7e200bc</u> <u>59fd7ce13e0e0179d6fc</u>	+ 0.01051931 468.84	BTC 	✓

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85	2022-03-06 06:27:22	<u>d1874dd52aec0a4cd19520</u> <u>e82c9478027fb69645a2e1</u> <u>95b79bf25ed3d781e8ec</u>	+ 0.01038334 398.22 USD	BTC 	✓
86	2022-02-10 06:55:27	<u>4691d007906b3c49a32afe</u> <u>a687db2d801cc41b9f7572</u> <u>3d68ceaa17b139553b16</u>	+ 0.01018298 456.54 USD	BTC 	✓
87	2022-01-18 06:18:33	<u>3e514c4dde2a31386530c0</u> <u>7736beb6883e21cbe7ff81</u> <u>6a4a441ad437b3fb5348</u>	+ 0.01058265 442.92 USD	BTC 	✓
88	2021-12-30 07:10:50	<u>73063c7d7829f49414808a</u> <u>ce5c7637b5186a7a49efcc</u> <u>17aa9abd5f3a2e9826e9</u>	+ 0.01026987 484.32 USD	BTC 	✓
89	2021-12-19 06:20:25	<u>e0698a1e754e311da5aa8c</u> <u>3ad1d3d89b4732a9c68dd3</u> <u>900f7bf042ab8c937a4c</u>	+ 0.01041787 492.13 USD	BTC 	✓
90	2021-12-09 06:55:00	<u>c7a3682a062b135804ef89</u> <u>3f2e7ea1fe999d424a9aa8</u> <u>5aa00c6efb215d02308d</u>	+ 0.01052115 509.89 USD	BTC 	✓
91	2021-11-30 08:24:22	<u>b3805fd393a8198edf34ae</u> <u>35eb86742e941612a4a4ec</u> <u>e7f837d3f3927999f8fb</u>	+ 0.01090484 624.18 USD	BTC 	✓
92	2021-11-20 10:17:02	<u>4e8ad1e0baa366a09071bb</u> <u>f1b22e7b2065f1543ddb10</u> <u>e7f7dfd1943fe5b7cb8d</u>	+ 0.01060248 633.04 USD	BTC 	✓
93	2021-11-11 08:45:58	<u>f1601f241ae2227c91259a</u> <u>e2ac050a41a3c02f114468</u> <u>e5894c49a98248ecb7d8</u>	+ 0.01074950 696.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-11-01 11:08:51	<u>b9a60a4f6f8b537ef21145</u> <u>650a1b4c48ae290f44d843</u> <u>6aaa3006afebfe800685</u>	+ 0.01021735 622.35	BTC 	✓
95	2021-10-24 07:19:06	<u>ba2725c14366dc251a5dc2</u> <u>2b9896226c9815a476d9d4</u> <u>90a9e7125666484c926e</u>	+ 0.01017864 609.29	BTC 	✓
96	2021-10-13 04:51:09	<u>7dc5dc82377ff2aa6aaf85</u> <u>5fac8d8735153daeeeb20d</u> <u>b1179daa340d86dc16d5</u>	+ 0.01068857 600.36	BTC 	✓
97	2021-10-03 05:51:47	<u>384dcd89469c16d220c1eb</u> <u>73dc6d13cd4e4b9374122a</u> <u>1b51a9c99e42704415ce</u>	+ 0.01032648 494.43	BTC 	✓
98	2021-09-25 06:02:18	<u>df48533b1466b0d753589c</u> <u>9941d1f97ce8f69fa9ec48</u> <u>c8194151ac265c87140d</u>	+ 0.01037049 442.51	BTC 	✓
99	2021-09-17 07:48:26	<u>f5717cbb06cb802b7392c3</u> <u>a010abf3dcb0b845142c8e</u> <u>79412e77294f215fe7d0</u>	+ 0.01095778 518.30	BTC 	✓
100	2021-09-05 07:56:21	<u>d562afccd32cd1aeee83a6</u> <u>6b384ccb4f701b865f7c0d</u> <u>a7862abea095a63140c3</u>	+ 0.01037701 537.08	BTC 	✓
101	2021-08-09 12:22:50	<u>cb8a29f30bd1c0147f2f0e</u> <u>2b23631aa5087736673c78</u> <u>33ab3129aea69d0e3fce</u>	+ 0.07740125 3,580.07	BTC 	✓

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