

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35QtLovwD2n2c9YV5QJBUQchaigLxCHns1</u>
TOTAL RECEIVED	0.07952850 BTC
	5,011.38 USD
TOTAL SEND	0.07952850 BTC
	5,011.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2024-01-12 23:43:39	<u>cf5ba2f787ba90e16f1568</u> <u>1d969bdfbe18de6d514a74</u> <u>9681735b17dba6e70ae8</u>	- 0.00201437 BTC	
			86.21 USD	
2	2023-11-29 04:48:06	<u>744f3c8699154c2cd28083</u> <u>bb9bf739ace587f87b0102</u> <u>bab52754d9e707e821a9</u>	+ 0.00201437 BTC	
			76.61 USD	
3	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1</u> <u>c31d179f7e3ae055d5c23f</u> <u>a4ce2a7c88d305f380ef</u>	- 0.00068479 BTC	
			18.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-22 04:05:26	<u>a1e310b344f86967e0b68d0b613627c27372283ad58e5add47b084aa38724e1e</u>	+ 0.00068479 18.24 USD	BTC	✓
5	2022-08-18 17:34:23	<u>258ae1403411ec08cde0f885f4531cbefd0bdfb1d2a09e9bf0f26dccd6251cc4</u>	- 0.00227376 53.01 USD	BTC	✓
6	2022-08-18 11:51:20	<u>d08e6830b3ac7c66a49ddf4af107c034e153c4306bdf9f3e673c8fe92c23e8bc</u>	- 0.01008191 237.65 USD	BTC	✓
7	2022-08-18 11:32:23	<u>6f2172ee952d68eb5a72c5568a0a551a5e4cbb4e274a65992432ae3d738d89e2</u>	- 0.00405522 95.59 USD	BTC	✓
8	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bcac937e2f2dc088adb877fbe37c393c4fb798d15bdb</u>	- 0.00554549 130.50 USD	BTC	✓
9	2022-08-18 11:17:15	<u>4a3c6015db871f369af65bfd3322fcb35a1244f4c53b5f989e711a5784dc8a2d</u>	- 0.01118008 263.11 USD	BTC	✓
10	2022-08-16 15:05:07	<u>af0dd92542f4c217040f53e1db9abf521298528b058f1b265b4eb14882c8ce54</u>	+ 0.00227376 54.34 USD	BTC	✓
11	2022-08-08 10:13:49	<u>480e2ff310d0de1139a7d6f200dca159684edffecbc2ab8144a09ca96a347239</u>	+ 0.00554549 133.43 USD	BTC	✓
12	2022-08-07 14:55:04	<u>01e296c0cec9d82380f172cb80a8147b1d4efdf845b5fefc61ea43c5cea2eb0e</u>	+ 0.00405522 93.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-06 14:38:08	<u>56146d2918483f67b18e07</u> <u>c68073f1223e3633990141</u> <u>40d4cd0d5a1d136b8f56</u>	+ 0.01008191 233.92 USD	BTC 	✓
14	2022-08-05 05:24:31	<u>2a562d999196f37904504a</u> <u>29c22c792307b1df7ac19a</u> <u>f66b42114f4ec5d184bf</u>	+ 0.01118008 259.26 USD	BTC 	✓
15	2022-08-03 17:32:47	<u>61964ac09a176411e8b8f1</u> <u>90b7f8fcb8b01985537dd</u> <u>09c3f1b40966768f58d8</u>	- 0.00060970 14.32 USD	BTC 	✓
16	2022-08-03 11:34:41	<u>f41c9e4159d5df3f623a60</u> <u>ae7fa80d283ecf4f8a396c</u> <u>181e6fe99bc6320bef79</u>	- 0.00794668 184.87 USD	BTC 	✓
17	2022-07-20 18:18:08	<u>89d4b1a658f1d2f8934016</u> <u>ed6618e9d7bdecdd4acd09</u> <u>8e139956e2a17e378586</u>	+ 0.00794668 188.83 USD	BTC 	✓
18	2022-07-20 16:44:14	<u>79dcfc7fe3ef4e8fd401cd</u> <u>3dcaa35aacb87b914688e1</u> <u>c9528cf4a5c38bd5cb26</u>	+ 0.00060970 14.33 USD	BTC 	✓
19	2022-07-20 12:23:16	<u>43e58b1610883912c3b50f</u> <u>a4afa2483a0ee461726464</u> <u>bdcf97ad54d32b38e1ef</u>	- 0.00390263 92.89 USD	BTC 	✓
20	2022-07-20 12:23:16	<u>cf1991a2727bf459eccc78</u> <u>4204d1af39089a184918e9</u> <u>799636a1808f0da16578</u>	- 0.00690557 164.38 USD	BTC 	✓
21	2022-07-20 11:55:04	<u>4b94b68bdd5e937aa52480</u> <u>c3f068295dd5b9e1392536</u> <u>6c55b17f00335e18b3ec</u>	- 0.00787218 187.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-19 11:58:24	<u>6d332beae4edc948c24567</u> <u>5114d2749c17824c44d7c4</u> <u>3331612070bba7555773</u>	+ 0.00690557 153.13 USD	BTC	✓
23	2022-07-19 02:28:22	<u>b2a8780a17a856bddd0685</u> <u>178f0332636cac4618eca7</u> <u>d5e2a72919a4c7b800e9</u>	+ 0.00390263 86.23 USD	BTC	✓
24	2022-07-18 14:21:51	<u>da3701e90b97d3b4b69b41</u> <u>9dcb5afde2965ffa4261c9</u> <u>07d02220f2bee9077e46</u>	+ 0.00787218 174.86 USD	BTC	✓
25	2022-06-15 17:11:54	<u>dbac1fd440fd96c31e2663</u> <u>ae63542e15fd0b95851800</u> <u>a9f100c7e9c5dc9c626b</u>	- 0.00079495 17.19 USD	BTC	✓
26	2022-06-15 17:11:54	<u>dbac1fd440fd96c31e2663</u> <u>ae63542e15fd0b95851800</u> <u>a9f100c7e9c5dc9c626b</u>	- 0.00072744 15.73 USD	BTC	✓
27	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00194954 42.03 USD	BTC	✓
28	2022-06-15 11:16:38	<u>778680d6610d201281ce27</u> <u>3f0dd95a92bf1983f290f1</u> <u>981cad73fe807a5b28a5</u>	- 0.00147217 31.74 USD	BTC	✓
29	2022-06-12 12:43:15	<u>9ecd25c66947ef57f2bd92</u> <u>c294c796ba9e4f9188d346</u> <u>3f708d75abb7ff00d22f</u>	+ 0.00079495 21.71 USD	BTC	✓
30	2022-06-10 07:02:04	<u>df08eb84cc2554a8b41b14</u> <u>e8a7ecfdfd5db15b183035</u> <u>954fe3368e0fd518ae92</u>	+ 0.00147217 44.01 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-06-09 10:24:14	<u>93807bd0ef5ccc4febc683</u> <u>6745d267535d6830d64c58</u> <u>8988034e91bc617b3fda</u>	+ 0.00194954 BTC 59.07 USD		
32	2022-06-09 02:09:41	<u>4ceb223f8c46a69afa9f6d</u> <u>1f8926e9426e2056deb539</u> <u>ae59c6b1e19315f11c76</u>	+ 0.00072744 BTC 22.03 USD		
33	2022-06-02 11:03:59	<u>771d49ed04216dc47c2c9c</u> <u>365eb120f89b4adba44f33</u> <u>6e4ad0c0b58f0f530c8e</u>	- 0.00074781 BTC 22.59 USD		
34	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01076421 BTC 325.21 USD		
35	2022-05-27 12:09:07	<u>f20263a8b648a74b7bd390</u> <u>c0dd2522b9cddc3de3c870</u> <u>bf72bf756494e0b8800d</u>	+ 0.00074781 BTC 21.57 USD		
36	2022-05-23 17:10:32	<u>18cc08cf0d1e3e0a681cf9</u> <u>c1f2201d3f6d4d22b34c2e</u> <u>d0d09c665f217e484591</u>	+ 0.01076421 BTC 313.33 USD		

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