

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35RCtFemxvCw2omTLaPTJXBv8m6GYSWLSv</u>
TOTAL RECEIVED	0.33257241 BTC
	21,028.55 USD
TOTAL SEND	0.33257241 BTC
	21,028.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 20:35:55	<u>3a115eda1c56be32380434</u> <u>6c11033243235499daa851</u> <u>f86c6ce1d8ff57aef49d</u>	- 0.01787993 BTC	
			509.35 USD	
2	2023-10-17 01:11:20	<u>4a5b8f5b407951aca6e56a</u> <u>5d89353548a04dc479a27f</u> <u>e314193d0a9966f05431</u>	+ 0.01787993 BTC	
			506.89 USD	
3	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b9</u> <u>6b544b36b45f567cdd2e9e</u> <u>ca611670e17dfda25cc3</u>	- 0.01077991 BTC	
			286.61 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-18 18:01:52	<u>9cbf3ab7ae47cbee4d2085</u> <u>247c0ed006c517b698bd9f</u> <u>ba5fee0056721ba06c01</u>	+ 0.01077991 BTC 	287.93 USD	✓
5	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.04511406 BTC 	1,162.81 USD	✓
6	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.02187787 BTC 	563.90 USD	✓
7	2023-09-05 20:06:22	<u>2a61ba5b7b8691ccadace1</u> <u>7a6c7b1b2834a39dd39aeb</u> <u>2c13d434d816b1131ec1</u>	+ 0.04511406 BTC 	1,160.08 USD	✓
8	2023-09-05 20:06:22	<u>2a61ba5b7b8691ccadace1</u> <u>7a6c7b1b2834a39dd39aeb</u> <u>2c13d434d816b1131ec1</u>	+ 0.02187787 BTC 	562.57 USD	✓
9	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.01819103 BTC 	533.35 USD	✓
10	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.01461779 BTC 	428.58 USD	✓
11	2023-08-07 22:13:40	<u>af52080d94d8defc890421</u> <u>c9b151a03537f5f0f7e6e4</u> <u>89ff0fef0c4cd4530658</u>	+ 0.01819103 BTC 	530.83 USD	✓
12	2023-08-07 22:13:40	<u>af52080d94d8defc890421</u> <u>c9b151a03537f5f0f7e6e4</u> <u>89ff0fef0c4cd4530658</u>	+ 0.01461779 BTC 	426.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-05 06:06:47	<u>56fe9468e0eb19e62b9e5a84fbc</u> <u>b4725d896e327d1e7fc1fad5d60a98899da8b</u>	- 0.00324414 99.95	BTC	✓
14	2023-07-05 06:06:47	<u>6bbeb2a89be79103d5c2683271f2c823c3b2f9a55f12c0ba59f20f3ecb37a7ad</u>	- 0.01837037 566.00	BTC	✓
15	2023-07-03 19:58:33	<u>30ad800cce50e48a01ea82b8261cf55ab98707983861219174043844e067bfd0</u>	- 0.00827963 257.67	BTC	✓
16	2023-07-03 19:16:37	<u>1ca3d5ffc61cd16995a361d8bba75c0bf46297a72c6acddb6b5a70e409911a7f</u>	+ 0.00324414 101.39	BTC	✓
17	2023-07-03 19:16:37	<u>400a99c3f149020c5319aa242ca5a394568dcc614c66fb688e095c3f03d6eeb6</u>	+ 0.01837037 574.18	BTC	✓
18	2023-06-26 18:56:49	<u>db0d520468087758e704d206583e179ac22b9f76b2a019fa4ad01f50381cdc10</u>	+ 0.00827963 250.40	BTC	✓
19	2022-12-28 01:36:53	<u>1a6241115a8928c1bbc765203f512f6bcbfc19416609e990ea0713f223d103e7</u>	- 0.03519156 587.12	BTC	✓
20	2022-12-28 01:36:53	<u>1a6241115a8928c1bbc765203f512f6bcbfc19416609e990ea0713f223d103e7</u>	- 0.01974312 329.39	BTC	✓
21	2022-12-27 20:35:27	<u>55a0648211be2722f77a5dd0999ad2f3449bfe6c41f1b90526cccab6ca1486c8</u>	+ 0.03519156 587.82	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-27 20:35:27	<u>55a0648211be2722f77a5d</u> <u>d0999ad2f3449bfe6c41f1</u> <u>b90526cccab6ca1486c8</u>	+ 0.01974312 BTC  329.78 USD		
23	2022-11-08 00:53:07	<u>693e918a40a1de5208bce3</u> <u>26641daa3f4b8c68d26f9d</u> <u>31f6460bb10d5e672304</u>	- 0.06810447 BTC  1,404.91 USD		
24	2022-11-08 00:14:29	<u>0f15547991f75d9c51e530</u> <u>66ee70db274a5b92927ea2</u> <u>4027ba070e0419175ace</u>	+ 0.06810447 BTC  1,397.11 USD		
25	2022-09-26 21:55:12	<u>e22c2e0e2336ba9b0bc05d</u> <u>017a2be7babebea7731a3e</u> <u>a2b5d28e3d207fc13f88</u>	- 0.02625912 BTC  502.55 USD		
26	2022-09-26 20:28:44	<u>df199ff9f7330bb1d55194</u> <u>6425850efe37dcb88ee916</u> <u>26fc4b9659d3f30e4342</u>	+ 0.02625912 BTC  501.91 USD		
27	2022-08-14 19:43:21	<u>a06cd775f2a1e703a0da93</u> <u>25c2306b4e1f7cf0517cad</u> <u>d028886cd70792c8c438</u>	- 0.01965771 BTC  477.92 USD		
28	2022-08-08 23:46:16	<u>dbfa5dd4ac5b61a4a5afe2</u> <u>1ae990dc0b655c525201cc</u> <u>ef5108114ca1d3bfe804</u>	+ 0.01965771 BTC  467.73 USD		
29	2022-02-05 20:55:47	<u>9bb8ce10587c0fc7a6e63a</u> <u>aa588133607c3b1455c7c5</u> <u>f1af158cc947b237ab42</u>	- 0.00526170 BTC  217.74 USD		
30	2022-01-31 22:49:44	<u>772d78ba3342ea3aa10f62</u> <u>1bd470e075609b2031e0c9</u> <u>676fa6d935a3f7b0dc6f</u>	+ 0.00526170 BTC  202.32 USD		

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