

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35TB5NfQqL4rJwWUshVN79YpP2HctZ6VkG</u>
TOTAL RECEIVED	2.97441472 BTC
	186,959.45 USD
TOTAL SEND	2.97441472 BTC
	186,959.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 20:20:48	<u>3c159ddd2fa5d31aa9a60a</u> <u>3e0be10949cd0736880d21</u> <u>5c8afd36c0c4a5699d34</u>	- 0.79043000 BTC 30,890.01 USD	
2	2021-06-14 17:04:14	<u>03ff54e1837a3b127fa0f7</u> <u>a829635a264051a70f5135</u> <u>53b00829a08ac3ecfaac</u>	+ 0.79043000 BTC 32,025.29 USD	
3	2019-12-30 17:58:10	<u>98a53972a59b7476b741e3</u> <u>9adeee64f116ae56209dd2</u> <u>91c277b9c8b4d5ea71cb</u>	- 0.08118342 BTC 584.13 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-29 16:09:37	<u>b233d8bc</u> <u>dc1f5dd1e2e798</u> <u>d41586b47ae10ddc66c310</u> <u>f45fb6f3fa254fd3df23</u>	+ 0.08118342 588.25 USD	BTC	 
5	2019-12-29 15:30:48	<u>7aa652328a96e505820885</u> <u>4e1b55f05f730d39f2c1c2</u> <u>6c6efe51a51062ab09a3</u>	- 0.01292658 93.66 USD	BTC	 
6	2019-12-29 13:39:34	<u>ed6d5aef1362177f9f0b7e</u> <u>610a9187632b687c6384f6</u> <u>4c31805579e382e91f4b</u>	- 0.06038004 437.51 USD	BTC	 
7	2019-12-29 12:51:39	<u>5b50daf2493d3b8d03e03f</u> <u>a31c2444f98f85aca60bd5</u> <u>80bb645bb37129b2ca2d</u>	+ 0.01292658 93.66 USD	BTC	 
8	2019-12-29 12:51:39	<u>947ac8f6f278017000dd7d</u> <u>ab56ef2fe3a6b5edf683ae</u> <u>52c824672a3861dd86d6</u>	+ 0.06038004 437.51 USD	BTC	 
9	2019-12-20 22:19:23	<u>cee2c15271592dc71d83fa</u> <u>a8966aab30aa17576f2afd</u> <u>192ee0c8e436e2fc3382</u>	- 0.01321877 94.28 USD	BTC	 
10	2019-12-20 16:02:52	<u>389879e65eb17956af0bbd</u> <u>9eaac5d28cc2eb69375f7f</u> <u>70f5f43156349888dafa</u>	+ 0.01321877 94.28 USD	BTC	 
11	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.01515864 110.54 USD	BTC	 
12	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.01671692 121.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.07568632 551.95 USD	BTC 	✓
14	2019-12-02 01:41:38	<u>ed21849681e9e4b60fded3</u> <u>31a73d1715fe4aeb1d13df</u> <u>98dc1912c03a1704029c</u>	+ 0.01671692 121.93 USD	BTC 	✓
15	2019-12-02 01:31:03	<u>da36db88eb2e2bb87ac3a7</u> <u>1e5eff272e6104951da9c8</u> <u>767310748fd38f89d0ff</u>	+ 0.07568632 552.07 USD	BTC 	✓
16	2019-12-02 01:31:03	<u>6c99267cd01293d2e17ac0</u> <u>ca68c7af67b5dd7ae916d5</u> <u>0cc2bdebca6d56fa0f2f</u>	+ 0.01515864 110.57 USD	BTC 	✓
17	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e</u> <u>480e2cb0535b40722f2ab2</u> <u>892763d75d1892d7be2b</u>	- 0.09929134	BTC	✓
18	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e</u> <u>480e2cb0535b40722f2ab2</u> <u>892763d75d1892d7be2b</u>	- 0.01991628	BTC	✓
19	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e</u> <u>480e2cb0535b40722f2ab2</u> <u>892763d75d1892d7be2b</u>	- 0.02194658	BTC	✓
20	2019-11-12 07:43:20	<u>2068ac325e3de923a90899</u> <u>67d451d8dc7907e16aa56d</u> <u>182e929088621406cbf1</u>	+ 0.09929134	BTC	✓
21	2019-11-12 00:01:19	<u>8e6b8c5f48fbe36a48579e</u> <u>c005e5f286dc5624f5955f</u> <u>84a2677840cb668598ad</u>	+ 0.01991628	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-11 23:26:43	<u>7a6c8c1322c114c1717739</u> <u>0ed60c264ec5e9bc93bc8d</u> <u>a30315e46759bdd72ec8</u>	+ 0.02194658 BTC	✓
23	2019-10-15 20:42:45	<u>cf3eab3e396ec1597c3046</u> <u>40d3ed27dc733ac9bc5b4a</u> <u>e433772a4d7121bf8db8</u>	- 0.02081022 BTC	✓
24	2019-10-15 03:02:02	<u>7190005bef9849b514a40c</u> <u>63e1a63e0ef8639f7b41a9</u> <u>5b8041dc8bf320fc4fa1</u>	- 0.03641789 BTC	✓
25	2019-10-15 03:02:02	<u>7190005bef9849b514a40c</u> <u>63e1a63e0ef8639f7b41a9</u> <u>5b8041dc8bf320fc4fa1</u>	- 0.11733425 BTC	✓
26	2019-10-15 02:39:28	<u>00ed68ba7876225bcee9a6</u> <u>dab7a39e462f52a7447320</u> <u>d591c68af581d422da99</u>	+ 0.11733425 BTC	✓
27	2019-10-15 02:16:28	<u>7e0769b3ad3659627af0be</u> <u>424082af2e9fd9423f8516</u> <u>fb2d25432f7c969c5f45</u>	+ 0.02081022 BTC	✓
28	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u>	+ 0.03641789 BTC	✓
29	2019-09-20 16:32:00	<u>a38bf077cb3d480da2008c</u> <u>9f4eb60d6a17c62d08c157</u> <u>2430771d0c0d8400c937</u>	- 0.14459797 BTC	✓
30	2019-09-20 02:46:21	<u>4dd51e07d81c0d48a8ae25</u> <u>0de78f4c088f550a4f4c86</u> <u>ccff29618f2600cf697d</u>	+ 0.14459797 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.09629078 BTC	✓
32	2019-09-18 02:32:54	<u>160666eac1aad3f22b2514</u> <u>27533a1519f13edf07a093</u> <u>9634c9039934d59181b5</u>	+ 0.09629078 BTC	✓
33	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3a</u> <u>baf65123957d36fe0a947b</u> <u>1c4d66c69ec3bc515a19</u>	- 0.07892504 BTC	✓
34	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3a</u> <u>baf65123957d36fe0a947b</u> <u>1c4d66c69ec3bc515a19</u>	- 0.07892504 BTC	✓
35	2019-07-18 22:17:46	<u>fe748be6e12690b5c103fb</u> <u>983163fdac844095c34634</u> <u>0634359a5a41f9650676</u>	- 0.39575672 BTC	✓
36	2019-07-18 22:17:46	<u>fe748be6e12690b5c103fb</u> <u>983163fdac844095c34634</u> <u>0634359a5a41f9650676</u>	- 0.40518623 BTC	✓
37	2019-07-18 14:20:37	<u>362e34e9d44819f5f2ef48</u> <u>e10545a03eba2ace8ace88</u> <u>396b0fe876c71f9ca4fe</u>	+ 0.40518623 BTC	✓
38	2019-07-18 14:20:37	<u>8d1debec277b156cf90e64</u> <u>98b2fa415557b09901fe3c</u> <u>343c5dee5c5cd9be2601</u>	+ 0.39575672 BTC	✓
39	2019-07-18 11:52:16	<u>a3278e4474414efcb5958b</u> <u>953f4924a4320e06a0386c</u> <u>47af8bb4788896192c2e</u>	- 0.13012730 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 10:46:39	<u>4d71566d5e082682cfb047</u> <u>ab186e8cb5682a33307172</u> <u>e716e164d5918f326e5d</u>	+ 0.13012730 BTC	✓
41	2019-07-18 09:25:03	<u>8b707c7e712d4f160fae3d</u> <u>21001cc74d0ff7dcc62c75</u> <u>8dc0122cacf612b7a276</u>	+ 0.07892504 BTC	✓
42	2019-07-18 09:25:03	<u>2aa0f8a8f7d95ced6797ab</u> <u>3c97602c6f3c885c3557b5</u> <u>f0a5fb492dab60e1d120</u>	+ 0.07892504 BTC	✓
43	2019-07-04 15:08:35	<u>bd578f5b1eb49705b80ee2</u> <u>4fe0f3a94ee8f68989911f</u> <u>50c77fef45b563530e63</u>	- 0.01239130 BTC	✓
44	2019-07-04 15:08:35	<u>bd578f5b1eb49705b80ee2</u> <u>4fe0f3a94ee8f68989911f</u> <u>50c77fef45b563530e63</u>	- 0.01239130 BTC	✓
45	2019-07-04 15:08:35	<u>c1e4913a9dc668af60b356</u> <u>7c813bf8eb73fd9de08601</u> <u>6ddf151a2a8918caf6e4</u>	- 0.12355072 BTC	✓
46	2019-07-04 15:08:35	<u>c1e4913a9dc668af60b356</u> <u>7c813bf8eb73fd9de08601</u> <u>6ddf151a2a8918caf6e4</u>	- 0.05362319 BTC	✓
47	2019-07-04 15:08:35	<u>c1e4913a9dc668af60b356</u> <u>7c813bf8eb73fd9de08601</u> <u>6ddf151a2a8918caf6e4</u>	- 0.06123188 BTC	✓
48	2019-07-04 02:35:52	<u>0d24b10171b85a37fef40a</u> <u>3369a9a356ebb66c85each</u> <u>39bc54c1e0fde795fe1e</u>	+ 0.01239130 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-04 02:35:52	<u>708f0681ae5b9a1b52a0e0</u> <u>7816d8bb9471b66964d044</u> <u>8b4c8cb04222f5e4cb55</u>	+ 0.05362319 BTC	✓
50	2019-07-04 02:35:52	<u>c78940fb2be5bb6bf3e2d3</u> <u>84844a640ee86e985dc4bd</u> <u>d11d929716d66ed7fe0b</u>	+ 0.06123188 BTC	✓
51	2019-07-04 02:35:52	<u>4845f1065cbe20888ee137</u> <u>8f7c8935d2ef4885485a26</u> <u>b5d70ed16f4de85a6964</u>	+ 0.12355072 BTC	✓
52	2019-07-04 02:32:12	<u>e5d65deb6874b0a2de1cec</u> <u>e2aed57ecfc3b5d49073cf</u> <u>c4ed9fc4d795f6eb5a7f</u>	+ 0.01239130 BTC	✓

\* USD values displayed at the time of transaction

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