

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Vq2dnCSuv4L5SxMjVKVqeJMd44fC57gH</u>
TOTAL RECEIVED	0.02798963 BTC
	1,769.78 USD
TOTAL SEND	0.02798963 BTC
	1,769.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 17:12:32	<u>666e320da5f14496b014b0 097a6e67f4bc6ede5d7c8f c5f8f9738cda68f14304</u>	- 0.00047236 BTC 10.40 USD	
2	2023-03-08 17:12:32	<u>666e320da5f14496b014b0 097a6e67f4bc6ede5d7c8f c5f8f9738cda68f14304</u>	- 0.00163215 BTC 35.96 USD	
3	2023-03-08 17:12:32	<u>666e320da5f14496b014b0 097a6e67f4bc6ede5d7c8f c5f8f9738cda68f14304</u>	- 0.00086038 BTC 18.95 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-08 17:12:32	<u>666e320da5f14496b014b0097a6e67f4bc6ede5d7c8fc5f8f9738cda68f14304</u>	- 0.00065659 BTC 14.46 USD		✓
5	2023-03-08 17:12:32	<u>666e320da5f14496b014b0097a6e67f4bc6ede5d7c8fc5f8f9738cda68f14304</u>	- 0.00084662 BTC 18.65 USD		✓
6	2023-03-08 17:12:32	<u>666e320da5f14496b014b0097a6e67f4bc6ede5d7c8fc5f8f9738cda68f14304</u>	- 0.00064690 BTC 14.25 USD		✓
7	2023-03-08 17:12:32	<u>666e320da5f14496b014b0097a6e67f4bc6ede5d7c8fc5f8f9738cda68f14304</u>	- 0.00036013 BTC 7.93 USD		✓
8	2023-03-08 17:12:32	<u>666e320da5f14496b014b0097a6e67f4bc6ede5d7c8fc5f8f9738cda68f14304</u>	- 0.00101943 BTC 22.46 USD		✓
9	2022-12-24 22:01:51	<u>df927eefd1f05b3ea06d3612fa87703f21194c09a8cf7cb8bb2da946b0d42e8a</u>	+ 0.00047236 BTC 7.94 USD		✓
10	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac832a16757400719c83aef96dc98dca95a4335283f1</u>	+ 0.00084662 BTC 14.22 USD		✓
11	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4a8671a300d16cb582d4af1222c1b7ab715231f64a5</u>	+ 0.00064690 BTC 10.93 USD		✓
12	2022-11-11 01:16:20	<u>806389c0fc5bc87eccc337ef45ed4361c6d36291f3501ebe2a634a38d480ce71</u>	+ 0.00036013 BTC 6.21 USD		✓







#	Date & time	Transaction Id	Amount		
13	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdcbbbdc5</u>	+ 0.00086038 15.21 USD	BTC 	✓
14	2022-11-05 00:28:08	<u>d14ab0c9ddec88f9aa144b</u> <u>51b619e94fb80495d6635c</u> <u>bb1a57e0fd2da437f031</u>	+ 0.00163215 34.98 USD	BTC 	✓
15	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00065659 12.39 USD	BTC 	✓
16	2022-09-20 19:42:18	<u>098017a5d8c826278afdbd</u> <u>be671198b4eb3f5eaa192f</u> <u>ae68d54404e847177672</u>	+ 0.00101943 19.34 USD	BTC 	✓
17	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00033575 6.78 USD	BTC 	✓
18	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00040185 8.11 USD	BTC 	✓
19	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00135520 27.38 USD	BTC 	✓
20	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00077583 15.67 USD	BTC 	✓
21	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00062708 12.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00040828 BTC 	8.24 USD	✓
23	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00071349 BTC 	14.41 USD	✓
24	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00011158 BTC 	2.25 USD	✓
25	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00059117 BTC 	11.94 USD	✓
26	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00066955 BTC 	13.52 USD	✓
27	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00035943 BTC 	7.26 USD	✓
28	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00005468 BTC 	1.10 USD	✓
29	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00031696 BTC 	6.40 USD	✓
30	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00007603 BTC 	1.53 USD	✓


#	Date & time	Transaction Id	Amount		
31	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00011411 BTC 2.30 USD		✓
32	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00005379 BTC 1.08 USD		✓
33	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00003397 BTC 0.68 USD		✓
34	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00143295 BTC 28.95 USD		✓
35	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00050170 BTC 10.13 USD		✓
36	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00025942 BTC 5.24 USD		✓
37	2022-08-29 21:53:37	<u>2fb77a478ede6d7b3daa26</u> <u>234bc6d503bf7be4510996</u> <u>cc25493122f83ec4cae7</u>	- 0.00006080 BTC 1.22 USD		✓
38	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00040828 BTC 8.24 USD		✓
39	2022-08-28 21:26:13	<u>d4e70b2ee5de142507decd</u> <u>270e432d088d3734fee353</u> <u>19f07c2b2c0ecfdc2394</u>	+ 0.00077583 BTC 15.48 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-08-18 14:42:37	<u>ae61f491112a333ca32cab</u> <u>a717074a2db0a2d4ce37e2</u> <u>db9f0faa14713cd8d333</u>	+ 0.00059117 BTC 13.86 USD		✓
41	2022-08-14 01:31:43	<u>e30b3f393d12ee3e3cd2d2</u> <u>c61ab875e6df105ec67cb7</u> <u>200efe14e061062e3fe4</u>	+ 0.00033575 BTC 8.25 USD		✓
42	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00062708 BTC 14.41 USD		✓
43	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u>	+ 0.00040185 BTC 8.56 USD		✓
44	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f</u> <u>6f324db89aa5c69784aa0a</u> <u>f7e272408cb357b5b00d</u>	+ 0.00031696 BTC 7.21 USD		✓
45	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a1</u> <u>4aae00d2f35e47759922f0</u> <u>4b97e9fb6e49a2f42990</u>	+ 0.00035943 BTC 7.48 USD		✓
46	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00143295 BTC 30.39 USD		✓
47	2022-07-13 04:34:17	<u>c0584847fd52c6c609fe7a</u> <u>c4566d71aa87ed71a95a51</u> <u>7cb296af207d968d784c</u>	+ 0.00071349 BTC 13.92 USD		✓
48	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b064</u> <u>8fe04cb5722b56ec2309f0</u> <u>ec5ca91ba378f386cd8d</u>	+ 0.00050170 BTC 10.35 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-06-15 07:44:58	<u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u>	+ 0.00135520 BTC  27.42 USD		
50	2022-06-12 03:34:47	<u>9e237f4f44b42acd863058</u> <u>353bed45a79cab6a07814a</u> <u>d6a877cd18f26a9e1ed8</u>	+ 0.00066955 BTC  18.25 USD		
51	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00025942 BTC  7.55 USD		
52	2022-05-18 20:31:21	<u>05967f0a20cb99d2833786</u> <u>29aedbaf12f1d78ceca225</u> <u>12afb5a1c007ac1d03b6</u>	+ 0.00006080 BTC  1.74 USD		
53	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00011158 BTC  3.39 USD		
54	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe2</u> <u>3fe88f263354001c10cb65</u> <u>1fff638fb209f09ecbc9</u>	+ 0.00003397 BTC  0.98 USD		
55	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00007603 BTC  2.38 USD		
56	2022-05-06 21:42:39	<u>7f973b2187882e96753a3a</u> <u>d2af2c143afe9b5b5ff45a</u> <u>44ffab3d36d4859000db</u>	+ 0.00005468 BTC  1.96 USD		
57	2022-05-05 23:31:46	<u>3a4067f4c95f81851b0022</u> <u>a0d7747de098597d87c71b</u> <u>d9872591ce3cfa94da1e</u>	+ 0.00011411 BTC  4.16 USD		

#	Date & time	Transaction Id	Amount		
58	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00005379 BTC 	2.02 USD	✓
59	2020-11-23 00:50:05	<u>be2363f60f587ee48e231c</u> <u>c2c8c9904e063bbfdaa105</u> <u>314234c2648df2173313</u>	- 0.00052529 BTC 	9.64 USD	✓
60	2020-11-23 00:37:29	<u>08919a5bbc53e823670ad9</u> <u>700c11537bff726ad786a9</u> <u>c6a5f8aa3a36fcf2cfc2</u>	+ 0.00052529 BTC 	9.64 USD	✓
61	2020-11-07 03:51:44	<u>285f8f0aa2182983a19962</u> <u>b466a2140ff8f014e25d4d</u> <u>980a515dd6e0a0093f5b</u>	- 0.00011978 BTC 	1.77 USD	✓
62	2020-11-07 03:51:44	<u>285f8f0aa2182983a19962</u> <u>b466a2140ff8f014e25d4d</u> <u>980a515dd6e0a0093f5b</u>	- 0.00100000 BTC 	14.81 USD	✓
63	2020-11-04 03:28:26	<u>cd11c09131ffa77a0309a3</u> <u>e8b7eaecf855177bd44e5c</u> <u>bda6cb67a9433ad419c4</u>	- 0.00200000 BTC 	28.28 USD	✓
64	2020-10-29 23:52:34	<u>cc28bbf70a7977c32421a7</u> <u>089abdaef0fe62bbf91ae62</u> <u>e737a7dcd97eb803a4ec</u>	+ 0.00100000 BTC 	13.56 USD	✓
65	2020-10-29 21:07:22	<u>fcc7e990a54ce54a2d8ec5</u> <u>fc246d130fa480afbaeb7b</u> <u>f6711da480ea212fd2f4</u>	+ 0.00011978 BTC 	1.62 USD	✓
66	2020-10-29 03:33:15	<u>cda46f41a415c80b5f6ecd</u> <u>a400c876cb4406a25f1519</u> <u>e0e1627f8d02fd03cc3d</u>	+ 0.00200000 BTC 	26.91 USD	✓

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67	2020-08-28 01:00:28	<u>193374797966088a31af2e</u> <u>dd6f17c4fe6a37019c80bb</u> <u>fcc366f4da5c5797d0b9</u>	- 0.00403917 BTC 	46.55 USD	✓
68	2020-08-27 14:16:06	<u>1899d4b93cad2ea286a5fa</u> <u>fa5f13c42aec3444a330cd</u> <u>1d58838b24e181b9a6d4</u>	+ 0.00403917 BTC 	46.55 USD	✓
69	2020-08-13 01:43:36	<u>06cb00712345511ac9e5c7</u> <u>901c6eb990cfca41ccb407</u> <u>866caa7abb5a15bd7e90</u>	- 0.00010509 BTC 	1.23 USD	✓
70	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002</u> <u>d982465e5648602367881a</u> <u>381e690c7702c5447299</u>	+ 0.00010509 BTC 	1.23 USD	✓
71	2020-06-21 01:27:17	<u>00213fac691c92e519ecaa</u> <u>8a6389b62de34e8b2e0cc7</u> <u>3cab2c38487c127889c5</u>	- 0.00040000 BTC 	3.71 USD	✓
72	2020-06-21 01:08:53	<u>18edb7c676a230b0e8538e</u> <u>ca82cc1e5116a0e8e160b2</u> <u>92e6bfaa5bdd8e770fe6</u>	+ 0.00040000 BTC 	3.71 USD	✓
73	2020-05-23 15:11:52	<u>ffca6bf0f44f5672036820</u> <u>626ea00e4eb21f534c18a9</u> <u>7f0ff0b96774962d39eb</u>	- 0.00113148 BTC 	9.86 USD	✓
74	2020-05-22 14:48:29	<u>2ac9de4f1ec4aab1d47bec</u> <u>57522c949776f72ae98fc3</u> <u>ec7a96c3e4f9e57cbef5</u>	+ 0.00113148 BTC 	10.38 USD	✓
75	2020-03-09 21:09:51	<u>f40561b1809e2f88e8dfa6</u> <u>f94831e793f9101460e147</u> <u>17aa0267fa4c0a459245</u>	- 0.00238390 BTC 	18.81 USD	✓

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76	2020-03-09 18:27:06	<u>c0811ef41d84631b996c7f</u> <u>ec4dc7dd558a056c63bbab</u> <u>9ec0d62f1c75dcc9c183</u>	+ 0.00238390 BTC  18.81 USD	✓
77	2019-10-26 00:53:34	<u>a35e8b17270ea1ca263a00</u> <u>9c3cba8da5baa7bcb863c6</u> <u>e9ebeefc2a2e34bf21ba</u>	- 0.00053674 BTC	✓
78	2019-10-25 19:02:49	<u>a80d2c840d3c54afb5b38e</u> <u>5cab06c0a2dc107b5d5b83</u> <u>2282aca77d3a1b33fa16</u>	+ 0.00053674 BTC	✓

* USD values displayed at the time of transaction

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