

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Wb7iwvyE5W4bEKnJDWFNmSUFaW4REVHX</u>
TOTAL RECEIVED	0.96775977 BTC
	60,928.21 USD
TOTAL SEND	0.96775977 BTC
	60,928.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.01597143 BTC	
			442.25 USD	
2	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.01727451 BTC	
			478.34 USD	
3	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.01773155 BTC	
			490.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.01984973 549.65	BTC 	✓
5	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.02503464 693.22	BTC 	✓
6	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.02531198 700.90	BTC 	✓
7	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.02557405 708.16	BTC 	✓
8	2023-10-06 09:11:27	<u>165e9a29d7575eda85121b</u> <u>222293402825a22249b039</u> <u>747fccbe40b9c8f81e90</u>	- 0.02616784 724.60	BTC 	✓
9	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.00572114 158.42	BTC 	✓
10	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.00654595 181.26	BTC 	✓
11	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.00756205 209.39	BTC 	✓
12	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.00830764 230.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.00876811 BTC 242.79 USD		✓
14	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.00951871 BTC 263.57 USD		✓
15	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.01538727 BTC 426.08 USD		✓
16	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.01838935 BTC 509.21 USD		✓
17	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.01936583 BTC 536.25 USD		✓
18	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.02436121 BTC 674.57 USD		✓
19	2023-10-06 09:11:27	<u>37772af0faf89e06057d46</u> <u>8290b3400bfca536172f4e</u> <u>903d19b0c3872b7a2169</u>	- 0.02476837 BTC 685.85 USD		✓
20	2023-05-25 15:50:21	<u>39acc80649db5e0dad178</u> <u>16e7d8ef71859047c910dc</u> <u>73dd54f253faf30adda9</u>	- 0.02949192 BTC 774.95 USD		✓
21	2023-05-25 13:13:36	<u>5eff8397791e458673ffa9</u> <u>b0eba6b865944e94c6758b</u> <u>15b76ca8acde30101b7c</u>	- 0.02862102 BTC 753.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-05-05 10:25:07	<u>d716777910cc42bf612032</u> <u>573f20766c9be461095a5d</u> <u>83252c7085f2149b1240</u>	- 0.02583206 751.98	BTC 	
23	2023-05-05 05:47:15	<u>723346f4ac14f8031656d9</u> <u>7ba11a3cb961354de28a58</u> <u>8091d05b5cada6b18330</u>	- 0.02361960 688.83	BTC 	
24	2023-05-01 13:01:00	<u>86c33671a2612ae61fcc6f</u> <u>4c218914d9d99d4aa7749f</u> <u>fc259d785c3c7c8a9786</u>	- 0.02842445 808.89	BTC 	
25	2023-04-24 11:05:23	<u>b13f0d81d9785191037ff8</u> <u>bcdd3de7fc63c277bec419</u> <u>9ea81adae7288ece2b6b</u>	- 0.02643123 728.20	BTC 	
26	2023-04-14 01:01:17	<u>1cad9ec46781f8fcc0ac94</u> <u>56354380507eef0a500b73</u> <u>63d13a43820add81cfa3</u>	- 0.02272121 699.25	BTC 	
27	2023-03-31 21:51:26	<u>152a59e2fae1bcfb74993</u> <u>51c5e109542c6a57a281fa</u> <u>cb88601b758d5cd8b0ed</u>	- 0.02245369 641.50	BTC 	
28	2023-03-28 00:40:27	<u>d8299ddb328b44adc60ef</u> <u>a97d591afb72cd4870ae79</u> <u>8b0b5e1d27e6b55a2687</u>	- 0.02204517 596.86	BTC 	
29	2023-03-16 08:05:08	<u>4187913bd5a3ea8dd5d2dc</u> <u>4fe128935468cfc293ceda</u> <u>0d3b6e9530ca9d796577</u>	- 0.02178523 535.50	BTC 	
30	2023-03-14 10:24:48	<u>d8a8e0543d3b0b79d048a2</u> <u>ecec7beb07cceb58104890</u> <u>316a0233ad3a7b4178c2</u>	- 0.02173452 534.00	BTC 	



#	Date & time	Transaction Id	Amount		
31	2023-03-01 04:34:37	<u>9f35343a79b45173685510</u> <u>7f869ffaa6f66e30f95aa5</u> <u>90d77443c82b4e77fd29</u>	- 0.02726884 646.11 USD	BTC 	✓
32	2023-01-09 07:16:33	<u>f43dc6a4b11684ae7154b2</u> <u>e9aac0f1c412e7a7b7e1d1</u> <u>ef4425944a7181432472</u>	- 0.02524445 434.16 USD	BTC 	✓
33	2022-12-13 21:32:21	<u>d8ba3d780cc91ad982bb8f</u> <u>e0d8987cbf6992f09cdc77</u> <u>f6b4d3a81bc4caea8772</u>	- 0.02075305 368.92 USD	BTC 	✓
34	2022-11-08 03:13:15	<u>9a8c5f0199b7378e714943</u> <u>79fdd70f81bff7592cb35d</u> <u>202257944898278c44ed</u>	- 0.02839310 572.08 USD	BTC 	✓
35	2022-10-27 20:11:48	<u>0e858160c9691ca50b7a4c</u> <u>0891f73db627f6fdb32244</u> <u>ea6e60a381a34289c33e</u>	- 0.02019200 411.83 USD	BTC 	✓
36	2022-07-16 14:36:45	<u>7c479bbf5b79747418578e</u> <u>981ad2634e0a3b2b5812e9</u> <u>88801dbd276afffe228c5</u>	- 0.02126519 445.35 USD	BTC 	✓
37	2022-07-14 15:58:55	<u>fc01e53c1a199b6647d2ef</u> <u>fb8ca1c3998a82043caaec</u> <u>5868bca663dcbc6d22b4</u>	- 0.02799185 580.49 USD	BTC 	✓
38	2022-07-06 02:53:30	<u>45c5ccf0172d15bec0c696</u> <u>b5c4cb63250ed5ab3fb5ef</u> <u>5b12ca7de83683684f33</u>	+ 0.01597143 318.65 USD	BTC 	✓
39	2022-07-05 03:02:48	<u>031204709ea2bc2c2acd61</u> <u>141da6270e223e1a72fe80</u> <u>ff1758f67613354de46c</u>	+ 0.02583206 524.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-04 03:39:04	<u>4a33b8f372e6c2e7b32008</u> <u>9b3599694bdeef99693f58</u> <u>2031c4a4e6a19c5cda65</u>	+ 0.02726884 521.84 USD	BTC	✓
41	2022-07-03 03:32:07	<u>2fda82bcae02c675aa75c6</u> <u>ab5ed72445976fdec459eb</u> <u>70ad757437bfa534cffe</u>	+ 0.02842445 541.30 USD	BTC	✓
42	2022-07-02 03:31:51	<u>1f0da63255cece016abd02</u> <u>d01af7e1840a6a58eec760</u> <u>753b8c251c96776d3364</u>	+ 0.02949192 567.37 USD	BTC	✓
43	2022-07-01 02:38:14	<u>9e340cd351d12d9620debd</u> <u>976c26336d36d03b392801</u> <u>985d74496e0063b3849b</u>	+ 0.02557405 504.59 USD	BTC	✓
44	2022-06-30 02:26:39	<u>e72ec10ff733087ee076c5</u> <u>8f330121e81737ca14610d</u> <u>2fd4c05f9b5fe477b449</u>	+ 0.02503464 502.62 USD	BTC	✓
45	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b52</u> <u>00ffd9eb4f62e6f14b59a2</u> <u>f94250a62fe6f197da5b</u>	+ 0.01727451 350.37 USD	BTC	✓
46	2022-06-28 02:32:12	<u>993c51503fb5100105c6de</u> <u>2127f4c97d3379ecf9c801</u> <u>2d9abe300dfd7de54dde</u>	+ 0.02799185 580.41 USD	BTC	✓
47	2022-06-27 04:00:18	<u>216ac5f2698400f6c2ea0b</u> <u>0e91134bbe4b86d82de8eb</u> <u>9d5f56347d9ac19013cb</u>	+ 0.02839310 601.43 USD	BTC	✓
48	2022-06-26 03:14:33	<u>71057fa8b86b00ad21734c</u> <u>c229f5f621080a4a7a4919</u> <u>7cf9cff4ff57ad8e3814</u>	+ 0.02531198 542.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612a</u> <u>d88efb32dbbe28863141d0</u> <u>17e073f7a3d1208743a5</u>	+ 0.02245369 476.39 USD	BTC 	
50	2022-06-24 04:13:00	<u>5d93b7410f183f3b4874de</u> <u>ae78fcf9a01af714a0a728</u> <u>1959429eb0762983e8a7</u>	+ 0.02643123 552.70 USD	BTC 	
51	2022-06-23 05:57:42	<u>223548a2354583b23a60dc</u> <u>90d9f6805d7355df6c24c1</u> <u>c1240bd2069f2578e533</u>	+ 0.01984973 406.16 USD	BTC 	
52	2022-06-22 03:33:31	<u>2f13644f87929cf83aa1aa</u> <u>af2048d6d43b1878813d30</u> <u>f777655036f5fa2c3e51</u>	+ 0.02272121 462.80 USD	BTC 	
53	2022-06-21 02:24:10	<u>7d663ebde2e0018e40342a</u> <u>b4784bff63fea72ed04085</u> <u>124df6bdba719d3b06ac</u>	+ 0.02019200 416.23 USD	BTC 	
54	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76</u> <u>bfbe9a0285690a7abbed59</u> <u>b176a3b2da4ceced3f33</u>	+ 0.02126519 427.59 USD	BTC 	
55	2022-06-19 02:36:58	<u>e303746db920008b9a9b5f</u> <u>87397b22a82a61fe67823e</u> <u>b1967d202e9df6742d87</u>	+ 0.02616784 479.16 USD	BTC 	
56	2022-06-18 02:20:32	<u>65c5d6cf75c60feec3620a</u> <u>0deedb76d69d1f125243b0</u> <u>0096904a9430616f3bc9</u>	+ 0.02075305 424.60 USD	BTC 	
57	2022-06-17 02:39:15	<u>69325782d0c49d70060875</u> <u>504b01eafaf6001723123a</u> <u>d6cc94102631e8dbf299</u>	+ 0.01773155 361.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-06-16 07:09:40	<u>70274ef154c7299c9b5548</u> <u>179fd1227e9612415b9fd9</u> <u>0ea5e2b932b9da527a7c</u>	+ 0.01936583 411.98 USD	BTC	✓
59	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.01538727 326.61 USD	BTC	✓
60	2022-06-14 03:41:25	<u>f3b9efe72cd23bff0e52f5</u> <u>44f2de2289ca65bb9aacc1</u> <u>a4c409c4a90604ef40b1</u>	+ 0.00951871 216.52 USD	BTC	✓
61	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc</u> <u>018fcb917ce4e9be3c292d</u> <u>193f320bd44f4a757771</u>	+ 0.00830764 209.63 USD	BTC	✓
62	2022-06-12 06:07:59	<u>e20965842e6ba2660a00f6</u> <u>020cb0b29a95721be23a21</u> <u>dcb3cafbb35e0433ab59</u>	+ 0.00654595 180.96 USD	BTC	✓
63	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.00756205 221.44 USD	BTC	✓
64	2022-06-10 02:30:14	<u>caa5d8785e4aa633706386</u> <u>bde5df7c1d0bc0b3c7e9c6</u> <u>ce7764b6b75d85631671</u>	+ 0.00572114 172.28 USD	BTC	✓
65	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf</u> <u>3b5829d7c19e183a7ccb8d</u> <u>5509b3de07a73802f54b</u>	+ 0.00876811 267.31 USD	BTC	✓
66	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.02361960 703.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-04 06:16:55	<u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u>	+ 0.02436121 723.08	BTC 	✓
68	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedff</u> <u>ea45b2c5dfbaa7c0a7f6a3</u> <u>ba2fc74cc39ea942b8a2</u>	+ 0.01838935 559.84	BTC 	✓
69	2022-06-02 05:39:15	<u>3314bceec67a22c5905b51a</u> <u>72b57daf49f04f97415282</u> <u>2a317fe91f52633c4058</u>	+ 0.02204517 665.18	BTC 	✓
70	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6</u> <u>c2325930a9aa484d2bb4cb</u> <u>7a7aac6b94be7f7a9e67</u>	+ 0.02173452 684.25	BTC 	✓
71	2022-05-31 05:15:37	<u>8133aca0ce482002efff39</u> <u>3519b35a67764fe6697a2c</u> <u>fc44a272cbf51b459d4d</u>	+ 0.02178523 692.05	BTC 	✓
72	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.02524445 773.39	BTC 	✓
73	2022-05-29 03:29:11	<u>d76ffc66d24148d4a063c9</u> <u>90969822b7c7a27bc8a1ad</u> <u>c5641055d99fe04844f6</u>	+ 0.02476837 718.48	BTC 	✓
74	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.02862102 826.73	BTC 	✓
75	2022-05-27 03:23:53	<u>ea891dabcbeecf84e362d5</u> <u>fb9bf52087cf63be430eb6</u> <u>cd8d41938739d679af8f</u>	- 0.20187983 5,853.09	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-27 02:40:00	<u>d1d82dd7c94f3697d5e17d</u> <u>5f1b1d137a8f97ce60ded6</u> <u>9bb6681cba9c182bdc38</u>	+ 0.20187983 BTC  5,853.09 USD	

* USD values displayed at the time of transaction

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