

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35WjKjKvYpz5PDzmq9mkFucxKUKcyYQQmG</u>
TOTAL RECEIVED	0.04560570 BTC
	2,868.59 USD
TOTAL SEND	0.04152602 BTC
	2,611.98 USD

Token	Balance
Bitcoin	0.00407968 BTC
	256.61 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 03:46:14	<u>0e5ad94c074b63417a265d</u> <u>ee80f98fb484a801df3b83</u> <u>396f310ba146146bf572</u>	- 0.00132275 BTC	
			76.00 USD	
2	2024-09-02 03:13:14	<u>d57b8385ae70adbac02578</u> <u>bc3dde7738ab92bef31bc9</u> <u>9366c91524ce143bb8d0</u>	+ 0.00132275 BTC	
			76.37 USD	
3	2024-08-12 03:53:26	<u>44a2fb070c94b18a3d5735</u> <u>afe169096b57c70c06fdea</u> <u>5681b46c8f290ad64542</u>	+ 0.00030108 BTC	
			17.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-22 03:54:04	<u>af05e440bf8b0253c2a681</u> <u>1289026246034eb6019168</u> <u>818476bb045660f76c0b</u>	+ 0.00033027 BTC 22.43 USD		✓
5	2024-07-02 02:29:02	<u>6d268fb2c44cb44552411a</u> <u>0070f44c3a560b473bc764</u> <u>3d14aa6ff9d3e4ed9b2f</u>	+ 0.00033009 BTC 20.79 USD		✓
6	2024-06-10 03:48:37	<u>573ab4adbe6dd1020ba901</u> <u>27a65752cfd659911a0a97</u> <u>7f357c9eab05114c4907</u>	+ 0.00036955 BTC 25.74 USD		✓
7	2024-05-13 05:38:25	<u>30a73c976eab42bccd3f5b</u> <u>9f360ca1af86ddec10d291</u> <u>f3b1dac6680367a489a4</u>	+ 0.00038124 BTC 23.44 USD		✓
8	2024-04-15 06:27:24	<u>5763c293dd5be746924963</u> <u>77dc0f1f00a69325163710</u> <u>542bc37f3361abc4126c</u>	+ 0.00029493 BTC 19.60 USD		✓
9	2024-03-25 07:03:01	<u>a972416c6c8a72b15d0970</u> <u>ef3dfbfbbd9766be27fcc9</u> <u>cc7d43e743a53fa30135</u>	+ 0.00031065 BTC 20.75 USD		✓
10	2024-03-04 05:19:49	<u>222b703bd35364b2bd0120</u> <u>0184a7d4916035a83f0324</u> <u>d4809fd7c4487c084774</u>	+ 0.00029692 BTC 18.81 USD		✓
11	2024-02-12 09:13:14	<u>455c7d1e6a4b122c2125e6</u> <u>598efaadfdb95ad6eb7294</u> <u>4642ada466ae7905d561</u>	+ 0.00030936 BTC 14.81 USD		✓
12	2024-01-22 03:37:29	<u>6a10d775bddb04ad0e4c1e</u> <u>c5a7b0322d944ba61e8a59</u> <u>51a37e66bf18b2c7f208</u>	+ 0.00029369 BTC 11.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-01 09:15:14	<u>29e42a952b314d4655f352</u> <u>86b22696ba86be5839c74a</u> <u>e25bea6b460a50c72f27</u>	+ 0.00027662 11.79 USD	BTC 	✓
14	2023-12-11 09:06:15	<u>d7885c3338faaa905d1591</u> <u>14e8f16fd705a192b4149f</u> <u>ce43df4ea4adcd2a0398</u>	+ 0.00028985 12.28 USD	BTC 	✓
15	2023-11-20 03:54:41	<u>13ac3bcc8e8153a5f1c89b</u> <u>753f954b3f40945d535f51</u> <u>e5156b4183e37ed6bf82</u>	+ 0.00029543 10.99 USD	BTC 	✓
16	2023-11-02 00:46:18	<u>edd34f0db489dfb1d172fe</u> <u>7e655d10ddd8279949b2c7</u> <u>9f8c9f6c9077f1d98638</u>	- 0.00552751 196.60 USD	BTC 	✓
17	2023-11-01 23:16:09	<u>d45ce4a83381e52f1c410d</u> <u>100721b542b1d76db93a51</u> <u>b16ff76d2ef2d4d63094</u>	+ 0.00552751 195.79 USD	BTC 	✓
18	2023-10-30 09:35:54	<u>065acf50a74fd2bfa0b4c0</u> <u>535a8d04f469c62d4b41a9</u> <u>c1ae35b6acf730c0aeec</u>	- 0.00034725 11.99 USD	BTC 	✓
19	2023-10-30 09:10:41	<u>6846454de2ee82de0fcf19</u> <u>77b821c5b605e5f37d19be</u> <u>850b549d20059f954422</u>	+ 0.00034725 11.99 USD	BTC 	✓
20	2023-10-09 05:06:05	<u>87c7f0beb862ac66edc5ac</u> <u>200a7effff22b8168084acc</u> <u>a1472bc38fd1a327fb24</u>	- 0.00035173 9.80 USD	BTC 	✓
21	2023-10-09 05:01:16	<u>bfd70fd1854c3faa53a8af</u> <u>e05e6a7d9663a47f41e60e</u> <u>a44921bc79d0fdfb2c</u>	+ 0.00035173 9.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-18 09:23:54	<u>772660be75bca92b28d4b99de13a00c6c6b83744aa0d6dda14da3905f9a4645e</u>	- 0.00031766 8.53 USD	BTC 	✓
23	2023-09-18 09:01:05	<u>eedcf4644af726455086a8e8e22cd62e8ec4605e770468086c74bc6de1aff0ba</u>	+ 0.00031766 8.53 USD	BTC 	✓
24	2023-08-28 04:11:15	<u>8536a80c8ef20836103c0e341d7a8cd3ec82732bb71492c86178037331a94f0d</u>	- 0.00031995 8.32 USD	BTC 	✓
25	2023-08-28 03:57:59	<u>c95041186a910123595e6dd4f8dce16b7f1053b7a261ca98e1513c11a3d8267f</u>	+ 0.00031995 8.32 USD	BTC 	✓
26	2023-08-07 04:50:19	<u>6606e38798b0aa664bae6e871e799446e46ef5972d83f7166c498a29b9273e1a</u>	- 0.00033960 9.89 USD	BTC 	✓
27	2023-08-07 03:52:06	<u>117a09ba6184acdb1f7037928e3d720817e125f3bc3b53c9e84db0b6f2a960a2</u>	+ 0.00033960 9.91 USD	BTC 	✓
28	2023-07-17 04:39:02	<u>616990d8e700e3730d74b96e5c44adf503de4265fac1fb91a35b096ed67d1bc9</u>	- 0.00030581 9.25 USD	BTC 	✓
29	2023-07-17 04:16:13	<u>bdc649a3ae5ee4c05ee9070d495fc3f7313709e85bd1976f0d3ce826733a7fe4</u>	+ 0.00030581 9.26 USD	BTC 	✓
30	2023-06-26 07:10:46	<u>425214585090412f9ac219b9f22e050ef10e525c245fb928dfe4494a0097beeb</u>	- 0.00039338 11.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-26 04:17:34	<u>6a92c562cd53c46aa2e511</u> <u>6071a0d96925fb19a39f47</u> <u>9fde0da25fa9320dae80</u>	+ 0.00039338 11.89 USD	BTC 	✓
32	2023-06-05 04:36:08	<u>3f69252858f07574000572</u> <u>e094e3949c3ec1ab6094aa</u> <u>c7dc1e8f548996422b77</u>	- 0.00139465 37.39 USD	BTC 	✓
33	2023-06-05 04:21:07	<u>917d0d05c8bb08d0a7b554</u> <u>86753de30d745732f0b88d</u> <u>d44b39eb8f05e14e3d5b</u>	+ 0.00139465 37.42 USD	BTC 	✓
34	2023-05-21 12:45:35	<u>220d0d2d268bb22d3e1e44</u> <u>0897ee613f6d61dd1b0455</u> <u>2a5f946cee8cc778fb40</u>	- 0.00038599 10.37 USD	BTC 	✓
35	2023-05-15 10:07:31	<u>76efce346c54b18392bfee</u> <u>67286638920eaff22ca98a</u> <u>3639aa6a7074d9c9ba7f</u>	+ 0.00038599 10.58 USD	BTC 	✓
36	2023-04-24 04:29:17	<u>fb2c33287039cc7cdca14e</u> <u>93984feb4eb5b1590b7d88</u> <u>e20d7b21d88578c79df9</u>	- 0.00036359 10.07 USD	BTC 	✓
37	2023-04-24 03:57:44	<u>93c5eb9f3d8f1667a1fc9b</u> <u>ea953bebd44b8f4e502916</u> <u>c4b27686b66bf56416ef</u>	+ 0.00036359 10.07 USD	BTC 	✓
38	2023-03-20 04:15:43	<u>1ca995a59e19761a14c544</u> <u>409117b7c8507cbae3c8fa</u> <u>ef2930ba3a943553bf8f</u>	- 0.00850117 233.24 USD	BTC 	✓
39	2023-03-20 04:01:38	<u>0bd845bfeb34db43aab1b</u> <u>012948a4c6aa4cbc813867</u> <u>400d67c10323aa673c0e</u>	+ 0.00850117 233.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-27 04:10:58	<u>990bec90cdbde87eb548fc</u> <u>4b34712cba130292c80696</u> <u>0393c9103c71e6c3dc00</u>	- 0.00037790 8.87 USD	BTC	✓
41	2023-02-27 03:48:21	<u>1e3100890e6fe0214685f2</u> <u>473f64e467e17b2e074493</u> <u>ac03c3a68eb324d2b8b3</u>	+ 0.00037790 8.87 USD	BTC	✓
42	2023-02-13 04:12:13	<u>30e867c7923a5dc016b158</u> <u>6d15af8e935c2aa7e390c5</u> <u>27730e3b87d9af35b4e1</u>	- 0.02034713 444.34 USD	BTC	✓
43	2023-02-13 03:53:06	<u>4ab0be2a5f58176a4dd4c6</u> <u>59273fc06f72829d5b707d</u> <u>019c599ce59c93f737f2</u>	+ 0.02034713 444.34 USD	BTC	✓
44	2023-02-06 04:57:27	<u>9a913263f72f11bc8bb52d</u> <u>80144fa26ede659394c9f8</u> <u>8f78a5901c3e7748f09a</u>	- 0.00032346 7.36 USD	BTC	✓
45	2023-02-06 04:10:02	<u>15b26e4c45b88ed1433094</u> <u>0d975d0e942eb587ea2b9f</u> <u>97ee3c1b5ef639b613c6</u>	+ 0.00032346 7.39 USD	BTC	✓
46	2023-01-23 09:22:42	<u>052b938b73b29c5c7d37eb</u> <u>29b9825eb8b237ad377d</u> <u>98b5244ca9c0700d0894</u>	- 0.00060649 13.81 USD	BTC	✓
47	2023-01-23 08:34:28	<u>93448141bd206a7cd7fce1</u> <u>41564c50c574725bb8c466</u> <u>4ef8dab34120e502fed9</u>	+ 0.00060649 13.81 USD	BTC	✓

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