

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35XSz4qpEU8mGxH4yfSNuL6fs4nPpkVeqC</u>
TOTAL RECEIVED	2.19532711 BTC
	138,494.38 USD
TOTAL SEND	2.19532711 BTC
	138,494.38 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:09:58	<u>fdeef2f06e859ec7851fc0</u> <u>12af37dd09ea5406c11056</u> <u>6a7414e5cd21df3226d3</u>	- 0.00234178 BTC	
			122.48 USD	
2	2021-03-22 01:47:23	<u>50331daacd6a684224f1d2</u> <u>56035bf92264003e77f67c</u> <u>953ce993c23006fbc280</u>	- 0.00548859 BTC	
			296.84 USD	
3	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01343986 BTC	
			726.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00287481 155.47 USD	BTC	✓
5	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00715875 410.56 USD	BTC	✓
6	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00479999 275.28 USD	BTC	✓
7	2021-03-06 10:56:25	<u>59a998b7bcf741a91f2822</u> <u>15bbc50efa566c1a9daa27</u> <u>36ec83ed8e1356ad162c</u>	+ 0.00715875 349.93 USD	BTC	✓
8	2021-03-01 09:05:32	<u>f6dcc3f9ab45a9b33adf82</u> <u>15edd0b9347aaad8ec6b17</u> <u>37355e2eb46173ff275a</u>	+ 0.00234178 116.12 USD	BTC	✓
9	2021-02-07 08:58:11	<u>6136a54ca76ceae37af5a5</u> <u>0fa998ea352f5e55afb39c</u> <u>220b8e4c8d899479b888</u>	+ 0.00287481 111.53 USD	BTC	✓
10	2021-01-27 12:33:31	<u>15111606640ebc1b434ce1</u> <u>fd181e0ba534998f3cf096</u> <u>6f65632a43d1bd393380</u>	+ 0.00548859 183.12 USD	BTC	✓
11	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01459973 443.33 USD	BTC	✓
12	2021-01-25 03:27:31	<u>f90a5cedd386192052cc47</u> <u>4d8b1fc141843540b114ef</u> <u>ce04bdbdfa8e88d92b31</u>	+ 0.01459973 470.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 11:45:28	<u>a24dcff0d0370d14fa9b78</u> <u>bdf310ee0d2d301cecf1f3</u> <u>9c77cb9272e158022d10</u>	+ 0.00479999 169.94	BTC 	
14	2021-01-05 08:54:50	<u>853fa99abf16b702c09eca</u> <u>ada32bb8026b4daedbd4ca</u> <u>5dae230161d9e53174a5</u>	+ 0.01343986 456.27	BTC 	
15	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02002999 644.53	BTC 	
16	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f491</u> <u>0f492d0110458d0d5289f6</u> <u>6e22d33cdcee3971ab0f</u>	- 0.01000000 321.78	BTC 	
17	2020-12-23 08:34:23	<u>2daf0210716751115d02f3</u> <u>1522d8d2455eb11f6cfa4f</u> <u>4fc5e52ecc3add520126</u>	- 0.04146774 963.41	BTC 	
18	2020-12-22 14:51:35	<u>705acd9245f086e6beec2e</u> <u>636072522cff49e87f92df</u> <u>6d2a8f67f964d30dfa0f</u>	+ 0.01000000 232.32	BTC 	
19	2020-12-21 19:38:22	<u>e1a6cd596b4b3d0866fc97</u> <u>524f2158fb48a123ebd63b</u> <u>96498ace172709506754</u>	+ 0.04146774 987.37	BTC 	
20	2020-12-21 09:41:54	<u>4bcc95252e041534508951</u> <u>bc46924c9108ede8cab9e4</u> <u>1d73b7915f517a459ecd</u>	+ 0.02002999 455.07	BTC 	
21	2020-12-09 11:18:07	<u>1d8acf5741336b10666c08</u> <u>51239e8933350a78d3b039</u> <u>3f0e5cd63a2acbbb8a06</u>	- 0.01237189 229.39	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-12-09 11:15:34	<u>872b97d4b5346b26691a25</u> <u>29f68549d1666645048954</u> <u>0dd60a4f144e07f08bee</u>	- 0.07358728 BTC  1,364.40 USD	✓
23	2020-12-07 15:37:47	<u>e015bb337eb898d50df925</u> <u>a94d131830bab96e9fabcb</u> <u>dbb6282310f45edbc64c</u>	+ 0.07358728 BTC  1,348.42 USD	✓
24	2020-12-05 12:41:09	<u>510465183c4198a9d3319c</u> <u>bb44ad3dbcca9d129239d4</u> <u>b7ab61081a29fab0db17</u>	+ 0.01237189 BTC  239.51 USD	✓
25	2020-10-16 14:11:27	<u>876d9c47994bb633868165</u> <u>55f0c57aaee99374c80234</u> <u>087bd7e9bbe51f72f291</u>	- 0.17599224 BTC  1,999.30 USD	✓
26	2020-10-12 12:23:43	<u>ac42390dddccadbeb87297f</u> <u>140db6c4810c69e5f82ce6</u> <u>aee148a3988735e4bc6f</u>	+ 0.17599224 BTC  2,009.92 USD	✓
27	2020-10-02 12:10:32	<u>5cd0dd19be63875794aa8c</u> <u>5226e047d8eda3f63309a8</u> <u>80e19f14fccbdb4aaa18</u>	- 0.02165799 BTC  228.31 USD	✓
28	2020-09-29 15:30:02	<u>b90753da521607b1b860a1</u> <u>f81fdc56dc2caa2881749f</u> <u>13529c526ea833eb39d5</u>	+ 0.02165799 BTC  233.39 USD	✓
29	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be</u> <u>7f0da4342c921ce739afea</u> <u>5828a183173dd927fc90</u>	- 0.15260843 BTC  1,668.52 USD	✓
30	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888</u> <u>b3b9fee562100a8ac6bc6f</u> <u>f6c53d1af45131efa805</u>	- 0.04437416 BTC  485.15 USD	✓





#	Date & time	Transaction Id	Amount	
31	2020-09-18 11:14:19	<u>2240bfc824ec527c3eb3846b9ff229eaa3f21b1b7e1de18b8b7486371f63acb3</u>	- 0.14574501 BTC 1,593.48 USD	 
32	2020-09-14 13:46:06	<u>094ae8531c3b84c7aec58da68e1dfc9fd13161301879d46d21e98926f30f6f14</u>	+ 0.15260843 BTC 1,645.92 USD	 
33	2020-09-12 07:18:25	<u>fd9f3a2724e8dd54d066099523cbdcda7910d52cb5dd0d63001f6249bc3b3409</u>	+ 0.04437416 BTC 463.30 USD	 
34	2020-09-10 14:59:04	<u>01fe471bd01ed54535a7a99e91eab7b2119c023a06ef660a8b024141b8afdb46</u>	+ 0.14574501 BTC 1,513.98 USD	 
35	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb61764bbef78e394a1b2cdd6a865386c84590bcb09b</u>	- 0.04135055 BTC 429.54 USD	 
36	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb61764bbef78e394a1b2cdd6a865386c84590bcb09b</u>	- 0.04000000 BTC 415.51 USD	 
37	2020-09-03 08:43:33	<u>505814e0a8afe761c821d283999aa35e3dfffa2adf148b9b67b8d21b061b5f40e</u>	+ 0.04135055 BTC 419.32 USD	 
38	2020-09-03 04:12:29	<u>a3a3ef22466f714aed181731fa6f4538687e662bc960f6706c064e7e127023fa</u>	+ 0.04000000 BTC 405.63 USD	 
39	2020-09-02 18:41:55	<u>f319093daf5d2e7bfcb7865cb6982a940d243c89c71a126a1bce0d8f76d312d2</u>	- 0.01945475 BTC 197.28 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-09-01 23:20:06	<u>126723ab1c354778153d01</u> <u>0bd3be8b56a71ed96b2950</u> <u>fc057a267dcf2897dd98</u>	+ 0.01945475 221.56	BTC 	✓
41	2020-08-21 12:11:10	<u>8929b00e9fee929fd93b97</u> <u>abd982b53d6f1f7c7f377e</u> <u>1ea96bbb046c6acb8042</u>	- 0.03940045 459.52	BTC 	✓
42	2020-08-21 12:11:10	<u>ab06a3e4af36637bf013b7</u> <u>2bf470fd6f2c7766fbb2aa</u> <u>c8b41efce1e7e3703db2</u>	- 0.06000000 699.77	BTC 	✓
43	2020-08-21 12:08:02	<u>e87361c781e77bbeea5bc1</u> <u>29c8c164c1cacb4e9985de</u> <u>7bef3dca6c331c65149e</u>	- 0.07724832 900.94	BTC 	✓
44	2020-08-19 11:38:23	<u>18c186a49134c65d22d470</u> <u>e61b1e2ad88e031425ad09</u> <u>0ab34c24416ded62e9c9</u>	+ 0.07724832 908.02	BTC 	✓
45	2020-08-19 06:33:18	<u>9a9be80bd7211a1cd5282e</u> <u>2fc4f36daea7c379021e51</u> <u>c1a102916747fab7c411</u>	+ 0.03940045 463.13	BTC 	✓
46	2020-08-19 04:59:39	<u>c00a7bc64547774edc83e0</u> <u>b1f7ff803c0da34362855f</u> <u>6d8495969fd2377dab11</u>	+ 0.06000000 705.27	BTC 	✓
47	2020-08-15 13:52:30	<u>868aa717973bec22a6b961</u> <u>4797414bda32b90ba89440</u> <u>36a017babdb00ec8915a</u>	- 0.18040000 2,148.74	BTC 	✓
48	2020-08-12 09:44:36	<u>c4db83c84f48f5032ec326</u> <u>0d2424fd5986aa9e1b1933</u> <u>7ceecd285fffab1485d0</u>	+ 0.18040000 2,086.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 02:58:53	<u>7609c7ae6e650254d10500</u> <u>8698ec528b2a91f5486007</u> <u>04d9bcc3b3a2d24810a3</u>	- 0.01846524 BTC 	215.70 USD	✓
50	2020-08-09 02:56:02	<u>f4ab4c75479ad422ad8bd8</u> <u>46b61045aac1ba78c959b9</u> <u>1f34f61b5cb99662d4dc</u>	- 0.00110313 BTC 	12.88 USD	✓
51	2020-08-09 02:53:43	<u>34dc57885e32cc7cd7bedc</u> <u>223aa8f9f71de7df3a483f</u> <u>fed74d4f570f98ce7f49</u>	- 0.00092520 BTC 	10.80 USD	✓
52	2020-08-09 01:47:31	<u>4ac938c11253fbed553dd4</u> <u>8269ac7d1e7fb7d5453115</u> <u>829084bc4f6302534a94</u>	- 0.00015634 BTC 	1.82 USD	✓
53	2020-08-09 00:59:21	<u>5ad3243ff8d72b4daf6799</u> <u>71b982160850b6205cd75c</u> <u>657db33e8c301114f7b7</u>	- 0.00881786 BTC 	103.00 USD	✓
54	2020-08-09 00:59:21	<u>5ad3243ff8d72b4daf6799</u> <u>71b982160850b6205cd75c</u> <u>657db33e8c301114f7b7</u>	- 0.00881305 BTC 	102.95 USD	✓
55	2020-08-09 00:59:21	<u>0d24aa9413686d8b4b5725</u> <u>8079e226057d73317e3fac</u> <u>d172eabaf775a94bf3df</u>	- 0.02776973 BTC 	324.39 USD	✓
56	2020-08-09 00:59:21	<u>0d24aa9413686d8b4b5725</u> <u>8079e226057d73317e3fac</u> <u>d172eabaf775a94bf3df</u>	- 0.02694425 BTC 	314.75 USD	✓
57	2020-07-30 21:48:31	<u>1d95034c3bc5be03537dab</u> <u>258a26f92bc4b23f9b58e4</u> <u>3b633f7949487aa2f976</u>	- 0.21874000 BTC 	2,479.51 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-27 22:18:55	<u>c47ca542918a5996a03a39</u> <u>55efad40621b5334d4c2fd</u> <u>1131685382347c91d1c9</u>	+ 0.00881305 96.11 USD	BTC 	✓
59	2020-07-27 22:18:55	<u>389e30268c3feba7975bb3</u> <u>d0034f351828e4eb7ada7a</u> <u>dbcbed3c4f3ebc313819</u>	+ 0.00881786 96.16 USD	BTC 	✓
60	2020-07-27 22:18:55	<u>6bb8e2fd7dd9866d45196f</u> <u>0470ef81b411402b0a4aa6</u> <u>c7f113e9c88b34f5572b</u>	+ 0.02694425 293.86 USD	BTC 	✓
61	2020-07-27 20:47:04	<u>ef505fb22546881061fe6b</u> <u>c954432fefaf9b3a8e00e3</u> <u>ee594d86138047ae2239</u>	+ 0.01846524 201.38 USD	BTC 	✓
62	2020-07-27 19:39:03	<u>9369979d7ff2a31a88ac3a</u> <u>a68d54fb3abe345cbe9352</u> <u>7b484d64c790d1ab87bd</u>	+ 0.00092520 10.09 USD	BTC 	✓
63	2020-07-27 19:05:18	<u>5027a652cc44dfc07a2c88</u> <u>26e8fa20a4bf8f6b3bb63d</u> <u>601d32b41ec761001e61</u>	+ 0.02776973 302.86 USD	BTC 	✓
64	2020-07-27 19:05:18	<u>7f435f15738861d3eeae5f</u> <u>8488ccd4d125177485d88a</u> <u>85106b0be3d0f17d094c</u>	+ 0.00110313 12.03 USD	BTC 	✓
65	2020-07-24 04:57:49	<u>6c09aa71ef5c706c21cdaf</u> <u>958e1906cbbef620052d59</u> <u>a94dd532837182e22264</u>	+ 0.21874000 2,086.29 USD	BTC 	✓
66	2020-07-23 15:06:34	<u>5ed2fd845ca5fd912f2893</u> <u>2aa9f570ce3c6619f4cb47</u> <u>a05c25033b60b0d73e89</u>	- 0.14000000 1,335.29 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2020-07-20 03:33:40	<u>ff3f3468713b361ea10e96</u> <u>9a0a3a5ed41cd2b9f6e8d1</u> <u>2cbd81379e7f80ae99f6</u>	+ 0.14000000 BTC  1,282.50 USD	✓
68	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b</u> <u>36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u>	- 0.50000000 BTC  4,621.31 USD	✓
69	2020-07-13 09:33:30	<u>286c2f963d80649c71dffe</u> <u>26a5af00c12c8d8cf7a6ff</u> <u>0897bf720eaf74437339</u>	- 0.03720000 BTC  343.82 USD	✓
70	2020-07-10 08:50:55	<u>895d31ebd6b47e555b00eb</u> <u>6dbf59fb09484cf2c3f49a</u> <u>b55043a157b300d5dbac</u>	+ 0.03720000 BTC  345.52 USD	✓
71	2020-07-10 06:54:40	<u>2a0e7cb407c977a8397b19</u> <u>2e2a0dc526fac25113a067</u> <u>62dbbf6261988acb1c7c</u>	+ 0.50000000 BTC  4,644.17 USD	✓
72	2020-07-08 10:28:15	<u>56fe8c24542498c2e20845</u> <u>801675372f9eff5de63c5e</u> <u>65428eb2a461dd838535</u>	+ 0.00015634 BTC  1.47 USD	✓

\* USD values displayed at the time of transaction

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