

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ZKS6n4Q9YyEn6kTT8ZKeepnUe16bWq5U</u>
TOTAL RECEIVED	0.12389527 BTC
	7,821.26 USD
TOTAL SEND	0.12389527 BTC
	7,821.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 01:22:14	<u>3bdd7153bdb7986fbfc318</u> <u>7a92477f3a9e3ed8ec489b</u> <u>a77118e10437398158bd</u>	- 0.00208745 BTC	
			98.12 USD	
2	2021-12-17 01:12:27	<u>d0107eac917269812b372b</u> <u>2a8a7dde4e34ef3e040e7</u> <u>c129613429795a0fac0a</u>	- 0.00104418 BTC	
			49.08 USD	
3	2021-12-17 01:12:27	<u>d5ddfd12cecc1570786ce1</u> <u>a54f164995d386c958fda1</u> <u>4f1f2fbdc025cdbc004f</u>	+ 0.00208745 BTC	
			98.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-17 00:52:27	<u>d4c09ff34ad67aa8283782</u> <u>3c21d2b59877f84ecb9b5d</u> <u>afb40193cead2a6cf4bf</u>	+ 0.00104418 49.08 USD	BTC 	✓
5	2021-12-16 22:54:31	<u>b7cef5e5ab31c2c383b72a</u> <u>8beb2ceb8c8ddb97c81d7b</u> <u>cb33b8eb461867765e01</u>	- 0.01543073 725.35 USD	BTC 	✓
6	2021-12-16 22:54:31	<u>c6a5e0c1d52deb8b497ea1</u> <u>a8be52f1e18b5ce4bfd1c</u> <u>e14213c157fe02922d70</u>	- 0.00061935 29.11 USD	BTC 	✓
7	2021-12-16 22:54:31	<u>b052dd115700ca6dfd9cd6</u> <u>e967360ab1d07228e5a6e7</u> <u>f9121a09505c6b4ce68a</u>	- 0.00104319 49.03 USD	BTC 	✓
8	2021-12-16 22:37:36	<u>2da09312c8588846c175fb</u> <u>3644b681b1a75d2f1ce133</u> <u>4cf4f353f0b79feb8866</u>	+ 0.01543073 725.35 USD	BTC 	✓
9	2021-12-16 22:37:36	<u>fdeeb95bb9e5d34c42d922</u> <u>245dd363711ac8aa9059c4</u> <u>a39c06a2b359e52e5127</u>	+ 0.00104319 49.03 USD	BTC 	✓
10	2021-12-16 22:03:23	<u>bd08000f11b4d79b05b099</u> <u>6153797d55b2f323f16013</u> <u>c47e6b7cf6f1d4a71f71</u>	+ 0.00061935 29.11 USD	BTC 	✓
11	2021-12-16 17:24:22	<u>2b6aaf4cc9cb24b1ba643b</u> <u>3ae867db548d7e03cb6715</u> <u>e5fd74f1389541191183</u>	- 0.00899077 428.25 USD	BTC 	✓
12	2021-12-16 17:15:57	<u>c0d6fa74d6eeda124f7a40</u> <u>3678d2de65435d1504b1a5</u> <u>a927e50dc8e6a86ca8d9</u>	+ 0.00899077 428.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-09 18:21:49	<u>8e8844c1212ea9fd829b3d9eeb0d3745d17095e5f283bf944ca2740e16cf6281</u>	- 0.00882129 419.41 USD	BTC	✓
14	2021-12-09 18:18:32	<u>f326d89d6120757b9395731c10e39e6ced4183a7619444f2c3e878c6bcb7bc7c</u>	+ 0.00882129 419.41 USD	BTC	✓
15	2021-12-06 14:30:39	<u>88a20bc2854d0af89ca9d67d0738fb74d5c5c8c71dfbcca46c87b81c0d883eb1</u>	- 0.00196754 99.24 USD	BTC	✓
16	2021-12-06 14:19:19	<u>bd9b3503dc3f8261b6ee0d6561e41934f1db2bfece583e01ef3a336b446b3395</u>	+ 0.00196754 99.24 USD	BTC	✓
17	2021-12-03 17:05:47	<u>e1acd4ca547f8ebb71ce587ad0ae78de53b1478d40e5e21ccc8d585869fbd0ba</u>	- 0.00167400 89.72 USD	BTC	✓
18	2021-12-03 16:37:27	<u>fd51a687fc98008cc7120bedd752d9f381cbe829a902aa1acd07cc8202f28975</u>	+ 0.00167400 89.72 USD	BTC	✓
19	2021-12-02 17:38:57	<u>0c28f1ffff464d1ede7e09702c4e7bcf5919f0101026b07fda007299a836bdd1</u>	- 0.00620587 350.50 USD	BTC	✓
20	2021-12-02 17:21:04	<u>d2b00022fb4a473c170fc9fbab34407525094903d6307c6cc14845141ddd04b9</u>	+ 0.00620587 350.50 USD	BTC	✓
21	2021-12-01 19:59:06	<u>ec5953d4ea9776605c6456b1a9f71feb7db06e84d7be54ab3f3e5992109b51f7</u>	- 0.01519200 868.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-01 19:35:49	<u>8987878dc393ff1610b380</u> <u>4b2dcd115a2eaa740fb1b7</u> <u>288050e6f593bd6e0e46</u>	+ 0.01519200 868.74 USD	BTC 	✓
23	2021-11-30 20:01:45	<u>f4e2c4a13a61f470b6bf29</u> <u>b1819b540a9ffd8c90fb1c</u> <u>e0e2b11a57aaf43797a1</u>	- 0.00101769 58.17 USD	BTC 	✓
24	2021-11-30 20:01:45	<u>f4e2c4a13a61f470b6bf29</u> <u>b1819b540a9ffd8c90fb1c</u> <u>e0e2b11a57aaf43797a1</u>	- 0.00062217 35.56 USD	BTC 	✓
25	2021-11-30 19:49:38	<u>4e9e0b88573c8b0d145dff</u> <u>ebb3a4b5d86242cb69d9f6</u> <u>6784693cfc27638deb05</u>	- 0.00230218 131.11 USD	BTC 	✓
26	2021-11-30 19:47:40	<u>2a56b37554ff9a64bb4cec</u> <u>22738c7f864657445c8138</u> <u>9bc64b9f2601d8b31a80</u>	+ 0.00062217 35.43 USD	BTC 	✓
27	2021-11-30 19:47:40	<u>84340165661a310d5bd906</u> <u>9518de635e01a9b15c8b7d</u> <u>23ed4f7a3ab0f75eb975</u>	+ 0.00101769 57.95 USD	BTC 	✓
28	2021-11-30 19:38:10	<u>2f2f097aa764cec6acb05f</u> <u>199e04a1c5f2773ad723d3</u> <u>ffeb99a1f7aa8ff5c1d6</u>	+ 0.00230218 131.11 USD	BTC 	✓
29	2021-11-30 15:33:21	<u>a26467c283df03e677acd8</u> <u>8df3383b72df6062d1d951</u> <u>b2866cb61253cb35cb4a</u>	- 0.00203517 115.90 USD	BTC 	✓
30	2021-11-30 15:25:34	<u>91068d63413f994cef598f</u> <u>d5b4f1a49717c063feb345</u> <u>cf0aa432ab171e4b6447</u>	+ 0.00203517 115.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-27 03:02:11	<u>d4f72246f94d8a40f0e3b3e1c9b6981c803a7158bffa</u> <u>b1ba3c6ed7fe4bdd2343</u>	- 0.00174908 95.14 USD	BTC 	✓
32	2021-11-27 02:54:42	<u>d55d240e5ce2b78bc0ff1147463cb77a54c2dba02865</u> <u>c1082db91592a25c076e</u>	+ 0.00174908 95.14 USD	BTC 	✓
33	2021-11-24 15:04:21	<u>42acc75787803bd03e2a952530ea4c68dba4b7c4612f</u> <u>68aa798052457d136f35</u>	- 0.00178114 101.77 USD	BTC 	✓
34	2021-11-24 14:38:15	<u>1734c0b726caf10e4f35ad523fc6093bceea90de0f43</u> <u>d5001e5fddfc5433c01e</u>	+ 0.00178114 101.77 USD	BTC 	✓
35	2021-11-23 20:10:43	<u>bb9eee536cd721b1522fcd8976fb6a29684bdddaeb6</u> <u>4391f691b70648e27c56</u>	- 0.00903496 510.45 USD	BTC 	✓
36	2021-11-23 19:54:55	<u>f16054c70cee499df08bb568db78f0caa57b914aaf4c</u> <u>3f7c6b2d0f1d1b8ff8a3</u>	+ 0.00903496 519.88 USD	BTC 	✓
37	2021-11-22 14:24:07	<u>eb547cbdca1a7dfd7a532ca15e342965f07f3064e860</u> <u>9dcab0876b849b4d9a24</u>	- 0.00895140 503.49 USD	BTC 	✓
38	2021-11-22 14:14:05	<u>c6ccde2892cdeaa8cb2724734e3af1a5b3637fc5ef9c</u> <u>bf39f9fa616ec2102218</u>	+ 0.00895140 503.49 USD	BTC 	✓
39	2021-11-19 17:37:42	<u>8ff84de3ddfdc34d52ce89e4f6adacad1ed30ff3a28c</u> <u>fb2175bcbd3d3b59446b</u>	- 0.00311492 180.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-19 17:18:11	<u>87fccf2620b5ecfb317bf9</u> <u>8de23d4c50bcbb663654e2</u> <u>32b7f170e734d0d7253d</u>	+ 0.00311492 180.82 USD	BTC 	✓
41	2021-11-18 19:33:25	<u>9c8c788ced027c6fa5a706</u> <u>57211662acdb10a542d62f</u> <u>829aa45629b355502906</u>	- 0.00612794 348.62 USD	BTC 	✓
42	2021-11-18 19:16:23	<u>25b76da5a301206d40d877</u> <u>fd7d84a51d6ca798d5b97e</u> <u>c9f8e8d8c8203fb300f1</u>	+ 0.00612794 348.62 USD	BTC 	✓
43	2021-11-17 14:30:08	<u>8b7d11595b1f11cd0ec143</u> <u>57b82b8d24d00ba1562949</u> <u>2ed954cedf425d7290bf</u>	- 0.00157801 95.22 USD	BTC 	✓
44	2021-11-17 14:17:16	<u>183d6ae110d79e5cda5817</u> <u>02e8341706cb10afd3031a</u> <u>6e0cd9b81114f880a8af</u>	+ 0.00157801 95.22 USD	BTC 	✓
45	2021-11-16 14:24:06	<u>dcf1814e2869f38fadf449</u> <u>c714352d7197f9feb78271</u> <u>bcf098523facb34e7cce</u>	- 0.00156548 94.02 USD	BTC 	✓
46	2021-11-16 14:19:27	<u>c8546bbb456f4f1e014f5b</u> <u>8d87229764e06d5ae8e24c</u> <u>cc94720ad1fcb8fd3b3f</u>	+ 0.00156548 94.02 USD	BTC 	✓
47	2021-11-15 22:43:15	<u>cc52d4681985375e3a1ed5</u> <u>9419aa7051cccaadea938e</u> <u>f94d5b60089977021908</u>	- 0.00030174 18.34 USD	BTC 	✓
48	2021-11-15 22:28:21	<u>0434c6be213b6b4e3bbd89</u> <u>42ccbcccd4eb376624bfea</u> <u>cea3f669bf1bf07ed825</u>	+ 0.00030174 18.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-15 22:28:21	<u>245ec3cab3ae9e78d0eecc</u> <u>493cf9895af359e832be8b</u> <u>c6e12f1f1b07792caa8e</u>	- 0.00452604 275.20	BTC 	✓
50	2021-11-15 22:10:37	<u>616f73d8e89751cb32c448</u> <u>f594b3215448a914f7478f</u> <u>60a61ecae04204335792</u>	+ 0.00452604 275.20	BTC 	✓
51	2021-11-15 21:29:33	<u>fb989a6932381a731be07b</u> <u>be4cbe6f1311691594e5cb</u> <u>13601c8ae23974a6085c</u>	- 0.00149998 91.20	BTC 	✓
52	2021-11-15 20:50:19	<u>9d7a9cb07b3562e7b34ed4</u> <u>50c3f6c54790b2f1257462</u> <u>61c31252699f80db0da6</u>	+ 0.00149998 91.20	BTC 	✓
53	2021-11-15 19:10:33	<u>3a7e8c0353052b184b1294</u> <u>e3c45204f98bf0d00c07d5</u> <u>a712b805dfc8dc3515f4</u>	- 0.00074993 47.70	BTC 	✓
54	2021-11-15 18:39:47	<u>dd47b467732fda3e1c08e4</u> <u>5149cfa0a8a65b05d08551</u> <u>c409c0e469581ae666e2</u>	+ 0.00074993 47.70	BTC 	✓
55	2021-11-15 17:41:51	<u>059dd6a9e23fce8e5caa44</u> <u>e06a1118aa499078851264</u> <u>38c6a70c7fdcdfdb8d82</u>	- 0.00528392 336.09	BTC 	✓
56	2021-11-15 17:34:42	<u>6bbbc08a52f90a5237fea4</u> <u>2d6d4a7807027b7db98d14</u> <u>4d0b8986aac135b65c94</u>	+ 0.00528392 336.09	BTC 	✓
57	2021-11-15 15:01:38	<u>5ad9fb4751b95a9976eda5</u> <u>aa1a7681f1f676390be783</u> <u>85d227c1bdd25359cf7b</u>	- 0.00074993 47.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-15 15:01:38	<u>5ad9fb4751b95a9976eda5aa1a7681f1f676390be78385d227c1bdd25359cf7b</u>	- 0.00258027 164.12 USD	BTC 	
59	2021-11-15 14:54:26	<u>a7b6bdfa34805caf3728db7fef2e3dfb177ec3ba435973883aabc381d29025fe</u>	+ 0.00258027 164.12 USD	BTC 	
60	2021-11-15 14:54:26	<u>d959d38c4bf0a3e5aed7a745339c0c3a7d8b125575391c18f26547b133ff7916</u>	+ 0.00074993 47.70 USD	BTC 	
61	2021-11-15 14:54:26	<u>64546820b406cc1f54b135e50e22cd912ccc9f279de7842fe6e36431677839ab</u>	- 0.00332131 211.25 USD	BTC 	
62	2021-11-15 14:54:26	<u>a2fd0743987e31c744f35fdd5526cc74f8fba990205a9e3589d4db03cdb4052e</u>	- 0.00043802 27.86 USD	BTC 	
63	2021-11-15 14:54:26	<u>01ab51ba3c187474940f16f7e6486d3c181597a985a02500f55fa39b93d0fb77</u>	- 0.00148762 94.62 USD	BTC 	
64	2021-11-15 14:49:10	<u>74cfe7e99b6a33417d6673fd82b65996902f21c4838266be0e20b4c2e4ecfb8b</u>	+ 0.00043802 27.86 USD	BTC 	
65	2021-11-15 14:47:36	<u>f20971e3523a743b425c2ed9e6a84df0230b80ac63b6ac0a5fab057ba49bf20f</u>	+ 0.00148762 94.62 USD	BTC 	
66	2021-11-15 14:47:36	<u>02f67c192961eaa59b7da03c5c4cce3cd96d17d9f8374c5be5ef141c1d4cb0c4</u>	+ 0.00332131 211.25 USD	BTC 	



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