

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35attyo2wWCKdVLDWo6j2YWbXhHDY8Kbod</u>
TOTAL RECEIVED	0.06766293 BTC
	4,247.74 USD
TOTAL SEND	0.06766293 BTC
	4,247.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 15:09:23	<u>fd46996b41a725fc0530cb</u> <u>30826e94618ea2842f7ead</u> <u>c13d9804f74bae040b8a</u>	- 0.00140156 BTC	
			61.72 USD	
2	2022-01-27 19:56:21	<u>95896564a46711731d95c5</u> <u>48693697ba8a3b701de701</u> <u>fbfce1369d79d90af196</u>	+ 0.00140156 BTC	
			52.08 USD	
3	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00223500 BTC	
			125.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00043313 BTC 	24.31 USD	✓
5	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00039120 BTC 	21.96 USD	✓
6	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042272 BTC 	23.73 USD	✓
7	2021-04-15 08:09:15	<u>57bcef07fd2ef2346ac91a</u> <u>67a161a4e521133632de50</u> <u>75f686919e96bd7099d9</u>	+ 0.00042272 BTC 	26.69 USD	✓
8	2021-04-13 10:42:05	<u>24376dcb10757814009576</u> <u>22f0b8002e409969b1a25a</u> <u>5cbac56d7109a49cd886</u>	+ 0.00043313 BTC 	27.53 USD	✓
9	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778</u> <u>f22c982a9961c5a9ce8afd</u> <u>6421d2217250a56211e9</u>	- 0.00074262 BTC 	44.55 USD	✓
10	2021-04-11 10:20:40	<u>fb5f71202b9fee52fb754</u> <u>b1b20450ac25f72b3aee57</u> <u>05913106c664114e9b3f</u>	- 0.00118326 BTC 	70.99 USD	✓
11	2021-04-11 05:24:23	<u>ea5e8c5a9158983e00cfba</u> <u>347ad4bca865f6e4e48861</u> <u>e0a54794687e4af31e25</u>	- 0.00106981 BTC 	64.19 USD	✓
12	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8ca</u> <u>e2cd74e4217bb496f6e141</u> <u>1e90bcc534925f39efb3</u>	- 0.00048166 BTC 	28.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318</u> <u>478edc2be2c81f790b99c4</u> <u>ff06499377f4df7677d8</u>	- 0.00067455 BTC 40.47 USD		✓
14	2021-04-11 04:37:35	<u>ac2902d7fe19b8d9ca5cfe</u> <u>5bd5a5487638ec688b1466</u> <u>6546d705d30f31aa0b25</u>	- 0.00037681 BTC 22.60 USD		✓
15	2021-04-09 10:10:57	<u>aa434d9b7023a0da969d7f</u> <u>c01cd22f032c79cedcd673</u> <u>3b0d54400696dc592f27</u>	+ 0.00223500 BTC 129.94 USD		✓
16	2021-04-08 09:19:30	<u>d450ce1a7519958a66a0a8</u> <u>d79b24256e75b0f4acf925</u> <u>3a6aecb7bde310b6f8a0</u>	+ 0.00039120 BTC 22.71 USD		✓
17	2021-04-06 10:06:13	<u>a5557cb43860821223eddc</u> <u>3c97827180f98c4288af2e</u> <u>a4d4b1655770cee74ca3</u>	+ 0.00037681 BTC 21.85 USD		✓
18	2021-03-26 08:38:39	<u>17785c0b161301b866e70e</u> <u>21819a662b77dd0cdef70b</u> <u>75bfe83ecfde2f380897</u>	+ 0.00074262 BTC 40.86 USD		✓
19	2021-03-24 20:53:26	<u>8a3beba7ffe2a960be47aa</u> <u>1e412ad90bf29e32eaec01</u> <u>a3ca41b0df110a2feb22</u>	+ 0.00106981 BTC 54.87 USD		✓
20	2021-03-23 12:05:12	<u>60f83c1ee6e2fcc233aa60</u> <u>003f4d96745f56375fee0e</u> <u>ddf7fa86d12202d8bbaa</u>	+ 0.00048166 BTC 25.19 USD		✓
21	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00198296 BTC 107.75 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 01:03:47	<u>7b91d5e65723af8fEEaaf4</u> <u>49c722f974dc361126aa12</u> <u>5b0a97aa56a886593fca</u>	- 0.00263671 BTC 	✓	142.60 USD
23	2021-03-21 22:57:08	<u>146ccdf4578937320960d3</u> <u>11f210809bb41a31b72415</u> <u>277faba5b16cf9f095d0</u>	- 0.00140513 BTC 	✓	75.99 USD
24	2021-03-21 16:13:08	<u>b44a442833ec0b1d936b5c</u> <u>6bb6c0153fcd78740d124d</u> <u>6b2343ffe086103a75f0</u>	- 0.00077850 BTC 	✓	42.10 USD
25	2021-03-21 12:49:52	<u>5ceac0e17bc3ee07cc6bd0</u> <u>e1221c39e98e36b87edf79</u> <u>c4f5a80718746a134a2f</u>	- 0.00155440 BTC 	✓	84.06 USD
26	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00075938 BTC 	✓	43.55 USD
27	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00040605 BTC 	✓	23.28 USD
28	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00039647 BTC 	✓	22.73 USD
29	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbc5f535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccc7749</u>	- 0.00051758 BTC 	✓	29.68 USD
30	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00147057 BTC 	✓	84.33 USD

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00055065 31.58 USD	BTC 	✓
32	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00112383 64.45 USD	BTC 	✓
33	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00047353 27.15 USD	BTC 	✓
34	2021-03-19 09:12:59	<u>c24604d3deb7a34b951ed1</u> <u>fc1a9b884bd8921015a89c</u> <u>f6d0bbebd71ee8da6573</u>	+ 0.00067455 39.14 USD	BTC 	✓
35	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91</u> <u>d1be753fcef64c0a211474</u> <u>875f0174cb17f061cbac</u>	- 0.00309375 182.26 USD	BTC 	✓
36	2021-03-16 16:05:52	<u>0f02b3ac72e000efdafc8f</u> <u>11a1ccdf4256b5d7eb35ef</u> <u>efc64b67a97182d96715</u>	+ 0.00047353 27.89 USD	BTC 	✓
37	2021-03-15 11:06:28	<u>580715881e0368e2dbbd8d</u> <u>e0721ec6b555bf2a6865be</u> <u>a7c3d58c40c3e2493197</u>	+ 0.00040605 22.57 USD	BTC 	✓
38	2021-03-12 21:44:38	<u>fab3b438ffad2051b128df</u> <u>7b12d1cc40bbda6941ac33</u> <u>7276c38cec638fba5dc0</u>	+ 0.00118326 72.40 USD	BTC 	✓
39	2021-03-12 08:46:16	<u>df1236fd852661efdee1fa</u> <u>9501d171e42988196af640</u> <u>41614356639294ebc2c5</u>	+ 0.00039647 22.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-10 09:18:46	<u>f9087aa241bfacfd1aa36b0a009699ee7bebd4b5746953b5c2df51780c86d1f3</u>	- 0.00043589 BTC 24.34 USD		✓
41	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3979785f88ec91b44674d29d6fa76810bbdef2ee107</u>	- 0.00062308 BTC 32.63 USD		✓
42	2021-03-05 10:50:44	<u>7c307bb06dd2d82cf579c869b55d1b7071c309e1cef39b24261945063766aa30</u>	+ 0.00055065 BTC 26.84 USD		✓
43	2021-03-03 10:39:56	<u>624a74469cc32c480de60fdad4af982285447b38d5283f9bde19c9cd0c48ae9e</u>	+ 0.00077850 BTC 39.19 USD		✓
44	2021-02-26 10:54:24	<u>756100de85bb7e67d07f90e9e547eca13af999841408ca52565f2b4971e7754f</u>	+ 0.00140513 BTC 65.02 USD		✓
45	2021-02-24 21:41:48	<u>a5f589abc46933142fe91360a84a6d991ac2477099dd5bb0f1fff5e0644bd481</u>	+ 0.00112383 BTC 52.90 USD		✓
46	2021-02-22 08:52:34	<u>7b7bc1189d02bfd0a42be73d2050202a8468fca6b44548408c837b67959b30a6</u>	+ 0.00051758 BTC 27.99 USD		✓
47	2021-02-17 20:12:41	<u>cebdaa5101dfa41ea70afbd6af2b3ec91e0e9359f636c8178a5c4832eeebf805</u>	+ 0.00043589 BTC 22.47 USD		✓
48	2021-02-02 20:14:00	<u>85897e8dd19413c537d0e8b1850234c9a87f9b3551cfede79b668b1468dcd96c</u>	+ 0.00155440 BTC 58.47 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-02-02 13:24:44	<u>079d934e15c632eb673386</u> <u>c8b9aa99e197e755b3cee5</u> <u>9f16ac043afbc32d7af4</u>	+ 0.00309375 116.38 USD	BTC	✓
50	2021-01-19 19:20:06	<u>9a4441fbe330c802d4051f</u> <u>0a76efa5ede9bca7e3793b</u> <u>c91bc4eeddad5b12278</u>	+ 0.00263671 93.51 USD	BTC	✓
51	2021-01-14 13:54:42	<u>278f6587628c81723f4083</u> <u>fa5714284d723de861368b</u> <u>ff5c88547a8e700dad19</u>	+ 0.00062308 22.89 USD	BTC	✓
52	2021-01-12 17:32:25	<u>0032909158c4f15fb922b6</u> <u>907f5bc9bb14486b30f86d</u> <u>6048cee0ecab590145be</u>	+ 0.00147057 54.95 USD	BTC	✓
53	2021-01-05 11:14:33	<u>51f5df863505b16dd87258</u> <u>e3458947869332ce2ce325</u> <u>c310e6f9711ad9fd3efd</u>	+ 0.00198296 67.32 USD	BTC	✓
54	2021-01-04 12:29:59	<u>0bcc10c9b7ad25e47305bc</u> <u>906967707e8955e5123783</u> <u>f2adcfff0376eaaca9ed</u>	+ 0.00075938 25.78 USD	BTC	✓
55	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00166230 53.49 USD	BTC	✓
56	2020-12-17 16:10:28	<u>3f4883e4a996850268c8f3</u> <u>059afe9213a9248f65662e</u> <u>b3f79404f4feec6e7c0a</u>	+ 0.00166230 38.41 USD	BTC	✓
57	2020-12-07 03:42:38	<u>8139bb84967b4f94d34ae4</u> <u>6f33f52b761efb0b44b024</u> <u>1f39ba89c4018d3dc75a</u>	- 0.00403179 77.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00303158 58.10	BTC 	
59	2020-12-07 03:42:38	<u>2edf8276dafbe654c4238b</u> <u>97c80cc5819fd410a4e71c</u> <u>5bc189f8e20a7af0f671</u>	- 0.00137341 26.32	BTC 	
60	2020-12-01 17:05:37	<u>741eb4be8fbb37b98cc569</u> <u>345d2eca3431392c2cf1f2</u> <u>f26a4e5aa3474942dff5</u>	+ 0.00303158 58.21	BTC 	
61	2020-11-29 01:54:01	<u>c609b451dabf54e0996835</u> <u>76f1e26652722b43500638</u> <u>5b4ae867467325a36840</u>	- 0.00366359 66.62	BTC 	
62	2020-11-27 13:42:41	<u>9503c4c154d9019c4fc081</u> <u>a45acd94ed7b3854a34917</u> <u>3487f0ab05446b431796</u>	+ 0.00403179 71.44	BTC 	
63	2020-11-27 08:10:29	<u>e8d8ea1addc86bb4c0449b</u> <u>9ac737a6500e16b38dc6e5</u> <u>d09556447ebd77aabb21</u>	+ 0.00137341 23.53	BTC 	
64	2020-11-20 07:49:33	<u>597c8e3b10a8e16342bab9</u> <u>8ebc0f9cfe69143be4937c</u> <u>da7941ff33789c8dd05a</u>	+ 0.00366359 68.34	BTC 	
65	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00243922 45.50	BTC 	
66	2020-11-13 06:49:21	<u>dda9d024a0a731276c1e98</u> <u>5a3d3cf98a3e27f7196c3d</u> <u>73934b821f7ee24c8a45</u>	+ 0.00243922 39.80	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29</u> <u>777f955b81935a684d5c8e</u> <u>4f3a9ada3844b2ff85aa</u>	- 0.00173633 28.33 USD	BTC	✓
68	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29</u> <u>777f955b81935a684d5c8e</u> <u>4f3a9ada3844b2ff85aa</u>	- 0.00171975 28.06 USD	BTC	✓
69	2020-11-10 05:07:45	<u>31cf38510f3882d5c82705</u> <u>67bd2f34061ebfbfd7c375</u> <u>72bec63243ceee641114</u>	+ 0.00173633 26.56 USD	BTC	✓
70	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00195652 29.92 USD	BTC	✓
71	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00195000 29.82 USD	BTC	✓
72	2020-11-09 12:10:23	<u>05be78086f9885b8d5b147</u> <u>602063e6c6b610c7f44737</u> <u>7972201badc679bf63c8</u>	- 0.00044560 6.81 USD	BTC	✓
73	2020-11-06 05:06:28	<u>8cab2e28726e570f526729</u> <u>817a862e5ec087915862bf</u> <u>fcd14719ba79c1879fb9</u>	+ 0.00171975 26.79 USD	BTC	✓
74	2020-11-04 09:23:06	<u>6844f468582f2d48970394</u> <u>3a6660d8b284d8c54a0f69</u> <u>f4ee38c6ab3ea737667a</u>	+ 0.00195652 27.67 USD	BTC	✓
75	2020-11-02 16:13:12	<u>abb5ec72cbd7bfff00dfda</u> <u>e22c00a1a233712be61b3e</u> <u>cd4ccff72e05acb0ab25</u>	+ 0.00195000 27.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-31 14:29:49	<u>6348727ba0a77901bfe91d</u> <u>cca448e8e4825bc39feeea</u> <u>b6fbb9ce18d2fa867770</u>	+ 0.00044560 BTC 6.13 USD		✓
77	2020-10-17 01:13:20	<u>ef2fb488a17bf3b8b2527e</u> <u>90d3ca3eca6cb0d5673851</u> <u>cf663cda3d7a80c502f5</u>	- 0.00762712 BTC 86.64 USD		✓
78	2020-10-12 17:31:54	<u>b33ba1973e85d838e15e5f</u> <u>71ce27310681061c4381c6</u> <u>7895df9b15f797ed7a31</u>	+ 0.00762712 BTC 87.10 USD		✓
79	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8</u> <u>abaaaf1e3e976ac2a3669a</u> <u>f9e76619be5c25f26282</u>	- 0.00428220 BTC 45.67 USD		✓
80	2020-10-01 20:58:54	<u>104341d802920e5bb7c639</u> <u>81467932998f276fce3160</u> <u>33053c109c269fb6b495</u>	+ 0.00428220 BTC 45.26 USD		✓
81	2020-08-09 05:58:33	<u>6b2ef21b157c84f7037ff6</u> <u>e19bd979ae5e4797587545</u> <u>d47428c4243bb8c7ca49</u>	- 0.00145057 BTC 16.94 USD		✓
82	2020-08-02 16:23:40	<u>89f9189a2b17a571d0046a</u> <u>8f0f48899049b037de27bf</u> <u>ca8c967402a9c11f1bbb</u>	+ 0.00145057 BTC 16.27 USD		✓
83	2020-03-19 11:47:47	<u>98e7949bd7ee0fa94f79c8</u> <u>812b12dd12a0e922a783d4</u> <u>25e73d877148162e9f5b</u>	- 0.00043397 BTC 2.67 USD		✓
84	2020-03-13 12:55:41	<u>f2f31c6e348e20e9e946e0</u> <u>9cef7137e0fca8f61e2000</u> <u>5f84d680bbaaea535ddc</u>	+ 0.00043397 BTC 2.24 USD		✓

#	Date & time	Transaction Id	Amount	
85	2019-10-04 09:47:07	<u>19ff186f4578a15186f223</u> <u>e3d36f14f6fa187040e3da</u> <u>4cd040e241d46955b66e</u>	- 0.00223818 BTC	✓
86	2019-10-02 09:16:14	<u>27d33193367b2d140f7d69</u> <u>12813bcf309fa5fb83ca6f</u> <u>af8d6c4191cf04b7f737</u>	+ 0.00223818 BTC	✓

* USD values displayed at the time of transaction

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