

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35c9iycuz7CeRxAQWcShKLKSLdX9k2sVqB</u>
TOTAL RECEIVED	0.37798700 BTC
	23,849.05 USD
TOTAL SEND	0.37798700 BTC
	23,849.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 15:23:39	<u>9d285f13518201fead6c6d</u> <u>7477af059c923fddc0fa74</u> <u>ae4e3dbd1654e01f227e</u>	- 0.00303000 BTC	
			132.69 USD	
2	2021-08-08 15:23:39	<u>9d285f13518201fead6c6d</u> <u>7477af059c923fddc0fa74</u> <u>ae4e3dbd1654e01f227e</u>	- 0.00300000 BTC	
			131.38 USD	
3	2021-08-08 14:51:16	<u>d0e25a9e1a5fd05a4f6416</u> <u>d7f90d91421604714f448b</u> <u>9f1e7742c2b8b5d91b07</u>	+ 0.00300000 BTC	
			131.38 USD	

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount		
4	2021-08-08 13:23:34	<u>e96926c0b3106ef3b8b92975e2dd10b6aaf6d4efa32cd095f3f64757f671f585</u>	+ 0.00303000 132.69 USD	BTC	 
5	2021-07-05 02:14:59	<u>be1ca81c76ea76d5cb15ec7dd5a537e8c30af0c6bf2a0beac29e031c21e1cc54</u>	- 0.00888960 296.73 USD	BTC	 
6	2021-07-03 10:31:36	<u>3a3e732c5bd3015ff08eae3e95e142b4920685e1ae65098bb33d1036b2456419</u>	+ 0.00888960 308.19 USD	BTC	 
7	2021-06-03 18:39:55	<u>3c793488473400a2a2f673f89a202f61f96db6fa02f41f1b44e498f7acc8b47b</u>	- 0.00430000 157.31 USD	BTC	 
8	2021-06-03 08:18:40	<u>ccb88495b900f16ff95c23f7a0700b6b7c84746ac42dce17f7c1f8b4cfdd86ef</u>	+ 0.00430000 168.76 USD	BTC	 
9	2021-06-01 06:01:58	<u>71992cc732fcba371964d5024500dc3cba06f426d18366307c3f8cb3366ec42a</u>	- 0.00430000 157.78 USD	BTC	 
10	2021-05-20 17:46:24	<u>058aa93a1847243328dcf237d0c046fb04382aab648f7e30be5685996c80a22d</u>	+ 0.00430000 174.26 USD	BTC	 
11	2021-05-12 02:36:10	<u>cf5a01259dccfaef6551eda49e99b6427ab4058464e46e0419fcedb5e197e959</u>	- 0.00370000 208.75 USD	BTC	 
12	2021-05-10 16:53:59	<u>336b2e2e4187b4ff1092419107dbd7d4016193318e162af7bfef1ffcf44ec824</u>	+ 0.00370000 206.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-01-26 01:26:32	<u>e45f9d dbd3bf38a0ac9aac</u> <u>c5cd592de37a534b14e4fa</u> <u>aa99de49f7abdcc8ef5e</u>	- 0.02023135 656.86 USD	BTC	✓
14	2021-01-04 07:44:05	<u>aa92549afb3c1f99b10b96</u> <u>c4f10d47f083037f057ec3</u> <u>2556f0880c4ebf11ba10</u>	+ 0.02023135 647.17 USD	BTC	✓
15	2020-12-27 09:56:10	<u>f568cec672ea237feac234</u> <u>bfe18d7029b2db51e6f54f</u> <u>2a6e50781a69f5428944</u>	- 0.02434662 639.86 USD	BTC	✓
16	2020-12-24 06:46:46	<u>4d64c2768e83151e587d41</u> <u>80cc907b894828a74bd17d</u> <u>a29eea55f105648d747d</u>	+ 0.02434662 577.72 USD	BTC	✓
17	2020-12-20 07:18:36	<u>8b43beae70addb5120f35b</u> <u>69f638e5e2769d5f43635a</u> <u>2ebdecfe8916cdeb86cf</u>	- 0.08177277 1,918.02 USD	BTC	✓
18	2020-12-18 06:39:04	<u>d29c8a41ee42c26b6e7157</u> <u>8598b8cfff22aa925ea3d2</u> <u>dbbcf99bf28a7cd8075c</u>	+ 0.08177277 1,889.55 USD	BTC	✓
19	2020-12-15 04:29:52	<u>6599cd1613e86901c421f7</u> <u>9f32d8800d1a1a7b4ec02d</u> <u>0811a61d9b76bac59893</u>	- 0.01761443 342.18 USD	BTC	✓
20	2020-12-14 10:40:33	<u>aba556ced606b70d86dd24</u> <u>2341e74c3c6ab32aec040a</u> <u>d1ea04e6581666e0b0e4</u>	+ 0.01761443 339.48 USD	BTC	✓
21	2020-11-28 07:22:39	<u>cede8c1870aff5ba36afa1</u> <u>0e925aaf0f695cb167a51f</u> <u>ac8daa6db501ba9cfb6d</u>	- 0.02967174 525.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-26 07:16:00	<u>e86c74399c46902960ae3e3d0d4d051cac9fe26cc6e159bf6f518b283c24a11f</u>	+ 0.02967174 508.85 USD	BTC 	✓
23	2020-11-21 02:39:12	<u>b9a0e9681644638b2b6c9bebdd937f26674900b320407eadb9e21f9164b265bf</u>	- 0.00100000 18.70 USD	BTC 	✓
24	2020-11-20 15:53:03	<u>d565c6d2e4c84a4eaaaea10771eadba2bf5bfe118bd46e1a6e174edc9c2afbb6</u>	+ 0.00100000 18.70 USD	BTC 	✓
25	2020-11-20 05:47:38	<u>7704882ba4a7f104f665a553eb8d2d85d11d7dcf2e17bb3edabaf1fc3ce41236</u>	- 0.01051125 196.09 USD	BTC 	✓
26	2020-11-19 07:23:06	<u>dc1c12f650855718a53b5ecc9fa98fb1efc70af45c56026f1f3224f047e97eb5</u>	+ 0.01051125 187.12 USD	BTC 	✓
27	2020-11-13 07:42:30	<u>1ae46aec958506d7a507810760996d6ee7ac6a75fdd668a3d53861b4e28e962f</u>	- 0.00597761 97.55 USD	BTC 	✓
28	2020-11-13 05:20:48	<u>b495c2cacf66cf39f8be2b23983f8229a946857e9d5be16a2748b31a544db8d0</u>	+ 0.00597761 97.55 USD	BTC 	✓
29	2020-11-09 02:40:28	<u>f7bb3f7bf4f1a1f6f92b3cccbecca3361a6d7d462d2acb5d60e2e017473fd8fd</u>	- 0.01939778 297.33 USD	BTC 	✓
30	2020-11-09 02:40:28	<u>f7bb3f7bf4f1a1f6f92b3cccbecca3361a6d7d462d2acb5d60e2e017473fd8fd</u>	- 0.01432668 219.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 02:31:03	<u>d9d0b9377f19564971f1b5</u> <u>02cacf14acddc5b9fd9096</u> <u>727b2c0cdb742712df0f</u>	- 0.00710510 108.90 USD	BTC	✓
32	2020-11-06 05:55:50	<u>52f7d8904e1f6b6c1887dd</u> <u>47c09c154f9ae8047f8455</u> <u>cb452a7667f7a03c5e61</u>	+ 0.01939778 302.21 USD	BTC	✓
33	2020-10-30 06:49:42	<u>895e895f52af401131a76e</u> <u>175941b53978c1e19d2986</u> <u>82b2220c4978d14e1733</u>	+ 0.01432668 194.27 USD	BTC	✓
34	2020-10-28 05:50:44	<u>ddb963f271fb5845b01fe8</u> <u>f2d54a43fe5e1b92fc4e6a</u> <u>bd96e3f1e3d6712e7879</u>	+ 0.00710510 94.25 USD	BTC	✓
35	2020-10-26 02:38:09	<u>2e7ac9e09f67402d0ef14a</u> <u>34f109ab2cb8834302b470</u> <u>6e853f6d6a57597e6d9f</u>	- 0.00808977 105.58 USD	BTC	✓
36	2020-10-22 04:57:28	<u>5e7d1a799b67f848dfc46a</u> <u>d312abd7d07a829871df14</u> <u>a3a6c86578946f62f6c5</u>	+ 0.00808977 104.91 USD	BTC	✓
37	2020-10-13 23:47:36	<u>6f6092cb3d9d3da18c6058</u> <u>6169dbcbc3551254ac6b13</u> <u>6ea2afa6e7f170a0c370</u>	- 0.00836649 95.52 USD	BTC	✓
38	2020-10-13 12:27:30	<u>eeefec59f6f47c6542ff9e</u> <u>cdc703edfb95faea6bde2f</u> <u>51f499048a2990329995</u>	+ 0.00836649 95.52 USD	BTC	✓
39	2020-10-04 06:44:43	<u>29178fb4d0fa655efd0d6c</u> <u>47e4939e87a02b294b2dc1</u> <u>7000555b249fce793268</u>	- 0.01767710 188.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-02 06:34:13	<u>3bd830926c912408c0f2cb</u> <u>a70f7bceb0abbb2c19fff2</u> <u>6c8459bfa3237a48d77e</u>	+ 0.01767710 186.85 USD	BTC 	✓
41	2020-09-26 09:58:13	<u>801d194735611673c1df69</u> <u>52afddf2334bb01c8e8d14</u> <u>9e855cdc9af19a4ceac8</u>	- 0.00866718 92.98 USD	BTC 	✓
42	2020-09-22 06:04:43	<u>516049cfa10fb913d73b56</u> <u>82a0145fc1c74472005356</u> <u>dbde578f7c9846e4e2f8</u>	+ 0.00866718 91.26 USD	BTC 	✓
43	2020-09-14 09:13:25	<u>bf4423304331ad3b8b3394</u> <u>67fcd80d936e38f2e43c9c</u> <u>d2e71e88d14979483b72</u>	- 0.00921224 98.31 USD	BTC 	✓
44	2020-09-14 07:55:10	<u>854a6ab902ac978af9964e</u> <u>631724ccaad667c30d449c</u> <u>f263485c121dfa56bd1a</u>	+ 0.00921224 98.31 USD	BTC 	✓
45	2020-09-09 10:44:12	<u>4e9ed29c00d026ab695194</u> <u>4728e7ae6bf15d020a3030</u> <u>9e75e227d167e48c15e0</u>	- 0.00916345 93.64 USD	BTC 	✓
46	2020-09-09 07:04:19	<u>93852ffd4c4096eb33440c</u> <u>138bfd32040f700e75d965</u> <u>7c5a7ab959189c8fe630</u>	+ 0.00916345 93.64 USD	BTC 	✓
47	2020-08-31 08:39:42	<u>08941c7a3b0ce93a1794b2</u> <u>c776c3d79f0581fd015370</u> <u>7cfe8f39201dc50ae002</u>	- 0.00832820 97.01 USD	BTC 	✓
48	2020-08-31 06:27:59	<u>4f3d44df0c9e0393002f2e</u> <u>9c597b29c1d08453266cfa</u> <u>c5d94d9691fa73a94173</u>	+ 0.00832820 97.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-29 00:38:47	<u>335384f371fed4cb9b8134</u> <u>3947d4dcc5403397ba8bb1</u> <u>19fc4d97513626fc2363</u>	- 0.00000547 BTC 	0.06 USD	✓
50	2020-08-23 03:26:24	<u>ff5b72a58883ee31f9f7db</u> <u>34079afacdd03c88093cf0</u> <u>75039fd053e9ea1b9b83</u>	- 0.00801217 BTC 	93.32 USD	✓
51	2020-08-21 07:55:29	<u>26ea862eaeef3bbb9fbbd02</u> <u>1e79cb36fb3f3d3047301f</u> <u>e058cbba7cd76100f201</u>	+ 0.00000547 BTC 	0.06 USD	✓
52	2020-08-20 10:20:55	<u>120f351ad19f9a7c531bf9</u> <u>eca62db2f4cc8f8dafc8cb</u> <u>d541b30807405efddfd4</u>	+ 0.00801217 BTC 	94.97 USD	✓
53	2020-08-03 07:45:52	<u>ed1978b5ee140c2c03ba07</u> <u>9cf2eb120b893598b09832</u> <u>cd3ff5a02e896184926d</u>	- 0.04129000 BTC 	463.26 USD	✓
54	2020-08-02 11:05:42	<u>13eb9d479655aef2eb8e89</u> <u>01634c51c6687db3811668</u> <u>85b096d1876a4f3b3c39</u>	+ 0.04129000 BTC 	457.13 USD	✓

\* USD values displayed at the time of transaction

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