

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ca5wze8rtW4nes9UtxeYdXFLyyUgQTnB</u>
TOTAL RECEIVED	0.20157025 BTC
	12,703.36 USD
TOTAL SEND	0.20157025 BTC
	12,703.36 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b9e883f0a2d016ba1cb8d6b7e87cbcdb671c04f66fd</u>	- 0.01788953 BTC	
			290.13 USD	
2	2022-11-24 08:53:05	<u>08d0f7fbddf853f44797742e7939e3ea7cac65c5fe8f82400b013cc4d12def75</u>	+ 0.01788953 BTC	
			296.99 USD	
3	2022-11-09 12:48:16	<u>49eaa98bac3186d34a935676b9e6f7dfdbe9f46b7ddf f3e4c35e3d5e2758886c</u>	- 0.00423559 BTC	
			74.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01426282 254.13	BTC 	✓
5	2022-11-07 07:06:16	<u>623519a2de18d36c591572</u> <u>168e1c1aea0bcb1f1da97c</u> <u>1a0d2108bd7b28879984</u>	+ 0.00423559 87.40	BTC 	✓
6	2022-11-02 07:58:12	<u>a8a9af73752393dbd3bc4c</u> <u>f78a156e2e21e422d7e8d4</u> <u>691891f971420a7eab1d</u>	+ 0.01426282 292.46	BTC 	✓
7	2022-10-28 13:51:06	<u>16cd1cfb139dc4561bdc51</u> <u>43615be96f00b8bdba5050</u> <u>e335540d4e05408d6c99</u>	- 0.00951867 195.11	BTC 	✓
8	2022-10-28 13:51:06	<u>16cd1cfb139dc4561bdc51</u> <u>43615be96f00b8bdba5050</u> <u>e335540d4e05408d6c99</u>	- 0.00901394 184.76	BTC 	✓
9	2022-10-28 13:51:06	<u>939e2931ab3b63512c2a96</u> <u>412acc13533833e0de76d</u> <u>e0fc0db92c1e8cdb8ecb</u>	- 0.00488864 100.20	BTC 	✓
10	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01049752 215.17	BTC 	✓
11	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01039809 213.13	BTC 	✓
12	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01029257 210.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-27 12:01:08	<u>95589b31d3860d4023d994</u> <u>23b70f0589f53db1a4481a</u> <u>18f2fbabb15648953a86</u>	+ 0.00951867 197.26 USD	BTC 	✓
14	2022-10-26 10:27:46	<u>444cb9843b02f5172256b0</u> <u>d8442be4630bd63e7b92c5</u> <u>c26bbb4b32586b195c45</u>	+ 0.00488864 101.03 USD	BTC 	✓
15	2022-10-24 09:03:31	<u>41679114d12b21ff174283</u> <u>3992b8953feb2c2437e9a6</u> <u>d7cf8d9af5c2e36b6e7e</u>	+ 0.01029257 199.49 USD	BTC 	✓
16	2022-10-24 09:03:31	<u>0e4a6dcca968fe69187de0</u> <u>f962468002b5602e9538f9</u> <u>774e215aa70e79352c3c</u>	+ 0.01039809 201.54 USD	BTC 	✓
17	2022-10-21 09:49:27	<u>65bcbe69004f40e9de6a9b</u> <u>7c96dabbbe3b2e6a0a52ae</u> <u>524c4831f91e465f1b3b</u>	+ 0.01049752 199.48 USD	BTC 	✓
18	2022-10-20 07:22:41	<u>ceaa5b66dcdedc337505aa</u> <u>ae0a7038cd574eb5fe1775</u> <u>55f757c46884cb3a8e4d</u>	+ 0.00901394 172.58 USD	BTC 	✓
19	2022-10-19 10:29:51	<u>39da41d20854022fb28b7a</u> <u>9c5b8d7d46f0c3dfffb7aad</u> <u>f78c93bd191fa873d65e</u>	- 0.03557388 683.60 USD	BTC 	✓
20	2022-10-17 13:59:18	<u>0467cdee0a3b1c0f7db2bc</u> <u>7678a856a167825d5f4348</u> <u>4b5ce82696940c6eedfb</u>	+ 0.03557388 692.76 USD	BTC 	✓
21	2022-10-05 12:22:30	<u>0e210b2a2f5ffafeb2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.02048005 410.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00517357 103.58 USD	BTC 	
23	2022-09-29 12:49:16	<u>98f4af3d1dfea2598a0250</u> <u>db80297f0bc97590b33434</u> <u>898ecccc86976f9547b</u>	+ 0.00517357 98.25 USD	BTC 	
24	2022-09-26 10:50:09	<u>a94831da2846a1421bff24</u> <u>8fb7da0985772f9cf1749b</u> <u>6e8c7b847d8d4f5e354c</u>	+ 0.02048005 386.59 USD	BTC 	
25	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.01619016 311.62 USD	BTC 	
26	2022-09-19 09:37:11	<u>95b6dc32887452c4f07b99</u> <u>634ebac22721a08fa33eb6</u> <u>fba511c8469688d4c94e</u>	+ 0.01619016 304.00 USD	BTC 	
27	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b4</u> <u>00083891c6320c9e9b1151</u> <u>42a6c999f4ea6a375239</u>	- 0.00858992 202.15 USD	BTC 	
28	2022-08-06 06:12:35	<u>7afe9593170117d60e1c9f</u> <u>11f15ef0cd81555850f2c9</u> <u>1a5413aabb3dea247008</u>	+ 0.00858992 199.18 USD	BTC 	
29	2022-08-03 11:28:37	<u>884f1214185e786893c775</u> <u>6395eed277e7566d03f1e6</u> <u>3936580c4965acad62a3</u>	- 0.00472804 110.64 USD	BTC 	
30	2022-08-03 11:23:43	<u>8e8bda3d7dd97de4370ae9</u> <u>04e4e4ed5674f37f80c248</u> <u>69402a1fe198ab7a3109</u>	- 0.00839035 196.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-31 16:12:16	<u>507df5b74091556af3c534</u> <u>14983aac0f6822c4969a13</u> <u>2eb4cfcce1b0a06543a8</u>	+ 0.00839035 199.42 USD	BTC 	
32	2022-07-26 09:11:23	<u>bd1c0405b44dad6cff7e80</u> <u>8df4c4599da0344981c095</u> <u>4a546286f1d584770d20</u>	+ 0.00472804 99.85 USD	BTC 	
33	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00915273 373.80 USD	BTC 	
34	2022-03-03 08:24:41	<u>d2f130c1f010cf17713ddf</u> <u>74cfdfb60c28a4fb11ade0</u> <u>eb22f530e1ce25e6bc25</u>	+ 0.00915273 389.42 USD	BTC 	
35	2022-01-20 12:08:35	<u>912162b5a9f34ce7a05e19</u> <u>114692594e26ed2d76daef</u> <u>dc7cdc80db5db09756e1</u>	- 0.00229418 98.70 USD	BTC 	
36	2022-01-13 02:00:26	<u>51744b7fbccf605c565c10</u> <u>317e9e8b7d0795a06ed196</u> <u>17717506a957cd12736f</u>	+ 0.00229418 100.17 USD	BTC 	

\* USD values displayed at the time of transaction

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