

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35dNLYdT9q3eQXSG4etvwf7NyMLAtEChwG</u>
TOTAL RECEIVED	0.00698010 BTC
	439.56 USD
TOTAL SEND	0.00698010 BTC
	439.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00012149 BTC	
			6.75 USD	
2	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00012027 BTC	
			6.68 USD	
3	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011222 BTC	
			6.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00010819 BTC 	6.01 USD	✓
5	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00012609 BTC 	7.01 USD	✓
6	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011183 BTC 	6.21 USD	✓
7	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00007473 BTC 	4.15 USD	✓
8	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011093 BTC 	6.16 USD	✓
9	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011335 BTC 	6.30 USD	✓
10	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00010984 BTC 	6.10 USD	✓
11	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00010902 BTC 	6.06 USD	✓
12	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00007719 BTC 	4.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00013618 BTC 	7.57 USD	✓
14	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011693 BTC 	6.50 USD	✓
15	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00010628 BTC 	5.90 USD	✓
16	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00010709 BTC 	5.95 USD	✓
17	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011349 BTC 	6.31 USD	✓
18	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00013033 BTC 	7.24 USD	✓
19	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00012800 BTC 	7.11 USD	✓
20	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00010989 BTC 	6.11 USD	✓
21	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011091 BTC 	6.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00005296 BTC 	2.94 USD	✓
23	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00007408 BTC 	4.11 USD	✓
24	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00011540 BTC 	6.41 USD	✓
25	2021-03-14 14:45:31	<u>962436bb90083b0faa2307</u> <u>c7a1a6b310cc2de8f35855</u> <u>dcc81f6f8f80ce493f94</u>	- 0.00009668 BTC 	5.37 USD	✓
26	2021-01-15 08:55:15	<u>dcac0d95f44760a92e17c9</u> <u>8494d371efa2d109c0ff9a</u> <u>2ced87746f8ddc6b0be6</u>	- 0.00014014 BTC 	5.14 USD	✓
27	2021-01-15 08:55:15	<u>dcac0d95f44760a92e17c9</u> <u>8494d371efa2d109c0ff9a</u> <u>2ced87746f8ddc6b0be6</u>	- 0.00014107 BTC 	5.18 USD	✓
28	2021-01-15 07:01:26	<u>b31c36252b45933e2f8c14</u> <u>b432f5875d54b394db28dd</u> <u>475b6a6146ccb3fb57d3</u>	- 0.00015385 BTC 	5.65 USD	✓
29	2021-01-15 04:46:43	<u>077cce860f7146844593f2</u> <u>c76253d62ee5067a01a933</u> <u>5461841a8b3c2c6584ec</u>	- 0.00015977 BTC 	5.87 USD	✓
30	2021-01-11 04:03:21	<u>15f39352bc4b0ebc91e2d3</u> <u>1925ad712e404c661cb267</u> <u>e540d03a69f1c3b867c5</u>	- 0.00018061 BTC 	6.39 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-10 22:06:33	<u>48268849357332b173e55b</u> <u>e3ffd227ebb8477a944376</u> <u>fae790e4b5470efad82c</u>	- 0.00010739 BTC 	3.80 USD	✓
32	2021-01-10 13:47:06	<u>24779a09b666bcb0a0efcc</u> <u>6e46215c69672290e1e989</u> <u>295ff60e3e484a72c07c</u>	- 0.00018552 BTC 	6.56 USD	✓
33	2021-01-09 18:43:46	<u>eca35a1a988a74e05b3b3a</u> <u>c0f8dd54eb8cdf7851369f</u> <u>ce50b022748486a2a231</u>	- 0.00018896 BTC 	7.20 USD	✓
34	2021-01-08 01:07:57	<u>6a08b7b0d9e346237f6ee4</u> <u>a5bb1d0f7f51528dd3795d</u> <u>a0fb831756a397047455</u>	- 0.00021387 BTC 	8.67 USD	✓
35	2021-01-06 20:25:56	<u>ba8323917c76cc13bf2bd6</u> <u>2c4bcea3b954c6203538c6</u> <u>febf29e9a73accdef55b</u>	- 0.00023050 BTC 	9.08 USD	✓
36	2021-01-06 20:25:56	<u>ba8323917c76cc13bf2bd6</u> <u>2c4bcea3b954c6203538c6</u> <u>febf29e9a73accdef55b</u>	- 0.00023005 BTC 	9.07 USD	✓
37	2020-12-02 23:21:14	<u>c67d40478b9b32ea6b9da5</u> <u>7de3d012a95622eae25306</u> <u>c97b2846faee81bdfdd</u>	- 0.00011873 BTC 	2.30 USD	✓
38	2020-11-26 01:29:43	<u>1b7358a209f7758f70e331</u> <u>c901df51053ca5765efc36</u> <u>362163fdc2bec660f802</u>	+ 0.00005296 BTC 	0.90 USD	✓
39	2020-11-22 17:53:28	<u>80734a3449d14b42bc14b3</u> <u>ec2d5f514bb90990c390b6</u> <u>0ec63bb2c3c3c58361b9</u>	- 0.00010602 BTC 	1.94 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-14 11:20:46	<u>cc4ce24b6038665f477555</u> <u>220b6ff117bd8f3e5abf2f</u> <u>879635c2fad5dbcb8dd5</u>	- 0.00034864 BTC		✓
			5.60 USD		
41	2020-11-12 00:03:00	<u>32961cf279997d1f4c5a0b</u> <u>1901085992e730b435322e</u> <u>1d81f9d10751a2ab01ce</u>	+ 0.00012800 BTC		✓
			2.08 USD		
42	2020-11-04 03:25:05	<u>0b5b123c5df5334863f431</u> <u>c690d239628304632a7fc4</u> <u>e4b6804be84d87e3da16</u>	+ 0.00007408 BTC		✓
			1.04 USD		
43	2020-11-01 19:05:03	<u>7a1b8d3757f215e3d3384d</u> <u>47762c49da2ac3c90c963c</u> <u>ecc64f31ab7ed1507bcb</u>	+ 0.00007719 BTC		✓
			1.04 USD		
44	2020-11-01 18:37:08	<u>9c477d7b45b540aabc5862</u> <u>309d4a3e63ff0065c1ce17</u> <u>b88c19fc7caf5ca454a9</u>	+ 0.00007473 BTC		✓
			1.01 USD		
45	2020-10-25 06:18:50	<u>19ab9eaff90da59551bbad</u> <u>c7f00061af92a789e60916</u> <u>d39e7f2cf7c1540a4186</u>	- 0.00011135 BTC		✓
			1.45 USD		
46	2020-10-23 04:04:35	<u>071126392b1eb4f953fed2</u> <u>1e11e73d268a7ea227a449</u> <u>0bd56f6395ed29c876dc</u>	+ 0.00009668 BTC		✓
			1.24 USD		
47	2020-10-15 01:22:00	<u>5425694648d98a94713aba</u> <u>d03f8ad2141988f0117888</u> <u>ef7267358f06af96bab7</u>	+ 0.00010709 BTC		✓
			1.23 USD		
48	2020-10-11 02:35:53	<u>9b571eb8893f33cad262bd</u> <u>41044f28ccde8c56551ff7</u> <u>761a94e547f72f7b8e86</u>	- 0.00014150 BTC		✓
			1.60 USD		











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49	2020-10-07 15:26:11	<u>76e0bd48b6838008b57c84</u> <u>8917003eff63810c8608bd</u> <u>9643c64c3bcfe281713c</u>	+ 0.00018896 BTC 	2.06 USD	✓
50	2020-10-02 03:13:04	<u>aa1b4fa05810b75dc47de0</u> <u>4cb00d3908765780570f5c</u> <u>7ea4dee1baa377656aea</u>	+ 0.00018552 BTC 	1.96 USD	✓
51	2020-09-16 09:49:13	<u>350eb3253fff8e9958b3b6</u> <u>0e0935bf16694f7194ae8d</u> <u>f941305d945a2f8b7722</u>	- 0.00010720 BTC 	1.17 USD	✓
52	2020-09-01 23:27:06	<u>3497c2a00a3316cfa7a031</u> <u>0841f11ef3292a31404b57</u> <u>f0fee932710cfc01a12e</u>	- 0.00024587 BTC 	2.80 USD	✓
53	2020-08-29 05:36:23	<u>27dd2122bb5b15d45589ce</u> <u>f8ef17acb63740e4f2ec28</u> <u>9de0e4e33a61cfab7b2a</u>	- 0.00018276 BTC 	2.09 USD	✓
54	2020-08-23 03:39:19	<u>b2c34a9638f65b87686bbb</u> <u>06fc0828afe9725f8b4243</u> <u>648742729986b2297f98</u>	- 0.00023564 BTC 	2.74 USD	✓
55	2020-08-18 12:34:02	<u>3dc9d4102e9d47001b2b91</u> <u>a36018f300b30a0c0643ca</u> <u>4ad33bb683cebe9c7500</u>	- 0.00029322 BTC 	3.44 USD	✓
56	2020-08-04 22:30:49	<u>9f59f5effab9a8fd753666</u> <u>8d522e07fe699b76b1dc56</u> <u>6dd4c114902d717e2fb7</u>	- 0.00018987 BTC 	2.23 USD	✓
57	2020-07-24 21:57:56	<u>91230dc6cbf49a953e083a</u> <u>8ffc1b785fa8bdb9618b26</u> <u>be9e9483074e0e8e98ab</u>	+ 0.00011093 BTC 	1.07 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-24 04:21:30	<u>f7dc9dc972e21602c9f633</u> <u>bea71c68a81c9e0a093339</u> <u>82a27cf4c57e4d14ba81</u>	+ 0.00010720 1.02	BTC 	
59	2020-07-21 04:20:41	<u>5f7d44e22c772da0ea2e16</u> <u>02178e133c134876826be9</u> <u>403ff8ade0c6f3b2896f</u>	+ 0.00011693 1.09	BTC 	
60	2020-07-21 04:20:41	<u>ffb330c385b64beba7d222</u> <u>14d1d06e9b51fb18ecc890</u> <u>a3bcb7485a13a5687950</u>	+ 0.00014150 1.32	BTC 	
61	2020-07-13 03:49:06	<u>b548596684eca133f30784</u> <u>6895d41fa86c257ec52742</u> <u>bc64e73df88168e02e5a</u>	- 0.00011583 1.07	BTC 	
62	2020-07-13 00:06:40	<u>590876d477aeef50b32656</u> <u>2260a84fd82cf91e651d89</u> <u>7ac913c4bc6ff7d0f99b</u>	+ 0.00018061 1.66	BTC 	
63	2020-07-09 22:17:38	<u>6b15f3e334db32e739d4c3</u> <u>8a9ec9588da33e14a0b422</u> <u>69517fc563ead600dbf5</u>	+ 0.00011583 1.07	BTC 	
64	2020-07-08 09:56:18	<u>2fe8606885d3dd6e9fa0af</u> <u>c4282dc3b39914c5a95f60</u> <u>dd703677f5bd85fe6507</u>	+ 0.00010989 1.03	BTC 	
65	2020-07-07 06:08:11	<u>87b9a725e0d261b4bb49cd</u> <u>13c552bbfb69c6488626a5</u> <u>239b3323c68d0ad03e73</u>	+ 0.00010984 1.01	BTC 	
66	2020-07-06 06:30:24	<u>2003173be9d0f7ffb26662</u> <u>38c5cb2a0aa4334daf8c98</u> <u>b878b0d07684481638de</u>	+ 0.00018987 1.77	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-07-02 21:27:17	<u>e0d47bce96371945329552</u> <u>1d576d124c33637f4a615d</u> <u>3f2b10237dafd42ebed1</u>	+ 0.00018276 BTC 	1.65 USD	✓
68	2020-06-29 20:54:09	<u>74f021e759fd004f26cf05</u> <u>49cbbbe9f78465d0e485dd</u> <u>454c44d5827aad981d1f</u>	+ 0.00011135 BTC 	1.01 USD	✓
69	2020-06-29 00:14:39	<u>a0c1edd5b80b7064d3d79c</u> <u>da7dfaa7db325aa46b46ee</u> <u>b7d4ba6075566776c036</u>	+ 0.00011183 BTC 	1.02 USD	✓
70	2020-06-25 19:40:15	<u>c800053e180558ab0c7fa8</u> <u>1f381298088837cf2eabe3</u> <u>67f613cb11a1d5eacc59</u>	+ 0.00014014 BTC 	1.28 USD	✓
71	2020-06-24 18:39:52	<u>0625dbe0fb49f0e3dd7865</u> <u>daf03e4def6b370bd8bf31</u> <u>9d61d90ad6145c8e1621</u>	+ 0.00015385 BTC 	1.42 USD	✓
72	2020-06-23 07:21:50	<u>9051d1169a6494000eb856</u> <u>c591b3defc2cb9f393adc8</u> <u>77edc94f38453e61b17e</u>	+ 0.00010602 BTC 	1.02 USD	✓
73	2020-06-22 03:58:08	<u>5a5db85af0529e523622e5</u> <u>6d2fd1d0a3e169391872cb</u> <u>77e1f4891c8c3576e6a5</u>	+ 0.00023564 BTC 	2.28 USD	✓
74	2020-06-19 08:02:40	<u>92342776cc95341249d4fc</u> <u>4373fdffbe23b55c9cf1f4</u> <u>2557201237924802e8f2</u>	+ 0.00010739 BTC 	0.99 USD	✓
75	2020-06-19 04:33:25	<u>6404b8e5ccba79af287733</u> <u>4e69ed3f627f3c5a4fe8cc</u> <u>d50fcb534830f8475a43</u>	+ 0.00021387 BTC 	1.99 USD	✓

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76	2020-06-17 05:00:06	<u>0ae08cd5111cba59a262f7</u> <u>fbbf38271cee952384dfa0</u> <u>1b70fbc1e7a3d27a4734</u>	+ 0.00011540 BTC 	1.09 USD	✓
77	2020-06-15 00:05:10	<u>38d11e616a1bac51bcb2aa</u> <u>776c0dd206db6b5de853f9</u> <u>c152bfeefa7730114d2f</u>	+ 0.00034864 BTC 	3.28 USD	✓
78	2020-06-09 18:45:48	<u>c93f865840d20b0b37d66b</u> <u>a48e017f4e653444f928cc</u> <u>f8f401a63d14d860bd40</u>	+ 0.00011222 BTC 	1.10 USD	✓
79	2020-06-08 00:06:54	<u>b8c267fddf9aafe47dc713</u> <u>d2fa4880a2134a16099c8a</u> <u>c591182d2f9d90778472</u>	+ 0.00024587 BTC 	2.40 USD	✓
80	2020-06-03 01:45:47	<u>bf6031ae05a1175d2cdce8</u> <u>e03535840fbf682f04877b</u> <u>55ea265bcfe7c5ac0235</u>	+ 0.00010819 BTC 	1.04 USD	✓
81	2020-06-01 01:55:56	<u>9e57647de14afc5aff071b</u> <u>94334df59b8765f21962fc</u> <u>c668bbec86e779382c18</u>	+ 0.00023005 BTC 	2.34 USD	✓
82	2020-05-27 07:53:58	<u>a44be40c2e014547d1c409</u> <u>5321b22d29a0ac90e76e6c</u> <u>21fbadd13bb1bf1fe677</u>	+ 0.00012609 BTC 	1.16 USD	✓
83	2020-05-26 02:07:51	<u>3e5f8a33ec9ccecacf8689</u> <u>71a3c6f6a3af851e0746f5</u> <u>015c2a963bd295af7020</u>	+ 0.00011349 BTC 	1.00 USD	✓
84	2020-05-23 04:58:03	<u>7cd11e055ccfce67bd0d4d</u> <u>5266d70bdfbc598f51929c</u> <u>1f3ad81c44505aa00707</u>	+ 0.00010902 BTC 	1.00 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-21 05:02:49	<u>fbc7c9167bc16b9717b8cfb79d09c99ceb003d65caa129312d15a3a0d090231f</u>	+ 0.00012149 BTC 1.10 USD		✓
86	2020-05-20 11:56:35	<u>8d468e5708d5c42df8fcc7248784997aaef69a72f6f4e67e11bdc7f264ef1b2a</u>	+ 0.00014107 BTC 1.34 USD		✓
87	2020-05-18 01:08:22	<u>0cc74c42393eeacd136fbfe80a42b1175347208bf506e9e6e724794d66054775</u>	+ 0.00015977 BTC 1.55 USD		✓
88	2020-05-16 01:12:28	<u>59ef348c9ee466076240835a4860b3a23e6fd2c8ce112c484fcfd53bde25622c</u>	+ 0.00010628 BTC 0.99 USD		✓
89	2020-05-13 10:23:33	<u>90683e15c61199a8b7d8933875e1ffbd3fbf57862ffd147fa2b1232cf99834db</u>	+ 0.00011335 BTC 1.05 USD		✓
90	2020-05-12 12:24:42	<u>eca59879316191cef1df52d0d30086d02b188bb1138ba592ef4b59478be9bbbe</u>	+ 0.00012027 BTC 1.11 USD		✓
91	2020-05-11 00:01:53	<u>6de3458e99434dc55926611b708277508234f2d48e3eaf0db930ce5a44621577</u>	+ 0.00023050 BTC 1.97 USD		✓
92	2020-05-06 06:11:40	<u>29407efaab97448c160dd14827e8010e69b13740f216ce9b6e771b26e9ccec5f</u>	+ 0.00011091 BTC 1.01 USD		✓
93	2020-05-05 15:52:23	<u>24196615344241d91d9ded07fc15e0467326fb00e09111045c24da3a04388be3</u>	- 0.00015837 BTC 1.44 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-05-01 07:38:01	<u>3372ec6492f4a9cf6e37e407b764580888bcac7c445f6445365989323da8d2f0</u>	+ 0.00011873 BTC 1.04 USD		
95	2020-04-29 09:42:56	<u>32f22754c27321c34e69c7a9593ec35341afaa9289aecd1b5304eb1a3e10b05b</u>	+ 0.00015837 BTC 1.39 USD		
96	2020-04-27 21:31:30	<u>f9d7300d628bc6444a0dba a132efbe04e6bf984c8005d6dc7202ac38017e659b</u>	+ 0.00029322 BTC 2.26 USD		
97	2020-04-27 21:31:30	<u>34278b278c25ed2128800760a86feaba031c26f88d24ba77381c1aa0d63534dd</u>	+ 0.00013033 BTC 1.00 USD		
98	2020-04-20 15:39:11	<u>76a9c9ec47ff6964eb73b774f4959658383ef456532eb244c99097772a7e53ea</u>	+ 0.00013618 BTC 0.93 USD		

* USD values displayed at the time of transaction

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