

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35douQoLzdnjMtFreM4ehhs1K7sKA3EQs2</u>
TOTAL RECEIVED	0.03323041 BTC
	2,101.15 USD
TOTAL SEND	0.03323041 BTC
	2,101.15 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-03-15 15:27:18	<u>c4b27717ed374c562671e7</u> <u>7bccb0da5838b0d053fe5a</u> <u>8bf546d99759e9f2f870</u>	- 0.00002487 BTC	
			1.41 USD	
2	2021-03-15 09:25:34	<u>66a17914817ae62ff6b3cf</u> <u>8c94e7b553f6a6810bd5c6</u> <u>3c150990409b1867baf3</u>	+ 0.00002487 BTC	
			1.38 USD	
3	2021-02-15 08:02:14	<u>38e9e80343f09732868b86</u> <u>d8e327b612ee3f469fdecd</u> <u>eff91dc6624fff780d82</u>	- 0.00003102 BTC	
			1.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-14 20:12:42	<u>07b10e79f7e412a6aee0f3af005d7828b6190758b2f684e75f45bf3a1004d07e</u>	+ 0.00003102 BTC 1.48 USD		✓
5	2021-01-27 23:33:50	<u>d7447027d45da5837ce16a5db042dfea0ecedcef783d63f691431f4b34552270</u>	- 0.00006619 BTC 2.20 USD		✓
6	2021-01-27 18:43:10	<u>fc3d5031e4589cc99ad69ee908854a99c689342c4c9923f9a28d5d81142fa4f0</u>	+ 0.00006619 BTC 2.20 USD		✓
7	2020-12-16 19:34:58	<u>656590a8c3e98f58561bffb97845ff901f68113598c09e4ed734bc5173e9cca4</u>	- 0.00002426 BTC 0.55 USD		✓
8	2020-12-16 01:32:09	<u>ba240a3fd6855bfa5b744886bfe98440e3acfb845746e141d146dc6c596f0c43</u>	+ 0.00002426 BTC 0.51 USD		✓
9	2020-12-15 05:42:32	<u>71084be50218e36df0aa0d57b67984fb5a99b9aa24e8f1aa8f128a09aea92367</u>	- 0.00011890 BTC 2.30 USD		✓
10	2020-12-15 03:13:43	<u>ee7e69f9bee55ec45c53387d8147e6ef9c201ba0f4b47991487f6ff5bc8bf911</u>	+ 0.00011890 BTC 2.30 USD		✓
11	2020-11-26 22:04:34	<u>531992657b6477aefeed1894fbf1ce553103de8f0ed5af0bbdeba4f155c2895a</u>	- 0.00004694 BTC 0.80 USD		✓
12	2020-11-26 03:09:02	<u>a9483733c448ad147f182062e73c728e1de5fe1f75aa61705ba4f641a7239045</u>	+ 0.00004694 BTC 0.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 22:35:25	<u>d2f80c9bd249d01331676a</u> <u>82047d2728a7a9ddeafabf</u> <u>b385f721ab966031aecd</u>	- 0.00015974 BTC 	3.06 USD	✓
14	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00015974 BTC 	3.06 USD	✓
15	2020-10-26 07:02:23	<u>7804b4b48ac597bb734ed7</u> <u>2696f81196e291e4bdb215</u> <u>41b000439303c5d4c64a</u>	- 0.00005718 BTC 	0.74 USD	✓
16	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00005718 BTC 	0.74 USD	✓
17	2020-10-20 00:20:53	<u>19c565fdd76d5efd12eb4f</u> <u>93516e72423b6575a958fb</u> <u>03036f294264d704e10d</u>	- 0.00010592 BTC 	1.26 USD	✓
18	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00010592 BTC 	1.26 USD	✓
19	2020-10-06 11:46:37	<u>e210f664e5b85707a15e3f</u> <u>66df44dd9181162e237941</u> <u>5354778dace839d5c17a</u>	- 0.00010513 BTC 	1.11 USD	✓
20	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00010513 BTC 	1.11 USD	✓
21	2020-09-23 10:45:43	<u>ef9843c2c23b9e4398990e</u> <u>1c26969a69ff893483f8d0</u> <u>25413225df52cc384213</u>	- 0.00015747 BTC 	1.61 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00015747 BTC 	✓	1.61 USD
23	2020-09-06 15:01:19	<u>28a33fc28f27b78ed54c45</u> <u>f46582d8ce9a463d374c79</u> <u>bd1710ebe3a5749f94d3</u>	- 0.00000547 BTC 	✓	0.05 USD
24	2020-09-06 11:03:17	<u>8b14cb3d5609bb0bf56164</u> <u>f7a555c051c3571235bd63</u> <u>6a79fb0281ebdc2e355e</u>	+ 0.00000547 BTC 	✓	0.05 USD
25	2020-09-06 10:35:36	<u>e7c0f51b84fd0fee2ed619</u> <u>11b4fd8cdf662d97d8bfac</u> <u>2ec4d85044d2a7b56a93</u>	- 0.00015873 BTC 	✓	1.62 USD
26	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00015873 BTC 	✓	1.62 USD
27	2020-08-20 05:12:19	<u>49c8835b5d69101383b396</u> <u>03ef29410d400ffe23e037</u> <u>7ecc1cf6ec6119d86e24</u>	- 0.00008693 BTC 	✓	1.03 USD
28	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00008693 BTC 	✓	1.03 USD
29	2020-08-09 12:20:51	<u>327a26aa827ce3ca37d4eb</u> <u>d437fc945757e32b38c89e</u> <u>afb9a367982ea7b8cb0c</u>	- 0.00009734 BTC 	✓	1.15 USD
30	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00009734 BTC 	✓	1.14 USD

#	Date & time	Transaction Id	Amount		
31	2020-08-03 10:11:48	<u>73a91c389afd526617e38bd5de08ab426226a98d20e758c66c57ac028d8eff62</u>	- 0.00004824 0.54 USD	BTC 	
32	2020-08-02 03:51:07	<u>028fca90757d3b6aead3422ccb489a33e9a73d0975955e78f84f4aa97f1ef919</u>	+ 0.00004824 0.53 USD	BTC 	
33	2020-06-18 13:54:25	<u>1250117b0671b5e81ecfd00d83cf00109e4008e582a3917e81b7ec0ca73a9c53</u>	- 0.00287205 26.73 USD	BTC 	
34	2020-06-18 09:45:50	<u>c20043cf201ed84e73b692ecfd57b94d9179554c3631f1767a9845e48b02c36c</u>	+ 0.00287205 26.95 USD	BTC 	
35	2020-06-10 00:22:47	<u>76d2d7be5e570828f727c53f6411f0741f169d0025509042e14fbf9356669b49</u>	- 0.00003943 0.38 USD	BTC 	
36	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e444c385ae63d5df31c08284a486c485fcd26d1da4f</u>	+ 0.00003943 0.38 USD	BTC 	
37	2020-05-20 15:16:01	<u>0c29dad14299c788222ccc8e9957e34c83d63069282af6a3e454f2f4cd22f0d7</u>	- 0.00009820 0.89 USD	BTC 	
38	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d423d7af5b30b5d5746cdf9977af1594d916438e381</u>	+ 0.00009820 0.89 USD	BTC 	
39	2020-04-18 10:57:18	<u>035cc66b9331970b45a85a3d657223645c8476d1b4263dbabf9ed4ec87c433b5</u>	- 0.00395424 28.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-18 09:48:11	<u>a0c54bb9f03a74ef4413dc</u> <u>476d1c32519c7b9aad765</u> <u>a2e3f1b39a0c0c9acf8c</u>	+ 0.00395424 BTC 28.66 USD		✓
41	2020-03-29 04:45:05	<u>8147bcd7f7bfd89c551e49</u> <u>dba3dbe6ab6cd65f8119b8</u> <u>75d61b59c318196ea29d</u>	- 0.00450905 BTC 26.51 USD		✓
42	2020-03-28 23:57:49	<u>705fe025925482e9bc0003</u> <u>0415e238744a5a8dada8c5</u> <u>81c3455b5cd0d2d1ee61</u>	+ 0.00450905 BTC 26.51 USD		✓
43	2020-03-26 16:14:39	<u>4c93fa56f00b47cc4f9f9c</u> <u>d7ca1810b3c011bc1d78d8</u> <u>2b92bead84b0771110a4</u>	- 0.00005026 BTC 0.31 USD		✓
44	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbf5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00005026 BTC 0.33 USD		✓
45	2020-02-25 23:12:34	<u>cc8ef05c356bdd5adce36e</u> <u>45c471b3113637796ffad3</u> <u>043bd087ab64c48ab539</u>	- 0.00005170 BTC 0.45 USD		✓
46	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00005170 BTC 0.45 USD		✓
47	2020-02-05 00:06:20	<u>d1e930494f6a7932714f1a</u> <u>3f5f74c0e9bd3c3e0cbfb2</u> <u>222309f010240d0e1fee</u>	- 0.00005173 BTC 0.49 USD		✓
48	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00005173 BTC 0.49 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-01-16 00:54:32	<u>83ae4db96d5d6097197f43</u> <u>5f862024196edac1c6c04f</u> <u>3084cf783c058a9f4cc0</u>	- 0.00005789 0.50	BTC 	✓
50	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fgd120e7c3486b5fa43c</u>	+ 0.00005789 0.50	BTC 	✓
51	2020-01-02 23:21:15	<u>02efca6be3e8cbc4171bd5</u> <u>f550cfdefc2420ba7264d7</u> <u>7158d64ab77677d7eeef</u>	- 0.00005260 0.38	BTC 	✓
52	2020-01-02 10:54:58	<u>5bb572e0f37963eb72e519</u> <u>2941d0c4b7f0a1beb447b0</u> <u>236f9d9df20a64232aeb</u>	+ 0.00005260 0.36	BTC 	✓
53	2019-12-18 23:37:44	<u>1464d57b744a397f3766ed</u> <u>cd61d649ea5b028e4bc2bf</u> <u>90030dd6215bff0430b1</u>	- 0.00009468 0.67	BTC 	✓
54	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00009468 0.67	BTC 	✓
55	2019-12-18 21:47:06	<u>3ab898472a525656d5d296</u> <u>9b25c8454890220a1d000e</u> <u>d9b3b5d245625d63a44e</u>	- 0.00901107 64.43	BTC 	✓
56	2019-12-18 19:45:58	<u>ee207fc2c18fbfaaa621aa</u> <u>169789ce34e285ded2e6f6</u> <u>871d3b7b156948cb64bd</u>	+ 0.00901107 64.43	BTC 	✓
57	2019-12-11 19:33:51	<u>4fd3fc9750264ba8f34e9e</u> <u>744f0b2bda2d121b9ead2d</u> <u>860860128de61d26b55d</u>	- 0.00004937 0.35	BTC 	✓

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58	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7</u> <u>e9ecd8bf83806ce8bce2a6</u> <u>79efec4eba9017d7b755</u>	+ 0.00004937 BTC 0.35 USD		✓
59	2019-12-09 20:09:29	<u>4e428e598590ca32a6dfb8</u> <u>59cd27fa03aa72d6b1f3e9</u> <u>f109fc1254a2920c88cb</u>	- 0.00011775 BTC 0.85 USD		✓
60	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00011775 BTC 0.85 USD		✓
61	2019-11-30 01:49:40	<u>6cede62611cbe6e681fc9e</u> <u>9eb708f0428f6dc65cdc46</u> <u>f8f3624daee2680355ca</u>	- 0.00010278 BTC		✓
62	2019-11-30 00:32:55	<u>46fe1acb550f0bcd274335</u> <u>c6b19305fcac9b9ae979a1</u> <u>dc8409ce931b03907e84</u>	+ 0.00010278 BTC		✓
63	2019-11-21 06:02:15	<u>1de1d7d19657323ce2aaf5</u> <u>451c097397aaf94c9a84d6</u> <u>0781399f97cb2c9e245d</u>	- 0.00003064 BTC		✓
64	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00003064 BTC		✓
65	2019-11-19 14:00:11	<u>7b2aca95780aba725639dc</u> <u>5c82d74d8cda7b3ef03477</u> <u>5b5536731fae5a7f0ba0</u>	- 0.00299351 BTC		✓
66	2019-11-19 12:22:59	<u>e523cf5661381578e639b8</u> <u>5d10d2bbc4b110be6e1b30</u> <u>960e4d7562b3af975ed5</u>	+ 0.00299351 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-18 09:48:31	<u>324357ed5c75a327785332</u> <u>0a0a24ca337a9aaf81f256</u> <u>eb5bf3292dfc0d3deb53</u>	- 0.00720029 BTC	✓
68	2019-11-18 05:37:51	<u>38b7c35f94beaf858d9fb3</u> <u>cb11f00838b4d70c7845e2</u> <u>8248dcf60f0adc1c86a5</u>	+ 0.00720029 BTC	✓
69	2019-11-13 22:54:08	<u>df79f1c02f0b46f7a89a43</u> <u>92157fd5403d7046017be8</u> <u>f8935fc109c5fce585ce</u>	- 0.00007423 BTC	✓
70	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00007423 BTC	✓
71	2019-10-29 16:06:20	<u>b30bdd3968c2470c5ccdf8</u> <u>4b3817864710b5f316296e</u> <u>c0bd9f17df59243b4632</u>	- 0.00010107 BTC	✓
72	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00010107 BTC	✓
73	2019-10-17 15:30:26	<u>9602c5da600057db5aa851</u> <u>aed3d2ce1994bef0f94271</u> <u>698955856d21aab39438</u>	- 0.00004609 BTC	✓
74	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00004609 BTC	✓
75	2019-10-07 19:06:34	<u>1cb56ecd788864c02b7db3</u> <u>ed6067803682e9ec6d7dba</u> <u>ecf9cb5dfb7943837b20</u>	- 0.00003957 BTC	✓

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76	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00003957 BTC	✓
77	2019-10-05 03:39:09	<u>adc5a393ab3517453a9d8ab30c56dc0bc7c790ffb73a</u> <u>fd92ca5f25fe95b2db2b</u>	- 0.00004628 BTC	✓
78	2019-10-01 20:54:59	<u>392d41d52b3de432da901ffbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00004628 BTC	✓
79	2019-09-03 04:35:31	<u>3749a0b5c39603b768f5e26fdb68841808568311f9b6</u> <u>bc447cbd13d115ca1a33</u>	- 0.00003871 BTC	✓
80	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00003871 BTC	✓
81	2019-08-10 07:45:26	<u>b16a917e1ac133f8824002733f31bc6b4506501bb429</u> <u>b44e0224634abebdf493</u>	- 0.00002604 BTC	✓
82	2019-08-08 18:22:22	<u>90ccad5980964d8a5e4d600fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u>	+ 0.00002604 BTC	✓
83	2019-07-28 01:06:13	<u>ce7124075bc7170f5fd4a495c704f5ab1a9391d2c3a6</u> <u>e9e4a0283674e43e2dae</u>	- 0.00002987 BTC	✓
84	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e35786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00002987 BTC	✓

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85	2019-07-12 06:17:26	<u>01b30e202d82b79a3d8a6d</u> <u>93f3d1950f73e9fdae7983</u> <u>b58f26cba61c3ec35eda</u>	- 0.00002602 BTC	✓
86	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88</u> <u>df3635b98db1924ec468de</u> <u>7e1b00a78bcc0abe7a10</u>	+ 0.00002602 BTC	✓
87	2019-06-29 19:33:42	<u>e078b988018f3729f9c20d</u> <u>6829ed90def5506b8910e1</u> <u>d463b49df770fd60ef39</u>	- 0.00002463 BTC	✓
88	2019-06-29 15:45:57	<u>0fa766629b5848c0232458</u> <u>86b7ca75a6c14b5e3de85e</u> <u>c2be28648864db69af9d</u>	+ 0.00002463 BTC	✓
89	2019-06-23 07:08:37	<u>a3b2e2b5fd2fe50891da4f</u> <u>6adad293c3a376ef8c8dbf</u> <u>939199810a390bb58f58</u>	- 0.00003405 BTC	✓
90	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00003405 BTC	✓
91	2019-06-10 11:08:35	<u>6ff9bd85c334bd1a07d18b</u> <u>8d3af7604dca283393e209</u> <u>363a729d3a84eecd2e0b</u>	- 0.00002179 BTC	✓
92	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00002179 BTC	✓
93	2019-05-30 07:56:56	<u>b0baf7b71db7f8953e5765</u> <u>cbcc274ddebe300292e44e</u> <u>f7cfc1bbb3191e16c42</u>	- 0.00004141 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00004141 BTC	✓
95	2019-05-17 14:47:02	<u>baba10ade6e40e53a05c7a</u> <u>8c1ea63db7496852ed3931</u> <u>c2c71defba78dbe3586f</u>	- 0.00004908 BTC	✓
96	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00004908 BTC	✓

* USD values displayed at the time of transaction

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