

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35eVivVgcn2v3z4ez8rr2zFigh4LbnxZKw</u>
TOTAL RECEIVED	0.30219024 BTC
	19,054.90 USD
TOTAL SEND	0.30219024 BTC
	19,054.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 10:02:00	<u>16eca9eccd378fd9319d60 dde2de332d6b4f50d55fde b50308c352b6226f83be</u>	- 0.04248995 BTC 1,954.99 USD	
2	2022-01-05 08:19:29	<u>2abde9f1045d20ecd46fdd 7322ab66bdd991e67afbfb 976eaa4c8eb9f63a5193</u>	+ 0.04248995 BTC 1,980.98 USD	
3	2022-01-04 00:38:01	<u>ce00ac5687dff91be867a7 88771dbbf59cf2d67ddaec 711ad66afdec0cf8ff40</u>	- 0.01647211 BTC 760.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-03 23:28:32	<u>306f0847a757a66fe6012f</u> <u>d201b3f91423dbf731b04b</u> <u>86c00fbba9f08445ace4</u>	+ 0.01647211 BTC 760.21 USD		✓
5	2022-01-01 04:46:43	<u>a30c741758c974427ea616</u> <u>e1467893e00cb0dbeec4c3</u> <u>3b462f2fd1df62fe0b9c</u>	- 0.00461492 BTC 215.78 USD		✓
6	2022-01-01 03:55:06	<u>2059d4328894caead9c1f6</u> <u>dafd7ff40bd1fddf2a9c53</u> <u>2e982adce7c7d5190de9</u>	+ 0.00461492 BTC 215.78 USD		✓
7	2021-12-22 22:38:16	<u>6bb6fa0882d3abec15d142</u> <u>45ff496c9991bb92ac0899</u> <u>7e5b494cbcd852b715d7</u>	- 0.00582535 BTC 281.85 USD		✓
8	2021-12-22 21:32:19	<u>8dcf4da38c2978e3c02862</u> <u>e26fbf31d445fb6742a54c</u> <u>b8c27f424bb8ef7a2d7c</u>	+ 0.00582535 BTC 281.85 USD		✓
9	2021-12-22 02:29:20	<u>edc6aa9d5d61f2b5594518</u> <u>eac63eb347ac2df16d461a</u> <u>b162a3037a1cd6b57a90</u>	- 0.00405547 BTC 198.57 USD		✓
10	2021-12-18 00:28:28	<u>3eb791b2f4e584c974161a</u> <u>0a9aaac7bde31411a48893</u> <u>c918b98b6dd6213b5684</u>	- 0.03264357 BTC 1,513.48 USD		✓
11	2021-12-17 22:26:44	<u>8b119c54d1603cb2af6c43</u> <u>4f5d3162ee03f962fad68f</u> <u>e8f09f468deabdb04d19</u>	+ 0.03264357 BTC 1,513.48 USD		✓
12	2021-12-17 20:10:34	<u>641115117caf8e5f6e552f</u> <u>2cde8ebe21b44d47e2c776</u> <u>01afbccf1e7f28e684a6</u>	- 0.01098628 BTC 509.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-17 19:37:10	<u>161411462c2c551efcc218</u> <u>45bdd1f69df3b6295044da</u> <u>c69fed1708a7eb557f14</u>	+ 0.01098628 BTC 	506.81 USD	✓
14	2021-12-15 08:02:59	<u>56cefb50bf8b4c7208cc6</u> <u>b79280b0e7d269347220e6</u> <u>1246fab2d36ff228894b</u>	- 0.01054877 BTC 	491.91 USD	✓
15	2021-12-15 04:03:23	<u>d5ebac2c1f2aa62310edff</u> <u>9247ce09749a75148db905</u> <u>83c3eef4dcdf34ad3db8</u>	- 0.02118938 BTC 	988.10 USD	✓
16	2021-12-15 02:36:01	<u>1a515278a16f321d7f9948</u> <u>20e8aa70ba21094089f338</u> <u>55edf6e1076b24cfe160</u>	+ 0.02118938 BTC 	1,021.52 USD	✓
17	2021-12-15 00:24:49	<u>1596fdf31f7cb06a051e8b</u> <u>3c193a812005668fac390a</u> <u>4e9bcc91955c313c120c</u>	- 0.01255866 BTC 	605.44 USD	✓
18	2021-12-14 01:54:24	<u>481b510268d5f5859ed480</u> <u>62b6b340d98b6a9d3e1765</u> <u>9d67d07da82616530adf</u>	- 0.03554238 BTC 	1,670.49 USD	✓
19	2021-12-14 01:40:06	<u>f04a6c1354a600a31afe26</u> <u>f67ebfe0cd96e0a3f14ca9</u> <u>054c37674d96717df472</u>	- 0.01695754 BTC 	797.00 USD	✓
20	2021-12-14 00:47:04	<u>0ca384853b12379cc8a0e5</u> <u>739f1ac230e6a47c49a22d</u> <u>c716d850673586ecee03</u>	+ 0.03554238 BTC 	1,670.49 USD	✓
21	2021-12-14 00:30:30	<u>fbccf790ff29a82b67bbe6</u> <u>679ce67876db61bc48fcb</u> <u>72ea21c69a2a8e239e16</u>	+ 0.01695754 BTC 	797.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-13 23:13:01	<u>422213ae0fecc25e0128847e5776cd8177e18b8cc4f0637d5dc5cd2aaa3d89db</u>	- 0.01804514 848.12	BTC 	
23	2021-12-13 01:39:08	<u>05fe1f4370162a7f2886f5e72f7272ecbd5827ec5ebacbba49c53e3b07216a5b</u>	+ 0.01804514 879.52	BTC 	
24	2021-12-10 11:23:32	<u>0fdb0aa9ab4e30bab2f509b3ae5b7906000c05221396a73fb85324728d5f75c7</u>	+ 0.01054877 497.27	BTC 	
25	2021-11-25 21:47:47	<u>5b3d32b99c53883bdc2188710b3544cb1ef6d044a3dad968f2eeda01190c85dd</u>	+ 0.00405547 230.99	BTC 	
26	2021-11-12 22:43:57	<u>62d777ea67128b360287b53efce39d075beb929c4928263d6b674adcb4e651bf</u>	+ 0.01255866 804.13	BTC 	
27	2021-11-12 18:59:44	<u>616e19364575610b8f468cc3dfb625fa8753797f5a9829e493ee10514bfa3bdb</u>	- 0.00393783 252.50	BTC 	
28	2021-11-12 17:55:33	<u>018a824ec5f5185032f8c8374aa76632302d004fa704e4e524e4423e0451823b</u>	+ 0.00393783 252.50	BTC 	
29	2021-11-06 21:48:31	<u>ddd0a2ebb92dc6c314bc2404ca4e7bdee35fb72852ba566bdd845fb91177d2e5</u>	- 0.00351245 216.92	BTC 	
30	2021-11-06 20:47:17	<u>6c29e5ebceac428cc21081a8fca2a6309744d9c77be319b6cf128f58ccb6d12a</u>	+ 0.00351245 216.92	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-05 19:42:37	<u>eebe6a205c3d7893a51607</u> <u>5be4d4122e4b905f7156b2</u> <u>4d5b1f048996922200aa</u>	- 0.00507602 309.31 USD	BTC 	
32	2021-11-05 18:33:36	<u>c5adc261626a45622e583a</u> <u>70a2a9a267f34e1af5df95</u> <u>e1737a74662edeb68fb2</u>	+ 0.00507602 309.31 USD	BTC 	
33	2021-11-05 08:46:48	<u>0b2dc3e4cc0d59e76e27fa</u> <u>d896bd48b1978655c66a10</u> <u>aab13cfc8ed54ab13f21</u>	- 0.01257785 764.50 USD	BTC 	
34	2021-11-05 07:12:27	<u>cf86802cbbd12d77ec015</u> <u>04a11a2e21a4c14b3d5a22</u> <u>a693ee7471346bf9c174</u>	+ 0.01257785 764.50 USD	BTC 	
35	2021-08-28 02:01:55	<u>c515082402b1bc74e5ba5e</u> <u>04abafe78f39d8f6334131</u> <u>99b788c4d3d803f92f5d</u>	- 0.03863157 1,880.38 USD	BTC 	
36	2021-08-28 01:23:36	<u>d0af99078ae482351710cc</u> <u>e03a69580c03509e49dd3d</u> <u>754ecb8602cb31271195</u>	+ 0.03863157 1,880.38 USD	BTC 	
37	2021-04-07 12:11:54	<u>20e44c7249c5ce2c67db3b</u> <u>fa7403284898ade8141ea6</u> <u>4c46064e1c50a03de664</u>	- 0.00652500 378.95 USD	BTC 	
38	2021-04-07 11:18:45	<u>8b2673d039a8a487f9585f</u> <u>3f70d1afe5dc329192eac5</u> <u>b758fb94e5f24769b44d</u>	+ 0.00652500 365.09 USD	BTC 	

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