

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35gVZFjKi9SNWpv7xTHqMu4oXhXAfUUNfr</u>
TOTAL RECEIVED	0.38684156 BTC
	24,367.48 USD
TOTAL SEND	0.38684156 BTC
	24,367.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:17:59	<u>bf6cf2510280209664275b</u> <u>e5ebeed5d69f469b615b4b</u> <u>4b19471a83f75006e8d2</u>	- 0.00361121 BTC	
			95.05 USD	
2	2023-05-12 08:59:47	<u>3048c9c71e9024164d03dd</u> <u>d1d2694a1afb35f251c385</u> <u>84f2b77bdc662f858fe1</u>	+ 0.00361121 BTC	
			95.26 USD	
3	2022-06-22 12:36:56	<u>15ae95dbd892b7b3b2ab6a</u> <u>900eedfd66b97f0af35249</u> <u>edbf4e781137db6256b7</u>	- 0.00302235 BTC	
			62.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-19 20:58:21	<u>221eba2f80c5738a457330</u> <u>8c96d07b8acb8aa5496283</u> <u>28f6312b61a97bb6fa98</u>	+ 0.00302235 61.64 USD	BTC 	✓
5	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00192583 41.52 USD	BTC 	✓
6	2022-06-07 19:16:48	<u>980f33eb09b866dd4728a0</u> <u>34c051d727203862eda366</u> <u>67812a71238b269f2763</u>	+ 0.00192583 60.47 USD	BTC 	✓
7	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00141564 42.77 USD	BTC 	✓
8	2022-06-02 10:57:17	<u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u>	- 0.00566465 171.14 USD	BTC 	✓
9	2022-05-28 17:00:45	<u>434dee22af9a2106291bbf</u> <u>1cd567900e0891fe51fba3</u> <u>fafa1221491eeaec3524</u>	+ 0.00141564 41.09 USD	BTC 	✓
10	2022-05-19 19:27:19	<u>64e3885b4e1865079ad03c</u> <u>99047cb9a860bb58041535</u> <u>57dd28154d20874404f0</u>	+ 0.00566465 171.74 USD	BTC 	✓
11	2022-04-21 14:38:15	<u>8e043e7aa8f6bc6a1d2fa8</u> <u>9730d53e686e3e8c29509b</u> <u>e14a159f834dc8072e08</u>	- 0.01963269 809.23 USD	BTC 	✓
12	2022-04-21 13:06:24	<u>c0891d2598d92376d7086f</u> <u>c380addc3f11bee6acdbac</u> <u>debe8761453555b95711</u>	- 0.04292570 1,808.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-16 13:52:23	<u>d28f2f7b51875164c6bb99</u> <u>8ecccc0f539a42f754bcd1</u> <u>42883717ece93416c007</u>	+ 0.04292570 BTC  1,719.71 USD	✓
14	2022-04-12 00:17:07	<u>a4800833db8f4ee85ee859</u> <u>69f9fc0859876131af4bfd</u> <u>cec9d980cccfc0f25494</u>	+ 0.01963269 BTC  780.34 USD	✓
15	2022-04-07 10:59:29	<u>270942defc9ef828fd9e77</u> <u>3de30fd66e511da73fa70f</u> <u>ba272dca008198ff9a65</u>	- 0.03408141 BTC  1,476.80 USD	✓
16	2022-04-07 10:59:29	<u>270942defc9ef828fd9e77</u> <u>3de30fd66e511da73fa70f</u> <u>ba272dca008198ff9a65</u>	- 0.03022768 BTC  1,309.82 USD	✓
17	2022-04-07 10:56:17	<u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u>	- 0.03900886 BTC  1,690.32 USD	✓
18	2022-04-07 10:56:17	<u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u>	- 0.03565109 BTC  1,544.82 USD	✓
19	2022-03-31 19:36:50	<u>7dd147fa3dff87fef4ce7b</u> <u>b1f9168a4dc855a1c7f6fe</u> <u>c76bc3bdb72689c04f8e</u>	+ 0.03022768 BTC  1,375.67 USD	✓
20	2022-03-27 17:36:30	<u>ea320ca2acc410d93e3cd4</u> <u>b9be3a42791da9996625f4</u> <u>57bff66418b8b15d8764</u>	+ 0.03408141 BTC  1,595.95 USD	✓
21	2022-03-25 16:44:37	<u>ab39e57e4ad13d91f8ef1d</u> <u>ea6417440493ea7ab7d7cc</u> <u>8765aa1dbfff83c63679</u>	+ 0.03565109 BTC  1,584.51 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-24 23:06:19	<u>31609fbcc3707d3ccf5323</u> <u>aaafd1e41fa2ab36a28d88f</u> <u>3ae2b70f84a4113ee665</u>	+ 0.03900886 BTC  1,715.14 USD	✓
23	2022-03-17 11:39:47	<u>fa125bb08781fe7a8be921</u> <u>443607e5746e2b3dd3b507</u> <u>2f73f0bdeffe12d5c0fe</u>	- 0.00012641 BTC  5.15 USD	✓
24	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed26</u> <u>8c408d06612cf11205c4ba</u> <u>bb87474f5a7ded8e96d1</u>	- 0.01267796 BTC  517.24 USD	✓
25	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed26</u> <u>8c408d06612cf11205c4ba</u> <u>bb87474f5a7ded8e96d1</u>	- 0.01259057 BTC  513.67 USD	✓
26	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed26</u> <u>8c408d06612cf11205c4ba</u> <u>bb87474f5a7ded8e96d1</u>	- 0.01256626 BTC  512.68 USD	✓
27	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed26</u> <u>8c408d06612cf11205c4ba</u> <u>bb87474f5a7ded8e96d1</u>	- 0.01251989 BTC  510.79 USD	✓
28	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed26</u> <u>8c408d06612cf11205c4ba</u> <u>bb87474f5a7ded8e96d1</u>	- 0.01173845 BTC  478.91 USD	✓
29	2022-03-17 10:44:47	<u>23b30936cd493d129b5e9e</u> <u>254b13b01b5c1535245357</u> <u>8b3e0de73d28e5b0f8eb</u>	- 0.02463552 BTC  1,005.09 USD	✓
30	2022-03-17 10:36:04	<u>8a54290ae783f9b1d0943c</u> <u>7503d54f4a1daa6cba5c69</u> <u>5b8bdc76d8e997ceb8dc</u>	- 0.01898812 BTC  774.68 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01118068 455.59 USD	BTC 	
32	2022-03-17 09:27:24	<u>e764bd3fac14cd05235ca7</u> <u>0df89d49512491466717d3</u> <u>4d4816f7081a7d2712f4</u>	- 0.00460018 187.45 USD	BTC 	
33	2022-03-17 09:27:24	<u>e764bd3fac14cd05235ca7</u> <u>0df89d49512491466717d3</u> <u>4d4816f7081a7d2712f4</u>	- 0.00451514 183.98 USD	BTC 	
34	2022-03-14 20:08:00	<u>777aad30cd39e4a6e1276</u> <u>ea08ecbed1247b59616240</u> <u>753cc72c0110360344b3</u>	+ 0.00012641 5.01 USD	BTC 	
35	2022-03-14 16:47:41	<u>10a6d5bc7344c4ce75d6b1</u> <u>17d206f5ec6d32b8c2046c</u> <u>7d74db11e88535e0837c</u>	+ 0.01118068 433.95 USD	BTC 	
36	2022-03-13 23:05:07	<u>3afe4e25a8de36dfa5f9ec</u> <u>31d2f24f79f5df082f0a54</u> <u>6d81cbd6bc85825b8e66</u>	+ 0.00460018 175.46 USD	BTC 	
37	2022-03-13 16:32:18	<u>9e8ad2f8288ddb114ef62</u> <u>63802e2e495bdb5928b28e</u> <u>6c5a9cc134bab24f64df</u>	+ 0.01256626 474.71 USD	BTC 	
38	2022-03-13 04:30:30	<u>a9cadebb393737e756c113</u> <u>6068480a2499d91d8f7390</u> <u>25c052e9ef0153ceba06</u>	+ 0.00451514 174.92 USD	BTC 	
39	2022-03-12 17:05:32	<u>6ae3518a18e87cec331d4d</u> <u>8462852a85d34479d7b841</u> <u>33cc9be9a154fde53ce9</u>	+ 0.01251989 485.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-11 16:40:21	<u>a5aaf5fe1f3ed584aaa71c</u> <u>74a2fdb695833e775eadb4</u> <u>87f251be1c3ff2b038a8</u>	+ 0.01267796 BTC  491.01 USD		
41	2022-03-10 08:21:35	<u>dea2949d6a1dca5f45d189</u> <u>bc84b035fcfce59657bd5f</u> <u>ee86847460e71d6e2083</u>	+ 0.01259057 BTC  493.29 USD		
42	2022-03-09 21:50:50	<u>3ccbef7ae813f73ee6509</u> <u>4d3abff9586f2929199425</u> <u>4a488ac6d860a7901797</u>	+ 0.01173845 BTC  460.25 USD		
43	2022-03-09 18:30:54	<u>692e6a63f5df82b5db9d44</u> <u>e3d1cfa776f1a6daedcab2</u> <u>21e24af902cf18151a31</u>	+ 0.01898812 BTC  796.39 USD		
44	2022-03-08 17:20:08	<u>0924902018a38fd9adc2d5</u> <u>46762c5b65d4c1d0d18965</u> <u>409c35ac915689b4b4d8</u>	+ 0.02463552 BTC  954.14 USD		
45	2022-03-04 11:10:00	<u>3791e34e9c298092ec0465</u> <u>20c45d92fd652cfb748c4d</u> <u>420d9f799f188f8ad302</u>	- 0.04353527 BTC  1,778.00 USD		
46	2022-03-02 20:28:25	<u>87fd8026af26873490a62a</u> <u>2564ea13b58cf3eabb0b8b</u> <u>ed0b42c18fbd470702da</u>	+ 0.04353527 BTC  1,910.89 USD		

\* USD values displayed at the time of transaction

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