

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35gcSo6ULWQSXUjrN6WN9GVEH94uGABPJ3</u>
TOTAL RECEIVED	0.13184632 BTC
	8,299.26 USD
TOTAL SEND	0.13184632 BTC
	8,299.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:21:20	<u>a28514bfb55a6a2f372807</u> <u>36f935351e50fd825385c8</u> <u>cb6d3a6f4cc1987ac837</u>	- 0.00182900 BTC	
			76.72 USD	
2	2024-01-22 14:02:11	<u>383361676a56491fb3a9bb</u> <u>c395ef4a3711a885b4c791</u> <u>a0f161f3a45929ff1fc1</u>	+ 0.00182900 BTC	
			74.43 USD	
3	2022-11-23 08:35:22	<u>1a57957a2b256c15c1afa3</u> <u>d7ee30b4aa4775ebeae2fe</u> <u>6239545a60e28a39e89c</u>	- 0.00704713 BTC	
			116.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:25:00	<u>e75cbad110ca7944df136e</u> <u>b8b45e31ac592749239ebe</u> <u>acf0f15cc75afe843db6</u>	- 0.00107557 BTC 	17.79 USD	✓
5	2022-05-23 12:35:24	<u>7096d54452b16784452f67</u> <u>e9bfd6916558015ea84459</u> <u>b7ea3e8888482d4cc494</u>	- 0.00040884 BTC 	12.41 USD	✓
6	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013</u> <u>c8f8a69a5d6e4166b55ffd</u> <u>694b6f3df34cc8be5662</u>	- 0.00021239 BTC 	6.45 USD	✓
7	2022-05-20 01:53:05	<u>bb9402eb66590adccf35c4</u> <u>54d4fb8b5a007337055641</u> <u>64e38091fb03131cecb1</u>	- 0.00008500 BTC 	2.56 USD	✓
8	2022-05-20 01:53:05	<u>bb9402eb66590adccf35c4</u> <u>54d4fb8b5a007337055641</u> <u>64e38091fb03131cecb1</u>	- 0.00730562 BTC 	220.44 USD	✓
9	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e12</u> <u>1e2e5f102218640b6e0a68</u> <u>f0f255863d8623e7d0e8</u>	- 0.00904347 BTC 	272.88 USD	✓
10	2022-05-20 01:16:07	<u>f6d5314ebf4378dbd35bde</u> <u>75de10ef8fce39fdbf8f08</u> <u>a3d6fa01c5c633ee1dd8</u>	- 0.00122926 BTC 	37.09 USD	✓
11	2022-05-20 01:16:07	<u>a61dc7c37d60be7f2d14c3</u> <u>0db22c50e1630b792f09fa</u> <u>9b5b3cb5a38971abc2aa</u>	- 0.00788479 BTC 	237.92 USD	✓
12	2022-05-20 01:05:51	<u>11be09360113754d6e9f2d</u> <u>5556044f45acf0e94040f3</u> <u>d1485eaa7d0b31cac75e</u>	- 0.00048776 BTC 	14.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-20 00:31:56	<u>c7f43fe264e44358bc3c4c</u> <u>b78dc841246b4b7f3cdbcf</u> <u>948e72447037a2d27d01</u>	- 0.00198875 60.01	BTC 	
14	2022-05-19 21:15:36	<u>c14ee8d1918a87f8324747</u> <u>ed068e2884cc9a88cb53ea</u> <u>25f7820f7d64590475f7</u>	- 0.00428437 129.89	BTC 	
15	2021-12-22 04:46:43	<u>689d8dd7d8dd6cbc69a2f5</u> <u>0a34d131a8a64acbce7e37</u> <u>5d602dc1dff6e9ed7d73</u>	+ 0.00198875 97.41	BTC 	
16	2021-12-20 15:06:55	<u>e57397352ba5f9218d0672</u> <u>72b935e4dd64ea4a4b7496</u> <u>dee36ae3e815b8f3f0cc</u>	+ 0.00021239 9.96	BTC 	
17	2021-12-19 10:53:29	<u>2c24a2da1782bc273b155d</u> <u>a129d20b4079a8e520690d</u> <u>51777ac17637801c171d</u>	+ 0.00008500 3.96	BTC 	
18	2021-12-18 14:34:16	<u>db2cb1a49318be6009211b</u> <u>3aab0e9f10dd89e165b335</u> <u>56f7506a375b14f0a1e3</u>	+ 0.00107557 50.37	BTC 	
19	2021-12-04 22:15:10	<u>fca5b22c63e6457aa7f078</u> <u>d28e965907136b9f4c8d03</u> <u>606d2252bd647975cb91</u>	- 0.00375646 185.15	BTC 	
20	2021-11-05 21:34:43	<u>db5c56042af522cec18b3f</u> <u>2a90a2c6ed910086c96421</u> <u>57d0e088d1fb7ce264c2</u>	+ 0.00040884 24.85	BTC 	
21	2021-11-02 15:29:28	<u>f5287e2946be5435f13161</u> <u>f5614f59cc5810a5a31eef</u> <u>8e12abd9b3e41f56518d</u>	+ 0.00048776 30.83	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-30 01:08:42	<u>6a71c5a1b8400380ab6a5d845192f3a294afe3da6034eb627ee7c9744475f701</u>	- 0.01236550 535.26 USD	BTC 	✓
23	2021-09-23 19:22:20	<u>1a43fedf9e6ea5252e39b9a3a2a7f88f247308120260cf81b4686f0691aba1a1</u>	+ 0.00122926 51.04 USD	BTC 	✓
24	2021-09-14 03:49:51	<u>6b6287f225af697236ceac3403acb9b1cfbaf04da8f7ca5b54cc722e618ed026</u>	+ 0.00375646 172.69 USD	BTC 	✓
25	2021-09-01 20:05:37	<u>cf7e46a4714e78b36ccb31bbeb516fde7013969fc1138efccd8129a6c30f97eb</u>	+ 0.00704713 352.86 USD	BTC 	✓
26	2021-08-09 01:05:47	<u>ec3acf6b21079b8dd3078cb1b8d1a6b0397570b3a78cc9ac963a890a9b789991</u>	+ 0.00788479 362.14 USD	BTC 	✓
27	2021-08-02 19:25:27	<u>e46daf09439a1ce1dc303c8fc710bb97c56665d0827c662fd0ab5efbce86e802</u>	+ 0.00428437 164.90 USD	BTC 	✓
28	2021-07-31 18:25:32	<u>0899eb8524be92cd950f987e8b99388b787b1c7c0c37c2ff1246d549b5648d96</u>	+ 0.01236550 514.24 USD	BTC 	✓
29	2021-07-29 03:10:06	<u>89edaed04d2171dd0d41a933779ffc7896ec50d5960473217331b6eda6672c4d</u>	+ 0.00904347 359.65 USD	BTC 	✓
30	2021-07-14 19:35:47	<u>f62c2ec69e901093055b1281477989e0c70359cdd55a9be68b6e07829bb9861b</u>	+ 0.00730562 232.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-11 12:52:58	<u>c071c226c3229c499e326e6675e999080d0cea90443358b17aaf2bb32205f743</u>	- 0.01862142 637.95	BTC 	
32	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38fcf856c5049f2677ccb247ea7d52ef00130c42838f</u>	- 0.00688991 236.04	BTC 	
33	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38fcf856c5049f2677ccb247ea7d52ef00130c42838f</u>	- 0.00686282 235.11	BTC 	
34	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba29eccfe2cc052ec4bac3022d3b0fd69e6c6e42dc5b</u>	- 0.00541341 185.45	BTC 	
35	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b619d642f966c2be3b38fb874a5833d2895581c034831</u>	- 0.00095202 32.61	BTC 	
36	2021-07-11 11:58:31	<u>449284b53f21986c18443e34127f077202782c22c216ded4676ed9d5d2868d6e</u>	- 0.00697084 238.81	BTC 	
37	2021-07-11 09:44:51	<u>6471523238d67e16c4fdb592ab23992c44ae89da1b29be9a5e74c91c358cf5bf</u>	- 0.00029000 9.93	BTC 	
38	2021-07-11 09:44:51	<u>e81e67945625f7f9a038a6057bbe912bc39cd107bc28b2081c5904bcb3964f64</u>	- 0.00421415 144.37	BTC 	
39	2021-07-11 09:08:22	<u>d23f3ee7b7f894e9fd63425d0a474c94502b8c9b0a29529be5ac82777c437599</u>	- 0.00688689 235.93	BTC 	

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40	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7904ce02cdc1afdada0a891d83c7b0ea22d5b2f37aad</u>	- 0.00123328 BTC 42.25 USD		✓
41	2021-07-11 08:20:26	<u>7992fb71acc44aaa700fc3bb5aab80d8674fb8cfdaea5f7cd70ca6fcbeb27e6f</u>	- 0.00734983 BTC 251.79 USD		✓
42	2021-07-11 08:19:21	<u>b588a41aebc558059486de4c5153011b9ba0b88c086f27aae889e2ae279bde62</u>	- 0.00477784 BTC 163.68 USD		✓
43	2021-07-06 12:30:29	<u>86df485c6e15218193a62ca8af366184ba9bfe01ba81fd866b375b1d2d221c3a</u>	- 0.00238000 BTC 81.44 USD		✓
44	2021-06-28 17:41:59	<u>daa66c971d02c70661957ebb15a28f5735ca3f9e924335d921546c936fc4ceca</u>	+ 0.00697084 BTC 240.45 USD		✓
45	2021-06-26 13:21:41	<u>351bd8ea1f94473a43d58e03d9ca415b699fd387ccd3691e0a4f14ef6a7c1bbe</u>	+ 0.00095202 BTC 30.73 USD		✓
46	2021-06-24 19:47:47	<u>48dcf06b03995159d45812bf6e3b05d9ceaf7f30a36267c9789f32ae93e0a45b</u>	+ 0.00688689 BTC 229.41 USD		✓
47	2021-06-24 18:18:09	<u>ae6aaf5c8e083e21c270c7fc84a7503673faae0fc2e756b8a07c4d81cfac920e</u>	+ 0.00238000 BTC 79.28 USD		✓
48	2021-06-23 17:46:48	<u>0ccb694e91f7bb7e6824a5e3595b3faf223e65632da7ff967ff6fd79bf6400b8</u>	+ 0.00688991 BTC 232.03 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-06-23 05:32:11	<u>36599532ed5f839b8e5bc1</u> <u>dcb11a1f194aab964a7f77</u> <u>785b3cddc32600a21a4d</u>	+ 0.00734983 249.24	BTC 	
50	2021-06-22 16:27:09	<u>fac7f8b62d1e472a4a67bb</u> <u>71ddccbefab44a65f31324</u> <u>656e8b6f3e35181a3f99</u>	+ 0.01862142 605.37	BTC 	
51	2021-06-21 20:36:08	<u>dd199186500178e010740d</u> <u>6c870fe03b5903a9a433a2</u> <u>01bfba52780de80f033d</u>	+ 0.00477784 149.27	BTC 	
52	2021-06-21 05:24:00	<u>8cfe8824bbf6085f356b5c</u> <u>127824837fc7cbfcfb6b06</u> <u>0f6422e664ccbe8513b7</u>	+ 0.00686282 223.18	BTC 	
53	2021-06-20 19:09:41	<u>04b35f3cf60ee34b3147da</u> <u>cc6019ee15b3b32d2f107d</u> <u>73516ca13ceb1f1d84af</u>	+ 0.00541341 176.04	BTC 	
54	2021-06-20 18:08:16	<u>3c3a3a5bbfbdee17487f1e</u> <u>d86d5fa99c616dd3af3e68</u> <u>cb8039b792358a709f77</u>	+ 0.00029000 9.43	BTC 	
55	2021-06-19 19:11:42	<u>54156f6ea02e01dc34eadc</u> <u>43150a76ec6dfeb430004b</u> <u>58acc2affc70bb1c8672</u>	+ 0.00421415 142.74	BTC 	
56	2021-06-14 17:43:06	<u>7fa8078d16b0639fd9a4f3</u> <u>333e5bfd28ea11d5506cf7</u> <u>87da4611f24172d9365e</u>	+ 0.00123328 49.96	BTC 	

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