

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ggRRvh9dXJdjnTEBz2qSZfKUdQa3eb9k</u>
TOTAL RECEIVED	0.26653915 BTC
	16,797.83 USD
TOTAL SEND	0.26653915 BTC
	16,797.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-03 13:05:50	<u>c5174d8afcba750287b14e6e3873145e5fea7508d93b269de8af9e45fb371a55</u>	- 0.00556701 BTC	
			212.69 USD	
2	2021-08-03 12:23:48	<u>68b1ba6ddbd40b40213836dded91b806d7321c36c6496b8036d4e7875458b5a5</u>	- 0.00519230 BTC	
			198.38 USD	
3	2021-08-03 12:20:57	<u>975ec341a48e76b0ef31740e4e0d98f0f110700d03e0704e204ee23f9d483ea0</u>	- 0.00434659 BTC	
			166.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-02 23:31:10	<u>723a2e8ce4a1b4cca561d1</u> <u>69d6e7d9d12f0a0e7f95c6</u> <u>78dcd71406e5b3d894ca</u>	- 0.00506250 194.85	BTC 	
5	2021-08-02 23:12:53	<u>1b775d123439afa38f5da8</u> <u>11cfd5a556b3fd99f75a01</u> <u>7373789f667323363b20</u>	- 0.00720000 277.12	BTC 	
6	2021-08-02 20:01:11	<u>4c1ca91d21823f6bbc1e23</u> <u>f636ccaaa720b8d557035a</u> <u>f6fdfbf516946f1d44d6</u>	- 0.00506250 194.85	BTC 	
7	2021-08-02 17:40:00	<u>ba581f7fc6c953cd081b2b</u> <u>7ccab951d54c3cc8e58a55</u> <u>53ca0c1840ce0239c43e</u>	- 0.00678261 265.52	BTC 	
8	2021-08-02 16:52:36	<u>0665d8cc43a1e75d3e39a0</u> <u>a91d9ae3206a06e88c83ab</u> <u>db5801e61d40e9991481</u>	- 0.00486486 190.44	BTC 	
9	2021-03-20 11:44:32	<u>734935edf7387dcffb7d07</u> <u>5b8993e443fe125c77a3e9</u> <u>a192ca79d171183ef5c1</u>	- 0.01258500 731.21	BTC 	
10	2021-03-19 15:01:09	<u>7294285c44f6042c914a35</u> <u>eb91672c471b7192f8dda9</u> <u>816ebad0de8e5ea2ac6c</u>	+ 0.01258500 731.21	BTC 	
11	2021-03-15 11:06:28	<u>580715881e0368e2dbbd8d</u> <u>e0721ec6b555bf2a6865be</u> <u>a7c3d58c40c3e2493197</u>	+ 0.00720000 400.35	BTC 	
12	2021-03-11 16:25:31	<u>baa387e1bb9273c86b9d58</u> <u>4e0da732592adca00a8817</u> <u>f5586cc5abc39df60c7a</u>	- 0.01216216 695.93	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-09 23:08:22	<u>c96b16f35c0afb1f2cb0f5c1930af55016d0bbc18a869942340aa32b42932d8c</u>	- 0.01489091 831.68 USD	BTC 	✓
14	2021-03-09 21:24:34	<u>d7d87b55d7979f19419f18d573f3357016e8a55a3994986c59b17fddb3db9ac0</u>	+ 0.01489091 831.68 USD	BTC 	✓
15	2021-03-09 11:57:45	<u>0807d2d503be29695567245cf9e1c9e76997533b22f601770cc6fffe277a3b0b</u>	- 0.01767272 969.95 USD	BTC 	✓
16	2021-03-09 09:46:34	<u>21a2d805cd014518e492d812405cc11c4ecfcb57a9da1f69f9847a964f446198</u>	+ 0.01767272 969.95 USD	BTC 	✓
17	2021-03-08 06:01:16	<u>3be2b9921e6e815ec8ecb3c7b59885d464ca2181be20d139c05824e030ed811a</u>	- 0.01542856 808.07 USD	BTC 	✓
18	2021-02-27 16:34:52	<u>25fb07e8a54ef27acf0608b9bc982805b9598ae0a1518d2e7d6d48fb1de24811</u>	- 0.01625625 733.73 USD	BTC 	✓
19	2021-02-23 23:34:55	<u>b05206511dfbefc2262bb032caca6087e6781920f9f370bcfd3a249a411b3dbf</u>	+ 0.01542856 766.43 USD	BTC 	✓
20	2021-02-23 22:51:00	<u>da4eddb57bf84651c7873fe8f0aa365d9fc2f41eb87a1f33784539198f6d5867</u>	- 0.01157143 574.82 USD	BTC 	✓
21	2021-02-12 21:41:00	<u>cd60419c1ec5169b96bb0b1a748f00f06059b79ecaac02fec9f545d21cce62c2</u>	+ 0.01625625 766.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-12 18:38:01	<u>84cd3710f4fee8c39d8f9b</u> <u>9aced0e8c9f9ea83301e83</u> <u>1f002d80463fe2a46696</u>	+ 0.00556701 262.50	BTC 	✓
23	2021-02-02 14:08:55	<u>6127018cca37cd12eedcfa</u> <u>1073c5c5d0a713e4c09bc1</u> <u>286160803c5b4d7acf35</u>	+ 0.00434659 163.51	BTC 	✓
24	2021-02-02 06:51:47	<u>c56b16bbba005bf8cc7c36</u> <u>8c9befd0f80bfed95a1746</u> <u>15fe07cf002a140001f3</u>	+ 0.00678261 240.55	BTC 	✓
25	2021-01-29 22:47:22	<u>ace0fd1bdf807f457337e5</u> <u>47b687497e73846738663d</u> <u>f6d02077535420430340</u>	+ 0.01157143 396.47	BTC 	✓
26	2021-01-29 18:21:38	<u>a6be33094bb3953763058a</u> <u>ea42b65463c40998267c40</u> <u>97159779338cafc4520</u>	+ 0.00486486 166.68	BTC 	✓
27	2021-01-29 17:49:10	<u>837574c90b8aed97ee8bdb</u> <u>d23bdb95162fd83ad6d203</u> <u>acf783c7ad0f5e42855a</u>	+ 0.01216216 416.71	BTC 	✓
28	2021-01-21 05:17:11	<u>2d925c6f0ed7a9d96cdc8b</u> <u>5dfde19605cfddea203a951</u> <u>ad2972eef1051a3cb7a1</u>	- 0.02531021 780.82	BTC 	✓
29	2021-01-08 11:42:51	<u>a94c908c6b3060473f41ea</u> <u>5082d4af9f0a38be95635e</u> <u>1442a968cdf46ff62cd1</u>	+ 0.00519230 210.71	BTC 	✓
30	2021-01-04 18:01:35	<u>44d65f6bf66920009572af</u> <u>da853c7bff17da674a71f1</u> <u>c87334c932022815196d</u>	+ 0.00506250 171.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-04 17:24:56	<u>2d4cade2f2b12db4eb3f82</u> <u>a1fcab3b311ba1757deb20</u> <u>c49073b7fa961035baaa</u>	+ 0.00506250 171.86 USD	BTC 	✓
32	2020-12-25 17:58:55	<u>aa94e5dae572beab2ff271</u> <u>3aab7ca2224288fc421049</u> <u>8cdb21c2f11b643f4bfe</u>	+ 0.02531021 670.55 USD	BTC 	✓
33	2020-12-15 03:43:49	<u>d443a686ca31f1d907f760</u> <u>7a4da8393403cb08147e72</u> <u>fff4ca3e899f57b4686e</u>	- 0.01148936 223.19 USD	BTC 	✓
34	2020-12-15 03:43:49	<u>db13c5d132cf9a489a7d54</u> <u>7d2bc2091ec1129779c22a</u> <u>5af40449085d01418019</u>	- 0.01384615 268.98 USD	BTC 	✓
35	2020-12-14 02:52:12	<u>61fb15e6949c3c9fe2260f</u> <u>2d59c54033f4b00a2a94f5</u> <u>0cb3eebbb109087a5718</u>	+ 0.01384615 266.85 USD	BTC 	✓
36	2020-12-09 14:12:32	<u>f5e32996d07e631da16858</u> <u>ea20abc7ff208af8840ac4</u> <u>7ce93587aab851f8f203</u>	+ 0.01148936 209.73 USD	BTC 	✓
37	2020-11-29 12:55:39	<u>94900b162facc7c04eff7e</u> <u>3425137a156582d80460cb</u> <u>c943736bc427a6e45356</u>	- 0.02117647 417.08 USD	BTC 	✓
38	2020-11-29 12:55:39	<u>94900b162facc7c04eff7e</u> <u>3425137a156582d80460cb</u> <u>c943736bc427a6e45356</u>	- 0.01800000 354.52 USD	BTC 	✓
39	2020-11-29 12:55:39	<u>29d112023c4bbce341fbce</u> <u>9292371c9851c856e4e91b</u> <u>d674fe736225f66cdbad</u>	- 0.00520231 102.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 12:53:41	<u>71d6f34ac0612f4e1c2bd8</u> <u>23b8985ca4acd0b99274b8</u> <u>945170b88f74680f2bb1</u>	- 0.01040462 204.92 USD	BTC 	✓
41	2020-11-27 19:19:07	<u>12e3373d25fa4f946ec39a</u> <u>b39c4dcf17a570c3d6d5e1</u> <u>e26732e0af06ab7d2b90</u>	+ 0.01800000 318.95 USD	BTC 	✓
42	2020-11-27 17:03:01	<u>4be232e7722dbe7015f0b1</u> <u>bbbc0aaab1128c8920e912</u> <u>366eb5b0004bece8f7d2</u>	+ 0.02117647 375.24 USD	BTC 	✓
43	2020-11-27 14:29:04	<u>2fa5395c84b425b9636dce</u> <u>0869d79f4de31b193b3575</u> <u>8b060ced1ab9112d133c</u>	+ 0.01040462 184.36 USD	BTC 	✓
44	2020-11-26 15:44:39	<u>181781f146e639610e9fe7</u> <u>9ecacf3544be8fa15d83a5</u> <u>018513a07c0d0ca0803f</u>	+ 0.00520231 89.16 USD	BTC 	✓
45	2020-11-20 04:13:41	<u>a09ef9bda285469ae6a17e</u> <u>246f8f9ec1897dd0d790b8</u> <u>3bd08c503ff63ab954ca</u>	- 0.01104294 206.01 USD	BTC 	✓
46	2020-11-16 02:32:41	<u>d9cd1fc466fc9913261031</u> <u>edd4179c6d83d32450133d</u> <u>1894720091f8c3a6aff3</u>	+ 0.01104294 184.56 USD	BTC 	✓
47	2020-11-15 08:02:22	<u>2bd5f6fa7d37d194d0c1a8</u> <u>6b50a869ae9011b99798bf</u> <u>fbeb31be7f6e1655079c</u>	- 0.00542169 86.51 USD	BTC 	✓
48	2020-11-13 10:58:02	<u>12724b1956b854f3ab0e6d</u> <u>f07b5b9076035650798e8f</u> <u>9e13df2a6f0a51d0fb9a</u>	+ 0.00542169 88.48 USD	BTC 	✓

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