

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35gmV14GeP1uFEEJFX4qQN1fZBN4t1gAw5</u>
TOTAL RECEIVED	0.23142577 BTC
	14,575.77 USD
TOTAL SEND	0.23142577 BTC
	14,575.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 13:59:35	<u>4f36a1d8f97868c957f5f0</u> <u>b6f7c9dc66854e2a36bbd2</u> <u>b7d79b4314d268af981b</u>	- 0.00302950 BTC	
			158.45 USD	
2	2021-03-22 05:50:29	<u>37e12e90c6f508c6e41004</u> <u>6f3ce57cc926f6727e7ead</u> <u>c4cff3bf304f74b49b45</u>	- 0.00502906 BTC	
			271.98 USD	
3	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00981000 BTC	
			530.55 USD	




#	Date & time	Transaction Id	Amount		
4	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239965 129.78	BTC 	✓
5	2021-03-21 14:58:28	<u>f081136c87b41956590a0a</u> <u>f4e8499d039c521efe4f64</u> <u>e32ebf487d7fdf6d126c</u>	- 0.00369259 199.70	BTC 	✓
6	2021-03-21 13:49:09	<u>a248bec4ea5daafd72884e</u> <u>a5ab2baabd31c6f7058868</u> <u>406ab41a73993e81749e</u>	- 0.00332000 179.55	BTC 	✓
7	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1</u> <u>e5461202d15c4aab38d70a</u> <u>7a9ebf069629a149c73a</u>	- 0.00325743 176.17	BTC 	✓
8	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00076096 43.64	BTC 	✓
9	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbc535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccc7749</u>	- 0.00051777 29.69	BTC 	✓
10	2021-03-21 11:33:04	<u>6be56cf59b08d6c7f6b0be</u> <u>0d43db1762bc96a5d638cf</u> <u>3746fc1b8ea0c6180d86</u>	- 0.00045359 26.01	BTC 	✓
11	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060842 34.89	BTC 	✓
12	2021-03-17 10:05:31	<u>5ec7ae6f548d138a387db7</u> <u>f510d1e16d84a8b49435d1</u> <u>5cee7f98f6438f8f34db</u>	- 0.00164210 96.74	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00066201 BTC 36.33 USD		
14	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba70</u> <u>15c4f4b8401d4503354c7f</u> <u>41d5205d2490c82ccc10</u>	- 0.00052134 BTC 27.30 USD		
15	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055375 BTC 29.00 USD		
16	2021-03-01 01:04:21	<u>e27e5a2851304e6a850c04</u> <u>11a699f3892adf403d6858</u> <u>9c73c6bd6049cc55172c</u>	+ 0.00045359 BTC 22.49 USD		
17	2021-02-24 15:07:50	<u>219d2d57601d2834f69088</u> <u>e512b08beee87f660627ba</u> <u>52943275083fa7c94d3d</u>	+ 0.00051777 BTC 24.37 USD		
18	2021-02-23 23:34:55	<u>1d97ee58b326b2c70cd090</u> <u>63c7abb210ed808484abd5</u> <u>0880f1f1c3e7b8ddd0f</u>	+ 0.00066201 BTC 32.88 USD		
19	2021-02-16 14:56:40	<u>c6f45325de4ca3bc38b7de</u> <u>1c72aa51ade5b4cb95c20b</u> <u>eaafd0273cb9f27b87cf</u>	+ 0.00060842 BTC 31.71 USD		
20	2021-02-14 22:54:58	<u>3729c526e66f99901baf1d</u> <u>ae3cc84d00e471bede7fb8</u> <u>a5149046d431a3be0889</u>	+ 0.00076096 BTC 36.45 USD		
21	2021-02-14 19:03:29	<u>3271e62d922bf26603be25</u> <u>7ad150b5f66a863e607410</u> <u>facbd250e8f8f9945d1a</u>	+ 0.00052134 BTC 24.97 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-13 18:11:13	<u>7997903148216b6bc29334</u> <u>cd4f8b8bf08277ee06cb05</u> <u>ce7476b18eea20763e77</u>	+ 0.00055375 26.89 USD	BTC 	✓
23	2021-02-12 23:34:08	<u>4ff5eec2d487df29572082</u> <u>30aa82aaef554167ae8b6c</u> <u>5f5d5fd0afaf42a1ba1f</u>	+ 0.00164210 77.43 USD	BTC 	✓
24	2021-02-10 18:56:40	<u>fe4938a8fb0bb8d09ac86e</u> <u>978352a33e320dae1a4a65</u> <u>b3e45e448d12899f27d0</u>	+ 0.00325743 156.25 USD	BTC 	✓
25	2021-02-09 09:52:48	<u>b11e4320301e11dc5df60e</u> <u>b6cdc46853e3a501a53c68</u> <u>803c39fa6778544fc823</u>	+ 0.00332000 154.11 USD	BTC 	✓
26	2021-02-06 19:57:51	<u>23eaeef59305b846de9a720</u> <u>00a16bb342e8514ddc891b</u> <u>3a7601c2b1c1fddd5e2c</u>	+ 0.00239965 93.09 USD	BTC 	✓
27	2021-02-02 10:46:16	<u>54a53b9e51f0b01d3fc22d</u> <u>af4fa4187609f0d65cf6cb</u> <u>83136778ec2a8040a858</u>	+ 0.00369259 130.96 USD	BTC 	✓
28	2021-02-02 09:58:49	<u>fdb4d509032d264b909549</u> <u>fa03141a399f18d0f9a522</u> <u>4137581d7751d315c5ec</u>	+ 0.00981000 347.92 USD	BTC 	✓
29	2021-01-22 15:04:36	<u>3944dc781ee524f0b9fd07</u> <u>b26f319b633a50648fa48c</u> <u>473becbe956be711471f</u>	+ 0.00302950 97.18 USD	BTC 	✓
30	2020-12-16 21:43:40	<u>e2b82b25e2fce9d357f25b</u> <u>898dc87834fd1c535371f4</u> <u>33f8b10864338de8f661</u>	+ 0.00502906 114.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00068495 BTC 	13.13 USD	✓
32	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00076939 BTC 	14.74 USD	✓
33	2020-12-07 04:10:35	<u>569a182b6f6efd475ebdd</u> <u>4b637507048c5ed1dee82e</u> <u>87b729e0b04cc7198c2c</u>	- 0.00216513 BTC 	41.49 USD	✓
34	2020-12-07 03:29:16	<u>02635fe00fd060e8aaf0ab</u> <u>b1ec324cb9e3b9073de7d7</u> <u>941aae7ce570aed53fb4</u>	- 0.00275691 BTC 	52.84 USD	✓
35	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3</u> <u>b4a78ee26daedbb72cd4fb</u> <u>c167b621920f66171929</u>	- 0.00094044 BTC 	18.02 USD	✓
36	2020-12-05 20:51:18	<u>343f4143235d5b368e6c9e</u> <u>f39f047f62d56b339fefc5</u> <u>94cdd976e36a4535a6f9</u>	+ 0.00068495 BTC 	13.26 USD	✓
37	2020-12-02 19:27:22	<u>4c461327bc2f9ce0943f23</u> <u>dae5d60762c304cc8ac338</u> <u>ffb059c4cc98df3cd5b9</u>	+ 0.00076939 BTC 	14.94 USD	✓
38	2020-12-02 10:16:08	<u>1141a463766891b52d772e</u> <u>aedcf9506ff818071cd121</u> <u>6bb8452819386da2358f</u>	+ 0.00216513 BTC 	41.57 USD	✓
39	2020-11-29 22:37:04	<u>e8c73dfaf2309c342030bc</u> <u>26bc33379439e7286173c0</u> <u>94e4d9d578e88ca6ad9c</u>	+ 0.00094044 BTC 	18.52 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 19:32:21	<u>3c661794af07b075d6334d</u> <u>4a43102e6e3f44e5c7501b</u> <u>ee9daa6a4c34454af1cc</u>	+ 0.00275691 BTC 	54.29 USD	✓
41	2020-11-29 02:38:14	<u>4c979f79e0215d3392a850</u> <u>7c933d9e261e4f0b8632e3</u> <u>b8da934b298eaa6fbe7b</u>	- 0.00373373 BTC 	67.89 USD	✓
42	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee</u> <u>98c30ecfb603ae33974067</u> <u>eb5bc11c5fe4166ed356</u>	- 0.00109640 BTC 	19.93 USD	✓
43	2020-11-22 13:29:46	<u>00f9a66dcb710e7bf61216</u> <u>e8179581f9d2a07476e52e</u> <u>a5efb6025d6bd490619b</u>	+ 0.00373373 BTC 	68.58 USD	✓
44	2020-11-20 05:50:27	<u>b21e9735909e66ff9d2658</u> <u>94f94e54c8f850363939e0</u> <u>92e847b7ef1821fd732d</u>	- 0.00084688 BTC 	15.79 USD	✓
45	2020-11-20 00:30:44	<u>77aa01ee650ed3bb3f23c4</u> <u>520853db7277913656b990</u> <u>c0ad4d7d1af54aeec3ac</u>	+ 0.00109640 BTC 	20.45 USD	✓
46	2020-11-16 18:00:51	<u>bfc3c208f0b1a51fbdc7bf</u> <u>20acace735439d9af307d5</u> <u>eb61b7dcc1e42c5929d9</u>	+ 0.00084688 BTC 	14.95 USD	✓
47	2020-11-13 04:05:12	<u>b62eceb46c6d2f5516ff75</u> <u>402edcb3b056d9bb9335b5</u> <u>69dd97d6a574df83287d</u>	- 0.00353798 BTC 	57.74 USD	✓
48	2020-11-13 01:48:36	<u>c6c15fa92a568c45adae46</u> <u>49379f9f8387a777c8ad47</u> <u>8d7c3fd80c70a21e4276</u>	- 0.00625205 BTC 	102.03 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29</u> <u>777f955b81935a684d5c8e</u> <u>4f3a9ada3844b2ff85aa</u>	- 0.00175125 BTC 	28.58 USD	✓
50	2020-11-12 23:27:29	<u>56dd5ea4ed08a7dbd24fb2</u> <u>0442bd49376c9aba4c5c4d</u> <u>0a0f1a8aa0f7bf69d3ee</u>	- 0.00441887 BTC 	72.11 USD	✓
51	2020-11-11 18:09:37	<u>5576a38a19c8ac57734667</u> <u>20c67b87761327175224ab</u> <u>1597065c72200fce1f11</u>	+ 0.00175125 BTC 	28.53 USD	✓
52	2020-11-10 00:15:13	<u>9a99947650ee5a98bf0e6b</u> <u>40a28d0dd9de1811457e2f</u> <u>70ad43bb8d1c2fbf6540</u>	- 0.00123609 BTC 	18.90 USD	✓
53	2020-11-09 10:33:50	<u>f79fe51b5461d75dfb30e7</u> <u>4f4aad4a74e91c86260eb3</u> <u>2110b3b9b268dd65331b</u>	- 0.00607672 BTC 	93.14 USD	✓
54	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe</u> <u>6ce5f9f8c811f8556eede5</u> <u>82bc65a7e9ba196a774b</u>	- 0.00769496 BTC 	117.95 USD	✓
55	2020-11-07 00:46:37	<u>28b6058728ff4a547b5df4</u> <u>8562e661d4ab6c2748b132</u> <u>0ff83be7ebec28294fc3</u>	+ 0.00625205 BTC 	92.64 USD	✓
56	2020-11-06 14:57:51	<u>124120289a58006927b073</u> <u>d852ffccb2ced1731874a4</u> <u>4f17c242dd43af3aaff6</u>	+ 0.00441887 BTC 	65.48 USD	✓
57	2020-11-06 08:24:37	<u>84511577572bf6ad13a5c3</u> <u>6e04a28e1976faea869b7f</u> <u>5f7fe9fafa77fba783e5</u>	+ 0.00353798 BTC 	55.12 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-05 08:55:40	<u>f5c997b6a353b8f9db5ee4a4891a84feb94740b73e687d200209de4407746806</u>	+ 0.00607672 94.73 USD	BTC 	✓
59	2020-11-03 01:32:21	<u>f3b6a11141e5c32eadd0e9dd802dd9934a1e38b4e820835f7fc7ea5f8ca0c99</u>	+ 0.00123609 17.33 USD	BTC 	✓
60	2020-10-31 10:30:56	<u>0563b00a1ef5b3bf829a351d5de1e5bc812eb7ed0f4fc3716b92ae4f5debbfeb</u>	+ 0.00769496 106.12 USD	BTC 	✓
61	2020-07-13 10:52:25	<u>436e84f21870e18734a03d5f9374eaa77343a167186030cbb5e72131dae037d1</u>	- 0.00530825 49.06 USD	BTC 	✓
62	2020-07-09 17:08:09	<u>6d5bddf5d72a7014844a0da8117e55a37367dc9afca52e52b1d2b03a5e6f228c</u>	+ 0.00530825 49.30 USD	BTC 	✓
63	2020-06-24 06:06:29	<u>068be7907febba5f7483a7d04860f78385c8adaaca1e77cce8c75b1e94f798ba</u>	- 0.00172604 16.04 USD	BTC 	✓
64	2020-06-24 06:06:29	<u>068be7907febba5f7483a7d04860f78385c8adaaca1e77cce8c75b1e94f798ba</u>	- 0.00163806 15.22 USD	BTC 	✓
65	2020-06-23 08:08:07	<u>c7d7d3c1b49d4a775b411d95ed8f9bd946fdb0af69faf2e7283c3dbabddc723d</u>	+ 0.00163806 15.76 USD	BTC 	✓
66	2020-06-17 17:51:27	<u>47d34dc0c8b94bc724b1395e460e32d58100379947c4b8576fb4adb4ebea4680</u>	+ 0.00172604 16.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-06-01 23:59:13	<u>dde62e2d3993079f8dc73c</u> <u>0be664f1356f46100a84e9</u> <u>3702704be5ec5f3adc05</u>	- 0.00165294 15.73	BTC 	✓
68	2020-05-28 21:10:41	<u>1811b84ca99ac6f4732db2</u> <u>fcfa42757403b2faacde83</u> <u>4805fb362d9d400bd136</u>	+ 0.00165294 15.58	BTC 	✓
69	2020-05-11 05:17:04	<u>f8522a695954a94723b867</u> <u>b4d6289ae91ef8923f718f</u> <u>4c7d6844f5110794026a</u>	- 0.00145418 12.44	BTC 	✓
70	2020-05-05 20:01:05	<u>78b7818acca550907e8f16</u> <u>5d3a19b5f8b6530d3108d3</u> <u>62bb640729edfb2689de</u>	+ 0.00145418 13.29	BTC 	✓
71	2019-12-04 15:57:22	<u>9167acf8bd8ded861fe280</u> <u>af88b59befec263345fca5</u> <u>9f0f3985715c720dbd73</u>	- 0.01044174 77.15	BTC 	✓
72	2019-12-04 15:57:22	<u>f8b8be9c86074a65360f7a</u> <u>713294df05abee498b06d3</u> <u>d105f334197e347e2db1</u>	- 0.02517294 186.00	BTC 	✓
73	2019-12-04 15:57:22	<u>3261131aa49696a3716d16</u> <u>fe778c2c3219f318995db9</u> <u>044a76c96d6a99ce02da</u>	- 0.00628942 46.47	BTC 	✓
74	2019-12-03 14:09:32	<u>500cb9d29ef625d3bb70ef</u> <u>f0b24354c7a7425dbb5106</u> <u>682a02d9f740e01b537b</u>	+ 0.02517294 181.10	BTC 	✓
75	2019-12-01 06:13:15	<u>3142567186c46df20f95df</u> <u>31992e0a0a354b4e66d2ba</u> <u>1dc507aaedb1d9f625c8</u>	+ 0.00628942 45.87	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-01 06:13:15	<u>2c461913629e15b962b219</u> <u>f3ca700108e0a78b7754b8</u> <u>30ed722fda072a406b71</u>	+ 0.01044174 BTC 76.16 USD	 ✓
77	2019-09-06 19:46:05	<u>2a88021bba8ba1d867b9a2</u> <u>dfed9e98a55e1063629c42</u> <u>41eae1c5d8302f971a64</u>	- 0.00343000 BTC	✓
78	2019-08-31 01:02:02	<u>90c615882d6614d5895b34</u> <u>b550028416054b42ec1fe7</u> <u>19599d2475d23e68f599</u>	+ 0.00343000 BTC	✓
79	2019-08-30 15:09:03	<u>e144bda2342125a9b260ab</u> <u>52be0cd00bd37b41aea6a6</u> <u>c13125e4b9361fdfbb78</u>	- 0.08982674 BTC	✓
80	2019-08-22 07:36:05	<u>5176a38db2502d1b025b62</u> <u>925c2f7e946b6d0d215dda</u> <u>7e12181dbf06170c72a7</u>	+ 0.08982674 BTC	✓
81	2019-07-20 08:21:28	<u>555ab6089771742b7af159</u> <u>ad9f0afb561c2f43a09b6f</u> <u>2500533f6e3e95c05f9b</u>	- 0.00426554 BTC	✓
82	2019-07-12 10:36:43	<u>fc460dcc0a0d005c2734d8</u> <u>c74907e6f757ae029c3ef0</u> <u>f98b50f9e1250a5b3090</u>	+ 0.00426554 BTC	✓

\* USD values displayed at the time of transaction

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