

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35hL6shMnY6fQEw9uKGPMcxfB7LScS7bmM</u>
TOTAL RECEIVED	0.41807931 BTC
	26,389.16 USD
TOTAL SEND	0.41807931 BTC
	26,389.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:46:27	<u>54f7a36b1411954b70e477</u> <u>3d2d0b5ce7175db0bcd57d</u> <u>775117726f0898a61c75</u>	- 0.00053647 BTC	
			32.31 USD	
2	2024-09-17 16:09:31	<u>64a3f43a69549fd28d833d</u> <u>ff3a6ca8676efb97d724bb</u> <u>55657fd6d95818c4414a</u>	+ 0.00053647 BTC	
			32.65 USD	
3	2024-08-15 15:53:54	<u>cf81048ee198814bb465ba</u> <u>6e199f0e673f8e82e4be95</u> <u>84a540e3037a4b3aeae</u>	- 0.01037315 BTC	
			617.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-15 15:34:40	<u>7152451f62f00137cfda4b56d64f1ad738b558025734910e40d79bd2830693ef</u>	+ 0.01037315 617.59 USD	BTC 	✓
5	2024-08-03 15:47:08	<u>69bd58c01c65de970d43e6cf5db9b1f3172be9606ec7160af7ca175e9287617f</u>	- 0.00104171 63.45 USD	BTC 	✓
6	2024-08-03 15:28:00	<u>d8e1b83041c1a9119e79dbc376861a1fe579901fdb24f763d8fa768fe48cc677</u>	+ 0.00104171 63.41 USD	BTC 	✓
7	2024-07-29 22:03:29	<u>623385b3af906f3816a6650063a370b26ba0c6f3adab8a7b3392764d8069b5a8</u>	- 0.00642347 431.83 USD	BTC 	✓
8	2024-07-29 21:58:36	<u>72b7033f0960c2445206c3522484abdb0b70e32b9fcf87990d2db6922ad334c3</u>	+ 0.00642347 431.83 USD	BTC 	✓
9	2024-06-16 17:40:39	<u>b49649de625ede8e18bd04e941660b62eb2039d2102949478658646ad2500b03</u>	- 0.00063261 42.12 USD	BTC 	✓
10	2024-05-19 10:37:58	<u>798b8a8d2a294847d6ed704f41462e7edabbf2ea73707c299539b0c9c5c9b986</u>	+ 0.00063261 42.59 USD	BTC 	✓
11	2024-05-06 23:27:26	<u>d087cd08430b2f94f9f2b7d0c0f36e75dceb369d7cd1091758aae329279f8628</u>	- 0.01255197 792.84 USD	BTC 	✓
12	2024-04-23 09:31:48	<u>7f72a2714f61a27c6aff8a73788847936a7859af85ee9693f64edc81e6174661</u>	+ 0.01255197 831.07 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2024-03-17 02:00:42	<u>833b4c5c39e43ad21549f5</u> <u>4463032c9fb431bcbca9f4</u> <u>36290be553533a5903d1</u>	- 0.00051953 34.47 USD	BTC	✓
14	2024-03-14 06:28:09	<u>b0ae040731b908ae838cd7</u> <u>51a0469772ab76c0142b35</u> <u>e4b650363bd9d8febd35</u>	- 0.00876403 644.83 USD	BTC	✓
15	2024-03-13 16:08:22	<u>2d38e47f4edf432e421625</u> <u>c59526c1c13726b58d7c47</u> <u>d7296c44683c114ced8c</u>	+ 0.00051953 37.92 USD	BTC	✓
16	2024-02-29 20:03:06	<u>18b2e5341400d77cc6ba3d</u> <u>0a397c936c34dd14cf49f0</u> <u>2e51a7495720c875afa0</u>	+ 0.00876403 542.79 USD	BTC	✓
17	2024-02-15 01:49:44	<u>27a37d20b4a2bc85f840b1</u> <u>0b34d4ea659673116374fd</u> <u>78f50d6d1f2d07714232</u>	- 0.00407815 212.26 USD	BTC	✓
18	2024-02-14 16:17:46	<u>5c903adcaaf8fbdf42c211</u> <u>16f9f472568909a8bc5e86</u> <u>39f3c44ba13c823236a3</u>	+ 0.00407815 210.35 USD	BTC	✓
19	2023-12-22 22:55:47	<u>a7fe99b4f96deafd385e4b</u> <u>5ab968ce593aa5855968f6</u> <u>3016b9f79d0b6bceadde</u>	- 0.00673704 296.22 USD	BTC	✓
20	2023-12-18 16:36:34	<u>fd1a45598d23094158606e</u> <u>9f545799e980ec8ae03c49</u> <u>1e75e7a3aca9f94f92c4</u>	+ 0.00673704 278.81 USD	BTC	✓
21	2023-09-24 19:29:29	<u>63226309df58d098c03cab</u> <u>00216c4a34c97a18c8c198</u> <u>93d2cc9b0711a4b17cca</u>	- 0.00962778 254.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-02 09:22:03	<u>9cb4ea5c239aa255b70ae0</u> <u>b936c50991320be0f05bc8</u> <u>30f4b518893cd77ff1b1</u>	- 0.01128329 291.22	BTC	✓
23	2023-09-02 06:27:53	<u>5cdb168e9426813ae61250</u> <u>71ac17363c35b2c3118ffb</u> <u>cc55df882c12f40db10b</u>	- 0.02093060 540.03	BTC	✓
24	2023-09-02 01:30:02	<u>18711b0a0b48586c349f06</u> <u>93079f03c3d1c79abe56d4</u> <u>7a936dcdd857eeef5d4e</u>	+ 0.02093060 539.21	BTC	✓
25	2023-08-31 23:49:38	<u>898a7427db7a097ad88991</u> <u>7b3d77b95f886a62242be4</u> <u>841aa53b0d4c701842d3</u>	- 0.08361846 2,178.42	BTC	✓
26	2023-08-31 23:26:24	<u>521660da2986afec2a4d48</u> <u>6fb1940a139eb1b217e38f</u> <u>9830419be239ebf0f216</u>	+ 0.08361846 2,169.12	BTC	✓
27	2023-08-31 23:02:14	<u>3b173b3b96a5bbce5aa176</u> <u>7679e22207eb8a1159f3a4</u> <u>066e8df1cbb796dff1</u>	- 0.04180753 1,084.51	BTC	✓
28	2023-08-31 21:39:29	<u>6e8740837520731947cc0e</u> <u>ddddaf24ac407fc9f89064</u> <u>38c3eaa77bcf481f9ef9</u>	+ 0.04180753 1,089.25	BTC	✓
29	2023-08-31 17:38:07	<u>0a22a454ee3da522bbf89f</u> <u>85b897e7786b181fad4dac</u> <u>ecd29e54a17edb0c7f59</u>	- 0.02400725 631.20	BTC	✓
30	2023-08-31 14:31:13	<u>d0e0c685de5301807ac708</u> <u>b5105d0a05b7765695296e</u> <u>866e13c24efc838a4649</u>	+ 0.02400725 646.32	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-22 16:26:05	<u>f1e0503274eef136575a04</u> <u>a5245787fd705a53f7a712</u> <u>45b56a43ed8a93cffe6d</u>	+ 0.00962778 250.51 USD	BTC 	✓
32	2023-08-17 19:17:54	<u>c4cc23d49f21dd2dfe7ea5</u> <u>8fd41729bce57e142be1ed</u> <u>711c6f68fa1b9fb10a62</u>	- 0.01503905 419.49 USD	BTC 	✓
33	2023-08-17 19:17:54	<u>c4cc23d49f21dd2dfe7ea5</u> <u>8fd41729bce57e142be1ed</u> <u>711c6f68fa1b9fb10a62</u>	- 0.01503268 419.32 USD	BTC 	✓
34	2023-08-11 11:03:35	<u>c94fe50cc8d2b3ab616fce</u> <u>1cce5f3701d4b4f5af72bb</u> <u>3b5b4d1c557bd8805ccc</u>	- 0.01917607 564.65 USD	BTC 	✓
35	2023-07-30 14:57:11	<u>6521ad40a368d12dc91728</u> <u>409f79a71578266eab219d</u> <u>c9d25785ae8497077ae1</u>	+ 0.01503905 441.38 USD	BTC 	✓
36	2023-07-30 13:32:18	<u>e02771fc6078feb5251d62</u> <u>27221bdef400107c60dca8</u> <u>34e5d64ffabc53dc46d2</u>	+ 0.01917607 563.61 USD	BTC 	✓
37	2023-07-30 12:51:00	<u>1ac6646848508bedf84c52</u> <u>d953622e78afd14b16a88a</u> <u>b5904b857844d34f447f</u>	+ 0.01503268 440.27 USD	BTC 	✓
38	2023-07-30 11:45:13	<u>d0b2e4361897afaa1a5979</u> <u>9a5e65d02e37a47b68ad9e</u> <u>cf3aa11ca58b7d0d181</u>	+ 0.01128329 330.87 USD	BTC 	✓
39	2023-02-21 09:11:32	<u>917d87c533c2ee74001aab</u> <u>150d83ef6141fe484102fb</u> <u>a3309d96eaa01c5bde19</u>	- 0.00384715 95.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-05 11:15:36	<u>3b9981ccd94e8e3c41da13</u> <u>7258f6334dfe603175d3c3</u> <u>d218bcb52cc1573bcf98</u>	+ 0.00384715 89.85 USD	BTC 	✓
41	2022-12-04 12:04:55	<u>fac6884542c90cf8bc5b9b</u> <u>54d484231977d0bf5d020a</u> <u>eb0e739c877530ded21d</u>	- 0.01764880 299.26 USD	BTC 	✓
42	2022-12-04 11:27:03	<u>c03e3b3ac1eef326e97e79</u> <u>60a03f220b98870d7fc348</u> <u>eb6ef25b99d7c59a8ad4</u>	+ 0.01764880 299.12 USD	BTC 	✓
43	2022-09-29 23:29:45	<u>5ccddb05b4378fb036200f</u> <u>f156efc426df6750f88de7</u> <u>bac0505c352f445fe538</u>	- 0.01004439 196.78 USD	BTC 	✓
44	2022-09-29 23:18:20	<u>92c55aa2dc532223365e17</u> <u>d67d1c3e3850331efdb6f8</u> <u>213aa0b1f0efd71eb403</u>	- 0.01751205 343.08 USD	BTC 	✓
45	2022-09-29 22:05:44	<u>937199d40ee379f220bd7b</u> <u>6e23827960b8c1e38cfea7</u> <u>1b836d392e5a8990ba8d</u>	+ 0.01004439 195.42 USD	BTC 	✓
46	2022-09-29 21:44:21	<u>224bf9e37d0dcd475ac705</u> <u>4fd6bbb2e100d16334e27c</u> <u>f225b89a0541ae35317c</u>	+ 0.01751205 340.71 USD	BTC 	✓
47	2022-09-15 01:49:38	<u>2f4c5c1c7eb79840428318</u> <u>4af26305c068b080eea0b3</u> <u>d88c5dd29245bc7f86da</u>	- 0.01920487 385.98 USD	BTC 	✓
48	2022-09-15 00:54:47	<u>d8cdc9eb57a05e76bb8114</u> <u>c66cc5c0ea44057cd5ee54</u> <u>866181b67bed7bbc0f4c</u>	- 0.00666720 134.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-14 22:50:57	<u>b65cfd54d05b2ce7c0c379</u> <u>1ed943cd6c6878b04c9050</u> <u>bbb6328d6299dc015e8b</u>	+ 0.01920487 388.45 USD	BTC 	
50	2022-09-14 22:17:31	<u>f4ce8e5464cf52f1416862</u> <u>a0a2029ac2783e19838ebc</u> <u>352be47489b6d9313e45</u>	+ 0.00666720 135.31 USD	BTC 	
51	2022-09-02 02:01:41	<u>0ace28087421529ab9f38a</u> <u>d0d154b0c38c1e59eebead</u> <u>9a3f6d5bf88f8880f331</u>	- 0.01145034 229.38 USD	BTC 	
52	2022-09-02 02:01:41	<u>dc1d197d175dd8f56c7b73</u> <u>6ddaecb745a62e1c8af2c8</u> <u>a07748925e0154f76f95</u>	- 0.01493509 299.19 USD	BTC 	
53	2022-09-01 23:05:32	<u>bc48f70468e0bde28a1735</u> <u>9dfbfc6ab78e560bc94b54</u> <u>f7908501ebcea6f82b65</u>	+ 0.01493509 300.66 USD	BTC 	
54	2022-09-01 22:45:27	<u>c0dd893326396273a4bfe8</u> <u>ce11ec4533c221a1652c93</u> <u>9956232df264684b6b42</u>	+ 0.01145034 230.51 USD	BTC 	
55	2022-08-11 15:46:03	<u>3990e8322e969237ebee79</u> <u>873ec50d5143878b2f7375</u> <u>e6a72f2065bcb8af46a0</u>	- 0.00415930 101.23 USD	BTC 	
56	2022-08-11 15:31:54	<u>a786394e767fdee0d35184</u> <u>b4bf727180548cf0e5e298</u> <u>29b233f237b77d1c7261</u>	+ 0.00415930 101.23 USD	BTC 	
57	2022-08-01 20:07:57	<u>f4d46ead83e5d49d8f8e41</u> <u>36f761119ec7e0e10e8349</u> <u>be22e396abccca348b41</u>	- 0.00697854 161.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-08-01 19:50:17	<u>000c86786217ae4e21603a</u> <u>2610c28a76e498f45927bb</u> <u>d6779b971442e8ce1b20</u>	+ 0.00697854 BTC 161.33 USD		
59	2022-08-01 11:20:30	<u>aeb616f6f10bf35aad9e73</u> <u>fec9922363d50a7035fc16</u> <u>f3365512d75d364b55d5</u>	- 0.01345074 BTC 312.43 USD		
60	2022-08-01 11:15:32	<u>081a6869654df0f13563ed</u> <u>bc7a27248e16acc3557f8d</u> <u>916da056574bc310b884</u>	+ 0.01345074 BTC 312.43 USD		

\* USD values displayed at the time of transaction

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