

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35hjhvhHqKjo11LrsRuxnLYBKgmaaQZ7B7V</u>
TOTAL RECEIVED	0.02120545 BTC
	1,331.23 USD
TOTAL SEND	0.02120545 BTC
	1,331.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 01:35:49	<u>c6fa6cc59856c9329a1e43</u> <u>595f487df76359d2ef5ec1</u> <u>8da755c71d65646f479e</u>	- 0.00005230 BTC	
			0.99 USD	
2	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00005230 BTC	
			0.99 USD	
3	2022-10-08 23:29:01	<u>3055d5f2d0a2459525d778</u> <u>e17908519e8bec141836c8</u> <u>b00c3bc41b5ad9c29938</u>	- 0.00002708 BTC	
			0.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00002708 0.52 USD	BTC 	✓
5	2022-10-03 21:42:39	<u>bb4f8154c276e5d93bdb24</u> <u>401e74e9e4b4c0731c1ea0</u> <u>3c4f6f66f6e9a3425db2</u>	- 0.00002684 0.52 USD	BTC 	✓
6	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00002684 0.52 USD	BTC 	✓
7	2022-09-30 12:11:31	<u>6d0057fe798dd0826e1a4d</u> <u>3ea25d6ebea32771dc24b8</u> <u>409b5961b28842291f45</u>	- 0.00003842 0.74 USD	BTC 	✓
8	2022-09-30 11:01:39	<u>3e8f788cf8016e145e06d6</u> <u>4ede1833ae14723010f4a9</u> <u>2857c050b53b30e282ec</u>	+ 0.00003842 0.74 USD	BTC 	✓
9	2022-09-27 00:30:43	<u>a2ba85ce30b9c17a40ca75</u> <u>4ccbfa61b6fe235552ad06</u> <u>43efc714fc35ecd8a684</u>	- 0.00002943 0.58 USD	BTC 	✓
10	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00002943 0.56 USD	BTC 	✓
11	2022-09-23 23:55:57	<u>08b4f6bb96982cd327f270</u> <u>af3f487f79376a13bedd27</u> <u>f0ea34439bf6be47e1db</u>	- 0.00003586 0.68 USD	BTC 	✓
12	2022-09-23 23:14:05	<u>bd0377d037eb5caded5c0e</u> <u>44a8010441893deb5f6b37</u> <u>3760c1f9cf897ad1e21e</u>	+ 0.00003586 0.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-19 23:06:36	<u>d4ccee370c7fed4480cbcf</u> <u>fd62ccee9903f0870b9095</u> <u>e900e710d064473d5b93</u>	- 0.00003761 BTC 	0.73 USD	✓
14	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00003761 BTC 	0.73 USD	✓
15	2022-09-17 03:55:23	<u>2a2f3530b914f9294704fb</u> <u>c08c8a67c690d44e2caf43</u> <u>f052dda2bd7afeb497b1</u>	- 0.00002594 BTC 	0.51 USD	✓
16	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00002594 BTC 	0.51 USD	✓
17	2022-09-12 21:14:33	<u>c62cbaebff22750625908f</u> <u>ac54dc9af408aa977c6092</u> <u>320b2cf800bd7a9dd994</u>	- 0.00003545 BTC 	0.79 USD	✓
18	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00003545 BTC 	0.79 USD	✓
19	2022-09-08 23:21:25	<u>fc4f85b083f71fc65e4985</u> <u>75715c673312347d925a5b</u> <u>09f2e798c98742a7c439</u>	- 0.00002800 BTC 	0.54 USD	✓
20	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00002800 BTC 	0.54 USD	✓
21	2022-09-05 22:45:56	<u>dd78e531fc010e87e6c3ab</u> <u>f0ead2b428c358478048c9</u> <u>2089a7f830a08afce6e4</u>	- 0.00003132 BTC 	0.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00003132 0.61 USD	BTC 	✓
23	2022-09-01 23:37:33	<u>b2c42e50379e791ef36ddf</u> <u>f877d736d3d1793676e0dd</u> <u>0f328b187e8e6d875477</u>	- 0.00004508 0.90 USD	BTC 	✓
24	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00004508 0.90 USD	BTC 	✓
25	2022-08-28 12:36:55	<u>df28a6b69bd1c5d955b09e</u> <u>db106a7b750509d01e6964</u> <u>c2bd3a68165b021e441c</u>	- 0.00004691 0.93 USD	BTC 	✓
26	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00004691 0.93 USD	BTC 	✓
27	2022-08-21 08:12:35	<u>c74cd76db03b632cc7af9b</u> <u>9feece57f43edf5fd6988e</u> <u>b18e577a4ef8861adb17</u>	- 0.00002044 0.43 USD	BTC 	✓
28	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00002044 0.43 USD	BTC 	✓
29	2022-08-17 23:08:03	<u>b5a9695ab5efceca5bd3b4</u> <u>65c0f37229ce4b01f69c95</u> <u>a5c3b0e903b57a1fa335</u>	- 0.00003661 0.85 USD	BTC 	✓
30	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00003661 0.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-11 21:27:35	<u>2fa567639de6a154b7f37a</u> <u>bf6a7565d993fc392f4d2b</u> <u>2b6417dd6898f9d100a7</u>	- 0.00003921 BTC 	0.94 USD	✓
32	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00003921 BTC 	0.94 USD	✓
33	2022-08-08 10:18:29	<u>0745907ae453992fbf4272</u> <u>81274007076ee18a1e4452</u> <u>d2f429f439206f10cec6</u>	- 0.00006685 BTC 	1.60 USD	✓
34	2022-08-08 09:54:35	<u>764ed8a2f1f780235bb941</u> <u>490c9c936c7ff45e66ecf1</u> <u>5b98dcbb43eebe4489b0</u>	+ 0.00006685 BTC 	1.60 USD	✓
35	2022-08-01 22:39:34	<u>307ffd36882b23fdae97f7</u> <u>c8460f93b8e945e9286a2d</u> <u>3ecca3c063bda6c93319</u>	- 0.00002691 BTC 	0.62 USD	✓
36	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00002691 BTC 	0.62 USD	✓
37	2022-07-28 23:07:53	<u>52c28599c574cc01d86827</u> <u>3519ac39dd063d953476d1</u> <u>ee955ac8771ac00b568c</u>	- 0.00005140 BTC 	1.22 USD	✓
38	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00005140 BTC 	1.22 USD	✓
39	2022-07-22 08:21:21	<u>4ac8e0c7a0029124e66031</u> <u>a03b8280ab0c85b0c3b359</u> <u>e5f2b684d9c565df735a</u>	- 0.00001863 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00001863 0.43 USD	BTC	✓
41	2022-07-19 07:02:32	<u>f7f5b685a6103b5171aee5</u> <u>ba3abc0de9c5712c013fa1</u> <u>4708926c7fdd6480bdd6</u>	- 0.01993985 433.98 USD	BTC	✓
42	2022-07-19 05:59:06	<u>0e41660254815553abfa3e</u> <u>156166837a3f468205fd80</u> <u>59346915e2f0ecf9e87a</u>	+ 0.01993985 433.89 USD	BTC	✓
43	2022-07-19 01:22:56	<u>bb4885deae14fe67654b4c</u> <u>deec0d9a8358396c0b573e</u> <u>5531505b0e094f4ad103</u>	- 0.00003525 0.77 USD	BTC	✓
44	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00003525 0.77 USD	BTC	✓
45	2022-07-15 14:34:10	<u>9dba0eeba97f54d3383c98</u> <u>3eda2d16f444e59742bbd7</u> <u>8b853db2ca8bb59d5d42</u>	- 0.00002142 0.44 USD	BTC	✓
46	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00002142 0.44 USD	BTC	✓
47	2022-07-12 00:37:22	<u>5ba35b954a0c692091f298</u> <u>adc6f12eccb78111e3142f</u> <u>72637521ce217896b871</u>	- 0.00002378 0.47 USD	BTC	✓
48	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00002378 0.48 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
49	2022-07-08 22:51:19	<u>ca1e0176c9907b3263be81</u> <u>e866466ef48ee8095c79ae</u> <u>59e2ed861a48bcfd4958</u>	- 0.00002857 BTC 	0.61 USD	✓
50	2022-07-08 21:51:56	<u>e285fe7c70aa4a9be5ba14</u> <u>7f2f05da89b798d5ce815e</u> <u>113c931f83f075a6aaf9</u>	+ 0.00002857 BTC 	0.61 USD	✓
51	2022-07-06 02:19:53	<u>976c99084939ba9bbd49e7</u> <u>3d6c3d2391eb35192083aa</u> <u>5e8febbba35c29f112fa</u>	- 0.00003842 BTC 	0.76 USD	✓
52	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00003842 BTC 	0.76 USD	✓
53	2022-06-21 22:08:22	<u>621cdb88d39f910a0f09a2</u> <u>66baa2341ca0d8ecdd3a14</u> <u>91486394f84c72d71814</u>	- 0.00001867 BTC 	0.38 USD	✓
54	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u>	+ 0.00001867 BTC 	0.38 USD	✓
55	2022-06-18 19:50:20	<u>9f50e12a0322584e999d84</u> <u>01db18f66de1bc9eafce3d</u> <u>d7aba000d2daa7d0f38e</u>	- 0.00001596 BTC 	0.29 USD	✓
56	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00001596 BTC 	0.29 USD	✓
57	2022-06-14 06:00:52	<u>277017344a47ea50136532</u> <u>d0dc813e72e99190a6972f</u> <u>84eb6af6f14728c7bf7f</u>	- 0.00002803 BTC 	0.64 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a95231700e6157dd19e534b2ad369f500104177298bd</u>	+ 0.00002803 0.64 USD	BTC	 
59	2022-06-08 20:46:58	<u>5b79a5528d26eb4053ff580be84baa74e24573e41377a67b09a0297815234a7d</u>	- 0.00002625 0.79 USD	BTC	 
60	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac9a63da0312b50c956eb053f8b35e37a9dfa7669e6f</u>	+ 0.00002625 0.79 USD	BTC	 
61	2022-06-04 08:53:07	<u>eb954fcf598436f4df0072a095f1d03d00e80037a0b067f6e90c59a5b672f595</u>	- 0.00001739 0.51 USD	BTC	 
62	2022-06-04 08:28:01	<u>691a2a6d841411293199ebb92f8a24b6a7ac6a1f007e79c46a48fa59a3ef4144</u>	+ 0.00001739 0.51 USD	BTC	 
63	2022-05-31 08:55:17	<u>4ae9d0203ebdf8e2a74dea f3a878ceeabac5e50fc4e8fec0bd82e1a792cbdbf3</u>	- 0.00003504 1.11 USD	BTC	 
64	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881caa7967399064e29081dcab18b92a46b336c0adb9cc</u>	+ 0.00003504 1.11 USD	BTC	 
65	2022-05-23 22:00:38	<u>6fbf22c09910b3ed80f77da62f5fcae7238f3c41751f829f501e4b29b5e31080</u>	- 0.00002661 0.77 USD	BTC	 
66	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6f3468740bfcda11401812a174891345bbbd83b9e77</u>	+ 0.00002661 0.77 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2022-05-17 19:51:12	<u>de56b96c71253c12b45808</u> <u>334af6fa42f57f1c9d1862</u> <u>8a73a7fdc15b58c78a59</u>	- 0.00002439 BTC 	0.74 USD	✓
68	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00002439 BTC 	0.74 USD	✓
69	2022-05-12 12:52:53	<u>fffc2524b2b89c03da24ce</u> <u>fbce2576328d16b30c9d5d</u> <u>4194ed507bfc29d471bc</u>	- 0.00002576 BTC 	0.74 USD	✓
70	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe2</u> <u>3fe88f263354001c10cb65</u> <u>1fff638fb209f09ecbc9</u>	+ 0.00002576 BTC 	0.74 USD	✓
71	2022-05-02 23:38:06	<u>2dff19a951c520ab6fc6d4</u> <u>272909047dd02d268cd931</u> <u>df7730ee9cce7df14cfa</u>	- 0.00001932 BTC 	0.74 USD	✓
72	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00001932 BTC 	0.74 USD	✓
73	2022-04-25 19:59:27	<u>b5f9116373027163ca090b</u> <u>ba68573e29a1b1f7032426</u> <u>8fc3f0a2a923befe63bb</u>	- 0.00001745 BTC 	0.70 USD	✓
74	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00001745 BTC 	0.70 USD	✓
75	2022-04-21 20:09:32	<u>b6b0555c76e0196b354e26</u> <u>de7586d7c00be690298989</u> <u>fd4d57cc0fad8a84f384</u>	- 0.00003454 BTC 	1.39 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499881d0cb40088d7fd4956f2ca7994564c9b9ec11aa6</u>	+ 0.00003454 1.39 USD	BTC 	✓
77	2022-04-12 09:04:20	<u>2c11094a7921889fdc3ecc a8132961a109514f5232bb3272abd5da38cbd5a5c0</u>	- 0.00002009 0.81 USD	BTC 	✓
78	2022-04-12 08:37:01	<u>7a2e4fea7fbd38663da642fb0ae68bf7fcd988b3722425aea5f70201bd8357cb</u>	+ 0.00002009 0.81 USD	BTC 	✓
79	2022-04-05 00:02:43	<u>04edb00feae37a2ca6491f0f6935d8d33b1d619aa1e3870f8b503979e70b796</u>	- 0.00001609 0.75 USD	BTC 	✓
80	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6dc447de0f1a3d90a0be882bbe549a2a65ee2167d1a6</u>	+ 0.00001609 0.75 USD	BTC 	✓
81	2022-03-28 15:09:26	<u>e487ea1b3c693d057a0aaef94428c3e75609478e06eff57ed57c4b9fa0558bb9</u>	- 0.00001544 0.74 USD	BTC 	✓
82	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce01cfd69307ef877d893bc0e6543bd4d80e3812cef9</u>	+ 0.00001544 0.73 USD	BTC 	✓
83	2022-03-21 23:21:33	<u>116b6d4f4c492c6ead3a4cc284812dd0cb650427141bccecb0e0c3810a8c4395</u>	- 0.00001675 0.70 USD	BTC 	✓
84	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d2fbc2e3f11dc38a1584f2a22aa7f5e28f70a62ceb3</u>	+ 0.00001675 0.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-03-14 22:48:25	<u>ce63472c925285f229a314</u> <u>f3312097c8fb879e28a470</u> <u>fea39f8cc57196ed3225</u>	- 0.00001630 0.63	BTC 	
86	2022-03-14 21:57:32	<u>0fc99600dfd76458eeb8ba</u> <u>a6485352e71256c0cfc260</u> <u>56ef09914dc84f2f1f90</u>	+ 0.00001630 0.64	BTC 	
87	2022-03-09 21:01:25	<u>934817b14ae401527816bd</u> <u>750270db8535db2f28091c</u> <u>215dc0137a4952f5b2e5</u>	- 0.00002379 0.93	BTC 	
88	2022-03-09 20:17:57	<u>e6be2672864a2b07b51da4</u> <u>4791725620dcd57e9dcd85</u> <u>d058f1b49851078b397b</u>	+ 0.00002379 0.99	BTC 	

\* USD values displayed at the time of transaction

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