

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35iknMCsFz5Gk1sAvD9noH2kSEPEJhxSAG</u>
TOTAL RECEIVED	0.00750201 BTC
	471.87 USD
TOTAL SEND	0.00716837 BTC
	450.89 USD







Token	Balance
Bitcoin	0.00033364 BTC
	20.98 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-23 22:59:12	<u>abb2d3ca301a23071d8b52</u> <u>726164ea105773e5ab3780</u> <u>96b3060647d2a9be3914</u>	- 0.00017164 BTC	
			5.53 USD	
2	2021-01-13 01:13:32	<u>1a743480772523cc7cebbf</u> <u>3567a7069b573e1cf25c58</u> <u>16ea8239be6aeab40f32</u>	+ 0.00017164 BTC	
			6.41 USD	
3	2020-12-26 01:43:50	<u>d553b3179c0ecd1118cc89</u> <u>1cb214bdbc36a36b238867</u> <u>8bdc810d9dcdd72f02d6</u>	- 0.00018470 BTC	
			4.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 12:22:25	<u>7e44dff1cea6117ade48be</u> <u>447714d861f770fea072fd</u> <u>970d9bc5f0058908351d</u>	+ 0.00018470 BTC 	4.29 USD	✓
5	2020-11-27 05:38:32	<u>60faee6f455392ac97e691</u> <u>839b3203d875abc4756bec</u> <u>84bb9922d31e4577e0e3</u>	- 0.00028141 BTC 	4.82 USD	✓
6	2020-11-25 11:20:32	<u>f55fa0af3d310bdaa1305f</u> <u>a6316a0b3f266939a6da7a</u> <u>ec758ed8c5580759cb75</u>	+ 0.00028141 BTC 	5.26 USD	✓
7	2020-11-08 11:36:28	<u>e17077a7adf83499b830db</u> <u>8d5cee9519de39f9603d49</u> <u>0444cb570af3e9f54342</u>	- 0.00092053 BTC 	14.24 USD	✓
8	2020-10-20 10:55:08	<u>9bcbbb5618079b934d6a12</u> <u>4b30101dfd10d5d843cde0</u> <u>6cced86524cdb818b8b4</u>	+ 0.00092053 BTC 	10.96 USD	✓
9	2020-10-15 01:46:48	<u>1d6e042332cafb95faac4e</u> <u>9d60698275d16cf16c4151</u> <u>3de13619310c8419d037</u>	+ 0.00001075 BTC 	0.12 USD	✓
10	2020-09-27 05:22:39	<u>39be4cddd7b6158cf63451</u> <u>246a94772e11ea9cf55d5d</u> <u>980402082c5d756ce997</u>	- 0.00060957 BTC 	6.56 USD	✓
11	2020-09-27 04:22:55	<u>0f409476061d66fed996d1</u> <u>d53fadf278d9f78f2cca17</u> <u>3af0f0f8dbed89ecaa02</u>	+ 0.00060957 BTC 	6.56 USD	✓
12	2020-09-22 12:03:13	<u>e24bc6741e9cfb013354d2</u> <u>9fc904d3d10c65b08a2d20</u> <u>ec9aabc9db1c0170ad0</u>	+ 0.00001676 BTC 	0.17 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-12 05:17:08	<u>d44607180597b274abff05</u> <u>e3c5bad90802af6907ffe1</u> <u>00071c8490b59e018669</u>	- 0.00069442 BTC 	8.03 USD	✓
14	2020-08-05 08:15:12	<u>b41ef1e36433461c8c6b0c</u> <u>ebc996eb383896d75aa481</u> <u>22183bcd89dadee2435</u>	+ 0.00002380 BTC 	0.27 USD	✓
15	2020-07-26 09:58:26	<u>ce975b2bc87c72ee4f0b1d</u> <u>622a0d5cb2925ef2702d42</u> <u>5101e9acc5103a361902</u>	+ 0.00069442 BTC 	6.89 USD	✓
16	2020-07-25 02:55:26	<u>f33939841de8304b658ea7</u> <u>3984e04e8da526693739e3</u> <u>feea5bd4ad3691de0164</u>	+ 0.00001420 BTC 	0.13 USD	✓
17	2020-07-21 03:24:55	<u>ad2798c8910635f547981a</u> <u>59e37c3f0ae09463073fd0</u> <u>b2c032aacc45e34a4189</u>	+ 0.00001681 BTC 	0.15 USD	✓
18	2020-07-09 11:37:12	<u>e1a887b92c7fd7749fd4b5</u> <u>fb62af0318096a0b8dfed1</u> <u>41f3faaff58f712fe188</u>	+ 0.00003163 BTC 	0.29 USD	✓
19	2020-06-04 05:16:10	<u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u>	- 0.00049073 BTC 	4.80 USD	✓
20	2020-05-21 15:24:27	<u>aaafa5cc8a5bc9aa77f6eda</u> <u>55fae76f16ce32f3e7996e</u> <u>a3e8315ff4a27be320e9</u>	+ 0.00049073 BTC 	4.49 USD	✓
21	2020-05-18 04:04:39	<u>b54c78976982d3c35c924d</u> <u>e15d5bd0db6af209e22990</u> <u>aede682ea0f94d63c925</u>	+ 0.00003892 BTC 	0.37 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-17 19:33:20	<u>9fee79b5d429913476b355</u> <u>30fca58866e8fe7f6034d5</u> <u>0d60b01d58887caab81a</u>	- 0.00044002 BTC 	3.18 USD	✓
23	2020-04-17 16:12:24	<u>7fd1a119c6a40b1be1b8b9</u> <u>1084a308a3ee0b9cf3a2fb</u> <u>3829fda41910da7f28aa</u>	+ 0.00044002 BTC 	3.18 USD	✓
24	2020-04-17 08:47:35	<u>b3f56c4fd428f85a649be6</u> <u>479291b8403c061e1cfa19</u> <u>d5bab53774df473b7321</u>	+ 0.00003019 BTC 	0.21 USD	✓
25	2020-03-28 16:47:26	<u>ce7127eb94a4cbf1ba01fa</u> <u>8ed90e7059110e76f2f87f</u> <u>edd088cac283cc8ea907</u>	+ 0.00000809 BTC 	0.04 USD	✓
26	2020-03-15 16:09:23	<u>848f272544cdb5c68a2dac</u> <u>9a0fbc1df9de135882b6cb</u> <u>51e839578af36801d15b</u>	+ 0.00002356 BTC 	0.11 USD	✓
27	2020-01-12 04:18:20	<u>762b0fd4e51cb053a0ced8</u> <u>021fe221e9955b3ca7f690</u> <u>2ac16ba052d4ae311911</u>	- 0.00011156 BTC 	0.91 USD	✓
28	2020-01-12 03:34:50	<u>38bde1173a00c0aa6a0ed6</u> <u>6f2c44db94f11208893042</u> <u>80af22a4b46057333d6a</u>	+ 0.00011156 BTC 	0.91 USD	✓
29	2020-01-02 11:20:32	<u>f21bb6bea3059fc19c21df</u> <u>af486fe7c3a0d38bbb54c3</u> <u>1759654182303cb0d1d2</u>	+ 0.00003280 BTC 	0.22 USD	✓
30	2019-12-27 15:40:29	<u>ad80bb42d27bee8c0bc38d</u> <u>02ae28a8fc6b1526af66e7</u> <u>e9f8d6b0306fc7059d75</u>	- 0.00012531 BTC 	0.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-27 14:42:39	<u>0debff2e81d0739326f050</u> <u>0de24f051fc9d8c30f9176</u> <u>280cb4b56467f3463227</u>	+ 0.00012531 BTC 0.91 USD		✓
32	2019-12-01 22:20:42	<u>abbbe4e1599180f0f07f85</u> <u>249c1d4b01b4cb92bd0a20</u> <u>a7ef193f703a30627428</u>	- 0.00022195 BTC 1.61 USD		✓
33	2019-12-01 21:17:52	<u>1a11a3fcac30939405679a</u> <u>e13a711715321eac519147</u> <u>76609afc389ca716a6b8</u>	+ 0.00022195 BTC 1.61 USD		✓
34	2019-10-15 16:11:06	<u>66ee565e5b2014e452ad7d</u> <u>15e9d10c3b9d0b2316cab4</u> <u>703e95f179e1209bc1b5</u>	+ 0.00002797 BTC		✓
35	2019-10-10 13:33:32	<u>311f5f131babc9c88f98b5</u> <u>d3cf4f854199bf6e67fe80</u> <u>cfde00bae1f288a6aa74</u>	- 0.00038660 BTC		✓
36	2019-10-10 12:07:14	<u>dbce9173c160383d5de231</u> <u>6f8a87f2cc3ffbb81cf579</u> <u>7371ae2e676486d21e80</u>	+ 0.00038660 BTC		✓
37	2019-08-26 21:52:16	<u>78cd5104ac1ca328dfc59b</u> <u>9c4bbdfb591252d24af7dd</u> <u>704c181668035ce98af7</u>	+ 0.00002773 BTC		✓
38	2019-07-07 21:19:36	<u>61179616b7f6f97ddf0b50</u> <u>4467a68947c49d1d60a86a</u> <u>311dab5f862eb8ff6c7e</u>	- 0.00019600 BTC		✓
39	2019-07-07 21:19:36	<u>61179616b7f6f97ddf0b50</u> <u>4467a68947c49d1d60a86a</u> <u>311dab5f862eb8ff6c7e</u>	- 0.00038409 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 20:16:41	<u>75f9de1e6345ed9ef8f1d0</u> <u>6b8a640cad4ed8c0bfbd32</u> <u>3f71752acab9cd6b24dc</u>	+ 0.00019600 BTC	✓
41	2019-07-07 20:16:41	<u>a7edfd03498c3b9317433a</u> <u>c5af954a9fe764c5b0dacf</u> <u>b9cc6e3b0f09cb0cfe24</u>	+ 0.00038409 BTC	✓
42	2019-07-05 19:47:09	<u>69599b4462fe993591d3ac</u> <u>02e920b5b6f10e12ffafdf</u> <u>c6b38dff1870609873f2</u>	+ 0.00003043 BTC	✓
43	2019-07-01 02:34:09	<u>7c10ffe76cf9fade46c285</u> <u>f9682726829d74c478d0b3</u> <u>2b4e6b30c62c57a1900c</u>	- 0.00043443 BTC	✓
44	2019-07-01 01:37:59	<u>34df2171a5ee27da9e0e34</u> <u>78877338ec0f80f0adc311</u> <u>c6db82ddfc99d1f5f85</u>	- 0.00089515 BTC	✓
45	2019-07-01 00:42:40	<u>e8308422b6d4c1c1e2ec6c</u> <u>93b492bbafed3bb5fd418d</u> <u>bd695afddbe4066e1946</u>	+ 0.00043443 BTC	✓
46	2019-06-30 20:13:52	<u>271cbad4ef2d76607f9c25</u> <u>5656b4a3f06000fc933c57</u> <u>c804e4345b74586a89dd</u>	+ 0.00089515 BTC	✓
47	2019-04-21 07:18:20	<u>e739c626676fd9631330a6</u> <u>f08a64813c938d68086aa7</u> <u>fc0d4a25683663ba7b44</u>	- 0.00019600 BTC	✓
48	2019-03-31 21:00:11	<u>d057fd1fa7770a389aad94</u> <u>a6c050ccfe9e239bae2de1</u> <u>d9985061b267036164a8</u>	+ 0.00019600 BTC	✓

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49	2018-12-09 11:43:20	<u>5aeb0e7176dcf5f609ffb1</u> <u>d91f677f4c99ecfcda5f0e</u> <u>3d735554cb3f346c6a9c</u>	- 0.00042426 BTC	✓
50	2018-12-09 10:59:38	<u>fa51b728266f8e3ab438d7</u> <u>9b33ef4e18c005e12747b4</u> <u>bf2195491311b45d78b0</u>	+ 0.00042426 BTC	✓

\* USD values displayed at the time of transaction

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