

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35iom7HboAUwpNAbSMFvGXra8vKFdJrsht</u>
TOTAL RECEIVED	0.15355890 BTC
	9,711.98 USD
TOTAL SEND	0.15355890 BTC
	9,711.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134257 BTC	
			80.55 USD	
2	2021-04-11 05:18:38	<u>f90f261b7abeb7282f3a15</u> <u>ba86c0f189ccd158327976</u> <u>a2858c91bc8912b6f4f1</u>	- 0.00134254 BTC	
			80.55 USD	
3	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063703 BTC	
			34.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u>	- 0.00083898 BTC 	48.11 USD	✓
5	2021-03-21 11:35:28	<u>fd8cdcfae8359c39f0d3ef</u> <u>bd7ccfe3558db4ffa3c425</u> <u>16eaea77b46cbbca5b63</u>	- 0.00057100 BTC 	32.74 USD	✓
6	2021-03-21 11:35:28	<u>57961233b761b79026718c</u> <u>0c472aa11c6d6d6172e6e6</u> <u>521b31cbe7b0248aaaed</u>	- 0.00070466 BTC 	40.41 USD	✓
7	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00147282 BTC 	84.46 USD	✓
8	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060620 BTC 	34.76 USD	✓
9	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00112646 BTC 	64.60 USD	✓
10	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00105008 BTC 	60.22 USD	✓
11	2021-03-21 07:20:21	<u>40ec58e81f8f2b918f4f99</u> <u>1a34c47efedc68b5d55773</u> <u>e2b133307515879228ec</u>	- 0.00116509 BTC 	66.81 USD	✓
12	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e5840</u> <u>1c573981a695840a1d8aa8</u> <u>3e78f9a37ddc7d8465fe</u>	- 0.00068056 BTC 	37.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 06:42:20	<u>95cdba14b47e52e1b9162b70b6c336a43846f534ba40d678d77f6de121e584a9</u>	- 0.00069492 BTC 36.39 USD		✓
14	2021-03-08 05:11:32	<u>ab758790f16f62af96bb090e2ff4851c0c030c7ad34175b353045673c3515f58</u>	- 0.00033549 BTC 17.57 USD		✓
15	2021-02-08 15:55:13	<u>8fd25b86d34defa93fe6c3cbdacefba5cb6ea80b407d96a902631336c4b8f553</u>	+ 0.00116509 BTC 54.08 USD		✓
16	2021-01-28 13:46:54	<u>1e758179b31fecacf6954762db78f0a33b185a8312a711bb81a5460382da0046</u>	+ 0.00063703 BTC 21.81 USD		✓
17	2021-01-25 18:41:01	<u>1f6203b928045716913fcc41122aef31189a45299cfd c76fa78184e5d631d9bb</u>	+ 0.00147282 BTC 47.81 USD		✓
18	2021-01-20 15:24:58	<u>6f09affe0078a57c308cd92ef69b673e850112a6aa73fa4cb491421e6d33bebd</u>	+ 0.00057100 BTC 17.61 USD		✓
19	2021-01-20 07:24:32	<u>82f10fedde0ba332d5457cea8e7efbbd1fc64b0029ab95092d4e0b97c6f01351</u>	+ 0.00069492 BTC 24.64 USD		✓
20	2021-01-19 17:54:19	<u>983955895f47ce5012e7866b4694c4b84b10b37387551b4c3295f8ddb07f073d</u>	- 0.01540777 BTC 546.48 USD		✓
21	2021-01-19 16:22:12	<u>bc390f291ead4483699d75c5ba6e7ebe2468d0ae7e87230828e807445aabf279</u>	- 0.01967173 BTC 697.72 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-19 16:07:17	<u>fb82a9179fa627288310d0</u> <u>cd81e885a18afdb496f158</u> <u>614c45127adebc6454b4</u>	+ 0.00134254 BTC  47.61 USD		
23	2021-01-07 13:27:42	<u>93aec952ccaf9e770eacd</u> <u>13190a2ead8db522142262</u> <u>332b76f324bae6628f6b</u>	+ 0.00105008 BTC  42.61 USD		
24	2021-01-03 17:30:52	<u>b9288d3da782bae201aa69</u> <u>82583c741c6e8865633071</u> <u>9d34d66b9016849eaeba</u>	+ 0.00134257 BTC  42.94 USD		
25	2021-01-02 19:22:24	<u>cc1a04c2efc07e50208082</u> <u>32e5f4eaf2750010086370</u> <u>42ba019b428fb315eb02</u>	+ 0.00060620 BTC  20.00 USD		
26	2021-01-02 15:42:58	<u>e3780d87c85a95168fb90c</u> <u>d28b93c63153518e7358ad</u> <u>7e8e53d8fc19092b8ea8</u>	+ 0.01540777 BTC  508.45 USD		
27	2021-01-02 09:07:59	<u>1c562d0b29733029924562</u> <u>f9ad1bc71faa1378099407</u> <u>0e19312c8b72975b371b</u>	- 0.00054915 BTC  17.67 USD		
28	2021-01-02 09:07:59	<u>1c562d0b29733029924562</u> <u>f9ad1bc71faa1378099407</u> <u>0e19312c8b72975b371b</u>	- 0.00054404 BTC  17.50 USD		
29	2021-01-02 08:30:31	<u>005879b223f7e712888c58</u> <u>6f743d896d0f3224c260ea</u> <u>ca577d2f1ba0e58e2115</u>	- 0.00813243 BTC  261.68 USD		
30	2021-01-02 08:25:59	<u>73f54d81bdb4d10f62a179</u> <u>f386db6d7f9bc6213e30c9</u> <u>bc65450b8a610daece4f</u>	- 0.00222804 BTC  71.69 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:18:08	<u>4e9561e065ade0ce60bd7a5c7df5a26b53b0ae0f18955e2ae9c798c47e0e9137</u>	- 0.00183556 BTC 59.06 USD		✓
32	2021-01-02 07:22:13	<u>5ca52544f2f94aef22abdb8758c849a3c9f638ecf007b5b46219d1d763dcadc4</u>	+ 0.00033549 BTC 10.79 USD		✓
33	2021-01-02 07:10:06	<u>b6f972d827a1c58dd7db51aa870c89325b367fb63acd856c6d8a25e62cc47f7c</u>	+ 0.00070466 BTC 22.67 USD		✓
34	2021-01-01 15:18:28	<u>d2da5fd5feaffdcef64d77b2fe7aa2624605db816fb12740aec550da975e343d</u>	+ 0.00068056 BTC 21.89 USD		✓
35	2020-12-31 15:32:21	<u>bcac8e7a174ff2a5a7665777cc7b4d535dace904e93d7e747a2ed27bc594c6ba</u>	+ 0.00083898 BTC 24.60 USD		✓
36	2020-12-29 18:55:30	<u>3383bbd103fb83458d0877006545bdacdd91fedac9a98b0972a9bba96083feb4</u>	+ 0.00112646 BTC 32.52 USD		✓
37	2020-12-28 14:59:17	<u>5a9317fad15e28d8bb9c132e404359e069ecda69a688429fd22ee9c20da9a020</u>	+ 0.00183556 BTC 50.26 USD		✓
38	2020-12-15 00:07:04	<u>ac912518589e112a813b6427dc08152ed9336bb8fba44d9a61937e5da2c254ed</u>	+ 0.00813243 BTC 157.98 USD		✓
39	2020-12-11 18:30:02	<u>515d30cb37e8fbc0146f1b36d5ef156072f6c652d69944ab4481faac44f3d1c5</u>	+ 0.00222804 BTC 41.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-11 14:57:46	<u>1997db4b2cdde4f822d2ac</u> <u>ddfebd12156992cc1a049a</u> <u>93cd461c09ef2a04bf14</u>	+ 0.01967173 369.99	BTC 	✓
41	2020-12-10 21:28:52	<u>3205c2df889dc085aea69d</u> <u>1ac9b56546009fa91ec1cb</u> <u>3e45e287c761e44fd84f</u>	+ 0.00054404 9.81	BTC 	✓
42	2020-12-10 10:46:13	<u>2c3c340b297cb990c0da79</u> <u>836b68d1305bac1835b679</u> <u>e94a3d00dd49283ba5d5</u>	+ 0.00054915 10.02	BTC 	✓
43	2020-11-29 01:54:01	<u>a2f579c2d1a69f67f0ba8a</u> <u>aa788b6ef566607c67d1dd</u> <u>e187a1f804959487cc3b</u>	- 0.00799270 145.34	BTC 	✓
44	2020-11-20 14:38:57	<u>eac4e282376907d60d4b41</u> <u>7cef1c0174040d9a1e2b5a</u> <u>f2a56cec8529ee4be3e6</u>	+ 0.00799270 149.49	BTC 	✓
45	2020-11-12 23:52:00	<u>279bf9271187c32e5f0cca</u> <u>712d7fb5aa6b4c5ac9c2b9</u> <u>ab11eab7c424a90b40f6</u>	- 0.00311973 50.91	BTC 	✓
46	2020-11-07 09:52:22	<u>11b5d1652e8e900641e49d</u> <u>3c8b01671e2bdca862a0b0</u> <u>e3150894df1c6acde3c1</u>	+ 0.00311973 46.22	BTC 	✓
47	2020-09-26 22:22:34	<u>3a3bcf9e7c57fa4716964f</u> <u>a04763c6405dba43dcfb08</u> <u>6357153a3e5524011d70</u>	- 0.00079299 8.54	BTC 	✓
48	2020-09-24 15:53:50	<u>42627875a8a6abf19d3aa4</u> <u>e1e9064b80531c615ec95d</u> <u>1a2bca3d75933b7ab410</u>	+ 0.00079299 8.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-18 11:15:12	<u>275c10ef5bc87ec818cdea</u> <u>7cd1411a7c3d14f46d5ade</u> <u>171b765d6f67b4f3c1b4</u>	- 0.00424114 BTC 46.37 USD		✓
50	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a</u> <u>94a243747b5fac9e9e9eca</u> <u>3dc9a23f2e6a84483262</u>	- 0.01489635 BTC 162.86 USD		✓
51	2020-09-17 18:28:49	<u>f0ae22c44116eee1d889a9</u> <u>89bce1e0ac22fb85463191</u> <u>debe3ae6d70aac98241c</u>	+ 0.00424114 BTC 46.37 USD		✓
52	2020-09-15 17:19:11	<u>36fd0c3b236e28f3acb300</u> <u>a115b8bfa04d989f97c213</u> <u>db3a511d41007a663354</u>	+ 0.01489635 BTC 163.17 USD		✓
53	2020-08-09 00:59:21	<u>04ce3d5e50f17ac337386c</u> <u>c9634ce972398f0742ea31</u> <u>4e8ba5deda4c2bd3c166</u>	- 0.00538067 BTC 62.85 USD		✓
54	2020-07-16 20:10:43	<u>b429965197c80156bd9ee8</u> <u>e059ff2caaa0c20b487b2c</u> <u>4d7a87839a2077e3bc89</u>	+ 0.00538067 BTC 49.25 USD		✓
55	2020-05-30 15:52:19	<u>0945de23e662afbd18a96f</u> <u>021e52a4849748fe723fdc</u> <u>25f49ee3cfec02265aee</u>	- 0.00514470 BTC 48.60 USD		✓
56	2020-05-17 19:49:39	<u>dc04c45a599149ba1f0300</u> <u>d89061e0f07b7f89879db2</u> <u>97e8ba37cd2116d03588</u>	+ 0.00514470 BTC 50.07 USD		✓
57	2019-11-09 03:33:02	<u>693c54f0c6f134638b20af</u> <u>0e112ff20948df7f3bbc52</u> <u>f650053fe814b22d019c</u>	- 0.00029208 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-05 04:46:35	<u>4f21e3d830643aed6ca385</u> <u>12d9d1d7ff3228eea3e0af</u> <u>815c9f01563d0dd1a782</u>	+ 0.00029208 BTC	✓
59	2019-09-14 00:20:26	<u>197385c361364e9249c1ec</u> <u>7c14a5319c3ccf4b9d80c7</u> <u>ff00a7c8a3ce1293f592</u>	- 0.00248574 BTC	✓
60	2019-09-06 17:29:25	<u>c0296c96cbee0c9700d627</u> <u>a1470e47ff5ffe0b31e6af</u> <u>2abead47cf5f8efa16d5</u>	+ 0.00248574 BTC	✓
61	2019-08-22 06:24:34	<u>913bc4257c06e3d37de77e</u> <u>2d43f3a3b84c1b7341a3df</u> <u>22ef3db7629cfd390a3b</u>	- 0.00094954 BTC	✓
62	2019-08-14 16:15:00	<u>f93e3cefc89e8084e710ce</u> <u>9836cf6c1866f1b92925f7</u> <u>8b90f2b398a6cbf96344</u>	+ 0.00094954 BTC	✓
63	2019-07-13 04:07:02	<u>1263c6d3c758e8bf62911a</u> <u>fb93e068fd49c05e6a7972</u> <u>61e8118d90da9129651b</u>	- 0.00140000 BTC	✓
64	2019-07-10 23:38:58	<u>c458f9211a90f16b861b79</u> <u>99572764ea22587722185b</u> <u>616aa41b2dd2de420719</u>	+ 0.00140000 BTC	✓
65	2019-05-25 01:49:57	<u>ec48c3fbe2624f44ebc76c</u> <u>dc8872bd81295f90f794be</u> <u>c95ffd76a481dd31194a</u>	- 0.00497510 BTC	✓
66	2019-05-25 01:27:35	<u>a3ceb98116d130f15eac03</u> <u>60eda06b4eded933539e9b</u> <u>61e3d580045c6eca5e6a</u>	- 0.00252765 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-21 16:08:12	<u>e8feacc499d7de306ebc941581e8d75b55a78d599142d5cfceb8f2b07ac08c83</u>	+ 0.00252765 BTC	✓
68	2019-05-19 07:04:48	<u>bd4e7d957a094de89aa121d439e4f2f09610da1e046e5b15c96c558249040a43</u>	- 0.00516501 BTC	✓
69	2019-05-19 07:03:40	<u>3fc9dbf3e876e31599320588cce54805b3715a2ba6eb7f13caf15a0e635f2624</u>	- 0.00077573 BTC	✓
70	2019-05-17 19:49:20	<u>287b1df60e07bbb85e4745317d3c8e63771ea82b7701c5e8207a5876e65df561</u>	+ 0.00497510 BTC	✓
71	2019-05-16 11:11:25	<u>5d533561326d4dde7ef2dd6ed49299b35ebe4215c80ca5d623810e228578a783</u>	+ 0.00516501 BTC	✓
72	2019-05-15 21:02:41	<u>52d610ca3cbd1c6e2a85aa590646cd0a897ba54ecdb5619460a2613dbd3e6336</u>	+ 0.00077573 BTC	✓
73	2019-02-28 16:03:37	<u>a5e591823c6d9ae079f853d08564c59cbb1d15e15bdec85b6631ffe80f1e250d</u>	- 0.01650000 BTC	✓
74	2019-02-24 19:51:00	<u>49a77bd2efb07185b68a9dc9f9301d9748d3ac91dfa65f9c79abee7a0c31fa18</u>	+ 0.01650000 BTC	✓
75	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b02cef4ed1cda3cc0b67b6bea3c4466af52c097624a</u>	- 0.00891000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-07 15:36:44	<u>025ec39be9e9a89ca3aa92</u> <u>ecba1dc617abeb542a72b8</u> <u>5af584358733e17e3269</u>	+ 0.00891000 BTC	✓
77	2018-12-06 10:03:29	<u>5704a0ca1021130b22f3a0</u> <u>4f864cf9f15d59933d7d15</u> <u>69b30caff88dc7cc129b</u>	- 0.00707265 BTC	✓
78	2018-11-30 08:59:30	<u>276cf7862229ee8f9020aa</u> <u>b344e004b79ccaa04deafb</u> <u>77cdbff0126d697d852e</u>	+ 0.00707265 BTC	✓

* USD values displayed at the time of transaction

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