

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35m3nmbv5AN4QNXQH5UiLsdMJ32Pu3R3ra</u>
TOTAL RECEIVED	0.20025847 BTC
	12,632.70 USD
TOTAL SEND	0.20025847 BTC
	12,632.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 02:03:42	<u>27fbcdabdb2353be77240d</u> <u>44ef83d17568730368bb80</u> <u>e9b8b87600635a5f2d2a</u>	- 0.00447026 BTC	
			111.36 USD	
2	2023-01-17 17:09:46	<u>e63d46f0a1f639026c9e95</u> <u>b230cddae0ae513816f026</u> <u>908a78ca8db25add94f6</u>	+ 0.00447026 BTC	
			94.86 USD	
3	2022-12-11 04:49:20	<u>3068f2b0693420dbfc0556</u> <u>11437a4214f49185d18f47</u> <u>569c2da1b682fc4cd017</u>	- 0.00449937 BTC	
			77.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-10 20:08:25	<u>e089e63c9948d1d2a8e1ef</u> <u>c44d81d54b8cec73581b1f</u> <u>e37f8a423137282b3dbd</u>	+ 0.00449937 BTC 	77.26 USD	✓
5	2022-08-30 21:46:26	<u>43ed45c35e483bf6bdf8df</u> <u>5ffff0025161a233dff27c</u> <u>849b75d7a0928eae885f</u>	- 0.00106742 BTC 	21.24 USD	✓
6	2022-08-30 13:12:31	<u>9aa0cad75da7e2c520a0b6</u> <u>dc69cad398e6f8c67c1773</u> <u>919fc788d830252b5ad1</u>	+ 0.00106742 BTC 	21.63 USD	✓
7	2022-08-11 01:38:20	<u>6f13c7cb0fb2970fd60315</u> <u>c9d8e1139517cee7fc91a2</u> <u>cd6ca5d5cfa2c9d659c0</u>	- 0.00432531 BTC 	104.94 USD	✓
8	2022-08-11 01:28:31	<u>0852264a56ffe79b74d866</u> <u>4a018e24b5163ac3ba0fc0</u> <u>73b6e959ff8c9664de40</u>	+ 0.00432531 BTC 	105.69 USD	✓
9	2022-07-01 15:31:36	<u>df1d7276ec66516e280def</u> <u>5e5b2a09617d8923e165f2</u> <u>a3518132ca4ce90282d4</u>	- 0.00201762 BTC 	39.31 USD	✓
10	2022-07-01 14:30:17	<u>ead963f393c99043d2c1eb</u> <u>d8fe9672cb442d3b13554d</u> <u>94fd9c240540a9698f21</u>	+ 0.00201762 BTC 	38.92 USD	✓
11	2022-06-14 02:10:46	<u>86cf0a1497e7a1b9ca6176</u> <u>cb37ea4acada1cdaa53a2a</u> <u>b9169b877a17ee4fd811</u>	- 0.00480602 BTC 	106.34 USD	✓
12	2022-06-13 12:29:35	<u>653b629540cf147623224d</u> <u>b32a4533326538fd596bc9</u> <u>83557f0f01f5918a96a1</u>	+ 0.00480602 BTC 	113.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-08 16:20:50	<u>a936b3738cf4e691785113</u> <u>59bc2b68a7a628061daa6e</u> <u>4d6b9e78f331fb8be265</u>	- 0.00211292 BTC 73.08 USD		✓
14	2022-05-08 16:13:11	<u>7a59ae42fdd688186f1a12</u> <u>9047575385022ed864b56c</u> <u>51d2a210f8fa13f7db12</u>	+ 0.00211292 BTC 73.08 USD		✓
15	2022-04-22 15:26:28	<u>bbe9bcf3a0eb1da832d05d</u> <u>304e5ad71acabf6792574e</u> <u>e2cf90bc094374034f7b</u>	- 0.00186026 BTC 73.48 USD		✓
16	2022-04-22 15:11:57	<u>bfa2101ba44ee5d904f0b3</u> <u>94ac0a032b6d7cce65ef6b</u> <u>8fee2c5b1b1870732c8d</u>	+ 0.00186026 BTC 73.48 USD		✓
17	2022-04-08 14:40:37	<u>41ef528654ef131b73737f</u> <u>92754035649fb5c68caacd</u> <u>13b381f2e67d9e5fdcf6</u>	- 0.00236819 BTC 101.19 USD		✓
18	2022-04-08 13:12:25	<u>725257a7ec602946c7331a</u> <u>ff8d04e31f8720b8006e84</u> <u>1473d06cc5b206c41e74</u>	+ 0.00236819 BTC 103.36 USD		✓
19	2022-03-24 18:29:38	<u>2e8c7e978223d81017611b</u> <u>5126ea7152d69655fbdb14</u> <u>9afe6fb6fcd3d12fb90a</u>	- 0.00193862 BTC 85.28 USD		✓
20	2022-03-24 18:18:30	<u>cfcf6df9bde2467f49aa43</u> <u>25b7fde7cd32eb774aa2f5</u> <u>cbaaac4a93e0d489a394</u>	+ 0.00193862 BTC 85.28 USD		✓
21	2022-03-12 18:46:50	<u>4026d92eb0638318e0adef</u> <u>d6f4dd6dc28feda777abca</u> <u>12136bb764d53db143f8</u>	- 0.00252777 BTC 98.09 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-12 18:12:42	<u>a4b0adfd714af4f592c48b</u> <u>f801ef1df55fc25294050b</u> <u>f899d6ba0333262918fe</u>	+ 0.00252777 98.09 USD	BTC 	✓
23	2022-02-26 15:22:56	<u>c65c961c1ecfe96dc85721</u> <u>f379277b358fa28bb42fc7</u> <u>2ceb517160f86e6afd49</u>	- 0.00278975 109.12 USD	BTC 	✓
24	2022-02-26 15:10:45	<u>3f895d831990a77d2ad75b</u> <u>e2f7dc7088fce242accb8b</u> <u>9dcdfd5f3b075bec5a5d</u>	+ 0.00278975 109.12 USD	BTC 	✓
25	2022-02-12 15:25:31	<u>597d23dcc4eb74355474d8</u> <u>3b48504983a00a39ac5191</u> <u>532b4fc9b5c4a59b138e</u>	- 0.00498009 210.24 USD	BTC 	✓
26	2022-02-12 15:12:28	<u>487f6cb05a86235a733298</u> <u>23080e3a0fa9b2b734bdd5</u> <u>2b89a9b02d85d7b0a62e</u>	+ 0.00498009 210.24 USD	BTC 	✓
27	2022-01-13 14:23:20	<u>156754582ce9467237af0b</u> <u>f806d71a3c8f741e1aac06</u> <u>35a396191f0634ce36fe</u>	- 0.00185473 78.93 USD	BTC 	✓
28	2022-01-13 14:11:42	<u>2cc45c23669f52bb7a2788</u> <u>ef10599e561e45cf113a7b</u> <u>5292caa92a13930aacb7</u>	+ 0.00185473 78.93 USD	BTC 	✓
29	2021-12-29 14:41:49	<u>267a35a4494f9f1de6124d</u> <u>52022a4616c4cb4f837d0e</u> <u>d192e7d6458e303a2a90</u>	- 0.00139776 64.94 USD	BTC 	✓
30	2021-12-29 14:24:05	<u>3067686d04ce404c1021ad</u> <u>e42346680d9236a5f180a9</u> <u>b6c795855402ae10da12</u>	+ 0.00139776 64.94 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-12-19 13:24:22	<u>4a73ace1223d339b6309c6d8de69b3d2301c4898ba560f7bd60aaa17964c607e</u>	- 0.00245619 114.65 USD	BTC 	✓
32	2021-12-19 13:14:58	<u>00aa8e700f7e1791ca81841542487a6c0321c68b0de1416704193e936412e7c1</u>	+ 0.00245619 114.65 USD	BTC 	✓
33	2021-12-05 17:20:36	<u>91dede2f3d6385003977440a9160fab944e98f2534de3d8fb8ec7529666bf55f</u>	- 0.00169164 83.56 USD	BTC 	✓
34	2021-12-05 17:12:50	<u>ed585825f6b444fb4c875c9259e9f87e097760a835f4c935c3bc800eb4f27821</u>	+ 0.00169164 83.56 USD	BTC 	✓
35	2021-11-24 22:26:07	<u>16fe996827b78f3c59967a24176be530fd33b2712116ee36748c4af4afe326fc</u>	- 0.00302381 174.31 USD	BTC 	✓
36	2021-11-24 21:10:49	<u>a2fee5f3cf93007000988f8408101ce1f41070e08f50967fba58437b8b405431</u>	+ 0.00302381 174.31 USD	BTC 	✓
37	2021-11-03 13:25:45	<u>435c5f144c5ac8a5e4c250eb0a9fcd574df8278da2783a986433fb78cd9ad64b</u>	- 0.00327396 205.92 USD	BTC 	✓
38	2021-11-03 13:13:45	<u>2bcf72fdd24eba54237251ffe50f7d70436279580aab5b0a16db4750435c21ff</u>	+ 0.00327396 205.92 USD	BTC 	✓
39	2021-10-20 18:49:00	<u>a81210302b3274fbb843f574b488319a5a56f04e953c493d72471ab3f6d96b9c</u>	- 0.00163307 107.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-20 16:09:51	<u>a3b9b579f8eed3389b1455</u> <u>a8792971f587e0d74b8966</u> <u>aff8223dfcb4d2b3b14a</u>	+ 0.00163307 107.78	BTC 	
41	2021-10-15 16:49:16	<u>114d416679321f1aefaba4</u> <u>fb65bbee7e5ac01c27528f</u> <u>f7724502e69e78195399</u>	- 0.00272008 167.75	BTC 	
42	2021-10-15 15:37:51	<u>e0dd6de730172acdc3fcad</u> <u>4070617095286aec58f11b</u> <u>1eb3e27ab3bdf2221781</u>	+ 0.00272008 167.75	BTC 	
43	2021-10-05 20:26:30	<u>599b1ce3c27f82967e37db</u> <u>2f05311abcc030366539c2</u> <u>588bceeca89fc3f8fea8</u>	- 0.00540437 278.05	BTC 	
44	2021-10-05 20:12:18	<u>f117fef6f6a12d4c483a95</u> <u>eeda1e0be061b67a3ba897</u> <u>7351cb259de8c1809fe3</u>	+ 0.00540437 278.05	BTC 	
45	2021-09-19 16:28:49	<u>35e84dd40fb816fc12605f</u> <u>fc831fe063241b0b5be54a</u> <u>ad1f1c0612ff936f9f2b</u>	- 0.00391742 185.06	BTC 	
46	2021-09-19 16:10:33	<u>a72b9e337fd035dbcd9d03</u> <u>a5fe8afccefacc833e6d88f</u> <u>4251e2b093d2a6f079a3</u>	+ 0.00391742 185.06	BTC 	
47	2021-09-09 02:31:58	<u>afdd85d2813e11050695f0</u> <u>88d4693bfe72a9aceeac46</u> <u>f87d2c8cbb5ba56eedf6</u>	- 0.00507381 234.88	BTC 	
48	2021-09-09 02:07:14	<u>eac84e998374feb9b9d005</u> <u>8cd96888392f5fa615399a</u> <u>cbad87c8fa3a71013f46</u>	+ 0.00507381 234.88	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-27 16:26:32	<u>fe8c1a320ae8c8ec85cbbd</u> <u>1e7149bf1e29f8ad9fdedc</u> <u>796dd8fd1b05a1b424c5</u>	- 0.00434789 213.35	BTC 	✓
50	2021-08-27 16:15:32	<u>bb1e37d88f329957a41e73</u> <u>389d364cf7f5f1edb6959a</u> <u>8ca24a67a6e6dc64f455</u>	+ 0.00434789 213.35	BTC 	✓
51	2021-08-19 18:41:39	<u>ba0a1174279dfd4074f328</u> <u>cf3c6aed0361b13829c7a7</u> <u>5051d8fe9cec601cc944</u>	- 0.00344273 161.54	BTC 	✓
52	2021-08-19 18:19:47	<u>9c21fd68cbf65edcd1196f</u> <u>6f728702de24c75ed704f6</u> <u>61c3a16bd2bbd4dabd89</u>	+ 0.00344273 161.54	BTC 	✓
53	2021-08-15 22:33:22	<u>3b4f7f55bc3f91a179da9a</u> <u>ff34ff3dfe03b386efaca2</u> <u>1251bc2ec77930c7a3a8</u>	- 0.00955088 453.82	BTC 	✓
54	2021-08-13 13:23:00	<u>178fb1ef70c05b97083e15</u> <u>f6e79e1c1f52815b99e60d</u> <u>0bd86bc0f2dfc63880ef</u>	+ 0.00955088 456.53	BTC 	✓
55	2021-07-22 11:30:17	<u>26da81d82f6367766d09fb</u> <u>7296a820b12c21e7c6122f</u> <u>f069ffefbe8943315cd4</u>	- 0.01009251 325.86	BTC 	✓
56	2021-07-22 11:17:05	<u>8d510a20bece0458b7f28c</u> <u>b54e58f1fc3983dc413cce</u> <u>2cb6c58f4e0fb5c80010</u>	+ 0.01009251 325.86	BTC 	✓
57	2021-07-03 23:31:21	<u>bdde8531ba5884d7ae243b</u> <u>feee9ae67b96de4f21d433</u> <u>a5c369eb8ff1c86df2ae</u>	- 0.01008218 358.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-03 23:21:26	<u>d644d6d2e175c8bd790d91</u> <u>3f3ba7908c418533176762</u> <u>f3d59f46d5873c76f52b</u>	+ 0.01008218 358.04 USD	BTC 	
59	2021-06-06 04:45:49	<u>ee318533899b48562d1cce</u> <u>5f052cbc754123a428bd3c</u> <u>ff66e69f8bd74188a012</u>	- 0.01001957 359.38 USD	BTC 	
60	2021-06-06 04:21:14	<u>e5d2446bc66c525e54d337</u> <u>3449713fb8600207504045</u> <u>ee0459ea895180d5f9bb</u>	+ 0.01001957 359.38 USD	BTC 	
61	2021-05-06 11:25:31	<u>39cc63bf25cb994cb8774f</u> <u>70fc8f125a75825b1cff09</u> <u>a1d1624dba9f9b78b2d1</u>	- 0.01014843 572.30 USD	BTC 	
62	2021-05-06 11:15:39	<u>334ea8d975244624b06944</u> <u>acff444707f9d58df883d9</u> <u>30c9178da76bcbacacbb</u>	+ 0.01014843 572.30 USD	BTC 	
63	2021-04-14 02:32:43	<u>e8de02c8ee2b7e12cfdc4c</u> <u>17fa5ce6c1e429ff9bb05b</u> <u>60f8f559bc7b572273bd</u>	- 0.01000504 629.91 USD	BTC 	
64	2021-04-14 00:17:07	<u>adf9f7260ada691f832bdd</u> <u>0a9717cf3999d5769753bf</u> <u>1406b37021d8fa17a2fa</u>	+ 0.01000504 629.91 USD	BTC 	
65	2021-03-18 09:35:24	<u>9f874bda5356767e27a236</u> <u>128132cf2d2f6363c92d7d</u> <u>79f0658d5cc18199d9c1</u>	- 0.01003644 578.58 USD	BTC 	
66	2021-03-18 08:14:09	<u>6118576f5f769ccf77616b</u> <u>7ee6019043a5060d6effd2</u> <u>ec364f9d57d08f8e0967</u>	+ 0.01003644 578.58 USD	BTC 	

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67	2021-02-25 05:24:22	<u>764ab91f7026d0687881c5bc1e8181b7657361478bca605f921e056f99434b5a</u>	- 0.01018641 479.51 USD	BTC 	✓
68	2021-02-25 05:08:11	<u>5884747296ac13f0a5b13514fcaa4680f3b4eab33c2fe7bd95390acc5454efd7</u>	+ 0.01018641 479.51 USD	BTC 	✓
69	2021-01-23 17:15:26	<u>b7f600baf024a326709da45283bbbd5c69db71b0b11778774fa716625a0de0b1</u>	- 0.01000553 322.77 USD	BTC 	✓
70	2021-01-23 17:06:38	<u>86b529fab9511c253a22f79f8c7e19f0320885808ee866cbd19737c6828ef0b0</u>	+ 0.01000553 322.77 USD	BTC 	✓
71	2020-12-05 20:12:14	<u>cd99ef84b6a8071eb87bb57e1b391d223b5ecaa206b69318027f977948de62cb</u>	- 0.01003393 194.25 USD	BTC 	✓
72	2020-12-05 19:24:24	<u>0e8b7f1620b96d7f2d397b97a3f7f166e716838e1733dc204a4561cf18517658</u>	+ 0.01003393 194.25 USD	BTC 	✓
73	2020-10-24 04:55:14	<u>387dc75852a56f0740f524cd9dde40668d237ad868c9d35c96c66e4e0546f561</u>	- 0.01005410 131.82 USD	BTC 	✓
74	2020-10-22 00:00:51	<u>7773fe7fb3503c3502fa90782b8669b0d6fe6dd3bacbc114ce93a0300bb8b80d</u>	+ 0.01005410 130.38 USD	BTC 	✓
75	2020-09-06 15:09:01	<u>9a250d79748332762e4da5c8ea415317029d9300481ee8a3142ed77bf9588df</u>	- 0.01004239 104.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-09-01 19:52:28	<u>308884a164d56965b49b32</u> <u>ac461185c2f43194e00cbd</u> <u>774d2ec40458ec6ef66f</u>	+ 0.01004239 BTC  114.36 USD	

* USD values displayed at the time of transaction

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