

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35n7nwjQaGNMiHfVX519nCmxrVauqmieii</u>
TOTAL RECEIVED	0.22217367 BTC
	14,009.33 USD
TOTAL SEND	0.22217367 BTC
	14,009.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 15:58:55	<u>dbf9d4a2d309c72809b388</u> <u>6cd300b20a3ee6e0a9f44f</u> <u>72fed0d442a86c6e83f8</u>	- 0.00074034 BTC	
			22.28 USD	
2	2022-05-16 17:23:33	<u>05e82b9da5161257c49ecc</u> <u>6574eacc9d7e52e06e1977</u> <u>f2390651dbda92d406b6</u>	- 0.00062641 BTC	
			18.71 USD	
3	2022-05-16 17:23:33	<u>05e82b9da5161257c49ecc</u> <u>6574eacc9d7e52e06e1977</u> <u>f2390651dbda92d406b6</u>	- 0.00011535 BTC	
			3.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 17:23:33	<u>9f4cab9b70f987b828c35a0b82b63a3f0eb24fa95984600ef321f97a30cfad7b</u>	- 0.00054310 16.22	BTC 	
5	2022-05-16 17:23:33	<u>d68ab6e4f908eb0454624e8ca17a1398f42deccde0af88326c6445178280ad04</u>	- 0.00062188 18.57	BTC 	
6	2022-05-16 09:57:39	<u>a7eb319eba0f1ffeb7d2ac9e32ca15d8871402499bfa5ad046b0b3f586a66716</u>	- 0.00012708 3.80	BTC 	
7	2022-05-16 09:57:39	<u>74f4e418eab2cfbe623144e91f7bd705d1d6e76929c104dc467f69e7dd0b8d88</u>	- 0.00099820 29.89	BTC 	
8	2022-05-16 09:51:04	<u>8d7136e047b7da7b96b00a9c15e786ad287ddefda71ffdf19fc2eb63f382611f</u>	- 0.00058987 17.66	BTC 	
9	2022-05-16 09:51:04	<u>4fcd75691bc75f24754181dcf33404247a945f0bc8d514670dcc50403b4015ee</u>	- 0.00062000 18.56	BTC 	
10	2022-05-16 09:51:04	<u>52a5c80ba381dd51ec8ac4e34d349e3a01766c9b3d90ff419948c8962a9a56cc</u>	- 0.00056585 16.94	BTC 	
11	2022-05-16 09:51:04	<u>1cb39dff8e28f19ebd87b89f727f18ef8e6aa5e40cf8bc130ec98cf6220f6714</u>	- 0.00067692 20.27	BTC 	
12	2022-05-16 09:51:04	<u>610b103dac2c5813825a7d5bd2b9fd0523e10e21a0e669ab9792262904bc21e1</u>	- 0.00064968 19.45	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-01 14:24:51	<u>8655b66a7b6fd471a68c0e6c8b15d5fedc045eac8499a1263072fb37c03905bd</u>	+ 0.00074034 32.88 USD	BTC 	✓
14	2022-02-25 08:12:40	<u>1f68e287222fe2cc3ca09121150d20a418651fc0675fb6fed1ec0a3d4627c780</u>	+ 0.00064968 25.60 USD	BTC 	✓
15	2022-02-22 08:28:24	<u>c47ec40534772c37c3168197e23102446953c5fec141c4fcfa68ddb20bd37424</u>	+ 0.00067692 25.56 USD	BTC 	✓
16	2022-02-19 08:46:35	<u>73abafa5b75d836b17262b2e7f104fe0452d865130b372b52bc87c4d1c32942a</u>	+ 0.00062188 24.85 USD	BTC 	✓
17	2022-02-16 08:55:51	<u>ecc189d9748cf5c91416b7d1843d6a2ce721f70307a0a35e4a16c74d4e0369f1</u>	+ 0.00054310 23.67 USD	BTC 	✓
18	2022-02-13 09:47:46	<u>8c6181e05e4e03928fb06921231241cb169ab9b82cc67a5ded9076584fac2004</u>	+ 0.00058987 25.10 USD	BTC 	✓
19	2022-02-10 09:00:59	<u>e184ae395088059e79aa700306d8a902786b4b28a73d752562bc903c63b9c729</u>	+ 0.00056585 25.43 USD	BTC 	✓
20	2022-02-09 14:58:59	<u>4661879efea4572697cbc92ada853c105a72b9af37101c9b0e4a082a79e24568</u>	+ 0.00012708 5.63 USD	BTC 	✓
21	2022-02-07 09:19:57	<u>3641302a2061d843174482aa328897045c45c2948581fc8c18a0231abb0676d5</u>	+ 0.00099820 43.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-02 08:17:48	<u>c42e39f50be2c303a9fea8</u> <u>c104515313650d9da702e5</u> <u>c20b7c3f7a78411f2958</u>	+ 0.00062641 BTC 23.44 USD		
23	2022-02-02 00:14:36	<u>12db0035cab3168a475e28</u> <u>a03f82524dda86d53cc8ad</u> <u>c6658ba0cf67a6e52797</u>	+ 0.00011535 BTC 4.43 USD		
24	2022-01-09 15:42:41	<u>c81010937da42363f453de</u> <u>8df11dbcb8a1cf366a085d</u> <u>9a03b6097272e772166e</u>	+ 0.00062000 BTC 25.95 USD		
25	2021-08-18 21:28:11	<u>c4ff9d50e726e483e7edd4</u> <u>3fac6382c84ff5426dd98d</u> <u>4f3f1ebca9e1cd35e358</u>	- 0.00050033 BTC 22.12 USD		
26	2021-07-27 11:11:24	<u>e80599f97e514f7354bd2f</u> <u>04ea289645aee3f0d2e3c8</u> <u>5d1df96bf799eda2cad6</u>	+ 0.00050033 BTC 19.74 USD		
27	2020-10-07 07:15:31	<u>b7017653e58391ed67e73d</u> <u>97f59efb698f81c91cdd97</u> <u>26a0f32d659e0aa2302e</u>	- 0.00035917 BTC 3.83 USD		
28	2020-09-29 02:48:22	<u>d92d1bfa20e28a24cf4351</u> <u>25437ffffc6c610a013ac9</u> <u>1156f3adbbeed6ea1458</u>	+ 0.00035917 BTC 3.89 USD		
29	2020-07-09 03:12:58	<u>9bdd854c8387125ca639f7</u> <u>c0e8e62f38745acfb8222b</u> <u>e6858db68521b003c6f7</u>	- 0.00032380 BTC 2.98 USD		
30	2020-07-08 01:27:29	<u>8edb30ae86d44bb924a7b4</u> <u>a37b3bf43f7b6e2bd8e5f1</u> <u>ab778e98333d3c09d741</u>	+ 0.00032380 BTC 3.05 USD		

#	Date & time	Transaction Id	Amount	
31	2020-04-29 17:24:03	<u>aba8faf9952c999ef3ae7e73ad4e9d5c9857d3d56ec1a7032a8de9a6532e57fc</u>	- 0.00055000 BTC 4.74 USD	 ✓
32	2020-04-29 15:57:30	<u>4347a7f94b38dc60ef41d28f015e7b9ce5b4737a5be3c5cea74beb337d013fc8</u>	+ 0.00055000 BTC 4.74 USD	 ✓
33	2020-01-29 10:24:55	<u>ce57ca62c8e9297ef133fe5dddc66c9067333ee92bd65112e5c338f9b191a28</u>	- 0.00268728 BTC 24.99 USD	 ✓
34	2020-01-29 08:41:01	<u>12876d33cef50475ee8f565fcbd12649797c3b446cb42ed693e40294ef84136c</u>	+ 0.00268728 BTC 24.99 USD	 ✓
35	2019-02-26 09:05:24	<u>68e9f44886b22ee62ddad77a145d50fc960e573fe40527173300cb7e4b678eab</u>	- 0.00062763 BTC	 ✓
36	2019-02-26 08:12:37	<u>11679a9c2b5712baec1598894351fb3992c9df7e2e5ae86d0a30a3ba4bc8c314</u>	+ 0.00062763 BTC	 ✓
37	2019-02-16 23:43:41	<u>c969eed0d0e543e2d5751658c35166feefd8031f18851ffc1f5a2f8987f59cd1</u>	- 0.00491157 BTC	 ✓
38	2019-02-01 16:27:47	<u>2e641f4a4ccf5d374a37812f7935ca857cfaec5b1fd8b9056a89cb38d004f51d</u>	+ 0.00491157 BTC	 ✓
39	2019-01-24 18:49:04	<u>b6c5de784024976ab3aaa444f299b478e49f1aa3fbd9b3fe9452c7a2f59d4cdb</u>	- 0.01889162 BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2019-01-15 10:51:15	<u>9878294db5c8468238b68f</u> <u>a90559ba8cc6d8c7fdea9f</u> <u>914ced246d80d03f0585</u>	- 0.02996871 BTC	✓
41	2018-12-31 01:47:40	<u>7eae1cb94b91c3eba9aa29</u> <u>900f5c9ab33778d91a8e89</u> <u>c06ec79e50de2d17ed1d</u>	- 0.01849595 BTC	✓
42	2018-12-25 12:56:56	<u>5e89895457eee7d4c84bf3</u> <u>0561098ae16ca730b290f5</u> <u>1b86b8491ceb70861dd6</u>	+ 0.01849595 BTC	✓
43	2018-12-21 09:10:38	<u>df1f66e211b8a252a9833b</u> <u>d9a99c70cd95dd329825b6</u> <u>976708725958f51199d4</u>	+ 0.01889162 BTC	✓
44	2018-12-20 22:26:38	<u>3af17ce6c8a4d4ed523ed6</u> <u>efa942c671e653beebd014</u> <u>a7cd54843329e1869b20</u>	+ 0.02996871 BTC	✓
45	2018-12-19 15:29:38	<u>f396f535663ce3882e1f42</u> <u>bdd71e50769ccee14bdc19</u> <u>f94c2dbcb0933584cdfb</u>	- 0.04985000 BTC	✓
46	2018-12-19 09:37:36	<u>57272bce52dde02674ec54</u> <u>01075f25f84ff0aab5894c</u> <u>16e9ab70f8b1ecbbeb5d</u>	+ 0.04985000 BTC	✓
47	2018-12-16 18:18:44	<u>7bd71e2441cbfc5b883dea</u> <u>3a166f213823cf4c3d4497</u> <u>e7aa373f3c81197a744b</u>	- 0.08381463 BTC	✓
48	2018-12-16 15:27:04	<u>50fa8cbcb5eff74d4ecd9a</u> <u>a2dc0de510850010e9d14e</u> <u>eddbb1a1ceb7ff220f09</u>	+ 0.08381463 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-06 21:20:33	<u>b2e42dbe3d64ac3654ae12</u> <u>0c323e1d3cc5ff36e72cdc</u> <u>9510b8c98b27eaad9fa4</u>	- 0.00072195 BTC	✓
50	2018-08-06 19:51:09	<u>76c1d39113d32e11b03c05</u> <u>e9e0947cbd5e02b162ec91</u> <u>e325ffca990d77afc032</u>	+ 0.00072195 BTC	✓
51	2018-08-06 18:23:33	<u>500c5ae7284d147c6745e5</u> <u>817a681cc04321f4c4efc1</u> <u>9a8f0d6b44bc8b80a4c8</u>	- 0.00143680 BTC	✓
52	2018-08-06 17:28:42	<u>d3855f22f4b628e62497f1</u> <u>3a2af7856656fa2252c575</u> <u>897a17f3bc02269a3582</u>	- 0.00215955 BTC	✓
53	2018-08-06 17:10:08	<u>1edf2414093ed4641d3b91</u> <u>91dbc643d74c2ece1b359f</u> <u>12e60534548ab9f09939</u>	+ 0.00143680 BTC	✓
54	2018-08-06 15:49:54	<u>bcfbbbb30576ad32678fce</u> <u>840edde900b660586c1471</u> <u>d0aebd24e994fb72d5e2</u>	+ 0.00215955 BTC	✓

* USD values displayed at the time of transaction

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