

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35nB5BA2YL9m3DuH5HCaQtpzaPSbzLupw6</u>
TOTAL RECEIVED	0.02139010 BTC
	1,352.62 USD
TOTAL SEND	0.02139010 BTC
	1,352.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfd</u>	- 0.00082719 BTC	
			17.89 USD	
2	2022-06-15 11:23:26	<u>24869d1e5f6fac863b4058</u> <u>166c124ded43728f808efb</u> <u>691784d63273e6210d3f</u>	- 0.00067158 BTC	
			14.48 USD	
3	2022-06-15 11:23:26	<u>24869d1e5f6fac863b4058</u> <u>166c124ded43728f808efb</u> <u>691784d63273e6210d3f</u>	- 0.00066682 BTC	
			14.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-15 11:23:26	<u>6140a2ffc974d57e77db257b93ccb01ae2ce6a805616ce6794c594a589425007</u>	- 0.00052960 11.41 USD	BTC 	✓
5	2022-06-15 11:16:38	<u>c230ab200301c097bd4c20e269ff1777aa08f8cc285c782ac19f1f1a7c882cea</u>	- 0.00399066 86.04 USD	BTC 	✓
6	2022-06-05 00:08:20	<u>ca1db5cd06250f7d5f6fc359ed8beab0c18c2ab528cbfdc46b510a8b2659fddc</u>	+ 0.00067158 19.99 USD	BTC 	✓
7	2022-06-03 11:31:06	<u>5519fdc27e88574edaf614df9574a5ceb54d5b7bdae0a761c02b84a022a1c955</u>	+ 0.00066682 19.67 USD	BTC 	✓
8	2022-06-02 20:56:52	<u>ec227218bdb45265f159e39b3440ee9e0437bce09c0ff9f16341e7b1a9ce7aad</u>	+ 0.00052960 16.12 USD	BTC 	✓
9	2022-06-02 17:02:43	<u>78a750e8591677ae60e8cf8fb989c935b9af5406e96d86eda1ecc17c3988f82e</u>	+ 0.00082719 25.19 USD	BTC 	✓
10	2022-06-02 12:14:07	<u>719fc33669ee3c7499eae107d97bcf94367f0eefb5cfae0bca7aed5a6720577</u>	+ 0.00399066 120.56 USD	BTC 	✓
11	2022-06-02 11:38:44	<u>ee72ad43deaff3ad3f7885543aa6b67e5d6c7d8c1acf0959ab707ae8c9455749</u>	- 0.00034604 10.45 USD	BTC 	✓
12	2022-06-02 11:38:44	<u>ee72ad43deaff3ad3f7885543aa6b67e5d6c7d8c1acf0959ab707ae8c9455749</u>	- 0.00034266 10.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 11:38:44	<u>ee72ad43deaff3ad3f7885</u> <u>543aa6b67e5d6c7d8c1acf</u> <u>0959ab707ae8c9455749</u>	- 0.00031194 BTC 	9.42 USD	✓
14	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00063137 BTC 	19.07 USD	✓
15	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00051150 BTC 	15.45 USD	✓
16	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00048997 BTC 	14.80 USD	✓
17	2022-06-02 10:52:32	<u>46f9a25d1196c024ff4db2</u> <u>20c6c003e06882b739ff07</u> <u>480232f52dfd95a3188b</u>	- 0.00168900 BTC 	51.02 USD	✓
18	2022-06-02 00:56:41	<u>137d64212d3647d5022c4c</u> <u>46154fc88e69ba57f22c54</u> <u>834b531ae02a219727e4</u>	+ 0.00168900 BTC 	50.21 USD	✓
19	2022-06-01 16:43:10	<u>350cc220ba9767bd8d34b1</u> <u>e1ba804301bce3c6570cd1</u> <u>6190ad9316a67c59fecf</u>	+ 0.00048997 BTC 	14.76 USD	✓
20	2022-05-31 22:34:13	<u>8dcf562e36dc6ee037e901</u> <u>d4805bcde4621a81933254</u> <u>5f00d9bfea9d9b9ee862</u>	+ 0.00063137 BTC 	19.96 USD	✓
21	2022-05-27 21:04:11	<u>f1ea7c96b2c7d5b58dc295</u> <u>e9f8a1b923b512f479f5d1</u> <u>01e7435d9aab567aff37</u>	+ 0.00031194 BTC 	8.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-26 13:50:39	<u>3eec6e68ce939d3710b4c0</u> <u>5c4e1a29fa4a38ef167af0</u> <u>b8288569228b7bc552a6</u>	+ 0.00034604 10.17 USD	BTC	✓
23	2022-05-24 17:37:32	<u>9eed2537e05594c9bf07b8</u> <u>2bf719ba29479cbc436b6f</u> <u>1cae9729da1e587d6f23</u>	+ 0.00034266 10.16 USD	BTC	✓
24	2022-05-24 11:17:35	<u>2251676f84dedeff3c1af5</u> <u>2576c5162204ac54b944be</u> <u>70642f21283f57024a4e</u>	+ 0.00051150 15.02 USD	BTC	✓
25	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00032711 9.94 USD	BTC	✓
26	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00029120 8.85 USD	BTC	✓
27	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00028389 8.63 USD	BTC	✓
28	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00098667 30.00 USD	BTC	✓
29	2022-05-20 09:16:20	<u>7f6de8d09641f2983aeac6</u> <u>b9fa26291fde5a1811c31f</u> <u>2ddc626fb10aa5bc41f3</u>	- 0.00051880 15.77 USD	BTC	✓
30	2022-05-20 09:16:20	<u>10b1158bc9d551fdb07ada</u> <u>f6dd2d24e5cef37fb42eae</u> <u>35ce18dcf4856295a36e</u>	- 0.00058190 17.69 USD	BTC	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-05-18 18:47:33	<u>a0dffafee761f6fb3a21e70e101674f4c9559f09d17a8b866adc090bd0667ca4</u>	+ 0.00051880 14.89 USD	BTC 	✓
32	2022-05-17 10:53:09	<u>317336003d8164205ea638487964210e30c40221f46ea60fac49a8cc6e691bc8</u>	+ 0.00098667 29.75 USD	BTC 	✓
33	2022-05-11 16:54:36	<u>a206029d4af80be46e1da4a8e5bdf498ade0cc8784bef24c71420ba6c1369346</u>	+ 0.00032711 9.60 USD	BTC 	✓
34	2022-05-08 21:56:58	<u>73eefc2772724c54deb8d930af9331ccf4e324115ca0f01ab441955d948c876f</u>	+ 0.00029120 9.91 USD	BTC 	✓
35	2022-05-07 22:41:34	<u>36c5f029b81224f508e75d9b6529732df87c0201a0237eeae046d40dda7fe99e</u>	+ 0.00028389 9.78 USD	BTC 	✓
36	2022-05-06 17:56:53	<u>e82c6937289e222b6bb6ff069232553d6512f5ad24877dfc6565faed49b6d0b4</u>	+ 0.00058190 20.95 USD	BTC 	✓
37	2022-05-06 03:58:16	<u>0894cbbde76e3d354b7eb09f8af20280d7f6e411be85070cea46ae233d596005</u>	- 0.00063521 23.10 USD	BTC 	✓
38	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddbdf48ee01216aba1af20faf2f1be0380b2fa1fb31e8</u>	- 0.00077429 28.16 USD	BTC 	✓
39	2022-05-06 03:57:31	<u>9c92c469e0afe77b46d8fbaf8241ba4621f2929827b4fadbe8b8e6669b26ee6b</u>	- 0.00028489 10.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-06 03:57:31	<u>c2388834389c1981307c6588ab86abff997b40fd1211e821480887af3283af03</u>	- 0.00038038 13.83 USD	BTC	 
41	2022-05-06 03:57:02	<u>38ff266d2fc2317e384cd0777f22afa41f9b7e4176f38f9d5bd70da5f44a330b</u>	- 0.00081962 29.81 USD	BTC	 
42	2022-05-04 18:50:00	<u>6d64a4d4faca2f02b26e2999ac8b16c8b4ca645fa0d0097dba3f6386339b9ca0</u>	+ 0.00077429 30.73 USD	BTC	 
43	2022-04-29 18:14:34	<u>cf2f2d90439d8191e6643ebe8236dc5257a82a031d3efad68a2a6d821e84b81b</u>	+ 0.00028489 10.99 USD	BTC	 
44	2022-04-28 13:48:00	<u>7549df02d77c77fea9c54473542650db5a7a2aff381d9e3ef321d27ea3bec460</u>	+ 0.00038038 15.00 USD	BTC	 
45	2022-04-27 19:08:33	<u>0bf030a5f515353b3caf416de836b1ec426ef387d12ab333f46f86dba3ed087c</u>	+ 0.00081962 32.15 USD	BTC	 
46	2022-04-22 18:48:51	<u>037d7acbab3dc044406b151f25e366a3109d60b915f51794eed881677e54f085</u>	+ 0.00063521 25.22 USD	BTC	 
47	2022-04-21 20:55:12	<u>72940e5a6f9f74b5d7f3fe5958d9b66072634e74ee9de575214d5798a033e39e</u>	- 0.00049447 20.01 USD	BTC	 
48	2022-04-21 20:55:12	<u>72940e5a6f9f74b5d7f3fe5958d9b66072634e74ee9de575214d5798a033e39e</u>	- 0.00049037 19.85 USD	BTC	 

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49	2022-04-21 20:55:12	<u>7371d308f1d56935c40dfd</u> <u>a9e985494416ca44e8e586</u> <u>bef6c4214b6094a08a34</u>	- 0.00029420 BTC 	11.90 USD	✓
50	2022-04-21 20:51:58	<u>e16dea6a3a528e9b64eaf</u> <u>fe7c41ed7600118c908a15</u> <u>4572994f9049494c41e8</u>	- 0.00009263 BTC 	3.74 USD	✓
51	2022-04-21 20:51:58	<u>e16dea6a3a528e9b64eaf</u> <u>fe7c41ed7600118c908a15</u> <u>4572994f9049494c41e8</u>	- 0.00004000 BTC 	1.61 USD	✓
52	2022-04-16 07:20:45	<u>cd94e4e34135382a060f5f</u> <u>f50c6a38f039a216a41e7f</u> <u>daa7c63194d2b90b991c</u>	+ 0.00049447 BTC 	19.98 USD	✓
53	2022-04-11 17:08:28	<u>ac1dfaf7ce7592060e3e5f</u> <u>4407ee939bcb931c93801b</u> <u>5b3b70cb381594f81266</u>	+ 0.00029420 BTC 	11.62 USD	✓
54	2022-04-11 16:18:33	<u>85a81838d552c87de7ab5c</u> <u>77343619eebd7a43e190c7</u> <u>8f807923a13503b5cf83</u>	+ 0.00049037 BTC 	19.60 USD	✓
55	2022-04-10 21:16:11	<u>92b80f52947a429fb2017b</u> <u>21d1faaddfeb77b212c11f</u> <u>e25decaddf936cbb24e0</u>	+ 0.00009263 BTC 	3.90 USD	✓
56	2022-04-10 17:21:20	<u>d706b06b50fa085a5223f5</u> <u>426a63fda36737ea112732</u> <u>f0717b0d03bde716d1c1</u>	+ 0.00004000 BTC 	1.68 USD	✓
57	2022-04-07 11:51:25	<u>ecf93064be1c7b2397ba31</u> <u>6eafaa600a0d29a5252bd0</u> <u>e562f688b4159d7348dc</u>	- 0.00082743 BTC 	35.85 USD	✓

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58	2022-04-07 11:17:39	<u>1b7b7b038cde64192d6fb5</u> <u>bca01a091592fab948b303</u> <u>3b55febbdb338e7a616</u>	- 0.00030000 12.99 USD	BTC 	✓
59	2022-04-07 11:17:39	<u>627fa2faf95d66eb5904a7</u> <u>39895cff40dae721a57633</u> <u>5882f5dd25dad2c0bdc8</u>	- 0.00020000 8.66 USD	BTC 	✓
60	2022-04-07 11:17:39	<u>7b057f8060904e18d65f8e</u> <u>cb873e157863fb92c765a1</u> <u>7ce035259c87202879f2</u>	- 0.00001000 0.43 USD	BTC 	✓
61	2022-04-07 11:17:39	<u>99bce954572d061b2a1e02</u> <u>9419d60ddff8f58c3a4218</u> <u>9082d74c85a2535e4269</u>	- 0.00053000 22.96 USD	BTC 	✓
62	2022-04-07 11:17:39	<u>99bce954572d061b2a1e02</u> <u>9419d60ddff8f58c3a4218</u> <u>9082d74c85a2535e4269</u>	- 0.00052512 22.75 USD	BTC 	✓
63	2022-04-07 11:17:39	<u>86a32cd995bdd371223ecd</u> <u>af8d19ec63aebf9ebe95cc</u> <u>57625aa4ddcd596aca69</u>	- 0.00069359 30.05 USD	BTC 	✓
64	2022-04-06 18:32:45	<u>526e2643668b43182f6b89</u> <u>e4528315693d44b3955324</u> <u>e214a9abe79fb2517b80</u>	+ 0.00020000 8.63 USD	BTC 	✓
65	2022-04-04 16:44:13	<u>e7945c06c4f316ad99fdfe</u> <u>d2062ddb9ab97b67f27b63</u> <u>fbdb8cd60b096a2ea4b3</u>	+ 0.00052512 24.11 USD	BTC 	✓
66	2022-04-02 18:28:12	<u>2049d63c0e8e503caef47e</u> <u>bab892b81725277b9a3620</u> <u>5b32ecf6189743e44b29</u>	+ 0.00030000 13.74 USD	BTC 	✓

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67	2022-04-01 00:15:23	<u>ea3bc7ed5b33ac8435bfd9</u> <u>be100de41c2a1c5e9683fb</u> <u>bbf0e373e25274db266f</u>	+ 0.00053000 BTC 23.63 USD		✓
68	2022-03-24 14:16:06	<u>4db6e1184bd0620bf91774</u> <u>90a9c3aca14800b240a1c8</u> <u>63402d1c367c9b91f679</u>	+ 0.00069359 BTC 30.45 USD		✓
69	2022-03-23 20:36:59	<u>5baa7a0b498f3fd809a820</u> <u>15c31d63755a34d6a01f3b</u> <u>75bbcf777c91febcf863</u>	+ 0.00082743 BTC 35.48 USD		✓
70	2022-03-22 20:30:22	<u>f9929bbade2bb3d33174ed</u> <u>e468359811317e23eb7c18</u> <u>80961ee0186d772c93c0</u>	+ 0.00001000 BTC 0.42 USD		✓

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