

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35nutodWLaqAqMTp2JdfZJFFjmV5AZMPnG</u>
TOTAL RECEIVED	0.10333219 BTC
	6,496.74 USD
TOTAL SEND	0.10333219 BTC
	6,496.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-23 04:08:32	<u>bef246a1230b9dfd369714</u> <u>91a78af956f69852dca077</u> <u>8f59aaeed33dc1f9f92c</u>	- 0.00361114 BTC	
			152.05 USD	
2	2022-03-23 03:55:07	<u>1d2b4c7b8c9b4859cd0c36</u> <u>e3160d3c2eea465642a26c</u> <u>de7e6feef834e623c8c1</u>	+ 0.00361114 BTC	
			152.05 USD	
3	2021-11-20 02:56:13	<u>9d92b5761b416dc222ed6d</u> <u>a00395bf9ef9a25182a6b2</u> <u>e4f87ddb107bdd7c7449</u>	- 0.00510015 BTC	
			297.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-20 02:37:02	<u>8bb05bc7a3a74e1f027296</u> <u>9776587c9bfb7173d19f4d</u> <u>edb6ada107035709aeb7</u>	+ 0.00510015 297.74 USD	BTC 	✓
5	2021-11-10 04:31:36	<u>f0b5d711ce35eb91d8691e</u> <u>ec2cd4d121cd4dcf1cf82b</u> <u>1d188231db614d223bc0</u>	- 0.00540340 369.31 USD	BTC 	✓
6	2021-11-10 03:50:36	<u>5f807a31816bb0706838be</u> <u>7febd6b9ba20fb3e8e0d97</u> <u>684cf844bcac4abf30c2</u>	+ 0.00540340 358.92 USD	BTC 	✓
7	2021-10-31 07:37:08	<u>f74a9f60c546e47c492c05</u> <u>35b88e224a860b0b2b5c0c</u> <u>c8ce7cb312ef6dcd9e91</u>	- 0.00517671 312.98 USD	BTC 	✓
8	2021-10-31 07:23:46	<u>39d64a8f4df64a67da20e1</u> <u>e845a1e211cbbf42863fb7</u> <u>696c19a6b5a62f1d6fa2</u>	+ 0.00517671 312.98 USD	BTC 	✓
9	2021-10-22 04:40:38	<u>b7da2cc80a0cbabcbbf3b4</u> <u>32b873c10b7f6a7e57eaf0</u> <u>2dbe02b294a50f45cd77</u>	- 0.00514962 312.53 USD	BTC 	✓
10	2021-10-22 04:26:24	<u>97296c878c9d0d262f72e6</u> <u>c330dc22f6a8beeac17264</u> <u>6d23d0037c563e14a643</u>	+ 0.00514962 312.53 USD	BTC 	✓
11	2021-10-13 04:51:09	<u>aeee5085aa71eb46201c40</u> <u>406f585558467e981a3d78</u> <u>b5d36c9dd4136f59ea8d</u>	- 0.00513070 288.18 USD	BTC 	✓
12	2021-10-13 04:38:37	<u>d324f21d7973b61d79086a</u> <u>857131c4b46abeae9fb179</u> <u>44effbb732ca738b4238</u>	+ 0.00513070 288.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-04 04:08:04	<u>2258215216de97ceffcc3a9ddfd1510aad07e39e4e7d</u> <u>d976413ae75a5b0131c7</u>	- 0.00558428 266.69 USD	BTC 	✓
14	2021-10-04 03:55:26	<u>71fcf13f7c2411e9f79639bda8efda02d5a17f2e179e</u> <u>44aac58396dc4a6b45c9</u>	+ 0.00558428 267.14 USD	BTC 	✓
15	2021-09-25 04:18:18	<u>5ed91d8675a601b6c66c2cdf07b1a53c6f352b1e4e64</u> <u>693ffbf205c93ff6c2bc</u>	- 0.00515548 219.03 USD	BTC 	✓
16	2021-09-25 02:56:35	<u>7fa4c02a3aed1a879cdff49d056759c7cc8490f8aef8</u> <u>df8f9096df51ebd0e1de</u>	+ 0.00515548 219.03 USD	BTC 	✓
17	2021-09-17 05:20:25	<u>857ac5be103fcb1ceca97fa3d01b49052dd7b0769876</u> <u>308eafebc2bc7ad711df</u>	- 0.00534361 253.30 USD	BTC 	✓
18	2021-09-17 04:37:44	<u>7d6bb531375ee29430aeb6cb05056470837551e9cd5</u> <u>f540700adf52a5ecbba7</u>	+ 0.00534361 253.30 USD	BTC 	✓
19	2021-09-08 05:37:54	<u>a38c02c3347212195aed84f12727fec44c7708a8da40</u> <u>63a6ed4c5ed6d00a9722</u>	- 0.00502292 233.03 USD	BTC 	✓
20	2021-09-08 04:13:35	<u>2fdf90995e2afc342ccc2956a8fbdc348782027248b6</u> <u>4039fa021fff360459de</u>	+ 0.00502292 233.03 USD	BTC 	✓
21	2021-08-31 06:14:38	<u>88626a61a62e8206466a8b8092d97b729c370c88a562</u> <u>2d7d28b2dd4d34cd9812</u>	- 0.00519876 244.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-31 04:09:10	<u>41f01981a2d0324e774a8595a362771610ea690619eba91fff9c4eed81ab5371</u>	+ 0.00519876 249.38 USD	BTC 	✓
23	2021-08-22 05:04:48	<u>5ecdd221456ff1215f1209f030c0dc5f8f64608725527eaa07d1b1e8a7361e0c</u>	- 0.00527940 259.38 USD	BTC 	✓
24	2021-08-22 03:35:33	<u>8550781ecdb9b6caacbd5765526fb521a5d1272570aa59167015ca179b9a4051</u>	+ 0.00527940 259.38 USD	BTC 	✓
25	2021-08-12 03:02:53	<u>f9cd46a6f8c712bec7ae83616d22f89bbae0928f562c167af81794df56f47918</u>	- 0.00542691 242.86 USD	BTC 	✓
26	2021-08-12 02:49:42	<u>55e9fcfa7e96ae5357726af1199124c4969bde9282becbb7cc173fba52a4bc29</u>	+ 0.00542691 242.86 USD	BTC 	✓
27	2021-08-02 06:47:44	<u>00efbcead3fef998ab2e39041f5cf9eb96d14e4da8d222e47accb3ab46d3639e</u>	- 0.00504309 197.42 USD	BTC 	✓
28	2021-08-02 05:45:47	<u>f3d80ed562e17aa6613a7c3cff5772787ef1071f5a568afe582ee0b71f3822b4</u>	+ 0.00504309 199.41 USD	BTC 	✓
29	2021-07-24 04:22:21	<u>b8889785bb7bbc2a40e4e0acdf5ef2a890e2312830fb20025c7177f55eb8e52d</u>	- 0.00560430 189.80 USD	BTC 	✓
30	2021-07-24 02:50:49	<u>b5d12f2896686c224f817c348b809b22bdd4e35e74acc91d97fc231ddec00477</u>	+ 0.00560430 189.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-15 06:28:44	<u>6a0bd47d6b98129a0874b9</u> <u>baa87b7214e844a366bc6b</u> <u>dd83c3b88568984417af</u>	- 0.00542873 173.06 USD	BTC 	✓
32	2021-07-15 06:18:59	<u>958b43ddab7ad775bc2f14</u> <u>c4d0937f202a55702db1aa</u> <u>2581d68f922dc63218f5</u>	+ 0.00542873 173.06 USD	BTC 	✓
33	2021-07-06 04:44:41	<u>b7820fb6d4dd9c62d9f1a7</u> <u>d241e03f4f4f68cbca0598</u> <u>7aeb2f69de4ecf14ed6c</u>	- 0.00505258 172.12 USD	BTC 	✓
34	2021-07-06 04:17:50	<u>49fd885afd18f0a7ec123d</u> <u>7106d9f250c2f76e479e7c</u> <u>a18f177891e45490a146</u>	+ 0.00505258 172.12 USD	BTC 	✓
35	2021-06-26 04:01:20	<u>6796fe4910a66393e392da</u> <u>e6406c3189c2bb0b2f1ded</u> <u>7f56711c3422348c830a</u>	- 0.00514694 163.55 USD	BTC 	✓
36	2021-06-26 03:19:53	<u>7dee2536090a3060748ef2</u> <u>cf1bfd26b8f8604a86d99b</u> <u>c532797a39fb3e45f8d0</u>	+ 0.00514694 163.55 USD	BTC 	✓
37	2021-06-14 04:35:25	<u>6401d31963aace79b825b3</u> <u>4d9bddd4bc2f0ec499afb</u> <u>86caf98fdd5c915999eb</u>	- 0.00514229 201.40 USD	BTC 	✓
38	2021-06-14 04:05:16	<u>d9b5b1e84bb4b19dccfbb9</u> <u>57d1caf277c8ddb8c9d2a6</u> <u>48cc7f77fb3f5e3ad369</u>	+ 0.00514229 201.40 USD	BTC 	✓
39	2021-06-01 05:56:23	<u>2952b3df8a805f4652f1ae</u> <u>9419e19de69fbecd782877</u> <u>6f0683391699a59319cf</u>	- 0.00533118 195.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-01 03:58:12	<u>cacf8f79f22897a3c12b67</u> <u>2f07363023c77686b24c99</u> <u>98b3c0aa031e121966a6</u>	+ 0.00533118 BTC  195.10 USD	

\* USD values displayed at the time of transaction

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