

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 20:18 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ohcTDnM35i9ejdBUE97ASCKD8PmMptMj</u>
TOTAL RECEIVED	0.52724896 BTC
	33,095.41 USD
TOTAL SEND	0.52724896 BTC
	33,095.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-03 17:12:40	<u>3801922971aafec878bfd2</u> <u>ce806e42c41a318a2774e2</u> <u>4ce558459cae545d2f0f</u>	- 0.02054400 BTC	
			993.79 USD	
2	2021-03-03 16:04:00	<u>415d26c5d97fd6605c2663</u> <u>6d13d0406b500af23498c8</u> <u>5d953e9b432d275e6dc2</u>	+ 0.02054400 BTC	
			993.79 USD	
3	2021-01-11 11:23:12	<u>f919f42cfec757728470e0</u> <u>50221d20b2f3003e3eb388</u> <u>b1e28188085fb361c870</u>	- 0.00061812 BTC	
			21.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-07 03:57:17	<u>4527c0a1c45cd5778b1ae3d02bed13ce39945d54a406d5836c3bb803e3ca8130</u>	+ 0.00061812 24.37 USD	BTC	 
5	2020-03-26 10:55:33	<u>5911a8b6bb39a9d0cd4fbd e760966fc42e561010112f31a22769258de47e2b6d</u>	- 0.01844564 124.27 USD	BTC	 
6	2020-03-19 12:27:50	<u>cd16851c89d932622af25b cf29da7813532dd581a27e8095bba36a8ec7fdd81e</u>	- 0.00444627 27.60 USD	BTC	 
7	2020-03-11 20:43:44	<u>76dfd5275ed3e71ee2cd32 64b652519c1a94bd7ee16e ec2378787558f477bd33</u>	- 0.00257106 12.34 USD	BTC	 
8	2020-03-11 20:43:44	<u>d9df32bac56ebf2857d8be b10b1dd5abb9b99b624be4 b8be280a4982bcae7386</u>	- 0.00513974 24.67 USD	BTC	 
9	2020-03-11 20:38:34	<u>7e0befcb4056d02ee7bd5f 903455d7c17099ee703a43 8207ff49514588468ae9</u>	- 0.00256409 12.30 USD	BTC	 
10	2020-03-11 20:32:14	<u>158d9d277ae1f03a3530c2 17d0a506b786b3b1caf134 1d99b86477fff7b39391</u>	- 0.01276695 61.28 USD	BTC	 
11	2020-03-06 23:21:56	<u>89c295d16f9ab77ccdd80b f872dbd8785f8b5483a074 b317d12eb48c5f291b3c</u>	+ 0.01844564 163.92 USD	BTC	 
12	2020-03-01 02:42:43	<u>52edc17e62592381163c94 183457e5e29ca476fc532a 855d02b7d3483854b62e</u>	+ 0.00444627 37.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-02-18 23:18:28	<u>08787e5d9e1b5445e1b2f3</u> <u>415d4d7d80e5346ecee373</u> <u>9fab1566fb9b0e0b17c4</u>	- 0.03426693 328.74	BTC 	✓
14	2020-02-18 23:18:28	<u>55acd79f5394d781d6edb9</u> <u>7c5b2d4ef1a6d94bbea06d</u> <u>19b19b22036e2d9e2dc2</u>	- 0.00678955 65.13	BTC 	✓
15	2020-02-18 23:18:28	<u>a1530e86ad767ce0cb1a19</u> <u>dbc9227c6d8c9b181e3748</u> <u>12255436991ebe26c471</u>	- 0.01124832 107.91	BTC 	✓
16	2020-02-18 23:17:54	<u>5d098fab88371d64c34544</u> <u>49b46b60d6173fca044869</u> <u>027672ff542a89af6ef3</u>	- 0.00709563 68.07	BTC 	✓
17	2020-02-18 23:17:54	<u>3c30efb7cd9b71079b1001</u> <u>6760030523d8a56aa76f17</u> <u>fa95f3f430cef375d2d3</u>	- 0.00907260 87.04	BTC 	✓
18	2020-02-18 23:17:54	<u>5f35679d4c7dadbe2c4d45</u> <u>bf46dfd2ecb19fe82bf6ea</u> <u>231e3ebbf58ad2da3cbe</u>	- 0.02380938 228.42	BTC 	✓
19	2020-02-18 23:17:54	<u>152a9120cd24c979be828c</u> <u>d87841594e7e2512352ea2</u> <u>40cec940b7cd2d83533b</u>	- 0.03335523 320.00	BTC 	✓
20	2020-02-18 23:17:54	<u>e8e2b17be3de374eaa0d4b</u> <u>1223163c00ec44e50a8240</u> <u>9e67734bae9e056c3720</u>	- 0.00308256 29.57	BTC 	✓
21	2020-02-18 23:17:54	<u>4e96d550b794e1a7ac7e89</u> <u>fc9aa5d87ce436a9f119ee</u> <u>0529929decf7b60e4af8</u>	- 0.00463482 44.46	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2020-02-18 23:13:05	<u>33c7406ceff8c2a17e1aea</u> <u>c7a047c682e752484bf761</u> <u>2e161a6dd2916164e248</u>	- 0.00156269 BTC 14.99 USD		✓
23	2020-02-18 23:13:05	<u>eabb9fe2632a9c3535c369</u> <u>566e5089eb554fc9723a75</u> <u>26a9e04d921056efd4e9</u>	- 0.00156712 BTC 15.03 USD		✓
24	2020-02-18 23:13:05	<u>7df959fea1594fce31fe6d</u> <u>4d024e8cd7199406973031</u> <u>36da59ee0ea428aed2dc</u>	- 0.00136845 BTC 13.12 USD		✓
25	2020-02-18 23:03:27	<u>20ad510ee9c680c267be89</u> <u>09a9a5994349d1bcad81d6</u> <u>84d2325c387df3a91100</u>	- 0.00725166 BTC 69.57 USD		✓
26	2020-02-18 23:03:27	<u>5001ef16d178bf60973026</u> <u>d26b8ba072305507bf4d6b</u> <u>c56f018a6065542183c9</u>	- 0.00750961 BTC 72.04 USD		✓
27	2020-02-18 23:03:27	<u>8a193d4cae14965a96d164</u> <u>10a9ef840fdfb84a0bc219</u> <u>2bfdcef3d8141928613f</u>	- 0.00396277 BTC 38.01 USD		✓
28	2020-02-18 22:48:04	<u>b35f893aa8a93c68a23a6c</u> <u>8714b08aca0968cf7ab049</u> <u>d003150ddc2faa83f7a9</u>	- 0.00150508 BTC 14.43 USD		✓
29	2020-02-18 22:39:14	<u>e65af3731ce743005ac84f</u> <u>a6d9ac27d4a8420a10cab2</u> <u>9c73cddc77c60bce9913</u>	- 0.01559310 BTC 149.59 USD		✓
30	2020-02-14 00:14:18	<u>ef40c8861b020b41893969</u> <u>becb0ca76ebfb0a38aeda9</u> <u>cacc5ed5d5fe93a776b2</u>	+ 0.00513974 BTC 53.16 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-13 15:06:42	<u>324ee6a0c4062996ed9d3e97aa85a5df81c33b686e07561f770fa08b806635ce</u>	+ 0.00257106 26.59 USD	BTC 	✓
32	2020-02-12 13:40:32	<u>3f0f1c4cf86cf937672523f815bc7588d2f05c30042df7bad0335947003714b3</u>	+ 0.00256409 26.22 USD	BTC 	✓
33	2020-02-10 21:42:47	<u>f89666a867bbfdc335eaa471122c66e4ae25c80579d25d1e1883869e2273e34a</u>	- 0.00827968 84.64 USD	BTC 	✓
34	2020-02-10 21:42:47	<u>f89666a867bbfdc335eaa471122c66e4ae25c80579d25d1e1883869e2273e34a</u>	- 0.00375373 38.37 USD	BTC 	✓
35	2020-02-10 21:41:23	<u>7a64eca943e22ff8d9b590b7418ffceb64655868241aa9476fdb58b63a0737cc</u>	- 0.00218937 22.38 USD	BTC 	✓
36	2020-02-10 21:41:23	<u>945585cfc21556200065ebb7320612937d53fa083b9659257f32a4f27d30c825</u>	- 0.00285011 29.13 USD	BTC 	✓
37	2020-02-10 21:41:23	<u>e741d247de408b2175efc2535ff7c5476e79b4068d03bd921f3357a51faa7964</u>	- 0.00292129 29.86 USD	BTC 	✓
38	2020-02-10 21:01:04	<u>5a6bfeacce1de9af8262120faf093325c8480bd78e79c16bf43ac05cfb27050d</u>	- 0.00228816 23.39 USD	BTC 	✓
39	2020-02-10 21:01:04	<u>1e3411830936c246bcc390b55ecce0a1cd65cd1a4642d7549b63131981fab0bd</u>	- 0.00159906 16.34 USD	BTC 	✓

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40	2020-02-10 20:56:37	<u>78bf268c9551ccda182435</u> <u>7d9dff88497a88b6e8e9ca</u> <u>0c4016acaa8676e72af1</u>	- 0.01279203 130.77 USD	BTC 	
41	2020-02-10 20:56:37	<u>8fabe7cc12c8ffef0e66bb</u> <u>badddec8009561408614ac</u> <u>2b1c4986305a35c0d71e</u>	- 0.00322488 32.96 USD	BTC 	
42	2020-02-10 20:56:37	<u>8fabe7cc12c8ffef0e66bb</u> <u>badddec8009561408614ac</u> <u>2b1c4986305a35c0d71e</u>	- 0.00072676 7.42 USD	BTC 	
43	2020-02-10 20:56:37	<u>d52db5c95bee85bca88e7c</u> <u>d00dd0a8ef35cb3ab3e7c3</u> <u>e7bb1c5a2250b6b0296a</u>	- 0.00239541 24.48 USD	BTC 	
44	2020-02-10 20:44:28	<u>d689b2d01c16ac2f111a8c</u> <u>4647007780e5d2114f8368</u> <u>058c39b33534ace59dfa</u>	- 0.00202160 20.66 USD	BTC 	
45	2020-02-09 12:17:36	<u>13ad113188ac1a5b674268</u> <u>115a581278ea4b7e59b0dc</u> <u>e34400d08666bb400269</u>	+ 0.01276695 125.77 USD	BTC 	
46	2020-02-07 17:04:22	<u>059dc851029410590d25b5</u> <u>a69e94e7430be00b716af3</u> <u>6823cf6752d90ced6c06</u>	+ 0.00136845 13.54 USD	BTC 	
47	2020-02-06 19:32:02	<u>e8df823a14107ac1c3be19</u> <u>58fec37bfbeec0a1a549d9</u> <u>9a7e2795d6eafc94939d</u>	+ 0.00678955 66.63 USD	BTC 	
48	2020-02-05 19:58:56	<u>fce9fe073adfc70f794b68</u> <u>f12c894b586d416a9746bb</u> <u>8dd5bfc9df784cb25fc1</u>	+ 0.00396277 38.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-04 12:23:13	<u>49a60a96d2d11ffd500535</u> <u>60cd394bb0b6332d353776</u> <u>ab6f4cccc78cf4336428</u>	+ 0.03335523 320.61 USD	BTC 	✓
50	2020-02-03 12:43:55	<u>8e931b6a6dde2d21206c2b</u> <u>e1f42198d5af62e831822d</u> <u>a9bafc92ad80469f5612</u>	+ 0.00907260 83.44 USD	BTC 	✓
51	2020-01-30 00:39:12	<u>dee90dd8c2089891de479c</u> <u>63a74c4e17cb86bd0f8458</u> <u>fa916a266c88c76d2602</u>	+ 0.01124832 107.00 USD	BTC 	✓
52	2020-01-29 09:26:12	<u>5e1d603a8171b95ad513ab</u> <u>0bae33418b377bb3933d1f</u> <u>3d2cacdc401157f5b504</u>	- 0.06396274 594.95 USD	BTC 	✓
53	2020-01-28 19:04:43	<u>df9132f09afd3ab2dfd3cb</u> <u>c0e125b9698803cb22f117</u> <u>c8eff7567a1911ae6528</u>	+ 0.00725166 67.45 USD	BTC 	✓
54	2020-01-27 15:34:38	<u>8fe53cca9c99b8382be142</u> <u>31b57f1c4242b7b0dd2a17</u> <u>14f3cecd216c15aec61a</u>	+ 0.03426693 321.22 USD	BTC 	✓
55	2020-01-26 04:17:25	<u>a94e0d4c357444472a3690</u> <u>f42999b4633306b275f661</u> <u>5d9314c49962b95dc1cc</u>	+ 0.00156712 13.50 USD	BTC 	✓
56	2020-01-25 20:57:28	<u>b56e91bd983d859eed5fce</u> <u>bf3e81b8670507de301daf</u> <u>243c0e9da52e58d25375</u>	+ 0.00156269 13.46 USD	BTC 	✓
57	2020-01-24 21:07:20	<u>96f1c786e0ff4c3b046063</u> <u>a0498823d9505edf317b5c</u> <u>633822ca2cd289f9f282</u>	+ 0.00308256 25.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-24 15:14:40	<u>114a998563c886860b3d73f98ef9ee20feb5246a0e8b6f36b33abbd445258fe5</u>	+ 0.00463482 38.65 USD	BTC	
59	2020-01-23 18:17:45	<u>d7df771b27f1dfbcb9a3af8307ee02a002b95e83a323be47bc837d0d3ffe01f2</u>	+ 0.00709563 59.88 USD	BTC	
60	2020-01-23 13:25:52	<u>5bc49725566d68b075784d6d0aca6de2dc0d88183be8f3e9af06ed22f497cb15</u>	+ 0.01559310 131.59 USD	BTC	
61	2020-01-21 22:41:36	<u>e1ff24fc8712a1c59d3db652840df27ca7a6577793e8d9a45d105cbdb6804de5</u>	- 0.10563932 917.19 USD	BTC	
62	2020-01-21 16:47:22	<u>0d2877a7b6611844fd3693eb3aa41589226bf4ad8e1f45b17cce00e2c26a2b6a</u>	+ 0.10563932 917.19 USD	BTC	
63	2020-01-21 00:16:41	<u>c0f2abd388bc528f53fafa cb419976af59b73ba7641bb7a67da8a3c8cbeb5d2b</u>	+ 0.00150508 13.14 USD	BTC	
64	2020-01-20 23:18:15	<u>bac2aa4c92aff0dee6823f0be8a752295f0daa145f4345a9cb682faf8a72c712</u>	+ 0.02380938 207.99 USD	BTC	
65	2020-01-20 17:49:56	<u>9bc1efbdcbe1075c0a7e02335ebe242bf2b9f7a61c97ede6abfab39144bcccca</u>	+ 0.00750961 65.60 USD	BTC	
66	2020-01-19 04:54:17	<u>dff9fa6a5bd3874319a45aacf8d31ee29994d88a564e09555e780708b2abc855</u>	+ 0.00285011 24.80 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2020-01-18 20:50:33	<u>05960484885e241726ee0a</u> <u>101a9a307aa899296899dc</u> <u>b9f813c1c234f2276333</u>	+ 0.00218937 BTC 19.05 USD		✓
68	2020-01-17 22:06:39	<u>6e260205060ba263c10db0</u> <u>067e3f059089d8425756c1</u> <u>9a84cc120bc2d6eb3ba0</u>	+ 0.00292129 BTC 26.04 USD		✓
69	2020-01-16 21:33:28	<u>6efb7bb34ff9e3b8b6387c</u> <u>86dab8562ac83e62674417</u> <u>db876389c0f530670973</u>	+ 0.00827968 BTC 73.79 USD		✓
70	2020-01-16 20:25:55	<u>145d7af66615b2d63a9b99</u> <u>93107a1cf3cb5db324b4c8</u> <u>0b7b2690ce9154b82b32</u>	+ 0.00375373 BTC 33.45 USD		✓
71	2020-01-14 05:18:26	<u>58f793a665b9b9e4d27ebe</u> <u>d44a25a071dc7a2d60b734</u> <u>29f067d7da74c4c6ac4e</u>	+ 0.00228816 BTC 20.15 USD		✓
72	2020-01-13 20:00:33	<u>30f035bf58d95d0a00a576</u> <u>36e5520893bc7e287d5c26</u> <u>094ae4513066b21d3d90</u>	+ 0.00159906 BTC 14.08 USD		✓
73	2020-01-13 20:00:33	<u>5bf56a82de26d8e10e2f86</u> <u>47b4d85d333df55d604a6a</u> <u>b16c34610841715f7cf0</u>	+ 0.06396274 BTC 563.51 USD		✓
74	2020-01-13 01:31:51	<u>43f9af0eff5ed154084c37</u> <u>d21aaecd1f90c5693eda3f</u> <u>3f9c55d0364d34cbf5e1</u>	+ 0.00239541 BTC 19.42 USD		✓
75	2020-01-11 21:42:12	<u>01e42665842dfea64817de</u> <u>9c97c12b0f9bfc7b198dbf</u> <u>30ea94bac98e27f39b26</u>	+ 0.01279203 BTC 104.70 USD		✓

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76	2020-01-10 21:40:08	<u>f8ae4e40d81b6ffc53b6ab</u> <u>8bfdc16a6150f513995f69</u> <u>66332ba50c9602cf1af8</u>	+ 0.00322488 BTC 25.86 USD		✓
77	2020-01-10 21:19:39	<u>89598fe0ac4bba43173978</u> <u>d5fd4dcd85d96f7cea47a2</u> <u>0f4a0cd93d25302fbf5e</u>	+ 0.00072676 BTC 5.82 USD		✓
78	2020-01-10 09:11:48	<u>7693af77d3af11efae3fdd</u> <u>3e803e82b4151da6500c80</u> <u>24bcd763ac83e7e0df3c</u>	- 0.00376667 BTC 30.87 USD		✓
79	2020-01-10 09:09:57	<u>a3af9ecbe80fafdb67d466</u> <u>1e81d074d5f0c777cb3611</u> <u>7ad48ec9c2852fc2c612</u>	- 0.00169729 BTC 13.91 USD		✓
80	2020-01-10 07:43:17	<u>81d4d95bddf4fb027814e2</u> <u>86fc470335b8ef107a3ccc</u> <u>bc047dcbbd1a5de34fc7</u>	- 0.02587741 BTC 212.11 USD		✓
81	2020-01-07 16:16:59	<u>fe7f768174c7187801c249</u> <u>090449227823a504e6695e</u> <u>d0c9592e92653a58325c</u>	+ 0.00202160 BTC 16.28 USD		✓
82	2019-12-19 18:10:43	<u>4970638b8722247f957e07</u> <u>cd3721111207aedb584793</u> <u>dd92cd5a24529836df70</u>	- 0.00369357 BTC 26.54 USD		✓
83	2019-12-19 17:49:55	<u>b6f3dfc7f997145eea1810</u> <u>1ea3a23b6d61ab8027c381</u> <u>0304515afc65d6139722</u>	- 0.00092110 BTC 6.62 USD		✓
84	2019-12-19 17:49:55	<u>a50e7a07c98bb165ec8f72</u> <u>5843dcda93bb3215fe34db</u> <u>928c3d29477ad3de4b50</u>	- 0.00923447 BTC 66.37 USD		✓

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85	2019-12-19 17:46:48	<u>012711e3c13a69d57af3ab</u> <u>82f25458679751e946b991</u> <u>5bbebf9c96bd4d045a2</u>	- 0.00277034 BTC 19.91 USD		✓
86	2019-12-19 17:46:48	<u>3a92bd60506ab2afa61977</u> <u>8d1e918d45518be98ae1b9</u> <u>5d4c2a7d0d23f4c29c40</u>	- 0.02387260 BTC 171.59 USD		✓
87	2019-12-15 01:30:57	<u>93c2a65979102a96a93095</u> <u>113be2f744055df07bf017</u> <u>f14b45ccb83917208fd9</u>	+ 0.00169729 BTC 12.08 USD		✓
88	2019-12-14 16:08:16	<u>6b7b570a8e1eba32dece3a</u> <u>833812cd32d863f10452ca</u> <u>1ae780dd7edfc01e55c2</u>	+ 0.00376667 BTC 26.81 USD		✓
89	2019-12-03 12:22:20	<u>88bbbf0198cdeb03c19eca</u> <u>c600e7c3a3f104aadb540a</u> <u>65b87659617a1e09a9d8</u>	+ 0.02587741 BTC 186.17 USD		✓
90	2019-12-01 20:50:27	<u>7e3ba5700d58a27714814d</u> <u>cc5603fdd6eebdb0864ee5</u> <u>9e9f461f1c1df32eac83</u>	+ 0.00369357 BTC 26.94 USD		✓
91	2019-11-28 23:31:05	<u>4c754f38a6f6ca2cd35ee5</u> <u>c30e721d8bab8efea0dfe5</u> <u>fa0b06cffbb5c23bc979</u>	+ 0.00923447 BTC		✓
92	2019-11-28 22:17:19	<u>0d5eda23858ec689575d01</u> <u>1f5ebab61cdb73fa205db7</u> <u>7bb01308d815ff2b3044</u>	+ 0.00277034 BTC		✓
93	2019-11-27 19:33:58	<u>f286c43b3bc4f2880409df</u> <u>deb40cd22e7583d5e40ba1</u> <u>cba8762ba15802dc01df</u>	+ 0.02387260 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-11-26 17:41:18	<u>047b819f2e70bdced1f0ba</u> <u>b8edc63e62e0c34a88d3d9</u> <u>fc09081626d270f1254b</u>	+ 0.00092110 BTC	✓

* USD values displayed at the time of transaction

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