

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35pfkkkEvpTnKZNtt9ryBXw7xpxMQKUsUB</u>
TOTAL RECEIVED	0.35901856 BTC
	22,652.24 USD
TOTAL SEND	0.35901856 BTC
	22,652.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:17:08	<u>237a828d9973252d14c017</u> <u>48a7f8cc1af9f3f07b0f04</u> <u>7895835548b1063034fd</u>	- 0.00472632 BTC	
			275.75 USD	
2	2024-09-02 16:05:52	<u>3374697923b7390ae597ea</u> <u>79c513bbec7ecf0ca4e253</u> <u>95ef52f0734ce65ad051</u>	+ 0.00472632 BTC	
			275.75 USD	
3	2024-08-05 17:19:19	<u>10737cd1b618feb7f6eedc</u> <u>bc00ec5a20b3c005e738d0</u> <u>21eeacf23186fd8622d3</u>	- 0.01102631 BTC	
			603.22 USD	





#	Date & time	Transaction Id	Amount		
4	2024-08-05 15:00:43	<u>74896fc2155849e443217e</u> <u>40d1abd784d5892d35899b</u> <u>0aea50e995e22ec07ad8</u>	+ 0.01102631 598.96 USD	BTC 	✓
5	2024-03-16 19:41:24	<u>4273195843726dda987ae1</u> <u>552ed3968ad3ad75f98aff</u> <u>f31328bbddb0f521c8a8</u>	- 0.00435545 292.37 USD	BTC 	✓
6	2024-03-16 19:31:52	<u>0f615d37de229a5b24f75c</u> <u>0b2dbb77a91278c437630a</u> <u>c78b6bf1bc9baae3556b</u>	+ 0.00435545 292.37 USD	BTC 	✓
7	2024-02-07 22:54:21	<u>654ade58a152292cc71437</u> <u>f67549f7b0b0f15a45357e</u> <u>9032decefd06a51b4c85</u>	- 0.00984774 436.74 USD	BTC 	✓
8	2024-02-07 15:52:56	<u>18d64a790208c3ccac5f84</u> <u>f327e308f8fa059841464b</u> <u>10009e1949a744532b85</u>	+ 0.00984774 425.82 USD	BTC 	✓
9	2024-01-23 03:40:02	<u>b12fd66440230dea6fdfe9</u> <u>964a4687a7165d334cc921</u> <u>8678e3393935045e83ad</u>	- 0.02015948 807.69 USD	BTC 	✓
10	2024-01-12 13:28:38	<u>9d3c8b8b25a4620ab59d96</u> <u>813b58b62c26e2fff063f3</u> <u>ada0af25412d87c42fd4</u>	+ 0.02015948 922.88 USD	BTC 	✓
11	2023-12-06 22:52:12	<u>65c8a9b6f798c0616da7ce</u> <u>bcdd278d8f067da55fdb37</u> <u>9e2af6a4f789269b3a0b</u>	- 0.01684939 737.37 USD	BTC 	✓
12	2023-12-06 16:23:03	<u>97bcfaa85972c3dc86cffb</u> <u>6afabe4b846c1be46b1763</u> <u>6a2502001374b834c1bf</u>	+ 0.01684939 738.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 22:03:46	<u>327763f19bd88fbd64a41e</u> <u>d4833f4b78e42d4a2e4cfc</u> <u>b7cdd3ad46b0f092db68</u>	- 0.02932200 BTC  1,049.24 USD	✓
14	2023-11-07 00:38:57	<u>b00c7ca27f884d86231b6a</u> <u>860551bc09da58b351b5f4</u> <u>0e1b2357df862d54e5ff</u>	+ 0.02932200 BTC  1,024.52 USD	✓
15	2023-10-24 03:26:17	<u>9b868cbc900c12ed6b91f3</u> <u>d102ca11c62ca091a404da</u> <u>df704672c2a784437d2a</u>	- 0.02903960 BTC  989.13 USD	✓
16	2023-10-13 20:45:12	<u>3938c0d2f320d4ece9b98c</u> <u>a29b5fb4abf09c8c886912</u> <u>f17f9fdc4b454bea1921</u>	+ 0.02903960 BTC  784.62 USD	✓
17	2023-07-30 01:10:39	<u>2fdf74c7affb1ba246b2cb</u> <u>c48c9c26c73ddb2b58a376</u> <u>c7f4c9760049b70e394c</u>	- 0.02976584 BTC  872.93 USD	✓
18	2023-07-10 13:54:47	<u>47ef1f5332c33d4b162dc7</u> <u>aec4c7b4cdcacbcc832c39</u> <u>4725b75fb3d9e9987d3a</u>	+ 0.02976584 BTC  902.20 USD	✓
19	2023-06-30 11:16:26	<u>6ab7b79905c68c7ba3b051</u> <u>093d74045722953fb1fe97</u> <u>9e05d04b69f7b60123b1</u>	- 0.01473134 BTC  455.34 USD	✓
20	2023-06-29 14:47:49	<u>a5c882e451e19ee5543395</u> <u>dd7661fb8268c386b6bf0f</u> <u>c3ce81e32db31234c62f</u>	+ 0.01473134 BTC  448.99 USD	✓
21	2023-04-11 13:02:11	<u>bd3912f0d00a6dcc5c91d4</u> <u>e7ab9313e276477a3dcacf</u> <u>a4cf80fc37e7e0c0cd33</u>	- 0.01089784 BTC  329.61 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-02 21:47:28	<u>fe95bee048492538720612</u> <u>1cad1bb8b171b85c0f7077</u> <u>ebb5861fcb45798dabfb</u>	- 0.01968474 553.25	BTC 	✓
23	2023-03-13 03:11:02	<u>fe03aee1dda20cca5115be</u> <u>f4a8fcad34f06b08c37e71</u> <u>7750f2685836251af02f</u>	+ 0.01089784 242.27	BTC 	✓
24	2023-03-10 17:08:38	<u>b1c01c8fd7a662b7ec0043</u> <u>c7c03ca5e0fb1871c29963</u> <u>91415633539454ba8388</u>	+ 0.01968474 392.32	BTC 	✓
25	2023-02-19 19:19:20	<u>2d9210e87016d8145d42c4</u> <u>5bc0d70050aaebf2c762c7</u> <u>7dfc8c8362d944fb15db</u>	- 0.00547255 134.20	BTC 	✓
26	2023-02-18 18:29:09	<u>8af62569d8a8532bfba3a2</u> <u>be625627c3eebda3f5bdd0</u> <u>64fc52cb6487eaba502b</u>	- 0.01077386 266.22	BTC 	✓
27	2023-02-18 18:20:12	<u>c7f33ad05ac4c5e3f320a7</u> <u>3275a97762f96d5de770eb</u> <u>bc9b461aec53ae6d176f</u>	- 0.01075622 265.79	BTC 	✓
28	2023-02-18 18:20:12	<u>0024b3735c7e65a5b580d5</u> <u>5ea754f50b14326edc05c0</u> <u>27abaf012c6f85387e6d</u>	- 0.01060897 262.15	BTC 	✓
29	2023-01-25 02:09:54	<u>8af831ec80bd5b74df8cca</u> <u>d3195a157639017a8aa473</u> <u>461d94601f687baa9ca0</u>	+ 0.00547255 123.40	BTC 	✓
30	2023-01-21 23:11:12	<u>b9202af3abed8b4589db3d</u> <u>e5d30d65b469c6190574c2</u> <u>564530189215fb8acc38</u>	+ 0.01060897 241.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-21 13:17:35	<u>6f394c3373e17e7f756791</u> <u>4aeab412ad23763805fc49</u> <u>0a957bce65afb2f5b709</u>	+ 0.01077386 247.04 USD	BTC 	✓
32	2023-01-21 05:04:21	<u>0a4b1b69afb7027312ad17</u> <u>a368d93db05038935145e0</u> <u>e08c421786bddcd6ae27</u>	+ 0.01075622 242.81 USD	BTC 	✓
33	2022-11-07 04:04:21	<u>0995c876259a4174d5bb9c</u> <u>d628620b262817f81437ac</u> <u>32e5d8f51e8e6d0acd44</u>	- 0.01022759 213.67 USD	BTC 	✓
34	2022-11-07 03:12:57	<u>1d7f91b8fd71793055c04a</u> <u>ed9204488cac3f2e93e66c</u> <u>a51edb04aa37f37f76f2</u>	+ 0.01022759 213.89 USD	BTC 	✓
35	2022-11-03 03:24:34	<u>ac83858c3e669ca13a8b2c</u> <u>764b7c08260b430d59777c</u> <u>6ec2dd82d76feddb43d6</u>	- 0.01198315 243.38 USD	BTC 	✓
36	2022-11-03 02:09:08	<u>26ecfb8823776007fe93e5</u> <u>af28897263a3371a2e311f</u> <u>85c8160baa4958ec7982</u>	+ 0.01198315 243.08 USD	BTC 	✓
37	2022-11-01 09:21:45	<u>c6eec0f79533e56e8379da</u> <u>9965897d2ad975d60d8f23</u> <u>017ba012792a99ee008c</u>	- 0.00592959 122.13 USD	BTC 	✓
38	2022-11-01 09:18:01	<u>442ee1383324972eec9d22</u> <u>49cff88a032198427fb2d6</u> <u>064e4cf14dbe3a419a90</u>	+ 0.00592959 122.13 USD	BTC 	✓
39	2022-11-01 04:37:58	<u>26e62aac13eaf3c72a14a1</u> <u>71c3863c841c94ceca0456</u> <u>a691aa3100db2dd202e7</u>	- 0.01186556 243.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-01 01:36:47	<u>c9665d9a055e3d86075aaa</u> <u>cc45cb0cd66f1c72f44acf</u> <u>cae6231dee594715d08b</u>	+ 0.01186556 244.18 USD	BTC 	✓
41	2022-10-15 13:34:25	<u>f8da659cb7cc8ad7bd3efc</u> <u>ac285d22e9b167196c889b</u> <u>619404378012ed9ce8e8</u>	- 0.02293652 439.10 USD	BTC 	✓
42	2022-10-15 13:02:11	<u>0fecad7bec72d8b2b3a483</u> <u>f845d1f641392241636be0</u> <u>f50ef4d128db7858c43b</u>	+ 0.02293652 439.66 USD	BTC 	✓
43	2022-10-15 04:29:41	<u>97a0d04f129691b9eb6384</u> <u>6ebae0c42417d136d7d185</u> <u>9b01238a298fa7b71774</u>	- 0.01524658 292.54 USD	BTC 	✓
44	2022-10-15 03:52:37	<u>f1b7e84f8b25d09357e6de</u> <u>76144ee2610be6d3a1aed3</u> <u>4130b0c6230305923aff</u>	+ 0.01524658 292.54 USD	BTC 	✓
45	2022-10-15 00:06:17	<u>f5c426434eea62bfa2d3c7</u> <u>b2c68b6c36363094396a33</u> <u>2b36706f39e41b088789</u>	- 0.01252138 240.42 USD	BTC 	✓
46	2022-10-14 15:24:17	<u>33e3b20338658d2ac42d7a</u> <u>e8590aef9605392589e69</u> <u>2ff8ca922c2ba1c05124</u>	+ 0.01252138 242.39 USD	BTC 	✓
47	2022-09-28 01:14:36	<u>f2fc039e67187cbdf0b5b2</u> <u>554adc42e3c9ecaf8f1ede</u> <u>108283a5bff984293bba</u>	- 0.00761864 144.78 USD	BTC 	✓
48	2022-09-27 21:38:09	<u>a7632d80e4507a914e2dd6</u> <u>50aca82dcd5db948a80a0b</u> <u>949b406d14728ad5379c</u>	+ 0.00761864 145.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-26 14:23:25	<u>e8cc06650b711f37bb410b</u> <u>2c77ba8d97f823da70ba96</u> <u>df81710e1ecd0497e624</u>	- 0.01267419 BTC 	242.54 USD	✓
50	2022-09-26 14:09:42	<u>e9ce78c92f4907be2359fb</u> <u>cebd81827f9b9f577c94c6</u> <u>e63464fe32c7153aaa4d</u>	+ 0.01267419 BTC 	242.54 USD	✓
51	2022-09-10 21:18:10	<u>35d7b57882fdf2f8ca2dfb</u> <u>46422efe8b491ed6092d35</u> <u>a97d2ab1f53242e6a2bf</u>	- 0.00999771 BTC 	216.01 USD	✓
52	2022-09-10 20:26:28	<u>db069d82edbb1d853acb23</u> <u>950bcc1c3c975634dbd8ca</u> <u>52d0f66965d3c470ec6a</u>	+ 0.00999771 BTC 	214.18 USD	✓

* USD values displayed at the time of transaction

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