

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35q1gbwftkspNXxJr5kXfTb5B1TEU6UG4v</u>
TOTAL RECEIVED	1.87668404 BTC
	118,407.50 USD
TOTAL SEND	1.87668404 BTC
	118,407.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:16:56	<u>eb6c282391d86c2f24489f7d04178f4973b8674f6efbe1ea426995c89764bfd5</u>	- 0.02862401 BTC 1,137.03 USD	
2	2021-07-27 10:08:43	<u>2052b23f407adcbad84f6d150f074561f8e34c3621da102e02f83455f651e6a9</u>	+ 0.02862401 BTC 1,129.44 USD	
3	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833eec606ef68ad098d499a85936c168d656107efa4cce</u>	- 0.00341381 BTC 184.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-17 10:39:02	<u>2c83eb7ab956ddeae300f5</u> <u>63e83db7474efd92b7f9f3</u> <u>802699491f9f49738c6f</u>	+ 0.00341381 177.92	BTC 	
5	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02378800 938.01	BTC 	
6	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02377300 937.42	BTC 	
7	2021-01-05 16:52:41	<u>0a4b905565ab4e2e836a65</u> <u>807568f5c321f2d4e897cb</u> <u>a039ef61da9231c59819</u>	+ 0.02377300 874.11	BTC 	
8	2020-12-30 12:00:28	<u>8f7afb915484816fa29eeb</u> <u>5d88dd6c20c557a75a7e9b</u> <u>f953ece46cb6eb5444fb</u>	+ 0.02378800 688.03	BTC 	
9	2020-12-23 08:34:23	<u>1b1b6f3178037672b1383b</u> <u>4413497cdca0fdf7f78bae</u> <u>46323c2eec77fd19f400</u>	- 0.02380300 553.00	BTC 	
10	2020-12-21 11:30:32	<u>fd4fd815e65e458da19ecd</u> <u>c1beaf034f033c3433be5f</u> <u>6830f3e34b87eaaeb676</u>	+ 0.02380300 540.79	BTC 	
11	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4</u> <u>ec1b600cf328496c8fc4e1</u> <u>ccf52cb10101854747d6</u>	- 0.02791800 645.11	BTC 	
12	2020-12-14 15:59:23	<u>00ad56435273d2e544082f</u> <u>2862a82c03f56b464913ab</u> <u>ff99952ffe1a3206b201</u>	+ 0.02791800 542.34	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-09 11:15:34	<u>38883ef8a49b3e3cb91d91</u> <u>46d39f068fef66ab5de86e</u> <u>a108d39ec8c904902ffd</u>	- 0.02530100 469.11 USD	BTC	✓
14	2020-12-07 10:19:02	<u>6a9002fd386c60364e63b7</u> <u>2ef770bf4ede180a7166bb</u> <u>c5809a3b99747402e4d5</u>	+ 0.02530100 484.94 USD	BTC	✓
15	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0faf973b</u>	- 0.02398200 459.19 USD	BTC	✓
16	2020-11-30 09:18:12	<u>0c2a33cbe07eeb4b996785</u> <u>16845f49a09a34778cc8e7</u> <u>b00562ad175fb643fb47</u>	+ 0.02398200 472.34 USD	BTC	✓
17	2020-11-26 15:16:04	<u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u>	- 0.02393500 410.23 USD	BTC	✓
18	2020-11-23 08:36:03	<u>5a677bd7de1c6eb3f73386</u> <u>f09c0cf13cc949b9200b9b</u> <u>89f8b53e5406dd14755c</u>	+ 0.02393500 439.63 USD	BTC	✓
19	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02387600 445.42 USD	BTC	✓
20	2020-11-16 08:33:13	<u>14067433a5044e2a869d3d</u> <u>0ac31f8aab8f2d4b11546e</u> <u>c3431817687bdf6abe3a</u>	+ 0.02387600 399.05 USD	BTC	✓
21	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a</u> <u>736b93ff1694b03d0d06c2</u> <u>c3402b3577359fb2e447</u>	- 0.02558800 417.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae</u> <u>1aa2511e27feb31646ac10</u> <u>f941b097fed1f0caa196</u>	- 0.02079600 318.12 USD	BTC 	✓
23	2020-11-09 10:33:50	<u>8d3b28649d1a92b3257d69</u> <u>019b476783e6434a82f8f2</u> <u>f8668b445d4d0d14eaa3</u>	- 0.00299500 45.90 USD	BTC 	✓
24	2020-11-07 11:13:39	<u>7d39f5a139a32ab9479f3f</u> <u>70091e90a8508c355d4a14</u> <u>4a7aa7249d15a48b54df</u>	+ 0.02558800 379.17 USD	BTC 	✓
25	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48</u> <u>9853055e5c5fb5f4bc32e75</u> <u>92011cc575afa4be428d</u>	- 0.07400000 1,152.91 USD	BTC 	✓
26	2020-11-03 00:00:42	<u>d1715b8ffbf787aa52056</u> <u>b148d333ff2389ff9e17aa</u> <u>44321ee955d68803fbc6</u>	+ 0.07400000 1,037.74 USD	BTC 	✓
27	2020-10-31 08:50:39	<u>c215d60253ea5e4a61c243</u> <u>4555f5e31c80d8ee39d6c7</u> <u>5760919fc202d9fe717c</u>	+ 0.02079600 286.79 USD	BTC 	✓
28	2020-10-29 10:26:26	<u>f6a22923730c0476b22e86</u> <u>355e879166decc564cfdfa</u> <u>5d3fb1a39ceee240ec47</u>	- 0.12090000 1,626.79 USD	BTC 	✓
29	2020-10-28 08:05:55	<u>1ab248adc95d7a7eea082f</u> <u>49957f0c1f963c95125d1c</u> <u>8a084dd107611eac8097</u>	+ 0.12090000 1,603.90 USD	BTC 	✓
30	2020-10-22 07:11:51	<u>e29630eb16445a4202ae31</u> <u>bc9cf3b11be34226289bf8</u> <u>bdee2ea68a6efe6faeac</u>	+ 0.00299500 38.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00172200 19.56 USD	BTC 	✓
32	2020-10-14 18:55:30	<u>be56ed395dbdad184b3a3e</u> <u>dd62c930eee54aa0271e81</u> <u>36ce2cce1d6e25c675c9</u>	+ 0.00172200 19.81 USD	BTC 	✓
33	2020-10-04 07:35:49	<u>c077c225786785fc9f57d7</u> <u>bf7ee037f20181582c4376</u> <u>d5816f5824ca705ad718</u>	- 0.00171000 18.23 USD	BTC 	✓
34	2020-10-04 04:46:32	<u>475c9fa9c799581e7ed7dd</u> <u>a3ac624b5f4c2e680aa6d9</u> <u>6ca06e97269b80abef39</u>	- 0.01621800 172.99 USD	BTC 	✓
35	2020-10-02 12:10:32	<u>5cd0dd19be63875794aa8c</u> <u>5226e047d8eda3f63309a8</u> <u>80e19f14fccbdb4aaa18</u>	- 0.02034560 214.48 USD	BTC 	✓
36	2020-09-30 17:08:58	<u>fcf6bbae823c0def464fc1</u> <u>1fb7910118f69b1b769f8c</u> <u>9e28b38202fe4503e7cd</u>	+ 0.00171000 18.15 USD	BTC 	✓
37	2020-09-29 09:37:23	<u>4d56ee40808a626baa1860</u> <u>86c49a79a537ce6d2e94e6</u> <u>a4b41c723f677a469e66</u>	+ 0.02034560 220.55 USD	BTC 	✓
38	2020-09-28 13:44:16	<u>2b7fdb878cc0ec53ca9b29</u> <u>111603ef5e1862fa598f6f</u> <u>d6e2e1abbd1fc78b5c96</u>	+ 0.01621800 175.81 USD	BTC 	✓
39	2020-09-12 04:53:38	<u>d5e4d656cee60d56adf20e</u> <u>ccc39592027c2aa4d8e455</u> <u>282569a242e1d58808cc</u>	- 0.00787100 82.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-09 15:26:50	<u>3b54b80adf3888d6490c82</u> <u>7714226d9ad427cebac48d</u> <u>5a8f25e1dfac2e975291</u>	+ 0.00787100 BTC  81.36 USD	✓
41	2020-08-28 12:33:31	<u>f80911d9da777ec13d75db</u> <u>4c83f82ed827b07a8418b0</u> <u>723fc87c5905ee357066</u>	- 1.01000000 BTC  11,580.49 USD	✓
42	2020-08-24 18:35:11	<u>669a0d30adaed41fae1b33</u> <u>9ac331436f3efcac56fcf6</u> <u>7f58c7d8a2aa75cd42bc</u>	+ 1.01000000 BTC  11,431.60 USD	✓
43	2020-08-09 02:56:02	<u>432fb1ef7609e97077c70c</u> <u>df78dfa77a5126d1ae7245</u> <u>b8916863af5551295603</u>	- 0.01987155 BTC  232.13 USD	✓
44	2020-08-09 01:50:58	<u>add8e9b3140afd16ffa8e5</u> <u>c8363afa69a801c958f1aa</u> <u>3497f2f11ef910377658</u>	- 0.00198000 BTC  23.12 USD	✓
45	2020-08-04 20:55:05	<u>fa677d8293744355f55a32</u> <u>669c34d5074f8e429ddb71</u> <u>9622e9d20f7701f192b6</u>	+ 0.00198000 BTC  23.25 USD	✓
46	2020-07-28 01:24:53	<u>19f2a0394516da5c9b196b</u> <u>78cbc584f4bcf3325b567b</u> <u>82493836b19e55ad8cd4</u>	+ 0.01987155 BTC  216.72 USD	✓
47	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6</u> <u>c1df1c975cc9a03fdad98d</u> <u>a09af0477a7d59a24834</u>	- 0.00150000 BTC	✓
48	2019-09-20 20:55:33	<u>979040b8d30e2a0b389a4c</u> <u>700b006ad3e1756fecb46f</u> <u>5dcc474b93b8cdc277ee</u>	- 0.00059242 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 14:47:05	<u>d8a1bf1a5bc488aa5efe0b</u> <u>fa27d3e330b229435fd5a5</u> <u>03fd91cdf5176294a434</u>	- 0.00943286 BTC	✓
50	2019-09-16 08:12:02	<u>c4b44be2e75b2af9a8844d</u> <u>9c8ce913b7db218aa386f2</u> <u>39be430af08ae911f888</u>	+ 0.00059242 BTC	✓
51	2019-09-14 10:50:22	<u>c4fe3d4d4e095e7bb0e837</u> <u>f1f3636429385cf743ebee</u> <u>b404ec03dc68b6c6351e</u>	+ 0.00150000 BTC	✓
52	2019-09-14 00:18:26	<u>d4cacf26e460866c93deba</u> <u>2b71e37ad6bed23b8a95c9</u> <u>671415f9d03c171794f0</u>	- 0.00346054 BTC	✓
53	2019-09-13 15:43:15	<u>fcd274b15ae907a1eb7d3b</u> <u>e2aa7d779273fd3c6e53f7</u> <u>4c8a6c4034e5bb57cbbd</u>	+ 0.00943286 BTC	✓
54	2019-09-07 11:43:58	<u>fa1ea891529b377a9c5bef</u> <u>de12b74d09bb187c35cd1a</u> <u>2d6cb9a98ad913b0c58b</u>	+ 0.00346054 BTC	✓
55	2019-06-15 07:20:26	<u>4897df70ff20eb6c57c3c2</u> <u>c0d8f07f269807cb6004d6</u> <u>ca057c435588ca573bbe</u>	- 0.00749622 BTC	✓
56	2019-06-11 09:04:39	<u>63fe908d0a8fbfad1cb58a</u> <u>44791040425cf84bab2cc3</u> <u>f73e3b12d490512b4570</u>	- 0.11301889 BTC	✓
57	2019-06-07 08:54:24	<u>1efb67cf429aacee4facac</u> <u>614570a2dcf82ea7bfd641</u> <u>fc780cb8d1fb6fc7c97d</u>	+ 0.00749622 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 08:54:24	<u>d6bc2116030975a18ecf05</u> <u>adbabfb997316a85752516</u> <u>8cf33c8fe67c0678204e</u>	+ 0.11301889 BTC	✓
59	2019-05-31 15:10:57	<u>4f68c1ad2c87c15fdbebaf</u> <u>93cad8656ba10180662041</u> <u>e58d49f9f7eb0c2366bf</u>	- 0.05332838 BTC	✓
60	2019-05-30 12:12:26	<u>fd5226887f53705cc0919a</u> <u>f48d8ae2e8b45e94911777</u> <u>ac78708b3e8e907377c5</u>	+ 0.05332838 BTC	✓
61	2019-04-18 14:21:24	<u>2a4f2a03781cefd9e5a181</u> <u>6a77d197ec08dd239bbc74</u> <u>21f036fdd8db97d04a12</u>	- 0.04678629 BTC	✓
62	2019-04-17 15:40:40	<u>7542365a95eac63a840115</u> <u>0da0ad31f9150c95802d57</u> <u>e2a6a5bb6b25fd8ecf29</u>	+ 0.04678629 BTC	✓
63	2019-04-12 08:43:54	<u>13d70e2d604b47c3da969d</u> <u>e36988d08a190d24a5fcf7</u> <u>50fdbeaafd913a02ed6a8</u>	- 0.01952525 BTC	✓
64	2019-04-12 08:43:54	<u>13d70e2d604b47c3da969d</u> <u>e36988d08a190d24a5fcf7</u> <u>50fdbeaafd913a02ed6a8</u>	- 0.01411876 BTC	✓
65	2019-04-12 03:52:38	<u>a6aa206a560a0a76593cb3</u> <u>cc6c4e53f84686a695a692</u> <u>a0c0c98732b99da652c0</u>	- 0.00525113 BTC	✓
66	2019-04-10 00:01:19	<u>185c9e36b0aa3939b33689</u> <u>ed734e5a2cd06044fc1b27</u> <u>171b8f8ff08a646da7f7</u>	+ 0.01952525 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-09 23:34:00	<u>a98ecf80ccdb75ef326828</u> <u>b6529660ea1f0e6de286be</u> <u>50be49af4a8611ee051f</u>	+ 0.00525113 BTC	✓
68	2019-04-09 23:30:50	<u>47b8b2b5bc4735024dcb79</u> <u>1713dfcdf1ada1abd08b06</u> <u>c89b77fd0274f2a93c35</u>	+ 0.01411876 BTC	✓
69	2019-04-04 15:15:06	<u>6887ee76329ceea648286e</u> <u>535194e8b53eb49041b315</u> <u>a195db7be0aab7dcca4c</u>	- 0.04034293 BTC	✓
70	2019-04-04 05:21:52	<u>b85d1edc6c61dee82f72b1</u> <u>a214f3e4d4d9906833965a</u> <u>1b63e8b02a5d3b9eeb57</u>	+ 0.04034293 BTC	✓
71	2019-04-01 17:41:28	<u>b36e6d9c0512034fc5f3a1</u> <u>409e9e1997877bc96f92df</u> <u>ea16502b41b455454c01</u>	- 0.00941940 BTC	✓
72	2019-03-28 17:43:09	<u>727e023a5c31760b43c804</u> <u>a050f78dce213a683d8e90</u> <u>29987771ebe8b84a619d</u>	+ 0.00941940 BTC	✓

* USD values displayed at the time of transaction

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