

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35q4qrcyFeXUerDKbpkFN6EhCrsP6iTkdz</u>
TOTAL RECEIVED	0.14849759 BTC
	9,358.61 USD
TOTAL SEND	0.14849759 BTC
	9,358.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-01-22 04:13:22	<u>a5810721cf2897b3d39695</u> <u>6efccea11d7aec938345e68</u> <u>fa4043afe6baee644c43</u>	- 0.00420403 BTC	
			138.50 USD	
2	2021-01-21 18:04:11	<u>1a9afc3b073aeb217c4e01</u> <u>0db9bb240575764749272b</u> <u>db02ce55a6b60540e18a</u>	- 0.00110859 BTC	
			36.52 USD	
3	2021-01-21 17:39:40	<u>a2c1cbe96ef9b01845c57d</u> <u>322a9b435cdb5108fd0625</u> <u>61a80a3f2103f039ca98</u>	+ 0.00110859 BTC	
			36.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-20 15:24:58	<u>a8632c7088b4d71b6680bf751e50c01b8b773d1acb3ebc92dba7691853f7b7f4</u>	+ 0.00420403 129.69 USD	BTC 	✓
5	2021-01-08 07:39:49	<u>9b89a4279112b29c65fc454fb58b64b041c0cea4cbc11b04bd1abf5df4ecde6a</u>	- 0.00025959 10.53 USD	BTC 	✓
6	2021-01-08 07:26:55	<u>6d319aebcb15d33966e0a700fd448be71a0df1fbab723ad844f3935888265082</u>	+ 0.00025959 10.53 USD	BTC 	✓
7	2020-12-31 05:59:22	<u>4b2e8312ba2b244f9cb4cf6e53b82e8cbdec572b7615b5494edaf35a0023f39</u>	- 0.00103755 30.00 USD	BTC 	✓
8	2020-12-30 21:59:29	<u>acc9f7a0ba7dfe14be5f15048a135a7187982ef71127d3592de836678be544e8</u>	+ 0.00103755 30.00 USD	BTC 	✓
9	2020-12-24 04:40:32	<u>538763735c211195d7e2aa1b90aa8ea98b907652f07debfb0606ad5cc6cefef85</u>	- 0.00135605 32.17 USD	BTC 	✓
10	2020-12-24 04:30:41	<u>8d9fa49e57f193586e728076e6d16cbd01e7c65a7663e04bd52a31dd8f35d1b9</u>	+ 0.00135605 32.17 USD	BTC 	✓
11	2020-12-23 07:34:16	<u>e17690f358493673702ff930c2132d450e510354727a4177f1b3affe0298619c</u>	- 0.00639022 148.46 USD	BTC 	✓
12	2020-12-23 07:34:16	<u>8662010d2794fd55dea2d6ddc14bab91bee6a0ba835b9659739eaede19c8db41</u>	- 0.00511850 118.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-23 01:55:51	<u>4aae436534bb5ea294745a</u> <u>69eeba895e7dc866cfd41e</u> <u>a96e3e2ed28bea58a9f1</u>	+ 0.00511850 BTC  118.91 USD		
14	2020-12-22 19:23:14	<u>811cf0efc94b227cd611c7</u> <u>4c08a8a18aff5f0389940e</u> <u>9d8cf0b45250ff56bca9</u>	+ 0.00639022 BTC  148.46 USD		
15	2020-12-09 01:07:58	<u>1d717834415ca3771dcb4d</u> <u>17c7a606c7e30d4d5ee485</u> <u>0efff63aa9e3215cea06</u>	- 0.00272504 BTC  50.52 USD		
16	2020-12-08 22:11:10	<u>7ad146b0d5fa61fede4a6a</u> <u>5168103c5dfaa08fe952bf</u> <u>f6d5b373e82c41f33ec5</u>	+ 0.00272504 BTC  50.52 USD		
17	2020-12-06 17:15:04	<u>0bb28201e8f6de0863e0e7</u> <u>4fd2a7a2dfef050dbe8156</u> <u>a3b428ed08a2dd6eb7ce</u>	- 0.00261677 BTC  50.15 USD		
18	2020-12-06 17:05:04	<u>7283b80a70ef79d6244fc3</u> <u>4c033c2042f5ace378cee8</u> <u>9249ab28c2b98cded010</u>	+ 0.00261677 BTC  50.15 USD		
19	2020-12-05 20:26:52	<u>ff9454fea476a32a54b85e</u> <u>17b5caeeaf3ec002d7bddd</u> <u>9fd648c770df0a526431</u>	- 0.00183100 BTC  35.44 USD		
20	2020-12-05 20:12:14	<u>a490dbbafef03ce8511f1d5</u> <u>3f3e2cdfab7da19078137d</u> <u>73344049be0e2514faa9</u>	+ 0.00183100 BTC  35.44 USD		
21	2020-12-04 02:22:11	<u>38852e60f040e626aab0a9</u> <u>34f161522d1cd23fc3056f</u> <u>863df0a481537a2fed02</u>	- 0.00109406 BTC  20.40 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-04 02:22:11	<u>445c1d000406121cfe0273</u> <u>c4d6c6d1339ab1fad70c8e</u> <u>76816f122da2d35d9e28</u>	- 0.00101305 18.89 USD	BTC 	✓
23	2020-12-04 01:08:32	<u>a3255f9cfe003b2a97b0a3</u> <u>77eaaa8bd9144db24fee77</u> <u>b89cd5e469b974b1398d</u>	- 0.00229827 42.86 USD	BTC 	✓
24	2020-12-03 13:40:17	<u>7546dfbcef5bf2e58c5361</u> <u>c845eef09188097dc2b4e5</u> <u>573def227a6b199e6495</u>	- 0.00479417 89.41 USD	BTC 	✓
25	2020-12-02 21:19:22	<u>b790ea5c1a50334184ec5c</u> <u>b3424b9e681ffea9c62916</u> <u>a966b68f3f417fa93a39</u>	+ 0.00229827 44.63 USD	BTC 	✓
26	2020-12-02 18:14:17	<u>27255934bfbf3058493340</u> <u>83b54ca6001348ee8f16a0</u> <u>ff8fcb1985ed429439e6</u>	+ 0.00479417 93.11 USD	BTC 	✓
27	2020-12-02 10:52:47	<u>7a446c503ebe022ca702ea</u> <u>6f2ca47cd4eba05b2adcc0</u> <u>07359e5d9612cca8e285</u>	+ 0.00109406 21.01 USD	BTC 	✓
28	2020-12-01 10:40:48	<u>8cc1ed509eb20f2f7c9d8b</u> <u>3a337adc7e7450de6eafcb</u> <u>e9c4c69c3676f9b19bd0</u>	+ 0.00101305 19.00 USD	BTC 	✓
29	2020-11-29 21:58:03	<u>4d726dad274640e2190874</u> <u>7b0435b3f6973c3dad326</u> <u>f3150d9f2869b79f58ea</u>	- 0.00047233 9.30 USD	BTC 	✓
30	2020-11-29 21:26:50	<u>0dcae32817e1eb2e7a13e1</u> <u>f0a27f27d7adc2a2406d5f</u> <u>3c56716175e9e55f58a7</u>	+ 0.00047233 9.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-29 19:32:21	<u>08a540e814157967203581</u> <u>1499727a192ce942917ed7</u> <u>283fcfbb0998e5c60d30</u>	- 0.00044000 8.66 USD	BTC 	✓
32	2020-11-29 19:32:21	<u>08a540e814157967203581</u> <u>1499727a192ce942917ed7</u> <u>283fcfbb0998e5c60d30</u>	- 0.00121198 23.87 USD	BTC 	✓
33	2020-11-29 19:16:57	<u>333626a5e375e8bb993fea</u> <u>a5b3bc236a40a1e8ffa891</u> <u>a48889ca9317d52a58f5</u>	+ 0.00044000 8.66 USD	BTC 	✓
34	2020-11-29 19:16:57	<u>c51a7e6e84ccb0f69372a5</u> <u>cf93a6355ed650337c2b15</u> <u>6fb055665334bf9ae473</u>	+ 0.00121198 23.87 USD	BTC 	✓
35	2020-11-26 04:33:12	<u>3451e50a17ada99a9c5178</u> <u>6f0604ad71403d2e285629</u> <u>388669dcd8ba11d52da2</u>	- 0.00844593 144.84 USD	BTC 	✓
36	2020-11-25 01:28:43	<u>456ecd62e7e8c70e9542f7</u> <u>a03b0b56bd37992b508af3</u> <u>fce287a47c1809baff32</u>	+ 0.00844593 158.10 USD	BTC 	✓
37	2020-11-18 02:37:14	<u>a2fdeffff75feff2fc3fccf</u> <u>8a5c87dc55a37218c47371</u> <u>6042adffb4ec2f33b510</u>	- 0.00118902 21.13 USD	BTC 	✓
38	2020-11-17 21:56:50	<u>7b40c84660f61b657f2222</u> <u>fb00206d8a007077fc7fab</u> <u>4281109ca674c4b54ef1</u>	+ 0.00118902 21.13 USD	BTC 	✓
39	2020-11-12 09:45:36	<u>a33931f175e42b0a92aa1b</u> <u>61e3f2018726623f80114c</u> <u>1b0f493e39e00dc13ebb</u>	- 0.00126373 20.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-12 09:13:55	<u>c3171b28aa63d45ceb8f7a</u> <u>12e729bb650125a077f4f9</u> <u>d5e3e299201fb849580c</u>	+ 0.00126373 20.58 USD	BTC 	✓
41	2020-11-07 11:29:27	<u>e0e2a672d6981444e5a5f2</u> <u>71f08a601e6f5e1bcce8b8</u> <u>df37223b1e23a92a2f86</u>	- 0.00257181 38.10 USD	BTC 	✓
42	2020-11-07 11:13:39	<u>16f3851066bad140f95503</u> <u>e51ef96fdce5e4643c7a40</u> <u>2d38808947a7cd36545b</u>	+ 0.00257181 38.10 USD	BTC 	✓
43	2020-11-04 22:03:21	<u>7989cb4e1d6c876dbd055d</u> <u>a210e3ce3e5453150fa756</u> <u>776705b5bab707479ed1</u>	- 0.00146659 22.86 USD	BTC 	✓
44	2020-11-04 22:03:21	<u>7989cb4e1d6c876dbd055d</u> <u>a210e3ce3e5453150fa756</u> <u>776705b5bab707479ed1</u>	- 0.00147904 23.05 USD	BTC 	✓
45	2020-11-04 21:47:32	<u>89459e2a9af2c35d79c155</u> <u>fea77999e56596fc50aafc</u> <u>61b773a0631d8b1782c4</u>	- 0.00119814 18.67 USD	BTC 	✓
46	2020-11-04 15:29:23	<u>230fba3e55c266f810c248</u> <u>913c1cc72e27c7029834f7</u> <u>bfb1dc2dc90ec7d46653</u>	- 0.00209172 32.60 USD	BTC 	✓
47	2020-11-04 02:21:53	<u>574ecc6ab10cfc05e90171</u> <u>849df7ad4945745acfb7cc</u> <u>a7d166e249e66b95a70a</u>	+ 0.00209172 29.58 USD	BTC 	✓
48	2020-10-31 00:26:17	<u>57b533737943ae097dee1d</u> <u>d10fbce9334f52d8d4ba84</u> <u>a5e206840bff6864191d</u>	+ 0.00119814 16.52 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2020-10-30 19:26:52	<u>a1392c59e567c354176cb769da5e565063ada155532c721a578b23521c2aa01d</u>	+ 0.00147904 20.39 USD	BTC	✓
50	2020-10-28 08:05:55	<u>0bc5fe091ae11236a13f7de51ed0e2201f78ef157789ddc51ebeb373b9a1e95c</u>	+ 0.00146659 19.45 USD	BTC	✓
51	2020-10-24 10:12:11	<u>7b33ecec3fb604019d9e398bacda4f0d9ac0394ce4f55b9bbe4ca62a65fe8fa</u>	- 0.00100880 13.22 USD	BTC	✓
52	2020-10-24 09:40:44	<u>7876affb8645a37c65979ca43b0874932514999b70f3c1dc3dd3c77c0d036c26</u>	+ 0.00100880 13.22 USD	BTC	✓
53	2020-10-16 20:39:14	<u>d4494b90d46ede9c8ee11d12a80d7ec7f2ced3a712ef36181b345d9bb00ca830</u>	- 0.00044078 5.00 USD	BTC	✓
54	2020-10-16 17:28:24	<u>666e6e48527b77fc79010071360b4181173d8d57104e7355d5640735d1fa7778</u>	+ 0.00044078 5.00 USD	BTC	✓
55	2020-10-14 20:14:26	<u>734bebf76b6e22e797e26cf1bbc0f6258ad90401493f548022ec7a9e493c97b2</u>	- 0.00390240 44.89 USD	BTC	✓
56	2020-10-14 15:03:01	<u>d3acec6e4e512ec7f8a8bbe5293fdcefe271e2184d502e52e0ff68678a766a3e</u>	+ 0.00390240 44.89 USD	BTC	✓
57	2020-09-12 21:06:46	<u>ff94e20257ba0ccc789d0420f953a099e2c1dab35008775000f3e3846743f4bc</u>	- 0.00334635 34.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-12 20:53:20	<u>a46ebb4806412abc6a7278</u> <u>a94a149a70c009d5531314</u> <u>38d0d0576b83c30f1ffc</u>	+ 0.00334635 34.57 USD	BTC 	✓
59	2020-09-12 07:18:25	<u>cd5c764313e6ecc726ff4d</u> <u>badce086bab92b6e3f7a69</u> <u>ff49667217bacc4ca07c</u>	- 0.00338396 35.33 USD	BTC 	✓
60	2020-09-12 06:57:50	<u>b7b18a84c1fd0b92b0e897</u> <u>e50d832ceeceaf7281f208</u> <u>f9e91f03164d7e830883</u>	+ 0.00338396 35.33 USD	BTC 	✓
61	2020-09-10 19:19:28	<u>52cba60d443503cf4128cf</u> <u>bf15591eb4463da71f6fcb</u> <u>b0da837a42ded4504530</u>	- 0.00272692 28.32 USD	BTC 	✓
62	2020-09-09 15:38:24	<u>ce76431298a87b8319ff65</u> <u>c7e4e182e672d7af7675b3</u> <u>844a00bdfc9a74f9c2a7</u>	+ 0.00272692 28.18 USD	BTC 	✓
63	2020-09-09 00:07:21	<u>64648a1f305bf8cfe26496</u> <u>735b8cf06fa442479ca0a7</u> <u>b677f56ef13b547ddd60</u>	- 0.00337127 34.45 USD	BTC 	✓
64	2020-09-08 19:28:42	<u>ff0ceb129be60984409ed2</u> <u>c98bd5e2653ac423a5d53c</u> <u>ff54c7d52296c944e034</u>	+ 0.00337127 34.45 USD	BTC 	✓
65	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.00298290 30.20 USD	BTC 	✓
66	2020-09-07 14:53:56	<u>8279917cc70adb35dd4172</u> <u>053cd805521a5cd6f811ab</u> <u>d12e477904ca9231ab75</u>	+ 0.00298290 30.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-07 05:45:04	<u>306dab645649c793b80031</u> <u>b008daa952878626275ac3</u> <u>ea5cdb1b276db9c03164</u>	- 0.00342895 35.57 USD	BTC 	
68	2020-09-07 05:24:45	<u>314f6e31bc413bca709a3b</u> <u>9c10bbe3198823684748c4</u> <u>fa289d14bd4410ecc022</u>	+ 0.00342895 35.57 USD	BTC 	
69	2020-09-07 04:25:59	<u>d658adc7ea30edc7dc759f</u> <u>ed7c956c09e1f757e1f887</u> <u>7e1bb63f5ef80e4c74a4</u>	- 0.00042690 4.42 USD	BTC 	
70	2020-09-07 00:27:45	<u>02bf897f6790dcf7053dbb</u> <u>a33e92cd94661b130b5f12</u> <u>b6e250fe5af1c32d836b</u>	- 0.00286149 29.68 USD	BTC 	
71	2020-09-07 00:25:21	<u>874345d5a08663581f6a5c</u> <u>92546b4a511be39cd72b51</u> <u>1da4baddf693b060842e</u>	- 0.00255990 26.55 USD	BTC 	
72	2020-09-06 22:29:31	<u>0fab6c25f91078aeba9b01</u> <u>054838980d9af74e1d11f8</u> <u>ed35f39eceb1c2fbf852</u>	- 0.00630381 65.39 USD	BTC 	
73	2020-09-06 22:10:24	<u>78ef0bbf300fb0c3288b65</u> <u>d43c3fd7e0005592dabda0</u> <u>73131a80566e303a2c12</u>	- 0.00587366 60.93 USD	BTC 	
74	2020-09-06 18:26:24	<u>c5d3cad984680d077f2dc2</u> <u>c7ef31b634a5923e00b6dc</u> <u>9003c3f282c7b84dc021</u>	+ 0.00286149 29.68 USD	BTC 	
75	2020-09-06 16:42:12	<u>96c481bdd159f2387afead</u> <u>0783eb0cc57e2832431ad6</u> <u>adc9d49ed6196aada3db</u>	+ 0.00630381 65.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-09-06 13:53:38	<u>6e07010b6dcb735b72e6c4</u> <u>2812b239fae31e1acb1b3a</u> <u>f555af228258aa87c3d5</u>	- 0.01280264 132.80	BTC 	✓
77	2020-09-05 16:45:22	<u>dd8401f1a4eb2a203a3a80</u> <u>3ea9ea38eef991508193e6</u> <u>c0190e5f4a5644cae33c</u>	+ 0.00587366 60.24	BTC 	✓
78	2020-08-31 17:38:26	<u>41f4d7b6d24052fc66c23a</u> <u>f8eaca14cff7743cc883f7</u> <u>fe4394aaf1116a678dfb</u>	+ 0.00042690 5.08	BTC 	✓
79	2020-08-31 17:09:35	<u>2396c9043b40b8554ae72b</u> <u>2d67eed5665f9823e1121b</u> <u>e6bdfff87cf54ddd8e8b</u>	+ 0.00255990 30.51	BTC 	✓
80	2020-08-31 16:36:43	<u>d2f7338ce3f617d90396c9</u> <u>e8107596f3b6da1a4eb310</u> <u>ca6ed812133d87033a24</u>	+ 0.01280264 152.63	BTC 	✓
81	2020-08-29 02:05:26	<u>477555667e38194de9db17</u> <u>547515e1ec4ddf9a3e511f</u> <u>a522bb7967d7dc0ec77b</u>	- 0.00273719 31.38	BTC 	✓
82	2020-08-27 14:45:16	<u>3bcde37feb8a5c9974e735</u> <u>9eb99c802d78077f27dd44</u> <u>9b4274617bed35e77b79</u>	+ 0.00273719 31.55	BTC 	✓
83	2020-08-23 17:08:52	<u>912ea85afbca0572b9bc9c</u> <u>f1f602a9003ff62b420173</u> <u>9f696f011e514dc0113d</u>	- 0.00171700 20.17	BTC 	✓
84	2020-08-23 16:15:06	<u>5fee88571d486b60cbdc6</u> <u>8778b067825b119b4451eb</u> <u>8a33c39a5496f0628a53</u>	+ 0.00171700 20.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-26 02:09:54	<u>4fb0354aa1cfb1bcd1c32f2361f6e657a99b7c42e37b98f9ca3e7837c9029719</u>	- 0.00642385 63.79 USD	BTC	
86	2020-07-25 10:46:37	<u>751e9c2b5cb520c526ee98bfbe0fc06b2275fa4740e1b554460a2ea0ef0f32d9</u>	- 0.01142820 110.85 USD	BTC	
87	2020-07-22 17:05:31	<u>4c496872fe65f62c02b057582a4195a1779ce3d940d7e72665eb70f5e6963e5e</u>	+ 0.00642385 61.68 USD	BTC	
88	2020-07-20 19:25:14	<u>4647b7deea00684959e892569364de28430d2c8092c564f8916bf3a5882d0826</u>	+ 0.01142820 107.31 USD	BTC	
89	2020-07-20 01:45:44	<u>3c42557d618093964c0e58a353eaaaf61288d37a333b1adb75ff4a75c6871e0f</u>	- 0.00109661 10.04 USD	BTC	
90	2020-07-20 01:19:35	<u>a1fe29982f5363d7dd2b7d079ae8617f7399b4c15f3722a592e14fce0ff082ea</u>	- 0.00328873 30.12 USD	BTC	
91	2020-07-20 01:06:15	<u>bfd29be301ca2dbf5dcb919f882f35ecfda32f25594a831d3c2294133d39375</u>	- 0.00543750 49.81 USD	BTC	
92	2020-07-19 21:36:42	<u>18109e7e6c333775f4b4873113056740a5e2bfa28134d3a64e7ff8c7668413bc</u>	- 0.00327060 29.96 USD	BTC	
93	2020-07-18 18:54:45	<u>809f901d83d511986b799e8975f7721e01a9c6dfcbd8cefd10ce49763baee5f8</u>	+ 0.00327060 30.11 USD	BTC	

#	Date & time	Transaction Id	Amount		
94	2020-07-18 18:54:45	<u>bfdf8072e9e6983641d588</u> <u>323b09c0a7a53745575444</u> <u>9ef3697e568da78d279a</u>	+ 0.00543750 BTC 	✓	50.07 USD
95	2020-07-16 20:13:49	<u>1aefa3b77f2d1bad7f6bb2</u> <u>04a3ab0340dc4e2082f1d5</u> <u>15a39c4ef80cea06f429</u>	+ 0.00109661 BTC 	✓	10.03 USD
96	2020-07-16 17:46:33	<u>03885aebfcbad993ebdd5f</u> <u>e36815a751cb7616e0d1d8</u> <u>ca82f8561deac9507f2a</u>	+ 0.00328873 BTC 	✓	30.10 USD

* USD values displayed at the time of transaction

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