

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35qGd1eW7m7s5ZujpJxWWcypjccqadm7U</u>
TOTAL RECEIVED	0.81723400 BTC
	51,552.76 USD
TOTAL SEND	0.81723400 BTC
	51,552.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>40fb267e50bb512f225409</u> <u>9a13aa2878e08f05190352</u> <u>6dde788400d07c025096</u>	- 0.00008796 BTC 4.32 USD	
2	2021-07-07 22:30:35	<u>ad671370c090a74a28beb7</u> <u>1f2f9f51b2e3073e9f9c13</u> <u>551ded039c11bfdcd5ee</u>	- 0.01241096 BTC 405.79 USD	
3	2021-07-06 01:08:27	<u>6837cc2314485d69a2ce2b</u> <u>bee86a1f6c97a6139f4385</u> <u>9a622e99eed28aa490fe</u>	+ 0.01241096 BTC 422.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-10 12:15:01	<u>484ff3fb41497295188375</u> <u>553b2158c354a20f8018ae</u> <u>589cf535fabde6cb9aec</u>	- 0.00274523 164.72	BTC 	✓
5	2021-04-08 05:56:17	<u>4b4f9c0b572f634b62e7fe</u> <u>7c2c9266ab9940aae65f3d</u> <u>93f9023c51581b4f5998</u>	+ 0.00274523 159.43	BTC 	✓
6	2021-03-30 20:59:34	<u>b41718950d4effbdbbb67f</u> <u>9a4051967230457dced1d9</u> <u>f0c6b314c0e84bc3b388</u>	- 0.01548562 909.63	BTC 	✓
7	2021-03-17 23:42:33	<u>8db3deb0a704b3bd565dfc</u> <u>b3370eea04108bceb0af05</u> <u>48d23dbef788b12f45d9</u>	+ 0.01548562 892.71	BTC 	✓
8	2021-03-13 00:20:23	<u>626a1d61397ae2a25bb189</u> <u>817627dea6502fe2e9b44c</u> <u>8df6dbf21fb1dbd63e53</u>	- 0.00158210 96.80	BTC 	✓
9	2021-03-10 10:52:00	<u>dd9322796fce9be22a80d6</u> <u>e995dcad4f1c5f03da7233</u> <u>ad63efb730eb89969c65</u>	+ 0.00008796 4.91	BTC 	✓
10	2021-03-10 10:52:00	<u>56a506f90a3edf3ece10f7</u> <u>72abe3d0df6db003385415</u> <u>d8889e3beed25ce09a26</u>	+ 0.00158210 88.36	BTC 	✓
11	2021-01-21 21:17:00	<u>f7a24cb829caa125c480ae</u> <u>c1ff1da1b62f0d1e6ff3ef</u> <u>3de6bdea966d4d231ba8</u>	- 0.07319192 2,411.32	BTC 	✓
12	2021-01-05 12:04:58	<u>6ee3f352f6babe4948dd92</u> <u>0f1f9f889bdc8838a26ebb</u> <u>70a5724ca01c0aa90b50</u>	+ 0.07319192 2,691.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 18:26:07	<u>e128af5b9cbc2fa7ab133c</u> <u>c87c1cda963828ea07da35</u> <u>40e00ae2db4793a580e6</u>	- 0.01332003 439.56 USD	BTC 	✓
14	2021-01-02 18:26:07	<u>e128af5b9cbc2fa7ab133c</u> <u>c87c1cda963828ea07da35</u> <u>40e00ae2db4793a580e6</u>	- 0.01321300 436.02 USD	BTC 	✓
15	2020-12-23 16:31:11	<u>faf91b1c2e55987393c91f</u> <u>d3742d7c323ced297f27ec</u> <u>03d675b94bd4275cbf6f</u>	+ 0.01332003 316.07 USD	BTC 	✓
16	2020-12-16 09:55:30	<u>46ae36899f38be75ec9456</u> <u>16306029ed168fafc0bf62</u> <u>9e911aa41e1bdea6b366</u>	+ 0.01321300 281.90 USD	BTC 	✓
17	2020-12-14 09:02:59	<u>c7cd7807f9767681eed3e7</u> <u>93034b7b09acd6d04c53a1</u> <u>877488ec611e34763b05</u>	- 0.10181324 1,962.26 USD	BTC 	✓
18	2020-12-10 13:44:56	<u>392449ed9cbcd68361944f</u> <u>f111922f1975c763af899f</u> <u>0b47e5cf5afbfed7255c</u>	+ 0.10181324 1,836.35 USD	BTC 	✓
19	2020-11-16 17:41:43	<u>268e364790ab5e271f9e7c</u> <u>ebfcda8376b3b9a96c3085</u> <u>b149b0a49c2d4298ff56</u>	- 0.02050435 362.09 USD	BTC 	✓
20	2020-10-23 23:19:24	<u>6c6a20c1c237dd7e8fb47f</u> <u>169d1cac49d33c08fca825</u> <u>1366a3b41104be4bee68</u>	+ 0.02050435 268.84 USD	BTC 	✓
21	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00536964 60.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-13 20:28:24	<u>54a83c76baf8af25d9115d</u> <u>1ce62ce868912946e2c9fa</u> <u>e0232a81813660a04fc6</u>	+ 0.00536964 61.30 USD	BTC 	✓
23	2020-09-26 15:20:31	<u>503db89567d6794e23c465</u> <u>a8fd6a331c7e4b4b5af36b</u> <u>6cfd95d5c89e53b416a8</u>	- 0.00316441 34.09 USD	BTC 	✓
24	2020-09-25 03:57:15	<u>647c89bf6faef6b06233e2</u> <u>8c578e03fb6eef3fb17524</u> <u>f68e0586dd14847ff855</u>	+ 0.00316441 33.81 USD	BTC 	✓
25	2020-09-18 01:00:49	<u>3990c07ad15f9a926ab8f4</u> <u>ac4c8656a009b61bf8afbd</u> <u>6f033de1d9adaf95f169</u>	- 0.01330733 145.49 USD	BTC 	✓
26	2020-09-11 18:04:10	<u>b9d69f4b0f06e066688482</u> <u>8f31ff755d0c9b99da2dae</u> <u>b95a7b67dedb1889173b</u>	+ 0.01330733 138.94 USD	BTC 	✓
27	2020-09-01 18:13:06	<u>26f48e43c935f1b9b094ff</u> <u>eb6f1ae0e434d406c1d573</u> <u>62121c2e9523be3a1ae4</u>	- 0.00613807 69.90 USD	BTC 	✓
28	2020-09-01 17:45:58	<u>2b7033598f18ba07fa9d6c</u> <u>592cdb21559e0e1748f9eb</u> <u>a2fcb8ea4b8498e0f961</u>	- 0.04269540 486.23 USD	BTC 	✓
29	2020-08-30 03:17:03	<u>5ad9126b0dfb4adba2adc6</u> <u>e3f20646796124dfe45be9</u> <u>3943e17828daa2429bf6</u>	+ 0.04269540 500.01 USD	BTC 	✓
30	2020-08-23 10:52:27	<u>4d1072b56b9a92924d983a</u> <u>3ac836c8b618675e3394d4</u> <u>4c4d0a799c80d9430ede</u>	+ 0.00613807 71.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.04543165 529.86	BTC 	✓
32	2020-08-19 10:07:07	<u>55d44e925784fd60f18da1</u> <u>33f15439a3c25512d1eef8</u> <u>552e6f9a1cbc514881c6</u>	+ 0.04543165 534.03	BTC 	✓
33	2020-07-12 17:38:29	<u>d2a0fbdc601d8be4edaea9</u> <u>37c4b7da26ab5f313b2da1</u> <u>2febb6098afc6ab2db77</u>	- 0.00762804 70.50	BTC 	✓
34	2020-07-11 20:23:29	<u>15156dd4b1d6abefc259ce</u> <u>6bb3be015fb1f7202c2220</u> <u>facbd067ef79adb0c28c</u>	+ 0.00762804 70.96	BTC 	✓
35	2020-06-23 17:20:34	<u>1231bc1038cdfe773db97d</u> <u>ae29da43d5b65558b6154</u> <u>355dff4f7bcb071a8149</u>	- 0.00208486 19.38	BTC 	✓
36	2020-06-22 20:33:06	<u>c3926dadf15dcd57e81cb5</u> <u>37b3c2fb224d8e6ee0a22e</u> <u>c649661ad4a8e75976ae</u>	+ 0.00208486 20.06	BTC 	✓
37	2020-06-11 07:23:23	<u>0f9d00b6d2e93b843e747b</u> <u>5e97ea9cd704e211e69022</u> <u>2b28a138459bfdc6a63d</u>	- 0.00683033 63.38	BTC 	✓
38	2020-06-10 21:30:41	<u>812d4aa02d624193349e5b</u> <u>6bc118853919496929475a</u> <u>82730156b66e6a56d4eb</u>	+ 0.00683033 63.38	BTC 	✓
39	2020-05-27 13:47:35	<u>c50b1d65c814678b78eca8</u> <u>3f9d1f6bca417745510936</u> <u>f6bbec44d49168fa9e45</u>	- 0.01229437 117.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-22 20:24:45	<u>0503b1dad135bfee439ba0</u> <u>c29c74351336722a230408</u> <u>ce3c8c48c2b91240ca24</u>	+ 0.01229437 112.85 USD	BTC 	✓
41	2020-05-08 09:29:11	<u>273d057a0eed05ba88a89a</u> <u>ed775a3d969779c9628d2d</u> <u>7fa1b351af28f51563aa</u>	- 0.00677190 66.36 USD	BTC 	✓
42	2020-05-07 19:27:01	<u>4ce26f99973996f60431f0</u> <u>529a720bb91c1f44ebfa0d</u> <u>5a9efc110b11315fbafa</u>	+ 0.00677190 66.36 USD	BTC 	✓
43	2020-04-25 19:10:08	<u>c9978fdcaf6c04278ef5c7</u> <u>c0a3eae5819d6e1b746be6</u> <u>729eedac970f9f76fbf7</u>	- 0.08206609 631.34 USD	BTC 	✓
44	2020-04-24 21:57:54	<u>7b2bf6c5cd3226fe316b5c</u> <u>d32ff764a87a1190352c5e</u> <u>37521d6c9c4f0c7fae79</u>	+ 0.08206609 618.66 USD	BTC 	✓
45	2020-04-21 04:55:50	<u>5b15cc715aa6e1d2d11124</u> <u>56adaaa94573e27e336da2</u> <u>04cb7cea62e1322fbb3d</u>	- 0.00955383 65.36 USD	BTC 	✓
46	2020-04-20 20:48:29	<u>f53f87ed075a0742927eed</u> <u>829563b20df88411d2ed3d</u> <u>7529e1abf6497e139cf4</u>	+ 0.00955383 65.36 USD	BTC 	✓
47	2020-04-13 00:24:23	<u>9f698abb95de6a0944f576</u> <u>2f06cfeeb305de18377a5e</u> <u>f98f5f1e758b7ecc25bd</u>	- 0.01111112 75.97 USD	BTC 	✓
48	2020-04-11 17:18:47	<u>adf22430a1c92c8c1bbc18</u> <u>ce1ff34e899da4265c12e5</u> <u>a5badc4fc8a9a32e37f7</u>	+ 0.01111112 76.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-31 22:55:02	<u>711da55d0f4c8e612aa47c612e2ac69a66b017776964c3f0dcea49da0983008e</u>	- 0.06758488 448.96 USD	BTC 	✓
50	2020-03-31 20:50:04	<u>1b4302cc64b01c4b3f01e3822576d7c5944ca2636cf2459126ca818d339ffc92</u>	+ 0.06758488 448.96 USD	BTC 	✓
51	2020-03-28 05:43:08	<u>32457d74e556ffdcaab4baa29ab6a2a914c237770283e623551ea95009be9bf4</u>	- 0.01426427 88.96 USD	BTC 	✓
52	2020-03-27 20:06:07	<u>52de23616b359e7597aa51eb467dfba5d6f48d03fe08969edaa97ce8e5e416f7</u>	+ 0.01426427 88.96 USD	BTC 	✓
53	2020-03-26 20:43:18	<u>a8fd34f82357b99c4fe1d7a812d9d9877079ab048cfba1e232a48ca47c2b39f8</u>	- 0.00811845 51.62 USD	BTC 	✓
54	2020-03-26 18:40:42	<u>792eaacfcc3a9bfb132134d0bc9da4efb9ee871c9275d4359cf28511a7f8d05c</u>	+ 0.00811845 51.62 USD	BTC 	✓
55	2020-03-23 18:30:51	<u>dd10502b08037892ba7354394e3f9b5813508e79776d2b593fa64daebe984af5</u>	- 0.00310205 20.92 USD	BTC 	✓
56	2020-03-23 10:19:07	<u>e6b34593ba13981fdd2c4c7287b18bd5b596d5dff43867f86bb70e7f5e3e947c</u>	+ 0.00310205 20.06 USD	BTC 	✓
57	2020-03-15 16:26:19	<u>571108ee89bcbacdab59b91a32faf60bc3ddb39c2a8e4c4f26bc1e271e3b529f</u>	- 0.10363637 521.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-14 20:27:08	<u>3728330a53046c7c40f1f1</u> <u>38521db53c0b74e8185939</u> <u>3effa1aa88d9841c482d</u>	+ 0.10363637 555.62 USD	BTC	✓
59	2020-03-13 02:21:59	<u>7d94db5e6b5d35eb616890</u> <u>6dd0ef64dd575a1f637e26</u> <u>0ebc440e903c32ebb9f3</u>	- 0.01160930 64.76 USD	BTC	✓
60	2020-03-12 19:11:18	<u>169e3b81bad192f4e6281d</u> <u>67536b2ca26d2c1ed1d77e</u> <u>589dca97855aca92b22e</u>	+ 0.01160930 64.76 USD	BTC	✓
61	2020-03-08 20:34:47	<u>547d44a7abf160ce0bce60</u> <u>d6b916f5782d91e2a49626</u> <u>a39c16294466724c83ff</u>	- 0.04895834 388.23 USD	BTC	✓
62	2020-03-07 19:08:43	<u>295b504d95f5cee5de6f89</u> <u>89dcbb7d231e1d3da81d78</u> <u>e37f154f6f288d950210</u>	+ 0.04895834 393.29 USD	BTC	✓
63	2020-03-04 00:34:52	<u>6b5d3978c35472aed05431</u> <u>dbe04005a76b3238e8732b</u> <u>47d1b33f233d519582ee</u>	- 0.02876147 251.68 USD	BTC	✓
64	2020-03-03 15:08:32	<u>e0667fd7df121ac8f4c0c0</u> <u>fbac200bbea9367f9c0a6e</u> <u>bac5bb1296df9dfbcf1a</u>	+ 0.02876147 251.68 USD	BTC	✓
65	2020-02-21 02:44:14	<u>4a615219128c3231803ec7</u> <u>7bde3f6e997f1db8f70e9e</u> <u>5c264a7cd2aaa1128083</u>	- 0.00853255 82.56 USD	BTC	✓
66	2020-02-20 16:39:46	<u>60a61164ffd97d03a6c94e</u> <u>b1617437f642e225e43886</u> <u>01fd9c765592eaad0326</u>	+ 0.00853255 82.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-30 01:45:35	<u>b3a249715916d4f1553203</u> <u>c317533352c1757aafaa94</u> <u>1bad623737c11ba952fa</u>	- 0.01386487 BTC  131.89 USD		
68	2020-01-29 14:00:45	<u>1ba3b1da6c370acdf20449</u> <u>1dc2c96e072cc1a5b2e24e</u> <u>8aef0b0b87fc69f40c21</u>	+ 0.01386487 BTC  131.89 USD		

* USD values displayed at the time of transaction

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