

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35r3e5bgUJW4cVBypV8cvqfag9NgxB1stC</u>
TOTAL RECEIVED	0.08703309 BTC
	5,484.99 USD
TOTAL SEND	0.08662780 BTC
	5,459.45 USD

Token	Balance
Bitcoin	0.00040529 BTC
	25.54 USD






### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:21:07	<u>ef5421392e9e1d79988001</u> <u>3b2a875c2af8dd7c026432</u> <u>33d6566dcc3977372e20</u>	+ 0.00040529 BTC	
			24.17 USD	
2	2024-06-23 03:50:06	<u>49a101010bc35f6a4bf721</u> <u>3c7193270f16a28cdbbe58</u> <u>a7e3a7c447191c3a010b</u>	- 0.00140030 BTC	
			90.14 USD	
3	2024-05-24 10:33:30	<u>2f06b0a200c9413b032bf2</u> <u>083268241b35dcb98829fe</u> <u>dce9493679e34792fe0e</u>	+ 0.00140030 BTC	
			94.31 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00700000 281.46 USD	BTC	✓
5	2024-01-24 11:14:42	<u>6853c8e190296f6392d17b</u> <u>990cab748324fdaa9142c9</u> <u>9f624bddd80de504504</u>	- 0.00077000 30.96 USD	BTC	✓
6	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00340000 137.19 USD	BTC	✓
7	2024-01-16 18:59:34	<u>4e97cafba21e6cddb62654</u> <u>fadb59e99ce63a035bfcda</u> <u>650c3886a955187c7107</u>	+ 0.00700000 302.16 USD	BTC	✓
8	2024-01-14 18:02:42	<u>f004653881aceee2c2740f</u> <u>54dc66013b3d3ffcff6916</u> <u>d5f51d9dd04dac82ed50</u>	+ 0.00340000 145.86 USD	BTC	✓
9	2024-01-13 03:41:44	<u>3017ecd52e9aecabba914d</u> <u>8e92a964048107d0b0a808</u> <u>185da3a780b43a32c0b8</u>	- 0.00484377 207.50 USD	BTC	✓
10	2024-01-13 00:30:30	<u>7ece20d573d1201b873564</u> <u>6e1971d7b3b617b25dd503</u> <u>b39d743e322faded5bf1</u>	- 0.00300000 128.02 USD	BTC	✓
11	2023-12-14 04:59:32	<u>912e9ca2cf2099fa8d0ec6</u> <u>992b9563b0d44062a04613</u> <u>abeaf63c3334f4eae2f0</u>	+ 0.00300000 128.42 USD	BTC	✓
12	2023-12-01 21:17:58	<u>e0333acd8e09fbaf2cb8ad</u> <u>bcb731fc36194dd70984f7</u> <u>0b999cc62e5f121d55ea</u>	+ 0.00077000 29.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-08 16:37:05	<u>d16556b04fde2503e8cee7ef78614850a7fafbbe2250d16011ddbacc1b70424be</u>	+ 0.00484377 171.05 USD	BTC 	✓
14	2023-07-20 11:14:09	<u>be34c9ffb0b6f63053e3605957fa89736ea4571202c77e176e9affb730871409</u>	- 0.01480535 448.37 USD	BTC 	✓
15	2023-07-18 17:46:02	<u>d8623ca5aefe20eec48666d582dcf0037b55dddb3cc6c61d4010dfdbbd6d61b</u>	+ 0.01480535 442.75 USD	BTC 	✓
16	2023-06-09 12:01:02	<u>60985825630fcdc8caa139c66764d32b9224e27c546a8dcf13a4ad88dc8b7f53</u>	- 0.00803622 214.35 USD	BTC 	✓
17	2023-04-18 15:08:33	<u>140bd9ac24c475f85c212faac6294a143e38eed044c088d37c41b04c8778ac3c</u>	+ 0.00803622 242.57 USD	BTC 	✓
18	2022-09-16 08:09:15	<u>5664dedb13769e7ce08581c524cb8a44af611d4c71ff90a60e686ede9156cb26</u>	- 0.00243233 47.87 USD	BTC 	✓
19	2022-09-08 17:28:13	<u>595a3520bfd526683d730534b70dcc5a094a5e558bb9d294087074512af48ece</u>	+ 0.00243233 46.69 USD	BTC 	✓
20	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f64d10c79f16f06fc98a369487867da2757d9d31c982</u>	- 0.00328065 99.69 USD	BTC 	✓
21	2022-05-09 19:59:47	<u>237e56708bca51efe89f3cf5b8c0037be906ad65e0b266a8914265cf2c877041</u>	+ 0.00328065 98.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c0360479a602eb3129ecd5da1f5a609b0abb75e5f55</u>	- 0.00641617 347.00	BTC 	
23	2021-01-05 16:10:36	<u>75cf1bf2fec969d57746e594955c91084d90d831b92fb31250a5f1f21d4b96c7</u>	+ 0.00641617 235.91	BTC 	
24	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6db4b0aa5bb5ef7db616e07309d18c3e0ec9992bc3c</u>	- 0.00272345 87.63	BTC 	
25	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5ce80f4c8d79db41099dd3c940ae0f0c045bc35a0402</u>	- 0.00124152 39.95	BTC 	
26	2021-01-02 08:44:01	<u>5c763c63736ff48d5850db831d432806520c9f0c0933c3a4b6516332fb0f8b46</u>	- 0.01003965 323.05	BTC 	
27	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6eae2b410f1a684cf752d0b457c98ca304fc9828570c8</u>	- 0.00612039 196.94	BTC 	
28	2021-01-02 06:57:30	<u>3ab91969601e04291d9f68a38a68a1e27ae0d8cf3d92c60b936910fc2e1d5761</u>	- 0.00726856 233.89	BTC 	
29	2020-12-17 16:50:03	<u>7e048aa0c35f852a69b5b42c5e5fc11ba760374b3cfcde77552367e1cc7a3faf</u>	+ 0.00124152 28.68	BTC 	
30	2020-12-15 19:37:47	<u>b92406e19f28e351083cc2754460e890d7b526112be92e3b78c8dc86a6d5a217</u>	+ 0.01003965 214.20	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-15 17:06:42	<u>0e18d7fdcf297afff3df8f</u> <u>f72746593580c5e8881cdf</u> <u>ab9ae8b75b6420caded5</u>	+ 0.00612039 130.58 USD	BTC 	✓
32	2020-12-13 16:25:28	<u>bfc886db03ebc082bdf124</u> <u>73fde2db6ef967c93b9f7a</u> <u>6822338c06ccabf589ed</u>	+ 0.00272345 52.48 USD	BTC 	✓
33	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00128971 24.73 USD	BTC 	✓
34	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00128057 24.55 USD	BTC 	✓
35	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00127916 24.52 USD	BTC 	✓
36	2020-12-11 16:20:59	<u>db0cfcc637e01cd3816409</u> <u>9ff94486e8da686cb11927</u> <u>1ff4baba21f7d358b2c6</u>	+ 0.00726856 136.71 USD	BTC 	✓
37	2020-12-07 21:25:32	<u>69755fa7269320a49177a7</u> <u>aaa253676d20ca7754c2bc</u> <u>e0355eacbbdffdb38b8d</u>	+ 0.00128057 23.46 USD	BTC 	✓
38	2020-12-07 20:14:21	<u>91ff40badd73a4053e33e1</u> <u>a395c1a94ce1e7b33d6212</u> <u>872b0f42cdc6809c0597</u>	+ 0.00128971 23.63 USD	BTC 	✓
39	2020-12-06 14:40:25	<u>0f86eeaa92fde06b713381</u> <u>183ea63ce153f6c895b1f6</u> <u>f3bedd3d9d580afbca34</u>	+ 0.00127916 24.51 USD	BTC 	✓

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