

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35rt3Xqtea2QpdNxADf6TcC9aNYhpQrNM5</u>
TOTAL RECEIVED	0.31848777 BTC
	20,069.07 USD
TOTAL SEND	0.31848777 BTC
	20,069.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 06:38:42	<u>fe190c861b3fd824ff469b9dc98a217f066bc6f7e7315166470f3c4796d4e033</u>	- 0.00865022 BTC 497.80 USD	
2	2024-09-02 06:03:50	<u>bdb442d3532b0bf91caffc b91b2ae0e5e12ffff445a436b08ac6487ff35cc84</u>	+ 0.00865022 BTC 499.01 USD	
3	2024-07-01 01:05:19	<u>715134e05138069e62694d616b0a50db51723f9020226b6245ce2b59864ebaf4</u>	- 0.00797194 BTC 507.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-01 00:52:46	<u>6ffa9e64508caaa143b566</u> <u>02efbc1aa81a49d114478a</u> <u>ae8b40cb080177a0d4e6</u>	+ 0.00797194 BTC  507.34 USD		
5	2024-05-21 12:59:22	<u>6dc63ed11d98ad4672101b</u> <u>c0433c206ca20942c67256</u> <u>44e3316699e930600492</u>	- 0.00877200 BTC  619.26 USD		
6	2024-05-01 08:01:36	<u>9121206049751b37cc38d4</u> <u>0ac4e45b350d515cfbd220</u> <u>9b76c29695b34b86a6db</u>	+ 0.00877200 BTC  501.49 USD		
7	2024-04-26 17:07:12	<u>b8687b3bfa5f506fc2c21f</u> <u>b0c99b4dc44f45b56d974b</u> <u>5fc9a594c2f45375998c</u>	- 0.04710500 BTC  3,015.11 USD		
8	2024-04-25 03:44:57	<u>9cbae7e7a91b33114aea8f</u> <u>2cf9c08c10ee09422f88fe</u> <u>a5909943aa4c7f4ccba0</u>	+ 0.04710500 BTC  3,030.64 USD		
9	2024-03-22 16:32:05	<u>3692916966b99d5aba8cb5</u> <u>09554706a8dbf567640b7a</u> <u>4f2b8d4c0a1dae0e405d</u>	- 0.00751100 BTC  477.54 USD		
10	2024-03-21 08:52:24	<u>5fc67ad763bd9d36ba6f05</u> <u>228205f9e7ece44ed2b8e1</u> <u>a3ecb9fa2d43eb694bf6</u>	+ 0.00751100 BTC  502.06 USD		
11	2024-02-21 05:21:35	<u>ddf396cd915b1dfa6dcc76</u> <u>e8d69f4f2b1332eda894db</u> <u>251c24b3ed9a1601ae91</u>	- 0.00979300 BTC  507.64 USD		
12	2024-02-20 19:29:42	<u>9a498b5c594f9fb6e496e2</u> <u>9917d6f3dc42dad6d2f19b</u> <u>95e2c5f10647781f97b7</u>	+ 0.00979300 BTC  510.22 USD		

#	Date & time	Transaction Id	Amount		
13	2024-01-25 00:54:27	<u>f0b11563e883110b2e49b27290aee76ebf1958b9b59136cde7fdd8b1a22b2d6a</u>	- 0.01002800 400.90 USD	BTC	✓
14	2024-01-25 00:17:46	<u>6e97705e7ac7eb13c7989d2a82fff9bd6ad66d56b19f99d8d8d7062e03e78eb1</u>	- 0.01213200 487.34 USD	BTC	✓
15	2024-01-21 00:57:17	<u>722a506d8274fca10e538ed88722e2902ba6ec53ed516d60acd73289f8659c39</u>	+ 0.01213200 505.50 USD	BTC	✓
16	2023-12-22 16:54:44	<u>ddaeeffe8f5290d0793f687ceaf6bb89d64ba1d2f1033ab1b235b524ecf22bb3b</u>	- 0.01158800 506.24 USD	BTC	✓
17	2023-12-22 14:50:55	<u>8074af3f6d159b595419b5c7b887fe0f6fb739060377f88bba8f6a4d0c8e05b0</u>	+ 0.01158800 506.06 USD	BTC	✓
18	2023-11-08 06:02:09	<u>d1b7bd57e0d224d3f7616c20d10898fa103e5f495705e1936aa128d8bc63d172</u>	+ 0.01002800 353.72 USD	BTC	✓
19	2023-09-25 16:43:30	<u>6ff747d0d3130ab9f95c135c83c92756cecb85432c2acc1d2eac2aeaf6d8b935</u>	- 0.00343000 90.40 USD	BTC	✓
20	2023-09-25 16:37:11	<u>b4ae64cb209266f528c20ed1568eb3e6d6155bbc85b5fbb8c0b9211ce1c2d209</u>	- 0.00345100 90.96 USD	BTC	✓
21	2023-08-25 17:27:31	<u>f370728cbb71b631a561aa88d7a7a613611d7899447ccfeaf56411262537bd27</u>	- 0.02213800 573.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 14:55:10	<u>74e80df0af77a726d3274d</u> <u>216e5f620eb148ad40f9be</u> <u>cf9246f2f45ddb5ca0d</u>	- 0.05004600 BTC  1,297.79 USD	✓
23	2023-08-25 06:32:03	<u>0938d5466f02062a6693d5</u> <u>3a2852ee483179355edb22</u> <u>40993b67e24e523f8682</u>	+ 0.05004600 BTC  1,300.22 USD	✓
24	2023-08-22 06:00:01	<u>4b7c429eb29d574a376b5d</u> <u>8e1bdb5da6c5dfeabea6d9</u> <u>f49b9299afbb26b5b3df</u>	+ 0.02213800 BTC  577.13 USD	✓
25	2023-08-11 06:01:07	<u>f20fc303d991dac3c7fbfb</u> <u>8f123ffc75e648c40ba724</u> <u>77ac2b8fe139cd665766</u>	- 0.02068300 BTC  609.36 USD	✓
26	2023-08-07 16:15:17	<u>c97fd0ad2c4c72a7c0250b</u> <u>157adc96bbf713fef2350a</u> <u>5c2a797fadb07be314b3</u>	- 0.02368000 BTC  685.25 USD	✓
27	2023-08-02 15:33:43	<u>be8b4169319492d5139bd0</u> <u>94a1af3053f900237b9554</u> <u>9aaf4483cf8769e95483</u>	+ 0.00343000 BTC  99.55 USD	✓
28	2023-07-30 06:52:30	<u>a5b236202c693e01a8c261</u> <u>200253e017b7c6c19f8b56</u> <u>75638e534787936ff59c</u>	+ 0.00345100 BTC  101.09 USD	✓
29	2023-07-26 16:07:56	<u>c4ed31d35e1c2b1585761f</u> <u>90f62605114c23672bb4e6</u> <u>bb2cb3266923bef6d1d6</u>	+ 0.02068300 BTC  606.06 USD	✓
30	2023-07-24 19:28:50	<u>3ad7d59150b0abda36c4a5</u> <u>80ec21f68b31b78c2b2704</u> <u>f1959bffb5fec2022759</u>	- 0.03837700 BTC  1,117.46 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-21 20:10:38	<u>9976247e7f1d47fa73cea0</u> <u>0cb4348abaeeb75e4073bc</u> <u>6a0f3e465a0fe6c23d91</u>	+ 0.02368000 BTC 	707.55 USD	✓
32	2023-07-13 04:29:44	<u>6384d7796cbc51e54d95da</u> <u>05bfb61d363555078b4154</u> <u>35781590dff9cb649f8b</u>	+ 0.03837700 BTC 	1,162.72 USD	✓
33	2023-04-12 11:22:13	<u>502d121ce8fa34711df662</u> <u>9c49033a2e202a85746cc0</u> <u>54ae14255f61b5d16d25</u>	- 0.00687761 BTC 	206.44 USD	✓
34	2023-03-28 18:05:32	<u>2d3cdf0e88bba2f366e038</u> <u>00761038a76ddc6251e24c</u> <u>3eca2cc38b80bc3c2f93</u>	- 0.02625400 BTC 	717.89 USD	✓
35	2023-03-28 06:16:50	<u>4129e5318e74aa342dae0e</u> <u>75cb89d72008199a5619e3</u> <u>df5fa5aa2d8e673a04c8</u>	+ 0.02625400 BTC 	710.70 USD	✓
36	2023-03-24 05:28:04	<u>93c960711c5e01c9b0846d</u> <u>b27200ac39b85d6a9ee35c</u> <u>4075a0ce7cf34d548437</u>	+ 0.00687761 BTC 	194.52 USD	✓

\* USD values displayed at the time of transaction

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