

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35sGkGURjUvze4dFpSHBVgereee5VQ9RWZs</u>
TOTAL RECEIVED	0.26482099 BTC
	16,692.21 USD
TOTAL SEND	0.26482099 BTC
	16,692.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 02:29:57	<u>6bb0eb187b2670e939b968</u> <u>90d488371c881465fffb3e</u> <u>7c3b85722d5408bc15a3</u>	- 0.00009215 BTC	
			1.86 USD	
2	2022-05-09 19:02:02	<u>dd7d9bd749fdee6f6b1412</u> <u>9602b0943978800886b8cc</u> <u>e89c23c6080302978608</u>	- 0.00013268 BTC	
			3.99 USD	
3	2022-05-09 17:43:44	<u>da133f79c1ad6dc0849717</u> <u>208d40dab473e82eecaa85</u> <u>90e0de5357a5fec6f78b</u>	- 0.00013268 BTC	
			3.99 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-15 19:16:44	<u>23be7f49fd116695744f93</u> <u>22334d4bba685c8b2df4de</u> <u>af4995620fa0725371cd</u>	- 0.00066338 BTC 4.57 USD	 
5	2019-11-25 22:12:13	<u>50ccb963719a38af1d15f4</u> <u>13738bf7d43be2d129ceb8</u> <u>ad6b9eda3651ba2095e9</u>	- 0.01098433 BTC	
6	2019-11-25 20:57:38	<u>aab30aa19681332788aead</u> <u>a05ddb0d2e6c79cdb699e6</u> <u>5b8bac953a77a59e30f3</u>	- 0.00887616 BTC	
7	2019-11-25 20:57:38	<u>7b14aa033c1fa0d2811ac8</u> <u>717dce4fd7da8836ca924d</u> <u>e1e0e2a874e99b466bc0</u>	- 0.00443808 BTC	
8	2019-11-25 20:53:01	<u>a7ba06bc1874b305011ef5</u> <u>3f2de70cf89eaa7517e52c</u> <u>e7c267b808cb50678bc9</u>	- 0.00088762 BTC	
9	2019-11-21 18:48:01	<u>cc4877829a65b0218d9e43</u> <u>8d502842e7c3e20a003e08</u> <u>c0600e3fcfd62b407b1b</u>	+ 0.00013268 BTC	
10	2019-11-21 09:13:26	<u>5766fea09585c1b3e568ba</u> <u>ffa8f87088c2af61877862</u> <u>72b0c68f4f9a33889a59</u>	+ 0.00066338 BTC	
11	2019-11-21 00:14:20	<u>0eaaf7f70e42a858eea85a</u> <u>a3d9eb0f78c784cdae4729</u> <u>7dba608d261968d59cf3</u>	+ 0.00013268 BTC	
12	2019-10-29 16:26:58	<u>f059b04d612b850f0b78b2</u> <u>dfb1ae24581b7630c45ad4</u> <u>3f58ee25620db5db6c13</u>	+ 0.01098433 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-10-26 16:16:57	<u>7d1678a24af18a1511be85</u> <u>f00ced98830621ec740264</u> <u>1e08aca5314ba763e657</u>	- 0.00682792 BTC	✓
14	2019-10-26 16:16:57	<u>a7765028837f6984650d34</u> <u>6cc77fb16bbb807e76085c</u> <u>7e0c790cdd4cb6a5f73e</u>	- 0.00494047 BTC	✓
15	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9e</u> <u>ed38261d645afe3c1b865f</u> <u>92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
16	2019-10-22 02:24:46	<u>c3b5a6dc6b2329ae16afae</u> <u>58bc44b37fbe96dab7dfcf</u> <u>083a95565423de9534be</u>	+ 0.00443808 BTC	✓
17	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
18	2019-10-03 12:49:48	<u>0e39dc4cea687eca53e705</u> <u>79cb1f60de57e366c81332</u> <u>e7b69318cd5656bc6178</u>	- 0.02971591 BTC	✓
19	2019-10-03 12:49:48	<u>a39006180f26ce139755e2</u> <u>aea8e5dcc94aeb25218a90</u> <u>4ca2a851afe93b4228ed</u>	- 0.00735099 BTC	✓
20	2019-10-03 12:49:48	<u>a1c18b81a7be0d3c170322</u> <u>493d4c49f56af75674ebe6</u> <u>7a3605a7d46efcb69f38</u>	- 0.02115152 BTC	✓
21	2019-10-03 12:49:48	<u>7f98bb0dae43fe93764bb8</u> <u>297f680b49ea8a08231fad</u> <u>c20e8f6a2dd9e9838d5e</u>	- 0.00445363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 22:35:48	<u>6a915c69edea5d1eac3d17</u> <u>2f8a591cbc4fd76c00d98e</u> <u>a6fadcfdbf8bbb4699af</u>	+ 0.00682792 BTC	✓
23	2019-09-23 15:50:37	<u>735bb23d3bca6e88accfd6</u> <u>148fd5b761df1940c6efe5</u> <u>21994d75f98f7ca338ef</u>	+ 0.00494047 BTC	✓
24	2019-09-19 14:38:21	<u>2d2facd158d5e44b9545f3</u> <u>b359c1710dc159611125e2</u> <u>6e0fc8b2c8824440c3f1</u>	- 0.01179700 BTC	✓
25	2019-08-22 10:53:52	<u>7114b635b8cc09563ba812</u> <u>68a1776891c29e91b00806</u> <u>2ca8090343b313068d40</u>	+ 0.02971591 BTC	✓
26	2019-08-22 05:49:16	<u>8c105ce8b8fd79e577892b</u> <u>f7fbdcfa453b36907d591d</u> <u>e8a5e97a7f2b51cc44e0</u>	+ 0.02115152 BTC	✓
27	2019-08-21 16:56:55	<u>0a0fa0bfe8a7a96dedcc02</u> <u>3339796c34fb5a52eba050</u> <u>ff71d7790aa9b596e0ed</u>	+ 0.00735099 BTC	✓
28	2019-08-21 11:44:03	<u>611b3e1719683c58982318</u> <u>e6117aa85ddaa5608f4ef7</u> <u>10aee0ac97bdb1b5b4fa</u>	+ 0.00445363 BTC	✓
29	2019-08-20 15:09:19	<u>4e71b710ee5bea104489c0</u> <u>50bc3f622602c38222f376</u> <u>50b1b5f211e06d374cb7</u>	+ 0.00009215 BTC	✓
30	2019-08-20 00:46:06	<u>5cbdf97a103ff04d2945fa</u> <u>c04b75e012acc6a72ec95f</u> <u>932230977bdb23aae4b6</u>	+ 0.01179700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 09:26:30	<u>57a4c48f5ba11046521372</u> <u>1f41104086b6314789b815</u> <u>9534daf2c86d1757175c</u>	- 0.00622731 BTC	✓
32	2019-07-30 09:26:30	<u>57a4c48f5ba11046521372</u> <u>1f41104086b6314789b815</u> <u>9534daf2c86d1757175c</u>	- 0.00384211 BTC	✓
33	2019-07-04 03:05:48	<u>535644c59793d857882ac7</u> <u>f19da02a51580d0477c535</u> <u>84eefef8f1738542f59d</u>	+ 0.00622731 BTC	✓
34	2019-07-04 03:05:02	<u>e6638f15edb0be1499bd10</u> <u>63ec14b3882bd7bf3537f8</u> <u>583d0a5cd13355402b48</u>	+ 0.00384211 BTC	✓
35	2019-07-01 17:05:00	<u>05f0c421874ab31053f6fa</u> <u>10b7d75040614a8b1fb0fa</u> <u>06823527261103d4a87f</u>	- 0.01130427 BTC	✓
36	2019-07-01 17:05:00	<u>05f0c421874ab31053f6fa</u> <u>10b7d75040614a8b1fb0fa</u> <u>06823527261103d4a87f</u>	- 0.01033744 BTC	✓
37	2019-07-01 16:22:21	<u>8acdafdddb4937ed76917a</u> <u>62441a57409a30d38d4d5e</u> <u>e536cdf4619348153e0a</u>	- 0.00768825 BTC	✓
38	2019-07-01 16:22:21	<u>8acdafdddb4937ed76917a</u> <u>62441a57409a30d38d4d5e</u> <u>e536cdf4619348153e0a</u>	- 0.00768710 BTC	✓
39	2019-06-21 06:38:44	<u>e29d3efd0728fd5ae4d9d2</u> <u>4a5f829fd1f5cfa90917a1</u> <u>4403c612a905984a099d</u>	+ 0.01130427 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 06:38:44	<u>90a916292f1ba6da18e48c</u> <u>4c4552c57e18856b67b31b</u> <u>f953a850a80ef7797a36</u>	+ 0.01033744 BTC	✓
41	2019-06-20 15:12:26	<u>b533a83428271ab7639a2a</u> <u>3204bb96f288323ab23f4f</u> <u>7fb1212892ba41a3ee35</u>	- 0.00772917 BTC	✓
42	2019-06-20 15:12:26	<u>b533a83428271ab7639a2a</u> <u>3204bb96f288323ab23f4f</u> <u>7fb1212892ba41a3ee35</u>	- 0.00882870 BTC	✓
43	2019-06-20 11:44:31	<u>3222b97b7eef6863f0f633</u> <u>3d5f1ff1b0a316929661c0</u> <u>ff72b117353e99f56497</u>	- 0.00908014 BTC	✓
44	2019-06-20 11:44:31	<u>3222b97b7eef6863f0f633</u> <u>3d5f1ff1b0a316929661c0</u> <u>ff72b117353e99f56497</u>	- 0.00766758 BTC	✓
45	2019-06-12 04:32:13	<u>b000f5a028ae253460a58f</u> <u>774ffe0e4a6f2182452ec6</u> <u>a0d4edd145818cf78a7d</u>	+ 0.00768710 BTC	✓
46	2019-06-12 04:32:13	<u>2c0ec3ecb08a6ee84be352</u> <u>709f25b7015b1b918ef4b1</u> <u>7e6a4415bd4e46da2e48</u>	+ 0.00768825 BTC	✓
47	2019-06-04 03:07:34	<u>8bd1940dab139b3dd08709</u> <u>fd0bb603b9dadca9a0fc18</u> <u>0dbd316a4c917735e11c</u>	+ 0.00772917 BTC	✓
48	2019-06-04 02:53:25	<u>7645ce2256f76889571d86</u> <u>203227010c01cb4ea384e5</u> <u>4026bb575a2c39236279</u>	+ 0.00882870 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 22:41:59	<u>181f8f5902dff784f6f444</u> <u>3801bfb8ee725191fd7974</u> <u>4c52b22da0afc80e27ac</u>	- 0.01387015 BTC	✓
50	2019-05-29 21:56:55	<u>32cfd202b6fef57e2aa7ca</u> <u>43268f90c08871e52884e8</u> <u>916cc21bc282b92c39cb</u>	- 0.00573620 BTC	✓
51	2019-05-29 21:56:55	<u>cc04033cf4ead0cbcc2a54</u> <u>0d7fd9ba62c72fb6d7b3d4</u> <u>4edc5a6acdcac9407fc1</u>	- 0.00573620 BTC	✓
52	2019-05-29 21:36:29	<u>85f8cb113c9407fa906766</u> <u>023249060882dfaa0c964a</u> <u>2636ae1e3a7f7d80a6f8</u>	- 0.01583333 BTC	✓
53	2019-05-28 03:42:06	<u>cf51db916a26605f029700</u> <u>238f3bc74ae65b9d98bf53</u> <u>7618d8213affc5f0f05a</u>	+ 0.00908014 BTC	✓
54	2019-05-28 03:37:13	<u>69a2ee7cd819d1ef086bd7</u> <u>5dd5d983fea891fc1a130c</u> <u>0a112aa65f5ec8dc596e</u>	+ 0.00766758 BTC	✓
55	2019-05-21 04:05:27	<u>b9b0644baeb5cb8f90eb0f</u> <u>9ce5459f3d100010f95954</u> <u>80cb3b8d6184c64851f1</u>	+ 0.01387015 BTC	✓
56	2019-05-16 06:03:32	<u>f0c48a54638418c6778671</u> <u>41c887b303488d152f2899</u> <u>1dbe9912c3e685f15d32</u>	+ 0.00573620 BTC	✓
57	2019-05-16 04:53:55	<u>b92c29f36a90de99dc92c3</u> <u>2aec49c32168c7ea839aee</u> <u>d1a8b9b4651467c0a858</u>	+ 0.00573620 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 02:06:50	<u>e6d9a4a71c1ac5a015e071051871e40e8ac83dce1cadb02bf56136b97049c875</u>	+ 0.01583333 BTC	✓
59	2019-04-28 18:31:44	<u>9d647a01cc8b967ace365fce32b58f1f864d35bfaa560eb97001bdcc9794052b</u>	- 0.03080852 BTC	✓
60	2019-04-26 04:15:14	<u>4ad2d14ec1da9b3ce31596dd5500380cfc6ced8917057b828ba7bfbadbdbff0b</u>	+ 0.03080852 BTC	✓

\* USD values displayed at the time of transaction

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