

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35smT4gRrmxi8nzLrZ3SW9PLhxjJbmzRkF</u>
TOTAL RECEIVED	0.02277492 BTC
	1,440.42 USD
TOTAL SEND	0.02277492 BTC
	1,440.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 20:17:33	<u>dde77fa0a73605a543d589</u> <u>0f6b3a813841cb7d46e159</u> <u>7bdc995424e8cc136929</u>	- 0.00003421 BTC	
			1.94 USD	
2	2021-10-10 19:46:43	<u>cfb41620518dcca5082d77</u> <u>e592d1fea0141aefdf9c04</u> <u>eb22618c7ae990cae5</u>	- 0.00002608 BTC	
			1.42 USD	
3	2021-10-10 18:44:21	<u>62d14c09d41760e4e37aa2</u> <u>a0a8505c46eb4774668379</u> <u>c428d0b548072d2481d2</u>	- 0.00002359 BTC	
			1.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 22:26:35	<u>d520777b962fcdf2649721</u> <u>cdb4e3d33fd7f974da18ea</u> <u>539b4d13453395765f83</u>	- 0.00404258 BTC 	✓	131.46 USD
5	2021-06-20 07:27:02	<u>ef2705cc3a9279933b5b21</u> <u>c14b3ab421ccf38aa85770</u> <u>461e94a14268574bee13</u>	+ 0.00404258 BTC 	✓	143.91 USD
6	2021-06-04 19:45:36	<u>6e097c195ce00006daf6bb</u> <u>13c21967faa613033da36c</u> <u>796447b45dba0134a171</u>	- 0.00022351 BTC 	✓	8.01 USD
7	2021-06-01 20:30:00	<u>06856fce5e96ae2498f69e</u> <u>34a87de43bceed09b58b88</u> <u>07836783176571cb1d77</u>	+ 0.00022351 BTC 	✓	8.31 USD
8	2021-05-21 00:52:13	<u>b40b7d69c22aae3ed0d9ef</u> <u>43206e11a2698eb0b8b81d</u> <u>601e2c8a9c1a99d42a59</u>	- 0.00010967 BTC 	✓	4.51 USD
9	2021-02-09 18:05:48	<u>247aa5ad5a8471722a4f70</u> <u>940885645ebe1807213aca</u> <u>2f0c33335031e4559ffe</u>	- 0.00463760 BTC 	✓	207.79 USD
10	2021-02-09 12:02:20	<u>2afc775818d9f3638b4d5e</u> <u>58d5a955f2fc3a64ca0e8c</u> <u>672c559ba09813968a3d</u>	+ 0.00463760 BTC 	✓	207.79 USD
11	2020-11-20 22:46:51	<u>95dfeed4be6495365687a2</u> <u>661c31cb1e5c539b12e073</u> <u>817b00c69000255c9d88</u>	+ 0.00010967 BTC 	✓	2.05 USD
12	2020-10-21 14:47:40	<u>dc69bbbf1a449aa831106</u> <u>ef231752c6132a25f1cda3</u> <u>018ba4be2d7b15e1c2a8</u>	- 0.00011189 BTC 	✓	1.45 USD

#	Date & time	Transaction Id	Amount		
13	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00011189 BTC 1.27 USD		✓
14	2020-09-20 19:34:58	<u>1b5e2dd959c27d070f9025</u> <u>f2d260b5f916d04dd9c52b</u> <u>e9dd6124dbf58c646fc4</u>	+ 0.00002608 BTC 0.27 USD		✓
15	2020-09-19 16:59:09	<u>6d200f47421a4e80a2550e</u> <u>78fa45e2572698fa3cfd7f</u> <u>13c8f0f78f2830d360b0</u>	- 0.00012208 BTC 1.33 USD		✓
16	2020-09-19 16:59:09	<u>6d200f47421a4e80a2550e</u> <u>78fa45e2572698fa3cfd7f</u> <u>13c8f0f78f2830d360b0</u>	- 0.00007124 BTC 0.77 USD		✓
17	2020-09-17 02:08:45	<u>7f01031a0e17685497f742</u> <u>49bd28ef90d1d1ecb4dee8</u> <u>26992d81cf05ed1ddbe6</u>	+ 0.00012208 BTC 1.33 USD		✓
18	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00003421 BTC 0.37 USD		✓
19	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdeb9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00007124 BTC 0.72 USD		✓
20	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00002359 BTC 0.27 USD		✓
21	2020-08-04 22:33:38	<u>f07ffe8263395fa04faa9b</u> <u>e28f0a93bc042d50d98934</u> <u>08d11a76a9646cb3b90f</u>	- 0.00004971 BTC 0.58 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00004971 0.58 USD	BTC	✓
23	2020-08-02 16:30:15	<u>606fa1464713c1e1cd0ac1</u> <u>ae708c2fbd08d8d928ca17</u> <u>96ca09aaf746cf1d45ae</u>	- 0.00911584 102.27 USD	BTC	✓
24	2020-08-02 15:53:10	<u>f97304ac0da57b191d9b8c</u> <u>dfbf3584e2618b675915e0</u> <u>342fc10d78d471ab9b85</u>	+ 0.00911584 102.27 USD	BTC	✓
25	2020-04-20 02:00:23	<u>bb0eebc049121478bf5420</u> <u>d298caa246e7263e5c70e8</u> <u>b5d03439b61df7745467</u>	- 0.00003473 0.23 USD	BTC	✓
26	2020-04-19 20:39:58	<u>b929b50017203b1ec93f16</u> <u>8b4851a00664ce127ea5d1</u> <u>10d1e50ec01a7b4806b3</u>	+ 0.00003473 0.23 USD	BTC	✓
27	2020-04-01 22:33:48	<u>5758da3aa999c46387227b</u> <u>e14e7ea4b82e3f954c15d1</u> <u>2fb55a29f68dbfce8352</u>	- 0.00003245 0.22 USD	BTC	✓
28	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u>	+ 0.00003245 0.22 USD	BTC	✓
29	2020-04-01 04:39:26	<u>f60805346065c50f80fc8a</u> <u>812e61add84c0bf3d0b742</u> <u>2f4b02a59330982b4e95</u>	- 0.00003782 0.25 USD	BTC	✓
30	2020-03-31 19:05:10	<u>b0065cd9f1321423c795a6</u> <u>68ab6867e2ed1d26ca7ccc</u> <u>f3ddd8255f3297d3a16e</u>	+ 0.00003782 0.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-19 08:10:13	<u>8d9fc9bec0428e2516b46e</u> <u>3b0b431230d3d72e789240</u> <u>c8b32f34f8f8294f6dbb</u>	- 0.00003107 0.19	BTC 	
32	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00003107 0.19	BTC 	
33	2020-03-08 15:00:36	<u>0d97b54ea14d9b10d7f297</u> <u>de2b73d5873b0c090c99b7</u> <u>a0b8b98006a971e5992e</u>	- 0.00002266 0.17	BTC 	
34	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00002266 0.18	BTC 	
35	2020-03-02 00:00:29	<u>777e3f08da5a320351f3ac</u> <u>7e71c1761a7c907cb0d181</u> <u>3378f713758f2752ac76</u>	- 0.00002151 0.19	BTC 	
36	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00002151 0.19	BTC 	
37	2020-02-15 03:03:40	<u>6a8846d4779268bb47f987</u> <u>f220d1648e242904420f74</u> <u>f707ef478f0c6a0a8be8</u>	- 0.00010452 1.03	BTC 	
38	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00010452 1.03	BTC 	
39	2020-02-02 21:45:34	<u>5ea39bc909898ef98eeea0</u> <u>22ac5ddc72603e0827e07f</u> <u>c1936eb8bd85fcc22af3</u>	- 0.00002628 0.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-02 19:32:42	<u>4be1adafcfa25b1e246e44</u> <u>f7795a82c5bc951575e242</u> <u>9ad599e1aea005ffbbc5</u>	+ 0.00002628 0.24 USD	BTC 	✓
41	2020-01-16 00:54:32	<u>e805fada29a97ce7887730</u> <u>251aadb1fd0233c670a0f6</u> <u>9289c007d7e5705ab993</u>	- 0.00006227 0.54 USD	BTC 	✓
42	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00006227 0.54 USD	BTC 	✓
43	2019-12-22 17:30:47	<u>b6b98980a9c8410cbd81ea</u> <u>7547a64c75a9c0de88d803</u> <u>a04d2a96284315847a8a</u>	- 0.00010522 0.76 USD	BTC 	✓
44	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00010522 0.76 USD	BTC 	✓
45	2019-12-14 04:43:11	<u>16e465aa35c4185d42f162</u> <u>4b171ffad007727f391e7a</u> <u>905f6dde0c31029bc068</u>	- 0.00010230 0.72 USD	BTC 	✓
46	2019-12-14 03:59:41	<u>8cab397fe01fed47806ece</u> <u>47e1c54703b5847a9641cf</u> <u>b4a32a4bef936d530387</u>	+ 0.00010230 0.72 USD	BTC 	✓
47	2019-12-12 21:06:18	<u>1a83a17767dd0e9a2a1a4f</u> <u>4beb0e20d6cccce0b9b02b</u> <u>f791a550006c45cb4023</u>	- 0.00005012 0.36 USD	BTC 	✓
48	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00005012 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-06 20:09:22	<u>b2e62ceab37b038b84f1fd</u> <u>4b6b3b309b24dc12c7e3bd</u> <u>19d53df07497387e5c0f</u>	- 0.00004136 0.30	BTC 	✓
50	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00004136 0.30	BTC 	✓
51	2019-12-05 21:02:41	<u>c2426f52a26d44d9a06a91</u> <u>a8c5c1c00f971c8be15736</u> <u>c4c4111d7413e1868506</u>	- 0.00037541 2.82	BTC 	✓
52	2019-12-05 20:23:42	<u>a957849f35ab2bc82274df</u> <u>ee397e5084c6e833280aaf</u> <u>f237f048fc446c33c0d0</u>	+ 0.00037541 2.82	BTC 	✓
53	2019-12-04 04:51:23	<u>aacb81a6b9fdc26b70cf04</u> <u>602c792fb39ec676355917</u> <u>121abdd5ef438646a586</u>	- 0.00020945 1.50	BTC 	✓
54	2019-12-04 04:29:23	<u>0cba4ff1a6ffe893e03a9f</u> <u>91a38604f17d3f46e17bad</u> <u>d6f7b0aba7bd5375c65a</u>	+ 0.00020945 1.50	BTC 	✓
55	2019-12-04 01:50:41	<u>849856257166d3b16c688a</u> <u>e2e570d7d3ca3a3ff6302c</u> <u>91542a0e00697264c514</u>	- 0.00002253 0.16	BTC 	✓
56	2019-12-03 23:19:34	<u>a4f5c7e51da6b153a665b7</u> <u>22180f464c5dbc4f850c21</u> <u>61f3136c56dc53b0c2fd</u>	+ 0.00002253 0.16	BTC 	✓
57	2019-11-30 10:01:36	<u>8545b8a0e3260ca8d11b14</u> <u>89ee0b95f3e84438b126de</u> <u>97dbf366f48052f0de37</u>	- 0.00001155	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-30 00:32:55	<u>46fe1acb550f0bcd274335</u> <u>c6b19305fcac9b9ae979a1</u> <u>dc8409ce931b03907e84</u>	+ 0.00001155 BTC	✓
59	2019-11-28 21:09:22	<u>7b1375ebab6858fd08f56e</u> <u>93d7334fa20c55a4882aa0</u> <u>4435e363ce4714ef58a2</u>	- 0.00001030 BTC	✓
60	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00001030 BTC	✓
61	2019-11-28 14:13:04	<u>c315ae9eb87ecea87748cb</u> <u>cb4bbdb98b6eaa39c6e777</u> <u>3e0d340ac771be320e56</u>	- 0.00001144 BTC	✓
62	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00001144 BTC	✓
63	2019-11-25 01:02:12	<u>6c57d74357eb6015b2bcc0</u> <u>2d3515406bd2eb57d7e2e8</u> <u>c979f1b7f13b7edd1974</u>	- 0.00001149 BTC	✓
64	2019-11-24 20:06:49	<u>54a2377fd9a77fd3d5d2c7</u> <u>874593b509498aac0c1e4d</u> <u>daa5af3936abca54e4f8</u>	+ 0.00001149 BTC	✓
65	2019-11-23 04:26:34	<u>5bd0ed993de8a6b608c0a3</u> <u>eb1e42a83e41fcd171dc00</u> <u>b99a23f380253ba00722</u>	- 0.00001614 BTC	✓
66	2019-11-23 00:55:24	<u>d02020d4e3dec209cd82a1</u> <u>2ffef46cdcca988b74d66b</u> <u>4d6d6e68543ea985ebdc</u>	- 0.00001054 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-22 23:51:36	<u>0b7662c0a59ea60522044c</u> <u>0d094b87ac43906b5ef2c7</u> <u>a1da68b244471f4cb891</u>	+ 0.00001054 BTC	✓
68	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817</u> <u>e636ba4f7a44bcce61aac3</u> <u>5b04f884fa6b245308fc</u>	+ 0.00001614 BTC	✓
69	2019-11-22 10:05:15	<u>00ee651e31d29268c88a7e</u> <u>4694d3d5abd76e52911ff9</u> <u>1a6a23c7cfef7318ca95</u>	- 0.00200000 BTC	✓
70	2019-11-22 10:03:20	<u>2cca487aea519ef19f6836</u> <u>de057c0f9d1d0cf8e6b63a</u> <u>0493e64e4a8707ed3922</u>	+ 0.00200000 BTC	✓
71	2019-11-21 14:17:29	<u>115a843f3058290fa2157d</u> <u>c4cf357146d7a6526d4b11</u> <u>4a812852cf8a77339f9b</u>	- 0.00001393 BTC	✓
72	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00001393 BTC	✓
73	2019-11-19 20:52:17	<u>82249c5cc27b7ba28e55ff</u> <u>02e2d12e39e329dd281408</u> <u>7bdd0e91b72721ede3e6</u>	- 0.00001154 BTC	✓
74	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00001154 BTC	✓
75	2019-11-16 12:38:15	<u>2a173fc98b5d32a29a6f7b</u> <u>7469498a9042d9b881e0f6</u> <u>cd8186b9c6d80eb1b566</u>	- 0.00001343 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001343 BTC	✓
77	2019-11-14 21:06:18	<u>db183cb4daef19850a2639</u> <u>a85993e21cb2d70384db6f</u> <u>50bf66061926d3d68dea</u>	- 0.00001217 BTC	✓
78	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00001217 BTC	✓
79	2019-11-12 12:10:29	<u>0dfefbfb5bcb7008dd40481</u> <u>2fb96bfb24766baf9be255</u> <u>b1bf28c34c1b3646e46b</u>	- 0.00001013 BTC	✓
80	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00001013 BTC	✓
81	2019-11-10 17:17:29	<u>ba6150ffb50d77228b565c</u> <u>899ff7a5ce8ca18ba76648</u> <u>8075b18f13eb1197cb6b</u>	- 0.00001148 BTC	✓
82	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00001148 BTC	✓
83	2019-11-08 05:08:31	<u>3afa036bfb25ff61a5ec08</u> <u>9a4d0bb29f99443501fd2d</u> <u>5c2811e79ceb5573c4bd</u>	- 0.00001395 BTC	✓
84	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00001395 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-05 02:51:14	<u>210631f1275519a5063017</u> <u>f59d9ad8f8e91d7a7d37b6</u> <u>5e657b998c2f37473a12</u>	- 0.00001314 BTC	✓
86	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00001314 BTC	✓
87	2019-11-01 17:39:04	<u>3199d9891913fa9240f6ca</u> <u>87be68e6339a30a79bfec7</u> <u>2b1cae962f3a247cbd3c</u>	- 0.00001066 BTC	✓
88	2019-11-01 04:27:25	<u>50a6c191ebe50bb9bb2c60</u> <u>3434c81866263b600f4660</u> <u>7ddd9436a23c2b894214</u>	+ 0.00001066 BTC	✓
89	2019-10-29 14:31:59	<u>83241b4fef2c8ac85f01e9</u> <u>2bcf97e562b0e5b291c820</u> <u>ba89204dd58acda59100</u>	- 0.00001026 BTC	✓
90	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001026 BTC	✓
91	2019-10-27 01:26:02	<u>9173a17c2d3f820c38985d</u> <u>bab904c5821701257eb7c9</u> <u>56aeee2bf365658ea99c</u>	- 0.00002358 BTC	✓
92	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00002358 BTC	✓
93	2019-10-17 10:24:25	<u>db17d273abee5cdacfff6</u> <u>061b894bcf2aaedcc32508</u> <u>3d5ff410c3b019416f34</u>	- 0.00071149 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-21 13:32:15	<u>60b797e0263b88e76602db</u> <u>cc269e5c6d73baa7722890</u> <u>2d3c825577999fbe4038</u>	+ 0.00071149 BTC	✓

* USD values displayed at the time of transaction

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