

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35unBNfGv3iFgoq53AdiT8re9aXSbwDPPV</u>
TOTAL RECEIVED	0.39745647 BTC
	24,989.04 USD
TOTAL SEND	0.39745647 BTC
	24,989.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:02:23	<u>ea8f00e77eb24917b6ee42</u> <u>9a211598348b44bb2a94ea</u> <u>249bec8d26792caf5a52</u>	- 0.00482618 BTC	
			332.79 USD	
2	2024-06-04 03:20:35	<u>494f31ea4bd6790a574494</u> <u>b11e3c65c4c34632b727c2</u> <u>3c6bf5f621b30610b8a5</u>	+ 0.00482618 BTC	
			333.82 USD	
3	2024-05-22 12:33:52	<u>b9cc0c1e243ccc5c2f400b</u> <u>05aca0e7c593d141af4f6a</u> <u>7c6a33705d560de4971d</u>	- 0.00505176 BTC	
			351.53 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-22 12:32:25	<u>6db1b3e6758f7c6c9effc0</u> <u>6b0ad500ab3f575336bd24</u> <u>d5d2ab85fbb2af101bf0</u>	- 0.00503645 BTC 	350.47 USD	✓
5	2024-05-22 11:32:20	<u>d174dbb5f1eb5003a937c7</u> <u>018eda662ed845bf7be93a</u> <u>832d6e479e9c2ea6a9de</u>	- 0.00503528 BTC 	350.67 USD	✓
6	2024-05-22 11:22:15	<u>16e69f99db85fb9c60b549</u> <u>1d7175b10c35530b41e860</u> <u>d8bc938a24bd6fbc2b20</u>	- 0.00509301 BTC 	355.16 USD	✓
7	2024-05-20 10:47:11	<u>5463ad103ef1e00ff259ef</u> <u>44d6cf2f69e44250a78d37</u> <u>45cc36251bf20701c683</u>	- 0.00520464 BTC 	348.68 USD	✓
8	2024-05-20 10:47:11	<u>cb372e39f19eaeceb52aae</u> <u>aab1ecb2148add3a5696da</u> <u>3cb74c7b8955dccb713c</u>	- 0.00519272 BTC 	347.88 USD	✓
9	2024-03-13 05:28:18	<u>7c2b9acb0b1385341c29f5</u> <u>ff97c5ac6fb4e7c14e780c</u> <u>872417c0047e0ac956ac</u>	- 0.01551085 BTC 	1,119.14 USD	✓
10	2024-02-26 15:30:34	<u>3d5b81948f1df6968c3f18</u> <u>318ccec58ba4d6b07f9d09</u> <u>5694c34889f5bb850790</u>	- 0.28010000 BTC 	14,954.82 USD	✓
11	2024-02-26 15:03:49	<u>0425f34697b9d344dfe870</u> <u>596b2203f5558621b4cc4e</u> <u>6dd162749272444c538b</u>	+ 0.28010000 BTC 	14,801.13 USD	✓
12	2024-01-26 13:10:30	<u>cee97f5169267d2655dfe0</u> <u>b5bbc75e692714dbd1bdad</u> <u>7bc8d017804d2a91ce01</u>	+ 0.01551085 BTC 	636.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 04:15:13	<u>53d1b2112dac926eeb628a</u> <u>d5d7d7dc130a9a6f03cd01</u> <u>f50b3b3325e07c58737c</u>	+ 0.00503645 199.71 USD	BTC 	✓
14	2023-12-29 03:11:42	<u>73b8c6197dfcf010a0f40b</u> <u>817fb28d622038fa3b132a</u> <u>aad70e6175eb132f6915</u>	+ 0.00505176 215.69 USD	BTC 	✓
15	2023-12-07 03:44:31	<u>6bf342b505aa792f8abe45</u> <u>423db321fabd324f438846</u> <u>ebf36a4ca4fa5fcea1d2</u>	+ 0.00509301 223.91 USD	BTC 	✓
16	2023-11-13 09:07:13	<u>b8e1319d400ae756ccf86b</u> <u>aecc522e28a13babbaa906</u> <u>dbd3ca4694bdacc8cb07</u>	+ 0.00520464 192.50 USD	BTC 	✓
17	2023-10-19 03:43:44	<u>deb907c08cbe3d88ce4c24</u> <u>e6aa4b80f75a51f1699f2b</u> <u>7b37d4ccb6d2d4666390</u>	+ 0.00519272 146.88 USD	BTC 	✓
18	2023-09-27 02:42:49	<u>6e0adb0059379cbac74954</u> <u>175f877787ba6645059615</u> <u>a26858ab7a152284de6b</u>	- 0.00505127 132.73 USD	BTC 	✓
19	2023-09-25 03:13:52	<u>863fba0c415e1a75dfafa74</u> <u>7e00f3be4dc3129826e0f0</u> <u>62dd2e9cc8da36a1d097</u>	+ 0.00503528 131.71 USD	BTC 	✓
20	2023-09-03 03:02:45	<u>fc55a312c4708950a5da00</u> <u>0ea17d72b32f0ba1a78e69</u> <u>72ebcb4f2bddec5bb348</u>	+ 0.00505127 130.64 USD	BTC 	✓
21	2023-08-20 01:36:27	<u>cbf5ff210d697aeea2ed3e</u> <u>ea72339e8e8ec855990162</u> <u>637f9788864ad2217722</u>	- 0.00518974 135.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-12 03:24:10	<u>0b0694196bc9219b3fdea959b5818c4fdd22dbd82ee6e48133add4c2dff1c196</u>	+ 0.00518974 152.58 USD	BTC	 
23	2023-07-21 04:57:22	<u>a26548ea248f04f4364291db6b4dd0b3ef9ef60c25ce8a17dce098d234ecee84</u>	- 0.00500708 149.30 USD	BTC	 
24	2023-07-21 04:21:37	<u>f592d7ed886c16154c3c668b66c4669f92440b677354fcf962902bf67429ef98</u>	+ 0.00500708 149.53 USD	BTC	 
25	2023-07-06 07:49:11	<u>dcf1aff00daeed7fb49d26a7a026b9e0e6d6e7ab414d7901f8ec30862d80314f</u>	- 0.00501295 157.05 USD	BTC	 
26	2023-07-06 06:35:32	<u>65ff1abe73c4e08946f8a2e48ecc161c736c8c303dd8adaabf01c19ec79dccf2</u>	- 0.01205564 371.35 USD	BTC	 
27	2023-07-06 06:31:10	<u>cdd81ceedfe3c875e95f1658da2e59d8e34355c8154a80c1332de25cf2db7898</u>	- 0.01199963 369.62 USD	BTC	 
28	2023-06-30 03:29:41	<u>1f2d4c5a587571d14677b5ec048fee634f3b6f9b8e0cbb3b245059fcc28bd8d7</u>	+ 0.00501295 154.12 USD	BTC	 
29	2023-06-19 13:01:55	<u>48c01b9e9d70c6d24d456e47f9c9c9f675844364b1281b27819d87586b47c2fb</u>	+ 0.01205564 319.89 USD	BTC	 
30	2023-06-05 17:54:27	<u>7e74dbb7b5bae7e90838646751a0151a09e3ba61adb4279c9cc52412630c2fc8</u>	+ 0.01199963 306.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-04-11 10:49:52	<u>52b8d61f28ef4898201460</u> <u>c9d701b688e11f80b404e2</u> <u>eecbe1d6d257d6b0e10d</u>	- 0.01614042 485.10 USD	BTC 	
32	2023-04-11 08:34:14	<u>942624dad71fc1932b28e1</u> <u>cd2b0aa26a1ae0a58bcd</u> <u>c44c85f8e5e9ce248ba1</u>	+ 0.01614042 485.05 USD	BTC 	
33	2022-11-24 01:18:05	<u>61177bad3cb82281eedd09</u> <u>366f3e6df3334074331462</u> <u>e4bab2614574982d1b3c</u>	- 0.00594885 99.63 USD	BTC 	
34	2022-09-06 11:22:27	<u>521aa770377c49232fd4fa</u> <u>4597d0031842f44cb42bb5</u> <u>85d9b907a95714e6c73f</u>	+ 0.00594885 118.49 USD	BTC 	

\* USD values displayed at the time of transaction

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