

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35usK8uLrmU1xe2D9g1kegHncxeNNrcSAc</u>
TOTAL RECEIVED	0.05976564 BTC
	3,764.18 USD
TOTAL SEND	0.05976564 BTC
	3,764.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 15:32:34	<u>441c3707e733f569442bd0</u> <u>5f840cb759b3ad5d90c725</u> <u>01f667ee8d85680456a1</u>	- 0.00041275 BTC	
			8.31 USD	
2	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00041275 BTC	
			8.32 USD	
3	2022-09-08 13:36:59	<u>f776459f97f512003b07e2</u> <u>740a66097ee3cf1d13908a</u> <u>53dd7b15d42ac10f9117</u>	- 0.00436638 BTC	
			84.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00436638 83.95 USD	BTC 	✓
5	2022-09-02 02:41:10	<u>54cffb6d0060608c683976</u> <u>8f24733e3738ec7389c3af</u> <u>6747fc24332660585065</u>	- 0.00078209 15.76 USD	BTC 	✓
6	2022-09-01 15:32:46	<u>aa429e11317ffd6d52fa18</u> <u>1904c2815207006a5652c6</u> <u>a784b33898146330b9c6</u>	+ 0.00078209 15.37 USD	BTC 	✓
7	2022-08-26 18:43:14	<u>9258899f1d86a517e17cc0</u> <u>ca460e8e87d542f2ff737d</u> <u>8788708acd6e3f437738</u>	- 0.00081273 16.77 USD	BTC 	✓
8	2022-08-26 14:42:42	<u>11b4d51f1d823763dc2d1b</u> <u>b31c822cc2919228bfd17</u> <u>4b294373624ff2f5eac0</u>	+ 0.00081273 16.88 USD	BTC 	✓
9	2022-08-18 17:18:40	<u>cf4d09c66db8a1361a48c1</u> <u>6bbcac288564b0cb4822cd</u> <u>f707b73e9e53301d8030</u>	- 0.00082421 19.18 USD	BTC 	✓
10	2022-08-18 14:33:49	<u>481eb95ad8edd224c1827a</u> <u>a0eb148aa39a7bc73a528d</u> <u>404336f2e79d2e7b9cce</u>	+ 0.00082421 19.32 USD	BTC 	✓
11	2022-08-12 14:43:49	<u>e6232e0f915499c9d65a17</u> <u>361686f35f003068907a1b</u> <u>a4fc587d837592e0c6ac</u>	- 0.00082071 19.68 USD	BTC 	✓
12	2022-08-12 14:32:36	<u>d35b5f19f6b5f864e35156</u> <u>420a7222c0aee93694d7b</u> <u>234cecdedbecd0ffc9ca</u>	+ 0.00082071 19.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-05 19:32:00	<u>4b8b117f62c3784769b95e</u> <u>b6ed147e06e586ad2cd940</u> <u>61f89b08927c8f0acde9</u>	- 0.00080520 18.50 USD	BTC 	
14	2022-08-05 15:02:24	<u>32fd508f7e3782fd72c343</u> <u>dfa3fd5633201c138fb06e</u> <u>9c1a5fb59dd6582741a1</u>	+ 0.00080520 18.51 USD	BTC 	
15	2022-07-29 16:06:57	<u>775d2c4158ab693053ac85</u> <u>f577c6dc98b9fa39e6fa9e</u> <u>43e8a04608f6ef4684f1</u>	- 0.00104614 24.94 USD	BTC 	
16	2022-07-29 15:57:46	<u>b878bbff0d93712464ed1a</u> <u>0ceecb3b8db31caa9e3264</u> <u>e149979a34945f1e707b</u>	+ 0.00104614 24.94 USD	BTC 	
17	2022-07-24 14:52:25	<u>a5347fd5c43d364df1cb07</u> <u>52d171d59f56cb87286f15</u> <u>37dc52e727668922f324</u>	- 0.00288826 65.98 USD	BTC 	
18	2022-07-24 14:40:36	<u>6d7248a6fe9df3587a4ddf</u> <u>2689a5bbcfdf61f5793753</u> <u>0ddf3c8b421bac306cc4</u>	+ 0.00288826 65.98 USD	BTC 	
19	2022-06-22 13:56:39	<u>0cf1f00b194b11dd69b5cd</u> <u>d1514d67b2db29a94fd3c2</u> <u>e77a0f658fc0f03e1699</u>	- 0.00253229 50.84 USD	BTC 	
20	2022-06-22 13:43:43	<u>4001c419fbc5fe24cf89e6</u> <u>29b0389fe747495c9c3aad</u> <u>06352ae955fb8608e8d7</u>	+ 0.00253229 50.84 USD	BTC 	
21	2022-06-10 13:27:26	<u>6a4748ec910465d43f373e</u> <u>e15005b567178171e6e156</u> <u>728d1221283bf52c8f09</u>	- 0.00322233 94.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-10 13:09:31	<u>75b9c33d94e2fe84161b01320eca30f0fe07aa86f01ef16eab72ebcc51cd433c</u>	+ 0.00322233 94.91 USD	BTC	 
23	2022-06-02 21:58:22	<u>f08225b2076b48e35923b78d1b011c93a2fb5778cf436a0298a3b6bcb95578cb</u>	- 0.00308653 93.99 USD	BTC	 
24	2022-06-02 15:57:56	<u>17818fe466f8f906f4853475698de9e4130c57b3fa84216e92aa52bd9043bc00</u>	+ 0.00308653 93.50 USD	BTC	 
25	2022-03-28 13:16:01	<u>c13cc8027f9686ffe28b6a3ccee91210637b04600ef7e77777e0ec0d3268fd8</u>	- 0.00404460 191.80 USD	BTC	 
26	2022-03-28 13:01:31	<u>06b92b19904bbb6e5247d95b74d5cc3e470f1db1719f057a2b2c5d623c91bf4c</u>	+ 0.00404460 191.80 USD	BTC	 
27	2022-03-21 17:01:52	<u>32e0f2897b399632d8616752d18ec72784c3759753830a09e554442a66bc76c</u>	- 0.00402639 165.09 USD	BTC	 
28	2022-03-21 16:40:03	<u>eff519c1a2d4d7e03cbfb8b389ee530620f0b629020e8b2a05700eb3a8f2a98b</u>	+ 0.00402639 165.80 USD	BTC	 
29	2022-03-17 12:57:20	<u>3985baef49480192acbf98407806c7d2fbf390ff228b8ebe7bbbed6faba867c4</u>	- 0.00418192 170.61 USD	BTC	 
30	2022-03-17 12:43:53	<u>20a39493ebd97c1546f64d1c6f6ef5ad225a6a57beed8b4ab2a3575d3d796e91</u>	+ 0.00418192 170.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-03-13 14:44:32	<u>63b45c27455e702b836b66</u> <u>898b23af07896ef9ea7aca</u> <u>a62472a8265737c21aaa</u>	- 0.00336293 127.04	BTC 	✓
32	2022-03-13 14:36:09	<u>3e0fa92aa2935acfcfc8c3</u> <u>bf24cc4246c46cad21ec2c</u> <u>42c223db2e4f1baf2bef</u>	+ 0.00336293 127.04	BTC 	✓
33	2022-03-09 21:10:26	<u>9855a9feeb96ba1e51c9b7</u> <u>e0ed44dc3000c15f05efdd</u> <u>a501fe3b8a396124f1b9</u>	- 0.00325314 127.55	BTC 	✓
34	2022-03-09 21:01:25	<u>69ddc4458c0d11f690ab78</u> <u>c2e6501a515f2f09df64b9</u> <u>69317797a1db16149bcf</u>	+ 0.00325314 127.55	BTC 	✓
35	2022-03-05 17:40:07	<u>3477bb857c8a808b5d4c36</u> <u>402c07bb96f905238635f0</u> <u>5513fd0202cc0442695a</u>	- 0.00357904 141.00	BTC 	✓
36	2022-03-05 17:26:29	<u>5b416531d3d97ad357a420</u> <u>5fdd9822540918c1a04e02</u> <u>a30f6b01e5920b42493c</u>	+ 0.00357904 141.00	BTC 	✓
37	2022-02-28 17:01:37	<u>41111110f92c624d80ae2d</u> <u>6dce66f10248655231608f</u> <u>637babcd86c725d7e592</u>	- 0.00397972 171.76	BTC 	✓
38	2022-02-28 16:59:42	<u>c305811bc7c7f5d754c2fc</u> <u>047313da116ebc22e96214</u> <u>02b144238794be8cbdc3</u>	+ 0.00397972 171.76	BTC 	✓
39	2022-02-16 13:37:08	<u>b30036d74b4bb5f0dfe319</u> <u>8a8d122f80ffd239889287</u> <u>3f37552a61f13492e574</u>	- 0.00175753 76.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-16 13:06:32	<u>7ff7d800d329b500897957</u> <u>043c1246bc0569355caa77</u> <u>29765ee7fed9232709fd</u>	+ 0.00175753 76.58 USD	BTC	✓
41	2022-02-12 13:12:13	<u>08bc19a4df4e17c7dc7ab1</u> <u>206fc2acdb7e7d3fa6537e</u> <u>d4db55ef17509c1d330d</u>	- 0.00323030 138.01 USD	BTC	✓
42	2022-02-12 13:05:05	<u>6f9e38f173c0c235fe2931</u> <u>bccdae8675ff4291d3f9cf</u> <u>4e90ed731f00c677f77d</u>	+ 0.00323030 138.01 USD	BTC	✓
43	2022-01-27 14:57:10	<u>8c1cd7d67bb747f3c9ef03</u> <u>d42166847314a46e190470</u> <u>331394e6b75b6aad075c</u>	- 0.00203880 75.76 USD	BTC	✓
44	2022-01-27 14:44:57	<u>f3298b5f9624510f601fd7</u> <u>5b97dcbd0b739ea3f608d0</u> <u>0057780e617baed4a9b8</u>	+ 0.00203880 75.76 USD	BTC	✓
45	2022-01-24 12:53:11	<u>f33c8c10fa87d440e168a3</u> <u>43fa12dd20758db016a0e0</u> <u>3c1396512bc6098a56bc</u>	- 0.00343574 121.49 USD	BTC	✓
46	2022-01-24 12:40:12	<u>61436e35a6227a84006ff2</u> <u>211b54c1f34945e01803ee</u> <u>3bf154e81b9d8c74b8d7</u>	+ 0.00343574 121.49 USD	BTC	✓
47	2022-01-21 15:23:50	<u>facb55587f1431c02ae877</u> <u>45a8bcc0eda173c556b5cb</u> <u>27a6562a0a396815feb7</u>	- 0.00127591 46.50 USD	BTC	✓
48	2022-01-21 15:10:19	<u>55fb1aec2268c20e662e27</u> <u>0d15cb6537c518ebbd5285</u> <u>351480547b7c3f792b41</u>	+ 0.00127591 46.50 USD	BTC	✓

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