

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35v33YvT3EvrVxuYsUUcnFTo6JaZ4tvsyX</u>
TOTAL RECEIVED	0.22434747 BTC
	14,146.44 USD
TOTAL SEND	0.22434747 BTC
	14,146.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 06:30:13	<u>2d6a7160a89af9c9d8f1c1</u> <u>94c2c6eb95741c73715ffd</u> <u>1b018114f1e23e053ed1</u>	- 0.05368521 BTC	
			1,974.81 USD	
2	2022-02-03 05:21:26	<u>256e636355a2cded8b05c5</u> <u>1f799a5dca25979c696118</u> <u>19e154317c4b672bdac5</u>	+ 0.05368521 BTC	
			1,974.81 USD	
3	2022-02-01 02:41:14	<u>045228ce99b76071c596d7</u> <u>1dd1200b296156a8399642</u> <u>71be6a2facaa3487e296</u>	- 0.00049526 BTC	
			19.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-01 02:03:32	<u>61d2d4e8069e12ddeb5b21</u> <u>ac96d39d258182c83e6d39</u> <u>555caf689e4372957a98</u>	- 0.01094833 420.99 USD	BTC 	✓
5	2022-02-01 01:31:29	<u>2db3b4f2af0da168c4ebf4</u> <u>a3c0745d439841bd865b8d</u> <u>2eec9c67d5a3ac18e1c7</u>	+ 0.00049526 19.04 USD	BTC 	✓
6	2022-02-01 01:12:18	<u>fef4041d3e75492bd1e536</u> <u>8ffa4e83d5fc3428a2901a</u> <u>9f61e48850a6488b9d42</u>	+ 0.01094833 420.99 USD	BTC 	✓
7	2021-03-17 14:33:13	<u>b20a812270dd9fdfb626d5</u> <u>26412843a0e031550f8c12</u> <u>60c6c24c037899d62d63</u>	- 0.03352321 1,932.55 USD	BTC 	✓
8	2021-03-17 13:56:59	<u>26f6fb45833163d2af8673</u> <u>2aafd23187dade72b4e2d5</u> <u>c47d5701a507d55bb58b</u>	+ 0.03352321 1,932.55 USD	BTC 	✓
9	2021-03-02 05:50:58	<u>d9e97b966aef7e1e6a6a4c</u> <u>6c5bba84deefa6dafe3846</u> <u>a9cde718dc9538355e8b</u>	- 0.01823915 883.51 USD	BTC 	✓
10	2021-02-27 02:38:08	<u>7acdd02604670f767b69d4</u> <u>c9af1824b0e888bf522a8d</u> <u>19dc870e6a37cc9b8eed</u>	+ 0.01823915 840.94 USD	BTC 	✓
11	2021-02-26 12:08:46	<u>31beeb3abe183314d33939</u> <u>e07bfa7cbe0e3179a9bef9</u> <u>9d28b182d40c12293208</u>	- 0.00943939 435.21 USD	BTC 	✓
12	2021-02-22 19:12:05	<u>98169cdeee6f71b536d143</u> <u>b625b93bedc2bfad6a337f</u> <u>920ff601a75429f31bd5</u>	+ 0.00943939 461.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-12 01:54:12	<u>29d6582b2898e62ca31deb</u> <u>7799d858f4b2927933ed31</u> <u>5ad7392f9b8eccbab114</u>	- 0.05251677 BTC  2,483.39 USD	✓
14	2021-02-12 01:22:51	<u>8dc89f2f658f57d8eb6e7e</u> <u>c603385e2e65ffac98a56d</u> <u>b39588ec87a62fd0926b</u>	+ 0.05251677 BTC  2,483.39 USD	✓
15	2021-02-09 02:05:42	<u>0b163c6eb862cc85474202</u> <u>31f9310949840f96b4f336</u> <u>a851d7b26fdced4b354e</u>	- 0.00210962 BTC  97.92 USD	✓
16	2021-02-09 01:43:17	<u>a5c9c8ef0a7e6796463d58</u> <u>15ff911556738cd1b06c3c</u> <u>fb99b4fd9ba71beed83</u>	+ 0.00210962 BTC  97.92 USD	✓
17	2021-02-08 23:37:23	<u>0ff608f340778b52b848b8</u> <u>fdfefac9f84b1a36cdfa82</u> <u>68a3110099ec0a9484e6</u>	- 0.00077774 BTC  36.10 USD	✓
18	2021-02-08 22:49:25	<u>7d669d39a3abd277928919</u> <u>3fd94b5f58c055fed20a16</u> <u>a5c8d59a9f6b61125436</u>	+ 0.00077774 BTC  36.10 USD	✓
19	2021-02-08 16:04:31	<u>9ac4c277ddca704d783844</u> <u>578e557eb4d507c797cf18</u> <u>e51dc0c0c29b19dc9c6f</u>	- 0.00101188 BTC  46.97 USD	✓
20	2021-02-08 14:44:52	<u>dd84b7cb7964dbad00ed5d</u> <u>c02c9c2714e6147f937de6</u> <u>586380c3b9d6e855d005</u>	- 0.00125835 BTC  58.41 USD	✓
21	2021-02-08 14:10:56	<u>360399d81cc858764aa125</u> <u>99f57d9eda771114ce26a3</u> <u>c5e6aec0c4f012822b65</u>	- 0.00181230 BTC  84.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-08 13:55:46	<u>7dddef390cf4faf202c9a5b95b1d0a256df7842df65674e7bb637b2e77e9d431</u>	+ 0.00181230 84.12 USD	BTC 	✓
23	2021-02-08 13:40:49	<u>bb8e23d028c3cfc7b4140c4b6e0759f88d22467ef37de095c00c5a33eb06f6dc</u>	- 0.00047988 22.27 USD	BTC 	✓
24	2021-02-08 13:31:56	<u>61bfbc86f1d3abd8480402c6d45a527e40cae496284320486b9e2d10e6748ea4</u>	+ 0.00047988 22.27 USD	BTC 	✓
25	2021-02-08 13:28:11	<u>cbe6ff02fc0a6ffffef2f1432cff9b053e2898ce6866d7113824abf44090a23f1</u>	+ 0.00101188 46.97 USD	BTC 	✓
26	2021-02-08 13:03:37	<u>37900ccdef0f19a7ce9de65dafc993141796d68987efa044c62a6853e76d65a1</u>	- 0.00329869 153.12 USD	BTC 	✓
27	2021-02-08 12:58:24	<u>df777c423315ec4545each8744fab06ad2d2e97428bc5ae6eeecad399c556056</u>	+ 0.00329869 153.12 USD	BTC 	✓
28	2021-02-08 11:36:31	<u>e79b90c728eab49855d88d921a48715f333e6d522d5256b0c2a7ea5deead9ca8</u>	+ 0.00125835 58.35 USD	BTC 	✓
29	2021-02-08 01:50:00	<u>87d8c5c205e4f44cd74758751526c3e4c2becf821b3af9486c20c1444c00241a</u>	- 0.01252053 580.63 USD	BTC 	✓
30	2021-02-07 22:08:51	<u>768cbbb61105eedecbc6c3bcdede3ad6c76616d10273a8d4cb972f4cf5bc3de9</u>	+ 0.01252053 580.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-03 13:19:41	<u>41dacb3849c7917168d07f09ef48d9452f6c42b570d90f2389bc66d7f38d5371</u>	- 0.01511270 558.21 USD	BTC 	✓
32	2021-02-03 12:49:56	<u>2d91fc09378f739c35500bb97312a26f8f087648bb1285be73c4ee142626f692</u>	+ 0.01511270 558.21 USD	BTC 	✓
33	2021-01-30 00:21:40	<u>93c7b15a75431ab739b9c8d6ca6ef3febda12f1ce738e7a398e2a34a0b30fc1e</u>	- 0.00711846 243.89 USD	BTC 	✓
34	2021-01-29 23:53:33	<u>efd61e4a2c3f4fd7a9c30837a28afb73c4b5c032644cf6e20707bbfc37579d0c</u>	+ 0.00711846 243.89 USD	BTC 	✓

\* USD values displayed at the time of transaction

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