

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35vFFFDWoeNzekk5nmczK1vYTKbokXVqU4</u>
TOTAL RECEIVED	0.52949019 BTC
	33,335.64 USD
TOTAL SEND	0.52949019 BTC
	33,335.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-19 03:59:18	<u>80ac82121e002ca246693a</u> <u>1ccf1352c4faf79721bed9</u> <u>d5c2646fc76aeaaed9ab</u>	- 0.00000547 BTC	
			0.31 USD	
2	2021-03-06 09:49:18	<u>31a0ce0af8963b12ccdb5c</u> <u>5b775bbfd34a6d4f9480f2</u> <u>b9de6702af851cbc79bd</u>	- 0.02476584 BTC	
			1,210.60 USD	
3	2021-03-06 08:39:45	<u>d75105b1adc570e1398a98</u> <u>1419554012ddab54f8aa42</u> <u>d0729df180d1254b1329</u>	+ 0.02476584 BTC	
			1,210.60 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-05 10:42:15	<u>d7acbfbeac5c42ab636b3e</u> <u>c0d507798a4ce5ad2fcf50</u> <u>c8581f35228b6b47292d</u>	+ 0.00000547 BTC  0.26 USD	✓
5	2021-03-05 09:30:39	<u>cd3bcf8a9b1429c5639b63</u> <u>3a32e54ce2fb82921ff8c7</u> <u>63d5e909ccfee1fd79ca</u>	- 0.03717065 BTC  1,812.13 USD	✓
6	2021-03-05 08:50:23	<u>1e3b1e9bd28e00a73971fe</u> <u>5637949335b209933cc236</u> <u>96157fd25a6254b96682</u>	+ 0.03717065 BTC  1,812.13 USD	✓
7	2021-03-04 17:36:35	<u>36b0b1461416255ceca6be</u> <u>c4be2f019057d97f98eef7</u> <u>9aaaa177681264ee6c4d</u>	- 0.03508501 BTC  1,710.45 USD	✓
8	2021-03-04 14:30:13	<u>477c903b4f3b59d75c35a4</u> <u>fe26a1db9a920cc4d7e14a</u> <u>6a3924af7b5446bb3520</u>	+ 0.03508501 BTC  1,710.45 USD	✓
9	2021-03-03 17:38:22	<u>9fa7371fa909acae93c4a6</u> <u>5bbaa62586c6fc5dbc29b5</u> <u>f25ffaf2da9dcc54456a</u>	- 0.03421627 BTC  1,655.18 USD	✓
10	2021-03-03 17:12:40	<u>93d9c75291788182eb6551</u> <u>8f46f2214fae3a3cd2d7e7</u> <u>aebb17012092c88ed465</u>	+ 0.03421627 BTC  1,655.18 USD	✓
11	2021-03-02 18:33:53	<u>511956bea9536ee6939834</u> <u>8b5f8b4ed0fa6e9da6f901</u> <u>360c00e387c14e7909c2</u>	- 0.03595888 BTC  1,810.50 USD	✓
12	2021-03-02 16:39:33	<u>1349873bd2881d802fb10c</u> <u>f2308e58a0c71ca17f32d7</u> <u>b7cef46576a195c2ccc5</u>	+ 0.03595888 BTC  1,810.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-25 23:55:34	<u>0723a01d249ab4d67b3de3cc27d10ceec8a6dbf9011be10c98b192bdcdb9868b</u>	- 0.02733757 BTC 1,265.09 USD	 
14	2021-02-25 14:32:47	<u>baf0922245d0f88d9d1e60e1bc82a063cba5d83c8556853aef985c270a982b1f</u>	+ 0.02733757 BTC 1,265.09 USD	 
15	2021-02-24 16:49:54	<u>effb2ce67dbbca78c819b7673eb796326be97d027234ccf559d51d413618cf06</u>	- 0.01415911 BTC 666.52 USD	 
16	2021-02-24 13:55:08	<u>9e7a2a014a3b1d9adfa56f61b091827abfc03c02edd71ded1aa13a227c1c9e4a</u>	+ 0.01415911 BTC 666.52 USD	 
17	2021-02-23 22:10:46	<u>1fd41cedf7cbbbb9b3cf16e6f464561c1297b746e5f6cac1ab28d1e7b86111a6</u>	- 0.01845887 BTC 916.96 USD	 
18	2021-02-23 20:59:30	<u>d36aec86086f04d5dd0acf4722d09e45d1f2dd9a321aecbcaeb04a1b3aafef9</u>	+ 0.01845887 BTC 916.96 USD	 
19	2021-02-23 19:17:21	<u>75e9345fa0f6bbff4bb9801c8dad9d49448269c2b9f2aa08db5eda4946cb0e5e</u>	- 0.01821431 BTC 904.81 USD	 
20	2021-02-23 16:48:54	<u>50e351f67eab70e5e162205073e85a66f69e2b94270a55e1356ab01b7e548994</u>	+ 0.01821431 BTC 904.81 USD	 
21	2021-02-20 07:58:35	<u>319d93b49e2bddf46c31aa6f9bb2f81cc18663ce0ab006110d71a707829724e5</u>	- 0.00785337 BTC 438.54 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-02-20 05:04:35	<u>16060f22d1d25430421f71</u> <u>24de21b0a5fb36eafd2ab</u> <u>730e2eb5544b75270969</u>	+ 0.00785337 438.54 USD	BTC 	✓
23	2021-02-19 04:05:21	<u>54ee6c36589520e5c5d2e7</u> <u>738983398c70f68de27fad</u> <u>201f9b7b1cb48a351111</u>	- 0.00508122 284.07 USD	BTC 	✓
24	2021-02-19 01:44:12	<u>b42c74e92d16b41a53ba3f</u> <u>e6d66383b0e4c3dc31db99</u> <u>94080fbe085fa075dc1a</u>	+ 0.00508122 284.07 USD	BTC 	✓
25	2021-02-17 12:11:53	<u>b4da9d96fb197ce4586b20</u> <u>4cb51ab9b0c782a280ac8c</u> <u>ddfee1708b226a807e71</u>	- 0.00166713 85.94 USD	BTC 	✓
26	2021-02-17 06:43:48	<u>aa25dfc1d33b0a180a1948</u> <u>2687b6b86f135c21a10639</u> <u>5ee92376746617df9698</u>	- 0.00530882 276.69 USD	BTC 	✓
27	2021-02-17 03:32:00	<u>77d650bb0ba1d75fc85220</u> <u>d3d8f99e6b7420c77e172a</u> <u>fe445611cf5c82b5816a</u>	+ 0.00166713 86.89 USD	BTC 	✓
28	2021-02-17 02:23:39	<u>2d2c4676dd6953b912b0aa</u> <u>16b46b7a0c0f571cfce9ba</u> <u>790d2615ab00dd69c1b4</u>	+ 0.00530882 276.69 USD	BTC 	✓
29	2021-02-03 20:19:19	<u>081f883008951a9e820c7c</u> <u>0f4936bd69ddb91e221258</u> <u>da1ddb52ca5ea445bc17</u>	- 0.00538165 198.78 USD	BTC 	✓
30	2021-02-03 14:41:08	<u>958c5856deea0201c252a9</u> <u>86381641b8e48f82e2ecbd</u> <u>f77eb0d8b464ac16fc58</u>	+ 0.00538165 198.78 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
31	2021-01-29 20:55:25	<u>255d444ad052ab70a601e9</u> <u>428485ffcfad12a592ebe8</u> <u>30c1db3b805c7d66a751</u>	- 0.00681613 233.54 USD	BTC 	✓
32	2021-01-29 19:06:34	<u>eaebab2567f0b942e7c8bf</u> <u>aecc62ea860555bb22acbb</u> <u>9c7fd184955712ee28ce</u>	+ 0.00681613 233.54 USD	BTC 	✓
33	2021-01-29 15:25:03	<u>88b166639ec5bc2fd87873</u> <u>ad0c6389f573d1d1838ca4</u> <u>98aa01600d69ff72a8a7</u>	- 0.01147266 393.08 USD	BTC 	✓
34	2021-01-29 14:29:27	<u>2bd1f96b017ac0f30182be</u> <u>54659f82cb7d8fb7aa2b68</u> <u>d30b1ddf9d9c76f7e933</u>	+ 0.01147266 393.08 USD	BTC 	✓
35	2021-01-28 10:07:54	<u>463bff1fe7301479a14a1d</u> <u>fd61a8fa4faad530ab5649</u> <u>bc43ec3b2575076c0c48</u>	- 0.01238205 413.12 USD	BTC 	✓
36	2021-01-28 06:06:00	<u>1729df871a4e574f992078</u> <u>4ba2db4365aa3be648e54d</u> <u>8ad16c338272258f8f82</u>	+ 0.01238205 413.12 USD	BTC 	✓
37	2021-01-22 16:07:08	<u>2bdcc557ac8565e346efd2</u> <u>e036c1141e70acae61ba3b</u> <u>e67ba5bb000ea44d2375</u>	- 0.00786899 252.42 USD	BTC 	✓
38	2021-01-22 16:07:08	<u>6ad252c54166649091fa3d</u> <u>b7382f1b8f666c5a14dc15</u> <u>05b833bb8adaefbde2e6</u>	- 0.00816771 262.00 USD	BTC 	✓
39	2021-01-22 02:26:14	<u>cf0ee285160b9ff147fc3a</u> <u>1fa79e6a1e3cc9b4e5a840</u> <u>c14781e8653eae9836fa</u>	+ 0.00786899 259.24 USD	BTC 	✓

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40	2021-01-22 00:23:17	<u>35dd9ee7564aa0dfc33ca0002cff8068a0385a0e12fb4469c9222b086c3d7e6d</u>	+ 0.00816771 269.08 USD	BTC 	✓
41	2021-01-21 11:01:07	<u>9fc3d263f0abde1fc7729fe88a9908623fa2bef4a3aa2cbddeda68458d53637c</u>	- 0.00277043 85.46 USD	BTC 	✓
42	2021-01-20 01:23:18	<u>cda61e51c3e5fc90e7aab19a4d79f0c645d3dd0d644a6f6550921c7a27c1115f</u>	+ 0.00277043 98.26 USD	BTC 	✓
43	2021-01-19 17:33:36	<u>09c1dcf8d622c0d30aec21be6149acf4699cd3ed538d0d98fc6977941fd3580d</u>	- 0.00129300 45.86 USD	BTC 	✓
44	2021-01-19 16:07:17	<u>a4cfb4a62ac5ab1f455f6faa551bb3148df43cd60f0640fc5a121eea8a4b114f</u>	+ 0.00129300 45.86 USD	BTC 	✓
45	2021-01-18 13:42:42	<u>7847d66dc75fb0f145bcbbafb129fd47524b41ad940cba75847de70a13e8d4e7</u>	- 0.00234397 84.12 USD	BTC 	✓
46	2021-01-18 13:38:01	<u>75887507e9cf03db5127eeaecb18d9c5dfc018b59470942da8635aa943b84523</u>	- 0.00195690 70.23 USD	BTC 	✓
47	2021-01-18 06:30:20	<u>e5810fa8cc1b84cfdc6ed55ea91dbee0d3963afa894251df46db5c888de4b2d8</u>	+ 0.00234397 85.86 USD	BTC 	✓
48	2021-01-18 05:44:02	<u>d59e586b1a44aecf90f1c829003ec7fae5cfd5cd8c83cbf037f7d2719885ed3c</u>	+ 0.00195690 71.68 USD	BTC 	✓











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49	2021-01-14 08:22:54	<u>a68f812d10e8d596890519</u> <u>684bb7b2b74eb1b598cdf4</u> <u>eac73f59c61adddb1d39</u>	- 0.00656169 256.85 USD	BTC 	✓
50	2021-01-14 04:55:20	<u>5e6d4f4da39f3ac9b81741</u> <u>50a1a318f7a4f7a9b87a49</u> <u>c1ab6a30d8ed3a661102</u>	+ 0.00656169 256.85 USD	BTC 	✓
51	2021-01-09 19:58:44	<u>23af6795bd00d8f3c3ddf7</u> <u>85d810461759b11dc4903a</u> <u>e5e2e5c2f3a16b44740f</u>	- 0.00263216 100.41 USD	BTC 	✓
52	2021-01-08 10:16:06	<u>c575b2785c2d64f062e3f4</u> <u>a8c98ada22a435be0b4ca4</u> <u>6646ffa77e94aa64701e</u>	- 0.01028836 417.53 USD	BTC 	✓
53	2021-01-08 10:15:35	<u>812241c1aa110e33ad8251</u> <u>2e00b7097e3f1b4636a62b</u> <u>23381dd076c334024e76</u>	- 0.01022053 414.77 USD	BTC 	✓
54	2021-01-08 03:40:39	<u>bc3bcb7bae3eb06ade28f8</u> <u>d9a6a66ae8cc6e16238ff7</u> <u>69ecf1d8869151b06496</u>	+ 0.01028836 417.53 USD	BTC 	✓
55	2021-01-08 02:46:54	<u>b1b4b7a6bb48a12bcb9421</u> <u>783e683e5f580b419eaf49</u> <u>7d7df1e063ae98855b73</u>	+ 0.00263216 106.82 USD	BTC 	✓
56	2021-01-08 02:34:01	<u>d59a6d9f30f5810605d39f</u> <u>bd44d56c5d5e9e7603cf43</u> <u>e032f983bc809edfcdf5</u>	+ 0.01022053 414.77 USD	BTC 	✓
57	2021-01-06 20:19:34	<u>a054e221cc244228701784</u> <u>db60b3f02e25bf98fc300c</u> <u>b57ed246b2b40897a2bc</u>	- 0.00705244 278.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-06 20:19:34	<u>a054e221cc244228701784</u> <u>db60b3f02e25bf98fc300c</u> <u>b57ed246b2b40897a2bc</u>	- 0.00705454 278.17 USD	BTC 	
59	2021-01-06 18:15:58	<u>e8ff6d814789096c6dab36</u> <u>31c2b94a7147f751ea4388</u> <u>c6b5eb78da11b1eb02ce</u>	- 0.00713435 281.32 USD	BTC 	
60	2021-01-06 17:06:10	<u>25f774ca79c8f2de6c0075</u> <u>9c4e70a4370efb136987de</u> <u>4d35a213ee1179438e81</u>	+ 0.00713435 281.32 USD	BTC 	
61	2021-01-06 15:58:40	<u>f3b865eda7e9b2e345949e</u> <u>75dda634d35c88af8796fb</u> <u>3884bb7d3caa01e92dc0</u>	+ 0.00705454 278.17 USD	BTC 	
62	2021-01-06 15:29:30	<u>9fa8f87bc3d9bf354f8f42</u> <u>ddc8e37f06c65f0b71f611</u> <u>58c6d2e66b13c0e1cc10</u>	+ 0.00705244 278.09 USD	BTC 	
63	2021-01-06 03:04:21	<u>d7799a00ed93a2ddfb3ceb</u> <u>cef3a608b5dbd3964cc895</u> <u>56837945d0a394e7c870</u>	- 0.00062677 23.04 USD	BTC 	
64	2021-01-06 03:01:36	<u>01c57c3a0a07af482f5b80</u> <u>d0a7d8b28f730bd4e9e718</u> <u>7b76590ae1c233b180bd</u>	- 0.00584080 214.76 USD	BTC 	
65	2021-01-06 00:40:25	<u>41c8fd448f9eae5d92f4bf</u> <u>1d8cd359f1ae6b4e721038</u> <u>f0901c44d4ac5b5580c1</u>	+ 0.00584080 214.76 USD	BTC 	
66	2021-01-05 16:42:11	<u>1a70f182c59ac5a382ccd6</u> <u>462bcc7a4c8d172b22c016</u> <u>bffc0e33364bd2dc47bb</u>	+ 0.00062677 23.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-12-23 19:04:29	<u>1813bef877dfb85ad26dad</u> <u>da31ad6dcf483c42fe38ad</u> <u>ec49a7b64c605396b97b</u>	- 0.01046117 248.23 USD	BTC 	✓
68	2020-12-23 17:16:52	<u>2c6c227f9c62751fdb211</u> <u>f2703d4455629b03a556dd</u> <u>ba6b7c1601414fba586d</u>	+ 0.01046117 248.23 USD	BTC 	✓
69	2020-12-20 04:03:20	<u>9c9cfc96a642967b57ca0e</u> <u>fcda5e9ebf3a19722fb3bb</u> <u>02bed906d341f0969dea</u>	- 0.00834488 195.73 USD	BTC 	✓
70	2020-12-20 03:16:42	<u>a0a196cd00e2e1657525d4</u> <u>68943f231de8ab7d4ac918</u> <u>060d8134a58f2dc2ba76</u>	- 0.01043689 244.80 USD	BTC 	✓
71	2020-12-20 01:57:19	<u>8d39682a61931253ef4295</u> <u>bd1fe1d78399b5ba7c8267</u> <u>131cc249129459411485</u>	+ 0.00834488 195.73 USD	BTC 	✓
72	2020-12-20 01:57:19	<u>374e01dd8a3e6afd6f96ca</u> <u>e134ddb4d5440021779e1b</u> <u>f05fdc30c38520fb5a9b</u>	+ 0.01043689 244.80 USD	BTC 	✓
73	2020-12-12 10:22:22	<u>a533610acadbdc3de02bdd</u> <u>3ad30055aec626f1594aa5</u> <u>3b02b06ec5792fc0d93a</u>	- 0.03464895 651.70 USD	BTC 	✓
74	2020-12-12 09:36:12	<u>7c194ccc967c208490442b</u> <u>93aeb74205728aca51ad42</u> <u>75240053787fcb2ae05d</u>	+ 0.03464895 651.70 USD	BTC 	✓
75	2020-12-04 12:57:36	<u>de06b947c5ecfc8a945d0c</u> <u>d17de73bb1d3e5dfbfa69d</u> <u>d36f7ea75ce40adeb8c2</u>	- 0.01153489 220.86 USD	BTC 	✓

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76	2020-12-04 10:44:56	<u>1ca8f29704d39cdbfb0e37ad835574ae3cd526dab976c1cc69f9004ef1f8e7e7</u>	+ 0.01153489 215.13 USD	BTC 	✓
77	2020-11-05 14:42:03	<u>f5f736d57ebdb793dd01f7e748f8d6f8807ed6ad6ea7ad3d32a128b55c20ffe8</u>	- 0.02817455 438.95 USD	BTC 	✓
78	2020-11-05 13:51:19	<u>13fa9ee6da3864a7f9f48d9594da135a8e078098b1a00d92e4ea876dbd5ef3cd</u>	+ 0.02817455 438.95 USD	BTC 	✓
79	2020-10-04 19:06:34	<u>2d146e37e32dd7c34f5483bc1355167f083b0d31c041084f38de1f6fdd4eb3cd</u>	- 0.00093463 10.08 USD	BTC 	✓
80	2020-10-02 11:48:03	<u>ac125760a8414e5338c114329cf7ae53ff01ee2308f974b0989e2167a7e71233</u>	+ 0.00093463 9.87 USD	BTC 	✓
81	2020-09-14 12:01:35	<u>7b532100f2bd1de89f140160098b86a83462f10991fba27088f25075feb403cc</u>	- 0.00126353 13.62 USD	BTC 	✓
82	2020-09-14 12:01:35	<u>7b532100f2bd1de89f140160098b86a83462f10991fba27088f25075feb403cc</u>	- 0.00122937 13.25 USD	BTC 	✓
83	2020-09-14 10:33:54	<u>52af3dbd5706ce0ec750216c997820166460dca2b8ffc5f58292bdd20b02e740</u>	- 0.00168622 17.99 USD	BTC 	✓
84	2020-09-04 21:21:12	<u>a5da52560707a67c2c3ef12dc5ea6ac890541821c7834c28c00a0577c67d99a1</u>	- 0.00085775 8.72 USD	BTC 	✓

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85	2020-09-02 09:40:22	<u>3af4d6697579131cdf8358</u> <u>9dd010d0946d797bb4efde</u> <u>d438890ac980b82c4c7f</u>	- 0.00169247 BTC 	✓	19.27 USD
86	2020-09-01 08:50:03	<u>3606bbf998bb0b65b22a34</u> <u>9c02918352dec7778699fe</u> <u>6c67ba224dec3b0ec233</u>	+ 0.00122937 BTC 	✓	14.65 USD
87	2020-08-30 16:55:56	<u>6829858d08cd41f539b6ae</u> <u>af7ee745fceb6b3cb958f2</u> <u>c61fc03719370487e643</u>	+ 0.00168622 BTC 	✓	19.64 USD
88	2020-08-28 08:50:30	<u>a2039cf56005e1e1ef44ad</u> <u>570c1f74b8b55c3f7827d6</u> <u>d289315c3df531b10f40</u>	+ 0.00085775 BTC 	✓	9.88 USD
89	2020-08-23 13:06:41	<u>fb3dd89fb1fdb03fcf5c38</u> <u>d9521f1d85f3105c15ac96</u> <u>5779bcb36da56b6e60ef</u>	+ 0.00169247 BTC 	✓	19.88 USD
90	2020-08-22 08:57:20	<u>6b341fae418fa643226ad2</u> <u>e7311dc0c5b2211b7b77fb</u> <u>6068b9fb24801267ff9e</u>	+ 0.00126353 BTC 	✓	14.73 USD
91	2020-08-10 19:10:27	<u>a99bbae2ce621b3ddfd614</u> <u>ca32eb7c620889d23d67d0</u> <u>6ecf580b93f8b223e994</u>	- 0.02479913 BTC 	✓	282.51 USD
92	2020-08-10 16:42:05	<u>9eb0a1a626aee09f402ae3</u> <u>a9eba44f600324b70f4fe1</u> <u>2f0e4f281c36a8dd0a26</u>	+ 0.02479913 BTC 	✓	282.51 USD
93	2020-08-06 02:36:29	<u>dd4d89aef359abf53294a2</u> <u>b9d6da0f4634dea4135fab</u> <u>88cc7ed684ffb41cc7c8</u>	- 0.00586372 BTC 	✓	68.97 USD

#	Date & time	Transaction Id	Amount		
94	2020-08-05 23:20:30	<u>ba980ccf38cfaf281f2fde</u> <u>0a644a862f2343915e5c39</u> <u>c2fcb3ecb10ad576d346</u>	+ 0.00586372 BTC 68.97 USD		
95	2020-08-02 14:53:49	<u>4e737d7d3fef27a5684778</u> <u>d6da1fe81eecb3ec69ca47</u> <u>b33be6a95262b34f1669</u>	- 0.00352048 BTC 39.49 USD		
96	2020-08-02 14:14:30	<u>6c2cd0ee5b1002398703f3</u> <u>3173383e6d7d7de0a013e9</u> <u>d619d1f30de3f68d7aed</u>	+ 0.00352048 BTC 39.49 USD		
97	2020-07-30 11:16:03	<u>bf79b21e07a763c14551ec</u> <u>40a4bcce89add74c6f9a3c</u> <u>e910f7addcea4fe714b0</u>	- 0.00089391 BTC 9.92 USD		
98	2020-07-30 07:45:00	<u>8cab396816df447118f0e2</u> <u>1cc2c0ddd3605a09b716fa</u> <u>9d3628775b5de10dc899</u>	+ 0.00089391 BTC 9.92 USD		

* USD values displayed at the time of transaction

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