

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35vMcjXR4wiyB7RHD7GEf1wUTLxfhuaBd</u>
TOTAL RECEIVED	0.23438893 BTC
	14,806.34 USD
TOTAL SEND	0.23438893 BTC
	14,806.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 13:04:43	<u>4e222b1a53b88c5d22835e</u> <u>11704338d9852d8536ab54</u> <u>fe03bd7cf151aafef7f0</u>	- 0.01005532 BTC	
			297.93 USD	
2	2022-04-28 20:47:46	<u>cb52bbc0e4b0df86027353</u> <u>e2545530c07637f6a821ce</u> <u>dfb57ba570a25e15c5c0</u>	- 0.00274181 BTC	
			108.96 USD	
3	2022-03-28 16:18:14	<u>b210d8a8cc1675b2e10072</u> <u>b999e733677a89ffc3814d</u> <u>73a90b9ecf31efac002c</u>	+ 0.00274181 BTC	
			131.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-27 08:16:09	<u>058c861e7e03a6253b7e5a8fcfb134bf7d7a421b42b63412be0bd544d8c8ba8d</u>	+ 0.01005532 395.74 USD	BTC 	✓
5	2022-02-12 21:18:22	<u>eb74f086c7a76a25467bb9dd429fa6233d9d345db647a510d00d9bc8dc1e3735</u>	- 0.01013843 428.53 USD	BTC 	✓
6	2022-02-11 22:09:28	<u>e65d5a94c273e22c51d0015480a52ab09c74ef2611e53ca76f76f86e98ed1a33</u>	- 0.01002872 423.93 USD	BTC 	✓
7	2022-02-11 21:10:13	<u>44cf823d3f064626212bd9b2a5b6f5e58581f3f4ca7bbf57309baa88c2e03c3</u>	- 0.01000555 422.95 USD	BTC 	✓
8	2022-02-11 03:30:49	<u>a794c5170a87b3c1126a1e4e0663784b33e41c52c175c1626b47a44be07fa684</u>	- 0.01003175 434.95 USD	BTC 	✓
9	2022-02-11 03:18:32	<u>4886f9bf7a20f60b12de38857bd341b57f9384bd2b189c9e12a28b47054c4676</u>	- 0.01001984 434.43 USD	BTC 	✓
10	2022-02-11 02:53:49	<u>99c5feed9f7db4c5ef27e0ab6a1d878177b9fd6509643c7f5f2714d2af974abf</u>	- 0.01006805 431.39 USD	BTC 	✓
11	2022-02-11 02:20:15	<u>4b297022e3ae48e1aa82c883a8e90c2c7bc09e1df3df71889465c13c52d25b09</u>	- 0.01005106 430.66 USD	BTC 	✓
12	2022-02-10 22:39:10	<u>94147b17db6334394c03db61a87ed377133b838de4da13fada88f27eb430f516</u>	- 0.01001534 429.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-06 07:12:14	<u>c685c9b1c9160a876e1a41729776eb789b264850aeb81c0166b0cc53f6448d4f</u>	+ 0.01013843 420.94 USD	BTC	 
14	2022-01-20 15:26:33	<u>4d8a6f1d69b45f9126ead4c95f8a7bf2531e44c4b42993104259814f77774052</u>	+ 0.01002872 407.97 USD	BTC	 
15	2022-01-03 01:15:48	<u>a518eb77300b30bbcc37e03950c0ea724684ef09288c5779b41739f93126a512</u>	+ 0.01000555 471.04 USD	BTC	 
16	2021-12-14 16:17:48	<u>78e9c2e62049f738e556df561d2fec7418b6beded688813130579abc2d020f1f</u>	+ 0.01006805 486.72 USD	BTC	 
17	2021-11-29 21:20:40	<u>f589af21353118c558ca3e0de67f15ded2584639abe8d560c1f778bead381f3a</u>	+ 0.01001984 566.22 USD	BTC	 
18	2021-11-16 09:18:54	<u>9abc6dd570f5e934949f23983414944cccb4c4f1dee6bdee82ef304a4f593ff3</u>	+ 0.01005106 609.78 USD	BTC	 
19	2021-11-10 23:16:03	<u>450a1a7ac2fcbe797ecd993958470382a6a8de0effac25737089078179584073</u>	- 0.01013502 661.09 USD	BTC	 
20	2021-11-10 22:23:09	<u>5b6825926b69f349e632886f161c5241645ba7fc677388c9ca686100775fb7d7</u>	- 0.01010539 659.15 USD	BTC	 
21	2021-11-02 09:17:34	<u>99cb39a1928b8a3f3ba5de3cb04ca4287e8403c9b47ecf9577477f4cf8fbe423</u>	+ 0.01003175 642.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-10-19 19:14:36	<u>a82cff210238a6c3167c7e</u> <u>2a0727af25b9c4f13d73b9</u> <u>5b633ed47fa8d5212c58</u>	+ 0.01001534 643.79 USD	BTC	✓
23	2021-10-05 04:42:26	<u>70f7fd5cd02cacb5a00566</u> <u>55225f3b56ffdeb4893e02</u> <u>35a67963699d58da15e1</u>	+ 0.01013502 504.65 USD	BTC	✓
24	2021-09-22 05:12:01	<u>2422ecb117634ee84819ba</u> <u>75335a918e3465857a1903</u> <u>49df518d40f89fa6912e</u>	+ 0.01010539 423.70 USD	BTC	✓
25	2021-09-16 01:08:01	<u>5a56c17756af9171bfe091</u> <u>9e35aa5716357c69413908</u> <u>fabbc318aa6abaecb34b</u>	- 0.01020335 488.68 USD	BTC	✓
26	2021-09-15 23:48:35	<u>5a8b0d8663f9377850fa21</u> <u>2cba185fc68314116c664c</u> <u>c3b8b5bf962e0b2c6b58</u>	- 0.01008286 482.91 USD	BTC	✓
27	2021-09-15 23:04:30	<u>d2c7279303939d3d6d9ac6</u> <u>81ba7015c342c241761833</u> <u>b9222ea4df3f33d0a48c</u>	- 0.01006513 482.06 USD	BTC	✓
28	2021-09-15 22:38:14	<u>eb6878ba6a618f4fc9dfffd</u> <u>f6f2f93cbe37f2204a68bd</u> <u>1b6d74f17e01aa3d1e89</u>	- 0.01009356 483.43 USD	BTC	✓
29	2021-09-15 22:33:59	<u>b36d3426773f96b5babb6f</u> <u>67769520b0bdaf20e16213</u> <u>7f19e5dac594eba33126</u>	- 0.01009870 483.67 USD	BTC	✓
30	2021-09-15 20:58:41	<u>0e14b6309e8d1bbb929776</u> <u>89a75e190666b4ed0df475</u> <u>ea496d9f3778886423c7</u>	- 0.01008668 483.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-09 07:30:59	<u>84ed992c897e28f48c499e</u> <u>e309803d5c394964d0eeac</u> <u>7a98ff1015bf10489fc2</u>	+ 0.01008286 467.79 USD	BTC 	
32	2021-08-28 12:14:48	<u>de868bdf73320200e3c38e</u> <u>3c73fa1afc8450d8f37dc4</u> <u>d55f31e6c76aee769efa</u>	+ 0.01006513 492.13 USD	BTC 	
33	2021-08-19 05:26:52	<u>0b2d251278adb5c3c3d5f7</u> <u>7ca8a50b6cb19227bb29c4</u> <u>0eaf723332725f628f39</u>	+ 0.01009356 446.28 USD	BTC 	
34	2021-08-09 19:13:53	<u>a1fb05646fa4a995ec065e</u> <u>74bf6f6d6ca7e57b226f34</u> <u>f680cc8f5d3920092a97</u>	+ 0.01009870 457.92 USD	BTC 	
35	2021-07-31 01:16:43	<u>460c0090615e0f17fd2e89</u> <u>1e4b13d175d80acc64372b</u> <u>df8c6dd49694b393d5e8</u>	+ 0.01008668 419.52 USD	BTC 	
36	2021-07-27 22:27:40	<u>db28b0b5f6c09089432520</u> <u>038eccf63d1e23fa2247c7</u> <u>f5958f22a711e97bb43b</u>	- 0.01000417 407.67 USD	BTC 	
37	2021-07-27 21:53:59	<u>9657b6367f1dd3032f3058</u> <u>723399bdd48ee2e5e3795d</u> <u>d4815fe8d4f3c184167d</u>	- 0.01012377 412.55 USD	BTC 	
38	2021-07-21 11:13:53	<u>03a9687380124a7cddd9b3</u> <u>9604bb6483e7b9263cdc94</u> <u>937f55f0b6aff2592539</u>	+ 0.01020335 327.98 USD	BTC 	
39	2021-07-11 04:07:46	<u>8cbcf67ab857a79bbd6ca1</u> <u>ac75d931e32e3c8498cfd9</u> <u>65ca3b0edf98998ff521</u>	+ 0.01000417 338.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-01 07:17:38	<u>552db6a47e70f4f7802708</u> <u>0ad9526a607233e795b12a</u> <u>3fc895e2ffdf069fb89e</u>	+ 0.01012377 339.19 USD	BTC 	✓
41	2021-06-12 02:59:57	<u>230d3616076d48b2e6b565</u> <u>05b61b778dba7d9cdc6c4e</u> <u>a5559cd27bf517d12688</u>	- 0.01004420 357.54 USD	BTC 	✓
42	2021-06-12 01:26:35	<u>d91ecb32552023780dfdbb</u> <u>5b7e62e844e80b4f54062d</u> <u>2f0c44c8feb6fb317f8c</u>	- 0.01010356 359.65 USD	BTC 	✓
43	2021-06-12 00:55:39	<u>58612b4753ac79c095efd6</u> <u>638ff8404ebdbf4f2339cb</u> <u>fcfe5531223c84008954</u>	- 0.01008537 359.00 USD	BTC 	✓
44	2021-06-10 14:17:49	<u>117394cfd82c02beec12c</u> <u>7a516b003dae51184cc1d2</u> <u>69ba970696ca3f7e9d4f</u>	+ 0.01004420 368.37 USD	BTC 	✓
45	2021-05-26 16:10:39	<u>95dcf5781a644a2ffbdd0d</u> <u>e99a51a3d0ef8f2b6c7d36</u> <u>d5ecdab06ce690cacbf0</u>	+ 0.01010356 396.48 USD	BTC 	✓
46	2021-05-07 07:06:37	<u>1af3bb72bcdffc4817039f</u> <u>371d285ccfc926d0720f66</u> <u>1aab15d0f8c26fe7cac7</u>	+ 0.01008537 578.04 USD	BTC 	✓
47	2021-04-30 01:21:01	<u>a49b4f51b6c968f0a662f8</u> <u>1a1c5a448fa991f77b45cd</u> <u>cf3c55a856367ee9a1b4</u>	- 0.01000130 542.37 USD	BTC 	✓
48	2021-04-20 12:51:33	<u>c73f51a6e1493559579413</u> <u>0919ac1f573597a4bd9f12</u> <u>7bae29a4357d18b22b94</u>	+ 0.01000130 564.32 USD	BTC 	✓

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