

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35vX6hxTaDHasFyiJZKiH814RdEdt6JLah</u>
TOTAL RECEIVED	0.04609102 BTC
	2,901.79 USD
TOTAL SEND	0.04609102 BTC
	2,901.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-22 13:34:21	<u>58ce8fffacbf3913080fde</u> <u>4bad5ac0e6c01fa9ac91bd</u> <u>f72b7bbdf09313089d1d</u>	- 0.00098735 BTC	
			18.64 USD	
2	2022-09-19 12:57:19	<u>04fa0f8d826efc816affde</u> <u>d7ecb9cec639b443caa3fb</u> <u>7957320ee5821ffc4cbb</u>	- 0.00372322 BTC	
			71.14 USD	
3	2022-09-15 15:57:47	<u>2c149c95c52507d120702b</u> <u>fcc1332af4b589d8fc3721</u> <u>3772fc99d9dce52faec6</u>	+ 0.00098735 BTC	
			19.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 04:34:27	<u>6f55cf83b8bbf9b1b5429c</u> <u>cde13d93e6fe64efe6b670</u> <u>7b47a0cfcf8ed778fe03</u>	+ 0.00372322 BTC 81.11 USD		✓
5	2022-09-05 05:56:50	<u>64285c6a205ed60eb3b9c8</u> <u>58b419e68e1d652d9afe49</u> <u>352cf492657da13f4409</u>	- 0.00238300 BTC 47.15 USD		✓
6	2022-08-31 08:31:20	<u>a4bc2e982601aec855dc60</u> <u>b19626d7961529824e5ae3</u> <u>a6524bae5d8753417000</u>	+ 0.00238300 BTC 48.08 USD		✓
7	2022-08-27 09:10:03	<u>f77768ce6d154d218b11c7</u> <u>c87d995024f3ddf16831e4</u> <u>597287f1b96ee2a44b3e</u>	- 0.00283031 BTC 57.02 USD		✓
8	2022-08-23 05:07:40	<u>4546caf360940abc653752</u> <u>f80b039e8280b545d97d2d</u> <u>c5eacabc2fb9292a46a3</u>	+ 0.00283031 BTC 59.33 USD		✓
9	2022-08-14 05:57:10	<u>54dd28db753b69aa13c155</u> <u>a5db12da526e00a89fa9f8</u> <u>f620041fdf456feeddd3</u>	- 0.00155010 BTC 38.25 USD		✓
10	2022-08-14 05:29:27	<u>34c605797160b10dc12998</u> <u>8861c4384e9046d12e9441</u> <u>fb207c58a3611ecc8cd5</u>	+ 0.00155010 BTC 38.11 USD		✓
11	2022-08-11 12:44:28	<u>677b64f6723d9685b739e0</u> <u>9de933771105035ea8abbb</u> <u>cbc181e2ee1d39194800</u>	- 0.00197709 BTC 48.89 USD		✓
12	2022-08-09 07:06:49	<u>9f4c586531afb7dbb7cc23</u> <u>28c9ac9cd0b0a8531e8dc9</u> <u>ba2fc28757ec79b3234b</u>	+ 0.00197709 BTC 47.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-05 08:38:46	<u>047708fc3948e22db8e53f</u> <u>d3bc6c9ebd3dc20515a715</u> <u>a9d7b44025dccb1e1660</u>	- 0.00209351 BTC 	48.42 USD	✓
14	2022-08-02 10:57:35	<u>5278d980b0739c0d305c0a</u> <u>9aaa51874906139d025883</u> <u>25bac7cd345786d91d7f</u>	+ 0.00209351 BTC 	47.90 USD	✓
15	2022-07-26 07:44:53	<u>50a3d3459b42a38f3bcdb9</u> <u>52a02044790d58428d004c</u> <u>c6ae538f0f38d61c6121</u>	- 0.00119961 BTC 	25.27 USD	✓
16	2022-07-26 05:38:53	<u>98099daaea0b2511e6f1b6</u> <u>a184cc1ef37df513363fc5</u> <u>1d982a96af2eb6234dd8</u>	+ 0.00119961 BTC 	25.28 USD	✓
17	2022-07-22 05:55:21	<u>e62b58add16e64a2ebfa52</u> <u>3ad22306ee393d6031c44b</u> <u>7e901a4bb80d258e6d03</u>	- 0.00146867 BTC 	34.02 USD	✓
18	2022-07-21 18:05:42	<u>238ff8273ffcc7c9af5b5d</u> <u>ebf83deb86f5208c8c342d</u> <u>9d1bf46ff26f7b624f15</u>	+ 0.00146867 BTC 	33.67 USD	✓
19	2022-07-16 10:49:04	<u>e9856f02ebffeebf5c09ae</u> <u>5ec9666f6fbb4ebed04d8b</u> <u>e4d4e0d8c18182e5ddd8</u>	- 0.00257573 BTC 	53.10 USD	✓
20	2022-07-16 10:22:20	<u>95d9a983b0e7b6d57a6028</u> <u>52345b001af070c22cece1</u> <u>8a7c21b90ba1d95397ad</u>	+ 0.00257573 BTC 	53.10 USD	✓
21	2022-07-07 16:20:01	<u>30342345f5ebb6468105ff</u> <u>6182bf549787839c51b9bb</u> <u>992c3c9673cb63df3c4d</u>	- 0.00158873 BTC 	33.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-05 11:04:35	<u>2933ac1ffbd18357d509ad</u> <u>b7a7549c64d2410e634eb1</u> <u>d21bc4ed8de7736b13e5</u>	+ 0.00158873 30.82 USD	BTC 	
23	2022-06-28 13:00:50	<u>0aad34ca16eafc76e8f2d6</u> <u>b42e898d4e0274226fba68</u> <u>764c8eb6f5d676062ecb</u>	- 0.00250477 51.61 USD	BTC 	
24	2022-06-25 17:48:11	<u>32e1408e039c376f6dd98a</u> <u>180b53090df29d56ae63ec</u> <u>9c64c0da29db76df4952</u>	+ 0.00250477 53.11 USD	BTC 	
25	2022-06-17 10:00:43	<u>5e03c9c3c085f62fdf7af1</u> <u>c58aa868f9c63a30a6164b</u> <u>0cdb040504f150aaf782</u>	- 0.00169580 35.56 USD	BTC 	
26	2022-06-15 13:38:50	<u>29d5d2b24769cff0f42807</u> <u>d16d537058288434df8b8a</u> <u>af149a90bcacb67062df</u>	- 0.00120661 25.84 USD	BTC 	
27	2022-06-11 17:56:55	<u>b20fbba6425f84ef95ea2b</u> <u>0ac04e744a9d8e900668b6</u> <u>4007407fef2669d305c9</u>	+ 0.00169580 48.49 USD	BTC 	
28	2022-06-10 09:37:49	<u>6f8a41157c31d2f1373f81</u> <u>c8b901c632968dbb4489a4</u> <u>cdc68c120414216e82ad</u>	- 0.00166289 49.92 USD	BTC 	
29	2022-06-10 05:20:23	<u>a56e46343bcb3007c47d43</u> <u>fd8832de62ce4a8561be6a</u> <u>bafd4e45dd93868d2301</u>	- 0.00134896 40.53 USD	BTC 	
30	2022-06-07 07:12:42	<u>0051c9c1b6ef13b981dd2f</u> <u>e52ed01e4e7e8ca4289ec9</u> <u>bb5edc30c84d3d77a0bc</u>	- 0.00089649 26.50 USD	BTC 	



#	Date & time	Transaction Id	Amount		
31	2022-06-03 16:41:56	<u>8c7c8f251970c8ee818b74</u> <u>aaeba2ebae9ada19175342</u> <u>93b2dd51f0cd4e36681e</u>	- 0.00138124 BTC 	40.84 USD	✓
32	2022-06-02 05:37:56	<u>d02b7215a31358e2dcc2e5</u> <u>d3dc092b2a92681751a506</u> <u>9720a7efda45c062e1d4</u>	+ 0.00120661 BTC 	36.40 USD	✓
33	2022-05-27 09:40:26	<u>4579079263623e08397a5a</u> <u>d9233df9936bf80cb6cc6a</u> <u>ed49debf11b18db79623</u>	+ 0.00089649 BTC 	25.92 USD	✓
34	2022-05-23 08:29:00	<u>8688230bab8af40b7e14a2</u> <u>72140194869d9edde48c96</u> <u>a60ca81b6f6f9f112c82</u>	+ 0.00134896 BTC 	41.00 USD	✓
35	2022-05-18 08:36:42	<u>5fc12bfc91fb8167e55ef5</u> <u>6a2daec7135e7b2607a23d</u> <u>a0efb7381af26987c6b6</u>	- 0.00064471 BTC 	19.23 USD	✓
36	2022-05-17 06:21:31	<u>a2aeafb9fcae2f8b4c21c8</u> <u>99982c9265957a6a9b1b4c</u> <u>fe0480e5139095c8a196</u>	+ 0.00166289 BTC 	50.41 USD	✓
37	2022-05-13 10:50:42	<u>356d7a70d712cac5e05059</u> <u>e14902000839e0599c58b5</u> <u>865a38323a06e04ccafe</u>	- 0.00084352 BTC 	25.59 USD	✓
38	2022-05-10 16:21:40	<u>9d8fb83df8f58b35550531</u> <u>546b70d6116b7aa8e23676</u> <u>9c9d111475dfcf6770b5</u>	+ 0.00138124 BTC 	43.27 USD	✓
39	2022-05-08 15:24:42	<u>6ca87516dca3e3c3032b71</u> <u>3c034f40a722c7c2fa0d83</u> <u>7d1dbe6e3aac5d82db77</u>	- 0.00079675 BTC 	27.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-06 08:17:16	<u>dafb6d3a9ec2cf8e83516d</u> <u>61d5e284535d816eabbd7c</u> <u>85ab5c7c890d71a2e6a5</u>	- 0.00070523 25.23 USD	BTC 	
41	2022-05-05 07:52:20	<u>426588f93cd97f95c02021</u> <u>d725610fa5f4614a01f5b2</u> <u>f07f0ef25155c7582ad2</u>	+ 0.00064471 25.46 USD	BTC 	
42	2022-05-04 02:24:00	<u>54795ff2f7d9f79b09c4af</u> <u>704fdfbd34689d1ef4959d</u> <u>1236dab343dda08649af</u>	- 0.00071376 27.62 USD	BTC 	
43	2022-05-03 19:24:04	<u>71038afb229dca4902e7a4</u> <u>4a03778d483c6c4c07eade</u> <u>e907599054b0889055b3</u>	- 0.00059990 22.63 USD	BTC 	
44	2022-05-02 15:23:04	<u>aa344700d99ac626d0cb16</u> <u>fb6e8cf56928a1d88745e5</u> <u>eb5f768dd20a14593a86</u>	+ 0.00059990 23.13 USD	BTC 	
45	2022-04-30 11:07:48	<u>9594c6d1fd29e120195fb7</u> <u>a7e56c7683d0de2b7eac93</u> <u>d6912dd265cec6b2982f</u>	+ 0.00084352 32.44 USD	BTC 	
46	2022-04-29 18:33:00	<u>f4a45a5aff4954c7924701</u> <u>59e986473cdb5462163ab3</u> <u>28e292d3a0e2917e726e</u>	- 0.00077411 29.87 USD	BTC 	
47	2022-04-27 01:55:30	<u>27f9719fc871b3471dadf6</u> <u>9d7e76d2eedfbb93e18f18</u> <u>5c374968a5f9ca65a3e8</u>	+ 0.00070523 27.04 USD	BTC 	
48	2022-04-25 12:53:08	<u>211e7fceafb914fc282a3d</u> <u>94e4fa62f0f5b25079b11a</u> <u>3f25c0b2cb4589c7aedb</u>	- 0.00064552 25.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-04-24 05:56:20	<u>ec2bcfdf1e04adefe30089</u> <u>4120f8518134a38d7b80c4</u> <u>9634a17c19da414ef7ee</u>	+ 0.00079675 BTC 31.55 USD		✓
50	2022-04-21 03:58:07	<u>8540f3ea7b91f4aef0dbf2</u> <u>e67047ba68a7ba616ac253</u> <u>8a1b31e4c91660f745f0</u>	+ 0.00071376 BTC 29.87 USD		✓
51	2022-04-18 09:41:52	<u>6e8109fb90bc125ee43ad5</u> <u>90f45c0318f9a1a4e558cc</u> <u>ce97742c1862cbad0f20</u>	+ 0.00077411 BTC 30.18 USD		✓
52	2022-04-16 17:37:05	<u>cd5f98480ce084c9055f01</u> <u>0f5337852a72e9fc4e44de</u> <u>ff99290aa6be20a960cd</u>	- 0.00072820 BTC 29.40 USD		✓
53	2022-04-15 08:32:52	<u>37cd05375dc0a6c4af8113</u> <u>638e83bdf5ed81028ad9f</u> <u>e82952b9b36a7182af4a</u>	+ 0.00064552 BTC 25.96 USD		✓
54	2022-04-13 03:16:51	<u>9f31bf00cba0b07e6ba484</u> <u>8a94e5f71419e609134adb</u> <u>7e359957fc65c306c7e6</u>	+ 0.00072820 BTC 29.22 USD		✓
55	2022-04-10 10:40:41	<u>fc6a084db547bd3682f521</u> <u>b21829b08302033320085a</u> <u>34a99a98c695c0904ce9</u>	- 0.00051112 BTC 21.84 USD		✓
56	2022-04-10 10:26:11	<u>2cb7535ae6c74942d21e56</u> <u>9c0867560a0c64031f8e09</u> <u>1ca729887f3c29adb6e9</u>	+ 0.00051112 BTC 21.84 USD		✓
57	2022-04-08 17:37:40	<u>e8c5590a2791b670e21758</u> <u>865f1d6c5448d106ac6af8</u> <u>e08dcbce0e34f5ba793e</u>	- 0.00053577 BTC 22.63 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-08 09:05:54	<u>c7cd3b9d005e6ee82d3f57</u> <u>7b68be7cccd26a8d715f04</u> <u>2a25d94c4874cc1bc574</u>	+ 0.00053577 BTC 23.19 USD		✓
59	2022-04-06 15:32:09	<u>bdcf40a817eb764e8b0d03</u> <u>07cbe1cc6726efc82c3586</u> <u>421fe9985c932d4acf0f</u>	- 0.00055500 BTC 24.28 USD		✓
60	2022-04-06 08:38:06	<u>9638b38d154c25314632f8</u> <u>b57f7cbcdade5197f55ade6</u> <u>01319c859801b8b32c11</u>	+ 0.00055500 BTC 24.87 USD		✓
61	2022-04-04 12:51:58	<u>f038679fb0f5afd441631c</u> <u>2531dc926134fca6cd674e</u> <u>5bc95c1c4a51775cbac9</u>	- 0.00058469 BTC 26.68 USD		✓
62	2022-04-04 09:34:00	<u>aa04dc68f18a6f37d49e35</u> <u>e0976d14137a546c87105f</u> <u>3f06e2af6d759f5cdc10</u>	+ 0.00058469 BTC 26.98 USD		✓
63	2022-04-02 04:33:24	<u>779c45b0e9e1761545fc89</u> <u>da795cfb1fcad7776e0467</u> <u>31e431c53d34f931a9fc</u>	- 0.00060823 BTC 28.33 USD		✓
64	2022-04-02 04:15:13	<u>345afa8123ca8caa013342</u> <u>c0f5048e3c7f0a5f7d88be</u> <u>8d67faab1ba9b6c20c08</u>	+ 0.00060823 BTC 28.33 USD		✓
65	2022-03-30 07:00:42	<u>61841190333b793ad3800f</u> <u>c2341b483f400dc8a7f309</u> <u>0bba8d3378f2c6bdbf43</u>	- 0.00053208 BTC 25.17 USD		✓
66	2022-03-30 04:46:36	<u>796cc5c79e1edfafa56b9f</u> <u>19a09230799c7c64982717</u> <u>29d1ce4abf77e5a0b204</u>	+ 0.00053208 BTC 25.21 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-03-28 07:52:50	<u>87af0f8548a67033905461</u> <u>158bcbc38a80022d9b6a88</u> <u>1864587fba6ea896ea2e</u>	- 0.00066340 BTC 	31.34 USD	✓
68	2022-03-28 01:26:07	<u>53443c7a4c471e3afe7428</u> <u>d0a618cc7e14dc33b2a1e0</u> <u>eca7f9a31da0076b6e6a</u>	+ 0.00066340 BTC 	31.21 USD	✓
69	2022-03-25 08:57:33	<u>b16c37861ff206bff4b44b</u> <u>f9533aaaa3acfa13a6da83</u> <u>0de2a4a7a9367dca62ee</u>	- 0.00059051 BTC 	26.32 USD	✓
70	2022-03-25 08:44:46	<u>82dba3e10e232adfdf1c41</u> <u>30464e1b3a057dca4433f6</u> <u>dc9559124906b274ff05</u>	+ 0.00059051 BTC 	26.32 USD	✓
71	2022-03-22 11:29:08	<u>82facd60977f9a5950e34c</u> <u>63def83bc1ae1a3a837939</u> <u>e2c2f06179616d27145e</u>	- 0.00061375 BTC 	26.12 USD	✓
72	2022-03-22 09:22:22	<u>b26d27f77ccdda3d6f8add</u> <u>8e18c40ee404176b71c597</u> <u>c92180600fa0bf30a215</u>	+ 0.00061375 BTC 	26.38 USD	✓
73	2022-03-18 03:30:35	<u>32526eaed555a5120e3a8c</u> <u>6b1855164e2da8fe9e3bd0</u> <u>da2f0295be11f07e46f5</u>	- 0.00068097 BTC 	27.62 USD	✓
74	2022-03-18 01:59:52	<u>869709b6ba04cdf129caf7</u> <u>fa0ec9cdf9cfcdf9019bdc</u> <u>e20055c5b884676cb649</u>	+ 0.00068097 BTC 	27.59 USD	✓
75	2022-03-13 05:42:48	<u>55aed9dd5eaa2a553cbf2c</u> <u>322b98aa7a49b78a50bd28</u> <u>ea6573f0b4d008964a11</u>	- 0.00068972 BTC 	26.72 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-13 04:25:06	<u>1c3e73d8b086b8029ab40e</u> <u>558a53bc50c738a4e7610b</u> <u>63505530b7aafe37c811</u>	+ 0.00068972 BTC  26.72 USD	

* USD values displayed at the time of transaction

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