

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35wBgopQUwtyKYz669AFaoCNphpA1fYF69</u>
TOTAL RECEIVED	0.36897317 BTC
	23,268.21 USD
TOTAL SEND	0.36897317 BTC
	23,268.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:41:25	<u>ba43271b0dbdf8c079e560</u> <u>7ef53a96a77814d6acf9b4</u> <u>917d0c61731c822753b9</u>	- 0.00179230 BTC	
			47.73 USD	
2	2023-04-25 14:43:21	<u>6a34b576aad2e809674811</u> <u>874b0bf68005db1e04c5d0</u> <u>f8a5295bcff959b504f5</u>	+ 0.00179230 BTC	
			49.01 USD	
3	2023-04-15 05:02:49	<u>e936fa36112c186e3a2950</u> <u>0da0abe12f59930af06f0d</u> <u>497330657e7353d21d80</u>	- 0.00220000 BTC	
			66.93 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 05:02:10	<u>b907712006af926c4baa55</u> <u>26a4ffd24daaaa12a175f1</u> <u>b144e30236f06062f98a</u>	- 0.00005727 BTC 	✓	1.74 USD
5	2023-04-15 04:53:52	<u>7934c6216354837b27479d</u> <u>14dd7c22b67bee8ed95127</u> <u>d2f4ed6a078dea74a39a</u>	- 0.00164028 BTC 	✓	49.90 USD
6	2023-04-15 04:43:11	<u>e87354948cdc09a942ce6a</u> <u>da4075d68d5bdb17b6d2e1</u> <u>c89670ffd747428aa54f</u>	- 0.00128130 BTC 	✓	38.98 USD
7	2023-04-14 10:44:55	<u>ee1fcca5b94480ed555987</u> <u>81d7f8705920a24438df54</u> <u>4ecefefee8840ab0189f8e</u>	- 0.01999450 BTC 	✓	615.86 USD
8	2023-04-12 14:38:12	<u>6604feec1dcabdb23fb1d9</u> <u>fc51700618b86db3745e4</u> <u>46b93c34b979fe4b5510</u>	+ 0.00005727 BTC 	✓	1.71 USD
9	2023-04-11 10:00:45	<u>daf563c3e01aef165170d4</u> <u>8dbca57371d12fe5939de2</u> <u>f13fc38e2b98ab17e4d5</u>	+ 0.00128130 BTC 	✓	38.59 USD
10	2023-04-03 13:36:15	<u>883cab8eddce104083beb5</u> <u>de7c1f32b0d628723b6acc</u> <u>474dbcc473e4370d251f</u>	+ 0.01999450 BTC 	✓	559.74 USD
11	2023-02-25 05:54:33	<u>bd6227a7b02ab7ebaabd02</u> <u>55795b3d30b0c845edc5ef</u> <u>a13e90a651c6d1f485f5</u>	+ 0.00220000 BTC 	✓	50.79 USD
12	2023-02-23 08:01:09	<u>285ec86e0c9133df8e77dd</u> <u>95a438b6af9d15c5ecfed0</u> <u>91abe872bad7ba3257c9</u>	+ 0.00164028 BTC 	✓	40.03 USD

#	Date & time	Transaction Id	Amount		
13	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00276250 BTC 	67.33 USD	✓
14	2023-02-23 05:59:28	<u>253337d5b97bc554d2608d</u> <u>f2e79769f77f9c3fe7e925</u> <u>641f3c4601ecdfe7fbd6</u>	- 0.00179454 BTC 	43.76 USD	✓
15	2023-02-15 11:07:03	<u>79b768ef951176d91dbcbe</u> <u>ead89ce450ba4653278d68</u> <u>1c621ff7e8968177ea8c</u>	+ 0.00276250 BTC 	62.00 USD	✓
16	2023-02-14 09:22:05	<u>599677e8b1ffc83329c845</u> <u>aa8d4c0dbdefd0895f8010</u> <u>37380b3719b819b0a227</u>	+ 0.00179454 BTC 	39.15 USD	✓
17	2023-02-03 13:54:24	<u>3d0df1b91e1258380d77dc</u> <u>26dcefc71ab88a37022ca7</u> <u>078447a753ea9b0cc18b</u>	- 0.01900000 BTC 	446.84 USD	✓
18	2023-01-30 10:57:36	<u>8cd81f21546749c4db2e74</u> <u>dd5ce38beb6698b4baa58f</u> <u>59743aff0884610a0b0c</u>	+ 0.01900000 BTC 	438.47 USD	✓
19	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01099670 BTC 	233.46 USD	✓
20	2023-01-18 09:18:41	<u>472410a85d21fc61bcec4a</u> <u>de7b54fb41c1d8dffbb05d</u> <u>7d0257d8dfec32d65dd2</u>	- 0.01399670 BTC 	297.15 USD	✓
21	2023-01-18 09:15:44	<u>56f1542e2630c686da3055</u> <u>80fb335066c2b44c958cec</u> <u>adef8beeb9eb8e2097d1</u>	- 0.01800000 BTC 	382.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-09 20:13:08	<u>6d1e6b898e4e05dabbd57b</u> <u>f71d318f88b56ad19ed290</u> <u>3be3c53b09bf90c36bc7</u>	+ 0.01800000 309.98	BTC 	✓
23	2023-01-06 15:28:38	<u>f89958e68f4c7d91a431fb</u> <u>0aae9ff1cc87a8755a963c</u> <u>c24584112dc575ad92f1</u>	+ 0.01399670 235.71	BTC 	✓
24	2023-01-03 09:23:36	<u>ec94f6dd96aac6523f2bcb</u> <u>132b6d222112c747c67a2c</u> <u>af39cc9f4d5ed37877ca</u>	+ 0.01099670 184.09	BTC 	✓
25	2022-12-30 10:37:46	<u>b4b19cf906a57069424189</u> <u>f1eaecee39039bf776997b</u> <u>aa30eeddc06818f612e4</u>	- 0.00996700 164.41	BTC 	✓
26	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01799670 296.87	BTC 	✓
27	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01798570 296.69	BTC 	✓
28	2022-12-30 10:37:46	<u>07f17cd5df9572b651893e</u> <u>4394ee49f4ae1d1a7e4ae6</u> <u>d76d3caa2cd0410175ac</u>	- 0.01599670 263.88	BTC 	✓
29	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01302168 214.80	BTC 	✓
30	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01099340 181.35	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00889670 146.76 USD	BTC 	✓
32	2022-12-29 23:50:26	<u>f7b736fce3931f4025ee2d</u> <u>a2f1ca9ae3bb81aac9ed69</u> <u>b885082239898ff558cb</u>	+ 0.01302168 216.54 USD	BTC 	✓
33	2022-12-28 12:42:37	<u>1c996bc4c046fbc1c42bb5</u> <u>0d22b477f718d91248b43e</u> <u>2793d43764dd3deaa219</u>	+ 0.00996700 165.97 USD	BTC 	✓
34	2022-12-23 11:59:24	<u>7d9548428afa396304825d</u> <u>c48ea4269f56152c59eb51</u> <u>be31a821b93c25f5c15e</u>	+ 0.01599670 269.90 USD	BTC 	✓
35	2022-12-21 14:18:22	<u>f248901cd9e8009d716c48</u> <u>6659046d8d034e9b2d9d94</u> <u>5c1ab77c96b68cf4ee1f</u>	+ 0.00889670 149.43 USD	BTC 	✓
36	2022-12-20 13:07:16	<u>4468a38cce496248320872</u> <u>279b1936f90ccf92b030bb</u> <u>981eeb4650ef75296891</u>	+ 0.01799670 302.26 USD	BTC 	✓
37	2022-12-16 20:37:00	<u>3fe6e2e8a100a4845a3a40</u> <u>cff5d4f7355ea8a063b02a</u> <u>223db6d5aed3aff715ec</u>	+ 0.01798570 302.72 USD	BTC 	✓
38	2022-12-15 10:37:59	<u>10dc991a02f582f9605078</u> <u>2bb6838f2396e61046bec6</u> <u>ff671a3f28a20758b5a4</u>	+ 0.01099340 194.80 USD	BTC 	✓
39	2022-12-14 19:55:02	<u>e559ba05c646bf48c940e2</u> <u>76520a6460e69fd7b9b53e</u> <u>764a08902011d2c28dc4</u>	- 0.00153940 27.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b972a7d5be52e51b4d9683beaa4cca5dc0d24faa955</u>	- 0.00489560 87.27	BTC 	✓
41	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b972a7d5be52e51b4d9683beaa4cca5dc0d24faa955</u>	- 0.00479340 85.45	BTC 	✓
42	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9e58df7bfe3fd0599f7e0b653462bdd97cfb55930b2</u>	- 0.00389010 69.35	BTC 	✓
43	2022-12-14 10:15:26	<u>e27e19ec3fba8199bb293dd367293eafab26d8bd45a5f75d7013b2642674c2db</u>	- 0.00309670 55.20	BTC 	✓
44	2022-12-14 10:15:26	<u>e27e19ec3fba8199bb293dd367293eafab26d8bd45a5f75d7013b2642674c2db</u>	- 0.00300000 53.48	BTC 	✓
45	2022-12-12 14:29:26	<u>4f0f70b077a9912c763bb0cac85dd99a489817cfe92fcc3b342037d79d802280</u>	+ 0.00489560 83.31	BTC 	✓
46	2022-12-08 14:33:16	<u>3255b39a50e8b7259459f49a4bbad6519114309961fc9438156481ea92626deb</u>	+ 0.00479340 81.09	BTC 	✓
47	2022-12-06 10:51:55	<u>ccea7841b075b563d207fac9171e0ef17a1904f0647f3c318b584a595a492451</u>	+ 0.00389010 66.06	BTC 	✓
48	2022-12-05 13:55:41	<u>666f79d2f94acab018a42152f86f8b1ac744893b8c11e8e7acda84c9251fa3ff</u>	+ 0.00309670 53.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-04 14:22:35	<u>a2a2509918d9bb61ea2267</u> <u>ab140a0570e88dfa38f3ae</u> <u>82c46a508800d8c640d4</u>	+ 0.00153940 26.18 USD	BTC	✓
50	2022-12-01 12:38:55	<u>a07b28d9e361a53b737eec</u> <u>a5fe7c086732f43ba484c6</u> <u>e1a253c37ee24e5d900d</u>	+ 0.00300000 51.26 USD	BTC	✓
51	2022-11-28 09:04:12	<u>74a19ff7d9f552d714878d</u> <u>f63fe919fbe7cb7ecd4c38</u> <u>408e80a2f2fc65aee800</u>	- 0.00093000 15.08 USD	BTC	✓
52	2022-11-28 08:56:06	<u>cecdd7a4e14d95041df5be</u> <u>f6e3716ca8b0859d5e594b</u> <u>6fffe4b68a662cd76a03</u>	- 0.00380000 61.62 USD	BTC	✓
53	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da</u> <u>8d2c5dfc0d4c5ebd264576</u> <u>ac5f5fafe30d218c1f2e</u>	- 0.03500000 567.63 USD	BTC	✓
54	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da</u> <u>8d2c5dfc0d4c5ebd264576</u> <u>ac5f5fafe30d218c1f2e</u>	- 0.03400000 551.41 USD	BTC	✓
55	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02500000 405.45 USD	BTC	✓
56	2022-11-28 08:52:25	<u>aa517a590821cc24b5c85e</u> <u>976019e72c37ded718217c</u> <u>c5e03f309b410cf97b30</u>	- 0.00091000 14.75 USD	BTC	✓
57	2022-11-22 11:16:48	<u>73efc9f60e515f189ddc75</u> <u>dea5cd0a92e0baf8560e4d</u> <u>456ea98348eb4b40da10</u>	+ 0.00093000 14.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-22 11:16:48	<u>d06156f7913ecc4e8fa1e2</u> <u>1816bca3d3b06413ff03ca</u> <u>2c5b43f2d76a3054d085</u>	+ 0.02500000 393.69 USD	BTC 	✓
59	2022-11-21 10:20:45	<u>1a391830a6018686644691</u> <u>25c3a2490774fbca4b9c74</u> <u>8a3a2b8eb349ddeabbef</u>	+ 0.03500000 564.59 USD	BTC 	✓
60	2022-11-17 17:39:32	<u>0becd563462bf197c5d049</u> <u>ee9f09f97f122db28f8b97</u> <u>64c0a634c750950ab4c6</u>	+ 0.00091000 15.19 USD	BTC 	✓
61	2022-11-17 17:39:32	<u>3e3225ef2da29db6239d6e</u> <u>1264bb1260438ed40c423d</u> <u>6324a2007c56c8ef8325</u>	+ 0.03400000 567.90 USD	BTC 	✓
62	2022-11-17 08:52:36	<u>bc704a5dcf0ed196142d50</u> <u>6632403ec7d5038c31b473</u> <u>0a8976ec7a38654c48a8</u>	- 0.02100000 346.97 USD	BTC 	✓
63	2022-11-16 21:25:17	<u>095f0781e15c9ad65198a3</u> <u>e2eece3f0253760afd7edb</u> <u>100c73ab0d13e18cd8f8</u>	+ 0.02100000 347.54 USD	BTC 	✓
64	2022-11-16 13:39:09	<u>3f8370f1a52451877c8530</u> <u>23aaa244e28dab91265d79</u> <u>dbf41847c24aac5f29fb</u>	- 0.01300000 214.30 USD	BTC 	✓
65	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.01900000 313.75 USD	BTC 	✓
66	2022-11-15 21:00:07	<u>82450a99f5c5774098f6ee</u> <u>f45c41771b75c88a53fd00</u> <u>50d041dcd2974f346baf</u>	+ 0.01300000 219.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-11 13:42:42	<u>4432e552a72f5199f0a512</u> <u>6b6b1cff7bac94a388d63b</u> <u>73a1a26aeb30ccc604b4</u>	+ 0.01900000 321.40	BTC 	✓
68	2022-11-09 12:49:41	<u>06da6248b39dc31007c4e3</u> <u>56e87a981dd4f1e8cfa41b</u> <u>c6521e84677a0f2c558f</u>	- 0.00120000 21.09	BTC 	✓
69	2022-11-09 12:49:41	<u>ba6f1d8ed4100532f75f18</u> <u>7fd714bd756719425c38c7</u> <u>2196085fe5afdb76e228</u>	- 0.00002400 0.42	BTC 	✓
70	2022-11-09 12:49:41	<u>b6c2bd165d57dafd97d384</u> <u>c07588f44fcf622963e441</u> <u>fee03398ac6aab09c5b4</u>	- 0.00200000 35.16	BTC 	✓
71	2022-11-09 12:44:05	<u>747bd1595f55d969456a53</u> <u>a7adfc880155e719a32c04</u> <u>1f4cfac7f6d2c0daeb5a</u>	+ 0.00380000 66.81	BTC 	✓
72	2022-11-08 14:32:55	<u>a6de75b21a7e89c9062781</u> <u>ac8f33277d4bf9fa06e84d</u> <u>3af8b43415633b686f5c</u>	+ 0.00200000 39.04	BTC 	✓
73	2022-11-07 09:43:10	<u>a48a2d06ca095ac3ac9dfb</u> <u>3d6a2c39d42310e044540e</u> <u>bfea7c5d4510b8afeff2</u>	+ 0.00120000 24.90	BTC 	✓
74	2022-10-29 07:17:17	<u>17953c058e26cbe48925e9</u> <u>bc936ff570f616ecd87d55</u> <u>8d66d005cccc29f0685f</u>	+ 0.00002400 0.49	BTC 	✓
75	2022-10-28 21:02:09	<u>8020b1024db193c13f8e57</u> <u>a6e1afaaa92eedd109e4f7</u> <u>41c282e0939ca6ff1c37</u>	- 0.00052000 10.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-28 14:26:32	<u>5e9fc40dce4b6facf5fc52</u> <u>4becbd684db4f68a116e50</u> <u>d4537416f7bf140a33a5</u>	- 0.00300000 BTC 61.49 USD		
77	2022-10-24 10:58:45	<u>2116ac452968d90b438391</u> <u>3251339cb443ac31d3abab</u> <u>fc3b17767b95abdcfff0</u>	+ 0.00052000 BTC 10.10 USD		
78	2022-10-24 10:05:17	<u>d13303605337bb12b9c2a9</u> <u>6c39d792a3cc3cbdb62829</u> <u>703d225b79789c05d7ee</u>	+ 0.00300000 BTC 58.20 USD		

* USD values displayed at the time of transaction

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