

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35xNMfUhwfSPFasFhGRnzBDkpf5M2bYUq</u>
TOTAL RECEIVED	2.68224430 BTC
	169,131.54 USD
TOTAL SEND	2.68224430 BTC
	169,131.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.03166641 BTC	
			923.88 USD	
2	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.03126947 BTC	
			912.30 USD	
3	2023-05-02 02:05:05	<u>3823cee8ce71cdf4cf32be</u> <u>c836ac6acd562522295157</u> <u>5267121d131583448b82</u>	+ 0.03166641 BTC	
			886.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 20:43:44	<u>2004435b19d77afa50410d</u> <u>c0dfb9c78a4266b0c6463a</u> <u>fa635befea20bb1c6bac</u>	+ 0.03126947 BTC 	952.28 USD	✓
5	2023-03-29 09:34:52	<u>1de07d97604456ad40e2b6</u> <u>a1de276407667894fd2817</u> <u>6b48629b562d21d9f712</u>	- 0.04619328 BTC 	1,311.06 USD	✓
6	2023-03-22 10:05:54	<u>6b41c4dac07d1475a93de8</u> <u>1eb5120b3f3f30d6d790a4</u> <u>03a6871380dab8030d41</u>	+ 0.04619328 BTC 	1,300.56 USD	✓
7	2023-03-08 11:26:24	<u>40e81b549a10e91802d303</u> <u>c6c44957fb4036fc1cc2e7</u> <u>9f05ac68498089ca02d9</u>	- 0.02666951 BTC 	588.66 USD	✓
8	2023-03-08 11:06:45	<u>1652d0eb3c24061d5450a9</u> <u>0f57e3555e1186012b53a2</u> <u>4a5c335af1c8b2f1a1e8</u>	- 0.04178026 BTC 	922.19 USD	✓
9	2023-02-26 18:47:06	<u>22a5cc50b732bb8e63a317</u> <u>8c459fab82b9a7b4878543</u> <u>f206a6cb15d71defa916</u>	+ 0.04178026 BTC 	981.80 USD	✓
10	2023-02-24 02:56:29	<u>3e3591158e646c3151d071</u> <u>ac1aeb9cf2035649e0adb7</u> <u>287128147c3b3a24385d</u>	+ 0.02666951 BTC 	638.84 USD	✓
11	2023-02-22 07:37:16	<u>a152c620af0978ce9be880</u> <u>2466e9bd46a343be4f1d7c</u> <u>de742369328ef60913e6</u>	- 0.06109302 BTC 	1,464.14 USD	✓
12	2023-02-08 03:10:11	<u>72626a137188f98be3e5d1</u> <u>d9aefaaf7bde793cb05c28</u> <u>36733831676cb9136595</u>	+ 0.06109302 BTC 	1,420.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab08a7b3bda81cf834081209d4b26b94d9e7bd6115163</u>	- 0.06119166 BTC 1,439.12 USD	 
14	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab08a7b3bda81cf834081209d4b26b94d9e7bd6115163</u>	- 0.05874812 BTC 1,381.65 USD	 
15	2023-02-03 07:46:28	<u>adfe74c5fd6120a794f233c7bc0d9c707a0ac8aedcf7cc019a4c05a527b233b2</u>	+ 0.06119166 BTC 1,433.32 USD	 
16	2023-01-19 01:44:20	<u>3e131489f5d0d586d08b8e181ac00d57d823140294e94282ce8f3baed9ddd60e</u>	+ 0.05874812 BTC 1,219.82 USD	 
17	2023-01-18 09:21:35	<u>60e83271a5cbd65fb99f89f5e34d7c9b0625cb1c6e81c1bd76371c92265c758f</u>	- 0.03374963 BTC 716.50 USD	 
18	2023-01-18 09:18:41	<u>059d98b3c7a75a726495ee17834ed2b5161afbb28d8b84b2189f0b986877c02f</u>	- 0.06641504 BTC 1,409.99 USD	 
19	2023-01-10 03:14:27	<u>ae08a5db8c9090f74a5a0cc2569e26b0e42fd23282e4bb565c6bd440cb4a3cc</u>	+ 0.06641504 BTC 1,142.71 USD	 
20	2023-01-03 03:38:24	<u>d4bc241178be6e5f0cb8bfc10d8a117b1c0d1ae40db23cee0878dfbe7365f2d</u>	+ 0.03374963 BTC 563.13 USD	 
21	2022-12-30 10:37:46	<u>d158c0e116081c37333b7149bc9971b2c30fb38fc6d10953666e0cc2eba4b0f0</u>	- 0.07270681 BTC 1,199.39 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd7</u> <u>97a217ed2b007e905e2fbe</u> <u>998d14f7331eace3db26</u>	- 0.06421819 BTC  1,059.36 USD	✓
23	2022-12-24 21:32:43	<u>09c50fad3e76cec69b0438</u> <u>6a58f9d61d1dae8aec0bf0</u> <u>3705be2894519e03066b</u>	+ 0.06421819 BTC  1,080.52 USD	✓
24	2022-12-16 22:46:11	<u>2320b9f8b77802f179547e</u> <u>d35de82709a9318dd4e19b</u> <u>16d9b3c63617e877eea9</u>	+ 0.07270681 BTC  1,209.26 USD	✓
25	2022-12-14 10:07:17	<u>fcd3c435a4a097ee2238e5</u> <u>2a7789584e1ff10593eb06</u> <u>a77fef1fcf4c89d3bb5b</u>	- 0.07028293 BTC  1,253.01 USD	✓
26	2022-12-14 10:07:17	<u>9799dd4795b223dcde4552</u> <u>2c53ea14ed583fa8d8a533</u> <u>ccba92f29d4ef8d37774</u>	- 0.05592678 BTC  997.06 USD	✓
27	2022-12-11 18:44:41	<u>da0fde2e8a52e783c73a39</u> <u>6b8db3463eba082b4516f0</u> <u>8de8d7c5e46c826204f8</u>	+ 0.05592678 BTC  960.67 USD	✓
28	2022-12-03 12:43:52	<u>7dc32ce0de593de8b64ed3</u> <u>de9e929b359b4549844204</u> <u>01951d2904964c641ed6</u>	+ 0.07028293 BTC  1,191.47 USD	✓
29	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.06812593 BTC  1,104.87 USD	✓
30	2022-11-28 08:55:12	<u>93ce98e22ea001cec02cd0</u> <u>9d920688c9524c4f9a6966</u> <u>d83fac1bfbbc02cb19a6</u>	- 0.07850547 BTC  1,273.20 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-28 08:52:25	<u>8bd322e5bd242b0e0f80643a158c0a2e93eebbac32feecb3e3082742df17c42f</u>	- 0.00497906 BTC 80.75 USD	 
32	2022-11-26 21:36:31	<u>f3343359426883b3e2c11e9f8aa22bbf967b1932746fcafeaab8e49539ac1a82</u>	+ 0.07850547 BTC 1,289.47 USD	 
33	2022-11-20 02:27:19	<u>704c5ce417d931d6dda59fd903847c558dd2e3b2a279b0a8b0e8cbbc0816ae7b</u>	+ 0.06812593 BTC 1,136.63 USD	 
34	2022-11-16 13:25:49	<u>436c794a027a54ecdf6544a9957d0b7d8fb5b466e12b959d3ed2838b366b63dc</u>	- 0.02635407 BTC 435.20 USD	 
35	2022-11-16 13:25:49	<u>1f733da4db60cb777c812f8a3b6fbc1132f94551df52f61c27394266fb6c8869</u>	- 0.34909436 BTC 5,764.80 USD	 
36	2022-11-12 03:33:08	<u>77a19f17c5d7675df56c5cd9eccc46c56b54b80455e732775127db64fe9d931e</u>	+ 0.02635407 BTC 441.87 USD	 
37	2022-11-09 14:13:26	<u>8dedfe4978869e0f23e2845016bb9f2c23fc6979a4e92d8236eda7732d411dd2</u>	+ 0.34909436 BTC 6,161.38 USD	 
38	2022-11-09 14:13:26	<u>b231f51e0efd952d785181d7093fbb62ea6ad20d3f4990d6993fea16bcbf3e71</u>	+ 0.00497906 BTC 87.87 USD	 
39	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aabd8f353b3e4b4d49a4eec2c7d6bcb9397a4ebafe2668d3d</u>	- 0.05661326 BTC 1,008.73 USD	 













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40	2022-11-09 11:07:44	<u>615ae21ec6be0ba2125f87</u> <u>11dcee5496c56356cf5db8</u> <u>1e7627ae56841c551d19</u>	- 0.04872136 BTC  868.12 USD	✓
41	2022-11-06 03:18:04	<u>43a239e8c8f5a8e43a9c02</u> <u>6b249633cda09e5b22e5c0</u> <u>03c05f58ac663a40aa4f</u>	+ 0.04872136 BTC  1,034.54 USD	✓
42	2022-10-30 02:58:36	<u>eb22f6564f7cb819659945</u> <u>1e2b43164529182c51a1b3</u> <u>3d25a4d9ee3b26da9441</u>	+ 0.05661326 BTC  1,176.16 USD	✓
43	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.06674440 BTC  1,368.10 USD	✓
44	2022-10-21 21:06:44	<u>9c33650da43ec682d11bda</u> <u>7d3534ee72e4a9b028a75e</u> <u>b7ec09dabb97c5843ae0</u>	+ 0.06674440 BTC  1,278.40 USD	✓
45	2022-10-19 10:29:51	<u>c693e566186ae73887e900</u> <u>86241c697cd29d751b7906</u> <u>2e348f98458eb2c73cec</u>	- 0.06141089 BTC  1,180.10 USD	✓
46	2022-10-19 10:20:45	<u>14e8121b02427f10c7e7b1</u> <u>c64c9cf9c0e682f8c67479</u> <u>823e8610757b1a01b825</u>	- 0.04165666 BTC  800.49 USD	✓
47	2022-10-16 15:51:47	<u>d3e31088352869f2e2256d</u> <u>41f43af1e530346f34b916</u> <u>ea7983c166cc94fdedbe</u>	+ 0.04165666 BTC  797.26 USD	✓
48	2022-10-08 17:02:44	<u>efe3e8f3dcccb7812333fdb</u> <u>e5aa6c04f1c6afb988f75d</u> <u>61d8b489ee2d37f7d621</u>	+ 0.06141089 BTC  1,197.50 USD	✓

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49	2022-10-05 12:18:16	<u>ecbe862a3d73903a425e91</u> <u>0ce4636a28b0052ac44b72</u> <u>3608a7494688da0f2b76</u>	- 0.10160304 BTC  2,034.28 USD	✓
50	2022-10-05 12:18:16	<u>3a04415dcf70980bc26fa7</u> <u>dc101ed71c2b9ad12a5025</u> <u>243d78e7a0c6f282540a</u>	- 0.06057958 BTC  1,212.91 USD	✓
51	2022-10-05 12:18:16	<u>3a04415dcf70980bc26fa7</u> <u>dc101ed71c2b9ad12a5025</u> <u>243d78e7a0c6f282540a</u>	- 0.05160693 BTC  1,033.26 USD	✓
52	2022-10-04 04:40:17	<u>0702e2f18b1dae60aa4bf7</u> <u>9993e93142a5f162feeb21</u> <u>c7d20a539faf1705957d</u>	+ 0.10160304 BTC  1,992.54 USD	✓
53	2022-10-01 18:57:03	<u>b3c6ebddd4314465541ac8</u> <u>609c1ea4f8d5d1b0e282f9</u> <u>20e33201004823477fdb</u>	+ 0.06057958 BTC  1,167.13 USD	✓
54	2022-09-26 13:04:50	<u>cd5e6a39fe423f2e84d474</u> <u>dad6c7b7bc03f49735d09d</u> <u>04b0fecb33f7edf8ce98</u>	+ 0.05160693 BTC  990.39 USD	✓
55	2022-09-21 12:43:42	<u>31d22af6d09f7b5ae42f61</u> <u>363940615d8145dda31a8a</u> <u>0593c857414917f299f6</u>	- 0.05379464 BTC  1,036.70 USD	✓
56	2022-09-18 02:22:21	<u>757019fc1cfecb3fa3a159</u> <u>84502c4f2140afd5226795</u> <u>5779851e835415a1d755</u>	+ 0.05379464 BTC  1,077.63 USD	✓
57	2022-09-16 07:55:45	<u>cee836938065b003440f04</u> <u>388893fb3e1b04d0219e2b</u> <u>f9f78d335a0a5f489e01</u>	- 0.04820297 BTC  948.85 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-11 05:39:17	<u>82d21a0b36bd328f43549e</u> <u>24da7d3063b4ff65941de3</u> <u>f38634b0c5768287262f</u>	+ 0.04820297 BTC  1,033.57 USD	✓
59	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb4963</u> <u>02a27bb67bff9f8a01497c</u> <u>d0bc3233187c2280b467</u>	- 0.05614974 BTC  1,052.73 USD	✓
60	2022-09-04 23:04:28	<u>7e0f4954c61579eb9701db</u> <u>14cc53bd173549ed9fe09d</u> <u>88dcda9c97d290d57bf8</u>	+ 0.05614974 BTC  1,123.01 USD	✓
61	2022-08-31 11:54:17	<u>80d733dcfeb49ceaf5b49</u> <u>414fad9f269323a101f643</u> <u>0373ec714a6acc8aae0b</u>	- 0.04238149 BTC  860.72 USD	✓
62	2022-08-31 11:54:17	<u>6601669fc623b1553c8c8f</u> <u>4c8d9b7b94c823d807a3d8</u> <u>6cb4df9e3dad0020e5a1</u>	- 0.00211413 BTC  42.93 USD	✓
63	2022-08-31 11:47:46	<u>da7f17d7f53192732d4304</u> <u>cb28cc66c3437bc5372f38</u> <u>5aa46b9d2f01f5a11f1b</u>	- 0.13321230 BTC  2,705.39 USD	✓
64	2022-08-31 11:47:46	<u>da7f17d7f53192732d4304</u> <u>cb28cc66c3437bc5372f38</u> <u>5aa46b9d2f01f5a11f1b</u>	- 0.13280344 BTC  2,697.08 USD	✓
65	2022-08-31 11:47:44	<u>2929ada0948bf4b94329bf</u> <u>b541f64d96f40405a52414</u> <u>29414c86e5ec58c9569b</u>	- 0.04804062 BTC  975.65 USD	✓
66	2022-08-28 01:50:29	<u>6a33fdd97c917a4478e9cd</u> <u>798e2d3c63092af1ef9cdd</u> <u>743f849d53c7f99c22b6</u>	+ 0.04804062 BTC  961.02 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-27 22:42:17	<u>8204daf5423b022a10789d</u> <u>bc27f456027f7d0bd03556</u> <u>2faaa9a3fddb66488664</u>	+ 0.00211413 BTC 	✓	42.36 USD
68	2022-08-26 18:42:00	<u>f38c4ad85928fce22fd2e8</u> <u>6a396a029aff40ef8d8a04</u> <u>20e465ca7445c5284b6e</u>	+ 0.13280344 BTC 	✓	2,741.65 USD
69	2022-08-24 10:28:59	<u>d7d24febd6b9512f3d8b4c</u> <u>27f982d865c010253e881e</u> <u>0ab308f764becd6b230f</u>	+ 0.13321230 BTC 	✓	2,835.04 USD
70	2022-08-20 17:34:46	<u>a3a276753b2b9b10553cf4</u> <u>28fa7c42242eb1db4dda2d</u> <u>7fd1a5a79bab99ba60cb</u>	+ 0.04238149 BTC 	✓	894.53 USD
71	2022-08-18 11:26:20	<u>d56dcc03308f2bd56fed37</u> <u>7e0449e290d0128bf8c619</u> <u>a3173b6889e78e6df8d2</u>	- 0.04059190 BTC 	✓	955.30 USD
72	2022-08-18 11:17:15	<u>31770d7e64647d32819ec8</u> <u>69b3b223f4438d1c83701a</u> <u>3939c02c1ccee78edac4</u>	- 0.04904886 BTC 	✓	1,154.33 USD
73	2022-08-14 19:07:48	<u>e4cbebc64fb23c05e35304</u> <u>1a4a53cd142254562e2e48</u> <u>b1292f06e4468d34fd5e</u>	+ 0.04059190 BTC 	✓	985.73 USD
74	2022-08-08 00:44:46	<u>6df2a50e4a8d28fc1572d4</u> <u>5282bd269b74797d45da67</u> <u>e09d2f517da0b86492fb</u>	+ 0.04904886 BTC 	✓	1,138.91 USD
75	2022-08-03 11:31:47	<u>82a725f56e7b4d0dc4ef29</u> <u>8a2c54cccc189b59419919</u> <u>5085759a3bc6e7d69d33</u>	- 0.04168412 BTC 	✓	969.76 USD

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76	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e4</u> <u>67f46b5b09bb49709ee1c8</u> <u>7cb89b868362026c3cc7</u>	- 0.04457588 BTC  1,043.20 USD	✓
77	2022-07-31 03:59:52	<u>2f3dfab94d8ed272ae5c05</u> <u>ed3896593190fb16dfdc91</u> <u>47e00469e93066f20104</u>	+ 0.04168412 BTC  992.20 USD	✓
78	2022-07-23 18:55:14	<u>582a3f5f786e26cadf650a</u> <u>2a5fde38f768cf69bccc4b</u> <u>a6a527426cbc1df78e8e</u>	+ 0.04457588 BTC  992.81 USD	✓
79	2022-07-21 00:31:04	<u>7d5f64d07a96edd6dd09a0</u> <u>e3bc83890c854540d95ced</u> <u>35c719b224cf44eb3f2e</u>	- 0.04947589 BTC  1,149.60 USD	✓
80	2022-07-21 00:31:04	<u>7d5f64d07a96edd6dd09a0</u> <u>e3bc83890c854540d95ced</u> <u>35c719b224cf44eb3f2e</u>	- 0.04805845 BTC  1,116.66 USD	✓
81	2022-07-16 11:02:51	<u>c0cd0cae8211dccf7001bd</u> <u>52e94bb06bfd69d038d88</u> <u>063613fc8229e58c8891</u>	+ 0.04947589 BTC  1,031.05 USD	✓
82	2022-07-10 17:55:03	<u>471872fe9b0ae12ecb6922</u> <u>30055adab207507b137102</u> <u>6033b7d39041524cefde</u>	+ 0.04805845 BTC  1,005.40 USD	✓
83	2022-07-06 19:56:26	<u>3924e342342fa20b54e45e</u> <u>7bffcfbad03bba0b8f8ff1</u> <u>cf76d408ba91c1b42927</u>	- 0.03009817 BTC  612.64 USD	✓
84	2022-07-06 19:52:49	<u>a731b62b9ae427b1fa6e24</u> <u>f370c8f4b283db604b579c</u> <u>3e32ce5715c69d4bd3a1</u>	- 0.05646435 BTC  1,149.32 USD	✓

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85	2022-07-02 15:49:11	<u>f15d1c2627a54747e75c5c</u> <u>29184894fcc73dc1712898</u> <u>beaa9f2722cb093c9bb1</u>	+ 0.05646435 BTC  1,089.72 USD		
86	2022-06-25 05:02:03	<u>2b57bd8bfcd1a6e5d11a61</u> <u>eff6384660f2d5c3f77345</u> <u>0250e385ca492eb57d6d</u>	+ 0.03009817 BTC  647.35 USD		
87	2022-06-22 12:37:13	<u>5337f676463d8d765c448c</u> <u>9e1aae0836ce2f7dab53a8</u> <u>d33196752d332ccf822a</u>	- 0.04442084 BTC  920.57 USD		
88	2022-06-20 07:19:29	<u>cbd8a130954c8255932527</u> <u>c5764a6e8ebf640656b0c7</u> <u>f760b982e9e9f3bcc5e9</u>	+ 0.04442084 BTC  917.39 USD		
89	2022-06-15 10:43:54	<u>ff5f91d9f55c2a392e7f02</u> <u>bcd31d70de3947f3b11e0b</u> <u>38d9dc92a847513e0851</u>	- 0.02322039 BTC  491.73 USD		
90	2022-06-13 20:23:38	<u>147f48f4709370734af19e</u> <u>c5f15709f7bbff7e5dfb59</u> <u>0a9ab9c51343fa2aeccd</u>	+ 0.02322039 BTC  535.49 USD		

* USD values displayed at the time of transaction

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