

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35xgrc7sAAocnN7m5DdF5o1hStsYVXU8yh</u>
TOTAL RECEIVED	2.11718503 BTC
	133,450.55 USD
TOTAL SEND	2.11718503 BTC
	133,450.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 19:51:11	<u>dfc0cad58834f9a01c6ad</u> <u>84f43addd6e6d954319cea</u> <u>14a301b9667799108d7d</u>	- 0.00352516 BTC	
			96.80 USD	
2	2023-04-24 15:21:06	<u>1922c4d7a24fe3439e59d2</u> <u>9c36957a0027785ea130c4</u> <u>9c3239a441bba438cf1d</u>	+ 0.00352516 BTC	
			96.12 USD	
3	2022-03-05 02:44:34	<u>d73f550501c2fb06e29447</u> <u>27f0b5baebc71cc0b32082</u> <u>bb665f0ac3930fff4692</u>	- 0.18627873 BTC	
			7,266.18 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-03-05 01:29:01	<u>a6f335ab3efc92e6c2fe14860d895324efbc3e6a42370d31373788abb80c1531</u>	+ 0.18627873 BTC 7,266.18 USD	✓
5	2022-01-24 16:01:51	<u>9a55a29ce87e0c77279134a06e3348a9d21fea103c08514963af8088bd449cfa</u>	- 0.22032014 BTC 8,077.01 USD	✓
6	2022-01-24 14:33:22	<u>1ed01f7977b86d480a0233bb7fa0e90ca7a2a22b17960a92a1c866409d7a2a00</u>	+ 0.22032014 BTC 8,077.01 USD	✓
7	2022-01-17 13:02:53	<u>bcef4dd064920f132b45ca09f2f57f5b22031deeade302464e2fc9bd79de4928</u>	- 0.86111746 BTC 36,262.37 USD	✓
8	2022-01-17 12:17:28	<u>c4305ef354810c604e295076bef41411d9646e68233fc097f6557f73a6dc9173</u>	+ 0.86111746 BTC 36,262.37 USD	✓
9	2021-08-28 02:17:17	<u>176577364f8c6106f6d3976bc0a99a5b88e6f7246c7f175c34db59a5926b3d6d</u>	- 0.02552277 BTC 1,242.31 USD	✓
10	2021-08-28 01:23:36	<u>1f93a11ea590379e2eea183e1c121429bfed9e9d85a275d2eaa18225743f44e6</u>	+ 0.02552277 BTC 1,242.31 USD	✓
11	2021-05-07 21:48:04	<u>34a269d7222286a1ec41c3e67766ef855ed5cbd4faed228c167d4e1da97763c3</u>	- 0.00305725 BTC 179.02 USD	✓
12	2021-05-07 21:48:04	<u>34a269d7222286a1ec41c3e67766ef855ed5cbd4faed228c167d4e1da97763c3</u>	- 0.00233890 BTC 136.95 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-07 11:34:20	<u>5863d5aa9243bc9aa4c83d</u> <u>ed86d5512a3460723aa6df</u> <u>443a8457edb2cbcf4c12</u>	+ 0.00305725 BTC 	175.22 USD	✓
14	2021-05-07 11:34:20	<u>5863d5aa9243bc9aa4c83d</u> <u>ed86d5512a3460723aa6df</u> <u>443a8457edb2cbcf4c12</u>	+ 0.00233890 BTC 	134.05 USD	✓
15	2021-02-25 03:30:00	<u>055cc6f8af121337733b47</u> <u>8ed2b04b354c5e0c92bf4a</u> <u>55d7a73b80fec84df62</u>	- 0.01018988 BTC 	479.67 USD	✓
16	2021-02-23 20:59:30	<u>651ca9cbc48703f1167366</u> <u>7661eac955f0ef9e0167ee</u> <u>2897d15dba6ef43c36be</u>	+ 0.01018988 BTC 	506.19 USD	✓
17	2021-02-21 17:48:28	<u>d74483467ffa983dc22590</u> <u>84a365b61146d806a3671b</u> <u>9a96c3bde8d0de4a3b9f</u>	- 0.00154856 BTC 	83.75 USD	✓
18	2021-02-20 07:58:35	<u>94e4dd68be86a064ea6974</u> <u>68b110ff5bd4e65cba25c6</u> <u>2a30c8c55874ef175f95</u>	- 0.30478618 BTC 	17,019.62 USD	✓
19	2021-02-20 06:36:14	<u>640230bee3c8ec340ecf7f</u> <u>b6ba71e739915e678dd07f</u> <u>265f943e4d7e776691c6</u>	+ 0.30478618 BTC 	17,019.62 USD	✓
20	2020-12-01 20:12:42	<u>b2df11a4d0d7cd8b5d9e02</u> <u>67c25096705a2dc59597bc</u> <u>dc7991874e3e883f0472</u>	- 0.19950000 BTC 	3,831.21 USD	✓
21	2020-12-01 13:11:01	<u>6707684be6a10dc30a2a3d</u> <u>5f0ba0cdf20ded58467890</u> <u>1cd3f3d186d947f4d1f1</u>	+ 0.19950000 BTC 	3,831.21 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-08 11:10:07	<u>65328888c560890c4092ca1d70bb6e551d41c836a5b6ebb0a9f5b6010ac2ec73</u>	- 0.09950000 BTC 1,539.77 USD	 ✓
23	2020-11-08 10:48:11	<u>2194b8da44567d97bbfd3f1905a0ade3e1e7a99dfb54dd5255eb260d0826c53e</u>	+ 0.09950000 BTC 1,539.77 USD	 ✓
24	2020-10-27 14:26:52	<u>bb0b2f0fad43451a0cc552e4cd0a60c294b1f3d6db98b275c06a326394c435f8</u>	- 0.19950000 BTC 2,646.64 USD	 ✓
25	2020-10-27 13:03:37	<u>f2673451dd2b4a5fa55dbd19cfee013ffa3169dac3de6d4b3cb3cdd81df0d5b</u>	+ 0.19950000 BTC 2,646.64 USD	 ✓
26	2020-10-03 05:53:41	<u>4635638b3232769e26dc1bfc4f9280ac0834dd953e4c4fb1fe98b00b6dd12579</u>	+ 0.00154856 BTC 16.32 USD	 ✓

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