

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35y4n1iTjDBgbUjYs7xfKmGHJUsoJ4bein</u>
TOTAL RECEIVED	0.39218192 BTC
	24,731.80 USD
TOTAL SEND	0.39218192 BTC
	24,731.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:45:26	<u>a3572ee372a23be6a9b472</u> <u>7e65f7691401f63f001c23</u> <u>a58ac30ddd0be20e4861</u>	- 0.00384491 BTC	
			156.86 USD	
2	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00511333 BTC	
			208.36 USD	
3	2022-03-10 11:23:32	<u>531a059edc39eb03b32fbb</u> <u>308de8219920f72b46a35f</u> <u>65794fa05fbc7602aec7</u>	+ 0.00511333 BTC	
			200.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-05 10:41:58	<u>c00b30daeaaf183d53837c</u> <u>d2cebfef3e11bb3ac1be77</u> <u>cede50dfc7e31fe7536d</u>	+ 0.00384491 BTC 151.60 USD		✓
5	2022-03-05 02:25:44	<u>8a4b7c355341a27052ff45</u> <u>5e728cd998e2afdc85027a</u> <u>2bf05244522e9deeac72</u>	- 0.00098416 BTC 38.38 USD		✓
6	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a5</u> <u>96b0bae8fcf54eee8d084f</u> <u>d51048c7c44c29d2b96f</u>	- 0.01500000 BTC 612.60 USD		✓
7	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92</u> <u>d0883dcc1315a137a9faad</u> <u>287fe8d218dfb294915e</u>	- 0.00766417 BTC 313.00 USD		✓
8	2022-03-04 11:29:39	<u>c00081fd49b034008c7f54</u> <u>0bba6cd2e84485e0c6d8a1</u> <u>4a9ab6fb6970e2e2a511</u>	- 0.01958166 BTC 799.72 USD		✓
9	2022-03-04 11:18:17	<u>d40fbe692cf7eac1825818</u> <u>ab42af9338c0e9b12cf7e7</u> <u>7985c475ec720c44e7be</u>	- 0.00227390 BTC 92.86 USD		✓
10	2022-03-04 11:18:17	<u>e400031dea177b02df8f34</u> <u>0e074184af75a46b4c6203</u> <u>3174cb478610f5db7333</u>	- 0.01139422 BTC 465.34 USD		✓
11	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00707584 BTC 288.98 USD		✓
12	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01019000 BTC 416.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-04 11:10:00	<u>1ab36f657b162dbbea7a18</u> <u>c76d36c6aaef5922627923</u> <u>2e4edd2eb442afe811fa</u>	- 0.00238300 97.32 USD	BTC 	✓
14	2022-03-03 19:09:50	<u>ea3182616cf92998f95c26</u> <u>330f8acf06e0e3e1869ebe</u> <u>6c4a66acbfd5d69fd4fd</u>	+ 0.00707584 300.39 USD	BTC 	✓
15	2022-03-03 15:49:12	<u>6a633b6bceac9a1b41e1e2</u> <u>4fe1888d8657e0b5c043f0</u> <u>18ce93bc82df5b92ffd7</u>	+ 0.01139422 483.73 USD	BTC 	✓
16	2022-03-03 13:42:08	<u>276d6f7c700bcac1bf1498</u> <u>f803b6db8e443f382b8a45</u> <u>0496c79001e93cfefc1b</u>	+ 0.00098416 41.72 USD	BTC 	✓
17	2022-02-24 16:04:45	<u>93f1454674165e539a5365</u> <u>68e49782d59e132e36faed</u> <u>3e83aeaa6ce8165e3010</u>	+ 0.01500000 574.90 USD	BTC 	✓
18	2022-02-24 03:05:07	<u>01b7628aef8642a22d904b</u> <u>c3da7844f6b9d1b55a489f</u> <u>4e92b2738537b21325c8</u>	+ 0.01958166 694.01 USD	BTC 	✓
19	2022-02-22 21:51:45	<u>6e5954774a64e859f214b3</u> <u>968b174ed4bb2a778392de</u> <u>871fabeb3b452bb3959a</u>	+ 0.00766417 291.05 USD	BTC 	✓
20	2022-02-21 08:37:47	<u>d1011d61931a70635b9744</u> <u>211071fad497161a8b01b1</u> <u>f3ed87746f1955afb2ff</u>	+ 0.01019000 395.65 USD	BTC 	✓
21	2022-02-19 09:30:55	<u>6bf8a24be4fc6dc6850e1d</u> <u>067fd690857e3473b1171b</u> <u>e3778ccce06d95bed4c8</u>	+ 0.00227390 90.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-17 17:11:53	<u>9f6e87e5bb35e14c9dd9db</u> <u>d395c62611027523990d5f</u> <u>3adc5d7ed4e52ce10ffe</u>	+ 0.00238300 96.54 USD	BTC 	✓
23	2022-02-17 09:49:02	<u>ad11626f635fe403618b1e</u> <u>2c6b31c20fdc7c63280540</u> <u>c693c4ac0b0e8dd60174</u>	- 0.01929871 809.10 USD	BTC 	✓
24	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00439975 184.46 USD	BTC 	✓
25	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00811736 340.32 USD	BTC 	✓
26	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00794264 332.99 USD	BTC 	✓
27	2022-02-17 09:44:25	<u>90ec2b0c5ada86bc93a517</u> <u>c8caecce883c029452df2c</u> <u>f265f89806dc01250bc4</u>	- 0.02737895 1,147.87 USD	BTC 	✓
28	2022-02-17 09:36:38	<u>7114cba8af83f957778d49</u> <u>eba40e9982ecaec8bed87a</u> <u>05f2a4dcff8a9dcac326</u>	- 0.00461342 193.41 USD	BTC 	✓
29	2022-02-15 15:53:19	<u>76df1a835a02841404d59d</u> <u>0f9abef61a96f687a5e3c9</u> <u>9d34db190444e8b3b751</u>	+ 0.00794264 353.80 USD	BTC 	✓
30	2022-02-13 09:01:29	<u>622990e28989755a082c31</u> <u>6cfaa43eac2c38a31b3a73</u> <u>1e27f7b2495a562e0d26</u>	+ 0.01929871 821.35 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-02-10 02:32:26	<u>dadc9c6856067abda33261</u> <u>4392ae84d18d02b4e99ee2</u> <u>58dde98e7ab4cc666ba4</u>	+ 0.00439975 193.06 USD	BTC	✓
32	2022-02-09 11:09:56	<u>4019074c3b73d4278bc675</u> <u>41fb088a6c91af81c90200</u> <u>3f1c1be3c1bdc4e8a641</u>	+ 0.00461342 203.29 USD	BTC	✓
33	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f</u> <u>01d2162086967c08bc8a5c</u> <u>06eebac028474ebd7a83</u>	- 0.00156532 68.94 USD	BTC	✓
34	2022-02-08 13:39:58	<u>76d24935f2de41c8974103</u> <u>9fe32e7fca914ae1fb4219</u> <u>7b0db702010a3bf07456</u>	- 0.00399295 171.51 USD	BTC	✓
35	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02632079 1,130.57 USD	BTC	✓
36	2022-02-08 13:28:03	<u>caa941578cb4f7fe273c3e</u> <u>5747dabb512d5b20b8f135</u> <u>2eada43fb1f4cbf7b0da</u>	- 0.00795344 341.63 USD	BTC	✓
37	2022-02-08 13:28:03	<u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.02124633 912.61 USD	BTC	✓
38	2022-02-08 13:24:23	<u>54194af5167bb379b268be</u> <u>b84ee3b73e2c1880ce630b</u> <u>5d830c8ebbc86cc2082</u>	- 0.01053423 452.48 USD	BTC	✓
39	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00652821 280.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-03 23:35:17	<u>fa7de4e5548321d781285a</u> <u>a438e0998449fad51f6b37</u> <u>604b1141854deffe55e9</u>	+ 0.00811736 BTC 304.78 USD		✓
41	2022-02-03 19:22:30	<u>aa7a451b9dd9eaccada04</u> <u>81b127df345b99aacff0b4</u> <u>005837ecdf1aaf4a68d0</u>	+ 0.02737895 BTC 1,021.55 USD		✓
42	2022-02-01 11:15:06	<u>13083b3183db34c8ccaf10</u> <u>c573f8acc3d5dd8e99b253</u> <u>7448f3254eac720ebf08</u>	+ 0.00652821 BTC 253.73 USD		✓
43	2022-01-30 23:44:57	<u>db3085d4b4103c7c42dbbf</u> <u>92a08ded2e435a5cd67db0</u> <u>207b170d83c315534761</u>	+ 0.01053423 BTC 389.78 USD		✓
44	2022-01-30 21:48:58	<u>aaab8f710c97a7e3133dc2</u> <u>693618c529ee579d5d4014</u> <u>efeda292d53e999ecbdc</u>	+ 0.02124633 BTC 786.14 USD		✓
45	2022-01-30 18:15:58	<u>520c4d4b1402c936f3475a</u> <u>9248a0ae53258cd3ef5d0a</u> <u>029decab6d49a960e2f6</u>	+ 0.02632079 BTC 997.07 USD		✓
46	2022-01-27 19:41:39	<u>febb1fbf3956521c76c904</u> <u>4cb628f5a446ede84d902e</u> <u>affb155bd56f765f3ef8</u>	+ 0.00399295 BTC 148.37 USD		✓
47	2022-01-27 14:57:10	<u>f50a1a2a958f6015fc6b39</u> <u>6deaa9b56d3502e3d647a1</u> <u>75d77d13c5aaf3b6ec29</u>	+ 0.00795344 BTC 295.55 USD		✓
48	2022-01-26 23:04:44	<u>aafdae02789ad439d09a5a</u> <u>bb23a951d43fb1170733b0</u> <u>f105088cc0296eb45228</u>	+ 0.00156532 BTC 56.30 USD		✓

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49	2022-01-20 12:45:29	<u>335f54cdbef2b6675dff4a</u> <u>55a82456b468a2f4ac898a</u> <u>c1f485cfa3e70c6f3ef9</u>	- 0.00469328 201.93	BTC 	✓
50	2022-01-20 12:34:49	<u>a3ff24d4bc691b4453ef9e</u> <u>fb0c39eac86e7f093228b9</u> <u>004ae95d2fded2b2864d</u>	- 0.00242060 104.14	BTC 	✓
51	2022-01-20 12:34:49	<u>a3ff24d4bc691b4453ef9e</u> <u>fb0c39eac86e7f093228b9</u> <u>004ae95d2fded2b2864d</u>	- 0.00237357 102.12	BTC 	✓
52	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb</u> <u>6f49ca2815195aa0077399</u> <u>bc6e2526b0e62c5b4cd0</u>	- 0.00710000 305.48	BTC 	✓
53	2022-01-20 12:22:28	<u>6e076ddebec9306acfce5d</u> <u>317d74511a39cc04d89fbd</u> <u>a9cef513ee6d34ab0c05</u>	- 0.00813318 349.93	BTC 	✓
54	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.05856451 2,519.78	BTC 	✓
55	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f2</u> <u>19af6cf3873d74064cae6a</u> <u>0ed20dac9a8c420a6b6e</u>	- 0.00287458 123.68	BTC 	✓
56	2022-01-19 06:54:57	<u>de09dc52f5d4dbff729251</u> <u>d096b030f3ba475b23ca7e</u> <u>37b269323049d2f253b9</u>	+ 0.00287458 120.82	BTC 	✓
57	2022-01-17 14:18:57	<u>7ecbc53ce6711c19db1083</u> <u>975a315f2b93915fc3ee9a</u> <u>71bc81558b27ed82ebc8</u>	+ 0.00469328 198.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-15 23:24:16	<u>d531515c3166c3f0faeabc</u> <u>cbc34f72a30c90e0923b4f</u> <u>8f5be49d146d925350de</u>	+ 0.00242060 103.98 USD	BTC 	✓
59	2022-01-14 09:51:23	<u>ea2fb54754580380f753ea</u> <u>e7ccb5e44962df2be6f40a</u> <u>29bba478bfca80292024</u>	+ 0.05856451 2,524.65 USD	BTC 	✓
60	2022-01-12 19:07:21	<u>2c7dfcc24695e723ddb59b</u> <u>5202a153121b5c5b65d3d6</u> <u>54d2242009d917ca0130</u>	+ 0.00710000 311.70 USD	BTC 	✓
61	2022-01-12 10:17:19	<u>eabf1d61994955036788de</u> <u>6856a583d55b62c5dc6a14</u> <u>483a777ed1ea8ad865ae</u>	+ 0.00813318 356.57 USD	BTC 	✓
62	2022-01-11 16:18:54	<u>4aa6e9126b5f02fcbc3388</u> <u>4f518993f4f7e32b2b0fd0</u> <u>0547a60efb2d8ff3ea18</u>	+ 0.00237357 101.42 USD	BTC 	✓
63	2022-01-06 11:16:45	<u>397166b96f6073302ae022</u> <u>119dce918963961ede9f47</u> <u>5485321628a2662c29cd</u>	- 0.00233425 100.38 USD	BTC 	✓
64	2022-01-06 11:04:02	<u>773bd5df508e517945f32e</u> <u>0c098cc110ff0162c334dd</u> <u>bb6d2478b73111dd18d2</u>	- 0.00204861 88.10 USD	BTC 	✓
65	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00593814 255.37 USD	BTC 	✓
66	2022-01-06 10:58:54	<u>08a65a131d857f3b334777</u> <u>f2465d57f1757c2241be90</u> <u>c4aee9cd02ca0ab1fb81</u>	- 0.00623378 268.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-06 10:58:54	<u>d9315a75c32f5eee2f9ba7</u> <u>559960802216e5db029957</u> <u>e3d481b4014026adef22</u>	- 0.00977002 BTC 	420.16 USD	✓
68	2022-01-04 18:02:48	<u>092a8919a6a3663d07433d</u> <u>32f79c87e935d31f5a19d9</u> <u>eadd000431dd1f816723</u>	+ 0.00204861 BTC 	93.89 USD	✓
69	2021-12-31 01:15:17	<u>f0c409b5fd99454f949aa3</u> <u>98919c1585d8881fa6fb14</u> <u>2722a797d673f27c5514</u>	+ 0.00233425 BTC 	110.36 USD	✓
70	2021-12-30 16:26:52	<u>25f1fe333229d5398402e7</u> <u>5fa1f122a53ca2fc6d598d</u> <u>b128699d3fd3738e2082</u>	+ 0.00623378 BTC 	293.74 USD	✓
71	2021-12-24 08:55:21	<u>db5fde0f1d6d01699b4efa</u> <u>b29d5da9fab0c3e6428094</u> <u>41e3e011858655318fb1</u>	+ 0.00977002 BTC 	497.84 USD	✓
72	2021-12-23 19:00:32	<u>ffb71f9e59671d12187d4b</u> <u>54793e85fdaea4fe7dfd1e</u> <u>0e399bba4a299489c39d</u>	+ 0.00593814 BTC 	301.88 USD	✓
73	2021-12-23 10:39:09	<u>6475762fd639b7a38d1634</u> <u>544ac75ab03eee4209575a</u> <u>e8da58fb9b4bd8bd4d02</u>	- 0.02162713 BTC 	1,082.65 USD	✓
74	2021-12-23 10:29:32	<u>17bfef5992abc0a41b6a83</u> <u>e802d6604505cd3ea56fc3</u> <u>613b8874bdb20f1b753a</u>	- 0.00449153 BTC 	224.84 USD	✓
75	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01357369 BTC 	679.49 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-12-22 19:12:10	<u>a34866a02c45ab03e4cb0d</u> <u>fcfefa8328e328e145f3ac</u> <u>070f6c7d26a258e3ac17</u>	+ 0.01357369 BTC 659.52 USD		
77	2021-12-20 17:55:54	<u>8b7c8275542c8e4a7a07b9</u> <u>4b635935b7fb8491b18dcd</u> <u>fce4e9628016ac7a348a</u>	+ 0.02162713 BTC 1,014.61 USD		
78	2021-12-20 16:42:30	<u>1f560be7f64084392161db</u> <u>a9f27069584845b3dbd9aa</u> <u>1e516e46418dff8f8c4</u>	+ 0.00449153 BTC 210.71 USD		
79	2021-11-18 11:55:10	<u>f002e191c622451d99b2cf</u> <u>14f31c168f1c2b29ea9546</u> <u>b1c4bd25ae879d84525c</u>	- 0.00460776 BTC 262.14 USD		
80	2021-11-12 09:04:58	<u>1730a2ff75e4a12c355948</u> <u>639dd798b5fd1a95dc2e0b</u> <u>84433f1ad2954cad29d9</u>	+ 0.00460776 BTC 291.00 USD		

* USD values displayed at the time of transaction

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