

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35yuW6tCNBkr969KopgEQfnyhwFMo9pTtX</u>
TOTAL RECEIVED	0.05437349 BTC
	3,428.56 USD
TOTAL SEND	0.05437349 BTC
	3,428.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 13:21:46	<u>a263dbf56eba3a336dc6ca</u> <u>b614457bed61414852453b</u> <u>bb94f8261385740af787</u>	- 0.00100000 BTC	
			26.10 USD	
2	2023-03-23 03:20:07	<u>c3f5fe1d8a1c6955198253</u> <u>c1472eeb0a94333dffea54</u> <u>06cd2af5e55fe2d502b4</u>	+ 0.00100000 BTC	
			27.35 USD	
3	2023-02-24 10:59:52	<u>eee54b17bdba7f73ff78bc</u> <u>2ac13d6ae9790fb2fb0b76</u> <u>c310dc2e99fec22210cb</u>	- 0.00110000 BTC	
			26.27 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-03 18:43:48	<u>8c9f8ebfeaeadc12c38933</u> <u>493dfba173d0f6c591f652</u> <u>275aa814221a91f77e14</u>	+ 0.00110000 18.30	BTC 	
5	2022-12-08 09:51:25	<u>eb44d9615b61cfdd4ce60d</u> <u>b09d0673dcd142d0c68fea</u> <u>a920e2828f0d1c68eeb1</u>	- 0.00100000 16.82	BTC 	
6	2022-12-08 09:51:25	<u>eb44d9615b61cfdd4ce60d</u> <u>b09d0673dcd142d0c68fea</u> <u>a920e2828f0d1c68eeb1</u>	- 0.00100000 16.82	BTC 	
7	2022-12-08 09:51:25	<u>28f2bb2988b3dddc358a00</u> <u>565d31ca1fb1a1c6ad3142</u> <u>5eb0ab6d7cef1cbbc846</u>	- 0.00076000 12.78	BTC 	
8	2022-11-23 17:53:18	<u>c0b64cea21742e2bda4bc1</u> <u>a62dec6e14a87a6fbcaea5</u> <u>7e16a2a413d810f750f3</u>	+ 0.00100000 16.52	BTC 	
9	2022-10-27 15:35:55	<u>bfee79d0d88b0c31fbb0a8</u> <u>ad503ebd925b7859b31106</u> <u>ac88b43e02d9ad4f7d74</u>	+ 0.00100000 20.57	BTC 	
10	2022-10-25 13:14:00	<u>6bdad18297b04571500198</u> <u>a01b028d106c1c1c832d32</u> <u>95a731cd6cdf85740ffb</u>	+ 0.00076000 14.80	BTC 	
11	2022-08-16 09:34:44	<u>a11c9ffffbfeb436834efd7</u> <u>cd4b58ed72a0eec3b5aef8</u> <u>ecadb5a73ec8b89d592a</u>	- 0.00215981 51.85	BTC 	
12	2022-06-23 22:55:44	<u>0d4a1a54b2c49325ef6001</u> <u>dce3def5ef22cf59b3cc25</u> <u>bbf46abc9a33c130b18e</u>	+ 0.00215981 45.59	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-04-10 22:16:00	<u>c3cc79da999d76dbdca899</u> <u>be291e2daaa86f9db0b1ad</u> <u>9e753e2f81202b35af85</u>	- 0.00098978 41.68 USD	BTC	✓
14	2022-03-14 22:42:14	<u>3075125940d619572016ab</u> <u>48f70ca1b70653098b15b8</u> <u>3e964c79bb2ca78a45fe</u>	+ 0.00098978 38.37 USD	BTC	✓
15	2021-02-19 10:40:13	<u>e84831421605b6b0642884</u> <u>aaf722da6fa6db6a313042</u> <u>09d488ff9a7f66110089</u>	- 0.00137200 76.70 USD	BTC	✓
16	2021-01-31 01:22:03	<u>b32d4695c204274dc34ff8</u> <u>39a41584df068df099bc54</u> <u>1ae4641c2b9ad37495af</u>	+ 0.00137200 45.40 USD	BTC	✓
17	2021-01-23 14:23:31	<u>576e9d78fce7040aaf130e</u> <u>15e70a82194444f54b6447</u> <u>c3007e8d24b65244a3e8</u>	- 0.00147513 47.58 USD	BTC	✓
18	2021-01-22 00:15:12	<u>ca9d077176839c5e009f73</u> <u>2bc23ee315a6ef4a7670f1</u> <u>a01a9d4fa672327001bb</u>	+ 0.00147513 48.59 USD	BTC	✓
19	2021-01-16 04:32:22	<u>957f06e60f5808b4e1ab1d</u> <u>4a6dda325f87f47143f04b</u> <u>5e55d39359586cc39353</u>	- 0.00050000 17.99 USD	BTC	✓
20	2021-01-16 04:04:32	<u>313c0b762701eac604f5bf</u> <u>8323b753dc078dfe9c67fe</u> <u>0c19e4c82de957820660</u>	+ 0.00050000 17.99 USD	BTC	✓
21	2021-01-11 00:20:29	<u>bc3975d4c36e268b210564</u> <u>e68c63e45af75f3047f8fb</u> <u>afd2a954e733f1c900e1</u>	- 0.00020300 7.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-10 16:39:10	<u>2714e967f91ff74a928a67cd95ed794589c83736735f538e0a5d2dac5ddf6b61</u>	+ 0.00020300 7.18 USD	BTC 	✓
23	2021-01-10 04:25:13	<u>b17ec772494bcb93445d2ea2d3dd4a21d872c897151d5c45e62078a32e60a5a9</u>	- 0.00022550 8.60 USD	BTC 	✓
24	2021-01-09 22:44:10	<u>3e9043ced7004f84bb3e3ccf09325cbb515a8203db3fdbfc5f8bd93f64cf6f58</u>	- 0.00025297 9.65 USD	BTC 	✓
25	2021-01-09 21:51:48	<u>9db10a22c7aa481ef9f7951071cd372c02c2cd8722a35e06a091e3c60d55e197</u>	+ 0.00022550 8.60 USD	BTC 	✓
26	2021-01-09 14:09:49	<u>97268a92b48e660f1e648add6f255f954d83d183bec06152b472f748951b6cb7</u>	+ 0.00025297 9.65 USD	BTC 	✓
27	2021-01-09 03:48:25	<u>17c1a492e7fbcc33dcc9eb6397f62ea171c4195d880633f8cc5ab19eeb90494a</u>	- 0.00116334 46.63 USD	BTC 	✓
28	2021-01-08 22:55:08	<u>1c11e16a22d7d584b56f600b8969f4d71993b2747fe8fc09e2101f94c8087e58</u>	+ 0.00116334 46.63 USD	BTC 	✓
29	2021-01-08 15:14:01	<u>75c798030a60f7171ad15760ccdcddd9aa48e38328db6db868f7b3a537ab7809</u>	- 0.00032591 13.06 USD	BTC 	✓
30	2021-01-08 10:16:06	<u>eb51e4c2d6a0cc9b356641688b33c3aa6555220ef374b4a7851c3147e36efcf</u>	- 0.00035800 14.52 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-01-08 10:16:06	<u>eb51e4c2d6a0cc9b356641</u> <u>688b33c3aa6552206ef37</u> <u>4b4a7851c3147e36efcf</u>	- 0.00034322 13.92 USD	BTC 	✓
32	2021-01-07 03:09:07	<u>4fdf9732a8a6a5169d38af</u> <u>9957a6102665d3dd6b5dc9</u> <u>e0d905577059c33bb074</u>	- 0.00050168 19.78 USD	BTC 	✓
33	2021-01-06 22:55:24	<u>a5757ab377514d86b262be</u> <u>b9f384e1699e497543cb23</u> <u>d5c6021e4389395f02df</u>	+ 0.00032591 12.85 USD	BTC 	✓
34	2021-01-06 18:33:13	<u>caf862046c9c5f719caec8</u> <u>135dfa5fdcb287d2dac40d</u> <u>1b5dd92fa7d42359d41a</u>	- 0.00057060 22.50 USD	BTC 	✓
35	2021-01-06 17:06:10	<u>3c1ad890deab424a27ec4a</u> <u>776c141271f28170d1c7ed</u> <u>f530d008fb56a2919c5c</u>	+ 0.00057060 22.50 USD	BTC 	✓
36	2021-01-06 16:05:28	<u>9a63579ad6354ebce11fc8</u> <u>d615bfd5e89f9aa89464ff</u> <u>13897ac590a91a9a8a5d</u>	- 0.00057750 22.77 USD	BTC 	✓
37	2021-01-06 16:05:28	<u>9a63579ad6354ebce11fc8</u> <u>d615bfd5e89f9aa89464ff</u> <u>13897ac590a91a9a8a5d</u>	- 0.00058000 22.87 USD	BTC 	✓
38	2021-01-06 16:05:28	<u>9a63579ad6354ebce11fc8</u> <u>d615bfd5e89f9aa89464ff</u> <u>13897ac590a91a9a8a5d</u>	- 0.00058000 22.87 USD	BTC 	✓
39	2021-01-06 04:19:20	<u>43b91d52219fea0dd0e729</u> <u>eb40c327de3a3937e47213</u> <u>e3d3801677d2d099ece0</u>	+ 0.00034322 12.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-06 00:40:25	<u>7f1cb3878a151c7ea5b7de</u> <u>4f7bff49af3caa76ea257a</u> <u>4d12402eae2dabaafd37</u>	- 0.00065235 23.98 USD	BTC	✓
41	2021-01-06 00:40:25	<u>7f1cb3878a151c7ea5b7de</u> <u>4f7bff49af3caa76ea257a</u> <u>4d12402eae2dabaafd37</u>	- 0.00064900 23.86 USD	BTC	✓
42	2021-01-06 00:31:12	<u>13ddd36bc01336397e0ed3</u> <u>604bb73150209ea7d4ccf0</u> <u>48cd3f313e99053643f9</u>	- 0.00067462 24.80 USD	BTC	✓
43	2021-01-06 00:31:12	<u>13ddd36bc01336397e0ed3</u> <u>604bb73150209ea7d4ccf0</u> <u>48cd3f313e99053643f9</u>	- 0.00067024 24.64 USD	BTC	✓
44	2021-01-05 01:18:03	<u>991d21c6a094ecdaf44126</u> <u>9708ec03a62c3ebe298586</u> <u>cfebc8163274957b32a8</u>	- 0.00128585 43.65 USD	BTC	✓
45	2021-01-04 13:56:01	<u>e11bce7dc643b509884e57</u> <u>ec0a46d9ccae59d330d4d</u> <u>546fb8bfde6e3d6c0789</u>	+ 0.00128585 43.65 USD	BTC	✓
46	2021-01-04 11:01:31	<u>4e0d3430f34a86009d378e</u> <u>42f516fb6e2d38ae366ba7</u> <u>5b2a3661247ea6d8adc6</u>	- 0.00124473 39.81 USD	BTC	✓
47	2021-01-04 03:50:46	<u>941561034969f818c022f4</u> <u>c16cdfce78bfc080b8d270</u> <u>92ac56da656652dc3519</u>	+ 0.00058000 18.55 USD	BTC	✓
48	2021-01-03 20:48:32	<u>0d3d7c49afe844d2a31f74</u> <u>c4350a436a6330881812da</u> <u>b9aff0daf2a339747c1d</u>	+ 0.00124473 39.81 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
49	2021-01-02 16:37:53	<u>710aa3f6b3a2152d3bc15e</u> <u>05e6b6a2483449adee6fe3</u> <u>83459c1a21a1df92ed33</u>	+ 0.00067024 BTC 22.11 USD		✓
50	2021-01-02 12:20:18	<u>8fd37ae064513b7a0eac2c</u> <u>76ad68b437b59525e0e15e</u> <u>e7c7371e891849e2d7db</u>	+ 0.00064900 BTC 21.41 USD		✓
51	2021-01-01 01:06:53	<u>cb803880b4099e8d6ede9f</u> <u>7f1074eedff8b2ae45b008</u> <u>8f3d33cf96483cfb0368</u>	- 0.00083000 BTC 24.34 USD		✓
52	2020-12-31 08:43:35	<u>8c954a0cb837cafc4d0fb7</u> <u>b1eea6546b12e17130f21e</u> <u>4e1c7cd310053936d018</u>	- 0.00100000 BTC 28.92 USD		✓
53	2020-12-31 03:20:25	<u>3b206334d6ac52094b72b1</u> <u>38a5d08de2d40d5881d9e1</u> <u>893ed12e99d3c993c2b5</u>	- 0.00163129 BTC 47.18 USD		✓
54	2020-12-31 01:13:15	<u>bdbe0c83065faafcbedabec</u> <u>7a0d9cda13f4ca4a3de034</u> <u>21e8bd6bfe7d57fa129d</u>	+ 0.00163129 BTC 47.18 USD		✓
55	2020-12-31 00:46:58	<u>e797d46d55e812142530c6</u> <u>947d7d46b1350693094529</u> <u>dd269f63134127416889</u>	- 0.00100000 BTC 28.92 USD		✓
56	2020-12-30 22:43:48	<u>60a62362a963d8675f56b9</u> <u>ce017880a3aa8f48c5f1ba</u> <u>16d2f4ed5b50151781de</u>	- 0.00161189 BTC 46.62 USD		✓
57	2020-12-29 22:46:33	<u>2d21d4af78d96c3f4389e2</u> <u>8f342a34190c8bdf57f317</u> <u>8a4fa29c7cde3533dbcd</u>	+ 0.00161189 BTC 46.54 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-29 21:46:33	<u>7fd475fae7a6fc476714fe</u> <u>0462850950a67e1b900c05</u> <u>b7e097e00a215e03df83</u>	+ 0.00035800 BTC 	✓	10.33 USD
59	2020-12-29 00:06:54	<u>e83ae7b43fdc93c62f910d</u> <u>2b3c28905cef5e85ecb61f</u> <u>fe89fe1b7033f6607158</u>	- 0.00133700 BTC 	✓	36.61 USD
60	2020-12-29 00:06:06	<u>0effaaa9435778cef4830a</u> <u>5c86d9a628adc10788247c</u> <u>d54735685e79f2a1ee4e</u>	- 0.00111000 BTC 	✓	30.39 USD
61	2020-12-29 00:06:06	<u>f4e178c88275eb27253810</u> <u>cf89a18982e210e56ce1e9</u> <u>ab0c383d1f5db7c64bb5</u>	- 0.00110933 BTC 	✓	30.37 USD
62	2020-12-28 03:13:47	<u>e05e75cfb6f0bb3808950a</u> <u>e44e2c2f5b63a1199380e6</u> <u>e1cde1974e6195cb6573</u>	+ 0.00057750 BTC 	✓	15.63 USD
63	2020-12-26 23:49:07	<u>217ad83509b9c3acd4a1ee</u> <u>e2b6ca9a03b431f58be3f2</u> <u>25fb13305c361d7bb12c</u>	+ 0.00100000 BTC 	✓	26.28 USD
64	2020-12-24 15:29:43	<u>fc15f1394e56d78e75a47e</u> <u>ca0bf0b0dc6a68f0e39285</u> <u>e3c70968736f9fa3fe92</u>	+ 0.00133700 BTC 	✓	33.04 USD
65	2020-12-23 22:26:45	<u>6b4db9f7abb796e9de5454</u> <u>210626239415535ad955cd</u> <u>d76a2fa48fb790397e09</u>	+ 0.00100000 BTC 	✓	23.72 USD
66	2020-12-23 15:24:20	<u>d450c01f20abb39f79f21d</u> <u>4a5ae37798b1ae4cf0f9ce</u> <u>4ec68776336b6e616b59</u>	+ 0.00058000 BTC 	✓	13.76 USD

#	Date & time	Transaction Id	Amount		
67	2020-12-22 23:51:20	<u>be1b22d6eefc62a12873f97a657e6a344432e9db859d14fbb35e2fc4a7aea0ec</u>	- 0.00168330 39.10	BTC 	✓
68	2020-12-22 19:04:47	<u>bd7adf62c80f3292f7ce23891078a6bd143acb48521c30df30c7b31ca7e2a930</u>	+ 0.00168330 39.10	BTC 	✓
69	2020-12-21 16:00:12	<u>90b64fed3de381dfc9337e0ea1c639b830f247b008f5761af1988c85231c0cee</u>	- 0.00151394 36.04	BTC 	✓
70	2020-12-21 10:13:57	<u>b586a5a7829c32e4117de22eecb39af4dd55e86f76d9c855ce4e08d1695bf506</u>	- 0.00192611 43.76	BTC 	✓
71	2020-12-21 10:13:57	<u>b586a5a7829c32e4117de22eecb39af4dd55e86f76d9c855ce4e08d1695bf506</u>	- 0.00183129 41.60	BTC 	✓
72	2020-12-21 08:43:40	<u>42921eb0035326b66932d0ed8b73bd73bc9c99cc25e628a6be0ecd96d85ed515</u>	- 0.00201300 45.73	BTC 	✓
73	2020-12-21 07:02:47	<u>43eee61f4e054a0bee71bd33cdc8f74063e70bc7900ca17249277355c197c1aa</u>	- 0.00204000 46.34	BTC 	✓
74	2020-12-21 04:36:50	<u>24738583378dadcc97869e9d6cd56fff408bce335585b2e1a1cc4463a2e13d353</u>	+ 0.00050168 11.39	BTC 	✓
75	2020-12-20 20:50:11	<u>b2705acacd871c4bd3814d3f774a4b4be1e4c7f382897d3e2e6ec3d8041479e1</u>	- 0.00249100 56.59	BTC 	✓

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76	2020-12-20 01:06:22	<u>5cb5c2851a5d84b7135494</u> <u>537ddbc812423c8a0e117c</u> <u>cecc36b5d523b08fd550</u>	+ 0.00065235 15.30 USD	BTC 	✓
77	2020-12-19 03:34:52	<u>1c8275ade8d0f89ed811b0</u> <u>f9a525fdb3550689c6a690</u> <u>58401dacc904acf0e82</u>	+ 0.00067462 16.07 USD	BTC 	✓
78	2020-12-19 02:44:10	<u>0b361a0eef134752568e98</u> <u>1fa41713893182b2738908</u> <u>de209f5dfa84170262c1</u>	- 0.00246814 58.79 USD	BTC 	✓
79	2020-12-17 04:30:56	<u>82134c48f15c5bd1f0626c</u> <u>f4233e48f0504c968e19e0</u> <u>5e1a43f8e3088a5c3023</u>	+ 0.00183129 41.74 USD	BTC 	✓
80	2020-12-15 08:15:20	<u>a4f0e662afaafed478559f</u> <u>1f203d21dc0a18b89d9c53</u> <u>c74d5cf761e18e5c1aed</u>	- 0.00203604 39.55 USD	BTC 	✓
81	2020-12-14 23:21:12	<u>93095d98d3b551ab5574a4</u> <u>3cca5e320e44dd80a441ca</u> <u>2f8cfa46985bb533d9d0</u>	+ 0.00203604 39.55 USD	BTC 	✓
82	2020-12-14 13:59:32	<u>4ef9af35d948ae406927a0</u> <u>d53b84807ffd21fecbad2d</u> <u>7ae8682e9546e2a8500e</u>	+ 0.00204000 39.62 USD	BTC 	✓
83	2020-12-13 23:32:32	<u>bbad858f3fc0060758e61f</u> <u>a06e9d019ec8e85827d35e</u> <u>0b114e6073b6c0d64f67</u>	+ 0.00110933 21.38 USD	BTC 	✓
84	2020-12-13 12:50:54	<u>4f3ff50fc72bd66ab7e63d</u> <u>70f0391b50138ddefb7f35</u> <u>6b711834ca46f09dcb29</u>	- 0.00158100 30.47 USD	BTC 	✓

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85	2020-12-11 05:34:08	<u>c7fc373601bae807948c7136beeafc55e248e5032d93d0a3ca4ca0847aab7d93</u>	+ 0.00246814 44.51 USD	BTC 	✓
86	2020-12-10 15:21:57	<u>d2d697a78b188c8a6db94d8d6393ddf56fd93ad9f0a4e32431ccddae5e7d20da</u>	+ 0.00083000 14.97 USD	BTC 	✓
87	2020-12-09 23:31:41	<u>5298d554885ad7edc0e1df2e4102eea6b4bb8fb4cf5258f9e7b9cfda42d0b0ed</u>	+ 0.00249100 45.47 USD	BTC 	✓
88	2020-12-09 02:02:38	<u>755cd3e4c67c963f77f4a24ba8a61cd3e329b8d4151fe34a9ba8ee4066f466c1</u>	- 0.00294493 54.60 USD	BTC 	✓
89	2020-12-08 23:41:30	<u>f8b7360d22e910bec8d33af6de11f4d0cc0f0d5e9890bc0efcda794f544b5e91</u>	+ 0.00201300 37.32 USD	BTC 	✓
90	2020-12-08 18:14:55	<u>f1a2d6e2314a0ffa25a144539ce992df1ad1705786614ae7808f675a52a204de</u>	+ 0.00158100 29.31 USD	BTC 	✓
91	2020-12-08 15:45:01	<u>6e070ce996e9219a46a26b581fb7f32c3e10eb7a7b7f88afdeaaffaf29694b75</u>	+ 0.00294493 54.60 USD	BTC 	✓
92	2020-12-08 03:09:13	<u>a02f6a34e59eb943f9b72de5184cba386342ed48b31262a3a6a81242fb034fbf</u>	+ 0.00192611 35.29 USD	BTC 	✓
93	2020-12-08 00:36:00	<u>dce84ebeeb913b000d960aa03fbd03e29ae1a108e8d8b91d61527f0314728a84</u>	+ 0.00111000 20.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-07 04:43:52	<u>f1d6a4ae90737e17bb6894</u> <u>e4082840d28bcea6b01ebd</u> <u>58ac41d43531c0af4ce9</u>	+ 0.00151394 BTC  29.01 USD	

* USD values displayed at the time of transaction

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