

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ze5BPFd5ECYvB5pi5TEb81MvySaTXuMJ</u>
TOTAL RECEIVED	0.03350170 BTC
	2,112.48 USD
TOTAL SEND	0.03350170 BTC
	2,112.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:41:28	<u>b89fb43d94ab6d67fe2451</u> <u>520cf0563cafa939c5227c</u> <u>5bc47eb350e43a08a150</u>	- 0.00008983 BTC 5.77 USD	
2	2024-04-06 11:31:48	<u>6145054f5850f947c1cc55</u> <u>7268c577bbc7b89cb57887</u> <u>7a7e8738443d7884727e</u>	- 0.00012047 BTC 8.16 USD	
3	2024-04-06 01:16:59	<u>73a775cbf76f43b55c9533</u> <u>dcc8525b0dcf98c1e2a819</u> <u>d382d852252647299a3f</u>	- 0.00012858 BTC 8.70 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 10:48:54	<u>04c68ec5288cd37161988f8edfe656207a9195571a4e2b4b71ca2e03ce71cb56</u>	- 0.00015405 BTC 10.17 USD		✓
5	2024-03-25 07:03:01	<u>fde6ca5f8bbd65ed0a82baffcd5670b52406bf8fca4fe2eab8028004902f06c7</u>	- 0.00018006 BTC 12.03 USD		✓
6	2024-03-24 03:41:39	<u>4e9eb50ab12515227551d23cf869de8e9208c5e628be0c24711b92d77ea181e8</u>	- 0.00020097 BTC 12.90 USD		✓
7	2024-03-23 13:27:25	<u>e44be7c2b2f4571875d6d5ea3423245d8086088f69db84836dbc9f0142428566</u>	- 0.00022632 BTC 14.61 USD		✓
8	2024-03-23 10:46:17	<u>c902ef466a786d598403c63d2df33c8852eec385dffcf7b378cfa9a0b8a58ebb6</u>	- 0.00021821 BTC 14.10 USD		✓
9	2024-03-20 23:21:46	<u>d81c4e2f7da07070d0696f12ad19122498efc7f699532aea019fb61ef25a9d79</u>	- 0.00023243 BTC 15.76 USD		✓
10	2024-02-13 07:56:34	<u>06f297779be04593c45127ed6ebd7e94b95a51af2826fa8f57b04ebb0d19a0d1</u>	- 0.00030872 BTC 15.47 USD		✓
11	2024-02-02 11:23:38	<u>5d8aac94227181f939f6017cfc6fa2c79b71d20f467a0bcd3e04e2edd5cf121e</u>	- 0.00039440 BTC 17.01 USD		✓
12	2024-01-25 12:27:43	<u>37b1a9a3962e22d96a7a553c2498fb9cebcf993a68cd1430fe829bf483007e54</u>	- 0.00065393 BTC 26.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-25 09:39:11	<u>6c476d5506ecac88711485</u> <u>64823950b4cfef9876b071</u> <u>23c2efb9212cc8de0e94</u>	- 0.00081455 BTC 	32.67 USD	✓
14	2024-01-25 08:35:39	<u>eaddf07f9d00a603a7e427</u> <u>4f0a3c95e795b892ed65bd</u> <u>9ed420eebe1e9c709d70</u>	- 0.00091739 BTC 	36.72 USD	✓
15	2024-01-25 08:35:39	<u>ec1775f495ca962cb19613</u> <u>b056b807f1dbb4d755a9dd</u> <u>435321e9dd248eba5511</u>	- 0.00089441 BTC 	35.80 USD	✓
16	2023-09-14 15:00:29	<u>f2ccb2ca5fd8382383efa8</u> <u>f09d81df920961335a294a</u> <u>6d02aca40ee26af4ac45</u>	+ 0.00030872 BTC 	8.24 USD	✓
17	2023-09-03 06:03:01	<u>e2fcc689c965005bd43836</u> <u>d2f1c750467fb9ef6ede88</u> <u>07b5128c13571f87d4f1</u>	+ 0.00021821 BTC 	5.65 USD	✓
18	2023-08-29 04:59:27	<u>6967382da30da398c434cd</u> <u>1880d24aade31c85f3bc57</u> <u>24df40420de317b2cb2f</u>	+ 0.00089441 BTC 	23.31 USD	✓
19	2023-08-25 04:46:53	<u>0c703afa8c9547978b468f</u> <u>d3d53f0cd175be7b995872</u> <u>b53310aa130737be4d43</u>	+ 0.00020097 BTC 	5.23 USD	✓
20	2023-08-17 06:36:26	<u>477b72ba09504781ca28f5</u> <u>14fc95eb7517a22c97f4ab</u> <u>4e67ddb54da0ac0cfeb6</u>	+ 0.00081455 BTC 	23.31 USD	✓
21	2023-08-08 00:41:00	<u>a67fc9dc9330560b24a8730</u> <u>2c241c8d36340c1a06d6ed</u> <u>888f68d04e53d239df3a</u>	+ 0.00022632 BTC 	6.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-04 15:52:45	<u>1bb3cd26c14a1989f46776</u> <u>309119e082bbe5820005e3</u> <u>fc9be3052a428bf870aa</u>	+ 0.00065393 19.13 USD	BTC 	✓
23	2023-07-21 07:01:09	<u>85d5416cb4f18eb9e15c6c</u> <u>57a2e2a1ec7e7f0738f026</u> <u>c9b05207ee9a2b9bba66</u>	+ 0.00091739 27.30 USD	BTC 	✓
24	2023-07-01 07:53:46	<u>612d88e1b98ba7b50f8d2e</u> <u>f6050d02c04e5d11bf4c6a</u> <u>645ca916348084ee6a2a</u>	- 0.00180099 54.82 USD	BTC 	✓
25	2023-06-22 02:07:50	<u>e5400c824e27c997d1e83e</u> <u>ffd88c8e108542c47e571d</u> <u>32ce8ad67e2446ee5d0a</u>	+ 0.00023243 7.08 USD	BTC 	✓
26	2023-05-28 04:04:39	<u>2cc5ca63a0819cb6b34a4c</u> <u>286aa52d8505875aee8f0d</u> <u>5e4f74c82bb6b3766b98</u>	+ 0.00180099 48.92 USD	BTC 	✓
27	2023-04-16 06:04:42	<u>51e9b986230f82822999e4</u> <u>ff6dfc416c0e465d95d2e1</u> <u>9fab8d7fc949a067dfb8</u>	- 0.00066605 20.18 USD	BTC 	✓
28	2023-04-15 00:14:33	<u>61796b6f7ca310078170be</u> <u>6ed960e5bd351f42e3f0d0</u> <u>62e22a2d1abca882b0d3</u>	- 0.00203531 61.81 USD	BTC 	✓
29	2023-04-07 16:03:00	<u>f1f6b16d165d756cc40241</u> <u>32b06f6719fccac903356a</u> <u>d3481695c1f122e4f284</u>	+ 0.00018006 5.01 USD	BTC 	✓
30	2023-03-25 06:47:20	<u>9053620880e06a7a07de38</u> <u>ff7d1330347f02710c2048</u> <u>b5a0427ccff9d5b72f12</u>	+ 0.00066605 18.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-10 22:39:43	<u>681268b1a4bf212110d275e4120f8aed46e93499820f9c41dc0c28b8412bc9fc</u>	+ 0.00015405 3.10 USD	BTC	✓
32	2023-02-27 05:36:10	<u>5b9c64d949618953e9571a73b036a4856d58d78e97857aac193203363d80c91b</u>	+ 0.00203531 47.63 USD	BTC	✓
33	2023-02-27 02:11:01	<u>31264ece2265dd6cf7eeb77b75e3062ff8a4d277c4319bbebbdae018277720c9</u>	- 0.00057953 13.65 USD	BTC	✓
34	2023-02-26 16:37:01	<u>29638b5f6ee063373d0edb1c35168f404895ef1a95649dc1fddf3260efa1d6f4</u>	- 0.00087109 20.24 USD	BTC	✓
35	2023-02-26 13:28:56	<u>11705954cf1bc97224085dde4efa7171f7fef5daa70ee21e9ec6f900355eff5c</u>	- 0.00098152 22.78 USD	BTC	✓
36	2023-02-24 06:27:42	<u>896ae7ed49cf7c3f71cd5bf16a33d79c486d2868e0303e5532e34e08a9b1be99</u>	+ 0.00098152 23.45 USD	BTC	✓
37	2023-02-23 19:41:29	<u>e0cf2552f8192aa88c5d16a952987688402ac61797d82a58f4aa51e968a9b6f5</u>	- 0.00406180 97.25 USD	BTC	✓
38	2023-02-23 18:22:00	<u>d45ca4a1d433a335b0b4bdfbef168a825708debaaf29b4bc61a2d9a481da5dafa9</u>	+ 0.00406180 96.92 USD	BTC	✓
39	2023-01-19 08:56:25	<u>3ec87fb2b838b4a2fff0bbcfd84c58d857b5cca69cbdff4938fc3643cd699c4</u>	+ 0.00087109 18.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-15 05:57:22	<u>9277f61eed98137587916d</u> <u>5da6554ccb90fb5fea8fa6</u> <u>6a37335cd28a3bba87a4</u>	+ 0.00039440 BTC 	8.17 USD	✓
41	2022-12-30 02:42:00	<u>07dcb636a919890acb7b60</u> <u>d46d7d902822384665a382</u> <u>f41e2989bd2fab045f3d</u>	+ 0.00057953 BTC 	9.61 USD	✓
42	2022-12-18 16:54:24	<u>036d0d09257cca3a4ca14f</u> <u>ff13f6ddecd8b6cc5fd9d7</u> <u>67d25686eb0b2d4db824</u>	- 0.00081457 BTC 	13.61 USD	✓
43	2022-12-17 07:45:58	<u>59df1ace521fcbb40315ca</u> <u>d9b942c8f6cc99a21a10c9</u> <u>c46ab327c091e4ade979</u>	+ 0.00081457 BTC 	13.61 USD	✓
44	2022-12-16 08:32:04	<u>49303e4ff4cfbedb2856d3</u> <u>c9ae7c4b764561b68c0472</u> <u>3c6b81e8ed8236ad1191</u>	- 0.00029782 BTC 	5.07 USD	✓
45	2022-12-15 06:59:02	<u>17e0aee43f91466aedcbd2</u> <u>9c23e39a8d371070e87d52</u> <u>5399d486d965fd19a03f</u>	+ 0.00029782 BTC 	5.26 USD	✓
46	2022-12-14 07:19:31	<u>dfb63889f9ba38e0b47dc8</u> <u>1ec9fc8e07212d7c0df58f</u> <u>88c4fc342ed6c0cae48f</u>	- 0.00032455 BTC 	5.77 USD	✓
47	2022-12-12 10:22:48	<u>3a53a3512bf5c4c767e2ad</u> <u>024f82e47b8bd5f6f35c26</u> <u>e811ba835d5e40cf8520</u>	- 0.00115419 BTC 	19.60 USD	✓
48	2022-12-12 07:42:15	<u>62160f06d0932f5fb8a85e</u> <u>e6a9172bebbca9749ca744</u> <u>bc885f4e976eb99fbc0</u>	+ 0.00115419 BTC 	19.54 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-08 01:32:10	<u>e63d51c1c547331885d1a1</u> <u>b627dd889a57213c73ccf1</u> <u>1404b38674cb1da1ef9c</u>	+ 0.00012858 BTC 2.16 USD		✓
50	2022-12-04 11:01:01	<u>a6238519ff12a66daad9ff</u> <u>a179a8aae9249c8ad9e9d7</u> <u>fbcfbd3c910da062cee1</u>	- 0.00281776 BTC 47.75 USD		✓
51	2022-12-04 01:27:04	<u>aa73cce0c3dd5d6cc23d56</u> <u>24bd344cad82635c47819</u> <u>8ed2cfa2f648524c1f8b</u>	+ 0.00281776 BTC 47.80 USD		✓
52	2022-12-01 16:40:49	<u>3a6c1f2f1d59fc76cfda2f</u> <u>5db3f8e1099d0537a7934c</u> <u>945e9255e209f195c5de</u>	+ 0.00008983 BTC 1.52 USD		✓
53	2022-11-30 17:09:42	<u>3a1f17f93783ca8baa3729</u> <u>2d36040c646af7d9431fb0</u> <u>765efc0dc7328f3b9456</u>	+ 0.00012047 BTC 2.02 USD		✓
54	2022-11-29 15:56:14	<u>fc117b1341116a58ca6e38</u> <u>ba4e714625658fa2383033</u> <u>ad178924f04fd83f3f9e</u>	- 0.00249604 BTC 40.96 USD		✓
55	2022-11-26 21:30:11	<u>375ca90e019951c7d90488</u> <u>13fd98a5c67e14383f737f</u> <u>d845615e30a17189350a</u>	+ 0.00032455 BTC 5.33 USD		✓
56	2022-11-23 04:15:46	<u>823578f27663d8418198b0</u> <u>0b8a9a6a37c2c96ca9a7b8</u> <u>d625df871c958aa38df7</u>	+ 0.00249604 BTC 41.20 USD		✓
57	2022-11-12 00:22:53	<u>af652e2dff54c231235379</u> <u>f46e6c587c92bdfd94f081</u> <u>e7571a665c25f92ebd1b</u>	- 0.00162805 BTC 27.51 USD		✓











#	Date & time	Transaction Id	Amount		
58	2022-11-11 22:32:03	<u>74384708cceb19b47fbf8d7fa55e29c0b4c41a0e71efaa89fac8dd33857f70e</u>	+ 0.00162805 27.79 USD	BTC	✓
59	2022-11-09 10:19:55	<u>1e97062a623f0949110c3df6195d09417c62c21a44f529d583749afe8765c755</u>	- 0.00013140 2.32 USD	BTC	✓
60	2022-11-08 18:21:55	<u>467f4e5cb76e63e08f380ed0c818a2aca7c406895c42fad19e29c1417da2907d</u>	+ 0.00013140 2.44 USD	BTC	✓
61	2022-11-02 15:02:20	<u>77455dfcc449c84815530a9353fb29dfbeee47ffd25ac395236cdd508c1f3756</u>	- 0.00011657 2.37 USD	BTC	✓
62	2022-11-02 13:54:07	<u>0c3933cc23930740bfad780e32110b8a89f1aee6a1dbf030b9e15906b2b5580c</u>	+ 0.00011657 2.38 USD	BTC	✓
63	2022-11-02 03:22:23	<u>369e0067a9155d236c305d5deffd2fcf09b5c1634cf904929b634df3fa5b562a</u>	- 0.00022963 4.71 USD	BTC	✓
64	2022-11-02 02:09:47	<u>a076d91390638b2bdebd8d4ad955fab74bac6f7979e97df4f0e3254e39a17f</u>	+ 0.00022963 4.71 USD	BTC	✓
65	2022-11-01 23:03:30	<u>e73dd41c9ea67518caf78b1f26c9fc415641c687619c5c439719f1c8bb0987fe</u>	- 0.00007201 1.47 USD	BTC	✓
66	2022-11-01 17:31:09	<u>443a09307ba12f14eaa1dc9b7e5c75000f8001932490596582c9c805119a46b5</u>	+ 0.00007201 1.47 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-10-31 16:23:10	<u>69fe19ff10ebc81a8e90c3752f4f7c5d4a89ac71d24a4b05c18758930fc1f6c6</u>	- 0.00045660 9.30	BTC 	✓
68	2022-10-31 16:18:12	<u>0f6956d41ec2dcad231b083b00d233f1f5f6f267b13529c32724bf920a95b03e</u>	+ 0.00045660 9.30	BTC 	✓
69	2022-10-29 23:37:10	<u>ec898092d98c2655ad5cb1ec8ef32f57e727244b5bffb6587ae626d5da78757a</u>	- 0.00022885 4.73	BTC 	✓
70	2022-10-29 20:35:54	<u>2ff00a9c6711a353c21fb7af07f8ebdb9b871b67a57e7f2227781ae982a9b34d</u>	+ 0.00022885 4.77	BTC 	✓
71	2022-10-28 20:16:23	<u>afd186af7c91680c718f8e91bfa7a373573a06905729cccde95bb9f769c6caa7</u>	- 0.00028920 5.96	BTC 	✓
72	2022-10-28 13:33:07	<u>8e4d80a33410e094ca842a2f88bea48f97422277cb81633dd8cd15f570781702</u>	+ 0.00028920 5.92	BTC 	✓
73	2022-10-11 22:51:45	<u>d0eedcb7d510266d364d46f7ab094b38e1d5014a725744d89b2735b53db37eb2</u>	- 0.00015461 2.94	BTC 	✓
74	2022-10-11 21:30:15	<u>a348aef31f744f20fa7bd6ca02ba3d121cd36883b598ea2de7b0bdd283d3b445</u>	+ 0.00015461 2.94	BTC 	✓
75	2022-10-09 23:09:16	<u>c2607bca37c50eda42f4bbd8375af61a83491be2d22709de277fceb06d246d06</u>	- 0.00034239 6.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-09 22:37:31	<u>77aa0822fd2880e061a6d8</u> <u>f689b6d98bb871f627147d</u> <u>e7c725a63d6db1d43ef2</u>	+ 0.00034239 BTC 	6.65 USD	✓
77	2022-10-01 03:18:51	<u>3006cb8c9a764bee281a87</u> <u>f50735f83624de89cd2394</u> <u>0d937e07472694c7c337</u>	- 0.00025226 BTC 	4.89 USD	✓
78	2022-10-01 03:08:50	<u>b42ac08b86643e0d35fb13</u> <u>7a107519303be2b2dda5d7</u> <u>5d79cd1374175cfd6840</u>	+ 0.00025226 BTC 	4.89 USD	✓
79	2022-09-19 15:13:11	<u>6811d0f5f6613318020a84</u> <u>8ac606f7677d125800e0aa</u> <u>5959d777146bd530581e</u>	- 0.00021783 BTC 	4.15 USD	✓
80	2022-09-19 15:02:03	<u>21308823be859a01a00a46</u> <u>aa1f97e99570662643bb5d</u> <u>343365d90b1bdebfe9e</u>	+ 0.00021783 BTC 	4.15 USD	✓
81	2022-09-04 15:11:16	<u>88f6b8cfe0278d31ce3e13</u> <u>c99f8647960ae5e86501f0</u> <u>2c343a4108687c30400c</u>	- 0.00028849 BTC 	5.70 USD	✓
82	2022-09-04 15:07:43	<u>a2154ce24fe441b26d2b80</u> <u>1ccacd870ef33d6744bd8c</u> <u>c8f8bafb476da489d0a8</u>	+ 0.00028849 BTC 	5.70 USD	✓
83	2022-08-28 00:00:43	<u>173c135cfe512de87c49c8</u> <u>77cfafc3f019d19076b201</u> <u>cbd988b636fd2e955196</u>	- 0.00023792 BTC 	4.75 USD	✓
84	2022-08-27 23:49:34	<u>c95437b71a8e4be947cd67</u> <u>2cc56fa4d7a9eb4e831fb0</u> <u>0d09c767dbdd4915b514</u>	+ 0.00023792 BTC 	4.75 USD	✓

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85	2022-08-25 23:20:24	<u>e047fa59c8dc3f9ae47c78</u> <u>b23922fe9a9365dd3210f9</u> <u>d2e8e7960cf03f10ed50</u>	- 0.00273306 BTC 	58.92 USD	✓
86	2022-08-25 22:34:53	<u>255b5c168b1c8a1e6b4164</u> <u>7ddfd15fa88aed4752ea80</u> <u>aa4f573003e3df1f1061</u>	+ 0.00273306 BTC 	58.92 USD	✓
87	2022-08-09 00:30:22	<u>f1b9a3ab73c5ff4ecc78a1</u> <u>eb374de99f39a080765cb9</u> <u>9f1a651a1dc0b2ad1eca</u>	- 0.00051793 BTC 	12.29 USD	✓
88	2022-08-08 20:54:34	<u>e9889475d647e21b27c4a7</u> <u>daa6f3c1e5c6bd34f07049</u> <u>908cbc8ae2599dd3ce90</u>	+ 0.00051793 BTC 	12.35 USD	✓
89	2022-08-02 23:49:01	<u>c9e02459f29803718402ee</u> <u>17dcbc6bbe777ed7255ed5</u> <u>a6bd3574db1ce1e083cf</u>	- 0.00013874 BTC 	3.16 USD	✓
90	2022-08-02 22:39:34	<u>96c9e0facf99b079f53efe</u> <u>c8333ecd897c9067077be1</u> <u>d854fb93fdc16902139b</u>	+ 0.00013874 BTC 	3.18 USD	✓
91	2022-07-30 20:16:10	<u>d766f81e8c009f96b572b5</u> <u>965ab8b85e41abbbf0e0929</u> <u>53f6b2d735df354bd25c</u>	- 0.00020029 BTC 	4.79 USD	✓
92	2022-07-30 19:55:45	<u>e33c4f131feca27d2300c3</u> <u>d2b2b4b185c7d74cf736bc</u> <u>64308775af4db7fdb369</u>	+ 0.00020029 BTC 	4.79 USD	✓
93	2022-07-24 22:22:24	<u>e51b624f4c010edbf3f2c3</u> <u>1356cbea596063674a1628</u> <u>576f45b3de76591c25de</u>	- 0.00027674 BTC 	6.27 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-24 22:19:00	<u>463fdd1fedb927c8f356ea</u> <u>d61c84b2b404d2185d1e8b</u> <u>19c0f81f65d599889cf8</u>	+ 0.00027674 BTC 6.27 USD		
95	2022-07-23 20:40:14	<u>22f524f8d68e05abe77f8f</u> <u>681edc2511f2f5f4d77fb3</u> <u>ad8b2ee458e9501cf32a</u>	- 0.00036913 BTC 8.21 USD		
96	2022-07-23 20:28:02	<u>05dbbd7edddc0e88c296ac</u> <u>1b4b659433a2bc62a0c8b2</u> <u>ba4c624918eabf33e777</u>	+ 0.00036913 BTC 8.24 USD		
97	2022-07-22 23:07:31	<u>f2512fe3afbda99b3e013c</u> <u>9be20a0f0071ce0073c976</u> <u>0512e29bdb89e6f46f1</u>	- 0.00018446 BTC 4.18 USD		
98	2022-07-22 21:23:22	<u>0e526ea33c45c578e51873</u> <u>25b069333d6da139cadfff</u> <u>3c8df8680b0458fec55c</u>	+ 0.00018446 BTC 4.19 USD		

\* USD values displayed at the time of transaction

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