

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:42 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ARVWTpR4BK1pRTqPqMnJhAziCHNRmaV4</u>
TOTAL RECEIVED	0.45375394 BTC
	28,574.61 USD
TOTAL SEND	0.45375394 BTC
	28,574.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 01:45:51	<u>61e51d97582297b9e4f486</u> <u>bc210179701a7494a015b5</u> <u>a62a7674b21ec9967456</u>	- 0.00237987 BTC	
			20.75 USD	
2	2020-05-15 23:28:44	<u>c6b56aff7c316ac3f3cbe2</u> <u>85bbfd1e8a5d660445981a</u> <u>1ceb0d0e73a6ebcddb89</u>	- 0.26687000 BTC	
			2,503.57 USD	
3	2020-05-12 23:55:38	<u>3c11617d573030adaa2db3</u> <u>7f7e16446d77cd89a4241d</u> <u>6a63e7a9aa433fd1a9ac</u>	+ 0.00237987 BTC	
			22.15 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-12 05:20:46	<u>706c189f1a749f5c6528fab4ae114c4c7d10aea04d33aa02364025b6555c3a5a</u>	- 0.13516217 BTC 1,190.88 USD	 
5	2020-05-12 05:09:00	<u>c7ec8c61231dcc81da16025332fd7a43486ba5f5b048817662e1933d127b264d</u>	- 0.00231704 BTC 20.41 USD	 
6	2020-05-12 05:09:00	<u>7517dc94ad1b2d4b9e3b71d78d685e9fbd2f3d070ab3697557e0837138ccad18</u>	- 0.00472120 BTC 41.59 USD	 
7	2020-05-12 03:42:25	<u>60579b68a3c78368ee5dbabb01ee9307cc57b475b9d14cff7f4dfd958dee2bb0</u>	+ 0.00472120 BTC 41.59 USD	 
8	2020-05-11 23:24:12	<u>0e4536074a9df681b59145167b4032628bed43a9683bd3d81dec3ff7fa8a015d</u>	+ 0.13516217 BTC 1,190.88 USD	 
9	2020-05-11 21:21:54	<u>41419f4d3ba940a1329fe2f951cea91ab3b7fb7bab1ab6f7f5e40b0e89d66ef4</u>	+ 0.00231704 BTC 20.41 USD	 
10	2020-05-10 23:33:21	<u>b397ec408108a1aab3682227443cbc55b6925f6eefec9af5b1b176b7fdd81d3</u>	- 0.00264419 BTC 22.63 USD	 
11	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825da458274e2ae8eebbcdefe5ee483aa6b6bf5fb0cae</u>	- 0.00399290 BTC 34.18 USD	 
12	2020-05-10 23:32:41	<u>5a27e1a3b5a31340d89c773ad6ebf720528f3fe567a8ba68d3176936aeb094c8</u>	- 0.00879101 BTC 75.26 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-05-10 23:32:41	<u>1fd97d3dcc8539d34a5a32</u> <u>230ebe272a1e8a7e3412a0</u> <u>aa91a5e776c6c83b3961</u>	- 0.00155601 BTC 13.32 USD		✓
14	2020-05-10 23:28:16	<u>d7cf0d98c9364721722fb0</u> <u>1c23df80f4fc5bd598703a</u> <u>fc3804f6b619741221e5</u>	- 0.00609108 BTC 52.14 USD		✓
15	2020-05-10 23:28:16	<u>fd9c1514c674d11553b57d</u> <u>4a9a3eb4e698b2fb966260</u> <u>9dbcec1d50545e2a0487</u>	- 0.00320060 BTC 27.40 USD		✓
16	2020-05-10 23:28:16	<u>2b484217feafe6a787a4ea</u> <u>e5165ffd5d72505aef6d70</u> <u>e9673163de8a8c185aba</u>	- 0.00518183 BTC 44.36 USD		✓
17	2020-05-10 23:28:16	<u>daf07b6c875aedb13fe07f</u> <u>7fb953d2f844c2e3d08650</u> <u>e4e07423bef8089cac24</u>	- 0.00230208 BTC 19.70 USD		✓
18	2020-05-10 23:28:16	<u>87280a64331f7c18e54a33</u> <u>a0af9565dd6c8cf9d9da2b</u> <u>b9212f5df53ac95d7fa0</u>	- 0.00220359 BTC 18.86 USD		✓
19	2020-05-10 23:21:23	<u>961ba0b15ea28c56c1c4ba</u> <u>e24fe6a9512cdf6bad52f</u> <u>7851fb017e2dfd4b5f2e</u>	+ 0.00879101 BTC 75.26 USD		✓
20	2020-05-10 21:34:40	<u>5eb0cf62da58b01c8c0437</u> <u>5bdfae05b00596d93fcc0d</u> <u>c727d58e1863da82ba7b</u>	- 0.00266958 BTC 22.85 USD		✓
21	2020-05-10 20:14:38	<u>8b4851a6a69b372172b6b4</u> <u>8dda9ae583d3c46aee396a</u> <u>e73ab89bbf43dbc4de5c</u>	+ 0.00264419 BTC 22.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-10 19:33:16	<u>50e663d3f0cbe8df654d68811f0c689c5996b9d81030d7518db10e8f7ddb674f</u>	+ 0.00609108 52.14 USD	BTC 	
23	2020-05-10 16:32:47	<u>0d7b60ff85bb6d11f54c05e9acc382539449816a38506f57dd6a114972dd4730</u>	+ 0.00518183 44.36 USD	BTC 	
24	2020-05-10 01:59:30	<u>ed474677037f20a0ff7c43cab2eb66d6bfb58fb91fefb607821db96b9df58e9</u>	+ 0.00320060 27.91 USD	BTC 	
25	2020-05-10 00:51:13	<u>c5f3ebceadc09743c1eac4e376d4726dbeee7a96880e87f397020210c9d5b539</u>	+ 0.26687000 2,327.84 USD	BTC 	
26	2020-05-10 00:04:44	<u>401594036ae3dd63f507a7e973831e1990b6cd4b14d373f20b3e8feaab377781</u>	+ 0.00230208 20.08 USD	BTC 	
27	2020-05-09 23:24:59	<u>d3102f1499e066fe3f7d0c905e654611568880465e0da68770c634f015ad306c</u>	+ 0.00399290 34.82 USD	BTC 	
28	2020-05-09 22:39:02	<u>597f2126f6c8ac0c602de10eb3327779ac177db415e1a3e26205463cc14cea70</u>	+ 0.00155601 13.57 USD	BTC 	
29	2020-05-08 16:05:42	<u>3a6fcbb99768fe021f8e08c1e5ecbca8c02ebb78291d26cd79e5c9335476145f</u>	+ 0.00220359 21.02 USD	BTC 	
30	2020-05-07 17:16:05	<u>de43ae740bd67dd4a4b7ac76cb79bb4234f8882dd6c3831e99dd8feaa4058b5c</u>	+ 0.00266958 26.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-07 01:24:58	<u>7a9ccf2ba2738c64fbd09e</u> <u>9df7911f3db866275fb425</u> <u>2b478215c2dab85ad082</u>	- 0.00367079 BTC 	36.65 USD	✓
32	2020-05-06 19:33:27	<u>336b6d9ca7cd5f6b66dfd2</u> <u>11a4085d6635d2b74b21b1</u> <u>bd6e3b2c2410a79bd9c3</u>	+ 0.00367079 BTC 	36.65 USD	✓

* USD values displayed at the time of transaction

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