

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35C1pfyNr5Xq3FPKBe7ZdQqUWLXSfACYGY</u>
TOTAL RECEIVED	0.00074323 BTC
	47.01 USD
TOTAL SEND	0.00074323 BTC
	47.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00010332 BTC	
			5.87 USD	
2	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00005614 BTC	
			3.19 USD	
3	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00001038 BTC	
			0.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00004292 BTC 	2.44 USD	✓
5	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00006436 BTC 	3.66 USD	✓
6	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00001466 BTC 	0.83 USD	✓
7	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00005609 BTC 	3.19 USD	✓
8	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00000547 BTC 	0.31 USD	✓
9	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00005251 BTC 	2.98 USD	✓
10	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00001308 BTC 	0.74 USD	✓
11	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00002062 BTC 	1.17 USD	✓
12	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00001001 BTC 	0.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-15 14:25:26	<u>d8ab060ed7f4038225e303</u> <u>6acd09e7677091a74ef8e4</u> <u>3d19639310fb0f338642</u>	- 0.00002093 BTC 	✓	1.19 USD
14	2020-09-26 18:12:28	<u>79e7238097070b7088c8b3</u> <u>5de063b090919ac190190a</u> <u>987b40f04c61ed3735e4</u>	+ 0.00000547 BTC 	✓	0.05 USD
15	2020-09-26 17:48:37	<u>3d113af2cda8da957c53c9</u> <u>330b117bd343df83ff09e3</u> <u>0216be1e78a3e3081bf5</u>	- 0.00001285 BTC 	✓	0.13 USD
16	2020-08-23 04:02:19	<u>0a91a3c71a22f245042578</u> <u>410864a06046db9f60dc9d</u> <u>e2f66af4fc5821a71c50</u>	- 0.00002014 BTC 	✓	0.23 USD
17	2020-07-26 20:04:20	<u>6a2192b8a34ebfeddd4ef1</u> <u>2be853310401e484ebfef1</u> <u>7db41c3b35de19ea1780</u>	- 0.00008492 BTC 	✓	0.93 USD
18	2020-07-17 22:25:00	<u>e04501fa601e4a60eb3d08</u> <u>70e3763c1bad1b8807a942</u> <u>be8284e49a3226e43734</u>	- 0.00009774 BTC 	✓	0.89 USD
19	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00002014 BTC 	✓	0.18 USD
20	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00001038 BTC 	✓	0.09 USD
21	2020-06-08 19:29:50	<u>605f730a45016a49f93692</u> <u>c17ec09bbd39e34ca32e61</u> <u>fb73506fbeac68788446</u>	- 0.00002315 BTC 	✓	0.22 USD

#	Date & time	Transaction Id	Amount		
22	2020-05-27 20:11:09	<u>428b0182e2d2aab0e0ef2c</u> <u>4a1b79ef2d67976d3d4457</u> <u>3ddf910c61cf7bf6a8d1</u>	- 0.00001138 0.10	BTC 	✓
23	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00001466 0.14	BTC 	✓
24	2020-05-24 21:49:18	<u>7e102de2090c1e746700c4</u> <u>f53e7e66731a3baffe01</u> <u>ab37b391c42ac14b01cd</u>	+ 0.00001285 0.11	BTC 	✓
25	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00002093 0.18	BTC 	✓
26	2020-05-24 12:05:48	<u>67f18bec0edbe6684ddb3c</u> <u>1daa53bc0d8cff1f77c40b</u> <u>ac7939234b96a4eb3e82</u>	- 0.00001218 0.10	BTC 	✓
27	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00001218 0.10	BTC 	✓
28	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00001138 0.10	BTC 	✓
29	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00005609 0.54	BTC 	✓
30	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00006436 0.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00005614 0.52 USD	BTC 	✓
32	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00008492 0.74 USD	BTC 	✓
33	2020-05-10 23:21:23	<u>ffbb22d7ae74efe1a9576d</u> <u>5e8ce5b1b3e56ab05a2273</u> <u>5205b4c7879d285a8876</u>	- 0.00001038 0.08 USD	BTC 	✓
34	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00001038 0.08 USD	BTC 	✓
35	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00002062 0.19 USD	BTC 	✓
36	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00005251 0.51 USD	BTC 	✓
37	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00002315 0.23 USD	BTC 	✓
38	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00004292 0.42 USD	BTC 	✓
39	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00009774 0.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d</u> <u>0c20a8611d8cef24a9b5b8</u> <u>8c84cf3ae1308e56d9d7</u>	+ 0.00001001 BTC 0.07 USD		
41	2020-04-10 10:45:53	<u>fa4aeaa1b3d8602dea82b9</u> <u>200df9c1e2d466aedcf6c6</u> <u>8840e3c0955e51457ef2</u>	+ 0.00010332 BTC 0.70 USD		
42	2020-04-02 11:01:34	<u>648427d2f35a5f5f47030f</u> <u>4864d022a9ce2c9624fe9a</u> <u>c3f54c9bcd23d3918266</u>	+ 0.00001308 BTC 0.08 USD		

\* USD values displayed at the time of transaction

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