

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35D329D5Ec47kYL6zwzahHT7ikmuonykFV</u>
TOTAL RECEIVED	0.04361941 BTC
	2,755.43 USD
TOTAL SEND	0.04361941 BTC
	2,755.43 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 18:10:50	<u>cdf9d1da25e01a007920f4</u> <u>cb8619726c2f06dbb9466f</u> <u>b48dd14daa10eb75a82b</u>	- 0.00001095 BTC 0.40 USD	
2	2020-11-28 01:17:10	<u>b29d6a7cf7e7799dd2c661</u> <u>cc9a22c1104e9700da20ef</u> <u>99d4292a24d567ec6568</u>	- 0.00025951 BTC 4.59 USD	
3	2020-11-27 05:59:45	<u>6958bac36dd6b420afdca2</u> <u>21b8d4bb5da1910d170f70</u> <u>90ea299931582b7e8d42</u>	- 0.00018779 BTC 3.21 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-27 05:51:25	<u>f61701a3f7f918f6498eff</u> <u>b2ac3cd5d508f111bf817f</u> <u>c009f3f357c90affa70f</u>	+ 0.00025951 BTC 	4.44 USD	✓
5	2020-11-24 12:06:39	<u>3419429e8b8234d0ff1ae5</u> <u>6c66d93d47efda76aec441</u> <u>ea2aaa63f4dceb0e9508</u>	- 0.01068163 BTC 	199.95 USD	✓
6	2020-11-24 10:11:31	<u>d574d2c14e3ddcd442043c</u> <u>b41ca854ebd0d3363238ab</u> <u>8e872c4a00660ddc04a0</u>	- 0.00503795 BTC 	96.52 USD	✓
7	2020-11-23 13:54:16	<u>dd9f7c3a68289624e4c176</u> <u>13198a966a62e4039713ea</u> <u>1abd8e1990052e55eb24</u>	+ 0.01068163 BTC 	204.66 USD	✓
8	2020-11-23 10:05:28	<u>1a8b189fdf0073133bb903</u> <u>a5fdfa290b9ce0992cd3ab</u> <u>c1cd61a611adafc70a36</u>	+ 0.00018779 BTC 	3.44 USD	✓
9	2020-11-23 09:51:27	<u>8ff2191407e767789c9edd</u> <u>f1ea87fc875e2b4ec35dd0</u> <u>73938c0428fd7d441f68</u>	+ 0.00503795 BTC 	92.53 USD	✓
10	2020-11-21 21:40:41	<u>c59d7a45656db178ae1f3c</u> <u>9a63629936f44b15921666</u> <u>51d01c71ee98d783ecd7</u>	- 0.00008234 BTC 	1.51 USD	✓
11	2020-11-21 21:39:14	<u>0710e72a2754d48a793cba</u> <u>a901bfce6249b01a171b8b</u> <u>83bf990cb86f39d8171e</u>	- 0.00002665 BTC 	0.49 USD	✓
12	2020-11-21 21:39:14	<u>0710e72a2754d48a793cba</u> <u>a901bfce6249b01a171b8b</u> <u>83bf990cb86f39d8171e</u>	- 0.00026764 BTC 	4.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-21 15:06:07	<u>b10ced1cc4a2a32e4a7b75</u> <u>134fe14c64d3aa1764d520</u> <u>20ee4e13ee4f64aca2aa</u>	+ 0.00002665 0.49 USD	BTC	 
14	2020-11-21 12:52:46	<u>6615a2eb29e7fbac1fbf3d</u> <u>a7d10b6a44893d05579541</u> <u>1bdd0f5ffd2f18c79673</u>	+ 0.00026764 4.92 USD	BTC	 
15	2020-11-21 00:21:07	<u>8c8640f4410fed2de76d74</u> <u>37882fc1b3f92c9d21728b</u> <u>bb6e12cd8a99695ab950</u>	- 0.00003353 0.62 USD	BTC	 
16	2020-11-21 00:07:49	<u>4a947d47e6b2393fbd75c</u> <u>e97d82dba07a97eefd6070</u> <u>3ce8ad581ebff30bcff6</u>	+ 0.00001095 0.20 USD	BTC	 
17	2020-11-20 12:51:54	<u>b0cc4f40fb7acd663ae38b</u> <u>1163099198c99a2969e9de</u> <u>ace321add7f26be7f207</u>	+ 0.00008234 1.54 USD	BTC	 
18	2020-11-20 01:46:52	<u>f8756771487dd0a745959e</u> <u>3bb6fd278fcfdfe6cd2b22</u> <u>1b16da461d3d2f7e7dd9</u>	+ 0.00003353 0.62 USD	BTC	 
19	2020-06-26 03:32:29	<u>35d5b49dd2dcf577d959c5</u> <u>76fdddb99d6f5e9dd57</u> <u>ef61c5a09ac04692f85b</u>	- 0.00031180 2.85 USD	BTC	 
20	2020-06-24 00:06:36	<u>41262a8a2a24333ae25d9e</u> <u>fffcadd8ed258e7e393943</u> <u>8070433ca371d06be1e6</u>	+ 0.00031180 2.89 USD	BTC	 
21	2020-06-23 05:03:20	<u>83a28c5da01e9ab044aa9b</u> <u>a4f6c7a189deda0831f1c7</u> <u>3319b9a823942bdeb955</u>	- 0.00037690 3.62 USD	BTC	 

#	Date & time	Transaction Id	Amount	
22	2020-06-21 23:30:49	<u>9a6de7447589979ab378f4c5ba5dcb7aed5ff7b365ea08a4ffd826da9aeb01a0</u>	+ 0.00037690 BTC 3.65 USD	
23	2019-10-05 19:27:33	<u>b72e292583761ee84f0ba0b9ccb8982a2f32d62009e47ea360a59663b3b68088</u>	- 0.00060000 BTC	
24	2019-10-05 19:27:33	<u>e1965112e9ce34dc102f765e35b46eb09fd4133d6c29deb69e241ee0935854de</u>	- 0.00015823 BTC	
25	2019-09-29 07:11:28	<u>d8b44bd1b4c3fe6e06e56fd86ccb68087aa9b88332ec2e0b4b52770d145e337</u>	+ 0.00015823 BTC	
26	2019-09-28 12:37:51	<u>efc6600364290e48e03dc8fb9dd7813e66d7df946400ea9e918548004a561011</u>	+ 0.00060000 BTC	
27	2019-06-13 06:56:11	<u>76d63272acd41ee548e6c3c46b7151c01240a64393cae484dff68b63a75cab24</u>	- 0.00222069 BTC	
28	2019-06-09 11:24:52	<u>342e10a346bf4579d1465f892a59983de2faaead1546fcaa1d873b2d0a32b9ee</u>	- 0.00437626 BTC	
29	2019-06-02 06:25:02	<u>b2d5d605ccfd8011038ead82d146281dfe798d21ea92d1219c9abad02d7f1e1c</u>	- 0.00484139 BTC	
30	2019-06-02 02:01:06	<u>55f870fdc4745c9095d901c1e76494ffd8ef94b61b2dfd92b6d74eb0c3669a6d</u>	- 0.00137543 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-06-02 02:01:06	<u>55f870fdc4745c9095d901c1e76494ffd8ef94b61b2dfd92b6d74eb0c3669a6d</u>	- 0.00137543 BTC	✓
32	2019-06-01 15:06:07	<u>d5a38e69898a69396d9ea652d64f27d2893a39c7e9cd54b13fccd9f5e21ebc31</u>	+ 0.00437626 BTC	✓
33	2019-06-01 14:04:56	<u>56225382d2c2832ff982177a6e501bdc314e3fde212a68451f893f596c747e2e</u>	+ 0.00137543 BTC	✓
34	2019-06-01 14:04:56	<u>00e6c3d953c83c882984f3d9ba68126b30214fe7d3f7c654fe5b3ba2affc9efd</u>	+ 0.00137543 BTC	✓
35	2019-05-29 22:49:16	<u>50897a7a616f5033afd0d9963ac9983f8632064d6ff670f255217fb9cdd1df8b</u>	- 0.00156552 BTC	✓
36	2019-05-28 21:24:13	<u>ee6d7f842e4c675cacfc65bcf3863177d5bc47cd1930f77cbb9aa33a5398790d</u>	+ 0.00484139 BTC	✓
37	2019-05-28 21:24:13	<u>82741b8e5acf585d0ca52082c8ba0ac8371859579ff340b1c40dc08dceb962a7</u>	+ 0.00156552 BTC	✓
38	2019-05-28 20:41:00	<u>a68cc861371776aa30cd3a1b446ae267296ec38a3338641a47ed9df5c9951aae</u>	+ 0.00222069 BTC	✓
39	2019-05-26 14:21:24	<u>7586cd38d3116191ac544682be2dc77696d3f49039c9b9ba3cc58fd9f4e87f1e</u>	- 0.00328187 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-25 02:47:25	<u>35c0b92faefdc2e2dc0199</u> <u>faa4e9a38c2e9afebfed07</u> <u>6ccd3ce1e535c3c47555</u>	- 0.00491208 BTC	✓
41	2019-05-24 12:00:50	<u>3764b7b34b8b2418f54152</u> <u>05b284806a4a115b33d37a</u> <u>c95a2071b39be0bc0e5d</u>	+ 0.00328187 BTC	✓
42	2019-05-21 19:44:34	<u>0926254f06a8a92fc294fc</u> <u>cba6db3b3821ea7e56da31</u> <u>4d4057d6adbfd9459111</u>	+ 0.00491208 BTC	✓
43	2019-05-18 23:43:59	<u>810f5d53aad85dbd032cd</u> <u>471d33d8bf2b859af2c422</u> <u>a09f1eb5b120e04255f0</u>	- 0.00163582 BTC	✓
44	2019-05-17 11:36:22	<u>1a0728787426901df03cc8</u> <u>5da7f3b0fcb94d6f672542</u> <u>322d8fcc0d44e1c95bd7</u>	+ 0.00163582 BTC	✓

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