

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FECh9goCsaEBDzUpZUQrcFWbdNLZCufq</u>
TOTAL RECEIVED	0.03985932 BTC
	2,510.43 USD
TOTAL SEND	0.03985932 BTC
	2,510.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2024-09-17 21:56:56	<u>65ab91bcd29508ca307686</u> <u>585f778f0a99dcb93a51f1</u> <u>52ddf5123e5dcb38b916</u>	- 0.00034957 BTC	
			21.05 USD	
2	2024-09-17 21:31:49	<u>ab43f146b695a82bd16f6e</u> <u>7903de4b5edd0b4107c0f7</u> <u>6a54d3759d4da45632ee</u>	- 0.00054557 BTC	
			32.86 USD	
3	2024-09-17 21:30:04	<u>7cde12187d66b74bf2dadb</u> <u>7ab15d6cf99de6bde1ecd6</u> <u>1bea32cd520bb93130e4</u>	+ 0.00034957 BTC	
			21.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 20:48:18	<u>563898df6b0aeceb580946</u> <u>12348c1a9effc81e19d539</u> <u>be55f82cabae715e7f1c</u>	+ 0.00054557 BTC 32.91 USD		✓
5	2024-09-17 12:31:48	<u>81b28c0ef7b821f1351658</u> <u>3af99a61fd9c7309e23699</u> <u>d1ddef2f59cc6d385468</u>	- 0.00035865 BTC 21.14 USD		✓
6	2024-09-17 12:08:19	<u>a9be0fb7e66edfb8f53990</u> <u>5417dacb52656f4bec04e0</u> <u>c058206cef536a33c578</u>	+ 0.00035865 BTC 21.29 USD		✓
7	2024-09-16 00:21:02	<u>3a394d67255fedc7585111</u> <u>388acfae8601cc66a7e05c</u> <u>5438ab83a1ff84641d40</u>	- 0.00052279 BTC 30.67 USD		✓
8	2024-09-16 00:12:38	<u>df01195f756f5cf4fd0383</u> <u>84e1c860f64cee3dc1fe22</u> <u>b4165907e674ca9e990f</u>	+ 0.00052279 BTC 30.67 USD		✓
9	2024-09-15 03:15:09	<u>059b56ad848c1046b5787e</u> <u>5d22561f5989b849b9fb7c</u> <u>b12aca60d13b3309a164</u>	- 0.00088274 BTC 53.10 USD		✓
10	2024-09-15 03:00:03	<u>17fe7711ba796731552ec0</u> <u>30ffed8f157c7a12f8f46d</u> <u>7577cbf3eab6f1225920</u>	- 0.00079281 BTC 47.69 USD		✓
11	2024-09-15 02:01:19	<u>98f33d838fbca67ba31f0b</u> <u>7aa72c5451025b7f58f1ef</u> <u>41cf117e8a95232d3347</u>	+ 0.00079281 BTC 47.75 USD		✓
12	2024-09-15 01:17:57	<u>377d0771e64428f82d937c</u> <u>89e2deddbb5cf70f3eac26</u> <u>2c043bcf1ea08039b3ab</u>	+ 0.00088274 BTC 53.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-14 08:02:40	<u>7432a9355f1e218c1f500681167fd4bc1632c0aaf5aa8d0bd5159a0382727995</u>	- 0.00186035 111.57 USD	BTC 	✓
14	2024-09-14 03:23:55	<u>137f224c2022fb4d02e0b7125628c38f1dbf193d4e31a485b37d692d38e72ac3</u>	- 0.00173254 104.52 USD	BTC 	✓
15	2024-09-14 03:18:03	<u>b93fe4947ec44644962a4aadba28a121c21a19efcc3d072c5d0e0dec0a435033</u>	+ 0.00173254 104.52 USD	BTC 	✓
16	2024-09-14 00:54:08	<u>f98de591f0c6dbc83796697d3bfff26d1e09ddf7cd3bed574b49fad30de048a</u>	- 0.00161243 97.40 USD	BTC 	✓
17	2024-09-14 00:30:46	<u>3331adcb6fd976def2878bac86b00e1ffe2bb6bd4bedf923d6d34a945e371cce</u>	+ 0.00161243 97.40 USD	BTC 	✓
18	2024-09-13 05:52:45	<u>1737f4ae4e37056a65c48df977c291d09829b58c1b9fec0a32c5fe1838bcf808</u>	+ 0.00186035 107.46 USD	BTC 	✓
19	2024-09-13 03:41:27	<u>a82fb8e11a33258fff906d507fd70126cc04343f2f43189fba84f8751d823adf</u>	- 0.00162264 93.85 USD	BTC 	✓
20	2024-09-13 03:38:12	<u>25d18d3413180d5ee7ae88a8b096eefdf45a40a210413c78a0b255252be68512</u>	+ 0.00162264 93.85 USD	BTC 	✓
21	2024-09-12 10:38:51	<u>fbaf52fcb40f548ff62609aa42d68e9793cfdb7e1483d1548ed89f3e20984406</u>	- 0.00164320 95.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-12 09:43:03	<u>48d998637f01360df58628004cbf1178d8b25b9c0eab93f30e0f29f9b5598c60</u>	+ 0.00164320 95.19 USD	BTC	 
23	2024-09-01 05:15:30	<u>a784edcdb2be88b5dc123a8841fbb5ae91eabaf3f2bb13fdc9751ffab172e6a2</u>	- 0.00044505 25.80 USD	BTC	 
24	2024-09-01 05:01:25	<u>e72a7e4b027bad5e43efe0b6f3c3807505de8aa1eee68c7f7267582b6425b7de</u>	+ 0.00044505 25.80 USD	BTC	 
25	2024-09-01 02:17:45	<u>f34d2dddce79930179de7aedefe2ce16994a7b6d4ec4f1758e3d72834bcf49d3</u>	- 0.00069063 40.42 USD	BTC	 
26	2024-09-01 02:01:07	<u>e5a8a7bd8669b5f81850e4bac3a823c6de690eb8611e075313489ed8d54c543a</u>	+ 0.00069063 40.42 USD	BTC	 
27	2024-08-31 22:42:49	<u>7b4a221ab895f58a37ee6397ea86d08885862ee1aec512c5a0d08020265d942c</u>	- 0.00304651 179.66 USD	BTC	 
28	2024-08-31 22:13:29	<u>93ef910f62d20834a6e03ea2fe73c7e87ed64e648636c5562b9a8d34b4ce4637</u>	+ 0.00304651 179.81 USD	BTC	 
29	2024-08-30 18:24:37	<u>db06b598311aab6f9c1554496d371851a3f7f99410d5c4227be39bbf34545ee3</u>	- 0.00719156 426.97 USD	BTC	 
30	2024-08-30 18:00:42	<u>e6d3d629cc05a50d005ab44cb5f3f76f12a9079e13c01b87c46940159bf9db9b</u>	+ 0.00719156 426.97 USD	BTC	 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-08-30 09:27:51	<u>b747ec8870f7165aecb772</u> <u>bd5e318690fe42abe64a05</u> <u>0312814a07ec02f0c41c</u>	- 0.00336502 200.49	BTC 	
32	2024-08-30 09:12:20	<u>c4271d0cbf9bb8b5b79e15</u> <u>8f1c656a8c69a2049d1f60</u> <u>4ff426c613d2752205c8</u>	+ 0.00336502 200.49	BTC 	
33	2024-08-30 08:11:36	<u>b64d1860b7b3064640abe1</u> <u>5557bd588ad638fcde06c2</u> <u>5b9fd15735ed6264ae5d</u>	- 0.01013440 602.43	BTC 	
34	2024-08-30 07:37:35	<u>9ef6880a62ceb1a5c9325b</u> <u>95a3cbc55a76a31d3c023b</u> <u>9a661372f7f50c20b6c1</u>	+ 0.01013440 602.43	BTC 	
35	2024-08-30 04:13:25	<u>c31c3a60bc245158df68cc</u> <u>43e13fad0781106ca675b7</u> <u>a82dda082a5c4b15d6fe</u>	- 0.00306286 180.74	BTC 	
36	2024-08-30 03:30:17	<u>4c2363816e99c9b153e9eb</u> <u>c36784969336682c9175e4</u> <u>6d8b0051c051e6ad77a5</u>	+ 0.00306286 180.74	BTC 	

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