

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:15 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FMbWgZu3Ues2hCes6oDMmxVtUUootHYU</u>
TOTAL RECEIVED	0.00090481 BTC
	56.96 USD
TOTAL SEND	0.00090481 BTC
	56.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-29 00:54:48	<u>947114ac85a41c0f0b5a6a76bd488b7ac8e0d1265da68fa06e1306e245bf5fd6</u>	- 0.00002933 BTC	
			1.78 USD	
2	2023-04-04 03:12:16	<u>619031c0eb5ab20b2f65b71c7eb74057ee32c8b3619c6e3035df4229052ca044</u>	+ 0.00002933 BTC	
			0.81 USD	
3	2021-06-16 08:44:36	<u>ce007076503e991ca18ed609a6e08e2c4f6675b004e1e0ac807a44a147965c9f</u>	- 0.00003003 BTC	
			1.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-28 05:14:06	<u>8acda2d8b37f8dbb760f71</u> <u>bda8913059c83be71483af</u> <u>0e10eb5829db63bc862c</u>	+ 0.00003003 0.53 USD	BTC 	✓
5	2020-11-14 19:55:10	<u>fc4f8bc3eccdc6461e7919</u> <u>0b958c1811b4218b29a197</u> <u>53c9b97bbc7301f01a15</u>	- 0.00003007 0.47 USD	BTC 	✓
6	2020-11-11 07:05:27	<u>681c336e0ff65e890d2a16</u> <u>1f2ebeac04d259558a7d2a</u> <u>6a38ee920b48d424c229</u>	+ 0.00003007 0.47 USD	BTC 	✓
7	2020-10-25 04:58:40	<u>8e722439149489e976d7fd</u> <u>2e3ba711fcef3ecc1a1b5</u> <u>473282222e5add8386b0</u>	- 0.00003013 0.39 USD	BTC 	✓
8	2020-10-25 04:41:16	<u>d2cf651554e0fcacb63c20</u> <u>1fae2251142be4795919e5</u> <u>3ee846ec6a365540f3ac</u>	+ 0.00003013 0.39 USD	BTC 	✓
9	2020-10-06 05:37:45	<u>269de2e71a31ea0fa1e037</u> <u>9619cf95128a25b8ec97ba</u> <u>a0cacdb715cddc5fa6cd</u>	- 0.00003003 0.31 USD	BTC 	✓
10	2020-10-06 05:00:40	<u>291cc41cac066453cd1c4b</u> <u>87e55a86b9aee19573b7fd</u> <u>c578ab4814c893500d0d</u>	+ 0.00003003 0.31 USD	BTC 	✓
11	2020-09-26 09:51:35	<u>10c7394b5d0ba3e0688e0b</u> <u>e27423c01a531c4f3b7045</u> <u>c5601637d756cba69ad5</u>	- 0.00003019 0.32 USD	BTC 	✓
12	2020-09-23 22:01:23	<u>911273a84db635d84a86b2</u> <u>5ca73b3fff0f9e9d2724520</u> <u>343cebca1db4a8b6dac4</u>	+ 0.00003019 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-12 01:17:58	<u>1d66e798235e9d277d1aef3e6a21db8ebccb7a50db89e69a0016207e36e9e231</u>	- 0.00003016 0.31 USD	BTC 	✓
14	2020-09-12 00:14:35	<u>466db37e50b61a8e5a5ae6fabba99a86bfbfcf49d21b167efa747260593196b1</u>	+ 0.00003016 0.31 USD	BTC 	✓
15	2020-09-07 13:38:53	<u>9adc74cea865e398c26fbc12c52e2310626cc5c123a4787dd75907ae3f6a9a7</u>	- 0.00003010 0.30 USD	BTC 	✓
16	2020-09-01 20:12:52	<u>74d7405ab7738764f1b0fb5ba65866eb816ac136dce624df9110559b02fe7c40</u>	+ 0.00003010 0.34 USD	BTC 	✓
17	2020-08-23 03:39:19	<u>c62656a03548545accfa1bc3fb140eb26e9877e4bb70907eaae76e0c91ff9dd4</u>	- 0.00003009 0.35 USD	BTC 	✓
18	2020-08-22 10:49:43	<u>ee85e142a2f0602847c4cd52c30be5ba35b670cd553ee64399e979ed4d44cd3f</u>	+ 0.00003009 0.35 USD	BTC 	✓
19	2020-08-14 04:15:33	<u>d5256bf4079f41174633ac1c926de505ac38fb8aa3a24826f652834902eb9f9c</u>	- 0.00003014 0.35 USD	BTC 	✓
20	2020-08-13 08:27:43	<u>c7362eb407dccc47d73939dfcc7de428ef0d34dbdfd7c3f666364683cbf7df7c</u>	+ 0.00003014 0.35 USD	BTC 	✓
21	2020-08-05 08:23:45	<u>00260e6f5ef638499d3a25cb934ffe131e29770952dbc541dc4a5789dee96076</u>	- 0.00003008 0.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-05 08:15:12	<u>df440cb8cf4fa7cda1d924ad7c147e3f8967be673a1e35dee0ca8284139ff277</u>	+ 0.00003008 0.35 USD	BTC	 
23	2020-07-30 04:34:48	<u>08bfe8fa5aa5f48f6b7385c419f9e5e933bac2e988e07de7a2a42f0840de897e</u>	- 0.00003017 0.33 USD	BTC	 
24	2020-07-28 02:36:53	<u>966d2d61950dcd7ac53a8811fa45591c8b7e08a4071210c4a1ca7f9364217f8b</u>	+ 0.00003017 0.32 USD	BTC	 
25	2020-07-11 00:18:24	<u>b1989cff01dc150ab38d9b47ad5620a1f4180a2f848aac3bfcb92f408cd3d818</u>	- 0.00003004 0.27 USD	BTC	 
26	2020-07-10 17:06:56	<u>96b9c8f93105bec05bfaa36f9aa279c324d3b5626231f451170cc998e030019a</u>	+ 0.00003004 0.27 USD	BTC	 
27	2020-07-01 11:27:26	<u>d1dbcb8f206908576d7498e65d2dd26766445e858f2ab27cfbf8b0c0a36d4d56</u>	- 0.00003006 0.27 USD	BTC	 
28	2020-07-01 07:31:29	<u>c3720adc3a2e1a6cf0f2f08b0cff04468e2f2b555d2bb23d562b84d3457eb0ea</u>	+ 0.00003006 0.27 USD	BTC	 
29	2020-06-23 04:18:59	<u>f39297a34acd160482a7391775cbec55ccda60827169b28cef154abf33ff8b4a</u>	- 0.00003000 0.28 USD	BTC	 
30	2020-06-23 04:00:47	<u>fbfda1d35021f5be3350cbd33a5f7c8bb44b7867b869b8b8e1c00620ef665116</u>	+ 0.00003000 0.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-06-04 03:42:29	<u>dd1e8f6bda86f48061c2d7</u> <u>edfe1d478eb8d0fcebe6f4</u> <u>e6c6fe63e18404831386</u>	- 0.00003010 0.29 USD	BTC 	✓
32	2020-06-02 22:33:56	<u>f2237457865451eb1c0f71</u> <u>fbe575a0a220fd966ac021</u> <u>33c87d5d8cbdbddc9e8c</u>	+ 0.00003010 0.29 USD	BTC 	✓
33	2020-05-26 03:01:58	<u>dbd0fa9d565b5390c35d6f</u> <u>645d4ae48a6cb1d00bfa92</u> <u>30bcdfbf26db8fa4aca3</u>	- 0.00003018 0.26 USD	BTC 	✓
34	2020-05-22 02:30:51	<u>e0819da277c1b7ce2724ef</u> <u>b743f8b03613131703aa43</u> <u>9bc65ef7ebb5962e5a4e</u>	+ 0.00003018 0.27 USD	BTC 	✓
35	2020-05-13 11:08:53	<u>1467982ef561caa25699e5</u> <u>9cb1842866c0d32a2b8f45</u> <u>d5b839cb4f3094b3f57c</u>	- 0.00003010 0.28 USD	BTC 	✓
36	2020-05-12 21:15:21	<u>95098dbaca946cb7a2d3f1</u> <u>87d363278763960cc9a6fb</u> <u>4eae561921469a188cc3</u>	+ 0.00003010 0.28 USD	BTC 	✓
37	2020-04-28 06:12:21	<u>91ae3d5eafc20a19ebbf41</u> <u>2f1daf9981a0eb5adfdb0f</u> <u>a40a4c34567a8b6cb05a</u>	- 0.00003009 0.23 USD	BTC 	✓
38	2020-04-28 03:40:19	<u>7cddb09beffcc5a58bc940</u> <u>8eef2b1fc49916124382cd</u> <u>f0a05c93b285238498ff</u>	+ 0.00003009 0.23 USD	BTC 	✓
39	2020-04-18 12:20:02	<u>d553a362eb277da9107265</u> <u>5f900fd15df7b56c29f689</u> <u>76e4727886d0330b648d</u>	- 0.00003006 0.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-17 22:57:33	<u>dac54d1c38651b512c23f0</u> <u>18f4d09727d8fb6c67b8fd</u> <u>abe60e062c05478c33ff</u>	+ 0.00003006 0.21 USD	BTC 	
41	2020-04-04 07:15:57	<u>24b33bdf058a87f04f9ec8</u> <u>8888b19050c2d176acae76</u> <u>45169727d43b16b4c0ae</u>	- 0.00003000 0.20 USD	BTC 	
42	2020-04-04 07:00:27	<u>4717f60a4fd4dc45f4d698</u> <u>34c78cf64ff1c096b1e338</u> <u>62f851f1c519ca4f7c2a</u>	+ 0.00003000 0.20 USD	BTC 	
43	2020-03-27 06:00:12	<u>1e1d45359dee9f75592237</u> <u>76667d629afcaac367dccd</u> <u>b316547676a7bbc207a0</u>	- 0.00003002 0.19 USD	BTC 	
44	2020-03-25 23:40:16	<u>4bbbf796a9aa49353410fd</u> <u>a6da4e47d13a59d7d6fd0a</u> <u>708aae90dac8ecda5e24</u>	+ 0.00003002 0.20 USD	BTC 	
45	2020-03-07 21:17:00	<u>8454c43e8adb16a274a668</u> <u>316a5dd1e2427ef16a25e9</u> <u>58a6b6a9af0d9182bb7f</u>	- 0.00003010 0.24 USD	BTC 	
46	2020-03-07 18:07:01	<u>834c276e80a096d16658b9</u> <u>bdb58a144bbfe1461ac401</u> <u>414a8d55d48cbdb0911d</u>	+ 0.00003010 0.24 USD	BTC 	
47	2020-02-23 14:48:46	<u>79573ba205cf7ff94c7dba</u> <u>ec5b5d3044d5e3916181f1</u> <u>60415c37799976bd1710</u>	- 0.00003008 0.29 USD	BTC 	
48	2020-02-20 11:30:56	<u>5bd0b37d703c1acdf86212</u> <u>62f6424ba212c72a7ea26c</u> <u>a0f03a285e9a4d4f5063</u>	+ 0.00003008 0.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-14 13:20:49	<u>fd8a4a5f5359593fff798e6</u> <u>fead4f38436640ab0aac53</u> <u>0fdfaaa21cfcabf09549</u>	- 0.00003013 0.26 USD	BTC 	
50	2020-01-14 06:47:19	<u>f5c1d1764631b82f04266c</u> <u>062248ccb59807f5942c5b</u> <u>b08fc0b7e87ac55f0cf8</u>	+ 0.00003013 0.26 USD	BTC 	
51	2019-12-30 16:26:52	<u>7a01b0c42a5e510f431915</u> <u>4e7173a77bd99eee9e166e</u> <u>0828a67219a9ab7e924b</u>	- 0.00003009 0.21 USD	BTC 	
52	2019-12-30 15:03:32	<u>396aa7e3c6893ec89a664a</u> <u>beef30d1fd2b38573df3a1</u> <u>078179e90801b91cf314</u>	+ 0.00003009 0.21 USD	BTC 	
53	2019-12-15 16:08:57	<u>1f15d8d8b26e6b0447394d</u> <u>7670d02c15d6c42e84ce33</u> <u>6d54182b21841682d239</u>	- 0.00003008 0.20 USD	BTC 	
54	2019-12-15 05:32:58	<u>397786fabf4e8814164e37</u> <u>6df2b41466f9d26c7d817e</u> <u>de1523fd84094b27e402</u>	+ 0.00003008 0.21 USD	BTC 	
55	2019-11-17 14:15:47	<u>23b2c2c6586e7b282ddccd</u> <u>4c2ae58918fa3f86a57fab</u> <u>69790bdb574f070e5a6c</u>	- 0.00003004	BTC	
56	2019-11-17 07:51:35	<u>5e8b832ad32db734b14169</u> <u>04d078d44ddc0d58bf4936</u> <u>fe80af40d191e0e68e6b</u>	+ 0.00003004	BTC	
57	2019-11-03 02:40:52	<u>8a145b995e6e93e110f404</u> <u>172bf64cb90de28f72eb96</u> <u>c6f1af1e8ee80e50d0cb</u>	- 0.00006312	BTC	

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58	2019-11-03 01:11:43	<u>d9edc2df45e4f6c3eb2e4f</u> <u>5974f6cce586f816062266</u> <u>91a0ffc69cde73538397</u>	+ 0.00006312 BTC	✓

* USD values displayed at the time of transaction

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