

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)











BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35GYnQCTevzayqp8QxzHHjhvMGH5mrAfv6</u>
TOTAL RECEIVED	0.07221625 BTC
	4,553.65 USD
TOTAL SEND	0.07221625 BTC
	4,553.65 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 18:35:33	<u>a35a782a81f191062a7779</u> <u>1bc6683a24e45f7d3b5d1c</u> <u>617003a33dbb1a1fee90</u>	- 0.00099677 BTC	
			62.15 USD	
2	2021-03-05 13:02:53	<u>9383246fca6434f23e7c6e</u> <u>2f3f7cb5afdd2e5c3fc29e</u> <u>78d26fdc29ba935b7676</u>	- 0.00049273 BTC	
			24.08 USD	
3	2021-03-01 01:41:27	<u>9d624206246297f03c0b6e</u> <u>e0dc2812a1f706e085cedb</u> <u>31f001f4cec7e3041b04</u>	- 0.00028824 BTC	
			14.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-27 01:20:30	<u>9def0d6986db6ed01da029</u> <u>c1873ddc04efd7f0189373</u> <u>bc92a20562da0c44eef8</u>	- 0.00047304 21.81 USD	BTC 	✓
5	2021-02-26 21:08:01	<u>71860ac7e18d24c7ac8580</u> <u>de578399bdb488522bf763</u> <u>49816b651ba544cf9ae6</u>	+ 0.00049273 22.71 USD	BTC 	✓
6	2021-02-16 23:28:17	<u>adf6ba471fdacd4d65c6bb</u> <u>07091e7a291779cbe64356</u> <u>8f1ad23e417c6f6390ff</u>	+ 0.00047304 24.65 USD	BTC 	✓
7	2021-02-13 20:53:36	<u>1b82fb9833c3a4efe17386</u> <u>59b107aeeb8577ecd6772b</u> <u>c3631660873b29fafb40</u>	- 0.00256582 124.64 USD	BTC 	✓
8	2021-02-13 18:11:13	<u>f7d9a1d7dbbaf4a4f0bf8b</u> <u>a7bed29e5464bf873c4fe8</u> <u>4b21cda500a2844419ae</u>	+ 0.00028824 14.00 USD	BTC 	✓
9	2021-02-12 20:02:48	<u>4fb81595e2d2ddacc0e79c</u> <u>5228c115149cfae298c922</u> <u>c2181d70407e55b52edf</u>	+ 0.00099677 47.00 USD	BTC 	✓
10	2021-02-10 19:53:37	<u>77c07ff5add460ed400526</u> <u>00822280a981abae66af13</u> <u>13fd58aa347d06d6329e</u>	+ 0.00256582 123.08 USD	BTC 	✓
11	2021-02-02 00:16:30	<u>9f20c4cd90f2bffeeda709</u> <u>e912a132fdfc25b2b4f9c8</u> <u>850131765595ea40b574</u>	- 0.01945624 690.03 USD	BTC 	✓
12	2021-02-01 14:12:01	<u>38d738346a0ae36f534479</u> <u>d9a8adb15fd22194b46693</u> <u>3cc547e55f533822b966</u>	- 0.00072577 25.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-27 13:04:14	<u>6eb6b113b0f0df3e5759b6</u> <u>bd6ed5fd20121a81f8fcb9</u> <u>41216ae85f3c9ce56227</u>	+ 0.01945624 649.15 USD	BTC 	
14	2021-01-26 21:22:06	<u>f1ba15f6192d7e2474a027</u> <u>96ccd3dd3f9c7ba460e01c</u> <u>989d24ff09aa77569317</u>	+ 0.00072577 22.03 USD	BTC 	
15	2021-01-23 01:37:11	<u>bcffc6b269f43ee2ba7fca</u> <u>badc36c42cde7fdd452545</u> <u>3832562fbc750e7b1a3a</u>	- 0.00105463 33.83 USD	BTC 	
16	2021-01-22 19:50:42	<u>0f7082f2626a0ed02ac720</u> <u>b5b151d8cbde8c3569f505</u> <u>fadc97e2ee773c792b48</u>	+ 0.00105463 33.83 USD	BTC 	
17	2021-01-21 04:27:14	<u>fb07eda927ffe12ee45ea2</u> <u>b13b4f565bad27e7180db4</u> <u>0ffa54bdc3932d5ab528</u>	- 0.00100522 31.01 USD	BTC 	
18	2021-01-20 23:15:40	<u>aaebd51a84c118405ce341</u> <u>5673e92064aa40b9b52aba</u> <u>d9158273db66dc775273</u>	+ 0.00100522 31.01 USD	BTC 	
19	2020-08-02 11:10:14	<u>f2aa932d7023db5d0150b7</u> <u>d509874563f76159ee736e</u> <u>db9aef3cb9751c656805</u>	- 0.01058846 117.22 USD	BTC 	
20	2020-08-02 11:10:14	<u>f2aa932d7023db5d0150b7</u> <u>d509874563f76159ee736e</u> <u>db9aef3cb9751c656805</u>	- 0.01066375 118.06 USD	BTC 	
21	2020-07-29 22:52:59	<u>60bf6e68aa9c901965ea7d</u> <u>82ecfcab63af537d13986d</u> <u>8eab703acc71a2a253c3</u>	- 0.01230343 136.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-28 13:00:54	<u>ed509dd39632412aad12cf</u> <u>080cdf7147ef5f8f720bf9</u> <u>ccf635d04e562ab73570</u>	+ 0.01058846 117.53 USD	BTC 	
23	2020-07-27 22:26:05	<u>40939bf3cf1b6fecccf56f</u> <u>84c23d099678799d579e58</u> <u>1c6b22f4b94998f129ff</u>	+ 0.01066375 116.30 USD	BTC 	
24	2020-07-26 21:54:17	<u>d3053e61175323d26b21f3</u> <u>a49d5a9b11b4abab5e19da</u> <u>7987e39721df49e087f9</u>	- 0.01160215 127.97 USD	BTC 	
25	2020-07-26 18:06:47	<u>55a1270d1113ae20472cb5</u> <u>2ee3769f93ad479117bfea</u> <u>78ea79d7ed05105a10c5</u>	+ 0.01160215 127.97 USD	BTC 	
26	2020-07-19 11:05:13	<u>91a7470de2d00a50de9070</u> <u>7ed5be69c6c0c377d86d4f</u> <u>880182144c8facae8b80</u>	+ 0.01230343 113.30 USD	BTC 	

* USD values displayed at the time of transaction

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