

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35H9XDAPiTTZgE8N7N34V7scii5w9TtGV9</u>
TOTAL RECEIVED	0.02203935 BTC
	1,389.70 USD
TOTAL SEND	0.02203935 BTC
	1,389.70 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:14:09	<u>50c878a0c95850db969bd5</u> <u>32ec534759544829e8a2b8</u> <u>238c86bd7667795f25e1</u>	- 0.00321989 BTC	
			202.55 USD	
2	2024-09-21 05:14:09	<u>50c878a0c95850db969bd5</u> <u>32ec534759544829e8a2b8</u> <u>238c86bd7667795f25e1</u>	- 0.00041247 BTC	
			25.94 USD	
3	2024-09-20 18:55:07	<u>44750b7dc1f8e99b2d9e88</u> <u>8b01eeb7cd465b8eb382db</u> <u>e4748e3774f59944289a</u>	+ 0.00041247 BTC	
			25.90 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 17:50:35	<u>1cab7de8e79d5eb0eb9dde</u> <u>5c0459fc6f7c5230f933eb</u> <u>85dd154ede9c2c117da8</u>	+ 0.00321989 BTC 202.41 USD		✓
5	2024-09-18 13:22:37	<u>aff6378cb1feb04c960034</u> <u>8d620e16758166583cf8c3</u> <u>ebf0427efe7b97ae0b8e</u>	- 0.00059757 BTC 35.56 USD		✓
6	2024-09-18 11:11:52	<u>cb251d323445fab4896bbf</u> <u>af5eab1f9e67aef83615f8</u> <u>2010077ad5e91931c89e</u>	+ 0.00059757 BTC 35.76 USD		✓
7	2024-09-18 02:42:57	<u>040addb62156f1c653afda</u> <u>0133303d05788f668d1c37</u> <u>fdaf9862450b9c732842</u>	- 0.00091435 BTC 55.32 USD		✓
8	2024-09-17 23:10:11	<u>b800093ddb1645cf5d0abe</u> <u>a5020310d82c05c6bbe86b</u> <u>f4ad90620383df96db1c</u>	+ 0.00091435 BTC 55.14 USD		✓
9	2024-09-16 14:34:40	<u>ccded2d40aed671b91478f</u> <u>5a4346a626285695374960</u> <u>a96307cb4955add938fc</u>	- 0.00135416 BTC 78.38 USD		✓
10	2024-09-16 11:45:04	<u>40fb08bc90b0c2a412c917</u> <u>08367e9faf75e9341d0</u> <u>776626a56a22482d2877</u>	+ 0.00135416 BTC 79.25 USD		✓
11	2024-09-15 05:22:34	<u>591fe5151ddd58dbb976a1</u> <u>30f7a9a449dcd1e334fd0b</u> <u>81b080dfa27f3511c811</u>	- 0.00099932 BTC 60.11 USD		✓
12	2024-09-15 05:22:34	<u>591fe5151ddd58dbb976a1</u> <u>30f7a9a449dcd1e334fd0b</u> <u>81b080dfa27f3511c811</u>	- 0.00035490 BTC 21.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-15 04:55:37	<u>eca900bdffcee2b781095d</u> <u>a270ff8dd786979e12dd08</u> <u>b986450b3d23ddd9a037</u>	+ 0.00099932 BTC 60.11 USD		✓
14	2024-09-14 13:55:03	<u>a3b0015cfd2149a5fb4eb</u> <u>9e77bdeed64aa68b5f92f9</u> <u>10fe6727d3aa5b720f6c</u>	+ 0.00035490 BTC 21.26 USD		✓
15	2024-09-14 09:02:12	<u>72f23a6d714dc67a785b57</u> <u>ab3479332f7f64143cc80c</u> <u>99d070437c34bcf3f629</u>	- 0.00115872 BTC 69.60 USD		✓
16	2024-09-14 05:00:55	<u>1d4d3aff2b72177ee01c8c</u> <u>2435495525e6fe310c2702</u> <u>c046bf31aec1b582ecc5</u>	+ 0.00115872 BTC 69.43 USD		✓
17	2024-09-09 04:45:37	<u>03ca6cd29f2b04d246f213</u> <u>98f3b97512fd03099e05bd</u> <u>988be87747777fb9d153</u>	- 0.00012076 BTC 6.60 USD		✓
18	2024-09-09 02:45:12	<u>8569fdf412b31d5b8744f0</u> <u>8241a127f342a4dc57f1f9</u> <u>c5a0a5cdf5fb5289e3c9</u>	+ 0.00012076 BTC 6.65 USD		✓
19	2024-09-09 00:02:04	<u>dbf6762971dbc988d2a17e</u> <u>3d5c9dab73558e4d776e44</u> <u>341e566b76983950fb34</u>	- 0.00021135 BTC 11.63 USD		✓
20	2024-09-08 21:04:02	<u>c15c7b3573dac97b6a18c4</u> <u>16d2cf2a0359d6178c2306</u> <u>1e8b023ba0f77471efcb</u>	+ 0.00021135 BTC 11.51 USD		✓
21	2024-09-07 20:35:17	<u>ac80597a04bba115074e45</u> <u>e88660cf2a02217851f4f1</u> <u>9fce9c830bd1784e6bfb</u>	- 0.00017700 BTC 9.54 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-09-07 18:08:37	<u>091841bd64a302e0cab432</u> <u>38f44e4f162613d75c3ee3</u> <u>1500ce92590311ab3f15</u>	+ 0.00017700 BTC 9.60 USD		✓
23	2024-09-06 11:57:16	<u>04c6ea0b489c6a8a54969b</u> <u>e1e9cae022277da4962432</u> <u>244b989b326f4a5b392f</u>	- 0.00266761 BTC 151.71 USD		✓
24	2024-09-06 07:30:31	<u>eab22affbdf49d41d7076b</u> <u>d1f8f30cded190a9507652</u> <u>81b45d6335b65bc9dc79</u>	+ 0.00266761 BTC 148.80 USD		✓
25	2024-08-31 05:21:16	<u>93d56088b89752dec7c2b8</u> <u>ea408925958acce0c69071</u> <u>eaf5a055017288ca8e1a</u>	- 0.00102156 BTC 60.48 USD		✓
26	2024-08-30 20:04:23	<u>86290e606607166d09cff0</u> <u>d3159a58c8330b71a3cd19</u> <u>70b8c15a9d0dfce1089b</u>	+ 0.00102156 BTC 60.32 USD		✓
27	2024-08-30 18:00:42	<u>a55b18daa6df65741976ab</u> <u>bb05fe4dd6017b53c130f2</u> <u>103d2a57103cbaec90b5</u>	- 0.00538099 BTC 319.47 USD		✓
28	2024-08-30 15:13:56	<u>06b2adcbe60664432031c9</u> <u>5b835cb36bd6288ec2d4a2</u> <u>32cd8f21642095366a43</u>	+ 0.00538099 BTC 312.60 USD		✓
29	2024-08-26 21:06:11	<u>46e1dc3e0b7d939229eddf</u> <u>1d1cd14062d3fcabf201c6</u> <u>26b4703c8b57ed7f3814</u>	- 0.00056364 BTC 35.59 USD		✓
30	2024-08-26 18:18:42	<u>7371e4d1fe4cb0035ee152</u> <u>bb660e3fb6131ee898807c</u> <u>26582d6a9efc1ae05328</u>	+ 0.00056364 BTC 35.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-08-26 07:27:01	<u>c7501eae4e7f761bd2fb62</u> <u>6271ffac769ea0a3aa8c26</u> <u>dc8ac55abe381d96a7fc</u>	- 0.00025406 BTC 	16.16 USD	✓
32	2024-08-25 15:00:01	<u>b02c94ca333a199b0e2376</u> <u>a4f6d7faab8741d4e72525</u> <u>cd3aa2af0601c962742c</u>	+ 0.00025406 BTC 	16.29 USD	✓
33	2024-08-25 06:59:43	<u>a346f9c2a53ec729ec4785</u> <u>04a37d90240b373795a02c</u> <u>85c0467d794585fbb4dc</u>	- 0.00070728 BTC 	45.17 USD	✓
34	2024-08-24 20:01:12	<u>485696f9c004919b291df2</u> <u>723adaa594d92b3e1986e5</u> <u>1e8fdcb7fedd737948de</u>	+ 0.00070728 BTC 	45.35 USD	✓
35	2024-08-24 09:03:38	<u>7ef552d61488ccefc1f0a7</u> <u>92c4f21002c2a0788fd13d</u> <u>9412787aaff28e00783f</u>	- 0.00071257 BTC 	45.83 USD	✓
36	2024-08-23 20:21:39	<u>472b32059e0bd210f73342</u> <u>de85a1b11467237ee08d69</u> <u>e9c1c5f2bd58b12f05b1</u>	+ 0.00071257 BTC 	45.33 USD	✓
37	2024-08-19 01:38:46	<u>67bda3a05331a0148155f8</u> <u>ada55f03262992150afab4</u> <u>f6e9ec9fff64894afc30</u>	- 0.00043431 BTC 	25.48 USD	✓
38	2024-08-18 03:23:12	<u>af85b651ffc851291ca753</u> <u>4a9681beeb461c7a8c995e</u> <u>94c77d8d885c0234fbbd</u>	+ 0.00043431 BTC 	25.77 USD	✓
39	2024-08-16 19:09:32	<u>9e026118c3da4ccaa61f2e</u> <u>38adfb6023bda7db9d27a9</u> <u>06c9a01dbb009385ae01</u>	- 0.00077684 BTC 	46.36 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-16 17:45:17	<u>4547286996139fc031003a</u> <u>73ea1d5f8c3fb718e2bf15</u> <u>380e19913988686450d3</u>	+ 0.00077684 BTC  46.19 USD	

* USD values displayed at the time of transaction

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