

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35HxDiyGyHPP5QehjpLoyzY3yY9ai1nLNr</u>
TOTAL RECEIVED	0.01755872 BTC
	1,106.76 USD
TOTAL SEND	0.01755872 BTC
	1,106.76 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-21 14:47:40	<u>dc69bbfaf1a449aa831106</u> <u>ef231752c6132a25f1cda3</u> <u>018ba4be2d7b15e1c2a8</u>	- 0.00010359 BTC 1.34 USD	
2	2020-10-08 07:24:57	<u>05a435449a8f238afe473b</u> <u>5ff468fcd7ef755ef065c</u> <u>befab35255cc0e0c2612</u>	+ 0.00010359 BTC 1.13 USD	
3	2020-09-19 16:59:09	<u>6d200f47421a4e80a2550e</u> <u>78fa45e2572698fa3cfd7f</u> <u>13c8f0f78f2830d360b0</u>	- 0.00007154 BTC 0.78 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-09-19 16:59:09	<u>6d200f47421a4e80a2550e</u> <u>78fa45e2572698fa3cfd7f</u> <u>13c8f0f78f2830d360b0</u>	- 0.00010309 BTC 	✓	1.12 USD
5	2020-09-19 04:15:37	<u>81b9c717e7f2c66e445fc8</u> <u>ba7e60e4a2d0c97db44d12</u> <u>967b1855618fe938c36d</u>	+ 0.00007154 BTC 	✓	0.79 USD
6	2020-08-25 00:47:31	<u>69ee968df95e9309ac4fa1</u> <u>b1a7b9ce2374f6202177f8</u> <u>73a88a77c5e7920f2f73</u>	+ 0.00010309 BTC 	✓	1.16 USD
7	2020-08-07 04:19:34	<u>6ec566722a13f9134ee11d</u> <u>f1f14075204da1b64bb27e</u> <u>3df85502184586b7d88f</u>	- 0.00006204 BTC 	✓	0.71 USD
8	2020-08-07 02:48:46	<u>be1b521f486d13bb3be7e8</u> <u>4e734d715970cd145c7543</u> <u>f3fcc303fdf3b0e286d9</u>	+ 0.00006204 BTC 	✓	0.71 USD
9	2020-07-11 20:25:36	<u>39164affd2671f18650bf4</u> <u>be0e0af60fb6e2720a9892</u> <u>c8c8871f4c246e593ed7</u>	- 0.00005320 BTC 	✓	0.49 USD
10	2020-07-11 18:43:26	<u>9926846dd813f3bbc804eb</u> <u>5856b726c72d9baa0a8a8c</u> <u>a6dce1668e780add1925</u>	+ 0.00005320 BTC 	✓	0.49 USD
11	2020-07-08 11:18:59	<u>c0ab1ce86f8c7a54c1ac3e</u> <u>f5792e21ed62453eb6586b</u> <u>cb27705b84b92ff8b3d1</u>	- 0.00010042 BTC 	✓	0.94 USD
12	2020-07-08 10:28:15	<u>feaf5d23c08cce0549c866</u> <u>51c616dacef9e30b2bcf35</u> <u>b8be8bcff034bf4d42be</u>	+ 0.00010042 BTC 	✓	0.94 USD

#	Date & time	Transaction Id	Amount		
13	2020-06-11 21:03:35	<u>32d6e09419a09b4665b2d5</u> <u>986f4c25c956ac7c0a65a8</u> <u>a0b51081a9c348f5a575</u>	- 0.00001184 0.11 USD	BTC 	
14	2020-06-11 05:29:49	<u>96807c04427508d3030c9d</u> <u>e8aac8becf68020378696c</u> <u>de1a53892cdd50e3d30b</u>	+ 0.00001184 0.10 USD	BTC 	
15	2020-05-22 08:15:11	<u>a07ccd3d94b151876acc98</u> <u>03454e1a6d1e05a6de1b4f</u> <u>4c87232213268067a053</u>	- 0.00331788 30.42 USD	BTC 	
16	2020-05-22 06:57:10	<u>a60c60aa45f94783d03aeb</u> <u>350bf1478a1534b46b0cdb</u> <u>487fa447fa3a868180f4</u>	- 0.00309352 28.36 USD	BTC 	
17	2020-05-22 01:02:19	<u>2108f9e6250fbbe812cea7</u> <u>bf50936955dad3e63ab2b</u> <u>f2506cec14302c2e0bb0</u>	+ 0.00331788 30.42 USD	BTC 	
18	2020-05-22 01:02:19	<u>721415845754322ec638fc</u> <u>69d59a6d98d37b9129c1b7</u> <u>f018c5121462ff8a071a</u>	+ 0.00309352 28.36 USD	BTC 	
19	2020-05-18 08:46:41	<u>ac52fe868e19ca9d8dcc66</u> <u>6167525468fdec0bee0a49</u> <u>67c47f4bc25574630f00</u>	- 0.00444906 43.30 USD	BTC 	
20	2020-05-18 06:48:31	<u>db6b8204dd0b5eba77ca53</u> <u>7055804f31ad51d13586bb</u> <u>314557b682f521d5c985</u>	- 0.00306405 29.82 USD	BTC 	
21	2020-05-18 05:49:56	<u>787473a90aa9d8e6d17f82</u> <u>2273fb9adc631facb41d41</u> <u>8dd13fdee3c91597d046</u>	+ 0.00444906 43.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-18 05:49:56	<u>5be7e9e1475a1d528464ac</u> <u>70288a64a831ebef0ec9ed</u> <u>437b1fc6029c9c9bf141</u>	+ 0.00306405 BTC 29.82 USD		✓
23	2020-05-15 07:27:51	<u>7cd04094be5e568098c9da</u> <u>af48f6fca79ae85a5c4498</u> <u>099ffd98d4c6e8eb26ca</u>	- 0.00312849 BTC 29.14 USD		✓
24	2020-05-14 15:20:31	<u>55969eabe2187fcc11d32c</u> <u>91a6ed9ead12b4128d5774</u> <u>3893ff9b84067bb58a22</u>	+ 0.00312849 BTC 29.14 USD		✓

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