

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35UFWWkuU8JbN2E69Hz6EYHGNZcm1KaEjG</u>
TOTAL RECEIVED	0.51617874 BTC
	32,505.74 USD
TOTAL SEND	0.51617874 BTC
	32,505.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-03 12:36:55	<u>1b862906b4c70ed6edd6f4</u> <u>7771e21ced77bd01e1c6b1</u> <u>366127a5cd118d12868f</u>	- 0.02500000 BTC	
			266.66 USD	
2	2020-09-29 23:34:20	<u>b42b280992212192af9895</u> <u>5e9678e0389a27c6c25c89</u> <u>e41243c65f8050a124df</u>	+ 0.02500000 BTC	
			269.41 USD	
3	2020-07-09 17:53:30	<u>dcb0663f90c9718d4bc772</u> <u>7f27475d7dd053bb72bfda</u> <u>d603eb0e45ec0b1c14c1</u>	- 0.01220000 BTC	
			113.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-28 23:04:26	<u>24b5e5d667f66cacb6bac3</u> <u>8055f2c4b25a32cd55623e</u> <u>901bad2fc86b4264811c</u>	+ 0.01220000 112.14 USD	BTC 	✓
5	2019-12-06 09:35:48	<u>078f07f3a9c4a36c14633d</u> <u>99135a0e27e609a5922991</u> <u>9585d8228c9445ea7d3b</u>	- 0.07162948 539.18 USD	BTC 	✓
6	2019-12-05 19:39:25	<u>a6169beea45403ac37f28d</u> <u>7d26794ef5f64405773ac9</u> <u>b354bdeb6b2b00271b98</u>	+ 0.07162948 539.18 USD	BTC 	✓
7	2019-10-26 16:04:29	<u>9c29792d1d24106554800d</u> <u>e7b5c98769b8ed8a058185</u> <u>ce5ad904a7ca49812a17</u>	- 0.00161000	BTC	✓
8	2019-10-26 16:04:29	<u>9c29792d1d24106554800d</u> <u>e7b5c98769b8ed8a058185</u> <u>ce5ad904a7ca49812a17</u>	- 0.00769000	BTC	✓
9	2019-10-26 16:04:29	<u>8a22bc8e42a075695fb44a</u> <u>c81bde9c03090dc791be40</u> <u>0664a2cd1893e4bd70fc</u>	- 0.02606580	BTC	✓
10	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.03352688	BTC	✓
11	2019-10-26 16:01:42	<u>3ebbd5dab16f31d8804d8f</u> <u>880bf94a21e98d3c9e5a28</u> <u>d71fe3aca6ec8065f897</u>	- 0.02390000	BTC	✓
12	2019-10-26 15:56:09	<u>e613c790be625f5bfe870c</u> <u>58a038166190f00a1b41f3</u> <u>bb7e9b9b48cef1372577</u>	- 0.02490261	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-26 15:29:03	<u>94a83a2763bb43f84ed7a3fd7767e4b366003c6dbbfc7f3a546f2fb77dad9f6a</u>	- 0.02668393 BTC	✓
14	2019-10-26 07:46:59	<u>996e0e75c60ef13531ad3f620baf9c4014cdc84a6f2d6a98233099fc44f82d0b</u>	- 0.05200000 BTC	✓
15	2019-09-22 02:50:29	<u>e4ad26fccaa4d1997979ca1da8d64e40bcb8a05b78aa9a13b43124d08b35d3b4</u>	+ 0.02606580 BTC	✓
16	2019-09-22 01:54:19	<u>b91b72390de886298bab7208f932c8469b286f21f1254b0e0f0476e66640f11f</u>	+ 0.05200000 BTC	✓
17	2019-09-22 01:54:19	<u>8910515499c91d1dc50b332158a2c0eecd61c8f1500713429bc693c8b09a4a33</u>	+ 0.00161000 BTC	✓
18	2019-09-21 23:17:24	<u>8af247138c501698e1cd6ce6a47c51d4d5721f007dbbc4d56ece7833bef752cd</u>	+ 0.00769000 BTC	✓
19	2019-09-21 13:32:15	<u>b76ddbbedd7e490fae6b9fb3eda4633f304ea7bc17ad5d05dce81b11517e88f89</u>	+ 0.02390000 BTC	✓
20	2019-09-21 11:25:46	<u>8ad67c14e4bf76bb33629ca475a2de682ff8e67a6d318ab752c7378c9d97a794</u>	+ 0.03352688 BTC	✓
21	2019-09-12 17:22:01	<u>e1e7fc8bf3a5afd6cdb8af7d79f702cc05581de3ef3fc52ed0a3faeb0e285ec3</u>	+ 0.02490261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-11 17:45:24	<u>abc8358d1fd196ec4ec38d</u> <u>934805c41b21b8c2cb2ce0</u> <u>63498a49a12abbf1a3f2</u>	+ 0.02668393 BTC	✓
23	2019-08-26 08:26:25	<u>a539fb1f52c3e022caed59</u> <u>82b182d0f5796b8fbd79e8</u> <u>088c6ad9a72f3e85c01a</u>	- 0.10395930 BTC	✓
24	2019-08-23 14:32:09	<u>7863825e47151f1671588b</u> <u>cde5be974a62efb66b653b</u> <u>38368088ba36b28dffbf</u>	+ 0.10395930 BTC	✓
25	2019-08-22 19:13:25	<u>5bd06417d854dc4c3af288</u> <u>e95410396482db9efd1e83</u> <u>b691d0728ca51334124d</u>	- 0.10701074 BTC	✓
26	2019-08-16 10:00:38	<u>95971145d53843105f08cf</u> <u>97f8a7b65fcc27e2ac59de</u> <u>d4ffde31bea7033c3b7b</u>	+ 0.10701074 BTC	✓

* USD values displayed at the time of transaction

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