

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35V8qjaDgms1NdHsnf3bquScrpiq9SWThC</u>
TOTAL RECEIVED	0.00730947 BTC
	459.44 USD
TOTAL SEND	0.00723527 BTC
	454.77 USD

Token	Balance
Bitcoin	0.00007420 BTC
	4.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 19:24:19	<u>fdb9fcb791c069ef6a0009</u> <u>df34e53ffda6d48aae5c3b</u> <u>62a10e8939ae7d4853e1</u>	- 0.00009020 BTC	
			4.32 USD	
2	2021-06-19 20:41:46	<u>d71d55e060f21f14b3a940</u> <u>0de7108bc4937d03959788</u> <u>dfa2a921112e392377e1</u>	- 0.00010042 BTC	
			3.40 USD	
3	2021-06-19 08:54:53	<u>7913d6800681f875d61a88</u> <u>c816a2ecfe75aa7976486c</u> <u>ab10ad47551e29edad54</u>	- 0.00010238 BTC	
			3.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-17 23:19:00	<u>9d5a615fb23125b955fe4d</u> <u>1d4bfec9ea13b3217d2607</u> <u>52ef9ba7af34cf10f0f4</u>	- 0.00012000 BTC 	4.53 USD	✓
5	2021-06-16 01:18:24	<u>2d45a5d5e0cbb8becbdb11</u> <u>3ce4c994155bb35ad5adfb</u> <u>e424562bb37b16c2ec59</u>	- 0.00017971 BTC 	7.02 USD	✓
6	2021-06-16 01:18:24	<u>2d45a5d5e0cbb8becbdb11</u> <u>3ce4c994155bb35ad5adfb</u> <u>e424562bb37b16c2ec59</u>	- 0.00018000 BTC 	7.03 USD	✓
7	2021-06-16 01:18:24	<u>2d45a5d5e0cbb8becbdb11</u> <u>3ce4c994155bb35ad5adfb</u> <u>e424562bb37b16c2ec59</u>	- 0.00020329 BTC 	7.94 USD	✓
8	2021-06-16 00:56:40	<u>81418214dc18e74684901f</u> <u>4b773d0d3332129ffd154c</u> <u>7affd71a4d930e6146d0</u>	- 0.00026000 BTC 	10.16 USD	✓
9	2021-06-16 00:56:40	<u>81418214dc18e74684901f</u> <u>4b773d0d3332129ffd154c</u> <u>7affd71a4d930e6146d0</u>	- 0.00026187 BTC 	10.23 USD	✓
10	2021-06-16 00:56:40	<u>81418214dc18e74684901f</u> <u>4b773d0d3332129ffd154c</u> <u>7affd71a4d930e6146d0</u>	- 0.00025955 BTC 	10.14 USD	✓
11	2021-06-15 23:46:26	<u>279af1f6f81db6f8a756ea</u> <u>2d44f5894595bf2f1c8562</u> <u>5b39d58641af8b0b4f37</u>	- 0.00032000 BTC 	12.50 USD	✓
12	2021-06-15 10:23:06	<u>e720163467174f3b9e0809</u> <u>82774f330f9efa1dadde51</u> <u>9198a6c78d4977ddc0dd</u>	- 0.00040048 BTC 	16.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-15 10:11:38	<u>93700d8acb6aff1ad85e3c30511c76563c3ca12d5ab8a116a04cbd1856154e32</u>	- 0.00041432 BTC 16.63 USD		✓
14	2021-06-15 10:06:59	<u>362f0e4152237347f3ed1d614b36f1133c1f0a78c7d0ae2c981d7dddc10b1cf2</u>	- 0.00042566 BTC 17.08 USD		✓
15	2021-06-15 09:33:19	<u>60cf8e0e85465366ca4d22516c1a48092e0e2f645eae3732f70f5b13714610ce</u>	- 0.00043704 BTC 17.54 USD		✓
16	2021-06-13 21:29:23	<u>960f56f83b6398abdc0df74368ea0df1bc6136454ba42171888c86ef896f110a</u>	- 0.00063346 BTC 24.81 USD		✓
17	2021-06-11 21:06:28	<u>717e9b2bbcab7f63d3732c0373faaa3785cf42c0adf8ab736387a370a0bcfb11</u>	- 0.00086400 BTC 30.75 USD		✓
18	2021-06-11 21:06:28	<u>717e9b2bbcab7f63d3732c0373faaa3785cf42c0adf8ab736387a370a0bcfb11</u>	- 0.00088173 BTC 31.38 USD		✓
19	2020-07-09 19:59:54	<u>0fd05d76723100a5e9ca7689bd10521172e0b3665d8b5704a088ba7a7f6e09fc</u>	- 0.00110116 BTC 10.22 USD		✓
20	2020-07-01 03:35:02	<u>40c11a8ee35cd0f011e3a261f34a8096fc6c397204331992ae506a03b82da75f</u>	+ 0.00043704 BTC 4.03 USD		✓
21	2020-04-18 05:12:03	<u>ad0e6a20ddfcfee3c1b3f970503fa0012fe3dc4283528fed7c1c8c0b2b5c0756</u>	+ 0.00026187 BTC 1.89 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-02-03 06:25:05	<u>60411a517206a438f66480</u> <u>a5108208b68d7c68143f9f</u> <u>13135f94144b5640fd2d</u>	+ 0.00020329 BTC 1.88 USD	 ✓
23	2019-12-01 21:17:52	<u>ef99aa8dbf1596479b1a77</u> <u>a36e9e8fb250d2064b134a</u> <u>8b1b030bd7a56a9cd735</u>	+ 0.00063346 BTC 4.62 USD	 ✓
24	2019-09-25 03:02:33	<u>c1b2d89d8f048d8732cbb9</u> <u>3e5aa0b93244275bc2a5f7</u> <u>b3c726188bab960f2cdd</u>	+ 0.00010042 BTC	 ✓
25	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00002093 BTC	 ✓
26	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00001221 BTC	 ✓
27	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00009020 BTC	 ✓
28	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00110116 BTC	 ✓
29	2019-05-13 00:13:27	<u>04710a8ee61c41bc410515</u> <u>32f08f22b4c6c23295b96d</u> <u>7b961b9a882abc4a8076</u>	+ 0.00025955 BTC	 ✓
30	2019-05-12 02:23:58	<u>3d2dd1bea368914fee6b7b</u> <u>55b2e40a2f152ddb84b87c</u> <u>3957e24d9e9272ee0c35</u>	+ 0.00010238 BTC	 ✓

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31	2019-04-14 20:16:59	<u>b8f7896b7a99e28bbe3e53</u> <u>eda9ee260d91c7533c628e</u> <u>d93168015389e0b78ae8</u>	+ 0.00086400 BTC	✓
32	2019-04-05 06:45:32	<u>a0a85c21445db667ddcb0f</u> <u>51a7427d8bda99937dae63</u> <u>f42af8f8f4303f7bb313</u>	+ 0.00042566 BTC	✓
33	2019-04-02 18:24:46	<u>42f8e70583f2829f5f19c8</u> <u>6c15c1001a3533091112e1</u> <u>55276aecb2f8697a326d</u>	+ 0.00032000 BTC	✓
34	2019-03-15 10:39:45	<u>7bae518bfef6369a89b1bf</u> <u>f4cf8f06d52ebc5589015b</u> <u>3339eae5be409340ee9a</u>	+ 0.00003006 BTC	✓
35	2019-03-08 00:37:17	<u>6db80fb3198d74f7d32ddd</u> <u>641ea9568fa61b21e79162</u> <u>3433c69d937f461a1cb8</u>	+ 0.00001100 BTC	✓
36	2019-02-27 16:17:54	<u>26ad65de1faf1e7b1c1538</u> <u>8d235cc717d207a356b98f</u> <u>13164a8617c574381450</u>	+ 0.00017971 BTC	✓
37	2019-02-25 21:42:48	<u>acfa4371c0733e967828d5</u> <u>53e726bfb63f669daed6f6</u> <u>11aabd1b45bf1328a5b8</u>	+ 0.00026000 BTC	✓
38	2019-02-15 22:43:11	<u>75a86b4f2797c019e16c6d</u> <u>a61ae132c08717c10dab09</u> <u>3fd9609d76722d6efb0c</u>	+ 0.00018000 BTC	✓
39	2019-02-15 10:27:00	<u>6bf44bce672f516b0883d8</u> <u>f263cdeadafdacbf82e88c</u> <u>39cec5070ea371b831a0</u>	+ 0.00041432 BTC	✓

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40	2019-02-04 20:33:45	<u>bf0cc3e7d4b44972fb67f9</u> <u>c5868e2b966a967549a79c</u> <u>da50250377892f423e52</u>	+ 0.00012000 BTC	✓
41	2019-01-27 21:05:26	<u>2e83fed8247bf14618fad8</u> <u>1ef8f33ed310e72b33843a</u> <u>4a3264a461038115ca53</u>	+ 0.00088173 BTC	✓
42	2019-01-25 10:30:28	<u>4f0069181621cb09b8038b</u> <u>ac17dc86ca55166519e672</u> <u>1b71dc4a1f80383304c5</u>	+ 0.00040048 BTC	✓

* USD values displayed at the time of transaction

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