

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35VKFYP4tdW5K8hd6yjWSjmNpZ3c24Mv1w</u>
TOTAL RECEIVED	28.44852325 BTC
	1,794,134.56 USD
TOTAL SEND	28.44852325 BTC
	1,794,134.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-10 11:53:01	<u>3fe1f5661f355cf6452745</u> <u>8d49cc819c46692e4129f5</u> <u>dae458585cce4061b562</u>	- 0.01382841 BTC	
			94.84 USD	
2	2020-04-10 11:09:37	<u>b27cce43750b88eb60b672</u> <u>001257583d6d48f718b6aa</u> <u>bcf1593ce8546f41b673</u>	+ 0.01382841 BTC	
			94.84 USD	
3	2020-04-08 11:01:49	<u>077e7fd7c0790ad1c43b5f</u> <u>06422f7504786d00698c7b</u> <u>46154650dad1f1ba3c67</u>	- 0.07500000 BTC	
			552.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-08 10:17:23	<u>f8030e0c10875fb1c5b3a08de16c2ca520478b9cef798daaf20baf66dcb5d8d0</u>	+ 0.07500000 BTC 552.09 USD		✓
5	2020-04-08 08:14:37	<u>be71db8bb499b63e7c290e67595c9007a880fdad2f632a8918b385c56cd937a4</u>	- 0.10988454 BTC 808.89 USD		✓
6	2020-04-08 08:14:37	<u>be71db8bb499b63e7c290e67595c9007a880fdad2f632a8918b385c56cd937a4</u>	- 5.00000000 BTC 36,806.40 USD		✓
7	2020-04-08 07:12:51	<u>a8e1436f5a7d0d39c3aa594192118e74a5b4be011fbe387bea245abd997c9ad7</u>	+ 0.10988454 BTC 808.89 USD		✓
8	2020-04-08 06:52:34	<u>7ee99039a40703916a3890fdf2a6fecb986eae392477885d8b9b13d4ff2d6c21</u>	+ 5.00000000 BTC 36,806.40 USD		✓
9	2020-03-16 15:22:54	<u>cefb05702e4f061e3bf62c99dc19f7afe5ad84bdd2b8b6850062cea1b0fbb5b</u>	- 0.21108510 BTC 1,121.41 USD		✓
10	2020-03-16 11:29:26	<u>b9b23d059f6e2688b9434ba77df43a0a1f9113ac86623cff6e40ea065c1f89e1</u>	+ 0.21108510 BTC 1,061.54 USD		✓
11	2020-03-05 12:59:46	<u>5040d731616d05569eebe3dc1f53ecbea34b2d881bfd1e3e9c9994e42b0c270e</u>	- 7.00000000 BTC 63,923.16 USD		✓
12	2020-03-05 12:39:01	<u>7857b8c953a263ac4455a37df5dc67664137dee4ca543317232475908b9d45e1</u>	+ 7.00000000 BTC 63,923.16 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-12-02 20:50:47	<u>2095e8c910873f969c06ed</u> <u>ae5021ab28b80a5ce834f7</u> <u>39c0ce7e0c2659cb3946</u>	- 8.00000000 BTC 	✓
			58,341.68 USD	
14	2019-12-02 20:10:55	<u>f9b4c48271d85405487278</u> <u>ebe18fb26dd907d1ed4885</u> <u>80379bdef37525b4fe5d</u>	+ 8.00000000 BTC 	✓
			58,341.68 USD	
15	2019-09-27 19:57:50	<u>762c7d04344b14ea3c6251</u> <u>7fa9b75bb831991b299449</u> <u>9d0ee3b1b60585ddf9ac</u>	- 1.88872520 BTC	✓
16	2019-09-27 12:26:03	<u>9ab507305e01a1b3a18807</u> <u>b81f11280cd6223bc2817a</u> <u>df9ab6076f08705a2cb8</u>	+ 1.88872520 BTC	✓
17	2019-09-22 13:51:52	<u>5a5ff3feef688f18b3175d</u> <u>a2348605037d1f81804a8a</u> <u>b48598f404a3abc87838</u>	- 6.00000000 BTC	✓
18	2019-09-22 12:57:45	<u>2ff555a19d5bae65a8316c</u> <u>9a33438e81deb37b90bf44</u> <u>059da36a76c9dcd38b7d</u>	- 0.15000000 BTC	✓
19	2019-09-22 12:57:45	<u>8907779230ce4f01543f29</u> <u>8d388d89261c68183c65f3</u> <u>400adb0933f9d0fc71c4</u>	+ 6.00000000 BTC	✓
20	2019-09-22 12:46:27	<u>1320c4dfa32b1260be56e6</u> <u>19adbaeec69742cdf8d7ef</u> <u>311ab577c78f5e19f441</u>	+ 0.15000000 BTC	✓

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