

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35XBxzzYsPCzfBBmNoPMZqa2sWLuJacXtK</u>
TOTAL RECEIVED	0.29851727 BTC
	18,790.62 USD
TOTAL SEND	0.29851727 BTC
	18,790.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00234410 BTC	
			38.77 USD	
2	2022-07-20 17:25:10	<u>c168b6b8809603965f8974</u> <u>1dd0aebb1d47cb0edd10a7</u> <u>4fbc53cf243b33babe42</u>	- 0.02500508 BTC	
			588.00 USD	
3	2022-05-23 12:26:47	<u>4ee728bb746fb24197026b</u> <u>9672f01953afaccfe24df6</u> <u>43ace5d565148bde1e31</u>	- 0.01938207 BTC	
			588.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 10:21:37	<u>0ca2c0fb0a09282d972e62</u> <u>4099fb45fd9088af0a3165</u> <u>6f75ebb31282eafaa5db</u>	- 0.02338216 BTC 710.19 USD		✓
5	2022-05-20 00:56:06	<u>d2038c7c9a02d60842776c</u> <u>b6b3f128a9e9a357e9d7a3</u> <u>68568bdf4b229b630144</u>	- 0.00180667 BTC 54.51 USD		✓
6	2022-05-20 00:02:18	<u>5fdf3132d75037e21b13fd</u> <u>572d26e494ab281c7deeaf</u> <u>72beb8b374adb9521e72</u>	- 0.02370122 BTC 715.18 USD		✓
7	2022-05-19 23:34:30	<u>2e4e298ffbc6b87f18e172</u> <u>0732e6e4e136272b1bfc9e</u> <u>28da6a3e8bbb0b30784e</u>	- 0.00920114 BTC 277.64 USD		✓
8	2022-05-19 21:15:36	<u>46472203e8f9589db04d27</u> <u>8fbb620fa28f850973cbad</u> <u>7ff1369ca21becfe5d9c</u>	- 0.00237112 BTC 71.89 USD		✓
9	2022-04-01 06:48:50	<u>974b354abd3273acc54984</u> <u>5a43e862c14d06c5a6fe28</u> <u>4f0c37dc33859ef2bcbd</u>	- 0.00763300 BTC 343.97 USD		✓
10	2022-03-10 11:38:42	<u>58e9a3eef06d3bd5fb86a7</u> <u>7454d488dc96c4f8f82aa1</u> <u>964d649b6160dc797ed3</u>	- 0.02366788 BTC 926.93 USD		✓
11	2022-03-05 09:53:37	<u>63f2004c7f47adf0fa5655</u> <u>ff311997e12f35b976b243</u> <u>acdbb7388179759115da</u>	+ 0.00234410 BTC 91.79 USD		✓
12	2022-03-03 23:41:50	<u>1999f2ac10fa47ed57a5bd</u> <u>428b716ab02634473127d1</u> <u>46f7e1433f72a9fa8e64</u>	+ 0.00920114 BTC 380.69 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-25 10:36:55	<u>3918be0d456ae3e763dd11</u> <u>4a848bbad1aba378b369ad</u> <u>67b0412d87a9f23b4302</u>	+ 0.00237112 BTC 88.37 USD		✓
14	2022-01-19 20:39:56	<u>9e9299c3830cd41e1b84b3</u> <u>beba97ec7e1382f006939f</u> <u>e8fb8b9197b11f3386f2</u>	+ 0.00763300 BTC 317.99 USD		✓
15	2021-11-21 09:31:14	<u>e0c1706eb7f7528afe58d8</u> <u>da7d2c807ffa90a57f1abd</u> <u>67115630886f9a17616a</u>	+ 0.00180667 BTC 106.95 USD		✓
16	2021-11-11 12:47:08	<u>6e8e5409fc3ebae6075608</u> <u>324afcdd5281dfa4b92182</u> <u>b87bbc838aac2c6e02ed</u>	- 0.03043444 BTC 1,971.36 USD		✓
17	2021-10-22 10:54:25	<u>de374212d5b47d5728808b</u> <u>d0b1894fbd5424d8bcdd2b</u> <u>1cc2cfbb083c7ec27668</u>	- 0.04984478 BTC 3,024.99 USD		✓
18	2021-10-21 21:21:51	<u>ed6f6141eef49f7e659062</u> <u>0f51b9a3f58636c82e0ac4</u> <u>a2b3cf862470bbcd3f6d</u>	+ 0.03043444 BTC 1,928.67 USD		✓
19	2021-10-21 04:59:22	<u>f439e903d0328d6bc82bde</u> <u>a47f22d4bb7016cb8a8e52</u> <u>be0c32e4686e3c8ebfc3</u>	+ 0.01938207 BTC 1,220.51 USD		✓
20	2021-10-18 08:06:30	<u>34624304e7e2420243a369</u> <u>2b70f3b899de7855f620d9</u> <u>4d91d885fa7ea1560677</u>	+ 0.04984478 BTC 3,090.52 USD		✓
21	2021-10-15 20:33:01	<u>36860a53b3805e04d51960</u> <u>c8e0a1edc20855029bc8a2</u> <u>8103497c323495e6c7ca</u>	- 0.03542916 BTC 2,187.18 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 09:00:49	<u>3859f717950b3d445cd401</u> <u>83b78e67d625ef0d465439</u> <u>4536ec277d7c6fa572d7</u>	+ 0.03542916 BTC  1,994.77 USD	✓
23	2021-10-10 14:30:51	<u>cede8461546de85174f985</u> <u>61bea3d334cf699c9f9f44</u> <u>e95a27a08a05763a34a6</u>	+ 0.02338216 BTC  1,278.04 USD	✓
24	2021-10-08 13:05:49	<u>ed3c8072da090d798dcfe5</u> <u>095e0fc7e212f9077f0a75</u> <u>81647a4910201eaa709f</u>	- 0.04431445 BTC  2,390.82 USD	✓
25	2021-10-07 13:22:18	<u>ce369e5af5914c57e9370c</u> <u>31621e3157537749175916</u> <u>dbcbf826414407fd5a77</u>	+ 0.04431445 BTC  2,383.46 USD	✓
26	2021-10-06 08:01:19	<u>99173c8b3ac876e8b827e1</u> <u>8407ad3903ba2c3a79d52f</u> <u>6b8011f9ed46cbdff7ee</u>	+ 0.02500508 BTC  1,374.88 USD	✓
27	2021-10-05 13:06:41	<u>849cf128ab2d3e3c8b8430</u> <u>701286c9a3fec97982b621</u> <u>ed30e10bb5067b054eb2</u>	+ 0.02366788 BTC  1,218.23 USD	✓
28	2021-10-04 09:21:09	<u>ca3d5430d7119065b8a874</u> <u>7b7762ea7f2d626c2b1c43</u> <u>3249e04a512503ee8841</u>	+ 0.02370122 BTC  1,131.92 USD	✓

* USD values displayed at the time of transaction

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