

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35XUrZuU3uHi9cpiTyZjR3N6yByx5Fmrsv</u>
TOTAL RECEIVED	0.01424489 BTC
	898.22 USD
TOTAL SEND	0.01424489 BTC
	898.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 06:46:23	<u>ef935572787ca259ff61ef</u> <u>4f186890fee9a5bdc82d87</u> <u>0eb3a49fd850898c3172</u>	- 0.00027277 BTC	
			3.18 USD	
2	2020-08-03 15:15:36	<u>5ba9e265bbd423157de898</u> <u>47f7226bae2f7105818609</u> <u>b3ef8bbf652e0c40404d</u>	+ 0.00027277 BTC	
			3.05 USD	
3	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00208300 BTC	
			19.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-31 06:08:28	<u>01af147a8106f96f84bca7305f9ce2aa8d019d2fded3adf1b33c3cebf889a26f</u>	+ 0.00208300 19.68 USD	BTC 	✓
5	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d5362d3863eceb8d9dc470ceb8efb38744b2ff7f88256</u>	- 0.00156600 15.18 USD	BTC 	✓
6	2020-05-14 09:33:08	<u>cb29c09c952f9b76e1766c0171a0130a25a97c8f2e58c30abe6a9cc0c6619302</u>	+ 0.00156600 15.33 USD	BTC 	✓
7	2020-05-11 05:38:06	<u>ae3c5a20a4f09a839ba78c7d1376acd060e50726b0dc54e2810390073022c656</u>	- 0.00162200 13.88 USD	BTC 	✓
8	2020-05-06 08:17:50	<u>dd29587ea5ca54f56c25f1a84797f099c6da84f14e2ec0e27759e48224497aec</u>	+ 0.00162200 14.82 USD	BTC 	✓
9	2020-05-03 06:31:34	<u>9a0197d5427e7e1158a81f5e21a8b88a0e0c90ae5d2eb34c4081121f156ef003</u>	- 0.00196500 17.47 USD	BTC 	✓
10	2020-04-22 07:06:59	<u>2df3917a84c901a2aa4f88474085b492377fe88fa9033e8808633b148c44ecf6</u>	+ 0.00196500 14.00 USD	BTC 	✓
11	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466fb7cd197ff420a576d1486400ba1c39d116aaca1e4d</u>	- 0.00196300 14.22 USD	BTC 	✓
12	2020-04-08 05:58:25	<u>9a381dd61e2029e582d66ef65fcb2e3194b17427be47682be7cc8472d351e5ae</u>	+ 0.00196300 14.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-15 03:29:04	<u>705edbe95719cb21b662cb</u> <u>18bc4f5028fd8613db94e6</u> <u>0e80c1e7caf926714c11</u>	- 0.00019481 BTC 1.92 USD	 ✓
14	2020-02-12 22:10:45	<u>40b04c2a8c2fb6bb44b93b</u> <u>5d577e2ce32ef4dd455f8d</u> <u>fc4815fcb43839adf00</u>	+ 0.00019481 BTC 1.99 USD	 ✓
15	2019-11-09 03:33:02	<u>693c54f0c6f134638b20af</u> <u>0e112ff20948df7f3bbc52</u> <u>f650053fe814b22d019c</u>	- 0.00038000 BTC	 ✓
16	2019-11-02 14:53:59	<u>26c99f400e5efa07525982</u> <u>34ea90b8d020b4f7a2d9ea</u> <u>50fda8af8950d9be4840</u>	+ 0.00038000 BTC	 ✓
17	2019-11-02 01:14:48	<u>5c7cb12c110d6e9e1e22d1</u> <u>ab8064e7cfadab923782bd</u> <u>8932c3f7df302ea4b5d6</u>	- 0.00033800 BTC	 ✓
18	2019-11-02 01:14:48	<u>5c7cb12c110d6e9e1e22d1</u> <u>ab8064e7cfadab923782bd</u> <u>8932c3f7df302ea4b5d6</u>	- 0.00033800 BTC	 ✓
19	2019-11-02 01:14:48	<u>5c7cb12c110d6e9e1e22d1</u> <u>ab8064e7cfadab923782bd</u> <u>8932c3f7df302ea4b5d6</u>	- 0.00025000 BTC	 ✓
20	2019-11-02 01:14:48	<u>5c7cb12c110d6e9e1e22d1</u> <u>ab8064e7cfadab923782bd</u> <u>8932c3f7df302ea4b5d6</u>	- 0.00025000 BTC	 ✓
21	2019-10-31 18:01:30	<u>7c3c464f4a11bccf90405c</u> <u>b0d3036a437e28049de451</u> <u>8e5dbd364698a1027fd3</u>	+ 0.00033800 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 07:38:41	<u>250147a38e94fe112e4375</u> <u>d453bed8f4d309d891a3be</u> <u>c816633c803d5cd738fb</u>	+ 0.00033800 BTC	✓
23	2019-10-27 07:03:30	<u>66243c84a70ed2074874d3</u> <u>e8d4ea39a17b39667408d1</u> <u>ce99202512e24c1b7a9a</u>	+ 0.00025000 BTC	✓
24	2019-10-26 08:21:58	<u>1ae483e367789410430c22</u> <u>538a0ce93019616553e172</u> <u>8c930487060377163aab</u>	- 0.00049600 BTC	✓
25	2019-10-26 08:21:58	<u>1ae483e367789410430c22</u> <u>538a0ce93019616553e172</u> <u>8c930487060377163aab</u>	- 0.00024000 BTC	✓
26	2019-10-26 08:21:58	<u>1ae483e367789410430c22</u> <u>538a0ce93019616553e172</u> <u>8c930487060377163aab</u>	- 0.00023000 BTC	✓
27	2019-10-25 19:52:00	<u>4165de5ffcbc09c61aa69d</u> <u>0914a3e20c6a79cfd1b225</u> <u>ee917e4ddf45eababa96</u>	+ 0.00025000 BTC	✓
28	2019-10-24 06:42:33	<u>a4866f8b7cac4efdfb157d</u> <u>2e1ca83f9b733498385575</u> <u>bac895b6fcb31986e55c</u>	+ 0.00023000 BTC	✓
29	2019-10-22 22:18:07	<u>babc95b865cae59f796359</u> <u>204b8368987d934fd43299</u> <u>c4bcfe4388e909278b2e</u>	+ 0.00024000 BTC	✓
30	2019-10-21 11:42:42	<u>11fb4f8c94a6750cd5c130</u> <u>613c0807e457ed4f5fe2e2</u> <u>95b1fb7ad15b3d2816b1</u>	+ 0.00049600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 19:46:05	<u>73c5906fb6a8b8a3c03d35aa19130ed18346de6729abfac266fee169ca734603</u>	- 0.00048206 BTC	✓
32	2019-09-05 20:31:46	<u>f13d773b01e7a141addb5314f3231c25b7ea9459fe0b198e2ad6160c08c1df17</u>	+ 0.00048206 BTC	✓
33	2019-08-22 06:24:34	<u>42eedb3e77fe2c6e99b8ebcbdac83f4ac5c015c260cb02f06cff0505db0e019f</u>	- 0.00008083 BTC	✓
34	2019-08-22 06:24:34	<u>42eedb3e77fe2c6e99b8ebcbdac83f4ac5c015c260cb02f06cff0505db0e019f</u>	- 0.00005702 BTC	✓
35	2019-08-18 18:38:19	<u>b56b731bd9a125d69c87e31c9545d03ea6c167e7cf54448b7d9953fd3e01ec6e</u>	+ 0.00005702 BTC	✓
36	2019-08-16 15:12:49	<u>c48a4e0cd519defd60f90adea8f74e643aeafa3531a0f2e2860962a4afe19c36</u>	+ 0.00008083 BTC	✓
37	2019-08-14 16:26:02	<u>0727beccd5f09fdf67ea3192681fb7ee51d6d12e38256b6f0070242d35d0ae12</u>	- 0.00021600 BTC	✓
38	2019-08-13 12:17:47	<u>56ea1105f5a88e30f324a7ed655f196769415d132fd02566118daf930066fb53</u>	+ 0.00021600 BTC	✓
39	2019-08-08 22:25:42	<u>5433f9d4225e66d711f758ffc3dc33e4a7515c646fdae b15b98c110ce67b40ec3</u>	- 0.00102033 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-08 22:25:42	<u>780e05d2733929edce8f69</u> <u>6cb5d4e4517f181748d0de</u> <u>476113a68127b17189d4</u>	- 0.00006173 BTC	✓
41	2019-08-06 11:01:13	<u>92dde647d950e2cd120fd2</u> <u>d1ef426728d6aa38469d17</u> <u>7704e0ba3b007afcf560</u>	+ 0.00006173 BTC	✓
42	2019-08-05 13:47:17	<u>95b81a2b0b8c1a387fddb2</u> <u>a06eb4625cf6db1d86d831</u> <u>efc632020f50dce567a1</u>	+ 0.00102033 BTC	✓
43	2019-08-02 16:00:00	<u>a5059cca66b51aaee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00013834 BTC	✓
44	2019-08-01 20:10:44	<u>7da413e9c195377892e8f0</u> <u>6b9964ce4535a0b5389e67</u> <u>697c290e36bbaf85e44f</u>	+ 0.00013834 BTC	✓

* USD values displayed at the time of transaction

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