

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ZAtsesa5uDzYQ6L62A6CPB2P2qFSQx8Z</u>
TOTAL RECEIVED	0.00066845 BTC
	42.27 USD
TOTAL SEND	0.00066845 BTC
	42.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-06-17 09:50:40	<u>b5250dd565c6dab4d7b187</u> <u>a27d9c14ec4c77b42a61d9</u> <u>2feca9810a4a32657b79</u>	- 0.00002565 BTC	
			0.97 USD	
2	2021-06-16 08:44:36	<u>2a1da7779d7a3de71cfee0</u> <u>19135a7ba041595dea4f6a</u> <u>5116141b704d3dc1a2f1</u>	- 0.00003003 BTC	
			1.15 USD	
3	2021-06-16 08:44:36	<u>ce007076503e991ca18ed6</u> <u>09a6e08e2c4f6675b004e1</u> <u>e0ac807a44a147965c9f</u>	- 0.00003003 BTC	
			1.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-31 15:28:41	<u>e70a756e054e30bd4e16ab</u> <u>2656c71ec2aeea8a04946f</u> <u>2ec84f675042eaefa9ab</u>	+ 0.00002565 0.85 USD	BTC	 
5	2020-12-06 01:29:36	<u>3d74746bf0062f2b40b15a</u> <u>315226b18a9ad62cb1306e</u> <u>f4db1907474a31c2f94f</u>	+ 0.00003003 0.58 USD	BTC	 
6	2020-11-21 06:21:50	<u>f7b126bbfb2d4f673559b4</u> <u>cf9fba3bb753eddb88a884</u> <u>c3addb28e8420741da87</u>	+ 0.00003003 0.56 USD	BTC	 
7	2020-11-10 08:53:27	<u>144903e7a550b68afb67bc</u> <u>6602bbd0bf18edf1c314a2</u> <u>c6a5568f4659258ad93f</u>	- 0.00003151 0.48 USD	BTC	 
8	2020-11-10 08:48:51	<u>1c03f57704a04a9ab49458</u> <u>7b853dd46400e9302b7d37</u> <u>994741895997582d5a59</u>	+ 0.00003151 0.48 USD	BTC	 
9	2020-10-25 19:54:28	<u>08e7fee4e52be6338023b1</u> <u>03e491a35bac512da9a84f</u> <u>7275e958294174e69ba9</u>	- 0.00003001 0.39 USD	BTC	 
10	2020-10-25 17:38:18	<u>027744e2b5ab1a72d197f1</u> <u>0968440439aa12472aef9b</u> <u>bc96923cce26642007a3</u>	+ 0.00003001 0.39 USD	BTC	 
11	2020-10-09 02:10:46	<u>678504355655c630775c28</u> <u>f0fd44c94c81e0522e629c</u> <u>a38d655ec7e769626f06</u>	- 0.00003005 0.33 USD	BTC	 
12	2020-10-09 00:10:53	<u>da50fcfc324ff051e9630b</u> <u>63af4c4acff9d097b77da3</u> <u>c7d4c36d319cdfdf4c5c</u>	+ 0.00003005 0.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-09-30 14:20:21	<u>270217491cfc0ea259d468</u> <u>2f760283f716244f546444</u> <u>8bd3f2feddbc79f06bbb</u>	- 0.00003001 0.31 USD	BTC 	
14	2020-09-29 10:36:50	<u>780ce063fdee85f2343edf</u> <u>ce13aee9a509f8675ca1f1</u> <u>9904e6d0cd20f1adf15e</u>	+ 0.00003001 0.32 USD	BTC 	
15	2020-09-15 01:24:18	<u>8dc6626cb0f204aa4fc5df</u> <u>36fefda89b93bfcc5d2b9a</u> <u>79fa3d181ac0a77ea8d1</u>	- 0.00003298 0.35 USD	BTC 	
16	2020-09-15 01:13:25	<u>0e0ddc16aa8d274d1b87ce</u> <u>12b07591eb5c4c332c8baa</u> <u>938e063a96c43516634e</u>	+ 0.00003298 0.35 USD	BTC 	
17	2020-09-07 13:38:53	<u>429d3a17cbac8c910e4f96</u> <u>0cdb0f08a02843877709d3</u> <u>e1b33b45a57f7374bfa8</u>	- 0.00003005 0.30 USD	BTC 	
18	2020-09-06 13:34:57	<u>5d7c18c811c099dca16b6b</u> <u>32b881e4b78c22e8ce1028</u> <u>9054cbb8fc2451efd575</u>	+ 0.00003005 0.31 USD	BTC 	
19	2020-08-29 09:24:08	<u>0e2a1d38090980a4c864ee</u> <u>d784caf52bd1075133ef8c</u> <u>23c6f12346d4e1200d45</u>	- 0.00003023 0.34 USD	BTC 	
20	2020-08-28 14:54:03	<u>33ef54d32f1f9bfb0a979e</u> <u>b735236974d88f4eecff13</u> <u>fb7ab6612edcae9f3a57</u>	+ 0.00003023 0.34 USD	BTC 	
21	2020-08-21 06:14:31	<u>68af5d0631be428445068b</u> <u>479c272d1e3f1624c182c9</u> <u>cd7e015a67db2579a4d0</u>	- 0.00003199 0.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-18 04:38:42	<u>7ad582c9caab44c4917b59</u> <u>c7ce759d2930b11c290d36</u> <u>3e9bb7119acc17fe642d</u>	+ 0.00003199 BTC  0.38 USD		
23	2020-08-08 00:35:53	<u>02364298b1721f8d49f1ea</u> <u>64f79c794c6da394db4f8c</u> <u>4cd217bd6dc40a0a7663</u>	- 0.00003112 BTC  0.36 USD		
24	2020-08-07 15:08:02	<u>769dedbcd342767e5cde6e</u> <u>a883aa11fc5591fd56511b</u> <u>2174e089c260d0463eb2</u>	+ 0.00003112 BTC  0.36 USD		
25	2020-08-01 09:41:06	<u>057e1b548fe0531ded7d6a</u> <u>11002e653431c14ec70caa</u> <u>a1dac2d109d57557c12d</u>	- 0.00003019 BTC  0.35 USD		
26	2020-07-31 23:14:00	<u>dcf48bd16fec8c194874de</u> <u>57843ad40bf2606bff17c1</u> <u>ca75aec1673175ad0a8b</u>	+ 0.00003019 BTC  0.35 USD		
27	2020-07-25 10:16:32	<u>5b67dcdc5e52131498e26f</u> <u>08218a4b0f49a055af1465</u> <u>2d8d2d4f5c19a5da16c0</u>	- 0.00003013 BTC  0.29 USD		
28	2020-07-17 23:58:49	<u>95f44ae435436343289639</u> <u>88f8716fcca050d3c66c4d</u> <u>cfe8cd14efcc24f9cef2</u>	+ 0.00003013 BTC  0.27 USD		
29	2020-07-09 04:30:59	<u>242cf739bf8dbe187d16df</u> <u>a053897027a24072137d6e</u> <u>c6ee0de773f5063257eb</u>	- 0.00003009 BTC  0.27 USD		
30	2020-07-08 20:41:07	<u>b2dc34f73e1c2834d1fbdb</u> <u>cfda958348a6d3d732bc95</u> <u>9b88200197e94b04a607</u>	+ 0.00003009 BTC  0.27 USD		

#	Date & time	Transaction Id	Amount		
31	2020-07-02 00:38:36	<u>f0a0dc9697c139c24711f0</u> <u>3cf6e354f5c21091a50ef5</u> <u>1a9ab95abb3d5faf5b75</u>	- 0.00003389 0.30	BTC 	
32	2020-07-01 21:23:07	<u>7c90bf6ce25eb57a008c09</u> <u>a3d0994504b3167ea9d2e9</u> <u>c632115fd00549650654</u>	+ 0.00003389 0.30	BTC 	
33	2020-06-21 07:15:11	<u>1d99e897de43292fc19956</u> <u>ace2fbcf07cdf705a09edb</u> <u>3c8800eb91c823cb2c7a</u>	- 0.00003018 0.28	BTC 	
34	2020-06-21 07:01:12	<u>9dd38567fa85a72aa95b76</u> <u>8e6d4706bc9b1e837055e2</u> <u>268584bdf84261cfe6a7</u>	+ 0.00003018 0.28	BTC 	
35	2020-06-01 23:59:13	<u>649925a12a064b5d93b3e3</u> <u>7ef04f1779e4ef599570d8</u> <u>78befaf2b8c78982231f</u>	- 0.00003005 0.28	BTC 	
36	2020-06-01 16:33:50	<u>aec35ca6ebc10c9290decf</u> <u>22d7e37112ddf77a03db1</u> <u>cf8bbb5394141232dd69</u>	+ 0.00003005 0.28	BTC 	
37	2020-05-26 05:24:59	<u>12fb51bdc0af456b238b0c</u> <u>4dfd452ca7c156c7d4f077</u> <u>664feaede35983f53925</u>	- 0.00003004 0.26	BTC 	
38	2020-05-26 03:54:37	<u>d18c17a57029729e53daad</u> <u>e81e72eda8dcca8afbdcc9</u> <u>4ff9ec22ea70955b9013</u>	- 0.00003013 0.26	BTC 	
39	2020-05-23 12:39:55	<u>eb43c9407e23817c9b41ba</u> <u>6dee99eeddbf39f9dd66c</u> <u>93368c7f448192e5d312</u>	+ 0.00003004 0.26	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-16 08:37:57	<u>a0d7d813a1c86728739fe9</u> <u>11ca204853ecee434a2ade</u> <u>7e32e2e19738ec3b269b</u>	+ 0.00003013 BTC 0.28 USD		
41	2020-05-03 07:41:24	<u>2941e4afd0361117a4dad5</u> <u>81c683d067048d0912988e</u> <u>1af0c9680ec143beeff7</u>	- 0.00003003 BTC 0.26 USD		
42	2020-05-01 17:06:09	<u>d8ad8b17808fe5b300311b</u> <u>828b0dc525af290bd944c3</u> <u>a27bb02f5f6e63fb27f1</u>	+ 0.00003003 BTC 0.26 USD		
43	2019-12-22 16:26:21	<u>8e1f36343206db5324c31f</u> <u>5c12c74794358f25499321</u> <u>263c160eef9e3381e034</u>	- 0.00003006 BTC 0.21 USD		
44	2019-12-19 16:58:39	<u>4186c58bb10c59e5d91a29</u> <u>a61fb13a94918628ae6dce</u> <u>2e8f121679c638ac378a</u>	+ 0.00003006 BTC 0.21 USD		

* USD values displayed at the time of transaction

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