

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ZHvHBmPo5cZpyZHcDz17D7aWrDTq7uRG</u>
TOTAL RECEIVED	0.10433344 BTC
	6,581.97 USD
TOTAL SEND	0.10433344 BTC
	6,581.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:47:14	<u>5c6981ccc5914fa45f2505</u> <u>98387ea3546129217e20ee</u> <u>25ee4f64a59d9ef367c5</u>	- 0.00903163 BTC	
			388.07 USD	
2	2022-03-22 23:01:14	<u>b2fef0e687ed42096baebd</u> <u>e62671fbb414714faaf048</u> <u>685536656181ba1b728e</u>	+ 0.00903163 BTC	
			379.99 USD	
3	2022-03-17 09:27:24	<u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u>	- 0.00513055 BTC	
			209.06 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-11 16:12:14	<u>1c1c1f2e5dd4e2677fdbda</u> <u>43ddd7a599dcc9b25e7df</u> <u>e4135355e909c69d3654</u>	+ 0.00513055 198.70	BTC 	✓
5	2022-02-17 09:49:02	<u>f7082ac58006750a745d48</u> <u>f046c07f58e067b108ef29</u> <u>3bfee8009a6843740479</u>	- 0.00972186 407.59	BTC 	✓
6	2022-02-14 16:17:04	<u>89e3a74e3abcb31611e98d</u> <u>947632e8c25dc23c42edf2</u> <u>dec8e2745400701f7468</u>	+ 0.00972186 413.52	BTC 	✓
7	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314</u> <u>688b42b26653b3f05d4b52</u> <u>539f5ca2193ac1023556</u>	- 0.00243449 137.50	BTC 	✓
8	2021-11-25 03:57:55	<u>fcc0eaba3a3e4e1581b0c3</u> <u>abd9da111e7cd11c1988d3</u> <u>1614c4d41a33dfff7bbd</u>	+ 0.00243449 140.34	BTC 	✓
9	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00413705 235.36	BTC 	✓
10	2021-11-09 03:10:52	<u>1e43a2e58734cc18a4fea3</u> <u>fde0fe1754658d1cd9f21b</u> <u>fa37152bf905497432f0</u>	+ 0.00413705 280.70	BTC 	✓
11	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00465178 285.59	BTC 	✓
12	2021-10-30 05:34:15	<u>ddbhc1f5b74a47bc7707be</u> <u>b4facaaa5a880205fcd0e9</u> <u>044432f4a884b1679045</u>	+ 0.00465178 285.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-14 11:34:56	<u>367b75135ee6a3bfff80727</u> <u>896ac35987aefe02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00498519 285.89	BTC 	
14	2021-10-11 16:12:44	<u>400164b91422abd77e65f8</u> <u>e0d38cd14dabeaf246ce23</u> <u>4eae033881860097bacb</u>	+ 0.00498519 286.50	BTC 	
15	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00326725 140.97	BTC 	
16	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00313525 135.28	BTC 	
17	2021-09-30 04:53:20	<u>adb5ba5379efb40d2e02d1</u> <u>039c21ab48fd259bb07f2c</u> <u>8cb9b86e217720d6859b</u>	+ 0.00326725 140.97	BTC 	
18	2021-09-23 22:52:28	<u>682b0a0eac16957c48e829</u> <u>f6685df48e53f86fd1658c</u> <u>56e867ab053822a1449d</u>	+ 0.00313525 130.19	BTC 	
19	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e</u> <u>979971312a9204a12c6503</u> <u>6bdae9821d36e8e52ba4</u>	- 0.00304504 145.36	BTC 	
20	2021-09-14 17:13:53	<u>6c630a3c4fb370545b65be</u> <u>f7ba17eb6e0841ba037d40</u> <u>ea9d0916ca1c83068b23</u>	+ 0.00304504 143.45	BTC 	
21	2021-09-02 11:42:46	<u>054423bfafa94b4dc0ccfb</u> <u>111f41fc3fde799700193c</u> <u>e3017e22b3a06cf10022</u>	- 0.01759027 866.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-25 22:39:30	<u>05d9a6098648d24e021a74</u> <u>2aed6e4685fe9330e00ed2</u> <u>15296e9b82ef9aa73feb</u>	+ 0.01759027 823.85 USD	BTC	✓
23	2021-08-04 12:18:20	<u>266e4109994a4c5ee57347</u> <u>6c32663b1770a4c934eff9</u> <u>12f43a7cb097d020cba0</u>	- 0.02242413 890.75 USD	BTC	✓
24	2021-07-21 21:26:22	<u>1b51c3bc49a8ccc214aa90</u> <u>171841c19e5cd7757782da</u> <u>e1b7d3a94b942e94d2fa</u>	+ 0.02242413 715.63 USD	BTC	✓
25	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00399479 146.15 USD	BTC	✓
26	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00247927 93.14 USD	BTC	✓
27	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb4</u> <u>94ac45cced72c7fb0c259a</u> <u>77c21638ec034c473e82</u>	- 0.00494198 185.66 USD	BTC	✓
28	2021-05-29 05:36:39	<u>fdc99e0292acee5dbd5b8b</u> <u>83706f4903323f7727dc86</u> <u>d1c1140bb32548d04bfb</u>	+ 0.00399479 141.31 USD	BTC	✓
29	2021-05-08 03:28:34	<u>20aa0164b97e4d26dbaf86</u> <u>277c4dee6c4883c3cfa17a</u> <u>63add2b668b70b383969</u>	+ 0.00247927 145.17 USD	BTC	✓
30	2021-05-03 23:00:39	<u>8d3f00549b94e4523bf1e8</u> <u>726b70a2c2660b8e24823a</u> <u>5b6ac778549f29682ea7</u>	- 0.00336291 188.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 12:27:47	<u>ee3b4da18abfe98d435dae</u> <u>e8c9f583c3e516e7df18c2</u> <u>a85b172f556f76759842</u>	+ 0.00494198 BTC 285.64 USD		✓
32	2021-04-15 14:04:30	<u>207fc283e5fe0693c3ec68</u> <u>4a4ac3ebd1feb84e5a95bf</u> <u>c4bcaef35c104ae5661</u>	+ 0.00336291 BTC 212.40 USD		✓

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