

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35cbdUYbQi7cPhNWqPnHaAkYnF5QfxgQc3</u>
TOTAL RECEIVED	0.06656129 BTC
	4,197.49 USD
TOTAL SEND	0.06656129 BTC
	4,197.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7</u> <u>690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u>	- 0.00523806 BTC	
			187.88 USD	
2	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7</u> <u>690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u>	- 0.00521570 BTC	
			187.08 USD	
3	2021-06-04 12:11:54	<u>3bdd4ff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00454310 BTC	
			167.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:11:54	<u>3bdd4fff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00436469 BTC 160.74 USD		✓
5	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00379141 BTC 139.63 USD		✓
6	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00399168 BTC 146.03 USD		✓
7	2021-06-04 03:56:26	<u>fe715a593e1de94a66d6f1</u> <u>68eede53f48b54fca5f656</u> <u>32299d01fc9654936d01</u>	- 0.00051734 BTC 18.92 USD		✓
8	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00056261 BTC 20.58 USD		✓
9	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00055646 BTC 20.35 USD		✓
10	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00054014 BTC 19.76 USD		✓
11	2021-06-04 02:56:16	<u>d9f046a06a505318509a6b</u> <u>7b5f9b2699d663dcd41574</u> <u>693acbc5a11dca16248e</u>	- 0.00044395 BTC 16.24 USD		✓
12	2021-06-04 02:56:16	<u>d9f046a06a505318509a6b</u> <u>7b5f9b2699d663dcd41574</u> <u>693acbc5a11dca16248e</u>	- 0.00043769 BTC 16.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00466812 170.78	BTC 	✓
14	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00459310 168.04	BTC 	✓
15	2021-06-04 02:55:06	<u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u>	- 0.00228354 83.54	BTC 	✓
16	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00294524 107.75	BTC 	✓
17	2021-06-03 11:42:47	<u>935cdfbad9b8aebb3864da</u> <u>4885d244e631b6a5481146</u> <u>484c78684d4a09b7646d</u>	- 0.01350511 530.03	BTC 	✓
18	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00084572 31.77	BTC 	✓
19	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00044777 16.82	BTC 	✓
20	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00044201 16.60	BTC 	✓
21	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00043064 16.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00042751 BTC 	16.06 USD	✓
23	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00041632 BTC 	15.64 USD	✓
24	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00041506 BTC 	15.59 USD	✓
25	2021-06-02 08:34:55	<u>bdb55d5e15cc9440b71566</u> <u>1663152ca9dd0586f6cc4d</u> <u>aa3f28a3a37a2d4350f4</u>	- 0.00041449 BTC 	15.57 USD	✓
26	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd</u> <u>32ffee684104c1a868a65f</u> <u>3b168962b25edd163e77</u>	- 0.00228796 BTC 	85.95 USD	✓
27	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4</u> <u>ed7d063b58dac72b50369f</u> <u>dcbf05697fe59b283f4d</u>	- 0.00179712 BTC 	67.51 USD	✓
28	2021-05-28 22:52:50	<u>752d53a969055478699b4a</u> <u>bc6b6fc9a5790edad6ebb4</u> <u>00265677c75b4bf8f258</u>	+ 0.00454310 BTC 	160.71 USD	✓
29	2021-05-24 17:36:50	<u>60f7ba8babe13e601650ad</u> <u>42f49d255287cd2d94a26b</u> <u>46bc875c381dba2ef913</u>	+ 0.00379141 BTC 	147.09 USD	✓
30	2021-05-23 21:39:51	<u>777f63ea894a2b1f6cd189</u> <u>fc42bac62f8649da3cdd9a</u> <u>ab321d4d4d8ed782765b</u>	+ 0.00521570 BTC 	196.11 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-22 21:51:38	<u>02496a26944b7be1bc1556</u> <u>de7188b79d3b6689710ddb</u> <u>67214223290123c9ae9e</u>	+ 0.00466812 165.20	BTC 	✓
32	2021-05-21 21:38:25	<u>91aba3c382e6c7b351959c</u> <u>15f1d55288cbacea3acf48</u> <u>0e1050e28627d492c59b</u>	+ 0.00523806 199.87	BTC 	✓
33	2021-05-20 22:02:49	<u>428cec4c6d34235b55535b</u> <u>be6118e25049febcd3a7d3</u> <u>210972ca631b13908386</u>	+ 0.00436469 179.49	BTC 	✓
34	2021-05-19 21:33:56	<u>7a4f8792f89b023e8aad36</u> <u>306c337eeaad440f9f9205</u> <u>7e15ba2b8ab6bca88960</u>	+ 0.00459310 185.90	BTC 	✓
35	2021-05-18 23:00:40	<u>17d2ba783803783479554b</u> <u>f83faea8f3d07c5cf75a2b</u> <u>10e0aa63ce5c886babbe</u>	+ 0.00055646 21.53	BTC 	✓
36	2021-05-18 19:38:22	<u>037b77f8a28963d39bfe55</u> <u>4afe1f2b8a7e3cdc6c9840</u> <u>a0564c585fa1f40700b9</u>	+ 0.00056261 21.77	BTC 	✓
37	2021-05-18 18:03:40	<u>200b46b54e69537308f69c</u> <u>168bcb114a4cde0a5f2068</u> <u>aac088593906f0cf5318</u>	+ 0.00294524 113.98	BTC 	✓
38	2021-05-17 21:37:08	<u>4ee4f08d02e80ffa6b2478</u> <u>f6432ce6a69b47796c742d</u> <u>02e5862d040f6443b579</u>	+ 0.00399168 180.90	BTC 	✓
39	2021-05-16 21:32:58	<u>7bd9291c571ef546836d84</u> <u>a6b09f2e32d2aa73b00e31</u> <u>6abac1e9a99a3e8f4ad1</u>	+ 0.00054014 24.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-16 18:14:18	<u>cf2e20087cda43a1d66216</u> <u>d10df3d975ae28e2bc6f64</u> <u>d38320fa5aabbf25276b</u>	+ 0.00051734 23.65 USD	BTC 	
41	2021-05-16 14:11:43	<u>0905f2ce49fce831032424</u> <u>7af1a8498a714b932db90d</u> <u>f33fd15c20e14968afab</u>	+ 0.01350511 627.06 USD	BTC 	
42	2021-05-12 21:53:58	<u>8d92987fb7dd665d84fc8e</u> <u>92d8ba8e53be6d488cb351</u> <u>334e4af238b299855e01</u>	+ 0.00043769 21.78 USD	BTC 	
43	2021-05-12 18:39:31	<u>77b20d1dbccc47991c8b50</u> <u>e97b98ee9b45bd0ab70cf9</u> <u>ed94b8ceeb99df11a6f5</u>	+ 0.00044395 22.09 USD	BTC 	
44	2021-05-12 12:02:07	<u>71d41457f498b906bce85a</u> <u>3700ebdb07a0c91244f7c9</u> <u>2b6e0675c8dbfa709001</u>	+ 0.00228354 113.33 USD	BTC 	
45	2021-05-11 22:24:11	<u>8609048eed553d24e4ba80</u> <u>bfb8df1cca2e758fbf56a0</u> <u>6f02430a9e4911235d2c</u>	+ 0.00084572 47.71 USD	BTC 	
46	2021-05-11 11:46:04	<u>b7f97090173227644cb2ee</u> <u>821e576dd9a5c85c8eb4a7</u> <u>632c66fbcd5cf682308</u>	+ 0.00228796 129.65 USD	BTC 	
47	2021-05-11 05:47:29	<u>9bdae614bdfec036518af1</u> <u>b34e6cf616d241c6464748</u> <u>71dbdfc46438d7342e8c</u>	+ 0.00043064 23.77 USD	BTC 	
48	2021-05-05 23:35:57	<u>bead5ad169d901bfe791cd</u> <u>128c81e42cee6437eaf310</u> <u>3fc0e8dd6f78de37f723</u>	+ 0.00041506 24.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-04 23:09:40	<u>33e8981bf0d1e1bbd7b71b5f6432596b31752d8d03c7517bd114737f17bfd5d4</u>	+ 0.00044201 24.35 USD	BTC	 
50	2021-05-04 05:12:55	<u>a43e9131dfb22238cc27f558ca70fcdd04964fdcc2351ad9ffbeb67ce8458ece</u>	+ 0.00042751 24.00 USD	BTC	 
51	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c4124d3d39fa43e9d1d23cf6bf06794ef2e7bc4eb717d9</u>	- 0.00043875 24.63 USD	BTC	 
52	2021-05-03 00:48:20	<u>a8363f5d25fad925c74dd07505a664b0521c4e68bff6abdfe66ce89d867c3431</u>	+ 0.00179712 105.41 USD	BTC	 
53	2021-05-01 23:24:56	<u>51ffe686a68f84edfb74e5a010927fb942aa94c2539349a667d54fd95e5c0a25</u>	+ 0.00041449 23.66 USD	BTC	 
54	2021-04-30 23:28:09	<u>0d9faabc431bae2606bb4cf963f942b162d498425a016e2f2baad024283f32e3</u>	+ 0.00041632 24.07 USD	BTC	 
55	2021-04-29 23:21:40	<u>bc1c997a58069fc15c1a3db374506738a29493166293bdd70c627e60acbef218</u>	+ 0.00044777 24.28 USD	BTC	 
56	2021-04-29 02:33:09	<u>0c9c8ed3f157b0ec562c516ef43208fe695780eaa4c593bab0ba763275029558</u>	+ 0.00043875 23.82 USD	BTC	 

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