

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35chHcE1maghyjtBs9gJh2ACfBuf3HGMBJ</u>
TOTAL RECEIVED	0.00912928 BTC
	574.65 USD
TOTAL SEND	0.00912928 BTC
	574.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-06-13 08:28:49	<u>95b0cfc60da68968969fc9</u> <u>00819395161cd203db5a4a</u> <u>11faf174da090f9699cf</u>	- 0.00004463 BTC	
			1.07 USD	
2	2022-06-07 01:41:39	<u>d9f64c8dac62a740fe6dc9</u> <u>abfd3e81a82c712d1c53c7</u> <u>030c45b53d1297031455</u>	- 0.00000691 BTC	
			0.20 USD	
3	2022-05-30 10:32:13	<u>bb756b675c65c87a73bcba</u> <u>f1555caeacf5ef52fd8221</u> <u>455286f253d749fb903f</u>	- 0.00180902 BTC	
			55.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-28 21:21:03	<u>d18947dcbb2577ae0f60c08d88b862d9ed7b14318ffd56f2fa6f89481670b9ec</u>	+ 0.00004463 1.29 USD	BTC	 
5	2022-05-27 22:57:06	<u>1017da57418bfbb9390aa3eb653397457d8fa4ed856549f45371c634a550ab63</u>	+ 0.00180902 52.13 USD	BTC	 
6	2022-05-26 14:10:16	<u>b325538e297772421c69f898cb25abc23ac79360fa1fd54c529110d759f820e7</u>	- 0.00006720 1.97 USD	BTC	 
7	2022-05-03 23:29:13	<u>fddbea536fc519645246f6e7e49369539d9314c5b0e457b11dc07d6a1c6cc3e1</u>	+ 0.00006720 2.55 USD	BTC	 
8	2022-05-02 12:34:32	<u>ba671200469fd16e61ca607cd77564d71ea1d200afc255028a484e92191f5c2b</u>	- 0.00000824 0.31 USD	BTC	 
9	2022-04-29 22:01:24	<u>d733cd91051b17a2506a1d7a258eb39bb0ec83f7cc5fee16cd96fef83c1a341</u>	+ 0.00000824 0.31 USD	BTC	 
10	2022-04-10 13:33:03	<u>920d94ddff3d7b20d74649692c3a7ab3aa70a976e78c645f5258ff3c62964705</u>	- 0.00004481 1.91 USD	BTC	 
11	2022-04-06 23:24:03	<u>00cdd8b3d25b4c7a8b0cc81cc5ceb6af13ec9806b5d6305d3e41fc7ae83a8d76</u>	+ 0.00004481 1.94 USD	BTC	 
12	2022-04-04 08:27:47	<u>9d9c70c1a04b19c7eba119522bb85b31d2d7a25b03f2dbc320b78089a81c942f</u>	- 0.00002530 1.16 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-03-26 00:49:53	<u>bc78d65f801c4a2beb138c</u> <u>b2f028f4d08f73b2c18aef</u> <u>7ccbcd148eb7d6f22083</u>	+ 0.00002530 1.12 USD	BTC 	
14	2022-03-25 16:42:52	<u>6504c0681a40ac941c274a</u> <u>e07e9481825792068bac39</u> <u>72c1caf2fb9636cec867</u>	- 0.00002469 1.09 USD	BTC 	
15	2022-03-19 19:02:35	<u>15697e933d40ba3250c519</u> <u>2bda65f13d5ea71cbdcc9a</u> <u>e12dd0207f1f605a6577</u>	- 0.00000970 0.40 USD	BTC 	
16	2022-03-19 19:02:35	<u>15697e933d40ba3250c519</u> <u>2bda65f13d5ea71cbdcc9a</u> <u>e12dd0207f1f605a6577</u>	- 0.00000877 0.37 USD	BTC 	
17	2022-03-19 17:52:33	<u>040d895121c331cc3a327a</u> <u>194aa686efe1c1e540f2d9</u> <u>dbd598cf0411548531d6</u>	- 0.00002858 1.20 USD	BTC 	
18	2022-03-17 15:43:19	<u>0bf57696352cc9d59f522d</u> <u>a95a1d42c8a3de6f42db67</u> <u>0de6ffcbe9818484b498</u>	+ 0.00000877 0.35 USD	BTC 	
19	2022-03-16 01:57:43	<u>5a1c045156d95cbe8db8aa</u> <u>b529fc734fe8f49bb52bac</u> <u>813f2dec20629592dd6a</u>	+ 0.00002858 1.11 USD	BTC 	
20	2022-03-16 01:29:55	<u>b394723a852926724ee3dc</u> <u>b3783d1d50d20346dac1b9</u> <u>432a94e719e8fb71d8bb</u>	+ 0.00000970 0.37 USD	BTC 	
21	2022-03-06 15:04:56	<u>5cf4071cfe15e2bd92348b</u> <u>03e083a315870b4d713813</u> <u>641dd90aabe234cbbfb0</u>	- 0.00004830 1.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-05 00:32:17	<u>f6ed4c57f515002853b9aa</u> <u>59369a18681c2d7d487a30</u> <u>2582e90e5c00031ca1fd</u>	+ 0.00000691 BTC 	0.26 USD	✓
23	2022-02-26 22:54:24	<u>bde1ee8763b53897fd8f05</u> <u>90402a67241c8a53103423</u> <u>766310303a9987d29866</u>	+ 0.00004830 BTC 	1.86 USD	✓
24	2022-02-17 08:56:01	<u>72c9a6182f48da623f305d</u> <u>c8dfc23c61fd0d6c09a631</u> <u>2c3ce5e339839bf573c5</u>	- 0.00216531 BTC 	90.78 USD	✓
25	2022-02-17 08:56:01	<u>72c9a6182f48da623f305d</u> <u>c8dfc23c61fd0d6c09a631</u> <u>2c3ce5e339839bf573c5</u>	- 0.00012458 BTC 	5.22 USD	✓
26	2022-02-17 08:56:01	<u>72c9a6182f48da623f305d</u> <u>c8dfc23c61fd0d6c09a631</u> <u>2c3ce5e339839bf573c5</u>	- 0.00040918 BTC 	17.15 USD	✓
27	2022-02-17 08:56:01	<u>72c9a6182f48da623f305d</u> <u>c8dfc23c61fd0d6c09a631</u> <u>2c3ce5e339839bf573c5</u>	- 0.00001955 BTC 	0.81 USD	✓
28	2022-02-15 23:14:57	<u>6621924c5cd7ffffda1ee1</u> <u>a593d48c38afe6b9ebd1f5</u> <u>a36ed47e96d7e72abae9</u>	+ 0.00002469 BTC 	1.08 USD	✓
29	2022-02-13 08:25:15	<u>8865ab1aa6ba7e10cbd603</u> <u>eb99f1d465b6463711c975</u> <u>95f09052a3ae3860ede4</u>	+ 0.00216531 BTC 	92.15 USD	✓
30	2022-02-10 21:07:00	<u>96f6bad1911129f7d820dd</u> <u>9917b45b5177fc0ac96ec5</u> <u>82523f2984fc21e02b5d</u>	+ 0.00040918 BTC 	17.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-10 21:03:41	<u>107fbf85446a0db0707778</u> <u>f8526da2f6b2a2466d7d97</u> <u>5cc6ba58242db1cad695</u>	+ 0.00012458 5.33 USD	BTC 	✓
32	2022-02-10 19:30:08	<u>0a57df16010c8413f6d52b</u> <u>ad4adb89d0882867e88eb9</u> <u>6419b005d3111f16934f</u>	+ 0.00001955 0.85 USD	BTC 	✓
33	2022-01-25 10:33:14	<u>0ee984e781d373ebaef769</u> <u>e58bc19c910ba119b7f479</u> <u>9bb45ffc912ff1742982</u>	- 0.00294253 109.67 USD	BTC 	✓
34	2022-01-22 22:47:32	<u>5386574bdb70f11bfa2538</u> <u>8b03a80d8a311cec366106</u> <u>7cff462309c90eb1c2c0</u>	+ 0.00294253 104.33 USD	BTC 	✓
35	2022-01-17 16:10:14	<u>9abf2c3a0ac746c58da707</u> <u>e7f705e5d26fb971d36b96</u> <u>6fb581fe39ecb8cc2d65</u>	- 0.00072390 30.54 USD	BTC 	✓
36	2022-01-15 20:23:43	<u>3689247e6636455c534c8c</u> <u>e0419b0ca4dcf2a751fa37</u> <u>cde0c0efbf350e029ae1</u>	+ 0.00072390 31.18 USD	BTC 	✓
37	2022-01-04 12:45:50	<u>48d481ffed5a6342f97d08</u> <u>9707aec63a8041c1ebf977</u> <u>6ab1be15ea5393627255</u>	- 0.00023945 11.14 USD	BTC 	✓
38	2022-01-04 12:45:50	<u>2d3245c58ddccba8d610bc</u> <u>b8d55f88d8eb0794baad10</u> <u>68b16ee14cfac9dcc7f9</u>	- 0.00021834 10.16 USD	BTC 	✓
39	2022-01-03 19:43:36	<u>80e961da73da3bc58a4125</u> <u>69d5e576f81e721d39f7ec</u> <u>615baf4227d219ddccc7</u>	+ 0.00021834 10.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-31 00:19:27	<u>509403dc1bc86b4796301f</u> <u>2d6ffa586fb619a531d3e2</u> <u>7b6ec020cef511174bd1</u>	+ 0.00023945 BTC 11.32 USD		
41	2021-11-12 15:06:26	<u>3d48d69aab6d7660e2e1d7</u> <u>6d9a46935e03d94afbd9e9</u> <u>7ce140193f5fd91cf57a</u>	- 0.00016029 BTC 10.27 USD		
42	2021-11-07 12:51:12	<u>dadfa41587c0c1b5309fbf</u> <u>51db70200b7f5d6cadc135</u> <u>b0b11f834233ae98fd77</u>	+ 0.00016029 BTC 10.14 USD		

* USD values displayed at the time of transaction

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