

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35hTvw2g1Be8tNGHR2iT4w3pihKod5NyYB</u>
TOTAL RECEIVED	0.00045002 BTC
	28.24 USD
TOTAL SEND	0.00045002 BTC
	28.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 01:20:35	<u>84013677e8c943bf49713a</u> <u>9247fbe234e661e62441f7</u> <u>b55271534b2cecf35a25</u>	- 0.00001000 BTC 0.28 USD	
2	2023-04-20 00:01:38	<u>1aeb16a6ac1ef6f7786040</u> <u>88b4d81976a1dbd88e7d73</u> <u>0238fb3d2bafef077658d</u>	- 0.00001002 BTC 0.28 USD	
3	2023-04-19 21:01:05	<u>2c0581bfd6c5a89765b047</u> <u>d2f721a3f21e4f96bcf118</u> <u>31b6b80a75735355ecf3</u>	- 0.00001000 BTC 0.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-19 20:48:49	<u>614066ba6680c0fa594af2</u> <u>a72d8303ad0f5fa146f75b</u> <u>aac9a54adc6cc6500ca8</u>	- 0.00001000 0.29 USD	BTC 	✓
5	2023-04-19 19:12:14	<u>6e69f5380655ae988a8650</u> <u>7d193ebbfcab4eb4ee6f9c</u> <u>8ed3d5b6284a07a5a08b</u>	- 0.00001000 0.29 USD	BTC 	✓
6	2023-04-12 05:18:39	<u>e4268cb99086a2fa0db486</u> <u>913241002f189f6092125d</u> <u>0d93364b4d9ab92c223e</u>	- 0.00001000 0.29 USD	BTC 	✓
7	2023-04-12 05:01:12	<u>c269e2469821ecb882e9f1</u> <u>9d0af5a99defdba47549df</u> <u>cde30bab6e11cef8dad7</u>	- 0.00001000 0.29 USD	BTC 	✓
8	2023-04-12 05:01:12	<u>fe60e8218092f56570084e</u> <u>7c4cb23cfaf2f63235bb3d</u> <u>41940ee92817a765809e</u>	- 0.00001000 0.29 USD	BTC 	✓
9	2023-04-12 05:01:12	<u>3b7f6c9fd7bcf47eebd23</u> <u>302c72f1a5437b86417fe7</u> <u>f93c42965cb101949380</u>	- 0.00001000 0.29 USD	BTC 	✓
10	2023-04-12 05:01:12	<u>3b7f6c9fd7bcf47eebd23</u> <u>302c72f1a5437b86417fe7</u> <u>f93c42965cb101949380</u>	- 0.00001000 0.29 USD	BTC 	✓
11	2023-04-12 04:31:03	<u>e168ef90a04989677f2629</u> <u>f3037aae43786ec7bf3202</u> <u>6c166f87daa6ebb3d175</u>	- 0.00001000 0.29 USD	BTC 	✓
12	2023-04-12 04:31:03	<u>dcb2f5fa10bfb0785ce8c2</u> <u>19488f72f8dd57a2935201</u> <u>f8436f5bd1e5eaea806f</u>	- 0.00001000 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-12 03:58:50	<u>ea3d5bb88068d322e3ed80</u> <u>e198966141dbcca7cf2eae</u> <u>5676069de31e053ff212</u>	- 0.00001000 0.29 USD	BTC 	✓
14	2023-02-03 13:26:38	<u>d104ebe47df063f071b339</u> <u>e15c6fcffc2ece45edad94</u> <u>c5ab3db8d4a90d9ab437</u>	+ 0.00001002 0.23 USD	BTC 	✓
15	2022-12-25 11:04:28	<u>57c11a950318dda8437017</u> <u>eefb633e456cf395a71c05</u> <u>ac9c0a98d3ee58d52947</u>	+ 0.00001000 0.16 USD	BTC 	✓
16	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00001000 0.17 USD	BTC 	✓
17	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00001000 0.17 USD	BTC 	✓
18	2022-11-26 01:58:33	<u>2620d29bae744b09ce1a08</u> <u>564c100f4083210d296223</u> <u>1a81eae71bf3d4e2046d</u>	- 0.00001000 0.16 USD	BTC 	✓
19	2022-11-26 01:58:33	<u>afeaf76b0c2f675ce94e82</u> <u>9f44fba9f3409d465cca61</u> <u>3dab08b2205518d781df</u>	- 0.00001000 0.16 USD	BTC 	✓
20	2022-11-26 01:52:48	<u>e14447c9a5d14a682a4f10</u> <u>ee12936bf01a20bcbb0fe0</u> <u>1872c7b2a646d4a16fb9</u>	- 0.00001000 0.16 USD	BTC 	✓
21	2022-11-26 01:30:49	<u>bf0f329be8ef56e338b800</u> <u>9dbfdb3f10bb8beb2ee5d8</u> <u>72f39e382a356f6e01e6</u>	- 0.00001000 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-25 13:06:11	<u>44c8e623143f8131090823</u> <u>364a887a29577a033c930d</u> <u>3cdda82a47c504f6874d</u>	- 0.00001000 0.16 USD	BTC 	
23	2022-11-25 11:59:22	<u>fa93bfaa2a416e2ec31fd9</u> <u>1d3e858175a0769afa2162</u> <u>0ce4fa5c09ba71a9368d</u>	- 0.00001000 0.16 USD	BTC 	
24	2022-11-25 11:27:48	<u>4f1bceede8cfff243fdb0</u> <u>545293dccc3cbd82697c1e</u> <u>b69bbbe96ff91b3520eb</u>	- 0.00001000 0.16 USD	BTC 	
25	2022-11-25 11:10:55	<u>cad9e72fb1c552127f1b0f</u> <u>18e58a254900649ea20cfb</u> <u>98e012576b869fc5c528</u>	- 0.00001000 0.16 USD	BTC 	
26	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00001000 0.16 USD	BTC 	
27	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5</u> <u>947311269813e4b07d78d8</u> <u>345867f0cbfe4513a2e2</u>	+ 0.00001000 0.20 USD	BTC 	
28	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00001000 0.19 USD	BTC 	
29	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed3</u> <u>80275d8871847b42f44842</u> <u>053b2e4794fdf9f2d8c4</u>	+ 0.00001000 0.20 USD	BTC 	
30	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00001000 0.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001000 0.19 USD	BTC	 
32	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00001000 0.20 USD	BTC	 
33	2022-08-12 14:49:03	<u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u>	+ 0.00001000 0.23 USD	BTC	 
34	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00001000 0.23 USD	BTC	 
35	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00001000 0.19 USD	BTC	 
36	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00001000 0.20 USD	BTC	 
37	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00001000 0.28 USD	BTC	 
38	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00001000 0.30 USD	BTC	 
39	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00001000 0.34 USD	BTC	 


#	Date & time	Transaction Id	Amount		
40	2022-04-20 17:21:37	<u>b02ea3381f38e8a482494fca3e081ffbd9be98ed8b9cf441018a8f7b83cc3aec</u>	+ 0.00001000 0.41 USD	BTC 	✓
41	2022-04-02 01:44:35	<u>5c66d3269c60a47daa0bd6a97e3ebd6621119564c959fea250e33b0c51b172ee</u>	+ 0.00001000 0.46 USD	BTC 	✓
42	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cddb6135280208314ec7ce8df7a58fa6d1f747dcd50e</u>	+ 0.00001000 0.38 USD	BTC 	✓
43	2022-03-02 01:10:44	<u>b642e6fedb71561b130508e05978ebbf29d2dce761e42aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	✓
44	2022-03-02 01:10:44	<u>b642e6fedb71561b130508e05978ebbf29d2dce761e42aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	✓
45	2022-03-02 01:10:44	<u>b642e6fedb71561b130508e05978ebbf29d2dce761e42aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	✓
46	2022-03-02 01:10:44	<u>b642e6fedb71561b130508e05978ebbf29d2dce761e42aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	✓
47	2022-03-02 01:10:44	<u>b642e6fedb71561b130508e05978ebbf29d2dce761e42aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	✓
48	2022-03-02 01:10:44	<u>b642e6fedb71561b130508e05978ebbf29d2dce761e42aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
50	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
51	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
52	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
53	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
54	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
55	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
56	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
57	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
59	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
60	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
61	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
62	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
63	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
64	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
65	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	
66	2022-03-02 01:10:44	<u>b642e6fedb71561b130508</u> <u>e05978ebbf29d2dce761e4</u> <u>2aa35e2cf7a7d61f4b86</u>	- 0.00001000 0.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-02-16 21:56:58	<u>9a31fb61ced0cfddd4b130</u> <u>86f0b905f4abcf8a2648f6</u> <u>4213b39e07682c7e5d67</u>	+ 0.00001000 0.43 USD	BTC	 
68	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00001000 0.37 USD	BTC	 
69	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00001000 0.41 USD	BTC	 
70	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00001000 0.46 USD	BTC	 
71	2021-12-02 10:53:52	<u>18373462ca81d0b681bffa</u> <u>fe56370f54532f96f9adfc</u> <u>3a7f80e2de53c1f073ae</u>	+ 0.00001000 0.56 USD	BTC	 
72	2021-11-15 18:46:08	<u>c0369c1cf526e6aded1999</u> <u>df368735488a296febd4ff</u> <u>2d9a1c1a963bf6f6be42</u>	+ 0.00001000 0.63 USD	BTC	 
73	2021-11-03 12:32:33	<u>4d9a5682a86826e9d730cc</u> <u>7727cce9b43e79fbed6c94</u> <u>c96562b8abf541f83f54</u>	+ 0.00001000 0.62 USD	BTC	 
74	2021-10-21 09:30:33	<u>e6f2c5a8339d493681f6c1</u> <u>995e3ff2b72029269ee295</u> <u>9427b4be5acbb5e4c93e</u>	+ 0.00001000 0.62 USD	BTC	 
75	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00001000 0.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-10-02 20:33:32	<u>4566ecc054337219448115</u> <u>685812700d03e62941ad5d</u> <u>536bdc846c1b3e29e973</u>	+ 0.00001000 0.47 USD	BTC 	
77	2021-09-24 16:02:10	<u>084576c394445460ad06b2</u> <u>4bd0adaa15e91fc8902576</u> <u>f296dc51887c6de8b360</u>	+ 0.00001000 0.42 USD	BTC 	
78	2021-09-14 23:31:22	<u>1ae7e16f9995d4a441100d</u> <u>8d6b9bdd0e5e29cd60ff9f</u> <u>8191bb81a18e8adc2421</u>	+ 0.00001000 0.47 USD	BTC 	
79	2021-09-08 00:49:40	<u>300ee908eeb819e6880e3f</u> <u>13c565a820714b6c1c60b6</u> <u>aaec2c7b6c0834dafd20</u>	+ 0.00001000 0.46 USD	BTC 	
80	2021-08-24 19:20:56	<u>604834dccd04cf6d2fd0c0</u> <u>3a2b67c131a97476181813</u> <u>ee52ffef32ffc996d1ac</u>	+ 0.00001000 0.47 USD	BTC 	
81	2021-08-14 22:21:15	<u>9f10eec0750326c79e5189</u> <u>8fff1a6a85e994ab4b8ad6</u> <u>bb1516410cefb43838b6</u>	+ 0.00001000 0.45 USD	BTC 	
82	2021-08-04 11:22:13	<u>0a69ca58b550d97754fe8a</u> <u>c6425c0f426c295f59b9df</u> <u>d8d726a7c3e2655691b4</u>	+ 0.00001000 0.39 USD	BTC 	
83	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb4</u> <u>1abbb227ba018a5e0b275d</u> <u>c7be5dbdd92b2f8d9ade</u>	+ 0.00001000 0.37 USD	BTC 	
84	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00001000 0.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-07-09 20:49:42	<u>fb8df56f7cc64600c2203f</u> <u>c43cf5bce10053e081fbb4</u> <u>e9da451881f8cea1c086</u>	+ 0.00001000 0.33 USD	BTC 	
86	2021-07-01 16:23:33	<u>bc72b6a75ebd1567af5bf4</u> <u>828f23f94063214d43e637</u> <u>a084e975f675cd478970</u>	+ 0.00001000 0.33 USD	BTC 	
87	2021-06-24 00:57:05	<u>6d77955e277685cb389915</u> <u>2e86c3ae8ae4dd4f2e4a49</u> <u>b913cb77ce2049632d4e</u>	+ 0.00001000 0.33 USD	BTC 	
88	2021-06-17 23:19:00	<u>40406f84176ce10a26aea9</u> <u>084a21a81ebf416c3fae33</u> <u>dc4fa1ae8e31e42d83f7</u>	+ 0.00001000 0.37 USD	BTC 	
89	2021-06-11 22:33:43	<u>c4ea9673fe9056a8a15d0f</u> <u>37bd1c73199e946d62b4a4</u> <u>d3895cf40d232d76c858</u>	+ 0.00001000 0.35 USD	BTC 	
90	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae5</u> <u>41411296de00d19b90f93c</u> <u>74bfb89946ecb77a5ce0</u>	+ 0.00001000 0.36 USD	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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