

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35kGv8PJN5ikqHYypQxYofAJzHRgRDeT4A</u>
TOTAL RECEIVED	0.03076955 BTC
	1,939.15 USD
TOTAL SEND	0.03076955 BTC
	1,939.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 01:43:01	<u>ffe44f018db226fb341dc9 d04a13a27f250716cced8a cf3d4752d9b1470b1deb</u>	- 0.00030000 BTC 2.66 USD	
2	2020-04-30 02:51:18	<u>a94c3401f8a60a6a1659f6 4fdf7cc67be5ecd997ac54 b7d4b6bea1db534a056a</u>	+ 0.00030000 BTC 2.58 USD	
3	2020-04-27 05:52:26	<u>7ddf6d1e717ed823196a13 eb6b2d1ad5fdced4a1a2 ba805e9439a38b026ee4</u>	- 0.00030000 BTC 2.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-27 00:17:20	<u>630f24aeae9d595f126955</u> <u>614419f6d67e3473884704</u> <u>25cb1149d6107f67388f</u>	+ 0.00030000 2.33	BTC 	✓
5	2020-04-23 08:36:19	<u>e54214a04c917dbfaf22b2</u> <u>fbfe6b9b28bcaa6880e654</u> <u>f43e82be61f4c564432b</u>	- 0.00061090 4.57	BTC 	✓
6	2020-04-22 23:40:19	<u>f780d5891e8c019ebe42dc</u> <u>ec834aae832cd5552b52f0</u> <u>32846f367450c0966f61</u>	+ 0.00061090 4.57	BTC 	✓
7	2020-04-22 03:33:10	<u>f3b9d6702b04b4576b1d21</u> <u>b7b497c87ee131985d41ab</u> <u>4ada94571cd47bc6478d</u>	- 0.00030000 2.13	BTC 	✓
8	2020-04-22 03:16:02	<u>897637690709865f1751d2</u> <u>37396db8ab4b0bf4d1a827</u> <u>b972f1e424516b96b5b2</u>	+ 0.00030000 2.13	BTC 	✓
9	2020-04-21 21:20:58	<u>13090ef2ef6df907191fe9</u> <u>da15ed9dec4bb1b55d5199</u> <u>f481f89ebd4036f6dc16</u>	- 0.00241596 17.21	BTC 	✓
10	2020-04-21 21:13:33	<u>6b137abf9f90813b56d0d8</u> <u>dfefbd44f625c0362a7776</u> <u>05813dd115a0a07204e4</u>	+ 0.00241596 17.21	BTC 	✓
11	2020-03-10 11:51:03	<u>74d83a3bf9d5c42db39f0f</u> <u>d3eb60f2508a66ed5bcfc0</u> <u>275faa198ce0461a06b4</u>	- 0.00051313 4.05	BTC 	✓
12	2020-03-10 02:59:43	<u>4ea35a7d9fe81eeea15091</u> <u>399133dee9ac5fc0940005</u> <u>e40a769f384d7a3250dd</u>	+ 0.00051313 4.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 17:42:46	<u>ddbc19e5274b1dcda87902</u> <u>5a028a6ec90078c74b104a</u> <u>416aff9666dabde245d6</u>	- 0.00060482 BTC 	5.85 USD	✓
14	2020-02-20 17:34:38	<u>4efc01e0e85bd011665bf3</u> <u>0e634446a48571815aee90</u> <u>cf4acabf928fb48ac55b</u>	+ 0.00060482 BTC 	5.85 USD	✓
15	2020-02-20 03:04:07	<u>b8eaea6fe7eb747c4f720d</u> <u>5e412bcfbace773da189f1</u> <u>36df816f4cd882c888ab</u>	- 0.00060322 BTC 	5.78 USD	✓
16	2020-02-20 01:04:56	<u>cd8d1aca2fad278d77f7d6</u> <u>c222957ecd60dcc522186a</u> <u>e30e231a4d376681a8b6</u>	+ 0.00060322 BTC 	5.78 USD	✓
17	2020-02-19 19:07:40	<u>74c5aeb746118e15d4766f</u> <u>e1de29ac267da88813c878</u> <u>74b56bb94233c1493b21</u>	- 0.00127562 BTC 	12.24 USD	✓
18	2020-02-19 18:56:30	<u>66a1ebbec6b13ec53e8c72</u> <u>ed719dace3be1ea112b129</u> <u>45cd43c4c605e902d165</u>	+ 0.00127562 BTC 	12.24 USD	✓
19	2020-02-16 20:07:41	<u>62dca3f3b0da22545ad817</u> <u>bac17cc66da6804bc406b4</u> <u>e4e29536f39e11f72c85</u>	- 0.00091600 BTC 	8.89 USD	✓
20	2020-02-16 19:50:24	<u>28641b6959e55524d5e3f0</u> <u>819af685bf20519f46fd3d</u> <u>df86df9b743459a4647b</u>	+ 0.00091600 BTC 	8.89 USD	✓
21	2020-02-16 14:22:24	<u>047051214ad499a3873187</u> <u>ecf50ebd8a8953db875269</u> <u>07988c984bdfdc724ac7</u>	- 0.00090880 BTC 	8.82 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-16 03:53:34	<u>1dff18074fb7f10bd8e3757e2ca0ff7e4a7fa0effdf96079f6066d3ab6ccb341</u>	+ 0.00090880 9.01 USD	BTC	 
23	2020-02-05 20:33:01	<u>af60e4373fb15da227bf276cbe4adc9139fd83ef9c7f5e49e3fb440da556fd32</u>	- 0.00030000 2.93 USD	BTC	 
24	2020-02-05 17:16:07	<u>1b6a676ca44ac1e4b5f8e52a59154decc63161483d353c02c521f5b78634a6e9</u>	+ 0.00030000 2.93 USD	BTC	 
25	2020-02-05 00:06:20	<u>28b13f141130c63afc178b1ec2e0da69ef54080fd0aeeac680e3cf74c7bd0404</u>	- 0.00030000 2.88 USD	BTC	 
26	2020-02-04 21:27:17	<u>43a4f49673cd7e1602d66305db68cafb7dc4aab24ba3a7dd53878c9e86c7dd59</u>	+ 0.00030000 2.88 USD	BTC	 
27	2020-02-02 14:21:22	<u>572a94c9261f083b825d6cec0d37b285ff87df5a2e2ccfd032affb86e987fb6f</u>	- 0.00030000 2.78 USD	BTC	 
28	2020-02-02 09:19:10	<u>503ef7fa7fc1c0a524bcdf71f122e03380dacda92efd617d911a5a23402c5c5</u>	+ 0.00030000 2.79 USD	BTC	 
29	2020-01-31 17:17:52	<u>4c27b6f04a7dacedcb69a75749b64373475fc56c639539228b08b96ebad8396c</u>	- 0.00030000 2.81 USD	BTC	 
30	2020-01-31 16:47:41	<u>299e122dcca5abee2cee79458905569b57bcc66b9b7e4eb0db319519a34e0af8</u>	+ 0.00030000 2.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-01-04 01:09:19	<u>faf83fe83f5991cd49bcde</u> <u>f348794ce364e706a14675</u> <u>1a6ab140e7a33c26166d</u>	- 0.00301368 22.16 USD	BTC 	
32	2020-01-04 00:46:15	<u>8612628fe7417c2202a7e4</u> <u>766132dd88459996c7da01</u> <u>e69f44e837f79b72a386</u>	+ 0.00301368 22.16 USD	BTC 	
33	2019-12-30 12:59:36	<u>b0cde4eb18a7a801d47e11</u> <u>0e6bdc0f7a2c5039fcc63d</u> <u>6542ed770735cd8bd04a</u>	- 0.00030000 2.15 USD	BTC 	
34	2019-12-30 10:21:41	<u>1ebd14ab1cc4d5705840cd</u> <u>8e3ed469e05539b83253b8</u> <u>20372456457efedf5656</u>	+ 0.00030000 2.17 USD	BTC 	
35	2019-12-30 08:24:02	<u>7d44d4b5eac1690990c0c3</u> <u>a40f32fae29c94907d9e40</u> <u>e8bcbebb7192c6685b04</u>	- 0.01750742 126.85 USD	BTC 	
36	2019-12-30 08:15:44	<u>05ff69a2934b8b69b28eff</u> <u>3d42a6fecf00ba41578be0</u> <u>fd983500fec4f2eb55b0</u>	+ 0.01750742 126.85 USD	BTC 	

* USD values displayed at the time of transaction

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