

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35sybhNvVYXmpA6jmE1YEHXgHwpitp4C8k</u>
TOTAL RECEIVED	0.07799680 BTC
	4,905.21 USD
TOTAL SEND	0.07799680 BTC
	4,905.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-13 03:35:36	<u>27806ef380c1958aaa1b0e</u> <u>768b495c8aea211c3ca10e</u> <u>5dbcdb0df722fc64eca3</u>	- 0.00345774 BTC	
			90.09 USD	
2	2023-06-12 07:50:08	<u>65df5998f10048fb3d34e2</u> <u>272738ef0deebe59f40f62</u> <u>5098d8041949a91120f5</u>	- 0.00413875 BTC	
			107.35 USD	
3	2023-06-11 13:58:58	<u>2af89d4aa511176ce9f56a</u> <u>9684f94ca36ed009142250</u> <u>4faca01d08b1a5e6c3af</u>	- 0.00601591 BTC	
			154.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-11 13:36:39	<u>ac8cc4fa295ead6ca83b0c</u> <u>c0d181c8fec27961fd8d0c</u> <u>e82bb62d46ac034ec256</u>	- 0.00599516 154.39	BTC 	✓
5	2023-06-11 11:05:20	<u>a27d609e49fb7f4482070c</u> <u>249e43c67d504c97003aa6</u> <u>9fc41902e49dcdf3a494</u>	- 0.00612314 157.95	BTC 	✓
6	2023-06-11 06:08:34	<u>1e09502d9407bfd15d265f</u> <u>f685eedae80fef0907248d</u> <u>3b08c3e5c2915e886b4f</u>	- 0.00740719 191.00	BTC 	✓
7	2023-06-06 23:40:11	<u>0bb7036a90c3d017251b0c</u> <u>cf4df5b7aa00bc92bfca8</u> <u>e2b001617f775f407c40</u>	- 0.01211846 329.37	BTC 	✓
8	2023-05-14 09:01:59	<u>20e2513eaa1ecea9ce0fab</u> <u>9843c49ad99b6a827d6af7</u> <u>db7872c52ded70caca5f</u>	+ 0.00601591 161.48	BTC 	✓
9	2023-05-05 11:15:37	<u>a986167b29381cd5051769</u> <u>198b4a622d75a627591c8a</u> <u>222fcb5e21e85cd02355</u>	+ 0.01211846 353.24	BTC 	✓
10	2023-05-04 14:03:27	<u>f0cb3cafb71ab8af809386</u> <u>5e2a7d1efc575889180473</u> <u>910b521bdfcd8b02cd9d</u>	+ 0.00612314 176.24	BTC 	✓
11	2023-05-03 16:26:00	<u>2125c4b197c436da34df41</u> <u>4cc296e6d6a200d8cdb439</u> <u>a9c13408b20067514388</u>	+ 0.00740719 210.93	BTC 	✓
12	2023-04-30 06:30:14	<u>d4cb74021f71f6cedab194</u> <u>8d5900198e4ca0dad4a072</u> <u>a37d65e53ffeadd5279a</u>	+ 0.00413875 121.12	BTC 	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2023-04-29 14:04:18	<u>baff1193a27a96be2d9654ae0bd5132390fbc64984255fafc02b6320191e45c</u>	+ 0.00599516 175.87 USD	BTC 	✓
14	2023-04-29 13:19:07	<u>194676a0b74d71fc25566d692543f0426812e1b328f3a84164850c3ade133b36</u>	+ 0.00345774 101.60 USD	BTC 	✓
15	2023-04-16 00:50:26	<u>e148ab0c0080d96c64ef7af92bd7255675cc6e2dd7baa0d22a69775d3a43a312</u>	- 0.00076325 23.07 USD	BTC 	✓
16	2023-04-15 04:41:42	<u>957b05daa686a45e27a5bfe0d413c348e0698723932444b57c1f85512721ce99</u>	- 0.00171074 52.05 USD	BTC 	✓
17	2023-04-15 03:27:24	<u>7b558ea066f24f44a54d49c5df70c455d23cad701e36496d38880bd0251c2fe2</u>	- 0.00181850 55.23 USD	BTC 	✓
18	2023-04-15 01:13:49	<u>ae2de4833846406c0ee2a5a1ae206561f3356c9528c9749f6d0f43d249aec026</u>	- 0.00199106 60.46 USD	BTC 	✓
19	2023-04-14 08:29:12	<u>9cbbe43c83c98157c7698f90d51dda053957b15a2137f8dd37d6e6f4dc5091cc</u>	- 0.00229480 70.51 USD	BTC 	✓
20	2023-04-13 21:43:28	<u>dd414c2e67743ac0409cca5fbfd00788be8cc99da323a9d1df214b701ec4c814</u>	- 0.00379216 114.88 USD	BTC 	✓
21	2023-04-13 12:58:12	<u>505de27c695afcbbc5d788c18d4de2d6f6f18572996b3c992d47cc98e787c870</u>	- 0.00381808 115.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-13 12:51:59	<u>7402a89cc3031175dcd4ca</u> <u>36dfb48b6a1dd9f1d1ca2c</u> <u>3f2b13a7dabbd1de1828</u>	- 0.00383946 115.85 USD	BTC 	✓
23	2023-04-13 04:33:55	<u>9f2767bba8f439e65aa4f3</u> <u>fb440cc0cca99e58e83348</u> <u>85cd1e6caaf21c999125</u>	- 0.00461000 138.78 USD	BTC 	✓
24	2023-04-12 06:26:00	<u>e215722998fd9e1e7d9701</u> <u>a415aceb82dd3a7d8fc89b</u> <u>30c38803d310a59f725b</u>	- 0.00810240 242.52 USD	BTC 	✓
25	2023-04-04 19:22:07	<u>1780200b28d5e370ef4603</u> <u>1323bd7f2d42d25c0b77ec</u> <u>85453c77d48f726b9b45</u>	+ 0.00383946 108.23 USD	BTC 	✓
26	2023-04-02 16:27:48	<u>4577e95d6756a32ab4873f</u> <u>9c6e51f371ed44cfddc50d</u> <u>c474b21a0b009ff1f26b</u>	+ 0.00171074 48.10 USD	BTC 	✓
27	2023-04-01 14:41:29	<u>d31ca9339900babd01ef40</u> <u>2da0d6be8898687da36df4</u> <u>01fd51744129a7419c2b</u>	+ 0.00381808 108.43 USD	BTC 	✓
28	2023-03-30 13:59:45	<u>f58f7e012ff09fa7702793</u> <u>0e7adf8126f74353c127f2</u> <u>db5e5c8bd72558a9e3af</u>	+ 0.00810240 230.33 USD	BTC 	✓
29	2023-03-29 20:23:47	<u>e5f2391c42408e28cc20f5</u> <u>4235816a412ed345df2939</u> <u>f03805466cd301f82a1a</u>	+ 0.00229480 65.14 USD	BTC 	✓
30	2023-03-27 17:42:34	<u>c4a4f0bda069eb0a2dc9</u> <u>30e564268b7245497223ee</u> <u>d8d07587cbb2f1924e22</u>	+ 0.00379216 102.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-27 17:32:08	<u>ee03eefbac2dfdc5805289</u> <u>6a59e72b724ae06a7c0b6e</u> <u>cadb8e30c48fdab75b69</u>	+ 0.00199106 BTC 53.93 USD		
32	2023-03-27 16:15:15	<u>eb70f83e30ccd1ee2b10bf</u> <u>630371be0da9e9a9272bf9</u> <u>57e539a29ec8f1db3843</u>	+ 0.00181850 BTC 49.36 USD		
33	2023-03-27 15:17:40	<u>e1e8a575d15ce9421a18b5</u> <u>dcabaadb93a3f43bfa3d7a</u> <u>2add3a803a989a8d4b2a</u>	+ 0.00076325 BTC 20.53 USD		
34	2023-03-26 15:34:58	<u>7e5dc69b64cacdde64ab0f</u> <u>d8824ecb939e76b96e31fe</u> <u>0d76144301003de849ca</u>	+ 0.00461000 BTC 127.69 USD		

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