

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35tteWpENjvuAx364GsKYACDN1FGv2CWyT</u>
TOTAL RECEIVED	0.02323894 BTC
	1,463.44 USD
TOTAL SEND	0.02323894 BTC
	1,463.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 23:31:43	<u>3218027c2cd6df25632a4d</u> <u>23885b6e115648ef8b66dd</u> <u>805dedaee5df57a03a89</u>	- 0.00040819 BTC	
			9.80 USD	
2	2022-05-04 21:31:27	<u>c3054c5a12547622ccd0c2</u> <u>bca64aa100d3f0fb275562</u> <u>4c451608b268ecf48411</u>	+ 0.00040819 BTC	
			16.20 USD	
3	2022-04-28 23:54:30	<u>51a1173d48676ac9deb7a7</u> <u>c753a1252447d6714d7b69</u> <u>b7abad34478149c7d40b</u>	- 0.00095317 BTC	
			37.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-28 23:11:03	<u>4a33571189ebd914fc36e367c01ef58e58f26261c29e08fe5363fad60560d976</u>	- 0.00023180 BTC 9.16 USD		✓
5	2022-04-28 22:10:50	<u>431a9385012c7d21c154eccfb1d7bb42602103b70c6330f49cbe72897b4c90d3</u>	- 0.00079893 BTC 31.58 USD		✓
6	2022-04-28 20:47:46	<u>098d928e622c32233eac11a5e818446992fe9f16d26beb3bf9b4dab6c48be21f</u>	- 0.00037584 BTC 14.93 USD		✓
7	2022-04-28 20:47:46	<u>d6b7d2a580b36b49291b02ae5dbcb2ae360baeb637556c0a9d1b25dd1dc40d12</u>	- 0.00056302 BTC 22.37 USD		✓
8	2022-04-28 20:32:03	<u>d4e9ebb42d5b5b139f8ee4f3a87047935043377846131f3441b1945f818a1678</u>	- 0.00061358 BTC 24.38 USD		✓
9	2022-04-28 19:51:36	<u>07dab9b9b15a81300dccc8df9f998b9e3cd996fbdac4d6969865909021f326d8</u>	- 0.00051930 BTC 20.63 USD		✓
10	2022-04-25 15:02:05	<u>bfdbb30a16eca8c31f9bd682e7ae3d8c8d6b6db10bc8028e89a1a5a4d756b1aa</u>	+ 0.00079893 BTC 32.13 USD		✓
11	2022-03-29 15:09:32	<u>be5b258f711b8b99d51c790b4500f5203bb647ba326c49d96e32ac4eeab4c582</u>	+ 0.00023180 BTC 11.05 USD		✓
12	2022-03-26 22:45:03	<u>fe19255400cd0b962ea58f938dda6812075a06170172433ea68bb8348eb865d8</u>	+ 0.00037584 BTC 16.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-22 07:57:29	<u>1ba21ea2cc663adb4c04a3</u> <u>c16eaf8f187af249ec1b28</u> <u>8635c117b0043f9d993f</u>	+ 0.00095317 40.97 USD	BTC 	
14	2022-03-09 09:17:52	<u>ec5ce2c9b740941a274dfd</u> <u>02b54d34b57d6d6647e2fd</u> <u>531ba4c04eef21eeb23e</u>	+ 0.00056302 23.94 USD	BTC 	
15	2022-02-23 00:14:51	<u>c782d44ab810d211571ef6</u> <u>308659d8fd92f1a26812f4</u> <u>14bbfce2d77ede07f69c</u>	+ 0.00061358 23.30 USD	BTC 	
16	2022-02-18 00:25:55	<u>2ec60b0f14c8f1f1bb8cc2</u> <u>5939fefae2419b856fed8f</u> <u>e9676216cd13461812f9</u>	+ 0.00051930 21.09 USD	BTC 	
17	2022-02-11 03:15:39	<u>9d8c5cc53cfd7a5197b2cd</u> <u>f7f98d2cf486e16285c348</u> <u>76eeabf9146922058668</u>	- 0.00046273 20.06 USD	BTC 	
18	2021-12-23 16:42:06	<u>75a9d919f8ddecf8447346</u> <u>c7fb88cebc4e44137e37ab</u> <u>d4efcf4dc435638ed847</u>	+ 0.00046273 23.52 USD	BTC 	
19	2021-11-10 21:52:01	<u>f4816470162defe011dd86</u> <u>2f5c7ebf4182b390415533</u> <u>03ea03d43e4f0ed8df28</u>	- 0.00042849 27.94 USD	BTC 	
20	2021-10-08 16:26:06	<u>0668ab52e86c1e0161929b</u> <u>2c3f5e9e556ff5dc286fcb</u> <u>0016417b2ef0a058bc25</u>	+ 0.00042849 23.11 USD	BTC 	
21	2021-09-15 23:55:27	<u>d5f9f604124c869c48043d</u> <u>6590972b0fe556bfe205e8</u> <u>5497b3e6e1051ceff93f</u>	- 0.00074626 35.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-15 20:58:41	<u>c12a178e16779b07981666</u> <u>c09ba8f0912bb5ddd2caa5</u> <u>b54188de5397fa1a275f</u>	- 0.00085763 41.07 USD	BTC 	
23	2021-09-15 12:49:57	<u>d4f123602eb8d3456f3ce5</u> <u>7fbc265939dff728b10edc</u> <u>c56aad890e21144f0c42</u>	+ 0.00074626 35.91 USD	BTC 	
24	2021-07-30 14:59:28	<u>db830683a7103c3eccbf3</u> <u>1128cd7a0b3e437edf732d</u> <u>ba549f9cae410e24f37c</u>	+ 0.00085763 36.19 USD	BTC 	
25	2021-06-12 03:59:24	<u>196ccf2a9b8aade68a2555</u> <u>886f6d04ce25b56ad69a96</u> <u>c3a7dae78c18bf0f6d00</u>	- 0.00200000 71.19 USD	BTC 	
26	2021-06-12 03:27:22	<u>b473ce94da657222fc8ba3</u> <u>547df6e791bf4d351946fe</u> <u>39eefd546e33b5d811d2</u>	- 0.00100000 35.59 USD	BTC 	
27	2021-06-11 18:35:19	<u>521ee829ab4c4089d24256</u> <u>0738755324ab8e1949c7a5</u> <u>0339b0967c76e81d8717</u>	- 0.00218000 77.60 USD	BTC 	
28	2021-06-11 17:18:22	<u>fc8c4e440e865041092cb6</u> <u>2a3bcfad36088f8ece4e37</u> <u>4a456125988bf9cb2818</u>	- 0.00200000 74.66 USD	BTC 	
29	2021-06-09 07:30:30	<u>752074a6ebf8713c8442fa</u> <u>0786f7ef00c4ad9556cb67</u> <u>4116c17b42a4a37caa29</u>	+ 0.00100000 37.38 USD	BTC 	
30	2021-05-20 13:49:28	<u>ba3c6e7a6946dc2ec9bed5</u> <u>84ef29ed34db477a82e6d0</u> <u>87d7e460f07a3b458f26</u>	+ 0.00218000 88.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-11 07:38:34	<u>979a569219027c7f9a7f90</u> <u>5ffde70fe6440afbe7df0a</u> <u>3294f4ad6d6c8d1363cb</u>	+ 0.00200000 113.34 USD	BTC 	
32	2021-04-30 17:02:36	<u>0e0b27e12bd27049123d96</u> <u>8f605389937efa38bca6ad</u> <u>4133ac111b58a017fbd7</u>	+ 0.00200000 115.38 USD	BTC 	
33	2021-04-30 00:32:32	<u>751ec34c3916e00b55763b</u> <u>3d7c6c12e021f98c2aeb92</u> <u>deb012e277286514be8f</u>	- 0.00350000 189.80 USD	BTC 	
34	2021-04-29 21:56:06	<u>9156e156a3fd2e4df6f974</u> <u>0f10ca0e00526a80ce4189</u> <u>f7e55967aeb1cf20ee76</u>	- 0.00300000 162.69 USD	BTC 	
35	2021-04-17 00:54:54	<u>ae3655da5ddc014cf15afe</u> <u>26cf12f9264993f4404e8e</u> <u>d27f1e16e00cc8f868fe</u>	+ 0.00350000 213.10 USD	BTC 	
36	2021-04-12 16:51:21	<u>72f64de06670c4928de3b8</u> <u>7ca3f2b9daf5c5834914a5</u> <u>a603fb99dfd98e8f9844</u>	+ 0.00300000 190.72 USD	BTC 	
37	2021-03-20 04:42:40	<u>1de974acd7d9e5bfff2268e</u> <u>12a468a3580629d2c1e465</u> <u>1d1ca0329a16005186d7</u>	- 0.00260000 151.06 USD	BTC 	
38	2021-03-19 15:52:24	<u>199fd4f9e611189058ea05</u> <u>2e3988b57578e1b5787ff6</u> <u>8a3154528550db6aac63</u>	+ 0.00260000 151.06 USD	BTC 	

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