

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35uFtS2s7dWzjtJma112CyuyzXrRjLRw6M</u>
TOTAL RECEIVED	0.04668874 BTC
	2,949.32 USD
TOTAL SEND	0.04668874 BTC
	2,949.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-25 18:53:06	<u>042477ff8d39b59c5032dd</u> <u>56083744fb46b548e656c1</u> <u>6bd80b8c213bfd47a44d</u>	- 0.00100159 BTC 9.17 USD	
2	2020-06-24 16:33:12	<u>3989fddaac683a0b540172</u> <u>5ec6611fd224eb3296f62b</u> <u>fe2b9deadc8834b52235</u>	- 0.00110917 BTC 10.25 USD	
3	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f</u> <u>2ac73cfbb55f7b7ad01ede</u> <u>584eb608593a028544fd</u>	- 0.00117981 BTC 11.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 09:58:15	<u>0e7dffdc76213252f1424f</u> <u>2ac73cfbb55f7b7ad01ede</u> <u>584eb608593a028544fd</u>	- 0.00118165 BTC 	11.37 USD	✓
5	2020-06-18 07:40:46	<u>092dc386176323ed2f6865</u> <u>a73993732169710ac6977c</u> <u>8e9539371b0ba8169c32</u>	- 0.00128142 BTC 	12.02 USD	✓
6	2020-06-18 07:38:28	<u>4a7acc19ac4dc4d34d5ce1</u> <u>e63fe5bb024106fd96252c</u> <u>88c49939f01e27b42b7c</u>	- 0.00128352 BTC 	12.04 USD	✓
7	2019-12-27 10:00:03	<u>e54708c930d38df046e2ad</u> <u>720dfb68a5bbc519fb251f</u> <u>9d9966b46c9a4c147de5</u>	- 0.00506769 BTC 	36.76 USD	✓
8	2019-12-24 08:02:30	<u>d59ea97e2cb1a348db77c0</u> <u>70f6057fb09a0429aaf58a</u> <u>bbba87c646bb222e679e</u>	- 0.00529537 BTC 	38.42 USD	✓
9	2019-12-24 08:02:30	<u>d59ea97e2cb1a348db77c0</u> <u>70f6057fb09a0429aaf58a</u> <u>bbba87c646bb222e679e</u>	- 0.00518836 BTC 	37.64 USD	✓
10	2019-12-24 08:02:30	<u>48fc12a395acbe6180597a</u> <u>eb1123d9dc547a6aa6f062</u> <u>0898e2dbcb279485e73c</u>	- 0.00533781 BTC 	38.72 USD	✓
11	2019-10-28 07:34:15	<u>f1d171b2db04c41ad11ebc</u> <u>0cb0dcfc8b3a90532019e7</u> <u>d658f4b69a6b39d9f9d7</u>	- 0.00603202 BTC		✓
12	2019-10-01 07:00:04	<u>66135fda2c9449345e3321</u> <u>a6a48b4f2308dc4a8ccd65</u> <u>ded6037718cbafb70168</u>	- 0.01011000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 02:13:46	<u>92f8eac89d5f4146c53a9a2d46e19f0172201594d48a20c86a981e8ac66b0ca0</u>	+ 0.00518836 BTC	✓
14	2019-09-02 14:57:29	<u>a6c82c9d25fbaef0ef9a2b0244a1d4cb41fbde64f9c3f0537587e72e5f00bdcd</u>	+ 0.01011000 BTC	✓
15	2019-08-27 02:11:15	<u>a2bc708ee68afca3c1144d71eecfd0e742933be908443ea25ac896c2f88912bd</u>	+ 0.00529537 BTC	✓
16	2019-08-20 01:19:32	<u>17721b925aa6302123868c9847fc3e859771973c5556a7ced43bf698c4b8a597</u>	+ 0.00533781 BTC	✓
17	2019-08-16 08:44:46	<u>bc610a76f4609cce7351da3690b0a7cd2536e7daeb2529d3a87a422c6c620eae</u>	+ 0.00128352 BTC	✓
18	2019-08-14 04:38:31	<u>9455b93aaee17a4325f621b3d165b694744324a82fb921081a97506dbdf6f9ce</u>	+ 0.00506769 BTC	✓
19	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54d986c6783c96f9d8a92838e4da979844eaf2066ac9</u>	+ 0.00603202 BTC	✓
20	2019-05-23 04:40:59	<u>09076045a4a420c84a0c6e1465e854fc3106562841ccb842d4828c3d5edee019</u>	- 0.00117494 BTC	✓
21	2019-05-16 19:23:37	<u>363fe2ee36238e533987006dfffb4f9c3b12f2d1b7c7e9762d8e63191597b42f7</u>	- 0.00030783 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-11 21:06:06	<u>d13f957008e323d7df47be</u> <u>8bd73f8ce06d3861c94c88</u> <u>b974edad5b6b9058b275</u>	+ 0.00100159 BTC	✓
23	2019-05-04 21:09:15	<u>95f406ff9de541fbbbc4f4</u> <u>1b70bf0569a26f6949119b</u> <u>23a8aa171fba0074db2e</u>	+ 0.00110917 BTC	✓
24	2019-05-02 17:09:36	<u>852779b2bfeb9de060e8af</u> <u>471174aef1d45b12f648ea</u> <u>a43bf1662745828fbfae</u>	+ 0.00117981 BTC	✓
25	2019-05-01 18:18:01	<u>95845d98715d1d2e618c80</u> <u>3eadcb78e872b59107926c</u> <u>46e7c40e5e397e02b03a</u>	+ 0.00030783 BTC	✓
26	2019-05-01 15:44:47	<u>b6390f8af1aff91ed61e39</u> <u>468678c75a2d11fac9fb5d</u> <u>2a55955e00ff91bb0c02</u>	+ 0.00117494 BTC	✓
27	2019-04-30 14:27:01	<u>cc43effc53f60b8a1798c9</u> <u>abcceb69eb83d9b80559c0</u> <u>4527f8e0bc3d8fe9aaf1</u>	+ 0.00118165 BTC	✓
28	2019-04-29 17:35:55	<u>3f94e51b180b2362e790cc</u> <u>fee979db24f4709aea2c10</u> <u>f8611a08beca2446ec47</u>	- 0.00113756 BTC	✓
29	2019-04-29 13:35:14	<u>3e10c7855b9b914eb22796</u> <u>6d16926f15245cc8fec785</u> <u>f437e4455629bbd4b158</u>	+ 0.00113756 BTC	✓
30	2019-04-28 13:36:27	<u>81c174655ffa324563f2cc</u> <u>71970939089176c7e075bf</u> <u>a8f19e81502dc9ae54fc</u>	+ 0.00128142 BTC	✓

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