

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ubZ9P7W7ip7dZEYmfhe6F8VqVG295vZP</u>
TOTAL RECEIVED	0.00245713 BTC
	155.36 USD
TOTAL SEND	0.00245713 BTC
	155.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 03:06:54	<u>0ef95159db2280df0dae98</u> <u>1db2a323d60925134b4721</u> <u>8fae5d2719aa7abb4146</u>	- 0.00001176 BTC	
			0.19 USD	
2	2023-01-05 01:00:43	<u>f9196045147e6726c92421</u> <u>eaee827fe2e0133f10c102</u> <u>8ac245cbe63b19f34970</u>	+ 0.00001176 BTC	
			0.19 USD	
3	2022-12-19 13:25:45	<u>4974c24c3acfec9f840982</u> <u>0dd934dbb61cfa4ad6704f</u> <u>f0c61a6358239dc3e50d</u>	- 0.00001525 BTC	
			0.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00001525 0.25 USD	BTC 	✓
5	2022-11-27 13:01:42	<u>e80f7fa5dacd7b21bb3fb3</u> <u>7cb758cc32bbd96db8cfec</u> <u>d6ba27736c35ebcb82c8</u>	- 0.00001488 0.24 USD	BTC 	✓
6	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00001488 0.24 USD	BTC 	✓
7	2022-11-14 19:13:29	<u>2e1aef2b9617c091e3baff</u> <u>5da25c08334e1ee3bd7a9a</u> <u>4809b94bb86b3592cdda</u>	- 0.00064115 10.42 USD	BTC 	✓
8	2022-11-14 17:59:02	<u>14beb156540a0d23be6fe6</u> <u>9342569f0d68f951b6acbe</u> <u>15a64fcc19731073867c</u>	+ 0.00064115 10.65 USD	BTC 	✓
9	2022-11-12 01:08:41	<u>eba72c659b0deac057809d</u> <u>0dbf9c3e32cf15ef15fc9a</u> <u>a09e3cce10f9b7a3b59b</u>	- 0.00001729 0.29 USD	BTC 	✓
10	2022-11-12 00:01:26	<u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u>	+ 0.00001729 0.29 USD	BTC 	✓
11	2022-10-19 01:37:31	<u>07460649e06c54bdf7b77e</u> <u>d81e0f903c6a18a78da9a7</u> <u>fce48829fdf645ca91eb</u>	- 0.00001337 0.25 USD	BTC 	✓
12	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00001337 0.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-08 23:01:24	<u>1a95eb75f41ca1a05ad1f9</u> <u>5c6c2d68c777eb10616836</u> <u>34ba09244e05840c504d</u>	- 0.00002395 0.46 USD	BTC	✓
14	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00002395 0.46 USD	BTC	✓
15	2022-09-28 15:11:43	<u>b96ae245bc30710375a722</u> <u>4b681085446e7fbe2aa634</u> <u>3669926f8eebe9866e6d</u>	- 0.00051871 10.10 USD	BTC	✓
16	2022-09-28 13:19:03	<u>5c0c0b098972b8c812d2e5</u> <u>bf647eb55efa95a038a20a</u> <u>1b8f075cec8844669028</u>	+ 0.00051871 9.91 USD	BTC	✓
17	2022-09-17 03:09:48	<u>8dffae54f6755b8c1bafb3</u> <u>5fdd1068c2db564bef4fc2</u> <u>f631d7ee6c1ff96968a4</u>	- 0.00002135 0.42 USD	BTC	✓
18	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00002135 0.42 USD	BTC	✓
19	2022-08-30 23:19:57	<u>f80a263503ea6a71fb2fb5</u> <u>6ec264f9a05bffc26a2ff4</u> <u>488840329bf4e565766f</u>	- 0.00002145 0.42 USD	BTC	✓
20	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00002145 0.42 USD	BTC	✓
21	2022-08-19 07:01:11	<u>472078f96a7dcc597b47a0</u> <u>0b9f6d3f09ffbe555d0515</u> <u>2b2dfac2110a60a65f7d</u>	- 0.00044456 9.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-19 06:43:18	<u>42af3426d4bf403a65b77b</u> <u>e6fc1acdc0c5a0dfec3f6d</u> <u>c32626d9b4c5ad7507d3</u>	+ 0.00044456 9.73 USD	BTC 	
23	2022-08-05 13:23:04	<u>015255fa2f2276b945e448</u> <u>ea48eb65c14f587e583e64</u> <u>51498c38c66dc9956d1c</u>	- 0.00002203 0.50 USD	BTC 	
24	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00002203 0.50 USD	BTC 	
25	2022-07-31 15:28:43	<u>c963df0a7fb9acfd0ac316</u> <u>00f1715dd2c7d28d15ed6f</u> <u>0c4d2de4e7107ec29ec3</u>	- 0.00006063 1.44 USD	BTC 	
26	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00006063 1.43 USD	BTC 	
27	2022-07-10 21:04:45	<u>5f3e6adc07d949e6b717d8</u> <u>c7834deb63fc7712c598fa</u> <u>33f1d6b7d77adc958c34</u>	- 0.00048250 10.06 USD	BTC 	
28	2022-07-10 18:30:20	<u>beda1304a12d947d993e39</u> <u>76b84f6b3af7da59c1dee6</u> <u>e4a40a548c420fe32134</u>	+ 0.00048250 10.09 USD	BTC 	
29	2021-10-09 01:30:28	<u>554b777b9399d9d24ed543</u> <u>0e27fa75723628c57e36d9</u> <u>6c5ce1fe1d7e5e00b492</u>	- 0.00001243 0.68 USD	BTC 	
30	2021-03-31 22:52:42	<u>c7c7892a486e8d2d438976</u> <u>edd8969919a7a52f11ad99</u> <u>38b8d2ecddec1419ed9</u>	+ 0.00001243 0.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-05 18:29:30	<u>61ba8ca10b6715dc</u> <u>af32510f52029b0a918b6c443765d4fbd209c045e292a98f</u>	- 0.00001370 0.13	BTC 	
32	2020-06-05 00:02:20	<u>08279009947eba4456986ac7d0f204979b9917bcfd3fc0904b5253d2ed47d6ab</u>	+ 0.00001370 0.13	BTC 	
33	2020-04-22 04:52:09	<u>23bac93bc466d951b76453652b9959d992a4cc66cdc5aea166a5e03d426ec8b5</u>	- 0.00001467 0.10	BTC 	
34	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d0c20a8611d8cef24a9b5b88c84cf3ae1308e56d9d7</u>	+ 0.00001467 0.10	BTC 	
35	2020-03-20 23:32:38	<u>c39057516632b2b04bd16efff5267749a85584f61d4f0bbabcced91e295767d6</u>	- 0.00001722 0.10	BTC 	
36	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae91a32f5fc9ce1a0db433f930a3d8b6816304352559</u>	+ 0.00001722 0.10	BTC 	
37	2020-01-25 01:07:26	<u>4df064989883087dc2a850dfcdc486f6b20a589a9381aef0712ae7e0e5f7d8b8</u>	- 0.00001086 0.09	BTC 	
38	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a083168e2c1a22703dd4f471ad538e3bfe3d73a106da4be</u>	+ 0.00001086 0.09	BTC 	
39	2019-12-20 08:28:03	<u>ff0f3ecc9063afc7736fa84c150342f4c7c35092ee0164b2b710301cee32d5c4</u>	- 0.00001211 0.08	BTC 	

#	Date & time	Transaction Id	Amount	
40	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00001211 BTC  0.08 USD	✓
41	2019-11-27 22:50:50	<u>8a6d449f7abca1423148b3</u> <u>745363e1c1db51d7712f1f</u> <u>cbee090905773da44c07</u>	- 0.00001308 BTC	✓
42	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00001308 BTC	✓
43	2019-11-12 12:10:29	<u>0dfefb5bcb7008dd40481</u> <u>2fb96bfb24766baf9be255</u> <u>b1bf28c34c1b3646e46b</u>	- 0.00001327 BTC	✓
44	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddf37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00001327 BTC	✓
45	2019-10-22 14:53:57	<u>6ba007b6723a174557fd3d</u> <u>62ba906128d56f99ff518d</u> <u>387ca8f025b768458448</u>	- 0.00001260 BTC	✓
46	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00001260 BTC	✓
47	2019-10-18 11:47:27	<u>8607a06f011fe75c30c6ec</u> <u>9e31275d4925940e94a3ed</u> <u>5b7ef7397bc3d6d6030c</u>	- 0.00001108 BTC	✓
48	2019-10-17 15:12:08	<u>27653dc221c010cb616646</u> <u>2df2a42201bbcac84f032a</u> <u>a95102e2ce0b41f1c756</u>	- 0.00001723 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001108 BTC	✓
50	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfc</u> <u>cf79a8531b8685e47160</u>	+ 0.00001723 BTC	✓

* USD values displayed at the time of transaction

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