

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35vDuuJDevcLRnhnV412YmF6WtbuDsReLX</u>
TOTAL RECEIVED	0.15291912 BTC
	9,629.89 USD
TOTAL SEND	0.15291912 BTC
	9,629.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-27 12:40:09	<u>bbdfef37e98fde8f820cc4</u> <u>99aaf6731e7635cc1b6255</u> <u>08cd435d3d01411c13eb</u>	- 0.00842266 BTC	
			90.08 USD	
2	2020-09-27 10:30:21	<u>5546e30dbe5a9904424176</u> <u>814f5e365b70b696f1359a</u> <u>0bfb0ab9cdb3a573b72c</u>	+ 0.00842266 BTC	
			90.74 USD	
3	2020-08-12 23:59:07	<u>6dc114bab4f9cb8b55d981</u> <u>d7f91acb247152dc262226</u> <u>a28183d9300e199b18fb</u>	- 0.00704878 BTC	
			83.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-11 15:53:39	<u>66837797af05432bee3520</u> <u>9484544af17d94cff99b6e</u> <u>456f423cbe9a93943713</u>	+ 0.00704878 81.51 USD	BTC 	✓
5	2020-08-09 06:28:54	<u>90cb896874d274144f1017</u> <u>598da38c079f238570ee53</u> <u>0baf2f37449c10d0656a</u>	- 0.00082326 9.61 USD	BTC 	✓
6	2020-08-03 17:37:31	<u>c77d08e725b21216830a67</u> <u>d34426614dceaf1ef4a46a</u> <u>2d5b21b8bffd01819501</u>	- 0.00605850 67.80 USD	BTC 	✓
7	2020-08-02 16:51:28	<u>6c260e69276bda166292f5</u> <u>32d6bb16d04792849cbac6</u> <u>b6474bfd3f40de4a71a2</u>	+ 0.00082326 9.23 USD	BTC 	✓
8	2020-08-02 16:23:40	<u>012ce32146e5c337381521</u> <u>7b80e79aaa9af011415f10</u> <u>4032bb1bbcde4c15b1a6</u>	+ 0.00605850 67.97 USD	BTC 	✓
9	2020-07-27 02:10:39	<u>7a93806de358173a927a3b</u> <u>34f889883ac91b2b57f3f6</u> <u>cc030f881aafaa5a9139</u>	- 0.00326813 36.04 USD	BTC 	✓
10	2020-07-26 19:37:44	<u>ea0f7d7e8dd033819c843b</u> <u>dcb2804e6590e4ce74b9bc</u> <u>c36c458cef1b8a97691d</u>	+ 0.00326813 36.04 USD	BTC 	✓
11	2020-07-08 11:18:59	<u>f807d2b42f829f3d4da2a7</u> <u>055ddd57b3693988e92efa</u> <u>83ea35d6ccaa02668b44</u>	- 0.01788374 168.75 USD	BTC 	✓
12	2020-07-08 07:50:46	<u>3461a022b8b38c840edc86</u> <u>0334f85b00ae75ca15d2af</u> <u>12deef320f930b89ef07</u>	+ 0.01788374 168.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-07 12:48:12	<u>58f104d3b88a4f12c0f9fa</u> <u>ccaef8a5d97af5a75ed628</u> <u>2752661eb01c8f6275fa</u>	- 0.01552342 151.85 USD	BTC 	✓
14	2020-06-07 10:09:48	<u>c84e16ed7d512db122ccfc</u> <u>2107f51c259e7196ab352a</u> <u>f02ff44b456ed6a87843</u>	+ 0.01552342 151.30 USD	BTC 	✓
15	2020-05-27 12:28:57	<u>7a0b90c31adb2ed09d173b</u> <u>419b555dce060d5cecc9af</u> <u>06a3fe83c97e91577a06</u>	- 0.00593577 56.84 USD	BTC 	✓
16	2020-05-27 12:28:57	<u>7a0b90c31adb2ed09d173b</u> <u>419b555dce060d5cecc9af</u> <u>06a3fe83c97e91577a06</u>	- 0.00564365 54.04 USD	BTC 	✓
17	2020-05-26 10:01:49	<u>0c02cf7fd36fe17514f084</u> <u>9d4f7731a7a86695a0c639</u> <u>e2d1a37c468933972e1e</u>	+ 0.00564365 49.89 USD	BTC 	✓
18	2020-05-26 09:24:03	<u>a9676cdda991397af6fc1b</u> <u>6c1d3932efc667d438c6e5</u> <u>0addc7d5597929dc820b</u>	+ 0.00593577 52.47 USD	BTC 	✓
19	2020-05-11 18:16:54	<u>fff58fa0d772a77787c3bc</u> <u>e5b0486a01ae821ac93f95</u> <u>49efd9fdf48eaf9f840c</u>	- 0.01200000 105.72 USD	BTC 	✓
20	2020-05-11 16:36:39	<u>4ee6dbad13d155efe6e51d</u> <u>e675ce0d9df3ce1b7b5ae1</u> <u>e13c1be64abea886418a</u>	+ 0.01200000 105.72 USD	BTC 	✓
21	2020-05-04 15:12:52	<u>319f92c3a90f54e3486d5a</u> <u>dedc2de3c581fc8ca2b01f</u> <u>434857f2969b8ed3181b</u>	- 0.01097802 99.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-04 14:31:34	<u>739e9c7cd91ca3db3492d4</u> <u>4e41f1c59e00e4ce7af798</u> <u>739e6e383fe320ae4df3</u>	+ 0.01097802 99.04 USD	BTC	✓
23	2020-04-24 10:32:36	<u>87f96775ef909157eb3048</u> <u>a8c4a3510977383fcc808c</u> <u>bf11d0346ad8d3d97d68</u>	- 0.00799904 60.03 USD	BTC	✓
24	2020-04-21 13:53:55	<u>f7dbbf3c3596613dd6a9a6</u> <u>908e77d0c368d97abcde42</u> <u>46ce0592aad26673e851</u>	+ 0.00799904 56.99 USD	BTC	✓
25	2020-04-06 17:52:36	<u>9a7d17ac00345cad381859</u> <u>6cd3243df130e40c2e8148</u> <u>3d3b15cf19a7b929c846</u>	- 0.01762107 126.82 USD	BTC	✓
26	2020-04-06 15:58:21	<u>a5527bc971e07404bec55a</u> <u>34da8045207d0517c159c1</u> <u>3c1c4a84a0b206086d38</u>	+ 0.01762107 126.82 USD	BTC	✓
27	2020-04-01 06:38:43	<u>0a2562b6876324ef100301</u> <u>0e0e85c1c8bf78a210cd64</u> <u>45ee0ad0b89c6c6d90a5</u>	- 0.00543530 36.10 USD	BTC	✓
28	2020-03-30 17:35:24	<u>65b3c919e0dd8ef5e36c93</u> <u>123577507f4f48aca5e972</u> <u>563eb52a7071ed980a45</u>	+ 0.00543530 34.84 USD	BTC	✓
29	2020-02-15 11:19:51	<u>9628a74e79fc21a44c972f</u> <u>7433bac14bcbf04dc7e5ec</u> <u>4756ddf8054ab2b8f87e</u>	- 0.00705398 69.86 USD	BTC	✓
30	2020-02-15 11:19:51	<u>9628a74e79fc21a44c972f</u> <u>7433bac14bcbf04dc7e5ec</u> <u>4756ddf8054ab2b8f87e</u>	- 0.00833613 82.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-09 13:35:02	<u>e03969d7eb4869bf8ecab4</u> <u>958a722202b47876b9c5d1</u> <u>94d9844a488982028839</u>	+ 0.00705398 BTC 	69.49 USD	✓
32	2020-02-08 13:20:17	<u>d75e7733d11ff6d54e342a</u> <u>5d6c48e200b419769474ef</u> <u>5441764f8b95bf863f80</u>	+ 0.00833613 BTC 	84.62 USD	✓
33	2020-01-19 21:04:52	<u>9c9ea32f277cc172c8f5b2</u> <u>d471f8f63369435be41e23</u> <u>356d95eb935b0f419a3e</u>	- 0.01288767 BTC 	111.37 USD	✓
34	2020-01-15 09:01:42	<u>52bf61f8672a816a6487ae</u> <u>7e068cee3118dd9af8cdae</u> <u>a5e07916e7d997bec2e0</u>	+ 0.01288767 BTC 	113.68 USD	✓

\* USD values displayed at the time of transaction

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