

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35wSEWZDkyGLqBYKvu6NSHjnk9hxAWWNCV</u>
TOTAL RECEIVED	0.09804525 BTC
	6,182.91 USD
TOTAL SEND	0.09804525 BTC
	6,182.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:07:30	<u>3f91f93208c630d7bcc281</u> <u>9c75ba9df6acd902693936</u> <u>2ba2e4133947044aaaac</u>	- 0.00199451 BTC	
			102.96 USD	
2	2024-02-25 02:00:13	<u>96b92f6e6ac74b6cbb4da1</u> <u>9953eefc4f28319dc41f97</u> <u>cf5a2b023e1d7267d5e3</u>	- 0.00041932 BTC	
			21.63 USD	
3	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00038684 BTC	
			19.96 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf498b7a141ff246b93f881f1b15fad00ee39ddfdc75c8</u>	- 0.00047024 BTC 24.26 USD		✓
5	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c967cd1f5a4ec824bf8ec2603cfecfaf01921e43ab7</u>	- 0.00032627 BTC 16.82 USD		✓
6	2024-02-24 22:37:36	<u>8869224c2fddbff5cc136c967cd1f5a4ec824bf8ec2603cfecfaf01921e43ab7</u>	- 0.00032143 BTC 16.57 USD		✓
7	2024-02-24 22:37:36	<u>fa5facec30cbbd83dbf423fea6692acb18143bb81c3a809845690c9862c4471f</u>	- 0.00068124 BTC 35.13 USD		✓
8	2024-02-22 09:56:50	<u>039fa181b7a49df1f1f93028bab5fc73157e0f7f29677069863d63eaff4d47cb</u>	- 0.00449983 BTC 232.61 USD		✓
9	2024-02-22 09:56:50	<u>7e44ccafc9f592d1bbef335c377845bf65d17c551b29383096ce4abe697629af</u>	- 0.00763085 BTC 394.46 USD		✓
10	2024-02-19 23:15:00	<u>fd374c9cb985f8d099c7d1f2be4cd0591b70b638d409c09e70abb84c6f86d699</u>	+ 0.00032627 BTC 16.89 USD		✓
11	2024-02-18 21:50:25	<u>a06a3e0135ac472dfff9f97bef7bf8dba7509fa89409727eb2f633b3b8beee69</u>	+ 0.00032143 BTC 16.79 USD		✓
12	2024-02-17 12:49:10	<u>ec4608548be3bd3bc20b53bf7e16c61b77f576a7b5490925789946b24e61a204</u>	+ 0.00038684 BTC 19.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-17 01:32:29	<u>2ce699f0b354d86ff81716</u> <u>df964aee630c6dfb9cb6db</u> <u>60e7bcc82888a04fd30d</u>	+ 0.00041932 21.77 USD	BTC 	✓
14	2024-02-16 23:57:57	<u>fc4af155c30856024c642b</u> <u>6862d904b416d1be611b0f</u> <u>ad3abd65466158b6a62e</u>	+ 0.00449983 234.00 USD	BTC 	✓
15	2024-02-16 17:07:35	<u>fc6b9f9bfcac27411dcfea</u> <u>208244f4f122a729dc833d</u> <u>af6590fd8dca7618fa8f</u>	+ 0.00763085 396.93 USD	BTC 	✓
16	2024-02-16 00:50:37	<u>e38b35bc5edcbb1b0c7a43</u> <u>6fda7a38961024793404c5</u> <u>197c72bdb5d4ac45c22</u>	+ 0.00068124 35.39 USD	BTC 	✓
17	2024-02-15 23:52:15	<u>72ac79832780f1a50b05c0</u> <u>73f06fba129065be31227b</u> <u>3e41a221b5cddd68b47d</u>	+ 0.00199451 103.54 USD	BTC 	✓
18	2024-01-30 02:46:04	<u>15d8dea2a938bfac858f8d</u> <u>87ccbd426fdcfba191d67b</u> <u>7b709e9b09210faa61e3</u>	+ 0.00047024 20.46 USD	BTC 	✓
19	2024-01-13 00:30:30	<u>7f9c810d7fb6b603067362</u> <u>fe17b0178150cb51a55323</u> <u>c734bb6647400ddcdbf6</u>	- 0.00062072 26.48 USD	BTC 	✓
20	2024-01-12 23:43:39	<u>b5042a904d5ae618c342bb</u> <u>1e7b1b51f4c3fb57122e0f</u> <u>f499f72907c1d791859d</u>	- 0.00266179 113.92 USD	BTC 	✓
21	2023-12-01 07:48:57	<u>614ed8db6566c173b28b61</u> <u>3a1d46f1a7dbb6d03a2482</u> <u>e65f265a584f85ed3dfd</u>	- 0.00912069 349.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b670d052af885cc1a12ad3889e498756190fceb5f4</u>	- 0.02834949 BTC 1,039.41 USD	✓
23	2023-11-22 09:52:14	<u>7203a2301b1156737cebf944d7c34214682efca4ec2b144854aab680709aab42</u>	- 0.02569699 BTC 942.16 USD	✓
24	2023-11-22 09:52:14	<u>7203a2301b1156737cebf944d7c34214682efca4ec2b144854aab680709aab42</u>	- 0.01486504 BTC 545.01 USD	✓
25	2023-11-17 22:09:02	<u>ba68af3dae5ee743fb568a12008856984ba33b58a68e8875f6c42087e18dbf61</u>	+ 0.00912069 BTC 333.31 USD	✓
26	2023-11-17 02:36:34	<u>9d7a7d03703815422cb321ee9faa6adb45d8e9370e5bbd245d2b7382f6f0112a</u>	+ 0.01486504 BTC 542.33 USD	✓
27	2023-11-17 02:36:34	<u>dd6b9f6354d6ce1e44df3d67dc4c5be04f3559f1f5daf60234adf7e99edd0d6f</u>	+ 0.00266179 BTC 97.11 USD	✓
28	2023-11-16 23:05:12	<u>32764af683ec0943c30c794a9098afef8a0fab02f22d5997e26c5c1d0a92750b</u>	+ 0.02834949 BTC 1,025.21 USD	✓
29	2023-11-16 00:59:28	<u>2249bf412d5eea46bd1b3f1ba92c21e4ed1244304650b6c609bb31276290144c</u>	+ 0.02569699 BTC 961.92 USD	✓
30	2023-11-15 03:39:24	<u>a99f2798d312ee7a10bf1f701b4c5e97526cbf5dd98daab0a757092efc1dc372</u>	+ 0.00062072 BTC 22.08 USD	✓

* USD values displayed at the time of transaction

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