

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35xP4ZCNXEsqqpe5ywjRifEy8tdFSMa5Ky</u>
TOTAL RECEIVED	0.25559827 BTC
	16,095.99 USD
TOTAL SEND	0.25559827 BTC
	16,095.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:00:42	<u>721d13b68d30a97ecf89be</u> <u>2a89f603a1aed5ce763e45</u> <u>c28c32cbbf1a8c8cbc7d</u>	- 0.00090000 BTC	
			33.81 USD	
2	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00088054 BTC	
			49.43 USD	
3	2021-05-03 23:05:09	<u>10d3db95080c9e7b2e9c54</u> <u>60a19334382ffd2d2885c5</u> <u>180a16f440e1b009b89a</u>	- 0.00147164 BTC	
			82.62 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-01 06:28:48	<u>3f006fa9ae69982de8e62d</u> <u>d4f4722f0a6ea17e78a98a</u> <u>e3962905e5c8acd59072</u>	+ 0.00090000 52.02	BTC 	
5	2021-04-21 14:11:11	<u>8af2e133413db8f6a3609c</u> <u>9e36ce17905f4d13d97d4e</u> <u>537e34924d0c30c43f8b</u>	+ 0.00088054 47.36	BTC 	
6	2021-04-20 14:14:51	<u>70080a5e43a8bf14802fc0</u> <u>a5d9369ceff3957f957e16</u> <u>142739b07f4f7771ed26</u>	+ 0.00147164 83.03	BTC 	
7	2021-04-11 04:30:52	<u>83b5677e32666f6ee16ab1</u> <u>3ed1d393c3e6c1833060ff</u> <u>8050fe0af44242c95d59</u>	- 0.00000547 0.32	BTC 	
8	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00434255 227.13	BTC 	
9	2021-03-24 05:58:34	<u>3e16078c99438a570c8813</u> <u>e967288e98e52f885c522b</u> <u>abfd6b34d8235160d052</u>	- 0.00481968 252.08	BTC 	
10	2021-03-21 18:47:47	<u>316373b99796aede934389</u> <u>b3842088d6c07a6cec8ea6</u> <u>38d11e8f313e359c5323</u>	- 0.00802137 433.82	BTC 	
11	2021-03-21 16:13:08	<u>825e8ad5a183a065337f03</u> <u>b1c707434a4b51761c2f23</u> <u>462a8253846676d59e28</u>	- 0.00020139 10.89	BTC 	
12	2021-03-21 15:38:55	<u>907011f411872d479148b6</u> <u>221d49684e900ceffe62d7</u> <u>810179d639762a9baffc</u>	- 0.00487208 263.49	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01363400 737.37 USD	BTC 	
14	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00470800 254.62 USD	BTC 	
15	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00769726 416.29 USD	BTC 	
16	2021-03-15 09:35:21	<u>7c4932ee8c448930c757ca</u> <u>54e856a65724043bbca556</u> <u>404e4581a2e2f5d2a115</u>	+ 0.00470800 261.78 USD	BTC 	
17	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01720993 984.78 USD	BTC 	
18	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787e</u> <u>efd91fc6a02cd81bfedaaa</u> <u>c66ef1dc3e5e99669a64</u>	- 0.01604722 918.24 USD	BTC 	
19	2021-02-19 05:27:33	<u>0319ee5c304f2d01929c65</u> <u>c91360cf85a17c3338a810</u> <u>9f38dcbc62c37664d4d0</u>	+ 0.00000547 0.30 USD	BTC 	
20	2021-02-18 19:49:00	<u>5325b1f3010b2cd40325d8</u> <u>6b03d1385cd3d3f67a2dbf</u> <u>9e167118970016a978c0</u>	+ 0.01604722 897.13 USD	BTC 	
21	2021-02-17 15:36:24	<u>8c74791c740aba583196eb</u> <u>54ead203dfa1eb10362600</u> <u>29cf654d347e619b3df4</u>	+ 0.00487208 251.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-14 04:02:10	<u>9002ea3ab50563ee783f42</u> <u>fd8fbf6da4b38f08007c0f</u> <u>3a94aa93e88187da60e4</u>	+ 0.01720993 836.02 USD	BTC 	
23	2021-02-11 00:23:57	<u>3a4ff51b6b5665c10b2a78</u> <u>9b843f42a468ad665568e3</u> <u>632f164215ec20a45f97</u>	+ 0.00802137 384.78 USD	BTC 	
24	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05000000 1,914.51 USD	BTC 	
25	2021-02-03 19:24:09	<u>feab8088a41060ea5f4935</u> <u>aed47bac6b3becc73bce7e</u> <u>34c3f65bd5230a2c7ee2</u>	+ 0.01363400 503.59 USD	BTC 	
26	2021-02-02 16:08:41	<u>aa5d52a0eb8c62a8094e13</u> <u>437c5a2fed3594a9da73f8</u> <u>13440486796d27565af9</u>	+ 0.05000000 1,880.94 USD	BTC 	
27	2021-01-28 05:56:36	<u>25540f56eef2cc0e969c13</u> <u>192a0fdd1603a6e099a0a6</u> <u>0e354db62b6b8aa076b4</u>	+ 0.00769726 256.81 USD	BTC 	
28	2021-01-10 21:36:15	<u>d8a4cbe67da9fd3d9856af</u> <u>7c28115d863fe5b99f7a63</u> <u>403d50c305c11037eb60</u>	+ 0.00020139 7.13 USD	BTC 	
29	2021-01-10 21:10:19	<u>edf70336490dd24a9a50cd</u> <u>de3843fc99c035a569baf2</u> <u>23965ef22571d7dc7635</u>	+ 0.00434255 153.74 USD	BTC 	
30	2021-01-06 12:41:14	<u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u>	- 0.03026279 1,193.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-02 09:07:59	<u>57538a494546537217ee2c</u> <u>c0efb08d92a11ccad97eef</u> <u>3562d7f61b67c7c35b7b</u>	- 0.00332370 106.95 USD	BTC 	✓
32	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00402626 129.55 USD	BTC 	✓
33	2021-01-01 16:00:26	<u>fdf8b3a2c63ffca957a8a8</u> <u>7f15dd92873646070b5098</u> <u>e196e6e48e212f638bd6</u>	+ 0.03026279 973.80 USD	BTC 	✓
34	2021-01-01 11:34:27	<u>a595ab1287ba3df9b68861</u> <u>40c710790ce2ac675b8fcd</u> <u>fc0812d22fc4dbadd8d1</u>	+ 0.00481968 141.36 USD	BTC 	✓
35	2020-12-29 00:38:05	<u>3d367f24a7f15ff1ed7bcb</u> <u>769dd802b3539123a5c3c0</u> <u>9e1293a2c3f8cf31fee3</u>	+ 0.00332370 91.01 USD	BTC 	✓
36	2020-12-26 10:33:21	<u>bf7a1d059cc058d0f55bc1</u> <u>fb179017d51aa32d8e0eca</u> <u>f8f66a124e0b8b9b93f8</u>	+ 0.00402626 106.66 USD	BTC 	✓
37	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141</u> <u>ebfdad11ea7491bd39bf59</u> <u>d546748e0166ee35b05f</u>	- 0.03765762 874.89 USD	BTC 	✓
38	2020-12-22 16:01:12	<u>823b915b05305ff7427b87</u> <u>04924c169b4ae2152ac1bc</u> <u>d22d4a57af94fdaca6d3</u>	+ 0.03765762 874.89 USD	BTC 	✓
39	2020-12-17 15:42:58	<u>24555c7d66feb18eca2145</u> <u>ebcf4c223b12add664c063</u> <u>95cc7741e01f211f7377</u>	- 0.04551677 1,051.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-12-15 16:14:55	<u>9ee2976822e43bb9101b81</u> <u>5adcd1646356701bed69fd</u> <u>bd649a5e3e4ecd3dcc14</u>	+ 0.04551677 BTC  971.12 USD	

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