

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35xStFVM6HUS4FwzxXiv6JoRxpdn4aaPpf</u>
TOTAL RECEIVED	0.73251919 BTC
	46,164.82 USD
TOTAL SEND	0.73251919 BTC
	46,164.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 15:57:06	<u>7d19504ecfcfc5002be6dd</u> <u>ca0efe172c088d8961a0e6</u> <u>4bd59c2c72abe522f4ae</u>	- 0.00463184 BTC	
			89.66 USD	
2	2020-12-05 13:44:08	<u>777aeca9398dc866ebc245</u> <u>562cc660db83cb9fa9148a</u> <u>bfed13f8426a397b9c42</u>	+ 0.00463184 BTC	
			89.66 USD	
3	2020-11-25 21:56:40	<u>4a0d383497d27d80801e10</u> <u>205f4bb1960814bfabc92d</u> <u>c08d21fbd03c390b5bbd</u>	- 0.01710978 BTC	
			293.42 USD	





#	Date & time	Transaction Id	Amount		
4	2020-11-25 18:58:39	<u>8ea76c7bf4419430addcd0ede3a179d692dd75e239a4ae5444fa41c9abb0d6bf</u>	+ 0.01710978 293.42 USD	BTC 	✓
5	2020-11-10 12:26:19	<u>9ceef018c34cf5a7cad69a3aa0da1df9708b6716000404b1e116fb3aaa7bc9c6</u>	- 0.01224542 192.06 USD	BTC 	✓
6	2020-11-10 12:26:19	<u>9ceef018c34cf5a7cad69a3aa0da1df9708b6716000404b1e116fb3aaa7bc9c6</u>	- 0.02684677 421.07 USD	BTC 	✓
7	2020-11-10 09:44:55	<u>428d8ffc7748f1a9f0ec1434190ba6cad262257a607c39a35c0cdc542f45f3d9</u>	+ 0.01224542 187.32 USD	BTC 	✓
8	2020-11-10 08:30:36	<u>ea27033593b8c4e4aab3f5789166b2d260f7bdcaa1ea3ff7fe958c7c397686a</u>	+ 0.02684677 410.68 USD	BTC 	✓
9	2020-10-20 21:31:44	<u>81edcfe87672d7651b800725fce7ffda85ccc5bf44bf fedaf661458804540681</u>	- 0.02756212 352.27 USD	BTC 	✓
10	2020-10-18 06:42:58	<u>be8e4084b01778a45c91a09d2ef5109e309da7f932c265f59d50a84d21e85e46</u>	+ 0.02756212 317.05 USD	BTC 	✓
11	2020-10-04 12:22:51	<u>632d3a667b7e73e40d04809c005c5d826f61d19c52bd38a040e0932503bc77a6</u>	- 0.01312484 141.64 USD	BTC 	✓
12	2020-10-02 09:56:13	<u>6acf9c5eb0cf9f1b007dc173a021d6e30368dd94122e0eb48ba61c45eefa21a6</u>	+ 0.01312484 138.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-01 20:39:17	<u>12d57db67bf675b18db6ad</u> <u>bda7b13047d95ec643403a</u> <u>ad473dd92c117c48487c</u>	- 0.02125624 224.68 USD	BTC 	✓
14	2020-09-24 22:52:28	<u>444b00a680725c5db433ce</u> <u>52b23ef3dfffc331627277d</u> <u>0fb3bfe58b0053f905c1</u>	+ 0.02125624 227.15 USD	BTC 	✓
15	2020-09-19 12:31:16	<u>bd6b7344012cecd0e14c75</u> <u>24814e14fd4c504308a2d3</u> <u>f3854bde9ee622f67476</u>	- 0.03897060 425.56 USD	BTC 	✓
16	2020-09-14 22:12:48	<u>452d620ac45bdc69b68e62</u> <u>344c830a87c087550e43f4</u> <u>320fca206b3507a72524</u>	+ 0.03897060 420.31 USD	BTC 	✓
17	2020-09-07 14:43:22	<u>325407d585f0f96086e7a2</u> <u>37a76902447fc6f12e55b8</u> <u>9c5112c36f042c05dd4b</u>	- 0.02654868 268.84 USD	BTC 	✓
18	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.02654868 272.28 USD	BTC 	✓
19	2020-09-01 22:04:08	<u>255accca6b283c8722ee93</u> <u>e467c3a1a08217255791e4</u> <u>507f4a4eb95f0fbebcb67</u>	- 0.02269709 258.48 USD	BTC 	✓
20	2020-09-01 22:04:08	<u>255accca6b283c8722ee93</u> <u>e467c3a1a08217255791e4</u> <u>507f4a4eb95f0fbebcb67</u>	- 0.08997275 1,024.65 USD	BTC 	✓
21	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02269709 265.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-29 00:00:10	<u>d91322dd6f3cb83b368a31</u> <u>f915237d9a5030d57d1c49</u> <u>438038c658716d6d7a92</u>	+ 0.08997275 BTC  1,031.61 USD	✓
23	2020-08-24 23:18:50	<u>a4e65740049a44225263b1</u> <u>af869a9e4061988c045ebb</u> <u>e96ae642c120b488135c</u>	- 0.02169666 BTC  245.57 USD	✓
24	2020-08-24 23:18:50	<u>a4e65740049a44225263b1</u> <u>af869a9e4061988c045ebb</u> <u>e96ae642c120b488135c</u>	- 0.02300970 BTC  260.43 USD	✓
25	2020-08-24 23:18:50	<u>a4e65740049a44225263b1</u> <u>af869a9e4061988c045ebb</u> <u>e96ae642c120b488135c</u>	- 0.02243448 BTC  253.92 USD	✓
26	2020-08-24 23:18:50	<u>a4e65740049a44225263b1</u> <u>af869a9e4061988c045ebb</u> <u>e96ae642c120b488135c</u>	- 0.02738651 BTC  309.97 USD	✓
27	2020-08-24 23:18:50	<u>a4e65740049a44225263b1</u> <u>af869a9e4061988c045ebb</u> <u>e96ae642c120b488135c</u>	- 0.02382753 BTC  269.68 USD	✓
28	2020-08-24 22:46:13	<u>64b968550b125e5354930f</u> <u>5c94890c82e962b0106fdb</u> <u>adf1e04eebf2345f5d24</u>	- 0.06977570 BTC  789.75 USD	✓
29	2020-08-24 22:46:13	<u>64b968550b125e5354930f</u> <u>5c94890c82e962b0106fdb</u> <u>adf1e04eebf2345f5d24</u>	- 0.02495550 BTC  282.45 USD	✓
30	2020-08-24 22:46:13	<u>64b968550b125e5354930f</u> <u>5c94890c82e962b0106fdb</u> <u>adf1e04eebf2345f5d24</u>	- 0.02514057 BTC  284.55 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-24 22:46:13	<u>64b968550b125e5354930f5c94890c82e962b0106fdbadf1e04eebf2345f5d24</u>	- 0.02839941 321.43	BTC 	✓
32	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b70963b8572f279851d472f90aaade05fdfb65f58e2</u>	+ 0.02169666 252.72	BTC 	✓
33	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc528db8f41636854db755dffba0d82505e6d30ee8f9d</u>	+ 0.02300970 274.06	BTC 	✓
34	2020-08-08 18:41:42	<u>cac9e4506c996abe035d356122b4df94a5424832d286b0aa044ed80721861368</u>	+ 0.02243448 262.07	BTC 	✓
35	2020-08-01 22:00:40	<u>7f35599a26c2f144125d542c87438cce9466107f1e972f5d72673658ff4f3c0f</u>	+ 0.02738651 303.20	BTC 	✓
36	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b225c9d638e9bfc03bcf56ae690745d05e030b4bd10</u>	+ 0.02382753 236.64	BTC 	✓
37	2020-07-23 22:04:49	<u>924c9909c57214d53070822effc04b318022a7f1add7b04bb4537e853bdb2719</u>	+ 0.06977570 665.50	BTC 	✓
38	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb29d2489e83b376e4290031cecd62f1822f392db8de</u>	+ 0.02495550 229.81	BTC 	✓
39	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e13b2893ac291c94cef7f8931ebfb281cd661ebd4d2</u>	+ 0.02514057 233.87	BTC 	✓

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40	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5e152dc3c9678a1ba3f923a3e93eb4e93d8e3d5f659</u>	+ 0.02839941 257.56 USD	BTC	✓
41	2020-07-03 19:39:40	<u>572d75d364273e259b8951d1dd9ce45c22b6f3cb61234093dc8b49bf0791766c</u>	- 0.02354875 215.12 USD	BTC	✓
42	2020-07-03 19:39:40	<u>572d75d364273e259b8951d1dd9ce45c22b6f3cb61234093dc8b49bf0791766c</u>	- 0.02682376 245.04 USD	BTC	✓
43	2020-07-02 22:29:03	<u>91db6c200e188d51f6e4eb378a22c4e79b2271f91623789329b35c140ea36575</u>	+ 0.02354875 213.31 USD	BTC	✓
44	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b23f9c370ef095ee5899c7ab9c9a77dfa7ea83893553</u>	+ 0.02682376 244.53 USD	BTC	✓
45	2020-06-26 08:17:12	<u>0db1d18fb5e1d8600478ffb211992163c42b2371e407924d1440b459685d1a</u>	- 0.02147703 196.77 USD	BTC	✓
46	2020-06-26 08:17:12	<u>0db1d18fb5e1d8600478ffb211992163c42b2371e407924d1440b459685d1a</u>	- 0.02796173 256.19 USD	BTC	✓
47	2020-06-25 23:08:57	<u>7066372e10443938563ac4691e0c6aa9571c53a87e27e3ddef1b2b49ef8411da</u>	+ 0.02147703 196.77 USD	BTC	✓
48	2020-06-20 18:45:30	<u>369b7d6458976746aba09ca388efd689eeb9973449a55927a45c6674b99cff9d</u>	+ 0.02796173 259.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-19 22:30:02	<u>e2252ea4df4887170c0eed</u> <u>8cd138a3ba3a43def90ccd</u> <u>30a173622b1b213a8448</u>	- 0.03776676 BTC 	353.45 USD	✓
50	2020-06-19 09:15:02	<u>069a333b5624c82f2905b5</u> <u>76d03dfd30938d0203b8e0</u> <u>abf0666f9e597c9dcdab</u>	+ 0.03776676 BTC 	351.61 USD	✓
51	2020-06-14 12:52:00	<u>e73f1baf93f9135d7770a5</u> <u>01a408c5f404e741ba33bb</u> <u>d4789de9274f84a5ad72</u>	- 0.02734897 BTC 	257.79 USD	✓
52	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.02734897 BTC 	255.49 USD	✓

* USD values displayed at the time of transaction

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