

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35xxBTHDPRgCevLWZGSh8s4UL7P6hpWoox</u>
TOTAL RECEIVED	0.46259702 BTC
	29,174.14 USD
TOTAL SEND	0.46259702 BTC
	29,174.14 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:18:14	<u>9072a2f6a877de19407b7c1eea2d92efc7bbede05706a0cf82073acf7022c8d1</u>	- 0.04253877 BTC 1,689.77 USD	
2	2021-07-24 10:59:01	<u>59897a767b5c282b92d9870adad1e37437357735cc5dc584eb2cc21bc39fa6e4</u>	+ 0.04253877 BTC 1,457.29 USD	
3	2021-07-15 10:29:45	<u>2db111c547a8cbf5a6e147b3c21a63bbd28a2df4257ee0ef3d325fbdcea97355</u>	- 0.04114465 BTC 1,311.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-15 09:43:18	<u>a4fbf5dd3cf7a4debc319b</u> <u>dd2ac4bf5b9e5a874f8b30</u> <u>1dc05b51d62295dc18ec</u>	- 0.01068333 BTC 	340.58 USD	✓
5	2021-07-09 23:25:23	<u>371c63c32ab3d33e0a1f3e</u> <u>329ace2a4cf518d734474a</u> <u>cb331d042518fd002da9</u>	+ 0.01068333 BTC 	361.03 USD	✓
6	2021-07-07 17:13:39	<u>226de7e67f3dd17ab5f71a</u> <u>6f79efb3a660b817ed98ae</u> <u>ee101e039c1207e6eb38</u>	+ 0.04114465 BTC 	1,393.24 USD	✓
7	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f0167</u> <u>5612f8b515617bcd712d97</u> <u>536f87f7273ae0a8aaf9</u>	- 0.01263145 BTC 	421.63 USD	✓
8	2021-07-01 14:24:24	<u>6d789dd5474a3c1e912d43</u> <u>d658e0bea3c258a94b1adc</u> <u>484c43f4d72e87dc2f4d</u>	- 0.14380666 BTC 	4,818.19 USD	✓
9	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e</u> <u>8c10fc976a0cf1432ea453</u> <u>cea9a0d6cf4604135be7</u>	- 0.04027732 BTC 	1,349.47 USD	✓
10	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e</u> <u>8c10fc976a0cf1432ea453</u> <u>cea9a0d6cf4604135be7</u>	- 0.03680907 BTC 	1,233.27 USD	✓
11	2021-07-01 13:28:37	<u>1e292ac124e28299fb0a5e</u> <u>612d940b2062e61ad7f62b</u> <u>71f2bd8aecc1b69c4a40</u>	- 0.04650635 BTC 	1,558.18 USD	✓
12	2021-07-01 00:36:39	<u>4e9b59c3d7a72917385cf5</u> <u>4673cbc0d383c78d152215</u> <u>c74bde26c147b1ddd2c3</u>	+ 0.14380666 BTC 	4,848.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-30 22:07:05	<u>a1058345015881cfc1574c</u> <u>2c344750a2e03afbbd75de</u> <u>ec1217d739ed68b5fe52</u>	+ 0.04027732 BTC  1,358.05 USD	✓
14	2021-06-30 20:39:57	<u>0cd54e0c2051a7cd4b2774</u> <u>781975374e6b8afcd08e3b</u> <u>d075c38df7dfdc5b6719</u>	+ 0.01263145 BTC  425.90 USD	✓
15	2021-06-26 14:18:21	<u>90a502af627ea39dd6e227</u> <u>0a8c2878552bfee155841d</u> <u>5d45d780fc06925706a1</u>	+ 0.04650635 BTC  1,501.39 USD	✓
16	2021-06-17 06:58:40	<u>c5bc3f58deddabfff6fd75</u> <u>fd1558c4a0510a73ac791b</u> <u>784af12a5de0c2a34baa</u>	+ 0.03680907 BTC  1,402.16 USD	✓
17	2021-06-15 12:53:26	<u>6b8117af30c3c2ae22d2a0</u> <u>510d90d18190e4b2d9d702</u> <u>319b73df04f209effdee</u>	- 0.03946273 BTC  1,584.19 USD	✓
18	2021-06-07 08:44:36	<u>751e1cddb03a3b9a171253</u> <u>bd079092f5419f5ea354f1</u> <u>44a029ba959b7f88e6fa</u>	+ 0.03946273 BTC  1,324.08 USD	✓
19	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00376272 BTC  138.57 USD	✓
20	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00400909 BTC  146.67 USD	✓
21	2021-06-03 11:25:03	<u>2339133909abca08cf29d</u> <u>5d76b2751df8b9f8fa4e1b</u> <u>dfb9f15b2ba0b64357d9</u>	- 0.03856533 BTC  1,513.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd</u> <u>32ffee684104c1a868a65f</u> <u>3b168962b25edd163e77</u>	- 0.00239955 BTC 90.14 USD	 
23	2021-05-29 04:10:15	<u>72868a619535165c3aa7a7</u> <u>f8232cc00a77825264f597</u> <u>4c9ef4885dcb1f6b5d39</u>	+ 0.03856533 BTC 1,364.24 USD	 
24	2021-05-26 21:20:39	<u>14b8efc1cdacd789c154d6</u> <u>2225100355277ecbcd7225</u> <u>21d43ca17ee712a3dabe</u>	+ 0.00376272 BTC 149.34 USD	 
25	2021-05-22 07:04:09	<u>b3c0953c5934518dd54ad1</u> <u>d2293402f607eaf0eb26e3</u> <u>f3ddcdb3b17019f35ffa</u>	+ 0.00400909 BTC 150.13 USD	 
26	2021-05-08 19:53:53	<u>6f260c4989c398798c04f3</u> <u>a5aee431549285958a0d86</u> <u>723a19f2efdcbbf26adc</u>	+ 0.00239955 BTC 138.95 USD	 

* USD values displayed at the time of transaction

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