

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35zjMzmRrBXdtKoqHS8swkYYWLh3C9P34u</u>
TOTAL RECEIVED	0.52936794 BTC
	33,393.59 USD
TOTAL SEND	0.52936794 BTC
	33,393.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-03 01:37:48	<u>acf02879cdf23a456a834b8b72f7552cfef3112137d90a017d6c6df9f2f4c087</u>	- 0.00157611 BTC	
			40.75 USD	
2	2023-06-30 01:48:15	<u>3e60002692bf35ea8f2bc76c7cbe027d2082f941ba87b0cbbcb2af04494aeb</u>	- 0.00519459 BTC	
			159.27 USD	
3	2023-06-26 20:17:49	<u>9c08fdfb27ef98eb5a09502f81f5c86edd00c476681658176571301de589d80c</u>	+ 0.00519459 BTC	
			156.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-26 13:25:10	<u>0d989cd3478ce74bde68eb</u> <u>9bce71ce7d107366ab3b31</u> <u>fc527233473d228ce685</u>	+ 0.00157611 BTC 48.29 USD		✓
5	2023-06-21 01:51:11	<u>1f0e7c6ae4ebadde1b1575</u> <u>3333985240dfd8ff9489f8</u> <u>f193c918288438e22f83</u>	- 0.00857187 BTC 246.77 USD		✓
6	2023-06-19 22:01:15	<u>fb7ab13b02671fa83e54cf</u> <u>e6550ab7359ec3d3efedfe</u> <u>c917170f84c04be6e71b</u>	+ 0.00857187 BTC 229.34 USD		✓
7	2023-04-12 16:11:48	<u>55ddf4210937cfd825aba7</u> <u>697f7587abfa5d92570d77</u> <u>ba478bc85f4da92a8746</u>	- 0.01614290 BTC 483.30 USD		✓
8	2023-04-08 20:28:55	<u>e54de8a0326fa2a7d8a1fc</u> <u>62b7a802cdb50640066b38</u> <u>4673a8680b3e9ac95f62</u>	+ 0.01614290 BTC 450.57 USD		✓
9	2023-02-13 16:31:31	<u>d4e9ebfb68631488eb0e9d</u> <u>fc7471538f7ac1ddd03f8</u> <u>5b6cb7213c3d82639f3c</u>	- 0.00525588 BTC 112.78 USD		✓
10	2023-02-13 14:33:39	<u>6fb424c64b9bccefd1fc4</u> <u>084f591e8f4d99c811ea33</u> <u>e37a863b7fc02752e2b8</u>	+ 0.00525588 BTC 113.33 USD		✓
11	2022-12-14 01:45:28	<u>746ff02b231ec30b4b28d3</u> <u>f6b0944c603cd2beee6e0d</u> <u>98eafd4800e187084c6b</u>	- 0.01229919 BTC 218.86 USD		✓
12	2022-12-10 23:14:10	<u>78105f2fe667ce01118ba4</u> <u>e820eb24a7395b390627c5</u> <u>6d590fbe6eeb7a1d780b</u>	+ 0.01229919 BTC 210.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-08 16:10:28	<u>ef1bcdaeb85d9d011b3ad6</u> <u>198c0e96a6523bb0dfdd22</u> <u>086593161e004dd48d8f</u>	- 0.00469476 BTC 	91.67 USD	✓
14	2022-10-07 21:27:32	<u>a3ef8b80b3b180005b42bc</u> <u>d38afdbb6f5e2be86592dc</u> <u>fb753bd5e522bb40f3ab</u>	+ 0.00469476 BTC 	91.87 USD	✓
15	2022-09-26 17:39:55	<u>58bd8eb169f37d2b696e5e</u> <u>718e75f867d5e99e27ebda</u> <u>7d94da81a741567c8509</u>	- 0.00124290 BTC 	23.82 USD	✓
16	2022-09-19 01:44:12	<u>79b57ef393ef9f7feb992b</u> <u>7d96d3394d3e3d454efc6d</u> <u>49bf2acc4b50a8093974</u>	- 0.00210240 BTC 	39.45 USD	✓
17	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d</u> <u>16d9a0289d9601d8295681</u> <u>eb39b3d7d03a69a40dce</u>	- 0.00277475 BTC 	55.84 USD	✓
18	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00369776 BTC 	72.95 USD	✓
19	2022-09-16 01:46:02	<u>2d42b4a1072a23ea440b74</u> <u>60970ae8362ed3a18c166f</u> <u>152e2ca5eac3d156a145</u>	- 0.00657085 BTC 	129.77 USD	✓
20	2022-09-16 01:46:02	<u>1c2b8e50c615cc9154d32f</u> <u>5ab5dd664e6a2ad8e68d53</u> <u>c121714f522d09d263b0</u>	- 0.00470060 BTC 	92.83 USD	✓
21	2022-09-16 01:46:02	<u>1c2b8e50c615cc9154d32f</u> <u>5ab5dd664e6a2ad8e68d53</u> <u>c121714f522d09d263b0</u>	- 0.00435596 BTC 	86.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-11 13:24:06	<u>79350f9fee211286b5f1ea</u> <u>26b437beb69208309b9c04</u> <u>98d6b9cc2edd4c53802c</u>	+ 0.00435596 BTC 93.84 USD		✓
23	2022-09-05 18:13:17	<u>d9f66c7c7daae0eeb54c2d</u> <u>1664b6c93162956321a056</u> <u>1eee9a29917ca1c33e78</u>	+ 0.00277475 BTC 54.77 USD		✓
24	2022-08-12 14:49:03	<u>e03354387c2f36f5955e13</u> <u>677494f429aac0bfbbeb2b</u> <u>b96bdf3596f8ae82236</u>	+ 0.00369776 BTC 88.67 USD		✓
25	2022-07-14 05:09:29	<u>1f01d8cd9be24e6e760e8b</u> <u>9738e489c12389ea9960c2</u> <u>21c2ded9619c91143c83</u>	+ 0.00470060 BTC 93.96 USD		✓
26	2022-06-16 19:50:09	<u>d261e9849259c913c50799</u> <u>fcd4a20e34f958f38d12d2</u> <u>3de95a2e21d3d99f4fdb</u>	+ 0.00657085 BTC 135.92 USD		✓
27	2022-05-08 12:32:44	<u>da19fb418207b06470b310</u> <u>7b5f7ad995a553501c923c</u> <u>b560b4f531f72635cbc4</u>	+ 0.00210240 BTC 72.23 USD		✓
28	2022-05-06 09:15:03	<u>27d0ed534d0f24caa5c207</u> <u>1bd5a0da7f3ebc098e834a</u> <u>05fb53717ba928cbfdca</u>	+ 0.00124290 BTC 44.47 USD		✓
29	2021-11-05 04:55:56	<u>fbfe2594316690058c401f</u> <u>e552ad9c52513a41ca41de</u> <u>5c39ee3151f139cbbd68</u>	- 0.11042020 BTC 6,711.57 USD		✓
30	2021-11-03 18:49:14	<u>cbefbe5cb366f73f3857c9</u> <u>4438e5a9ae0be6e39cdd52</u> <u>3f207dad95f93de1c1f6</u>	+ 0.11042020 BTC 6,945.04 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-23 20:23:47	<u>5dfbf687bc5147e7fab7c6</u> <u>25009275636121c853bf30</u> <u>46274bd5ca241e3e67e7</u>	- 0.01478000 896.96 USD	BTC 	
32	2021-10-23 10:40:20	<u>bdfa74a426a5147ca95611</u> <u>2e003704b119827e9cefa8</u> <u>bf3cb8fb742d65147693</u>	+ 0.01478000 905.81 USD	BTC 	
33	2020-09-05 08:13:55	<u>2f8d0ddc7e6b69c9fa83a2</u> <u>65f9eb1b002fa9158f437c</u> <u>e615f5762d9f73e459a1</u>	- 0.04916986 499.89 USD	BTC 	
34	2020-09-05 02:59:43	<u>2f71bdb112910715162447</u> <u>77c6d1d267b871d301600e</u> <u>0e6495eabf8a5e39b532</u>	+ 0.04916986 499.89 USD	BTC 	
35	2020-09-04 11:02:22	<u>123176ce2cd947ce100e62</u> <u>ed022719ecbe6dca3a0b2a</u> <u>9bd8de355b0ffdae3430</u>	- 0.05032525 525.71 USD	BTC 	
36	2020-09-04 10:25:54	<u>34b554a0605c2cb24db7d4</u> <u>e5ffac2074cb630f601c9c</u> <u>22d943958b4bc15527c0</u>	+ 0.05032525 525.71 USD	BTC 	
37	2020-02-04 20:59:27	<u>f65b5ac7755500ac2debb9</u> <u>9c7d889ae84e5800cfdd92</u> <u>5f7269a402d7657f0f92</u>	- 0.22474869 2,160.29 USD	BTC 	
38	2020-02-04 11:49:41	<u>3d10526424548bb8594998</u> <u>6cac18a74994cc9133bf86</u> <u>b3dc499cd300efe66243</u>	+ 0.22474869 2,067.01 USD	BTC 	
39	2020-01-31 05:10:31	<u>4e5d28d19c506ac67fda90</u> <u>d9246696cef8c2db1da328</u> <u>9a04d8b854c42ec80200</u>	- 0.00074342 6.95 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-01-30 15:51:14	<u>b56247a6385ed5d77f6c78</u> <u>8e2e8b10c2feb940e52354</u> <u>c8aeb27c18993961e1e5</u>	+ 0.00074342 BTC  6.95 USD	

* USD values displayed at the time of transaction

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