

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335HafWJ6USaXmWsfTj88ZzuYmosmuy7oQ</u>
TOTAL RECEIVED	0.33097289 BTC
	20,809.05 USD
TOTAL SEND	0.33097289 BTC
	20,809.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b56f71e182b653ee5804aa449a9af17f425e7b83b4b</u>	- 0.01014354 BTC	
2	2018-10-10 18:44:28	<u>a7112521dac7b3de4afae599036db65eef3054c5f33012718417941fd89ac7c</u>	+ 0.01014354 BTC	
3	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecadc8807ac6f9fbc1bf16c274ca51b03be6ed3feff443</u>	- 0.01154272 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 07:39:33	<u>38027a5b437f5479e33fae</u> <u>1337c1a30d5c63e94149f6</u> <u>2e55667d9d22c45a1c93</u>	+ 0.01154272 BTC	✓
5	2018-07-25 10:56:12	<u>aac4e45a632311f5fa78cd</u> <u>9566f7baf6e14426c4564a</u> <u>c5095864dbcb4d711cfa</u>	- 0.00857640 BTC	✓
6	2018-07-22 00:26:09	<u>311e0a6062791b29ea3794</u> <u>fa037dae0f2817fff29bd4</u> <u>d76f080b6229bfc227a3</u>	+ 0.00857640 BTC	✓
7	2018-07-20 14:18:03	<u>f2a3d1955ab5940f8a911f</u> <u>c8d089e3fcc8736b1f775d</u> <u>5feb763d9e1e6fd00d58</u>	- 0.01353026 BTC	✓
8	2018-07-20 04:46:00	<u>ff97406e2a70d89204e7d4</u> <u>fa1bf200c3208e5e000240</u> <u>da75c0f5374c12af8305</u>	+ 0.01353026 BTC	✓
9	2018-07-18 09:15:13	<u>11e4ba9c8fa57c30d67fd5</u> <u>dc6cf3b421b509871256df</u> <u>aa447a442da43d713dd3</u>	- 0.00170169 BTC	✓
10	2018-07-18 09:15:13	<u>b0ef50c7749b06451ff928</u> <u>f2aea7cef47a28ae6bc5ba</u> <u>60d9e78acaba6a4e136c</u>	- 0.00378823 BTC	✓
11	2018-07-17 19:21:26	<u>6a0bcf15f25869be40dd62</u> <u>8a84e7ab8902b9a6e84344</u> <u>901cedea29a11bb59b36</u>	+ 0.00170169 BTC	✓
12	2018-07-13 17:55:50	<u>f066a3033ddbcdf5fab926</u> <u>cc934afd4a6e7f199321a7</u> <u>d68394c61aa90ce03466</u>	+ 0.00378823 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 14:02:04	<u>592e06ebd61d2699ff18620da1fbb7b0eb5c090827a59ddfe52bd335d213fd8d</u>	- 0.00476364 BTC	✓
14	2018-07-12 07:33:04	<u>6c0b4734cf486a821abeaa5d0f8ef31303a35ce9d1f915a9f4273a4d3927a09b</u>	+ 0.00476364 BTC	✓
15	2018-07-04 07:49:47	<u>4eb6aec9e063f160a5f28d9c854020502ec6e07f79b00232446aeda21b5faffb</u>	- 0.02400383 BTC	✓
16	2018-07-04 07:43:01	<u>dc8fcdfbf9c6cfefbd491a2a56db8fbb3969854edf43bea3b7014ef878cc41c3</u>	- 0.00209174 BTC	✓
17	2018-06-30 16:06:44	<u>9bc76446918fea2c88d90416173fb89708a401faeb9ceacc1f7ed979540ffdab</u>	+ 0.00209174 BTC	✓
18	2018-06-29 08:45:41	<u>388bdddcc6618d65caf38008d183095897a2086f18e0cf01cded00767891e5360</u>	+ 0.02400383 BTC	✓
19	2018-06-27 12:36:14	<u>d84f25392fdcac239d7bcd b057a56cd9342ed1b44a404c3a8ef226398875ac69</u>	- 0.00254287 BTC	✓
20	2018-06-27 01:20:50	<u>dcdae49c7bc6362203e8b9821d14d036122634b8512ca1ae7f413c289822842a</u>	+ 0.00254287 BTC	✓
21	2018-06-15 13:02:59	<u>b93eec5b1d50712136554f00864b2238d421215809a773e9b6c090cf6f95b36e</u>	- 0.04256388 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 16:53:38	<u>e6215f6a5cee82df4bfc99</u> <u>16802659cab5445ade0fa3</u> <u>08b2eb7cccc8ed51c573</u>	+ 0.04256388 BTC	✓
23	2018-06-06 15:16:41	<u>eec04cd91a173669fa707e</u> <u>857fdf6d354d11c479e21e</u> <u>d59aba96168731ae29ea</u>	- 0.18888485 BTC	✓
24	2018-06-05 23:51:19	<u>f70d664bc44bd206aaa7a3</u> <u>64936d7539ab1b440abcd0</u> <u>9056057a01fe0bf35dd5</u>	+ 0.18888485 BTC	✓
25	2018-05-21 14:28:24	<u>0cc35c56fb6e7c695172d8</u> <u>9d4b3e6512f8e52b6e1356</u> <u>c526c71d17470f962856</u>	- 0.01683924 BTC	✓
26	2018-05-18 20:41:01	<u>0e5a60b1b59de61b7cd78e</u> <u>5b94cea7d29f94808609fc</u> <u>e37a12f732e2e3edeb05</u>	+ 0.01683924 BTC	✓

* USD values displayed at the time of transaction

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