

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335Lz8CtaHxXxeUUnqpPMdfrKmBcWVFhJa</u>
TOTAL RECEIVED	0.05345558 BTC
	3,362.50 USD
TOTAL SEND	0.05345558 BTC
	3,362.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 10:23:01	<u>e2e5656ea180a0dbe77a11</u> <u>fc81b9b4e1576099cd595d</u> <u>ad47c6d0644f137d6b3a</u>	- 0.00494099 BTC	
2	2019-08-06 10:01:10	<u>c706f79f14c1c27bfef196</u> <u>90378ad5634c26c3be30fa</u> <u>ab907e9f891abd01ce4b</u>	+ 0.00494099 BTC	
3	2019-07-12 05:00:56	<u>6f66ac68a2de8a25276e69</u> <u>b46a2ed11f8a3bd8334e14</u> <u>d1a7d3426cb3dce17f72</u>	- 0.00092767 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:21:17	<u>085dbad5567bb72906d5a1e44758205d098f66c8e37643cdc254173940081de2</u>	+ 0.00092767 BTC	✓
5	2019-07-08 02:20:10	<u>06544f992748bd2607f04829c5a223dd5f8789b5731a7645a83efe69e9f61705</u>	- 0.00098481 BTC	✓
6	2019-07-08 02:20:10	<u>4549b74422fd6effe20a68a2f8e0254e2458af64602817158120f530314f48d0</u>	- 0.00096075 BTC	✓
7	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00096075 BTC	✓
8	2019-07-07 16:45:50	<u>be24f16ce3470efefe4958df0cbf89281dd6bb9f5e9245d5fc649fb52bc9b123</u>	- 0.00157718 BTC	✓
9	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.00098481 BTC	✓
10	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.00157718 BTC	✓
11	2019-07-05 05:52:10	<u>1dd080c3f3d4d4a4c00f0342a7415b88659d9442a0a057a48ac7fbe4ebeeab5</u>	- 0.00154117 BTC	✓
12	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.00154117 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 05:38:29	<u>fe94d56df47374e6013414</u> <u>ae9333956701a2a0869e93</u> <u>a96fc5f0ad37f02b33ed</u>	- 0.00156097 BTC	✓
14	2019-07-04 05:32:17	<u>f30b408defd5d6dff43a81</u> <u>50987a3424daeb4ec529bb</u> <u>47e31182190790334afb</u>	- 0.00143647 BTC	✓
15	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.00143647 BTC	✓
16	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.00156097 BTC	✓
17	2019-07-02 23:46:39	<u>75c8ec1249df4f56d30f55</u> <u>3c64465cf254fe2ae5ff5a</u> <u>f8fe109bec41012077df</u>	- 0.00159737 BTC	✓
18	2019-07-02 23:11:45	<u>993104b3d128dda9662259</u> <u>9d9d5291b7d131cc9484b1</u> <u>bf960218e6f2283a9c8a</u>	- 0.00130687 BTC	✓
19	2019-07-02 23:11:45	<u>b286f9fb2ce9aea1355a29</u> <u>f99cae9bc839f864ed8497</u> <u>a20200218ef8b5594ffb</u>	- 0.00157157 BTC	✓
20	2019-07-02 23:11:45	<u>6cc021d9fe1d8f968ce1a4</u> <u>e62fc40252488d25366e24</u> <u>72b74b082c353de5ea51</u>	- 0.00135484 BTC	✓
21	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.00159737 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.00157157 BTC	✓
23	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00135484 BTC	✓
24	2019-06-29 05:29:27	<u>e50cede58e153a3d44d9f1</u> <u>93580bee0ab9b8149af840</u> <u>194352c59562bad23264</u>	- 0.00133342 BTC	✓
25	2019-06-29 05:28:36	<u>abeaddbb053db3fcb8f42c</u> <u>4b8e88093e7466bbbad44a</u> <u>a30164e6b536f6e63228</u>	- 0.00144710 BTC	✓
26	2019-06-29 05:06:20	<u>6168193b47bceec6f9de340</u> <u>bd9404230dca404d482f56</u> <u>af17d078e00206ffd7de</u>	- 0.00125295 BTC	✓
27	2019-06-29 05:06:20	<u>1f10974d908f89f5973319</u> <u>7391a528981f06de4dbc32</u> <u>68a597779e8d360cb0e3</u>	- 0.00113372 BTC	✓
28	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00130687 BTC	✓
29	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.00144710 BTC	✓
30	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00113372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00125295 BTC	✓
32	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.00133342 BTC	✓
33	2019-06-24 07:25:19	<u>d5adab213e2e44b2b7b21c</u> <u>aac25e918e338f73d7f1aa</u> <u>98c306f82924064f6b50</u>	- 0.00134246 BTC	✓
34	2019-06-24 04:58:37	<u>3d115bf02834409cf106ec</u> <u>c0a9c4e25e9b100433895a</u> <u>853223b5b98bf7458654</u>	- 0.00130159 BTC	✓
35	2019-06-24 04:58:37	<u>95644496e03687056b725d</u> <u>a20e245744bc79bd8500ae</u> <u>e83f7288ac428fc58b8e</u>	- 0.00135699 BTC	✓
36	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.00135699 BTC	✓
37	2019-06-23 04:11:01	<u>2afb4dce163301fc82fc42</u> <u>9e34b319ed026c9bf4cb58</u> <u>b094fff0074246978fa5</u>	- 0.00135761 BTC	✓
38	2019-06-23 04:11:01	<u>b39caf0fd4a943696a0056</u> <u>6624508cd447e651e1faa8</u> <u>f448859bb62b9b2947d9</u>	- 0.00142206 BTC	✓
39	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.00134246 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.00130159 BTC	✓
41	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.00135761 BTC	✓
42	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.00142206 BTC	✓
43	2019-06-19 19:22:37	<u>7bb2d9474f9100ecb515ab</u> <u>5d86ad3f693334550d4fbf</u> <u>128c7a5cb2fc9f1bacc4</u>	- 0.00133412 BTC	✓
44	2019-06-19 01:57:04	<u>5dade818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.00133412 BTC	✓
45	2019-06-19 00:11:41	<u>64b178030ab9efdc3160ba</u> <u>c7306491d8857e47f76cd2</u> <u>7a565627832fa495b1de</u>	- 0.00125823 BTC	✓
46	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.00125823 BTC	✓
47	2019-06-16 11:55:29	<u>8bf99976d02cf632980e0c</u> <u>f7035472e7ca8672f14f4e</u> <u>ac24940b588a0f752068</u>	- 0.00133254 BTC	✓
48	2019-06-16 03:55:32	<u>5bfcbe8f226242487d24cf</u> <u>90a1488fae51fd618a2142</u> <u>2e13e419b75cae89b909</u>	- 0.00130844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.00130844 BTC	✓
50	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.00133254 BTC	✓
51	2019-06-14 12:24:52	<u>9744e792e4077512b55f7f</u> <u>4d96913f6a64b6437ea30b</u> <u>0133aaacd70bcfea50a2</u>	- 0.00139949 BTC	✓
52	2019-06-14 00:47:53	<u>56c829a5e84934de1c438f</u> <u>326d51e857e768afe25aef</u> <u>b63d4208d171b7c50825</u>	- 0.00091534 BTC	✓
53	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.00139949 BTC	✓
54	2019-06-13 01:37:21	<u>0a62fc995abc4aca9214b3</u> <u>c1e7e230b2ca1ef2235ee3</u> <u>68ddcc6a70664c810e0b</u>	- 0.00125872 BTC	✓
55	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.00125872 BTC	✓
56	2019-06-12 00:22:24	<u>894d06486e55177a05ddc6</u> <u>3a4c434e16c5dbd8c222af</u> <u>3be87a0fd0608a60154</u>	+ 0.00091534 BTC	✓
57	2019-06-11 22:25:35	<u>a5d3233e26831a270afb2a</u> <u>a34f089f962ed9d8a4a247</u> <u>cc0f3999b29e949e550d</u>	- 0.00090485 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u>	+ 0.00090485 BTC	✓
59	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4</u> <u>0afdd5814aa040689c8ebd</u> <u>58a4bc60603ead6fac6d</u>	- 0.00094863 BTC	✓
60	2019-06-10 08:52:05	<u>2dd44986c17d88034c5de4</u> <u>0afdd5814aa040689c8ebd</u> <u>58a4bc60603ead6fac6d</u>	- 0.00091125 BTC	✓
61	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.00094863 BTC	✓
62	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.00091125 BTC	✓
63	2019-06-08 09:16:07	<u>0a76a922fa6c69905d3295</u> <u>f012fcc0ae1164f05ec549</u> <u>81de1b0755bfcba8fd9e</u>	- 0.00089968 BTC	✓
64	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.00089968 BTC	✓
65	2019-06-07 06:58:22	<u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u>	- 0.00092513 BTC	✓
66	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.00092513 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-06 00:46:11	<u>0e7dfffb65fd79dcd30f683</u> <u>3c3da8331ffd058054c44a</u> <u>7bcf1ceae961046747ae</u>	- 0.00835060 BTC	✓
68	2019-06-06 00:12:28	<u>defa8def106f76fc0dcddf</u> <u>52afe518635ad7cf0f093d</u> <u>95638a343d046d7eef01</u>	+ 0.00835060 BTC	✓

* USD values displayed at the time of transaction

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