

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335PvGsSnk9ThPryCc2dFu1FkQTj5bQ3Td</u>
TOTAL RECEIVED	0.26885539 BTC
	16,940.57 USD
TOTAL SEND	0.26885539 BTC
	16,940.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 01:45:07	<u>1c165d679e64d364f2daf3</u> <u>1df821c5628e7edfc86299</u> <u>e28724c9f9b80b8b68f5</u>	- 0.02144934 BTC	
			173.96 USD	
2	2019-12-31 05:54:38	<u>3c0aa6b83a20f146608043</u> <u>1413d03b287d348b443c98</u> <u>b04be940141d5634d7f4</u>	- 0.01326424 BTC	
			95.43 USD	
3	2019-12-23 15:35:08	<u>ad0da61762bc57b19e21ef</u> <u>292a459dd62411fa951958</u> <u>83bbd35081f3bc4f380a</u>	- 0.02533383 BTC	
			183.81 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-10 17:10:48	<u>74ce302be8c9454a9ccf68</u> <u>54f89b268d80a09459f0b5</u> <u>e1b79e6282d70d4ad082</u>	- 0.01974038 BTC 142.32 USD	
5	2019-11-28 23:31:05	<u>14b05ba219dc1586163911</u> <u>e48ab274b4e53a0e117e50</u> <u>b2c37be94d945e8554ad</u>	- 0.04524588 BTC	
6	2019-01-10 17:54:39	<u>bfc8aef94b040165be0e5e</u> <u>f48eeb48d2d12f3e3748ae</u> <u>4b37a91debe4a44a7c3d</u>	+ 0.02144934 BTC	
7	2018-09-30 18:23:25	<u>fedeca8f87f6be00c06e49</u> <u>eeaa4d313097e48bb5b3af</u> <u>bdf977206a454cda27af</u>	+ 0.01326424 BTC	
8	2018-08-31 06:01:53	<u>7cb727e5dda241637d7f3e</u> <u>e64567f34105dd94055034</u> <u>5419792eb8c17f704bac</u>	+ 0.02533383 BTC	
9	2018-07-21 13:03:30	<u>6b2fd6b811f9958a8bb65a</u> <u>cdf6069b066e93ad709b6b</u> <u>c5377f8672670279b1c3</u>	+ 0.01974038 BTC	
10	2018-06-21 14:38:47	<u>6673baaea0346854be01fa</u> <u>78210e63e7a68690f9ccb0</u> <u>ba481b04d0d8a23917dc</u>	+ 0.04524588 BTC	
11	2018-05-09 13:08:51	<u>a4d584db10cff9deb8b679</u> <u>eeee3da92b0fa2829ad630</u> <u>e3f9d03226c70fbd56e4</u>	- 0.04822594 BTC	
12	2018-05-08 10:01:38	<u>93801086ad068700d0b807</u> <u>2d62a505bb9e31d9dd4084</u> <u>5144b5dfd1a45f692cb4</u>	- 0.00306720 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-05-08 06:37:59	<u>8ab0b1ba5144be0ee6f0cf</u> <u>2647cf64fa8188498d9590</u> <u>0c696b3a711c607ac829</u>	- 0.00342900 BTC	✓
14	2018-05-08 03:04:41	<u>116ab4deec59c90137e62d</u> <u>847388c856942485038205</u> <u>1563fcb5d8d55052406b</u>	- 0.00320535 BTC	✓
15	2018-05-07 23:35:11	<u>c6889921c5c068b3cebd53</u> <u>2ca6ef8dc00b5a04701cd8</u> <u>5b9ee944d32a7ed072f6</u>	- 0.00315756 BTC	✓
16	2018-05-07 22:08:54	<u>e1cc068dd61beffba08f7e</u> <u>123a0af90e3713e239b64f</u> <u>471d39f33a0d2a95b7d4</u>	- 0.00373800 BTC	✓
17	2018-05-07 17:45:17	<u>b769f6a65e84b65b08986f</u> <u>1664277e61e343d8f42219</u> <u>f9f528c62106facdb83b</u>	- 0.01358640 BTC	✓
18	2018-05-07 00:35:22	<u>cbac2096eb07ed4dcd64d9</u> <u>21de5d6f0618b2c4658201</u> <u>ad60f1594b2bfb992b58</u>	- 0.00522744 BTC	✓
19	2018-05-06 21:32:35	<u>e2e6b29afa683a2f3b6762</u> <u>6442c26cbb21a04c6f2576</u> <u>fd35f30c73723aec0c66</u>	- 0.00222358 BTC	✓
20	2018-05-06 18:01:00	<u>927f1f79bc83be3c95c1be</u> <u>e866646ad375fb72987a2a</u> <u>f017c77f7b8f4fefce61</u>	- 0.00278250 BTC	✓
21	2018-05-06 15:57:31	<u>89e4e8f5a326a1009d8c5e</u> <u>8d7fd1f1191d3c4c8ec0fa</u> <u>c57f106288b8ee35ad7e</u>	- 0.00901530 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 05:07:21	<u>1789d0dd3881973360c392</u> <u>8902de02a86ef63c5252c0</u> <u>7080d94073d3414ab27a</u>	- 0.00715770 BTC	✓
23	2018-05-05 23:10:30	<u>c60807a5d6b6847ec372d2</u> <u>2382d6c28e65ccd79e82a4</u> <u>dc5a85f8b8c59547d0c4</u>	- 0.00313800 BTC	✓
24	2018-05-05 19:01:43	<u>930c19bf73c40dfce2403d</u> <u>bcff9792fb0622bc2b6e9b</u> <u>a0a298c394bca1006f0b</u>	- 0.00819168 BTC	✓
25	2018-05-05 06:35:02	<u>ffd4402f0d7036aad8f0f8</u> <u>a4e0eec6ea8b827de6dc7d</u> <u>0b05264c880f0ef59b24</u>	- 0.00443352 BTC	✓
26	2018-05-05 01:35:08	<u>3dda6a11373fe4963dcad2</u> <u>49dc4468b3d5f8fe72ea14</u> <u>8ac947b4f5ff09c8aea1</u>	- 0.00346528 BTC	✓
27	2018-05-04 19:44:39	<u>d2814193685b251561a568</u> <u>9db092dea91391f2e8f19d</u> <u>211046cdb87aecbd0bf9</u>	- 0.00335104 BTC	✓
28	2018-05-04 14:15:24	<u>44cd6d4fa408c9d7dbb3b8</u> <u>788036bb97da727a5bcbe2</u> <u>efb701ae34610d1ef2be</u>	- 0.00266560 BTC	✓
29	2018-05-04 11:30:46	<u>424ca439a8f40c42e634a4</u> <u>4ec407057c582b27fc555c</u> <u>150972e0bf00e47b707d</u>	- 0.01376063 BTC	✓
30	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.04822594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00306720 BTC	✓
32	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00342900 BTC	✓
33	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00320535 BTC	✓
34	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00315756 BTC	✓
35	2018-02-26 00:31:55	<u>098f47e37fb711fd3560e7</u> <u>02f89b3fa264ba269f9aa2</u> <u>8a2a86f70dcccfd7494d</u>	+ 0.00373800 BTC	✓
36	2018-02-21 01:27:32	<u>46312684dc26a555066993</u> <u>ecd62df391d60d45b0b6d3</u> <u>dd15abaef4bda5c8138f</u>	+ 0.01358640 BTC	✓
37	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00522744 BTC	✓
38	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77e</u> <u>d0f0c61d15074f7de23243</u> <u>3e930f918c5a6e039288</u>	+ 0.00222358 BTC	✓
39	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eeeb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00278250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:26:15	<u>5de915351c814fbc71937f3570fee6fc2ae894b60ad30144db5366bb7138c55a</u>	+ 0.00901530 BTC	✓
41	2018-01-17 04:59:23	<u>bcbf60b00295bc766e08a3a3603dbbcc42ae3720ef1126417dbf5409fa481ed9</u>	+ 0.00715770 BTC	✓
42	2018-01-13 18:01:05	<u>0ae4a8f3a4adff3d3f71b9f1567694ce029dda4ed7bd7d2057bb14b6a75bf980</u>	+ 0.00313800 BTC	✓
43	2018-01-12 03:34:43	<u>151040c050235929b1f91e2f23a3054e06a36b7e518c7af10294d99acde5e465</u>	+ 0.00819168 BTC	✓
44	2018-01-08 03:24:45	<u>2994f0f76c478905d657a2855d553963b1e2510d26093f8d130a99176b99db88</u>	+ 0.00443352 BTC	✓
45	2018-01-06 02:17:56	<u>3819f855db62488b92337381f79719780b9dfd22db8a6d472a4d7a116e8a274d</u>	+ 0.00346528 BTC	✓
46	2018-01-04 03:50:58	<u>3810a0fb30ebd4e72ebec66a6551cd549fd1c0951a93151d1c2cbe6749f9d5b7</u>	+ 0.00335104 BTC	✓
47	2018-01-02 00:19:12	<u>8f5ebdc5d792f7dede22bcf65afde23d5f61df5a9ae1e9a95862b36dcd7ad97e</u>	+ 0.00266560 BTC	✓
48	2017-12-31 23:40:56	<u>cf3d2441ad4d0f382dac42e415db8dd819ef3fdf74577c54e808dd6cc71b99fe</u>	+ 0.01376063 BTC	✓

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