

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335omy2SMzn6Pin96FiQns9xGjn9Zv7ZCZ</u>
TOTAL RECEIVED	0.09355606 BTC
	5,886.92 USD
TOTAL SEND	0.09355606 BTC
	5,886.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 15:01:47	<u>a3029dc063381eccdbe013</u> <u>8455aa66bb134f067f23f1</u> <u>fe83b051fb2dba21c480</u>	- 0.00540978 BTC	
2	2019-08-21 14:50:10	<u>2ef2bdc6e8621c3b1558a5</u> <u>dd44d52875c0564c2b40d1</u> <u>c4dd063a376e7df59356</u>	+ 0.00540978 BTC	
3	2019-07-21 23:43:55	<u>94ed5d004a06663a95e79c</u> <u>4c2c0407c097e05490cea2</u> <u>7f149e76cf45a0b7f312</u>	- 0.00090000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 16:09:08	<u>7a15272525f4f17ef5e641</u> <u>26e1fe58306bf4ac337efa</u> <u>6fc4f160c657a86c2526</u>	+ 0.00090000 BTC	✓
5	2019-07-19 22:51:52	<u>ad05232f995f3604231cb4</u> <u>79c37fcb73d421b5a40086</u> <u>526b3f59667ec41199a6</u>	- 0.00090000 BTC	✓
6	2019-07-19 22:45:05	<u>e1b4240eb1c7b424962071</u> <u>f6744923a0669cfd11b157</u> <u>958f2c87718316a3d8d0</u>	+ 0.00090000 BTC	✓
7	2019-07-19 00:19:59	<u>53b3d31bd445ef8aac9179</u> <u>5c37043a0f78388d51e5d9</u> <u>b4e12a6c9f328715d871</u>	- 0.00090000 BTC	✓
8	2019-07-18 21:40:20	<u>876a7f13357964ea56438a</u> <u>0e45b06ec3f0b63b5d50a2</u> <u>e5ff71b03bb044c29885</u>	+ 0.00090000 BTC	✓
9	2019-07-16 20:34:18	<u>dae9e7ffd97d8736ade7cf</u> <u>a88ed017d7b683a2f70ae0</u> <u>0c56f855b74999435742</u>	- 0.00090000 BTC	✓
10	2019-07-16 19:59:54	<u>ecdd2f38de5f80e71904cd</u> <u>a5e24825ce2f80e7c52759</u> <u>b0294e6e7fc76eecfe43</u>	+ 0.00090000 BTC	✓
11	2019-07-15 20:30:58	<u>5ee42ec32219c4db97c92b</u> <u>99f65412d92f601679b355</u> <u>0b788de6ca31155aea62</u>	- 0.00090000 BTC	✓
12	2019-07-15 20:26:05	<u>1de5269b663494c97a9e2c</u> <u>3a2f60c29eb5b7eca8b940</u> <u>187a135b8aa8c88b682a</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 17:05:14	<u>dedb01e9c1dfa0b051404f</u> <u>e0a25005fc4f9f1fac735f</u> <u>d00841bb7d822f1ca3f7</u>	- 0.00090000 BTC	✓
14	2019-07-14 16:02:41	<u>cc70d33e3386e637fdf40f</u> <u>3fcdce2a605e0c4efd14b4</u> <u>5187ca513ac4a492b5ff</u>	+ 0.00090000 BTC	✓
15	2019-07-13 18:20:13	<u>1199561dcfdd251ac003d1</u> <u>ca50ac6b27b376d2beee2f</u> <u>6bd77d344c092e745733</u>	- 0.00090000 BTC	✓
16	2019-07-13 17:34:30	<u>148c8d233402b6882bde43</u> <u>ccc3954fbd893fd821fecf</u> <u>146b2f302343fb1eb30a</u>	+ 0.00090000 BTC	✓
17	2019-07-12 20:51:02	<u>b5ca1c232d4de58c03099a</u> <u>5911d80823f58a00e041c9</u> <u>79cef4610d84a9bb49be</u>	- 0.00090000 BTC	✓
18	2019-07-12 16:34:53	<u>b2737a0a1b10a9cdf6365</u> <u>43a84ba4b10842d9128be8</u> <u>6b5251b4115e898846d8</u>	+ 0.00090000 BTC	✓
19	2019-07-12 00:08:32	<u>71338ef7c8ecd3d3e0d6c7</u> <u>9d6ba25e7ac028907804b3</u> <u>9b2a85a9f29d72216553</u>	- 0.00090000 BTC	✓
20	2019-07-11 22:44:06	<u>64362414062273f34c75e8</u> <u>1d2ecdbbc7fb44800c75b4</u> <u>a829dc589b479567c2f3</u>	+ 0.00090000 BTC	✓
21	2019-07-11 01:52:47	<u>866321cc69f2e99ebd47b1</u> <u>a1a8f77d59d0b63dc43572</u> <u>bccd4b055c38ac79c451</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 01:45:21	<u>eca485afa0b3c2e87896a7</u> <u>ea31b466640f1dbb1e16d3</u> <u>b0d84a1430d6f9d9fe75</u>	+ 0.00090000 BTC	✓
23	2019-07-09 19:54:29	<u>05d118e8d6cb3c95bea2a0</u> <u>5212d21c4e1b88aa0d3f5e</u> <u>bc7090f517d0679a1658</u>	- 0.00090000 BTC	✓
24	2019-07-09 19:07:17	<u>d3e5a2c00733c1e309719c</u> <u>6d1da6750197c54720b86e</u> <u>f0b59aeb2406b211eed5</u>	+ 0.00090000 BTC	✓
25	2019-07-08 22:26:27	<u>2172ee0f21e96c7c1adc6d</u> <u>231baa07413fbb2ba315cf</u> <u>8490eaafdfa036e305ef</u>	- 0.00090000 BTC	✓
26	2019-07-08 17:16:32	<u>1220d8567535eafc3d630c</u> <u>e1c6524fa71d5595ca3a4c</u> <u>bef2c153d349152c7f20</u>	+ 0.00090000 BTC	✓
27	2019-07-08 05:52:22	<u>79346e460866bc8ad5fa99</u> <u>d87795a29ebd67a654db8a</u> <u>27c5798561613afb1116</u>	- 0.00660459 BTC	✓
28	2019-07-08 04:44:50	<u>4ad6a90c07a0d5b05ea6b1</u> <u>733753511aa26ffaac06d8</u> <u>9b9b3105163ed63752ef</u>	+ 0.00660459 BTC	✓
29	2019-07-07 13:01:50	<u>8b16cc6367007f533daaec</u> <u>0e7267376fd12cbb473abc</u> <u>9c6bfa35d18be0c44867</u>	- 0.00090000 BTC	✓
30	2019-07-07 12:59:01	<u>baea3752e58d32d32ca645</u> <u>a3856626af94bd9432a97b</u> <u>6673d537503df8febeec</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-06 14:48:11	<u>b144e3b732e57e415997eb</u> <u>9de712abd51c4c9223d606</u> <u>7ab50188567149bf3d0c</u>	- 0.00090000 BTC	✓
32	2019-07-06 13:36:23	<u>363a9e7e98ca5b153e880e</u> <u>f10f90b79543b0ee132b42</u> <u>0711fa240ebe65fc2c55</u>	+ 0.00090000 BTC	✓
33	2019-07-05 19:54:51	<u>51ea06274aa85bd5a1ef50</u> <u>a7c4bb5d1c4a182b178b5a</u> <u>44620ed41698310c89df</u>	- 0.00090000 BTC	✓
34	2019-07-05 18:30:33	<u>aa053d2ae4474481e7154f</u> <u>0e0323be72f50773163eef</u> <u>fce995043f605576f6c0</u>	+ 0.00090000 BTC	✓
35	2019-07-04 22:30:26	<u>24224df937d7c88b1fa142</u> <u>81fc32749ec5d0382477f0</u> <u>7b4f0bcd2b8323c0a231</u>	- 0.00090000 BTC	✓
36	2019-07-04 18:06:24	<u>8027f2db48de9949888ea7</u> <u>d565f84b3460b86f0cc50f</u> <u>708d1ac6bf53a8343b1d</u>	+ 0.00090000 BTC	✓
37	2019-07-03 12:19:49	<u>f69a31491b803911d1c636</u> <u>2d6522536957f280bd8d91</u> <u>ba3cb873aef8c4aaf03a</u>	- 0.00500000 BTC	✓
38	2019-07-03 10:42:43	<u>9c57050c0758a80b19483c</u> <u>933b0608dd1c40b19ce9d5</u> <u>9cc66856edd96f3180ca</u>	+ 0.00500000 BTC	✓
39	2019-06-27 03:06:47	<u>0dd54f0e8dd86c074cf418</u> <u>53201a22fab078768a0072</u> <u>304304f22fdad728072b</u>	- 0.00434214 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-27 02:59:30	<u>10da5e3b699437800ce10a676b945515da736fcc7416ecdf14af6e4a12a0c896</u>	+ 0.00434214 BTC	✓
41	2019-06-26 14:06:48	<u>9e437b88462ca0503fd1b669194928b450ab897df040ad94cbb5c474fd3115a0</u>	- 0.00484100 BTC	✓
42	2019-06-26 11:16:57	<u>b82e368698f7849b8c4d49a24917f7e954c59f1ee729146d59428a8a997be6c5</u>	+ 0.00484100 BTC	✓
43	2019-06-21 12:52:00	<u>59940a907b6efc4db54fa650cc076cf970b781ebab6ddebb65ed1147f4340d53</u>	- 0.00430000 BTC	✓
44	2019-06-21 11:20:46	<u>ee1260e0f9b818c785efcf c43f4e95b6f5c7c16d59764831e224a049fdb182d1</u>	+ 0.00430000 BTC	✓
45	2019-06-13 03:17:25	<u>ee8cc06adab6f5806dc32656568a089d30e6220618b170fbb790bc1282f600f7</u>	- 0.00591689 BTC	✓
46	2019-06-13 03:10:45	<u>2246aca516b548fff9f48d0925bcc602b3e2c15308d144d796ad00907fab4c69</u>	+ 0.00591689 BTC	✓
47	2019-06-02 21:42:51	<u>0de5f2e71c3e9f8b92b902fb828f65f567b6e948a2565280c717fe35e8e59b0d</u>	- 0.00810972 BTC	✓
48	2019-05-31 04:23:36	<u>8814167c6eddaa84b8f3d559b369415538dd4eb0425ca8d111d2a3d0feb8f844</u>	+ 0.00810972 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-16 05:50:21	<u>c24997d3385a8680991f95</u> <u>60b62aa201e624c98bf42b</u> <u>a01569c5e74561b18cfa</u>	- 0.01395941 BTC	✓
50	2019-05-16 05:40:07	<u>fdd53c7c24a1a739934f09</u> <u>6bf592ac5671bf5b8707ef</u> <u>5ad2e3cca2b9b3c90545</u>	+ 0.01395941 BTC	✓
51	2019-04-19 05:20:50	<u>9f80fa64d0eabe81c018b6</u> <u>2985b4005d1d5aed877e0b</u> <u>a596b179c7474cdbc854</u>	- 0.02067253 BTC	✓
52	2019-04-19 05:09:06	<u>179a4b450c69c852ccb95b</u> <u>593fa5c9a489c1389f8a31</u> <u>d3728aaaedd05edc7282</u>	+ 0.02067253 BTC	✓

\* USD values displayed at the time of transaction

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