

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>351fqevy4P5cvx3RtoEMrCZVWAGs7DCjWV</u>
TOTAL RECEIVED	0.44000280 BTC
	27,712.47 USD
TOTAL SEND	0.44000280 BTC
	27,712.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 20:25:49	<u>c59591a7f457d008bd8535</u> <u>6ed17489e8cf0dcebab3e0</u> <u>09b9d6b69b2a661289be</u>	- 0.01363000 BTC	
2	2019-09-24 19:03:52	<u>7ed8d40a290d5d6b56e4ab</u> <u>25f1d2d57002c524db9973</u> <u>3c103b55c32d6efec76f</u>	+ 0.01363000 BTC	
3	2019-09-16 21:01:30	<u>60f61f9e8f88cc4cb789e0</u> <u>e4783f6b8f7623c19255e0</u> <u>b67f826659ba44d01a14</u>	- 0.01153600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 19:18:15	<u>495a0b095e6a4992ec3c6f</u> <u>a5db838f6ea8352a7c02b5</u> <u>cba5de324fe47430e9b6</u>	+ 0.01153600 BTC	✓
5	2019-09-07 03:21:48	<u>597288f735dd9306b92862</u> <u>9e0f5168c1aeb88e5280cf</u> <u>664f41c8a4b9153c9468</u>	- 0.01222600 BTC	✓
6	2019-09-06 23:35:14	<u>3feb4e592d8f7d23225579</u> <u>9dfcd17fbdadddb396e398</u> <u>d100b903ea51837f3608</u>	+ 0.01222600 BTC	✓
7	2019-08-30 22:30:06	<u>c05410f9c031af9ebfcc29</u> <u>8cdb691e19cfb5a0a51e45</u> <u>41e84da70b16f3a07e8b</u>	- 0.01890200 BTC	✓
8	2019-08-30 21:47:47	<u>428f9e0c62fb5b0e37e8ba</u> <u>9f98522855faf5b95c346d</u> <u>ed1376dc9d6b67f6bdfd</u>	+ 0.01890200 BTC	✓
9	2019-08-23 20:12:14	<u>a89a79422c618a142387a5</u> <u>ec0605ab1020530fa167f7</u> <u>b00fd585646826d9aae6</u>	- 0.02198100 BTC	✓
10	2019-08-23 17:35:24	<u>de02d1a697261abffa69d7</u> <u>bef72a74193f370671b11f</u> <u>6c9fbc00a77a20bce719</u>	+ 0.02198100 BTC	✓
11	2019-08-15 14:58:16	<u>e50e484445e3af930581f1</u> <u>38cdfcb44603722b27ffdc</u> <u>472ee780660c7f50e5b7</u>	- 0.01397600 BTC	✓
12	2019-08-15 13:30:42	<u>3f7d70dd98f5f994e6b6fb</u> <u>98c92c38cff8e3dd531131</u> <u>df59c48f9b1039966925</u>	+ 0.01397600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-09 21:02:36	<u>6e869fe45ca56bca653e2e</u> <u>ddb6aba4167d2c33c14bff</u> <u>f1fb3f66f1c6a916ca85</u>	- 0.00631200 BTC	✓
14	2019-08-09 16:27:43	<u>c37281eff7056aab2c69d6</u> <u>a72089797b62cc5b599aa8</u> <u>08e1acf09dc30a88024a</u>	+ 0.00631200 BTC	✓
15	2019-08-08 02:43:32	<u>368c34b8436301a373c0db</u> <u>7ec95101e64d6dee4b9bcf</u> <u>704d3b7c6777b3705722</u>	- 0.00642100 BTC	✓
16	2019-08-07 16:33:16	<u>aac5d062e18058f8228d6a</u> <u>3a5dc85951984549760905</u> <u>3dc47377d63b40d87a4e</u>	+ 0.00642100 BTC	✓
17	2019-08-05 23:58:12	<u>94b9e21b9e07a96058727a</u> <u>c4163f417ac4cc6c32358a</u> <u>6c6110841b347c6086dd</u>	- 0.01061900 BTC	✓
18	2019-08-05 19:10:08	<u>0d1f6cb19a60ade08d8e07</u> <u>b77cd8f34f3abcc1804c30</u> <u>9a6108da364a3c956f1b</u>	+ 0.01061900 BTC	✓
19	2019-07-31 14:57:34	<u>d12284855bf56fc3e81ae8</u> <u>bde7f07130cd9b46d476df</u> <u>65e0cb95d1d76770ee18</u>	- 0.04200400 BTC	✓
20	2019-07-31 13:39:05	<u>50e18cb5b97f8e541831ad</u> <u>2b53145d77e78e6a03d89b</u> <u>d0de857c0ad1c1d72ded</u>	+ 0.04200400 BTC	✓
21	2019-07-18 05:48:11	<u>c388366f2159321f35280b</u> <u>67ea8b4b41ce7fad1488f3</u> <u>8fb142132a8c4e8c32fd</u>	- 0.22725601 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 03:31:30	<u>06ccc445c1bc71b68ad0f5c8fa2369e10eb94aad7caf</u> <u>b3b4ebb42d29bec2be8c</u>	+ 0.22725601 BTC	✓
23	2019-07-01 23:03:21	<u>e1bcc42487db0b7151128e65c6741b63b60f56b53b0d</u> <u>c4a7817beb3902ba8dbb</u>	- 0.01808797 BTC	✓
24	2019-06-26 19:11:48	<u>13b929b34ba06a0dccaad5e5bf35d0b33be8fc1d49b2</u> <u>fea4d788fe23d90d4808</u>	+ 0.01808797 BTC	✓
25	2019-06-17 13:56:40	<u>7f92ca1e7147c16290ac59490cb40712728da52f2af7</u> <u>b558462604a33fecac37</u>	- 0.02123541 BTC	✓
26	2019-06-17 04:01:43	<u>8c223e3523913d93da6f893401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02123541 BTC	✓
27	2019-06-07 19:21:40	<u>ef6f57774d2cd38b16c9b677cde40ff4f7f0b8a805d9</u> <u>b9af5e369df66bf25ea0</u>	- 0.01581641 BTC	✓
28	2019-06-07 05:29:21	<u>357fb60cbb2501373859c15a953cddcd28a98dff547e</u> <u>4203d406c0fed0fa366a</u>	+ 0.01581641 BTC	✓

\* USD values displayed at the time of transaction

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