

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35KvPuCesPHjmsPcoWf7H7gEuFMLo6JCwU</u> |
| TOTAL RECEIVED | 0.00946221 BTC |
| | 595.17 USD |
| TOTAL SEND | 0.00946221 BTC |
| | 595.17 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-09 18:16:10 | <u>46183465d7cbd4108a9614</u> <u>b6a9d07f6b134e00b31d18</u> <u>1992f07dafd468555d28</u> | - 0.00054338 BTC | |
| | | | 16.31 USD | |
| 2 | 2022-06-09 06:48:24 | <u>47205eeb7b55c2224c60e8</u> <u>0a1f7773bd5155a7d30f8e</u> <u>a722a431676ad83b14eb</u> | + 0.00054338 BTC | |
| | | | 16.56 USD | |
| 3 | 2022-06-09 02:59:05 | <u>b8214df7a4d85170b07d8a</u> <u>bf0d65433ec92b3433a192</u> <u>2812a7ac5cec822ad52b</u> | - 0.00020880 BTC | |
| | | | 6.32 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|--|--|
| 4 | 2022-06-08 23:38:35 | <u>dd5ce8d1f5ddd56b07ddb1</u> <u>bb6f52c132c9ffcab1f00d</u> <u>c811d9e21334bb784cdb</u> | + 0.00020880 BTC   6.28 USD | | |
| 5 | 2022-03-12 18:12:42 | <u>83ce6e476bdc890c617181</u> <u>2c8f8dd23f3a32764441aa</u> <u>89b8f82d46aa636b04d7</u> | - 0.00160959 BTC   62.46 USD | | |
| 6 | 2022-03-12 09:48:07 | <u>a9ab3b6e1283097761b17d</u> <u>51831c6f149b9a40979784</u> <u>8f3372b695340c68b5dd</u> | + 0.00160959 BTC   62.84 USD | | |
| 7 | 2021-10-23 00:34:45 | <u>d2d14168b17cd600626cd1</u> <u>7219901b6ceffce73b4a0a</u> <u>89a2fe0239d79bc26d4e</u> | - 0.00015708 BTC   9.56 USD | | |
| 8 | 2021-10-23 00:09:03 | <u>ecadcefb5620986906788</u> <u>120a113645d1bc1d7b94b8</u> <u>3e2d79b8d4bc1bfee0b5</u> | + 0.00015708 BTC   9.56 USD | | |
| 9 | 2021-06-08 20:27:51 | <u>ea8732a5889a627ae4242f</u> <u>4b39f877df5809917a1c96</u> <u>059e311d0985b7d78118</u> | - 0.00010054 BTC   3.51 USD | | |
| 10 | 2021-06-07 18:13:21 | <u>dd40c7d03326408be9ede5</u> <u>002edfa8787f3c597b7817</u> <u>ad8c29140abe0d6c9040</u> | + 0.00010054 BTC   3.32 USD | | |
| 11 | 2021-04-04 07:05:17 | <u>cdce0c691d8b625b5079ea</u> <u>bc235a80eb682b1c63e6da</u> <u>6f9e32d026b3f91d20ac</u> | - 0.00068265 BTC   39.73 USD | | |
| 12 | 2021-03-13 08:37:30 | <u>36f20877c54356d9bd178a</u> <u>da755d600665ce85962ce9</u> <u>fd1592abb87a28a5a794</u> | - 0.00021647 BTC   13.24 USD | | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-03-06 12:45:45 | <u>b2ea4d47b438ea46d42bad</u> <u>fe88c619288354af482ede</u> <u>ff4f83e189ce7069a599</u> | + 0.00021647 BTC 11.03 USD |  | ✓ |
| 14 | 2021-02-05 23:28:28 | <u>0540f1ff5ca0b23fb8f66d</u> <u>e326c788b25769f82db87a</u> <u>a40bfbae689975e1a7ed</u> | + 0.00068265 BTC 26.75 USD |  | ✓ |
| 15 | 2021-01-18 03:46:30 | <u>c7f843734cd4cb28d554c5</u> <u>84309935ba9dc594d00549</u> <u>cf19f3a05f4950c2a22d</u> | - 0.00035674 BTC 13.06 USD |  | ✓ |
| 16 | 2021-01-11 07:57:19 | <u>2b33bfcac5f3ee03027b5</u> <u>e6e3a2d97a41c3053abd7b</u> <u>ce20689756502fd20ae8</u> | + 0.00035674 BTC 12.63 USD |  | ✓ |
| 17 | 2020-12-05 18:44:49 | <u>f69badc574b62e751b8092</u> <u>c980aa62d76649ba999646</u> <u>6b4d6ec5f8b3e34861b4</u> | - 0.00186314 BTC 36.06 USD |  | ✓ |
| 18 | 2020-12-05 03:05:48 | <u>5a00f442128e48c5efc52c</u> <u>bcc2f915b057ea34f36abc</u> <u>5bc776307e9761f23661</u> | + 0.00186314 BTC 35.67 USD |  | ✓ |
| 19 | 2020-11-09 18:02:42 | <u>db8df9d318eb122d2c55e4</u> <u>cf1e2d73c113a3a4dd7126</u> <u>ffa9894adee6ed607939</u> | - 0.00002730 BTC 0.41 USD |  | ✓ |
| 20 | 2020-11-09 18:02:42 | <u>6af4273b4bbf66e5dd1972</u> <u>19241fb24b39ee51b5974a</u> <u>91886e3ea87a3840fd24</u> | - 0.00013080 BTC 2.00 USD |  | ✓ |
| 21 | 2020-11-09 06:06:56 | <u>88b132a1e65c0b8aa21a28</u> <u>cb92ebecf939950a149242</u> <u>7e59854874afce84879c</u> | + 0.00002730 BTC 0.41 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-11-09 00:56:04 | <u>44bfe879527e2521872cd1</u> <u>21669966ad8abf15173679</u> <u>9f7971c30ded46a61b06</u> | + 0.00013080 BTC 2.00 USD |  | ✓ |
| 23 | 2020-11-07 01:30:28 | <u>6a0ad7f2100b339e4fc1e7</u> <u>0a4708ebe1ad0f21cfa757</u> <u>a17a9557038c0f96abaa</u> | - 0.00027912 BTC 4.13 USD |  | ✓ |
| 24 | 2020-11-06 01:38:17 | <u>b9826edb0d9c82c21425b9</u> <u>57c14620825096f04aec6a</u> <u>e0c8ef0981e1f79d7504</u> | + 0.00027912 BTC 4.34 USD |  | ✓ |
| 25 | 2020-10-10 21:33:20 | <u>ed38a51f7983a8cee06710</u> <u>3365b4cea68b137cb13f9d</u> <u>c69641ec5a4b057e174f</u> | - 0.00054478 BTC 6.19 USD |  | ✓ |
| 26 | 2020-10-10 13:18:38 | <u>bbd7922da65865b216d185</u> <u>547c40848991d7824688b6</u> <u>0bf8ddf7c83f5ace135e</u> | + 0.00054478 BTC 6.19 USD |  | ✓ |
| 27 | 2020-09-26 18:44:40 | <u>377015ff6bbb870c5e7f40</u> <u>27ee6ad3822fd9866e6d7c</u> <u>4ff2299fb16c4be322aa</u> | - 0.00236496 BTC 25.48 USD |  | ✓ |
| 28 | 2020-09-25 04:20:22 | <u>2eef3eaa157d507e45aedb</u> <u>679338f30bd3417615ff7f</u> <u>1f5934a354049bcb78f8</u> | + 0.00236496 BTC 25.27 USD |  | ✓ |
| 29 | 2020-07-15 01:02:46 | <u>c81242e4e0afa06ba85638</u> <u>4d03573ab26dd6f67d2fa4</u> <u>9303e6e0f0d2866c7e47</u> | - 0.00013265 BTC 1.22 USD |  | ✓ |
| 30 | 2020-07-11 03:31:29 | <u>d6ff307c68068702b0e3f0</u> <u>8273fc8a8d449dd449e1e2</u> <u>cc456b6415e7f91e9739</u> | + 0.00013265 BTC 1.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 31 | 2020-05-28 23:37:50 | <u>e324494de9aacc07a8cd90</u> <u>ac4d8916bc4fb117f8a521</u> <u>f9e424c85fa192c5476d</u> | - 0.00011117 BTC 1.04 USD |  ✓ |
| 32 | 2020-05-27 18:57:15 | <u>e549742015da93f90aec12</u> <u>5d6d450e98a32ce2dddd03</u> <u>71df95b2ab0bbe23b37c</u> | + 0.00011117 BTC 1.06 USD |  ✓ |
| 33 | 2020-05-27 00:16:51 | <u>a61ea29d6530f56743202d</u> <u>04e5f353601a9dbef7e121</u> <u>257df6523d02a9577e16</u> | - 0.00013304 BTC 1.22 USD |  ✓ |
| 34 | 2020-04-09 08:16:41 | <u>9997bf50f33decef852ba7</u> <u>0cde53f0f3901ccafde4bc</u> <u>359f7c4633f67d24ddf</u> | + 0.00013304 BTC 0.96 USD |  ✓ |

* USD values displayed at the time of transaction

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