

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35VTnCWYdY1vtXpxZMDPr5euMQ2LqiaLBL</u>
TOTAL RECEIVED	0.57414441 BTC
	36,312.33 USD
TOTAL SEND	0.57414441 BTC
	36,312.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC	
			90.56 USD	
2	2019-12-09 23:53:08	<u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u>	- 0.02280306 BTC	
			164.73 USD	
3	2019-12-09 23:36:24	<u>daefb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.01777611 BTC	
			128.41 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 23:36:24	<u>daefb6066001d2d2112264</u> <u>86090134792d8778192070</u> <u>145e762e7d322c5bba4a</u>	- 0.01253604 90.56 USD	BTC 	✓
5	2019-12-09 23:36:24	<u>4ff67a31ea2532885179b4</u> <u>0ae676decd257fb76117e9</u> <u>78bb30a2eb191baeb8d7</u>	- 0.04560612 329.46 USD	BTC 	✓
6	2019-12-09 20:42:34	<u>61713ac9e76126fb632c16</u> <u>a1172df12bf4c4e72384d8</u> <u>5101029e488212cb87b8</u>	+ 0.04560612 329.46 USD	BTC 	✓
7	2019-12-09 20:42:34	<u>2892725b42b15a600e5d10</u> <u>7e2d76ec166df15c086742</u> <u>ddb0e8851eb1bd67ba6</u>	+ 0.01777611 128.41 USD	BTC 	✓
8	2019-12-09 20:37:30	<u>ac04639d7e746822d23f4f</u> <u>2c440aa5009ba8a3a9b522</u> <u>1e3c04d9610c6b77dfb0</u>	+ 0.02280306 164.73 USD	BTC 	✓
9	2019-12-09 20:22:18	<u>ea7a98c77ed58d038a0473</u> <u>6ee02af3158e5c256cc061</u> <u>9b3e8eeed3cec684eba2</u>	+ 0.01253604 90.56 USD	BTC 	✓
10	2019-12-09 20:22:18	<u>ffbd5d168619454c670572</u> <u>a098dab0b07778430a1dd8</u> <u>40940a6133214e8bc153</u>	+ 0.01253604 90.56 USD	BTC 	✓
11	2019-11-11 15:14:59	<u>d2c7dc132879fc6e7389d2</u> <u>c7190c88f105d290f01564</u> <u>a22a93bc7438db396223</u>	- 0.02204478	BTC	✓
12	2019-11-11 15:14:59	<u>d2c7dc132879fc6e7389d2</u> <u>c7190c88f105d290f01564</u> <u>a22a93bc7438db396223</u>	- 0.02204478	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-11 15:14:59	<u>de12552067a41236b4953c05360f5064942b6d50f904932f5aa831b13ce66f85</u>	- 0.01102239 BTC	✓
14	2019-11-11 07:29:31	<u>031ce855c61ed4d42a3f5765b26dc7eb97f72a9aff13dbf9cf2529cf6b5984ed</u>	+ 0.01102239 BTC	✓
15	2019-11-11 07:04:43	<u>547eb93db8c1724f202622d5c38063f2919dd7fe8de57055655fa217d888cadb</u>	+ 0.02204478 BTC	✓
16	2019-11-11 07:04:43	<u>ea369f4425bc7f0c271b41eab37bff7873e3041ede5a29305c2e51ed674d2780</u>	+ 0.02204478 BTC	✓
17	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6c5e3ac83c4257ac2c5257891484d115b24181927df</u>	- 0.02722747 BTC	✓
18	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6c5e3ac83c4257ac2c5257891484d115b24181927df</u>	- 0.02722747 BTC	✓
19	2019-10-10 05:41:45	<u>e20aca7e03e1e92cc8cb45255c230fe0f97635585755b788c3bdb31685ea0aec</u>	- 0.01094566 BTC	✓
20	2019-10-10 02:56:59	<u>b13486b2fea0f93a4cf0038fe707d6accb75461d5fc2cfb3b817c004fd0ab0bf</u>	+ 0.02722747 BTC	✓
21	2019-10-10 02:56:59	<u>db0be4f64bca5b851bb5ca26f8a2c5c584d3f6f67125570f38a9204d007417b6</u>	+ 0.01094566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 02:56:59	<u>1c11afe5bfff21a3d529dcae51b3fc324cf47ecc63243afdcf01eac979c821800</u>	+ 0.02722747 BTC	✓
23	2019-09-17 03:33:45	<u>bf3c30b589431f786894fc77b271845790e15436674bee6cd76f6c077f656ba</u>	- 0.00926214 BTC	✓
24	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f6b8e6f0fdce9e50def2c66322a8e5638eced3e34c6</u>	+ 0.00926214 BTC	✓
25	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce33b32c45bedcc46bf16f34745e89a470c2db9c22cf5</u>	- 0.01425155 BTC	✓
26	2019-09-11 16:01:54	<u>732495bdf16d91c65123d6a32cd28c558d2c78a269b090266792e60ab074d4ee</u>	- 0.03476989 BTC	✓
27	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151d802a3e26961db813c5b30eb964a5a961723c687c4</u>	+ 0.01425155 BTC	✓
28	2019-09-11 04:18:43	<u>c96f641bf33580261f36fba568f54aab809681c63329a7aaca5091b310b5d292</u>	+ 0.03476989 BTC	✓
29	2019-08-22 11:44:12	<u>46df963faa49450515145634afda69ba03beb74220309df9abccb33ebcfd261b</u>	- 0.28409091 BTC	✓
30	2019-08-22 11:06:11	<u>8af06f4210b389a77b2e7efeb30ba875a6dddc4c5917c9cb3383ed9f82542603</u>	+ 0.28409091 BTC	✓

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