

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35WYkLMfYfWtuYWajjSCZKtkmxv9RtuvYX</u>
TOTAL RECEIVED	0.67914210 BTC
	42,841.64 USD
TOTAL SEND	0.67914210 BTC
	42,841.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 08:20:02	<u>34609cb0f061bd23227078</u> <u>91af7275fea28b390bb714</u> <u>ddda4b49e0b646b22320</u>	- 0.12099259 BTC	
2	2019-09-27 02:34:34	<u>b827fd79bbef2fb517fa0c</u> <u>730043f61d41eb47354902</u> <u>ddac99e5fcf4a3d294eb</u>	+ 0.12099259 BTC	
3	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.03337471 BTC	

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4	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.17686688 BTC	✓
5	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.23465909 BTC	✓
6	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.02840909 BTC	✓
7	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.01996780 BTC	✓
8	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.01520076 BTC	✓
9	2019-08-23 00:55:49	<u>57c2cd3412ba8fb325ab5d</u> <u>a9943d80c22a5760bd038e</u> <u>dcccf4d0207c5369cbfd</u>	- 0.01381155 BTC	✓
10	2019-08-23 00:29:50	<u>fccb60d57126398d81b6fb</u> <u>8b6156a5deb225b3abc62b</u> <u>7e51eb0e29e289c5ce98</u>	- 0.01083858 BTC	✓
11	2019-08-23 00:29:50	<u>fccb60d57126398d81b6fb</u> <u>8b6156a5deb225b3abc62b</u> <u>7e51eb0e29e289c5ce98</u>	- 0.00757947 BTC	✓
12	2019-08-22 17:23:49	<u>a4da5bf4182364a57a67c1</u> <u>8a61c8cd9261b8982f33fc</u> <u>661946d34d58c04205ac</u>	+ 0.17686688 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 17:23:49	<u>8a535fddef8060fb0fb4e684c67964c81b181897d97a18828504d6adb58eba20</u>	+ 0.03337471 BTC	✓
14	2019-08-22 17:05:42	<u>fda6b010547a9559d19b8cf750d441ceff5a94b9171fe1f6568ec1b4fbd38475</u>	+ 0.23465909 BTC	✓
15	2019-08-22 09:51:52	<u>a234468ab0a636fbe776ca183a339beb79af3a8549f143e8dd88724ad4e4710d</u>	+ 0.02840909 BTC	✓
16	2019-08-22 05:35:01	<u>2adbd1fadd9b0e2573d52752642245fff6191fa445c721be9014f5ad5028ecb9</u>	+ 0.01996780 BTC	✓
17	2019-08-22 03:15:27	<u>f07ffcc4b97c6d972fcd5d056423c001f2222e40ca0924e809d45b3701c3a472</u>	+ 0.01520076 BTC	✓
18	2019-08-22 02:03:20	<u>362fee14c14a2624e4167beaed5e55a1ce339863ec3a29d7a4ac0d4dfc97539b</u>	+ 0.01381155 BTC	✓
19	2019-08-21 23:40:14	<u>cd487f62a51f0bad306c93f9e10f11da9572f8336ee533bab61f968276f1ab86</u>	- 0.00445363 BTC	✓
20	2019-08-21 23:40:14	<u>cd487f62a51f0bad306c93f9e10f11da9572f8336ee533bab61f968276f1ab86</u>	- 0.00433681 BTC	✓
21	2019-08-21 23:40:14	<u>cd487f62a51f0bad306c93f9e10f11da9572f8336ee533bab61f968276f1ab86</u>	- 0.00371849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 23:40:14	<u>cd487f62a51f0bad306c93</u> <u>f9e10f11da9572f8336ee5</u> <u>33bab61f968276f1ab86</u>	- 0.00370585 BTC	✓
23	2019-08-21 23:40:14	<u>cd487f62a51f0bad306c93</u> <u>f9e10f11da9572f8336ee5</u> <u>33bab61f968276f1ab86</u>	- 0.00022423 BTC	✓
24	2019-08-21 23:40:14	<u>cd487f62a51f0bad306c93</u> <u>f9e10f11da9572f8336ee5</u> <u>33bab61f968276f1ab86</u>	- 0.00051327 BTC	✓
25	2019-08-21 23:40:14	<u>6b98fa26245bf72053d344</u> <u>e93021c02758dfe672c843</u> <u>ea5ecb9452da644d1703</u>	+ 0.01083858 BTC	✓
26	2019-08-21 19:37:19	<u>0ee7851c52c4292dc446a4</u> <u>bdd9f273c19c0e3e7e4248</u> <u>f2e9388f536ef3525120</u>	+ 0.00757947 BTC	✓
27	2019-08-21 11:44:03	<u>611b3e1719683c58982318</u> <u>e6117aa85ddaa5608f4ef7</u> <u>10aee0ac97bdb1b5b4fa</u>	+ 0.00445363 BTC	✓
28	2019-08-21 11:23:12	<u>19ef783c8e41de94aff747</u> <u>03583cc71b5f44394983af</u> <u>44190bc1fe580b3aaf30</u>	+ 0.00433681 BTC	✓
29	2019-08-21 09:59:25	<u>da6977dd308b268dda7469</u> <u>415e115c120975dfec2258</u> <u>bdafbebdde8862b82552</u>	+ 0.00371849 BTC	✓
30	2019-08-21 09:55:59	<u>6b195de3468dcca2bdc915</u> <u>102d98dfed7de116cc5377</u> <u>e518300feacd9ba7f189</u>	+ 0.00370585 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-24 15:45:16	<u>2b152d0b1716576d3a8af2</u> <u>68ce628f1d485af384c0ee</u> <u>26b9a2042819b86fe88a</u>	+ 0.00022423 BTC	✓
32	2019-07-23 02:03:45	<u>5a823d07feda3d85c54fe2</u> <u>9ed78df5371ecdd38c42b1</u> <u>510c29b13900215f5ecb</u>	+ 0.00051327 BTC	✓
33	2019-07-23 01:56:37	<u>5dde0126cf6dbddea2084</u> <u>1c24b0e47237832784e060</u> <u>d40600464dcd3744cdfc</u>	- 0.00048930 BTC	✓
34	2019-07-23 01:56:37	<u>83c71747a8f5ff11264a2d</u> <u>8e95b97cd4e0bad677c89d</u> <u>44318c06fd87cd04baed</u>	+ 0.00048930 BTC	✓

\* USD values displayed at the time of transaction

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