

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35iennH5PbbcMCqpW7uNpozvSPuiSX4nYy</u>
TOTAL RECEIVED	0.08981926 BTC
	5,666.33 USD
TOTAL SEND	0.08981926 BTC
	5,666.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:05:09	<u>48513cd86ed65465905b21</u> <u>a008db1a7661606d2eeae3</u> <u>f708fc4576a7d72b9acc</u>	- 0.00018104 BTC	
			10.16 USD	
2	2021-04-13 08:57:52	<u>201496558ef2ec5066f43d</u> <u>7cc1ee63049a4d68d65e70</u> <u>893f6cda50d9b0d7d45b</u>	+ 0.00018104 BTC	
			11.50 USD	
3	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01162309 BTC	
			607.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc91</u> <u>38c1ffb6141745da86a60f</u> <u>27bd452dd18b36e2dba1</u>	- 0.00738988 401.57	BTC 	
5	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00523931 300.48	BTC 	
6	2021-03-15 00:48:30	<u>36e8a0a8d085fd7c3a9bde</u> <u>559621304d92f8b84f8a21</u> <u>6fdae2fe77587eba6c5e</u>	+ 0.00523931 291.33	BTC 	
7	2021-02-11 02:19:11	<u>9a2928dbd7e4ede9007194</u> <u>4a795481c98225f008637d</u> <u>a469e251dba252a207b1</u>	+ 0.00738988 354.48	BTC 	
8	2020-12-29 15:16:08	<u>c650c9f67784958ed22bac</u> <u>6b5491d2ac835946458014</u> <u>243294eec2689bf77094</u>	+ 0.01162309 335.62	BTC 	
9	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a</u> <u>16d9f46c832617fd121040</u> <u>6b6c69e6b787d87899b2</u>	- 0.00880916 134.75	BTC 	
10	2020-10-17 20:10:30	<u>488c132d8c929487aa8541</u> <u>89d7e0ecb23d39c0d39471</u> <u>48f81cccf54d9bbb73c1</u>	+ 0.00880916 101.33	BTC 	
11	2020-10-16 13:57:01	<u>b096c6f941b21132f78c75</u> <u>e61e8fdaa4700f26571a8f</u> <u>47782c0c6cbb298833a3</u>	- 0.01360000 154.49	BTC 	
12	2020-10-10 03:17:00	<u>5875ba1a3e2a44944e5094</u> <u>1ee01215820c57c2dfd8b1</u> <u>b7806e7379dfb4f0bdaa</u>	+ 0.01360000 153.58	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f4db7c4b9608b9bedb5bd7fe32c3e38e1f6754b3f09</u>	- 0.01652478 176.59 USD	BTC 	✓
14	2020-09-24 21:21:19	<u>e8da4c1f83ba3df6d019890aa468dbf0e84c53a97dba8fdb0339ec3af99eeaa0</u>	+ 0.01652478 176.59 USD	BTC 	✓
15	2020-09-18 12:09:53	<u>54946d75b5fc0d056df879c40c3ce269654ebf15ce85a4364568e974ca795bc1</u>	- 0.00163238 18.08 USD	BTC 	✓
16	2020-09-12 04:32:32	<u>1acc99cf69accc397d24392ef3e6e284de67c4bb239c010cd5ff629b37557c1b</u>	- 0.00147793 15.43 USD	BTC 	✓
17	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01460687 152.50 USD	BTC 	✓
18	2020-09-12 03:10:28	<u>be513cfdd04ba7afe7f61ef6b219b03da87162d65148bab3f9512344a2f2b042</u>	- 0.00196344 20.50 USD	BTC 	✓
19	2020-09-10 15:10:47	<u>86f8f5ed2b65d593b21cfb475e9ca08cb49495bfab75f69e85c4422f0842c63f</u>	+ 0.00163238 16.95 USD	BTC 	✓
20	2020-09-09 19:45:44	<u>2aab53b7ddf82702c022abd8234c62b74f7d20c57a4e0e28e6372d6c5cf064c3</u>	+ 0.01460687 150.98 USD	BTC 	✓
21	2020-09-08 18:13:21	<u>23bef8ba783f38975a0d0b97eb465ce66b7f41dcbf456e107b61fa7c34178f5e</u>	+ 0.00147793 15.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-07 19:27:16	<u>cd8b217ad2ca91d14b0715</u> <u>97edd2c320ae3f32700989</u> <u>ed8b53eff4b86985eec2</u>	+ 0.00196344 BTC 19.88 USD		✓
23	2020-08-30 00:39:18	<u>f822d47bac1e6d5f6076ac</u> <u>6edfc5167e78496fb8b6b3</u> <u>47683684f6443364463b</u>	- 0.00092932 BTC 10.88 USD		✓
24	2020-08-29 23:39:13	<u>4c9a898195bc04690a377c</u> <u>61f34166d3b4afaaf63d01</u> <u>e24eeb4dde4628999b6c</u>	- 0.00490000 BTC 57.38 USD		✓
25	2020-08-24 16:39:40	<u>2b6cabec09a46b79557b13</u> <u>6cff615b930e326eae2bf5</u> <u>5a7438d4905f5a24131a</u>	+ 0.00092932 BTC 10.51 USD		✓
26	2020-08-23 08:04:55	<u>60441db84ffeaeee57db72</u> <u>346b246e8079b4e836ebdd</u> <u>4fced3e84178b732267e</u>	- 0.00038891 BTC 4.53 USD		✓
27	2020-08-21 17:37:12	<u>0ded7fdbfb0a68bab0b66b</u> <u>ee0936ab353e6bc596cdb4</u> <u>9a66b729cb1f3742bf6c</u>	+ 0.00490000 BTC 57.14 USD		✓
28	2020-08-19 19:00:16	<u>557ded66e895adc73d76a3</u> <u>6bf02fc61482f1e4e79bd0</u> <u>ccbdb383d138048c9fbd</u>	+ 0.00038891 BTC 4.60 USD		✓
29	2020-08-16 00:20:07	<u>ab1f56d61cd899b57d2e78</u> <u>7d41b5e863e50e26fb07af</u> <u>137d3f527642ef45fa86</u>	- 0.00055315 BTC 6.58 USD		✓
30	2020-08-11 18:47:25	<u>ffdf2f93b1f0ba09c2e3ac</u> <u>78dd2d5dfc23ecfb7116f0</u> <u>bf5099bacea5926e7b93</u>	+ 0.00055315 BTC 6.39 USD		✓

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