

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35js1sZWWumb9NEov4kncGvVEXN6GFGwy3</u>
TOTAL RECEIVED	0.25824046 BTC
	16,290.32 USD
TOTAL SEND	0.25824046 BTC
	16,290.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e5</u> <u>93e0187028f93e4d596f2a</u> <u>b5b2c84d7429394a89d5</u>	- 0.00033106 BTC 3.77 USD	
2	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e5</u> <u>93e0187028f93e4d596f2a</u> <u>b5b2c84d7429394a89d5</u>	- 0.00942308 BTC 107.31 USD	
3	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e5</u> <u>93e0187028f93e4d596f2a</u> <u>b5b2c84d7429394a89d5</u>	- 0.01164773 BTC 132.65 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00040067 BTC 4.56 USD		✓
5	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00148471 BTC 16.90 USD		✓
6	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.02003366 BTC 228.15 USD		✓
7	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.05823864 BTC 663.25 USD		✓
8	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00268451 BTC 30.57 USD		✓
9	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00153582 BTC 17.49 USD		✓
10	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00096154 BTC 10.95 USD		✓
11	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00030111 BTC 3.42 USD		✓
12	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.00400673 BTC 45.63 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-09-02 00:44:19	<u>aeb2ec129fadc845c9d7e593e0187028f93e4d596f2ab5b2c84d7429394a89d5</u>	- 0.04678251 BTC 532.78 USD	 ✓
14	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb1b802351c5fa8dda4b4476877d3dd012999b437cbe</u>	+ 0.00148471 BTC	✓
15	2019-11-22 05:37:28	<u>1d19f94c37d698a0bc8a1b71e9b737f7035f509d437b322c270c702f70024d85</u>	+ 0.00030111 BTC	✓
16	2019-11-21 08:28:39	<u>f54f6b31c6cc52b09376af5f991363de1f12480709a0cd8c71215e398f2da213</u>	+ 0.00033106 BTC	✓
17	2019-09-23 05:36:21	<u>46e094f592928ff127abc1f04f05b211afb81a8edc10787cf2f639c0b2c4db</u>	+ 0.04678251 BTC	✓
18	2019-09-23 02:22:25	<u>9754c394dbf519330b565cd47fb011a11054dc142f558105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓
19	2019-09-22 21:42:32	<u>1b798fd773b2f91f0d2a279205f57849f77e573335d8d047b9653f774b6ab1a0</u>	+ 0.00096154 BTC	✓
20	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82f884349834226182c083d4c352d2823a348ed0499e</u>	+ 0.05823864 BTC	✓
21	2019-08-22 01:04:27	<u>83e4f49a4da6c1a775e0ca60974344cb402cb6b3e660ce76d27d1e8715027926</u>	+ 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 01:02:52	<u>804cc50afa06d9c5014b94</u> <u>46766a75945499d526c4d6</u> <u>9ca4bc19eed9e787afd9</u>	+ 0.00153582 BTC	✓
23	2019-08-20 16:58:54	<u>8416da82e67cdf2021a4d0</u> <u>ee4a7b5f6a15353dbf2519</u> <u>bef4da8510ddbb68ff95</u>	- 0.10040869 BTC	✓
24	2019-07-12 03:03:52	<u>109fa46e44e141a96da54a</u> <u>ff2550ff898ec2cdc2efee</u> <u>1684605ea7c37e30df05</u>	+ 0.10040869 BTC	✓
25	2019-07-12 01:58:28	<u>5d5b8bd0cae30831952e52</u> <u>cdf7d95e4465b1a61e972e</u> <u>fa8c941ded7c0ef4a186</u>	+ 0.00400673 BTC	✓
26	2019-07-12 01:48:49	<u>1c392b03bd1c8d6788d99b</u> <u>5b61d69e668205b9fe2b4f</u> <u>98ee3bce8ba6805966f4</u>	+ 0.00040067 BTC	✓
27	2019-07-12 01:48:49	<u>e50dbd819d2fd1b8fe9921</u> <u>8d0289c1db2b80994cc6c8</u> <u>3aa64a09b1ba30e196e7</u>	+ 0.02003366 BTC	✓
28	2019-07-12 01:48:49	<u>1376fa5d95dd6161b787a2</u> <u>0e6a8bc60317d82a9f78ea</u> <u>63cd70f0b9e0a80c2526</u>	+ 0.00268451 BTC	✓

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