

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>35oLjvUPTdwEpFeAif9kvyAP4oknNJQigB</u> |
| TOTAL RECEIVED | 0.00037806 BTC |
| | 23.80 USD |
| TOTAL SEND | 0.00037806 BTC |
| | 23.80 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-08-18 21:40:47 | <u>148be9c18d27130c1962e9</u> <u>5782bc3804da5a17650abb</u> <u>21dcd8cf7a6172f84621</u> | - 0.00001011 BTC 0.23 USD | |
| 2 | 2022-05-25 21:52:43 | <u>5a769cd95e422b7bd0b47a</u> <u>31c65860b211cc3b2c3709</u> <u>2e39297f5d42324ee1df</u> | + 0.00001011 BTC 0.29 USD | |
| 3 | 2022-05-08 21:46:05 | <u>d6f75234fab76db0f7d3c2</u> <u>589cb987871f3ace62b666</u> <u>78c11431c9d453af777c</u> | - 0.00002970 BTC 1.01 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2022-05-08 20:08:47 | <u>2d3e5bb373c3e3d1b5c49c</u> <u>3077ec46e71239a552cded</u> <u>d67f663c6bf63f13f1be</u> | + 0.00002970 BTC 1.01 USD |  | ✓ |
| 5 | 2022-03-21 20:24:58 | <u>af41fc2ebd5c63aaff81ce</u> <u>168cb3e859d9dddbf4850d</u> <u>15507961aeb1f91539ed</u> | - 0.00001002 BTC 0.41 USD |  | ✓ |
| 6 | 2022-03-08 21:33:54 | <u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u> | + 0.00001002 BTC 0.41 USD |  | ✓ |
| 7 | 2022-02-17 06:22:14 | <u>dab14e0b23cbf775bb8fe6</u> <u>26f0bc1b7410ce6748d469</u> <u>c53f4fd6fe8b7c41ddcf</u> | - 0.00001132 BTC 0.48 USD |  | ✓ |
| 8 | 2022-02-17 06:22:14 | <u>2076660ba8ad30a22b4e8b</u> <u>4d22a2256c35b318370f96</u> <u>1a303ea310bace053598</u> | - 0.00001005 BTC 0.43 USD |  | ✓ |
| 9 | 2022-02-12 00:47:32 | <u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u> | + 0.00001132 BTC 0.47 USD |  | ✓ |
| 10 | 2022-01-09 21:55:55 | <u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u> | + 0.00001005 BTC 0.42 USD |  | ✓ |
| 11 | 2021-12-20 02:06:47 | <u>2d0f9f30274ad046aafbea</u> <u>171be7744425f9243cd86b</u> <u>b06a80e13c6c0153fe1a</u> | - 0.00001112 BTC 0.51 USD |  | ✓ |
| 12 | 2021-12-13 03:51:15 | <u>6cd4fe898ddde5ace32732</u> <u>337fe5465a8fb210ef6bb9</u> <u>474092330d7e65af90a2</u> | + 0.00001112 BTC 0.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2021-11-16 02:23:05 | <u>dafb00b4e705985a35bffd</u> <u>cc59fca73acb9083dfbe93</u> <u>3e364953fb7a2940d3b0</u> | - 0.00001004 0.61 USD | BTC  | ✓ |
| 14 | 2021-11-15 22:55:42 | <u>6898c2b03d830fb990bd65</u> <u>741dca85708df1987ccc3c</u> <u>ee31aae29bf2e7fc5885</u> | + 0.00001004 0.61 USD | BTC  | ✓ |
| 15 | 2021-10-28 21:40:19 | <u>441f01c1f01d1bae51519e</u> <u>9be6439b859e4ecc061494</u> <u>caa7b79ce7bc61fda240</u> | - 0.00001012 0.61 USD | BTC  | ✓ |
| 16 | 2021-10-28 21:23:42 | <u>8a1aaf42f17d4d3868ff3c</u> <u>31204c260c0f7f8a2876b6</u> <u>8c9aaaf1f62e1a9391cf</u> | - 0.00001185 0.71 USD | BTC  | ✓ |
| 17 | 2021-10-28 21:14:51 | <u>89a19bf95bb2535ce006c7</u> <u>cef05d708a4f278136baa4</u> <u>eb0a950787144b1526b8</u> | - 0.00001002 0.60 USD | BTC  | ✓ |
| 18 | 2021-10-27 18:21:09 | <u>61897e20c53ec8e8bcc5c7</u> <u>cd6dd48b43cb946d57dd39</u> <u>a355da4c06a84ba5a868</u> | + 0.00001185 0.69 USD | BTC  | ✓ |
| 19 | 2021-10-16 11:18:24 | <u>a3045c1318e22a6716725c</u> <u>a3f8bbb290486e8dc79267</u> <u>cf50f44276750bb51e65</u> | - 0.00002224 1.35 USD | BTC  | ✓ |
| 20 | 2021-10-16 09:53:41 | <u>2e0721e3c1d7de2687c593</u> <u>ae65e0072d20cada805218</u> <u>da92187e3c2c8de23728</u> | + 0.00002224 1.35 USD | BTC  | ✓ |
| 21 | 2021-10-02 21:05:09 | <u>88637921c3759f58e6c1e0</u> <u>1afd6d7ca4606f007c6a54</u> <u>500a8bdf4a077f5f2873</u> | - 0.00003145 1.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2021-10-02 20:28:20 | <u>9dd1a51da2c6929c0c6a81e87b1c95c190fb90392bbb20f050df0a648e165c61</u> | + 0.00003145 1.50 USD | BTC |   |
| 23 | 2021-09-14 17:08:50 | <u>42840d9ec3d43c583c5dab3570ddbab5885f24a4ea0a6375f89b86805e9a94af</u> | - 0.00001699 0.80 USD | BTC |   |
| 24 | 2021-09-14 07:39:46 | <u>0962ebf4e7113a187cb868b8960782a01b44ba1acd3ab2aee50e7c97449cf083</u> | + 0.00001699 0.80 USD | BTC |   |
| 25 | 2021-09-08 17:03:11 | <u>38ede8a769b31ecadefebef039778e1f57d26bbde54c3b0de956fc4d8658a165</u> | + 0.00001012 0.46 USD | BTC |   |
| 26 | 2021-08-30 21:31:39 | <u>a685c47179728d8f1d2771ff8d6215e069d1424f710008fe04782f813fc0982e</u> | + 0.00001002 0.48 USD | BTC |   |
| 27 | 2021-08-25 07:04:15 | <u>ee1eb3c539187694fab5272cab1edc97bc3e1e58651324b71af86774a11cd883</u> | - 0.00001001 0.49 USD | BTC |   |
| 28 | 2021-08-24 19:20:56 | <u>604834dccd04cf6d2fd0c03a2b67c131a97476181813ee52ffef32ffc996d1ac</u> | + 0.00001001 0.47 USD | BTC |   |
| 29 | 2021-08-24 12:21:57 | <u>751eaa7559b4289e66c04819013dfa610c9de8c0d1c6d0d1ef472cf9819c06f0</u> | - 0.00001000 0.47 USD | BTC |   |
| 30 | 2021-08-20 16:36:48 | <u>4de141dc7562a4dd7b84d0be5f4f63ee29355824901dbf52c16401233d4dd6a3</u> | + 0.00001000 0.49 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 31 | 2021-08-05 16:11:29 | <u>3bd217af2d414dffad6b89</u> <u>73059eaaaf85244fcf42b51</u> <u>72066829ae02ce2d487a</u> | - 0.00005024 2.05 USD | BTC  |  |
| 32 | 2021-08-05 15:30:55 | <u>231e8a86afd16107ad2eea</u> <u>0912b344e508053c6c180d</u> <u>46b99a52710727053e0f</u> | + 0.00005024 2.05 USD | BTC  |  |
| 33 | 2021-07-04 23:15:37 | <u>455237f4fff746bfb5459</u> <u>68747e06ca68287ffe994d</u> <u>10a4cb98af5f00073893</u> | - 0.00006300 2.10 USD | BTC  |  |
| 34 | 2021-07-04 22:52:17 | <u>54a16515c6bf108aa47510</u> <u>21a12a48f274632a95c567</u> <u>f71a53c3df365acfc880</u> | + 0.00006300 2.10 USD | BTC  |  |
| 35 | 2021-06-18 03:40:43 | <u>e9591452055d6a645cf065</u> <u>5f3475a86bcca651057786</u> <u>20ee6c68a078d66e1627</u> | - 0.00002105 0.79 USD | BTC  |  |
| 36 | 2021-06-16 22:43:35 | <u>9c264b061902a5b7b15c21</u> <u>00df619fcdd520835ff950</u> <u>e41dfe08a52910120bf4</u> | - 0.00002873 1.12 USD | BTC  |  |
| 37 | 2021-06-09 22:49:34 | <u>4fd33eb15becab39011f52</u> <u>3303a0269bb5482cf1e256</u> <u>755395c4331eb5d0f95f</u> | + 0.00002873 1.08 USD | BTC  |  |
| 38 | 2021-05-06 19:55:19 | <u>11b48461428fff3cc3fbe7</u> <u>428dd9caf05f3fc9596622</u> <u>26508dd34c8d1274016e</u> | + 0.00002105 1.18 USD | BTC  |  |

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