

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J35HFq7TcgueFhxAX26ux5NXm2jxuCuwH</u>
TOTAL RECEIVED	0.82861463 BTC
	52,249.10 USD
TOTAL SEND	0.82861463 BTC
	52,249.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 12:39:05	<u>afaf4406b413f88a7d5e3d</u> <u>1b59d584ba89e1cb3cde32</u> <u>26be2e2cea3903bda562</u>	- 0.00521259 BTC	
2	2018-06-27 12:36:14	<u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u>	- 0.10000000 BTC	
3	2018-06-27 12:36:14	<u>8fa3e47a54e18ccc079491</u> <u>8a3926e891456cc9113739</u> <u>6ddfa141c9d411a8d01c</u>	- 0.00998488 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-26 16:17:48	<u><a href="#">bac967add41417a76ba6ed6a4485bc7b71a584a3b358435ff5bf663afdf8d801</a></u>	+ 0.00998488 BTC	✓
5	2018-06-25 18:08:55	<u><a href="#">31d24bfa778a2aa487885fbbf5b4803c2b76af53d28ad8a4403aedf3d040163f</a></u>	+ 0.10000000 BTC	✓
6	2018-06-24 14:35:10	<u><a href="#">4e2be664aafd61b3320c52d1a0738e05a3ff24da70a4ab9736ffc3cecfab2272</a></u>	+ 0.00521259 BTC	✓
7	2018-06-22 19:02:24	<u><a href="#">a83150a4ddcff2f9a982337d5324f7ebe7c6dbdd4185128681cbabc31a741baf</a></u>	- 0.00488768 BTC	✓
8	2018-06-20 23:32:17	<u><a href="#">cf32790960856247a0834243e3375b0bd2a036a2cb71719f9fc26f98f82e1400</a></u>	- 0.00528488 BTC	✓
9	2018-06-20 18:18:21	<u><a href="#">910293784629a60ed1839ef6fe2a44bad5ad11c0758a8b2276d55a9a7e3c66c9</a></u>	+ 0.00488768 BTC	✓
10	2018-06-16 19:05:44	<u><a href="#">9e891de7b20fe376fe9739f9b3c98d8d93e03746d8645218be5f0d72a1cd94ad</a></u>	+ 0.00528488 BTC	✓
11	2018-06-15 13:02:59	<u><a href="#">656f4735171a2b58114043b3a3094d5365859fc64945bf300fc868990209cf37</a></u>	- 0.01000000 BTC	✓
12	2018-06-14 03:24:09	<u><a href="#">82b8bb4e4779af4ae93b897ed8918e886ed429f3686ef6917aae0646736fcdc9</a></u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 12:35:54	<u>5bd2f7055e94f4da29808f181a7f13fc4aeeb785163145127e9c9e1131a1109e</u>	- 0.01540000 BTC	✓
14	2018-06-12 05:20:02	<u>fb0afad904dfbbbafcdf21daa378fe60fd48b20a35cf61de078132134560f3b4</u>	+ 0.01540000 BTC	✓
15	2018-06-05 15:09:27	<u>c118ee801399551b08b9eb6278adb71bfc588d03d9d9ef09df27b79e72d6c272</u>	- 0.00559721 BTC	✓
16	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da4164cf159e65f450175743142f056ec821230509ee</u>	- 0.01890000 BTC	✓
17	2018-06-03 15:15:59	<u>257e34ffaf4989922cf2c62fde0e76acf2b91a4acf477bb1985f04e1fb4158c3</u>	+ 0.00559721 BTC	✓
18	2018-06-01 17:58:52	<u>f6a8ef668e8e728e0dab00110c0c73a60411a9b93b2c8a79ddb54ed6b66e25c5</u>	+ 0.01890000 BTC	✓
19	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d5e80b13c3d6148283e9771d0aa500e6685ca62c3ca</u>	- 0.01000000 BTC	✓
20	2018-05-30 22:02:46	<u>d81df3cff6350eb216d32a0b0dc854484bb7c2917511556d82a59ff408293bf5</u>	+ 0.01000000 BTC	✓
21	2018-05-30 11:05:29	<u>7de8346fac6b2453c081d3e4dae37e56fcc877e576e71c6d3b3603e4c968226b</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02</u> <u>497eae9506700e96c4aa04</u> <u>01e8da7ab8dc4c63684e</u>	- 0.03290000 BTC	✓
23	2018-05-30 11:05:29	<u>c8e7b1aec79b41ed86040</u> <u>2d1662fa82a5e60a1213a3</u> <u>a8a2fbef95986500434a</u>	- 0.00593988 BTC	✓
24	2018-05-30 11:05:29	<u>c8e7b1aec79b41ed86040</u> <u>2d1662fa82a5e60a1213a3</u> <u>a8a2fbef95986500434a</u>	- 0.00566515 BTC	✓
25	2018-05-30 11:05:29	<u>b4ca0b9f200887eb34d434</u> <u>e65eccd6b8b608f3b7c3ba</u> <u>25bb1e3a50377a96681b</u>	- 0.04400000 BTC	✓
26	2018-05-30 11:05:29	<u>7cef911ed9380ff14ada30</u> <u>710eae8e4c345e78b232d9</u> <u>657f5ec2bc160f78b621</u>	- 0.00970954 BTC	✓
27	2018-05-29 09:11:54	<u>30ec2120b2fb70366acc2c</u> <u>2b6ca524995f66fc010864</u> <u>f542590ae91ba64f15af</u>	+ 0.03290000 BTC	✓
28	2018-05-28 14:33:35	<u>aed9724a6ddce6b1712cd3</u> <u>4b97c156f3357de8760187</u> <u>ba12eb03d7d41fd911a1</u>	+ 0.00970954 BTC	✓
29	2018-05-26 11:45:40	<u>c821ec812a9bc1bd425af9</u> <u>4594973a2ac11025c72595</u> <u>2faefe6900be1eee01c4</u>	+ 0.04400000 BTC	✓
30	2018-05-26 05:54:33	<u>4f85637e5cf45f771a8629</u> <u>11ea1b102c51d24ff54ab5</u> <u>297f313fe4e12187ab7b</u>	+ 0.00566515 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-25 18:44:23	<u>9af862abb5ec1989b359fb01b94c5a2d9e45a932a23c67743c2c0cf4cdddaafa</u>	+ 0.02000000 BTC	✓
32	2018-05-25 15:09:04	<u>3ad6535b6abe9bd1291ae28ac378cb25112f353d2359b53d498af3d9bb5447e8</u>	- 0.00687360 BTC	✓
33	2018-05-25 15:09:04	<u>9b8fdb4797a762dbe7f16aaebe6cbf8f10e25478da340284d8a6756819bcebb3</u>	- 0.01100000 BTC	✓
34	2018-05-25 14:09:53	<u>437ed017178ebed970ece07f691af7a0f6769ac1509e4ccb6ac702f6dea6a01f</u>	+ 0.00593988 BTC	✓
35	2018-05-24 15:32:41	<u>85d4264f2b693abb93d178f5751b6c416e5b0ae5b13597437cb329705983d809</u>	+ 0.00687360 BTC	✓
36	2018-05-24 12:59:53	<u>f4a31072cc9a001463dd79d42ecdb9c3a6966c100044f41337a63c7a92fe91c6</u>	+ 0.01100000 BTC	✓
37	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72ee28e508a0e241336a054b40f43da32eb9b310295f</u>	- 0.04000000 BTC	✓
38	2018-05-23 07:48:06	<u>a9c772b4b2fa6534bc863d029c06dd0a4746b66114e79f7501b9554c0b320487</u>	- 0.01543459 BTC	✓
39	2018-05-23 07:48:06	<u>16cb482d5bc011883482c27319a05c9f21ec4bd4409a25e418b50721b135de59</u>	- 0.00694384 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-23 02:31:29	<u>b1518920be561ec4e0dcb9</u> <u>2c824662a96743e260b892</u> <u>2f829562642a68c65713</u>	+ 0.00694384 BTC	✓
41	2018-05-22 03:45:24	<u>8b331b0d1ac6917a2049fd</u> <u>5e2f467e9013715779b79e</u> <u>0cceca89d04129b6c818</u>	+ 0.04000000 BTC	✓
42	2018-05-21 15:20:50	<u>f161e3d2bc91978783ae45</u> <u>74e32bb14a1a9c3c3b68a6</u> <u>3a67a74d030afa008743</u>	+ 0.01543459 BTC	✓
43	2018-05-21 14:28:24	<u>9a3cddaac16594cf42f298</u> <u>3d0e6b2396f1919a3f009f</u> <u>77a9d17f8f74f0af9803</u>	- 0.02394384 BTC	✓
44	2018-05-21 14:28:24	<u>0cc35c56fb6e7c695172d8</u> <u>9d4b3e6512f8e52b6e1356</u> <u>c526c71d17470f962856</u>	- 0.01850000 BTC	✓
45	2018-05-21 14:17:11	<u>c71033bb029294ebbbc002</u> <u>ad6d4dcb0a77087359f7ed</u> <u>9ee07fdac28b3c0b1e5a</u>	- 0.04670384 BTC	✓
46	2018-05-18 16:00:50	<u>3a05566e1bfb56a8d6f4eb</u> <u>8ad46bdbfa4d3727b83795</u> <u>5f1f0f9c36b04d0aec81</u>	+ 0.04670384 BTC	✓
47	2018-05-18 13:56:30	<u>5225f15057119df308dd50</u> <u>eb2636305b4942ed2c9fec</u> <u>921d3f57201ff4e2b0a3</u>	+ 0.02394384 BTC	✓
48	2018-05-18 10:09:25	<u>e14a99df32c4cb845609de</u> <u>5ac45aba8b566f7fb4b05a</u> <u>bc09a6aeb6c0ce4b2248</u>	+ 0.01850000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-07 14:08:18	<u>78f34351c0b06087bc91b9</u> <u>f26d430427156e95c0b4b3</u> <u>a26f07a00c01b26dd919</u>	- 0.04300000 BTC	✓
50	2018-05-07 14:08:18	<u>5a0ec9f70925080dd1fb86</u> <u>ed1d228cd023b3038b96dd</u> <u>3b1aa7cbcc32ad5d9309</u>	- 0.06015111 BTC	✓
51	2018-05-07 10:20:34	<u>c3b8b0448fb6778424e628</u> <u>6e37439ab71352df7a027a</u> <u>3b688a6c0e6d54406a2c</u>	- 0.00500000 BTC	✓
52	2018-05-06 08:25:24	<u>013d7f18ca195dd8ad2071</u> <u>a3ac2e88b87d444055cab</u> <u>137636d479b3c45a7adf</u>	+ 0.00500000 BTC	✓
53	2018-05-04 18:47:06	<u>367b44c2b93316bd673881</u> <u>d2a4f971503dcc4e961766</u> <u>faa5ca4c35a7c8cf70b8</u>	+ 0.04300000 BTC	✓
54	2018-05-04 18:23:20	<u>bff9333f269da0f05b8060</u> <u>d89fc6949a366f5be6a6a9</u> <u>e190c181adaa8f930d4d</u>	+ 0.06015111 BTC	✓
55	2018-04-26 02:54:24	<u>aef011995f418c4716b72a</u> <u>241b35fc5181c8f69b1913</u> <u>e9f20adbbda201bce654</u>	- 0.00533000 BTC	✓
56	2018-04-24 15:11:33	<u>25a4c9457125a8ea96ba48</u> <u>4a50bbf2a5a032457d1bd2</u> <u>369d1bf84ac73efd426e</u>	+ 0.00533000 BTC	✓
57	2018-04-23 15:24:42	<u>71033ebffc01dfd16e21b5</u> <u>6711dfb280f52966e439ae</u> <u>2ec069aadcc48382f89a</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-21 16:08:08	<u>f810988bb07e7eab15392b85ca5ad3eedc0133b5286d0b0b80571e9c8c10d05b</u>	+ 0.00500000 BTC	✓
59	2018-04-17 10:28:05	<u>34aeb1d023646d1dd44448d6913d60e3b11eeadb66597091cee7558490a44f34</u>	- 0.02400000 BTC	✓
60	2018-04-14 04:20:58	<u>8e6ca1624fb5cf376eccd0a2c047e1c1787a85abdc74bbbf860f8c698a97065a</u>	+ 0.02400000 BTC	✓
61	2018-04-12 19:35:06	<u>17b6609abdac540bf17bff58d251f0fcd5586917d1a6372ba6c41eb5ea69a403</u>	- 0.00150000 BTC	✓
62	2018-04-12 05:13:11	<u>8f9ceaaa62fe971dd2faddff641ac78ee37f4c3bcd67cd3d0e535117c6388d4b</u>	+ 0.00150000 BTC	✓
63	2018-04-11 17:11:52	<u>8eeeb371457dd4347d5a5b625587e48230f855ca686637075ea54849aabf4fa0</u>	- 0.00150000 BTC	✓
64	2018-04-11 14:12:15	<u>3282b7b94cab06688a2a9961548e20ebdea0bb79a10ac5ab8a70d9c2a600d5f8</u>	+ 0.00150000 BTC	✓
65	2018-03-30 09:50:36	<u>5620758c5341ebb236219df3e82e0ee357da3eb62b6385b87438f5e10cd2484f</u>	- 0.04877000 BTC	✓
66	2018-03-30 08:30:33	<u>560720ad27a33650b53efc10d91bcd8d7ce68e661ccfc6bad3477803b46f58e5</u>	+ 0.04877000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-23 13:30:44	<u>9b1f090d2fc936c74f7778</u> <u>6f0e6926bdf7c86812bfb9</u> <u>7b5ede449dab67f45143</u>	- 0.03496000 BTC	✓
68	2018-02-23 07:13:05	<u>1fadc59f953aa207b79184</u> <u>3b066e0f99b9ca2c4edfda</u> <u>9d8481081c7c2e7fa384</u>	+ 0.03496000 BTC	✓
69	2018-01-25 06:27:28	<u>5aba97e10d27e63a68f0fe</u> <u>b7e5a61977cfd14cf603e</u> <u>bb3430bb0b41e910ab3f</u>	- 0.00874000 BTC	✓
70	2018-01-25 06:26:22	<u>e9194aa8edc13ff8f1d9f8</u> <u>e00814cbefbb5959db9f2b</u> <u>b719e5157e04dc356bba</u>	- 0.02399100 BTC	✓
71	2018-01-25 03:08:57	<u>51f63d653a9cfc41ad4508</u> <u>b558c05708efaebd1e5f94</u> <u>346417649fef272edbafe</u>	+ 0.00874000 BTC	✓
72	2018-01-24 21:47:50	<u>0835684742778022b46cbe</u> <u>d665171434db2e471cfb9d</u> <u>adb7e26d69d45049d9b5</u>	+ 0.02399100 BTC	✓
73	2018-01-22 06:53:17	<u>7b25c82fbd059332cdc483</u> <u>af94601201eaafa46a62a8</u> <u>056f1b6f357c2e682285</u>	- 0.02351600 BTC	✓
74	2018-01-22 06:53:17	<u>130af96131671cadcf5982</u> <u>69cb373c1fb4aa3387cd24</u> <u>abac3952794ef7785ff9</u>	- 0.00447200 BTC	✓
75	2018-01-21 04:17:06	<u>18e104d4d4a677e92e313c</u> <u>bc5c455f4086680f0d8bf7</u> <u>f089a7a6384ff9a61f98</u>	+ 0.02351600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-20 17:42:38	<u>a1034ad5c64e415be77295</u> <u>8f671936b3462fdfde3406</u> <u>1928cc48ba66567d0aa9</u>	+ 0.00447200 BTC	✓
77	2018-01-18 06:27:58	<u>e44c463a5033fc5781577d</u> <u>a99649a3bcbc4cfa8c9543</u> <u>6809b59e4269abe592e2</u>	- 0.03710400 BTC	✓
78	2018-01-17 15:12:45	<u>cd07d917b6384e38c90299</u> <u>303a065fe0fceef12c0d33</u> <u>d50a2beb93fef60425c7</u>	+ 0.03710400 BTC	✓
79	2018-01-17 07:50:26	<u>b303476abb8640d4ab2134</u> <u>c0a41b054972e1b93cf35a</u> <u>48300d98e1bae76b5ef6</u>	- 0.01527500 BTC	✓
80	2018-01-12 15:02:18	<u>c3f0a67d63c85e3dec3d7c</u> <u>aa4e935075ff8a1c999140</u> <u>f6734305c6dd7e03f5bb</u>	+ 0.01527500 BTC	✓
81	2017-12-10 01:48:33	<u>0be42c26b1d4b13e33151d</u> <u>2f5909cb8f6713470322b0</u> <u>11c1bef87cc5d30002a8</u>	- 0.01342400 BTC	✓
82	2017-12-07 14:32:16	<u>d63f958e8d7357daf66439</u> <u>57ccf55eb58e684ab4a9f1</u> <u>f91ba80813180e5d40dd</u>	+ 0.01342400 BTC	✓

\* USD values displayed at the time of transaction

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