

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35378iUihRxNDigsftAje827cfM2DKPBVT</u>
TOTAL RECEIVED	0.04179124 BTC
	2,631.75 USD
TOTAL SEND	0.04179124 BTC
	2,631.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 18:02:33	<u>f06dd24cb19e2c7f2b5cef</u> <u>759ec06c261528931d5931</u> <u>937e3aa206deab5796f3</u>	- 0.00048451 BTC	
			19.00 USD	
2	2022-02-25 09:43:03	<u>b282c582ce06c7dbf04eb7</u> <u>87c07de4f89f8eb835145e</u> <u>5434cb9de4d9c49a883d</u>	+ 0.00048451 BTC	
			19.09 USD	
3	2020-10-13 15:31:07	<u>8fc87344158090432b6aa0</u> <u>d42bb9580b7cd3656ee19e</u> <u>782ac85f3944c0bcd764</u>	- 0.00175913 BTC	
			20.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 01:01:13	<u>bf8dddd6d06b7e30ec04ba</u> <u>0c4f691a0e39961c5b4f72</u> <u>a9c66372d4437177f6fc</u>	+ 0.00175913 20.09	BTC 	✓
5	2020-10-10 21:14:47	<u>8a01b51fc56558d7fb20b0</u> <u>62290b257af5f17b79f034</u> <u>badceadf9ff745aeff59</u>	- 0.00045253 5.14	BTC 	✓
6	2020-10-10 07:14:54	<u>d1ca1f38a3eb6729f6ebd8</u> <u>88496cadf457d586f0c30a</u> <u>3868e0b7f7c80fde8fd7</u>	+ 0.00045253 5.11	BTC 	✓
7	2020-10-04 01:07:52	<u>21d2ccec50586570f83721</u> <u>a3044a57ed7b1dbe046da0</u> <u>e79de1b94bf39d8d1e9c</u>	- 0.00025297 2.69	BTC 	✓
8	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00025297 2.72	BTC 	✓
9	2020-09-26 18:44:40	<u>68d545539d5a5daa5dfb6a</u> <u>04b700649c312fe1636146</u> <u>e054128a8a66836e5e62</u>	- 0.00026790 2.88	BTC 	✓
10	2020-09-25 14:28:26	<u>386b64fde3e78434b6d8d1</u> <u>1810699a04891b10d93a73</u> <u>4e5efee0e82f8500604c</u>	- 0.00068046 7.30	BTC 	✓
11	2020-09-25 14:28:26	<u>5beb6ed35b1edd6bae4177</u> <u>019cc145413e4710b3b352</u> <u>c282311da7df42035dce</u>	- 0.00020319 2.17	BTC 	✓
12	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u>	+ 0.00026790 2.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f</u> <u>0723caef65ccdf72875a12</u> <u>662502221f2ba0b5ce23</u>	+ 0.00020319 BTC 	2.11 USD	✓
14	2020-09-19 22:43:42	<u>85de19aeea46d7af6d7735</u> <u>ec707b6593a0269be38fbb</u> <u>887ff1fd9b13be20622d</u>	+ 0.00068046 BTC 	7.43 USD	✓
15	2020-09-07 19:32:10	<u>fcc8227588bd103c3105b7</u> <u>c0fd6d1b5ae3ac00b922fc</u> <u>1309933f9db890fff335</u>	- 0.00010165 BTC 	1.02 USD	✓
16	2020-09-06 22:29:31	<u>063e4f0a6fc0d5db798153</u> <u>bb26861ff1090504dc7f68</u> <u>f97b6de6383af36af69f</u>	- 0.00013936 BTC 	1.44 USD	✓
17	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00010165 BTC 	1.05 USD	✓
18	2020-09-06 10:08:25	<u>2ed96c7fdd082d93e483d1</u> <u>da2ecc89c0ef54b4e223c0</u> <u>64ef3b960aaf838f2dc7</u>	- 0.00009193 BTC 	0.94 USD	✓
19	2020-09-06 09:44:54	<u>daf1d863813f1ea0e6a6ef</u> <u>08a38a55593acbb9381500</u> <u>d327933aa5f847924b28</u>	- 0.00024657 BTC 	2.52 USD	✓
20	2020-09-06 09:19:59	<u>e43927c1fbcde58c211986</u> <u>2962e48bde7446cb3e46e8</u> <u>9972a5a40ffcb60d4d0c</u>	- 0.00390345 BTC 	40.03 USD	✓
21	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00013936 BTC 	1.42 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-04 02:36:46	<u>5beb89d8731924719219ed</u> <u>de6d9d12d498b36c0e6c45</u> <u>bef5bde08b710692a24c</u>	+ 0.00390345 BTC 40.77 USD		✓
23	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00009193 BTC 0.96 USD		✓
24	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00024657 BTC 2.80 USD		✓
25	2019-05-29 22:49:16	<u>eb5b03ca13cbaaf4eca53e</u> <u>87efec488084fe6be1ab6c</u> <u>180454f1ce1035c672b1</u>	- 0.00029077 BTC		✓
26	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00029077 BTC		✓
27	2018-11-24 20:36:39	<u>05361dc3ea86548f9671e2</u> <u>4f2f3dfb6c7db0d21817a2</u> <u>b0dee7386d17c63d1bb8</u>	- 0.00087441 BTC		✓
28	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00087441 BTC		✓
29	2018-11-02 14:39:32	<u>2850825adf331250ae967c</u> <u>92f9fc69d5f8bbd63441fd</u> <u>a1d0e9a9575643aeb072</u>	- 0.00103103 BTC		✓
30	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00103103 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-10-20 19:39:51	<u>34f389ef21b259d7927609</u> <u>d0f0a7e834389494c0e682</u> <u>d5c87e7a5a34d85be55c</u>	- 0.00016600 BTC	✓
32	2018-10-20 18:49:25	<u>cff65a6f0c36cda1702e46</u> <u>7ad3a7386f023afb31cdf2</u> <u>38988796235691255e49</u>	- 0.00012999 BTC	✓
33	2018-10-19 11:57:09	<u>951cf477f160c610d478e6</u> <u>d64bee1d4ec7f024d8763c</u> <u>026b68e9a2882de3f9ba</u>	+ 0.00016600 BTC	✓
34	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00012999 BTC	✓
35	2018-10-14 19:07:42	<u>b185f8ae38314dcad82e04</u> <u>cbc3181baf39e465ff2963</u> <u>e9146db175e4e10196a8</u>	- 0.00061326 BTC	✓
36	2018-10-14 17:13:17	<u>08f0114d17b8adf16b7ab1</u> <u>78fce7114de6ed03217821</u> <u>30d173705c048172b504</u>	+ 0.00061326 BTC	✓
37	2018-10-08 18:20:38	<u>23813d1f4fd83aea82e0d2</u> <u>715611aa7137d61e6de427</u> <u>fc911716a72ca98b0d83</u>	- 0.00057611 BTC	✓
38	2018-10-08 08:11:16	<u>fada2822e94c1a5165da64</u> <u>420b29a3eb073e3ab9b4fd</u> <u>5f0cf0c800c6f2a4d0aa</u>	+ 0.00057611 BTC	✓
39	2018-10-04 19:34:14	<u>a796e4d419145a748214bd</u> <u>99d425b6b0d7f6e61ee5d7</u> <u>88f63a303b4451cb76fa</u>	- 0.00015802 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-04 14:06:05	<u>19d73790a9d9b75b26eba26c4f94419e7b9a63ed8a99afe157882a2ec57fdfa8</u>	+ 0.00015802 BTC	✓
41	2018-10-03 18:01:59	<u>9d6889b81215e429daedefac4639aed9db960217a7721198c4c4216a9f7df51b</u>	- 0.00022704 BTC	✓
42	2018-10-02 23:00:44	<u>1eacea50a0933c33d69965b9144f8576dc749c6f4f5267324a12075a45805efd</u>	+ 0.00022704 BTC	✓
43	2018-09-30 18:23:25	<u>9629e24e931c9dd6ef863bba701c990b8a5fdb16d349f419c8650c6942b3a891</u>	- 0.00017645 BTC	✓
44	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072fe2cb7762885ba5bbfc6477be924b029017ca5a3c2</u>	+ 0.00017645 BTC	✓
45	2018-09-29 18:17:26	<u>a62ec851325eb789845547eb4a5706fe388c72ddfa85d49b94a767b026ca3abc</u>	- 0.00016623 BTC	✓
46	2018-09-29 07:55:17	<u>d8e8d9a1f737dc7356a74d9383403f6726da2c3b012aed2317bb62949620c4dc</u>	+ 0.00016623 BTC	✓
47	2018-09-27 19:17:55	<u>db23d87809afae384938ac91358f44e12e138e0c8ec378aba6d5dd29a3c4a311</u>	- 0.00020872 BTC	✓
48	2018-09-27 11:54:09	<u>9ca024379367957a916caa296dda951166ebf9c95ec0fcacb3427b99ee1b9ac3</u>	+ 0.00020872 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-25 20:25:10	<u>03e5421a86bc8db32b4e73</u> <u>87c1bc2bd693721acee1e9</u> <u>38c1a2d2e6a0c0712519</u>	- 0.00015814 BTC	✓
50	2018-09-25 08:40:40	<u>85737b79fad1af3c0e38da</u> <u>9033bdc7a8519dd14d15d3</u> <u>36813452a53bcc33adb7</u>	+ 0.00015814 BTC	✓
51	2018-09-24 18:41:31	<u>ac51131e18c8c2f21ed0fd</u> <u>96d0645ea24e141bdf60b8</u> <u>35ddb33382ad10ed20ab</u>	- 0.00018110 BTC	✓
52	2018-09-24 10:42:18	<u>a9f1a6b523143d68c3c2e1</u> <u>07480fbdd36d16c4e691a1</u> <u>e3ef75a4805af0cf2868</u>	+ 0.00018110 BTC	✓
53	2018-09-22 18:32:36	<u>9433663afdbbb926b31145</u> <u>ca3439e4dba9b5e555421b</u> <u>205b58b9a34489d358f1</u>	- 0.00015725 BTC	✓
54	2018-09-22 06:07:34	<u>a9dfa26b899c4be4b74a7f</u> <u>5817c16e33f14b54111f05</u> <u>ff11424794f13fa52483</u>	+ 0.00015725 BTC	✓
55	2018-09-21 18:32:10	<u>60dd5611bca85e311765af</u> <u>27314fa4b27f5c18425ff8</u> <u>930ee4caab4496359a9f</u>	- 0.00017428 BTC	✓
56	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00017428 BTC	✓
57	2018-09-20 18:35:12	<u>08d82c3bc181b5477415d3</u> <u>417c3bae77d43181b7dd72</u> <u>18229d1c007748ae07df</u>	- 0.00017202 BTC	✓

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58	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0bb9d0bd4ca1f7fa7d6a708caf8fbdbb98afc3127fd</u>	+ 0.00017202 BTC	✓
59	2018-09-18 12:03:29	<u>6165ef2f5b429a9f61c86ca6241a215ae14571b5e913fe896776f30298164e6d</u>	- 0.00202314 BTC	✓
60	2018-09-18 09:47:36	<u>3d8962ebab1a75df00053a24dbb2c3fd298c08163d083ef2f06672dc719ab53e</u>	- 0.00017507 BTC	✓
61	2018-09-18 06:42:57	<u>6d5ef0112724135bdbcb9ecea6512bf9c858a6b4cd2d2ccbcb08900812411b3</u>	+ 0.00017507 BTC	✓
62	2018-09-18 06:23:24	<u>40ffe148531d18a12f874b273cb3408c1ee1bfd22364d0f396e6312f200dbe6f</u>	- 0.00015969 BTC	✓
63	2018-09-17 20:02:23	<u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u>	+ 0.00015969 BTC	✓
64	2018-09-16 07:31:39	<u>e11e3a4354a6ac1906c6e3e983be3563a4d9adcbd1c19ca3ec1d25fb83a98f67</u>	+ 0.00202314 BTC	✓
65	2018-09-14 21:32:33	<u>90b68aa771c12711aae2135192f49244d3e11836707507933ff6f8fe1d082d8c</u>	- 0.00058527 BTC	✓
66	2018-09-14 12:36:32	<u>26943cfc557798a924cbf300f32ac8f86106cbbf3b9d621a79d4ec8ce3697f08</u>	- 0.00037675 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-21 05:48:43	<u>0dfbdf8a9eab02875ac77b1f887e9daf80f632188c699959633de95d0e066917</u>	+ 0.00058527 BTC	✓
68	2018-08-16 10:41:08	<u>c01d5a36edc8b26a43f594929bd59c15582917ce8de8d84d3affd45a2f852f2f</u>	+ 0.00037675 BTC	✓
69	2018-07-17 18:47:41	<u>f081c4786bf13f2246257d62b414f47cbe10320fb89d9d54aa5759e8a52c5bba</u>	- 0.00027202 BTC	✓
70	2018-07-17 18:37:48	<u>1dbf770dc12397727b57471da4949cc0018e0987a23911a5f4123f0a6e32f4dd</u>	- 0.00016520 BTC	✓
71	2018-07-09 18:16:33	<u>9bc32bc06c4d0727690e22d9f2858134eb86aa32ec16a49a100c9d5c53c62093</u>	- 0.00015739 BTC	✓
72	2018-07-04 09:59:26	<u>6248038b80da3fde0afc9d8262dc7d49dc9ff99f948bbf1a7b78ca94d5ed905c</u>	+ 0.00027202 BTC	✓
73	2018-07-04 00:28:51	<u>9eb11e80a7ae5e0f6eb1cf08dd05521b8e03b951a4d94248487ce951321fc8b1</u>	+ 0.00016520 BTC	✓
74	2018-07-03 15:26:45	<u>aeb1e7c19d4e79b7c8d5acb1ba8af0be68cfda312df100a01be95fd3937f70a7</u>	- 0.00136228 BTC	✓
75	2018-07-02 08:50:30	<u>0eed1c5c4db21aacfbcb48fc18617888370b7adeaeba2f0cfdb80cce998768074</u>	+ 0.00015739 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-30 15:14:47	<u>238399f0ad193a2847d2c09c358d853f3837f7ef4fab</u> <u>a442edbf4e58cc916518</u>	+ 0.00136228 BTC	✓
77	2018-06-29 04:37:20	<u>9ab7c35e329a3921a9cf0bb06a2cd725c09f103a3960</u> <u>827fd0cee9ff63316cc9</u>	- 0.00006892 BTC	✓
78	2018-06-22 18:38:36	<u>53edeaaf81bc5272883c6d193509ee4308a149341bc0</u> <u>ec215f5e6ff988c296c6</u>	+ 0.00006892 BTC	✓
79	2018-05-17 08:34:24	<u>cbd3a6fc779848e9772f1494291df77d36943fff2ba2</u> <u>3518059547340476d23a</u>	- 0.00436199 BTC	✓
80	2018-05-15 16:14:50	<u>62e6f9aa0d7a3c4dac85e70579d7a11f51cdee62cf7c</u> <u>92a6c703367270be953b</u>	+ 0.00436199 BTC	✓
81	2018-02-21 09:11:30	<u>486d5d9ced87f5c997c948944751b7b0dfb00763dd6a</u> <u>137415923a223cff6592</u>	- 0.00408147 BTC	✓
82	2018-02-16 10:46:57	<u>81099c3e636c3572d0844209d2c59534ee4874661d93</u> <u>55d47890f9bb164ccb92</u>	+ 0.00408147 BTC	✓
83	2018-02-05 07:58:55	<u>3312ec162c095e9f995fdd75736bc4ccd9982d1d44b6</u> <u>7474e432f8754b54a416</u>	- 0.00005482 BTC	✓
84	2018-02-04 08:35:14	<u>1b32f7ef9d5eccb09d3edb</u> <u>e061a535ac8d7f7987346a</u> <u>39b0dcff74481a731f7f</u>	- 0.00007344 BTC	✓

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85	2018-01-27 16:36:36	<u>05c7f8ef1af9442e6f59bb</u> <u>461ed015cc0e366404eeec</u> <u>38508c7fc22d42e82ec6</u>	- 0.01382932 BTC	✓
86	2018-01-25 13:52:11	<u>55de96e979654389852a1a</u> <u>236a0e0b4052571e2efe24</u> <u>035dd0e66c07abdfd16c</u>	+ 0.01382932 BTC	✓
87	2017-12-03 06:01:37	<u>7d81f3addfb23ac07c4de7</u> <u>27f3b2dbd19c8b21969277</u> <u>67660fbf31f3b2892ece</u>	+ 0.00005482 BTC	✓
88	2017-11-19 08:31:45	<u>8f1a4e2f9a98f36d8692c5</u> <u>e49179d4518be1ffa94c0a</u> <u>580daa9f3a9577376a47</u>	+ 0.00007344 BTC	✓

* USD values displayed at the time of transaction

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