

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35A48jb6ziUPN7ZJFfnrCcn5oFm8LhhsD6</u>
TOTAL RECEIVED	0.90069010 BTC
	56,820.92 USD
TOTAL SEND	0.90069010 BTC
	56,820.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 08:07:03	<u>01e882785aa3ac4dec9640</u> <u>492328274ec316ca1f9a0a</u> <u>c446db7993812e098262</u>	- 0.02592803 BTC	
2	2019-08-22 07:39:00	<u>ae388984c03ab93bc2e95d</u> <u>f72e2e3a09782eacf6c24a</u> <u>e2fe35eacb4bc732af35</u>	+ 0.02592803 BTC	
3	2019-08-20 23:52:51	<u>33d59de54fb30bfe04ab04</u> <u>631541478b9ef1b81ea843</u> <u>2f1f20cec5af935fffc3</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439e</u> <u>c602ffde3551e946251ca0</u> <u>dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓
5	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d</u> <u>509bf8a248c431d1dff720</u> <u>b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
6	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
7	2019-07-10 11:12:39	<u>75a1d0ffc78f96f9fcb468</u> <u>ec94974f0c3888dd595cf7</u> <u>cac33e76ef928857e2dc</u>	- 0.00453648 BTC	✓
8	2019-07-10 11:12:39	<u>9e5964b38625a56f05dd37</u> <u>e3d33a93841368e3ab6433</u> <u>8a41cad1dff0593f6034</u>	- 0.00325712 BTC	✓
9	2019-07-10 11:04:59	<u>06ae5d597ff5dc05c82f9a</u> <u>3eed847f58bdb6007c7a31</u> <u>50aa977e044a53e4123f</u>	+ 0.00325712 BTC	✓
10	2019-07-10 11:04:59	<u>4c0be3d48796743dbd7c55</u> <u>e5715c8d6470e63a188ed4</u> <u>cef16607f2cee2a5ef76</u>	+ 0.00453648 BTC	✓
11	2019-07-09 02:53:56	<u>606936979aa9989d7bb9fb</u> <u>7a011b7af4825862bee8e8</u> <u>cd7ab311a448a9922747</u>	- 0.00863699 BTC	✓
12	2019-07-09 01:20:31	<u>9cd66987cd6566d5404543</u> <u>adfdfab8f6d1db67bb2c1b</u> <u>b29dd53cb9f5676cfe30</u>	+ 0.00863699 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-27 03:35:58	<u>e73fc85654902e984adfdf</u> <u>b4f7d96fb1e47ca3f36bba</u> <u>3a271bdfbdfb02a29758</u>	- 0.00966300 BTC	✓
14	2019-06-27 03:16:49	<u>6862b0baa82a127d50fb66</u> <u>89b0c068c818476b16efcc</u> <u>c79e2e8102182b8a0d41</u>	+ 0.00966300 BTC	✓
15	2019-06-26 05:37:20	<u>de4f32c5e4ce230228190f</u> <u>abf40fedbc3ac4fc21d9ed</u> <u>3d5bfd17d3259b735273</u>	- 0.00956455 BTC	✓
16	2019-06-26 05:37:20	<u>8f2f3a6cb389a816b9bb0a</u> <u>d3f5c6215b4a6e70e4a6f7</u> <u>433c65b37cbeba653a9</u>	- 0.00540000 BTC	✓
17	2019-06-26 05:22:13	<u>920a67d0e93cad9e0d27fb</u> <u>9630940429cec29989df03</u> <u>8b1234eeff428d0dbe09</u>	+ 0.00956455 BTC	✓
18	2019-06-26 05:22:13	<u>2a32e153fd44a8d9c0051b</u> <u>ca50b3582ba5b88b328c46</u> <u>a0cb38ae9c602908a08f</u>	+ 0.00540000 BTC	✓
19	2019-06-26 04:50:25	<u>cc97979378e819e88d1548</u> <u>cad1c2dfe2e379245bc466</u> <u>82bfe774fb0a83ceefe2</u>	- 0.00570000 BTC	✓
20	2019-06-26 04:50:25	<u>cc97979378e819e88d1548</u> <u>cad1c2dfe2e379245bc466</u> <u>82bfe774fb0a83ceefe2</u>	- 0.00340000 BTC	✓
21	2019-06-26 03:59:14	<u>ecc398da3de175e991e4f0</u> <u>20faf72453192bda8aeada</u> <u>3792a203cf1421e809d5</u>	+ 0.00340000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 03:30:32	<u>ebd7cfd8d712ea2010677</u> <u>d72ca6685a69b4b7652c83</u> <u>efd3725a7b18e0ddd1be</u>	+ 0.00570000 BTC	✓
23	2019-06-11 03:13:17	<u>8a9ac9c5f516372f9fc072</u> <u>51522ebc3b50983b3c8f6d</u> <u>2f7441ee0d8faf478da2</u>	- 0.01395838 BTC	✓
24	2019-06-11 03:01:57	<u>4216e21a5f7d1a2c2cd76a</u> <u>a62e037cf35cb56bf76be6</u> <u>349eccf39f6d1c2cde14</u>	+ 0.01395838 BTC	✓
25	2019-06-08 09:16:07	<u>2a536c4a9e8f36ed5f84a8</u> <u>1bf6d42cdb956c8816a1cb</u> <u>3e2f9912e1d5a1c0abc4</u>	- 0.00460000 BTC	✓
26	2019-06-08 09:16:07	<u>9c2b626715fcc5bfb1e116</u> <u>f6784329dcd35230beba97</u> <u>8a59148f4bbac20cec15</u>	- 0.01700000 BTC	✓
27	2019-06-08 08:12:11	<u>a1412bebf24b4eec20cba4</u> <u>79f8e925d58ab84936f958</u> <u>452fec1893ea1ef3e702</u>	+ 0.01700000 BTC	✓
28	2019-06-08 08:12:11	<u>3e965ff7cd50948c1db5bd</u> <u>eb3617ec80649ef42ded24</u> <u>f0658b244657f07571be</u>	+ 0.00460000 BTC	✓
29	2019-05-28 03:37:13	<u>31d203a0d5ef8bf31f4cd0</u> <u>e1863e54ad58244f05ab19</u> <u>c38de6e47bea9a80e06b</u>	- 0.01270000 BTC	✓
30	2019-05-28 03:30:19	<u>9c549b16f4267307f7631c</u> <u>463b85c5c111a296f9ea8d</u> <u>79945523e5677b792650</u>	+ 0.01270000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 03:30:19	<u>03840156bad8e878a3e4b0b8e24b7ae8a9f8067e4294df78da36b9047c2b0947</u>	- 0.00952210 BTC	✓
32	2019-05-28 03:25:09	<u>a03e82c91eef619d25f77e8b8f5fb925ad860348f37d2f8f63f3efaec5ac91ce</u>	+ 0.00952210 BTC	✓
33	2019-05-27 10:58:37	<u>a0f6ea6662ae50a65f0b8c1d300dcb9bd2512d57877066f0b506e05ed1443844</u>	- 0.00180000 BTC	✓
34	2019-05-27 10:58:37	<u>a49ff8bdc73dcc6d245796c1a9b6cee5e6ff4c4daedd202e00b91449738b7897</u>	- 0.00680000 BTC	✓
35	2019-05-27 09:36:57	<u>9b8a94868a94b1387aabb0e09cebe2ddeaac13af97c3b6a53f429b810ad2bff7</u>	+ 0.00180000 BTC	✓
36	2019-05-27 09:29:39	<u>229470d039da42a22f11a5f06f7a391bf90e5380bb07d63961c4acfecf5bb6b1</u>	+ 0.00680000 BTC	✓
37	2017-12-15 07:35:12	<u>ea93a167252220b00bcf4d30a4de6983d6fe7f0f160768bfd9a08ad9cdb48d5b</u>	- 0.06630494 BTC	✓
38	2017-12-15 06:53:44	<u>a3eccf3972e08b8396434011601881a9ca60e46d0bddd110e99321fe81a088ea</u>	+ 0.06630494 BTC	✓
39	2017-12-04 04:58:59	<u>37a8cbf5e68bbc0f010c2571fe1fc44c05061fad30e8d9350c94cd1764e1297f</u>	- 0.06908787 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-27 08:23:51	<u>f1a3fed2d42d234f7abb76</u> <u>45c966529ffc375180d0e2</u> <u>2c27be9dc36aebbe6f03</u>	+ 0.06908787 BTC	✓
41	2017-11-17 10:24:03	<u>7305b8bde4ae9d1d2c3cae</u> <u>86ff761a9d529dae4b93ea</u> <u>08dbfde8c21e1c6ef741</u>	- 0.05683738 BTC	✓
42	2017-11-15 03:06:34	<u>c774be489defefaa6e1536</u> <u>cb09ffa0ad32cafe4f9f0d</u> <u>880ddcf8ee8b30e21d3f</u>	+ 0.05683738 BTC	✓
43	2017-11-14 02:35:32	<u>2b81b9fa26392f24956319</u> <u>c5a353977d386790b7041b</u> <u>77bb0af47dff30f51da1</u>	- 0.04732636 BTC	✓
44	2017-11-06 09:04:17	<u>09816238058a8f894a7d28</u> <u>b05825178159308299cbe7</u> <u>bd492c10bf23df083fab</u>	+ 0.04732636 BTC	✓
45	2017-10-30 08:28:18	<u>caba3aa10ae48d5d1ca0c4</u> <u>72e0f7f8ffcba6950e8f08</u> <u>38df311073e32f356f5d</u>	- 0.16961964 BTC	✓
46	2017-10-30 03:45:56	<u>7665f081dab18fefbcf9de</u> <u>4034d4a8b22e395893a6f7</u> <u>2e59a4bda47c884c2040</u>	+ 0.16961964 BTC	✓
47	2017-10-09 07:21:35	<u>60ffabb0ced1b8587f30d4</u> <u>5947142ec91c016163c14d</u> <u>b8474cffab7b5203fc62</u>	- 0.09003945 BTC	✓
48	2017-10-09 06:22:36	<u>a046c3b6b4d078246c6234</u> <u>dfa9d0b597a6a6ac1fba1f</u> <u>7cfb97e80c2084e2b49b</u>	+ 0.09003945 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-30 08:10:20	<u>c1751ed52772594a9da408</u> <u>505d6b09008c3197350660</u> <u>29d0a2d0b34dccbdbdc8</u>	- 0.25662277 BTC	✓
50	2017-09-30 06:27:30	<u>b7b8ff96e723cb6478c977</u> <u>c34318c040ee3947ca8d7c</u> <u>820aed8461657270e9e6</u>	+ 0.25662277 BTC	✓

* USD values displayed at the time of transaction

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