

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Bcn8buZrRYGP7hhKDoMf7oK76riYX2sA</u>
TOTAL RECEIVED	1.31849032 BTC
	82,936.81 USD
TOTAL SEND	1.31849032 BTC
	82,936.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:27:26	<u>b5d51144f0f3514b263d87</u> <u>b72479976afcd5aff84ca2</u> <u>f34b9d5e91a6762c4a59</u>	- 0.10321970 BTC	
2	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.10321970 BTC	
3	2019-08-21 23:01:16	<u>8d064c630cbd1ca50a253d</u> <u>9cdd82aed000dfbeede6c</u> <u>a0258cc4962ae40045b5</u>	- 0.00828228 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 22:48:41	<u>d30d8947700748fc5b82cd</u> <u>2034691ed142d1e1e8e72f</u> <u>f95988644e71cc1f233a</u>	+ 0.00828228 BTC	✓
5	2019-08-21 21:32:53	<u>86f3123673698c510ba131</u> <u>515032162f7648cb87d195</u> <u>7e8fc4ae4401b5660806</u>	- 0.00564073 BTC	✓
6	2019-08-21 21:23:50	<u>441e2ec52fa00fcd532267</u> <u>2c30d0492153a830b661c6</u> <u>f97f010e7e30918597f2</u>	+ 0.00564073 BTC	✓
7	2019-07-02 03:23:13	<u>11365ef5e4b85c89842fc4</u> <u>4bfdb7ef2d3d5d9a3fa6c5</u> <u>4c1d24bf028af84347e2</u>	- 0.01275351 BTC	✓
8	2019-07-02 03:01:43	<u>d13734e569016e74cae0ac</u> <u>95dad4b0d29c5f599ea38a</u> <u>a84ed95c7528e5b6a8e4</u>	+ 0.01275351 BTC	✓
9	2019-07-01 10:01:32	<u>cc47599e4df5e977056740</u> <u>b351ca6e2a3d0f74704f3e</u> <u>c07513188cae2c42cc6a</u>	- 0.06385488 BTC	✓
10	2019-07-01 10:01:32	<u>37ac51c3b8989e6004b298</u> <u>99b6264ef82dfdd1cfa37d</u> <u>aa9d39c6536c802db622</u>	- 0.09432038 BTC	✓
11	2019-07-01 09:28:15	<u>8f3c950a40d45eaf5a8835</u> <u>34f5e0339b5aa0a33c1b31</u> <u>a2793fbd9b6b3dca9d2e</u>	+ 0.09432038 BTC	✓
12	2019-07-01 09:19:09	<u>38dd500bec2fda0f9052ed</u> <u>90403ea2594d2062743beb</u> <u>98956942e9d3a54090e8</u>	+ 0.06385488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 04:19:02	<u>c4faa4704f3dbc944d3ea45856853b225fd3d55fb3ce1d962a9489534f0e1fe9</u>	- 0.01430299 BTC	✓
14	2019-07-01 03:28:08	<u>5fba3e40b1a01f3cff93a02a7faf39c8db3b17b59434f2a37785a50f8096ef02</u>	+ 0.01430299 BTC	✓
15	2019-06-13 05:19:26	<u>ceb808e1896d2a35ea69a341ecfdae2d2915868933dde12716fda13a75611db7</u>	- 0.09898600 BTC	✓
16	2019-06-13 04:41:19	<u>768f4817e0df25431fca12cfb28e54c5ead21283ee4f3888715d4e8181056dbf</u>	+ 0.09898600 BTC	✓
17	2019-06-13 04:41:19	<u>a31181b9fece7a1978296cef72da9fd057a3aeede6c5a6edb62dfabf9885a</u>	- 0.04494693 BTC	✓
18	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6416594ab4cdc3cab90ca08036db7a24d6c7a2c940c</u>	+ 0.04494693 BTC	✓
19	2019-06-13 04:13:13	<u>0f3c3970fb7469a68809b5af25fb7cd3563570642c70024cc8d5a848ac8b6c45</u>	- 0.03172651 BTC	✓
20	2019-06-13 04:04:45	<u>accbccc30bcf4fca10cc3662337fb2b55720867151ea26c6c50da2cef799a10</u>	+ 0.03172651 BTC	✓
21	2019-06-05 05:00:26	<u>6ea017b44db801e54a7f61d3e8b3b99e40cd7c3e3ae0283d987b374850e84639</u>	- 0.05037627 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 04:48:55	<u>90b73d18d2427390b21d1d67d825cc2569e5485641aad32e3b36a37eca6525b6</u>	+ 0.05037627 BTC	✓
23	2019-06-05 03:52:20	<u>0e504e5cffb445acb0af5f7048532b9ef32107ef63fbeeaea248cc305932565f6</u>	- 0.32518636 BTC	✓
24	2019-06-05 03:43:16	<u>8f263cf8fc5a8d5347cae4572b32caee2821d22524d36f65edaa4ba00ed275c9</u>	+ 0.32518636 BTC	✓
25	2019-05-28 03:37:13	<u>01090bf172b913e84bbdfcd28a0f2bd8d59ca12e3ace1c83a1aa076b930c5827</u>	- 0.09419222 BTC	✓
26	2019-05-28 03:30:19	<u>ad80a9ee319eef5e633f8fbeafb77d8745a605ab9be279f216365d1504376506</u>	+ 0.09419222 BTC	✓
27	2019-05-21 04:44:16	<u>d82aca384bf1d05acf6a8eae1c2e530aeece14866f72673427a8410211d2d123</u>	- 0.19593471 BTC	✓
28	2019-05-21 04:23:16	<u>ae9501dc92f5a99ba1f068149534063f6ef0bbbf95dfa902f36ba20fe07aabc3</u>	+ 0.19593471 BTC	✓
29	2019-05-13 04:55:26	<u>442ff30aca992488363a5b05922937c6ca51ce23e5dac4f1c7f917a1e0f467d5</u>	- 0.15112402 BTC	✓
30	2019-05-13 03:15:59	<u>9a1ca8a0b22e772acd14480aa04313521afc7237edff29ca4555d284e9ff5699</u>	+ 0.15112402 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 04:46:56	<u>61bbdbf2ca8e4f69ca7596</u> <u>97fbbaa5e3bf129921d4f4</u> <u>b7f4d9bb5f8e1163ae9b</u>	- 0.02364283 BTC	✓
32	2019-04-30 03:19:37	<u>98b89eefa23dc643ca0e3c</u> <u>f4f7303c6d4dd564393af9</u> <u>a721768540fc3183e052</u>	+ 0.02364283 BTC	✓

* USD values displayed at the time of transaction

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