

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Bn6z6Da19VC77LuHPGjtFw4P5LrJZjwv</u>
TOTAL RECEIVED	0.51369454 BTC
	32,244.60 USD
TOTAL SEND	0.51369454 BTC
	32,244.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 09:37:07	<u>4d628f8cfafaf375959040</u> <u>9448da459e33be2bae8101</u> <u>4b3ec1d18ee62e28dbcc</u>	- 0.00163838 BTC	
2	2019-09-18 07:50:11	<u>34ccf7b6cd227800da78de</u> <u>06856a44b1f31e70bf82bb</u> <u>2d62b111fca2a2b1ffe9</u>	- 0.00100000 BTC	
3	2019-05-10 10:49:39	<u>53bc7b972e1fd5da767601</u> <u>864194f988d694aad56787</u> <u>11ceca4757f032f3209a</u>	- 0.00399584 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 13:44:51	<u>a156941891063a466ff465</u> <u>d3328a8014cf56bf352058</u> <u>5a28d4652b1e4ecf2457</u>	- 0.00556000 BTC	✓
5	2019-03-01 22:41:01	<u>c3715f34b64a873166816b</u> <u>9454349c69f79f1fdb4bf2</u> <u>ae4897bb1ef772a4bf17</u>	- 0.00683000 BTC	✓
6	2019-03-01 17:34:20	<u>348a709f790b4297e3f76b</u> <u>7d87e495c92503c96d554b</u> <u>44eac70ac1ffabd63533</u>	- 0.00546647 BTC	✓
7	2019-02-28 10:56:19	<u>d56545c3848a2a44255f86</u> <u>53d625674ae2ef327457c5</u> <u>4f60a252538cb961fef5</u>	+ 0.00399584 BTC	✓
8	2019-02-28 10:45:42	<u>e1659f4689623d434ef141</u> <u>35b67c2485f090d644b5ff</u> <u>773b5a0c1c60c3cc0e5f</u>	+ 0.00163838 BTC	✓
9	2019-02-09 19:24:09	<u>d5a756bc111a7d7e64627a</u> <u>570aa708444dbda8cbb4ef</u> <u>f856f45db7cecd00741f</u>	+ 0.00556000 BTC	✓
10	2019-02-08 10:00:27	<u>bfddb634c28b42e07a451f</u> <u>7c4252bd8002836346a2af</u> <u>c68e0610b3f836a9e36c</u>	- 0.00410359 BTC	✓
11	2019-02-08 10:00:27	<u>563a4b31adc43bddecd6a4</u> <u>7c5320b17dee1cb1062cfc</u> <u>a1e38a6a0c30a46f5ddb</u>	- 0.02828000 BTC	✓
12	2019-02-08 10:00:27	<u>e70345eee469cda484d302</u> <u>02525a1934d5eb8c407c3f</u> <u>51da810b607ac600a27b</u>	- 0.01313000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f14</u> <u>5d2031c12e3cdba463d110</u> <u>46bb940a70a5b7473924</u>	- 0.00647650 BTC	✓
14	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f14</u> <u>5d2031c12e3cdba463d110</u> <u>46bb940a70a5b7473924</u>	- 0.00612400 BTC	✓
15	2019-02-08 09:55:48	<u>46c41e54941a505a8773ae</u> <u>a34f75f6b5461bcd511a75</u> <u>d9fb5e3a1280d5cd5c4c</u>	- 0.02296000 BTC	✓
16	2019-01-18 12:32:56	<u>82ef30bd90f500ddcfb5c2</u> <u>2484913d980672b1d14b99</u> <u>a63e1d316176a1b0b127</u>	- 0.00770758 BTC	✓
17	2019-01-13 13:43:19	<u>c59d955192a6686e43ffb2</u> <u>7d0a60fe9eaa40874c24ab</u> <u>0445c7bd05e646a78888</u>	+ 0.00683000 BTC	✓
18	2019-01-11 11:26:43	<u>7d964bea9026b571e04081</u> <u>12b5683c633311223725b7</u> <u>bcbfb1d68115b3de1cbd1</u>	- 0.00646616 BTC	✓
19	2019-01-11 09:57:59	<u>c67ceb81dcbbc052a49e1d</u> <u>978a99cbfcf0bca36efa12</u> <u>5158ce5e74051cd65553</u>	- 0.00772369 BTC	✓
20	2019-01-11 09:49:37	<u>59a7e790e674b7d84ff49b</u> <u>c166e98572664e8f9ad365</u> <u>1a270ae1d70394838c85</u>	- 0.00890000 BTC	✓
21	2019-01-11 09:49:37	<u>2c55dc081ac19728277e5c</u> <u>2df3cb7fdd49bd8d93bda0</u> <u>a5b1fcdd1c299f04f565</u>	- 0.01371000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-30 12:52:36	<u>29a31a0d962d4af5a49c84180b78ef909ed4dfd2743e6ffeb506e388616d25d5</u>	+ 0.01313000 BTC	✓
23	2018-12-29 11:18:43	<u>f57048b57bd7a2ef1e76bca8de087ee7e499ced78c2c3f57c364320b253d9721</u>	+ 0.02828000 BTC	✓
24	2018-12-28 15:13:57	<u>e89cfc429a588ac08984cc1e3807ff57ce5c6f2d3bfd f7dc3ac9d37d33136c23</u>	+ 0.00612400 BTC	✓
25	2018-12-28 12:12:13	<u>488f5cf90821db176660e354e2163163a7d18d1f9e6c21eca53d4960b94f5654</u>	+ 0.02296000 BTC	✓
26	2018-12-27 17:45:22	<u>ee0cd756abbc5c5775b1cc7d38569c34859ca00bc6f92e2e3ab3139625f5107a</u>	+ 0.00546647 BTC	✓
27	2018-12-24 11:20:08	<u>e1293e36fe10423a86e1e5b43d4f706f2c64ab82cf0161066e8cd0f1d54c241e</u>	+ 0.00647650 BTC	✓
28	2018-12-10 07:36:51	<u>e7ded46a026f62c3b126f0cc09dc354a6d5d6d46967c3b17f0b217512f3cbf02</u>	+ 0.00770758 BTC	✓
29	2018-12-05 14:54:33	<u>14b3e072968c2c8b774ea84df87081049c4fc661fa8bc7d0b9a82072ba7f1b6c</u>	+ 0.00772369 BTC	✓
30	2018-12-05 05:04:46	<u>4e3aa59f2f4bcf49b373b61f2709ecb86e6d597f2a77b936311ad9cba92fce18</u>	+ 0.00646616 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-03 12:39:57	<u>4daaa87f048576eb1180fd78e02cdf6b00d4af29fd94bd3ebbc3809a25e705c9</u>	+ 0.01371000 BTC	✓
32	2018-12-02 10:39:15	<u>f38129146df9f34494e0b85086adce0b0a65a0cfc22deef396c4b8554a40ea2</u>	+ 0.00410359 BTC	✓
33	2018-12-01 23:15:02	<u>4c615c69afbad60de79e97acf1f1b944b9a2f1b3237dae14ae0a286ea49624ed</u>	+ 0.00890000 BTC	✓
34	2018-08-24 10:26:28	<u>e2b1d3d7ac99c38c4c1eff7ec37e7212c91872f4c6dbefa23488093970ca8d8c</u>	- 0.01193031 BTC	✓
35	2018-08-10 09:20:02	<u>72c6ae99a4fda663b1772fed33c57298cdb1670bb0b49c2f33b9dad2eb51a3e5</u>	- 0.02397000 BTC	✓
36	2018-08-03 14:08:36	<u>57ff1c12b67d7bee181c76fda61dbc6e2c667f06e7c2cab2e4a9fc1ea55b9b59</u>	- 0.01001289 BTC	✓
37	2018-08-03 14:08:36	<u>0e3884d818e4f22c05fd3361d96a07b0a6db4482b0074de8b9e9ae17d78c2d62</u>	- 0.00968976 BTC	✓
38	2018-08-03 14:08:36	<u>0e3884d818e4f22c05fd3361d96a07b0a6db4482b0074de8b9e9ae17d78c2d62</u>	- 0.00808713 BTC	✓
39	2018-08-03 14:05:36	<u>5d6a61b419bff3c42ac6a3129423d19d579b9c3e7fda95783b8ef61f5d91928a</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 14:05:36	<u>a78c9cdab3e1746fdac3f3</u> <u>f958bca815c6c116710628</u> <u>8e17d90c729e2cad6639</u>	- 0.02006662 BTC	✓
41	2018-08-03 14:03:20	<u>152f170582e5ad6e5b304e</u> <u>530adfde9ba0cd0ba2f64c</u> <u>259ddbce53a37dae7ce9</u>	- 0.00642435 BTC	✓
42	2018-08-03 14:03:20	<u>d84563eb5790cb6922caba</u> <u>baed4892c400e5d293fac4</u> <u>157ad64cf6ebd737f342</u>	- 0.00600000 BTC	✓
43	2018-08-03 14:03:20	<u>d84563eb5790cb6922caba</u> <u>baed4892c400e5d293fac4</u> <u>157ad64cf6ebd737f342</u>	- 0.00600000 BTC	✓
44	2018-08-03 14:03:20	<u>b13a4908cb0f1439f18c65</u> <u>5ac2c4414a7cf9079f6af9</u> <u>8970bc65c44d22968304</u>	- 0.00917783 BTC	✓
45	2018-08-03 10:04:03	<u>92a229457c34520a018053</u> <u>0b028b9883e3558beaa05c</u> <u>3db72ac79314d19710c7</u>	- 0.00969610 BTC	✓
46	2018-08-03 10:04:03	<u>84afe399a01ce6b0b3ad3c</u> <u>deaa4f1abbad2cf49061bb</u> <u>aa6de1a057af5379eff9</u>	- 0.00420000 BTC	✓
47	2018-07-29 18:05:22	<u>5b3760ee743f6d34629fbb</u> <u>e48278d7eb789a819fb3a9</u> <u>4ffbcc1dc2db91210232</u>	+ 0.01193031 BTC	✓
48	2018-07-16 11:08:46	<u>fe48f0675eacfafd14fe5f</u> <u>a102de8fc94bcb4ce269a4</u> <u>072b9dbbd9e1cd803846</u>	+ 0.02397000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-14 10:05:39	<u>83f2e1c66bbea0a2e5879e</u> <u>28521a84ab77e11db31117</u> <u>4301bd9e3ca8c3061415</u>	- 0.00520000 BTC	✓
50	2018-07-13 09:40:18	<u>370944cf2693976336d67a</u> <u>915a6e8bb2816435b55e72</u> <u>e6c5f9502c9281c164eb</u>	+ 0.00642435 BTC	✓
51	2018-07-13 09:12:24	<u>f092f146014eab30382cc0</u> <u>449143a0bd4e9abda33ecf</u> <u>089daa58688e6a5832ab</u>	- 0.00600000 BTC	✓
52	2018-07-13 01:14:24	<u>aecee4a7f42ceee091b3b2</u> <u>a4500c246878d5763d0c29</u> <u>79a704c65fc483d74c77</u>	+ 0.01001289 BTC	✓
53	2018-07-12 16:19:04	<u>b64c0a878dbc5fc258e799</u> <u>cd680a915f003b27882a40</u> <u>4907c63842d389a6d80a</u>	+ 0.02006662 BTC	✓
54	2018-07-12 12:00:02	<u>62e34ff41a500334cee0e2</u> <u>b19e750a9fbc4f14ba319</u> <u>7512fc224202850f5db3</u>	+ 0.00969610 BTC	✓
55	2018-07-12 03:57:59	<u>39c02a1a188c80578f35ab</u> <u>7adba9a3614c9cb326a15d</u> <u>8efa9462a9cf778a2299</u>	+ 0.01950000 BTC	✓
56	2018-07-11 20:30:08	<u>e4f8cb696e93476e0dcec1</u> <u>17a1b1f6564b340b071a52</u> <u>916733852ea766c38345</u>	+ 0.00808713 BTC	✓
57	2018-07-11 18:56:12	<u>2e08f9731e5812066b3e8d</u> <u>bec452b7dbb392cdb3ffaa</u> <u>06b383d8602dfc5c7d15</u>	+ 0.00968976 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-07 16:10:48	<u>d45c8395fc2a32f06c021d</u> <u>d2a052680cce41ba22cdaa</u> <u>7463dd08b422b951eb18</u>	+ 0.00917783 BTC	✓
59	2018-07-06 09:27:41	<u>f64e24925eb5324dd3edfb</u> <u>302b74b5f995f7afc812eb</u> <u>2b6c406daed4a391638e</u>	- 0.00600800 BTC	✓
60	2018-07-06 09:25:56	<u>2065e99d1902406ebcef11</u> <u>259bc7190d1de6b4908460</u> <u>5785922c1a9eb1177bef</u>	- 0.00399000 BTC	✓
61	2018-07-06 09:25:56	<u>85699b060cdf7ce91af95d</u> <u>86c5e0b9cd0c35814dd8e6</u> <u>e67647fcadd859d5413e</u>	- 0.00810000 BTC	✓
62	2018-07-06 09:16:11	<u>03e1e4c8167f565202288d</u> <u>a7d1c86ab5dcd0f48eec83</u> <u>fd9ac2e39e88181edb94</u>	- 0.02120000 BTC	✓
63	2018-07-06 08:56:45	<u>fa73765d72460dbd0252fb</u> <u>fc604520c0ea3436976b87</u> <u>ae27264ff3a678a47626</u>	- 0.01000000 BTC	✓
64	2018-06-28 04:20:33	<u>16bfc7988c2cbd323f3de5</u> <u>c92f468cb673b4ee162379</u> <u>24296c382247440254ea</u>	+ 0.00600000 BTC	✓
65	2018-06-27 09:26:28	<u>15effab52171a91a2771ed</u> <u>f6a6d2aa9c8447dfb64264</u> <u>8255d5d5ae832f3e4c48</u>	+ 0.00600000 BTC	✓
66	2018-06-27 09:04:18	<u>bfbe2a90ef088d5ab7e10c</u> <u>c5a6f7a22e0397e82b3c6f</u> <u>31b18fa5ce06276666cf</u>	+ 0.00420000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-19 13:55:12	<u>07d9fbb217524fc214aee70ee8b0dbc7ceb84c21ab9bdb32f635ae9c4723927b</u>	+ 0.00520000 BTC	✓
68	2018-06-18 21:51:54	<u>ea6c26f534f907e1e4ae02abc2dba571cf6dcb6928bcbf16b9ab9b4f3df32fb2</u>	+ 0.00600000 BTC	✓
69	2018-06-16 18:38:23	<u>d5af1c4615f1823dbf71a4b84299d409af89515dac9fbaba2afa67ae219f5068</u>	+ 0.02120000 BTC	✓
70	2018-06-16 06:47:53	<u>f96f1dba6ef933429dee3b684688e7a8b0a0779ccc17c7de2fd3494f475d74ca</u>	+ 0.01000000 BTC	✓
71	2018-06-16 06:38:55	<u>50b613049c534f6370d47939776c8dbf76ffe6f2a3866c46454ea375962d1b8d</u>	+ 0.00399000 BTC	✓
72	2018-06-15 21:15:32	<u>33935cabe73813feda154bdfefa3a5df25cc0cf3fd366c5269d68e80626cebc0</u>	+ 0.00810000 BTC	✓
73	2018-06-11 11:57:14	<u>48db5e5c0408ce03f74c0e970c7c4dbbb187eadf424a3d2ea70f724de02def32</u>	+ 0.00600800 BTC	✓
74	2018-06-02 10:11:43	<u>9007df419f9d83efb676fac660956c94dcf56229a352f96d2c6c6434c567527</u>	+ 0.00100000 BTC	✓
75	2018-06-01 12:36:12	<u>993d83511a26193bb6c2126b2c7d93c763ba75372b34d2cd4d2800bb52754d</u>	- 0.00527566 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-01 12:36:12	<u>6f2266999c5c085164ebdc</u> <u>e4e51d89f3a9a91095b29b</u> <u>4cdae47c98fe3e0ec7eb</u>	- 0.00564000 BTC	✓
77	2018-06-01 09:37:08	<u>a23a847ab66f61685c80b4</u> <u>c82f2a1a49b81f183a53f8</u> <u>a5e670405c50df46a025</u>	- 0.00979310 BTC	✓
78	2018-05-25 11:32:57	<u>496e838cc6888e559f0033</u> <u>6097cc03fa114e902f87df</u> <u>8eeb39c50290544f3913</u>	- 0.01057000 BTC	✓
79	2018-05-18 09:01:15	<u>01d1bdfd8b1001d055a4e5</u> <u>840b7f55bf96efb4e06473</u> <u>23d063eb29efae4d0ae2</u>	- 0.01106242 BTC	✓
80	2018-05-18 08:42:31	<u>67299de8322c56546a9040</u> <u>d03b14d1794b4afe71b1ad</u> <u>ea3ef5ba8cd585e2fbdb</u>	- 0.01122802 BTC	✓
81	2018-05-18 08:42:31	<u>67299de8322c56546a9040</u> <u>d03b14d1794b4afe71b1ad</u> <u>ea3ef5ba8cd585e2fbdb</u>	- 0.01135780 BTC	✓
82	2018-05-12 18:49:59	<u>f950ef288ce45fcf0cb42e</u> <u>b5538569de48219d57ac30</u> <u>b1c80b3a13bce9641442</u>	+ 0.00979310 BTC	✓
83	2018-05-12 00:47:04	<u>355fbbbe8f8358cb3f85e4</u> <u>6b6fd2343d043633a2bd99</u> <u>b9fd8dc51598cb406d3a</u>	- 0.00547629 BTC	✓
84	2018-05-12 00:38:45	<u>629e975c51e88d47d4085d</u> <u>e1e6a1dd2073d38bc270bc</u> <u>c8ef381c4677d9a6cd36</u>	- 0.00758408 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-12 00:04:18	<u>b3e6e73cd9848f97d54a9059977fd42d3e678a50782b9e42d38dcd8e1c4c5f7f</u>	- 0.00981839 BTC	✓
86	2018-05-11 23:47:22	<u>c0bb842c91375136360147c6d1af033e9ac8c5fae56580d570ed73e1ddafdd45</u>	- 0.00802979 BTC	✓
87	2018-05-10 18:04:40	<u>33b758e62d2f7987436bd6af3813849fd65c6fac2d3886d25b73b6f654b6c881</u>	+ 0.01057000 BTC	✓
88	2018-05-04 22:10:22	<u>822e4284be390cad19e84facf7e7e45c7252f58b4c1e1d0ec8f5b31af881cbb</u>	+ 0.00527566 BTC	✓
89	2018-05-04 09:40:43	<u>aed1a00186b5c036c50d54e2e3bde1d194402ae6598d8421a9e9322a729f6b78</u>	- 0.01050000 BTC	✓
90	2018-05-04 09:40:43	<u>aed1a00186b5c036c50d54e2e3bde1d194402ae6598d8421a9e9322a729f6b78</u>	- 0.01050000 BTC	✓
91	2018-05-02 03:59:53	<u>8b16c59439c530cc838c5f232247a7afa3554b7c9e8c1119d4597268d9067578</u>	+ 0.01106242 BTC	✓
92	2018-04-30 20:55:01	<u>f3ef468aeb3ee977c1d8b285fca7aa83236663a8b82ad512b556e5b9304c141c</u>	+ 0.01122802 BTC	✓
93	2018-04-30 16:24:04	<u>85f9a00a338c35f0e4b7d6286191e1b92ef17b9dc07be02c4b0e7edea7021044</u>	+ 0.01135780 BTC	✓

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94	2018-04-29 19:50:09	<u>27c3509848e12c01c82807</u> <u>a9ac16e47ec65f974f82d4</u> <u>6d5bdec97877c7a0ed8c</u>	+ 0.00564000 BTC	✓
95	2018-04-27 08:30:07	<u>3cb7584bf36e41e241cdaa</u> <u>d615638768443fc131dd6b</u> <u>7c26ccc9c0b9ccbc29f8</u>	- 0.01453379 BTC	✓
96	2018-04-27 08:21:14	<u>abd25d424747bcaa7cee77</u> <u>d12816979b48b397e350ec</u> <u>0a4f4d545e2245e518b5</u>	- 0.01250000 BTC	✓
97	2018-04-27 08:16:39	<u>5baa86a160e7386e362ce9</u> <u>e0ef8f448e3f1e419b9098</u> <u>109d358af5a92165f928</u>	- 0.01450000 BTC	✓
98	2018-04-26 18:34:32	<u>d0d4911fc99ba14ec7e2c8</u> <u>300883c32ffe761ffb54a5</u> <u>84f020c5d45cddb4c3b</u>	+ 0.00547629 BTC	✓
99	2018-04-21 21:00:37	<u>a163302bbc1e906fed194f</u> <u>633b487b9c7287bb746072</u> <u>74c21d390b98c99241e5</u>	+ 0.00981839 BTC	✓
100	2018-04-21 12:29:03	<u>c0e4839d2df9cb1fccdceb</u> <u>7b3955e1781711204d415e</u> <u>ee780c5cb0d890028945</u>	+ 0.00802979 BTC	✓
101	2018-04-17 20:19:20	<u>34b394c5a76ae937565b9e</u> <u>c3f769f4a0217542cdaa3d</u> <u>e014f0a46a92a37a6ed6</u>	+ 0.01050000 BTC	✓
102	2018-04-17 09:13:24	<u>cabaaf857f8aa85d8cc341</u> <u>3a58fce4ac3925cfa30fa0</u> <u>7522b6808bd017159ca3</u>	+ 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-14 17:49:38	<u>d322e61e7be8bd24aa1481</u> <u>1791d02acb255b1b75a32f</u> <u>2ec2950e828242f01e48</u>	+ 0.00758408 BTC	✓
104	2018-04-12 16:59:28	<u>77dc688162e4f8cf74a3af</u> <u>a2acfa1b0896a407a05dc1</u> <u>71a5cafba234cd070e58</u>	+ 0.01453379 BTC	✓
105	2018-04-11 03:33:24	<u>8462df92110975b9cd0e20</u> <u>a21731fc0a01103cc56df6</u> <u>479766efc93bdccceae8</u>	+ 0.01450000 BTC	✓
106	2018-04-07 21:46:23	<u>b19ce66cd6dc2c79ae453b</u> <u>b317da53b500ac81825d98</u> <u>941c4bdab44a4af93dbb</u>	+ 0.01250000 BTC	✓

\* USD values displayed at the time of transaction

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