

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35CRNmERokowNumXQtstGpqMFEaHDJoiZ7</u>
TOTAL RECEIVED	0.22320877 BTC
	14,083.33 USD
TOTAL SEND	0.22320877 BTC
	14,083.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 05:41:04	<u>591fae4cb5a8bc2341db15</u> <u>d2c7932dd3e6640eb098f6</u> <u>882041be6f6e202c8d42</u>	- 0.00558759 BTC	
2	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b</u> <u>0e9c6df879ebd46b0c58fb</u> <u>e8a765f2f52cc25739e5</u>	+ 0.00558759 BTC	
3	2019-11-24 04:07:21	<u>fd7612b1404d451090dd79</u> <u>ab5219e7e3c7bd683876d0</u> <u>67677fe500855c1b580d</u>	- 0.00671468 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00671468 BTC	✓
5	2019-11-22 03:28:07	<u>bf1e9386432439ab831e7f</u> <u>97402985ac1ea6ce295348</u> <u>79e186016af8bb3e744b</u>	- 0.00676630 BTC	✓
6	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46</u> <u>cf308903e3937a5928273</u> <u>f44484a059f9d3b60460</u>	+ 0.00676630 BTC	✓
7	2019-11-20 04:41:50	<u>fedc858fbf71af018f340c</u> <u>f8b32b2189498a04b07d10</u> <u>e734d0cf1c3c52a51e98</u>	- 0.00675636 BTC	✓
8	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999</u> <u>bd784f860e72e3ee049378</u> <u>c32c9ea3ee6e8368f05b</u>	+ 0.00675636 BTC	✓
9	2019-11-19 01:19:40	<u>0d60e6d98ec3e363041e41</u> <u>edf409dd3c3babae69fa4b</u> <u>614b2ca80cf33c6c1961</u>	- 0.00689370 BTC	✓
10	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.00689370 BTC	✓
11	2019-11-16 06:13:10	<u>9d681261466306b2ea8047</u> <u>0d404c563da2b0984be999</u> <u>6de414d0a96a8c53a37e</u>	- 0.00691487 BTC	✓
12	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00691487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 03:35:07	<u>57c7e8187f4a7dd71fb322</u> <u>53ef6a8c07c5f3c4ab8c18</u> <u>6619fbb865995eaf7019</u>	- 0.00692938 BTC	✓
14	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571</u> <u>cf0827544139b78a020dcf</u> <u>b8cc4cdf5a2488b02421</u>	+ 0.00692938 BTC	✓
15	2019-11-13 02:14:14	<u>eba8dbbeea00a3b8d7c606</u> <u>1b4cc1d94780e572bb29f1</u> <u>bb9f59b63c010bd1b909</u>	- 0.00689092 BTC	✓
16	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e843bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00689092 BTC	✓
17	2019-11-10 06:57:28	<u>f72f56d1c722460165b4c2</u> <u>dcafd3bf77f46dc9f1dbe7</u> <u>1b7f1379c7bdea42c75a</u>	- 0.00693039 BTC	✓
18	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00693039 BTC	✓
19	2019-11-08 13:52:51	<u>55a2f6c0d406cab80ac410</u> <u>f2a2551a3d63df13b4fb91</u> <u>661d3fe04e0728f3e61b</u>	- 0.00645979 BTC	✓
20	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00645979 BTC	✓
21	2019-11-07 03:27:27	<u>b3895530469a85e445272d</u> <u>58ed8dcbfa5bfbee5da2a1</u> <u>81ec4db131ed1abbae19</u>	- 0.00647232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00647232 BTC	✓
23	2019-11-04 04:10:53	<u>ec488fd2d318dab31a843d</u> <u>b8f92db65dee01012f6025</u> <u>8b051c068cfcbfb5857d</u>	- 0.00645096 BTC	✓
24	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00645096 BTC	✓
25	2019-11-02 04:01:25	<u>026e633a58cc46bcc98517</u> <u>a0d9e40e4fdc26d0ffecce</u> <u>360d849ab3823221afa8</u>	- 0.00647219 BTC	✓
26	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00647219 BTC	✓
27	2019-10-31 04:56:01	<u>d10038c76bd236ac91b291</u> <u>c7b3d4ba6f0c9cca6df7c7</u> <u>19d5b834e00939422149</u>	- 0.00516521 BTC	✓
28	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00516521 BTC	✓
29	2019-10-30 03:08:47	<u>ef16909544fe3795ef97dc</u> <u>b7702d78a9c969e87fbd43</u> <u>3107f66d61356436151f</u>	- 0.00639928 BTC	✓
30	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00639928 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-27 05:11:54	<u>5192357349061eb6456de3</u> <u>66daf943eabd272fb1123c</u> <u>0717ffab866f37f5eea7</u>	- 0.00626145 BTC	✓
32	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00626145 BTC	✓
33	2019-10-25 03:43:26	<u>378beda042f1cc72e52518</u> <u>963cf2bd7f7eeea4f582e5</u> <u>1780467da1fa248effec</u>	- 0.00653443 BTC	✓
34	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00653443 BTC	✓
35	2019-10-23 03:29:02	<u>f5017cb7d41d0731073332</u> <u>363b7a3c67c3f0bdac6fa8</u> <u>a9197131d38ae3346797</u>	- 0.00671637 BTC	✓
36	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00671637 BTC	✓
37	2019-10-21 04:39:46	<u>f202ca521db5a4e5f0190b</u> <u>c9d08e11591284c912cdc1</u> <u>0cd00817c6f3586be4c5</u>	- 0.00663102 BTC	✓
38	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00663102 BTC	✓
39	2019-10-19 03:46:49	<u>5c691ce0a70f9c208135f3</u> <u>63c97919f69caf5f35d68f</u> <u>fc1f1514de341c08e221</u>	- 0.00602399 BTC	✓

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40	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e738134969a6c9c5ff835ad346a6e31c2e602b1dba7</u>	+ 0.00602399 BTC	✓
41	2019-10-17 06:44:16	<u>9bc7d69523647a406e3bc9d11bfdb6c77ea0467387ec2ac917da2887b8fce7f7</u>	- 0.00622142 BTC	✓
42	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7beeeda5244e70d3155266731c6a310f8c45839a560</u>	+ 0.00622142 BTC	✓
43	2019-10-15 06:55:34	<u>d1313560cc2d15e401153f5f1e14923ab692847b1df7d6fb752b353e3014211c</u>	- 0.00618473 BTC	✓
44	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e47ba71ee30e741c07824743e5f1a062cb725645a5c</u>	+ 0.00618473 BTC	✓
45	2019-10-14 02:31:01	<u>79ed6234359da4419a5f0fd6f6ceeb90ba80816c4a7902903ec83345fe3f1ee8</u>	- 0.00601619 BTC	✓
46	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5ba1fcb17a341aa5a08ab564fa7283c2dada9bf2745b</u>	+ 0.00601619 BTC	✓
47	2019-10-12 01:59:52	<u>1112858cae32b43e61d2f5061eda1b700a95b2fc1c134cc54c2b4a6869d87e43</u>	- 0.00687551 BTC	✓
48	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.00687551 BTC	✓

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49	2019-10-09 03:14:16	<u>e4a08bca4ac2cbe9b928aa</u> <u>a05c6779e2d5f64d25bb15</u> <u>d4693494e008d80c2f43</u>	- 0.06793972 BTC	✓
50	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.06793972 BTC	✓

* USD values displayed at the time of transaction

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