

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Cssu8XqMujtiqkVGeXjnMqtBfi4Y9RiA</u>
TOTAL RECEIVED	11.34566246 BTC
	717,454.19 USD
TOTAL SEND	11.34566246 BTC
	717,454.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-03 11:41:07	<u>d8e6b1f1d99a0504554093</u> <u>953ad4756997839e3d7910</u> <u>f569793d429624f6e647</u>	- 1.75584040 BTC	
2	2018-10-03 11:41:07	<u>5e2c8d6aaf48fc5fefaf0d0</u> <u>dd31b1886ed821d15239cd</u> <u>0e00284af953ff7fec0d</u>	- 1.00000000 BTC	
3	2018-10-03 10:59:27	<u>0896193046206e81a6edde</u> <u>45d97c68721ac1bbdd5c2b</u> <u>696142be77826026c1f5</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-02 13:03:12	<u>a4ce1918dacf86fca68411</u> <u>3b86eac6dc4acefec7fa38</u> <u>5cc0b6c966a319faa36b</u>	+ 1.75584040 BTC	✓
5	2018-10-02 12:49:04	<u>9a60bde972745a89d59276</u> <u>ecc71255e665f3ea4c2316</u> <u>ee8e897284ce3cee5367</u>	+ 2.00000000 BTC	✓
6	2018-10-02 12:28:13	<u>804f774e5ae90762c93044</u> <u>1f37a00b6abb7af26d5f65</u> <u>ecfadb35faae439003f2</u>	+ 1.00000000 BTC	✓
7	2018-06-16 21:12:04	<u>c2756bda66f5f98c40b892</u> <u>18be316f053d2ab9409b09</u> <u>aca75f3d52d4132acb7b</u>	- 1.00000000 BTC	✓
8	2018-06-16 11:16:32	<u>dd9ef621fa72bbf8f9fcc9</u> <u>150ed92d4001837f71f5f9</u> <u>613c447604306241f7e7</u>	+ 1.00000000 BTC	✓
9	2018-05-27 22:32:40	<u>bd43523e8340eec0609734</u> <u>d4202aafe019320d377bcb</u> <u>36e5119a315f9e98d188</u>	- 0.40000000 BTC	✓
10	2018-05-27 16:05:26	<u>c191fb30873491eed815b1</u> <u>f9ffb13e7a964ef86cfe86</u> <u>0a64d7ab38581ef7161a</u>	+ 0.40000000 BTC	✓
11	2018-01-25 00:48:36	<u>d3b2178678f3bfe8fc6a24</u> <u>8ea7b39c84b07d4396bb1d</u> <u>0a1d2f4fdb60ad1bd604</u>	- 0.03330000 BTC	✓
12	2018-01-11 23:56:21	<u>fb48a6479cb9f4a678f37</u> <u>1d82b0e9150782b5ba69aa</u> <u>a4dcfd3ef88e7e898a86</u>	- 0.28760000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 17:46:38	<u>c346bb341a799c79a6830d</u> <u>c61d427e79ae4c0cdcf4e4</u> <u>de9dee4a4a6432818757</u>	+ 0.28760000 BTC	✓
14	2017-12-08 03:16:53	<u>4b93c8a2a96ba222071741</u> <u>e884e855deb50f82fe5586</u> <u>8bc1cc572a57b7ce7e4a</u>	+ 0.03330000 BTC	✓
15	2017-12-07 22:20:07	<u>dc1fe159e0fcd90f5dc4d5</u> <u>f9940f33979c232a642fe3</u> <u>271b6961e56f3a973711</u>	- 1.99900000 BTC	✓
16	2017-12-07 22:20:07	<u>dc1fe159e0fcd90f5dc4d5</u> <u>f9940f33979c232a642fe3</u> <u>271b6961e56f3a973711</u>	- 0.49950000 BTC	✓
17	2017-12-07 14:17:24	<u>e4883d3552b6eaba59e5a8</u> <u>476bccbe577f9f5cd7452f</u> <u>2e447fbd5175f1dad766</u>	- 1.49900000 BTC	✓
18	2017-12-07 14:17:24	<u>62e7febfa91d9d16ceaca5</u> <u>27fb475df6c55c7bc77406</u> <u>c7f3e2d0dd215c599a6c</u>	- 0.57942206 BTC	✓
19	2017-12-07 12:06:40	<u>09c250b6463aed944280c1</u> <u>666278458c4f41d8fe65fd</u> <u>65c3c8fdebb427d6b7f3</u>	+ 0.57942206 BTC	✓
20	2017-12-07 11:53:10	<u>e1782a6d486ac837d6a342</u> <u>05a644546f0a54d05c78c1</u> <u>b715a97b966743a0a053</u>	+ 1.49900000 BTC	✓
21	2017-12-07 10:54:55	<u>4ee6846b3e38cf0d48996a</u> <u>a53165822797d4ef262647</u> <u>6d7c964005db9e4b7999</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	+ 1.99900000 BTC	✓
23	2017-12-07 10:15:52	<u>6d58626050328e154f98e3</u> <u>4c216395b99966089c2c36</u> <u>a421d539abd23a6a15fc</u>	- 0.19300000 BTC	✓
24	2017-12-07 08:21:24	<u>7607fe972b69563ef156ba</u> <u>ac8039ad33523d066947ec</u> <u>e46944d55f70472138b9</u>	+ 0.19300000 BTC	✓
25	2017-12-06 23:57:21	<u>63aa6e0e5c569c99203d9d</u> <u>0722c208974fe97d32127c</u> <u>bd394de428241befa065</u>	- 0.09900000 BTC	✓
26	2017-12-06 21:40:57	<u>9ba9d2b276419c05788a6d</u> <u>58bbb7e6b1dd89d62a0acb</u> <u>83423ced0ca09181253f</u>	+ 0.09900000 BTC	✓

* USD values displayed at the time of transaction

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