

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35D4VBQD3XsvABxtQ8UnsSkNddoaqUuEk7</u>
TOTAL RECEIVED	1.34765053 BTC
	84,829.89 USD
TOTAL SEND	1.34765053 BTC
	84,829.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 04:43:39	<u>3610f148fc1ff7940e69ea</u> <u>bca11cfc8bbe2d507c19f6</u> <u>0867e97351fe91b84f9b</u>	- 0.00026851 BTC	
2	2019-11-23 03:35:53	<u>5d21882ad8c8b374962564</u> <u>5898d0398153ce11805e8b</u> <u>23000a836faa1efb4afb</u>	+ 0.00026851 BTC	
3	2019-05-16 19:44:39	<u>f5d9d5253cf6a872fb67b7</u> <u>2cf32607f5209bde586051</u> <u>db820125cf61025a6236</u>	- 0.03228556 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 19:14:45	<u>c00b071a325c5c3687ac84</u> <u>0d8c1cf677ca63463425c4</u> <u>334d4ec0a534051c5197</u>	+ 0.03228556 BTC	✓
5	2019-05-16 09:45:53	<u>fee45c1085d4fb3e8ba944</u> <u>e90456658b39e506e72572</u> <u>9b0b4fd66225ece2e7e9</u>	- 0.01877662 BTC	✓
6	2019-05-16 09:15:52	<u>d25caf01cb28968c24853e</u> <u>6daa96444823aebc660507</u> <u>fa04d1de1e3358604912</u>	+ 0.01877662 BTC	✓
7	2019-05-12 07:51:10	<u>9608baab35979204c5b715</u> <u>1ac576ec984113738a60c7</u> <u>d1889d7068977ed524f4</u>	- 0.00074651 BTC	✓
8	2019-05-12 06:46:26	<u>3d9462eb7b1e5459da8a55</u> <u>2a0791b81e0967d2d6f73b</u> <u>5185e94c518f04659ced</u>	+ 0.00074651 BTC	✓
9	2019-02-20 01:54:08	<u>ca4b9ad9d684a989e923af</u> <u>d762a2eb61d3145dde1694</u> <u>e3deb0750671cf21a752</u>	- 0.04301211 BTC	✓
10	2019-02-19 23:39:16	<u>d05e093ae37d14e82accbe</u> <u>96fc4d7e3e1ccfbdba38ba</u> <u>e0635ac001b4a3322967</u>	+ 0.04301211 BTC	✓
11	2019-02-15 23:18:27	<u>2fec4f7da19dc9e958aa10</u> <u>6dc243cb57a48baa89f2d5</u> <u>722dd0abc47b9433fd6e</u>	- 0.10048259 BTC	✓
12	2019-02-15 11:40:20	<u>b0fb5fbc4dcce8e5a0e465</u> <u>9b10a71782ee8b2fa9f18f</u> <u>33f71a5b4e8e6b7f1c4d</u>	+ 0.10048259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 14:08:36	<u>bf24b348f77eadcd5793e63a57fd2157a3244f25b371dcc1e3548f223cb979c2</u>	- 0.00931456 BTC	✓
14	2019-02-06 11:41:13	<u>12b95165c8aa3ea43b4df0a7f465f78cd9e0d5cbdc81e376e9d26339f19b8370</u>	+ 0.00931456 BTC	✓
15	2019-02-05 11:01:04	<u>faba4463070eb14648ff078eb04bc29cd52f370e3f5b9eca76b6a05fd33d4287</u>	- 0.00818659 BTC	✓
16	2019-02-05 10:57:12	<u>ba4031c177de89b99ca646d90a38d64beacfd53d808adddb6b44cf936179b19</u>	+ 0.00818659 BTC	✓
17	2019-02-04 10:57:06	<u>11a8b5d3d831f04517adc04dde909e463cfd33b50ee924753c36d23b904a1ff6</u>	- 0.09476864 BTC	✓
18	2019-02-04 10:13:54	<u>b4191cd4ced05676aa5cee4269b843d1449a0fd5ccdb e091babf7ebe7591fad4</u>	+ 0.09476864 BTC	✓
19	2019-01-25 11:45:05	<u>0261bfcaa4825d32c67b293b39efae7bed6b353f3cb8 eb0294ec15aef26eb7e8</u>	- 0.04788564 BTC	✓
20	2019-01-25 10:30:28	<u>df69b60df66c1dd57db5a11fa7ea4f3423e68638bc992e1d268f3847f1fc0cc8</u>	+ 0.04788564 BTC	✓
21	2019-01-20 10:50:09	<u>6b87f88c0c13a747f4ebde1854170847fec9e7787e53 cccf66ae3acc532c8351</u>	- 0.04573691 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3af7e8fc89a37a52a5ff7b2fdcf2a4af716c1f501dc</u>	+ 0.04573691 BTC	✓
23	2019-01-15 12:46:10	<u>77319cbfb53303e0f4685e365a37da812344f431030ef7a675a92a78144116f0</u>	- 0.11040335 BTC	✓
24	2019-01-15 11:35:53	<u>dfc0a693236aa1faf52b4c0c25979fc271e80e6a2988ef2e3c06290b8581c9d1</u>	+ 0.11040335 BTC	✓
25	2019-01-15 08:42:01	<u>cd75d29cf363a5edd373d2a11ce4a2cde7b4a8112dbf32724afb77b99189b7f9</u>	- 0.00119820 BTC	✓
26	2019-01-15 07:37:47	<u>9f8d6d56c496f96ec14bfdcb379dcdfa7232954e7618dc501e53cdad6a7383c6</u>	+ 0.00119820 BTC	✓
27	2019-01-07 12:58:22	<u>f46940ff9524dec6cf11975536655cc814759613612e915c33f83b14a4b1edef</u>	- 0.11002127 BTC	✓
28	2019-01-07 11:31:00	<u>7a0df377637129f10434409733b2d1100f0e1ca843b149031b97e87db4eae20d</u>	+ 0.11002127 BTC	✓
29	2019-01-04 16:20:20	<u>c407629f183480ea6c9b45b4add69d6da53a54aaefb3d594545c175fe69839c1</u>	- 0.06542616 BTC	✓
30	2019-01-04 10:49:48	<u>b1dd8dfd332f5e283dd71d91aad92009b7ca157ec6e42f3121a01f6ed9370124</u>	+ 0.06542616 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-28 14:19:40	<u>a039b8097955fdcc2e3c34</u> <u>0a636942d6974e2e3bf0b0</u> <u>f1e50e2a39fbba950515</u>	- 0.09826301 BTC	✓
32	2018-12-28 12:31:37	<u>8cd9bb5f97666ed04c03a3</u> <u>f555874a8dca0902ca21b9</u> <u>a7dc566d0983a4f93e9b</u>	+ 0.09826301 BTC	✓
33	2018-11-01 16:24:32	<u>879b900b751e9cc14d04f5</u> <u>74ca984b99460371e9b421</u> <u>9bd2bf9c56f531db93ed</u>	- 0.00920109 BTC	✓
34	2018-11-01 15:37:18	<u>a484d7352f471f4add44de</u> <u>f01e1aec66b70527b2a6ba</u> <u>c0c4a87ada6be5cbe889</u>	+ 0.00920109 BTC	✓
35	2018-10-22 09:59:51	<u>3de227e26857af3b24e7a3</u> <u>98d26c4722eafd3625979c</u> <u>e9de271946474154263e</u>	- 0.02079112 BTC	✓
36	2018-10-22 09:14:35	<u>f64298a040e4da8fecbd92</u> <u>3140e9127d93445edeb45f</u> <u>045eef0782b502d1907e</u>	+ 0.02079112 BTC	✓
37	2018-10-19 12:33:02	<u>94aadf5a4042cad6701856</u> <u>419e14e9f7c8a17cdb4fc6</u> <u>67ee40dfde991dca5a50</u>	- 0.01201192 BTC	✓
38	2018-10-19 11:55:11	<u>aef57a323127a9649cae47</u> <u>f19b92c2bd03dac5d33e80</u> <u>4f4dfe007e8d48843a4e</u>	- 0.03679919 BTC	✓
39	2018-10-19 11:50:51	<u>3b7f8cf3b6065dd08995e3</u> <u>2f43b3d872a597d3056716</u> <u>d7fd34e295b344b98614</u>	+ 0.01201192 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.03679919 BTC	✓
41	2018-10-14 10:00:36	<u>af04b9388b62c96cbb55f8</u> <u>66caf7aebd4139a3cf819c</u> <u>f71932078b6cb5afdb53</u>	- 0.01587642 BTC	✓
42	2018-10-14 09:09:18	<u>44b2783847a8e64edaca17</u> <u>b2bcc7fc784766bbba0c55</u> <u>89a0c98f03cbf42b675d</u>	+ 0.01587642 BTC	✓
43	2018-10-12 10:59:53	<u>e99f1dd41a3b668f6aba75</u> <u>439bd3346d0a51f348871e</u> <u>93d86025e1db8877043b</u>	- 0.03412054 BTC	✓
44	2018-10-12 10:08:17	<u>b1eb4639be93860e321a7d</u> <u>901211472dd9086df2e47b</u> <u>71782392990bd6e989b7</u>	+ 0.03412054 BTC	✓
45	2018-10-08 10:40:43	<u>03c9d0485afd6cd3cc0c75</u> <u>dc6dbac8da41df8b3e3df8</u> <u>6f00b72ee70852283689</u>	- 0.01672912 BTC	✓
46	2018-10-08 09:27:03	<u>502fe2abe21285fd4fe1e9</u> <u>9d2d5b2200ecf50a9dc3de</u> <u>a88418dc4ce47b8c68d6</u>	+ 0.01672912 BTC	✓
47	2018-10-06 12:05:01	<u>aeaf8779eabb7ce105a821</u> <u>eb57c188704fe88d22408a</u> <u>5113d81a615be11dd342</u>	- 0.02510301 BTC	✓
48	2018-10-06 09:31:04	<u>7aba07873f6f3bd6a7a225</u> <u>2bae747c6aee68af04358f</u> <u>b321d2f0f893e37c2dd3</u>	+ 0.02510301 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-03 11:09:13	<u>712ac1f7f17c89c79dfecc</u> <u>a5d8bd9d743897e33eb776</u> <u>a1dff884a9dfb3ea68e2</u>	- 0.01665706 BTC	✓
50	2018-10-03 09:15:18	<u>d34a2dd202452ee181ecd7</u> <u>d639ccfe796635c21ad98c</u> <u>fc0428d3ca345a23981c</u>	+ 0.01665706 BTC	✓
51	2018-10-01 11:38:15	<u>3333dd1a8c4c6f68e7f666</u> <u>f229fc26978b136b825ad4</u> <u>e872f9c0b1c0c401b615</u>	- 0.02393840 BTC	✓
52	2018-10-01 09:52:22	<u>916f5eda5814c93e50bf4d</u> <u>1ce19a5d0976b89cfd5b6f</u> <u>4a463b12016cd6175c64</u>	+ 0.02393840 BTC	✓
53	2018-09-28 10:17:36	<u>564df0b7923280e9471312</u> <u>85256b2972c9cc5b4d52f3</u> <u>74a81de29e0fff34694c</u>	- 0.06050776 BTC	✓
54	2018-09-28 09:33:35	<u>4d4750cb39404069468449</u> <u>5750047206e8fbad456ffc</u> <u>7d6c130c261f85b64247</u>	+ 0.06050776 BTC	✓
55	2018-09-20 10:36:51	<u>1463ef2f1a710a4a9f57c9</u> <u>6f04320d80e2c5ae7f7a30</u> <u>081b1ee9ee496623820d</u>	- 0.04130371 BTC	✓
56	2018-09-20 09:54:19	<u>350a00ac3874e5f40f8cc4</u> <u>303eceb2f8acb181ad06f0</u> <u>ae6e739dbde30e460928</u>	+ 0.04130371 BTC	✓
57	2018-09-17 01:36:40	<u>edddd4195ce1e7151d8d07</u> <u>1389ef2c4686eba27db2a1</u> <u>670231f2b508f9486c16</u>	- 0.00721896 BTC	✓

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58	2018-09-16 23:26:55	<u>c723d1a6d1e7fdbf863efd</u> <u>d0d3199a326e1544d18d16</u> <u>2e7560ae3f19793ab14f</u>	+ 0.00721896 BTC	✓
59	2018-09-16 12:47:45	<u>358a3c3c13a1a33088e642</u> <u>a67dbdd28059baf8fc7e38</u> <u>f6716df18b8fa2339a9f</u>	- 0.00404235 BTC	✓
60	2018-09-16 11:59:40	<u>a76aacb118810b73fb4176</u> <u>52b59bc069d26960105d0e</u> <u>a55c8db5a3bf8a3f8bcb</u>	+ 0.00404235 BTC	✓
61	2018-09-12 10:27:02	<u>b786cce1a8905be219c4a5</u> <u>4b9f539a716f515af95f33</u> <u>4d225dd08a258b9816c5</u>	- 0.06060221 BTC	✓
62	2018-09-12 09:25:33	<u>63b389fdaa11153496f520</u> <u>3c487b19c3cfe9994ca843</u> <u>9c58286e99922cc79c79</u>	+ 0.06060221 BTC	✓
63	2018-08-22 10:56:49	<u>99d36155e87d7c33fee0e0</u> <u>c75207ae9dae5d934c185b</u> <u>372c4cafb0daacca7414</u>	- 0.04183731 BTC	✓
64	2018-08-22 09:46:42	<u>7f234be647341371d020e2</u> <u>21f12caea5de7f769e5c2f</u> <u>6b7ee9ab3331c05c53ab</u>	+ 0.04183731 BTC	✓
65	2018-08-16 11:47:41	<u>ad470b11d86158407449f2</u> <u>3cfc4f5b6e378ec65d0bd</u> <u>db11fd12cde235f417b8</u>	- 0.02253245 BTC	✓
66	2018-08-16 09:25:57	<u>9e75cfd00d5f2fbb4ce4f6</u> <u>1ffa9a1eed33af47a782eb</u> <u>0be951c02f8bb546e110</u>	+ 0.02253245 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-11 11:40:10	<u>a9ed39bb0b978c4fee966e</u> <u>b5100d714dbc3aaf4fc9b9</u> <u>8fc38768f4f7250b82fd</u>	- 0.02102455 BTC	✓
68	2018-07-11 10:04:55	<u>d4d6660cebb2d24da47479</u> <u>e8f01e81d6f92ab4cd7191</u> <u>3dfb221a8a2e3424fccf</u>	+ 0.02102455 BTC	✓
69	2018-06-27 20:16:24	<u>03d65ba59901210f48aa72</u> <u>94418948a020c5b5ccf063</u> <u>5d1ec91f8bb3c3baaa14</u>	- 0.03588575 BTC	✓
70	2018-06-27 15:36:14	<u>74398240cd8c6dd8a6cbc2</u> <u>c3c6978965c6f0bb4c9d1e</u> <u>55d73e10dbdde00d15d1</u>	+ 0.03588575 BTC	✓
71	2018-06-26 11:04:01	<u>e9a1f9ed0952043ff63009</u> <u>2227a89d4577dacb7a292c</u> <u>9b04c4863ce072ddb482</u>	- 0.04311486 BTC	✓
72	2018-06-26 09:31:17	<u>fbbf498ef960edc0eee186</u> <u>84641915afab73099ebcb8</u> <u>50c8aa049d2632ad70d4</u>	+ 0.04311486 BTC	✓
73	2018-05-28 10:32:38	<u>49337eae2509850d3daab2</u> <u>e8de848dd8d6943e7b86f5</u> <u>13c0cc43620212fc80bd</u>	- 0.00295320 BTC	✓
74	2018-05-28 09:28:00	<u>b1cf913b2aa7fa80b5316d</u> <u>d46e0c9d337cc973ac9715</u> <u>752590a0c05072da2357</u>	+ 0.00295320 BTC	✓
75	2018-05-22 06:13:10	<u>62e3625f2112f5b61488c0</u> <u>1912259fc2a17139ee8f85</u> <u>8f355e106827036de0be</u>	- 0.00862332 BTC	✓

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76	2018-05-22 05:42:00	<u>31f3192bef343aac3e11a9</u> <u>48127fd0e9151177aca73c</u> <u>8fa771e30f54d164f965</u>	+ 0.00862332 BTC	✓

* USD values displayed at the time of transaction

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