

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35EscGPpzRTq75ujMgpu3VAi4h2y8CRYvg</u>
TOTAL RECEIVED	1.79102161 BTC
	112,952.56 USD
TOTAL SEND	1.79102161 BTC
	112,952.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-21 02:44:42	<u>5e7b0654e03f10d72452c8</u> <u>2973c9a45a092b12e02f5b</u> <u>83335f0923579b00beb3</u>	- 0.00998514 BTC	
			127.61 USD	
2	2020-10-20 19:42:55	<u>0fc5fb6ad106d54e296fcf</u> <u>84e58294349356537f23ed</u> <u>4382644ed0b908bd0fab</u>	+ 0.00998514 BTC	
			127.61 USD	
3	2020-10-14 00:31:49	<u>ad967b93ee23f638a6fd39</u> <u>adc802f59113f21ffd121c</u> <u>09cacb795f97647e6b9d</u>	- 0.00748800 BTC	
			85.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 22:21:11	<u>95d1ca67a58f2db931f7a9</u> <u>2548464b9d3a4b3bb8eb86</u> <u>680d861c714bbf32d60a</u>	+ 0.00748800 85.49 USD	BTC 	
5	2020-10-07 00:50:37	<u>1317c3d1e9f34baa881dcb</u> <u>a06eaeb8ed47077d87ec57</u> <u>3452acf063ed5a87dd4e</u>	- 0.02582669 275.47 USD	BTC 	
6	2020-10-06 22:05:12	<u>bf9b125e88c6cf736bb1a0</u> <u>12124c8905244153e78331</u> <u>dee2a7c337570f16c7be</u>	+ 0.02582669 275.47 USD	BTC 	
7	2020-09-29 20:02:43	<u>892abf69fde07ab198f22d</u> <u>811f638c65a7e0e20a5a8f</u> <u>ee450ddacbbe09a33283</u>	- 0.01506581 162.35 USD	BTC 	
8	2020-09-29 15:48:46	<u>351eeb13426c1c0d09220e</u> <u>5b0a0af3582b09f0f5a5bd</u> <u>4ae94d1152d5865ee3cb</u>	+ 0.01506581 162.35 USD	BTC 	
9	2020-09-23 09:41:16	<u>9c7476f08f7efb18391abe</u> <u>1a456a838d4dcdba8ca7a7</u> <u>75116f2920cd7c450cf3</u>	- 0.01056166 108.16 USD	BTC 	
10	2020-09-23 01:41:37	<u>f2886119b5f2d303aa7fe7</u> <u>19627c9c36c29d3f657fa1</u> <u>16688780179e88c50221</u>	+ 0.01056166 108.16 USD	BTC 	
11	2020-09-15 23:40:11	<u>019e5e3026d75ebb174c4a</u> <u>c365a9fe84718ee7b8e4ed</u> <u>f529ca0fed51197f2c4d</u>	- 0.01621148 177.58 USD	BTC 	
12	2020-09-15 22:51:26	<u>34282506f51868d7dae2ab</u> <u>9282d76253fb5d803b4cf7</u> <u>800c5c521098f762def</u>	+ 0.01621148 177.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-08 22:25:26	<u>ee0710ebb984d41f122ebc498e476eaa269d0cb6cc35f2d42a41bddd503e12d5</u>	- 0.01262811 129.04	BTC 	✓
14	2020-09-08 21:48:12	<u>db3309aa9f89af3507903960a8d46cc25fb0fbbbef59bf43979a8e3da9a2496e</u>	- 0.02302956 235.34	BTC 	✓
15	2020-09-08 21:37:26	<u>7ac15aa49b46bd522882e7e1b9c8bab087a04548353338d3245e85a39aaccb82</u>	+ 0.01262811 129.04	BTC 	✓
16	2020-09-08 21:37:26	<u>2e39c04680dd175ea586e36c50eb7fda777f11545d6488ebcb5b40323bd0b21d</u>	+ 0.02302956 235.34	BTC 	✓
17	2020-09-01 17:59:37	<u>aa990586c6dfe6124a328ee09b4abaadfcaa7deaa6b1644bb3f5fb33d257c7dc</u>	- 0.01817302 206.96	BTC 	✓
18	2020-09-01 17:29:34	<u>f9656475952e2dff955312127d1071ec7c27669488f21a7568984a2a24d6adfa</u>	+ 0.01817302 206.96	BTC 	✓
19	2020-08-26 00:51:07	<u>d251340838c85e68ad9dd90445873abe71658643793d520522664d4b5e8f54cc</u>	- 0.01393991 159.77	BTC 	✓
20	2020-08-26 00:34:17	<u>91d14514dfc5ab02c75b07df7c822e1dc5f92322d1a1414eae6477970bad9f4b</u>	+ 0.01393991 159.77	BTC 	✓
21	2020-08-11 23:40:52	<u>e69843d7d9265bff4be0e37ceec35114cd7202a93a26f454d928dac1f53a9054</u>	- 0.01168122 135.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-11 20:45:26	<u>d6532943fb244a421c4f3e704e072da80056d8687aa0f82244ee6a7d6da121d3</u>	+ 0.01168122 135.08 USD	BTC	 
23	2020-07-30 01:39:11	<u>9bb6006cbdcad19a37327bd1e1d3dd4c97f550d3412817a29323b1714d1adf91</u>	- 0.03055000 339.09 USD	BTC	 
24	2020-07-30 00:32:32	<u>e1a62ec3c5f820cc03355af42be0986b712cb24d10a22fe7df0d4e9828ff3608</u>	+ 0.03055000 339.09 USD	BTC	 
25	2020-07-07 19:27:05	<u>5cf229ae4aa34b2da3c554865e7eb47cef79106075439c81330b6c1912a49e4b</u>	- 0.02538688 239.55 USD	BTC	 
26	2020-07-07 18:06:15	<u>9af0cd991357fea4e561844e7d7107b733cdce61ffac53d2ec2103aa41eae724</u>	+ 0.02538688 239.55 USD	BTC	 
27	2020-06-09 21:20:31	<u>bfaa34d8b626f5228e199777de18105ed532ab0f7d2c4cc92268c6d26b839637</u>	- 0.03200326 316.35 USD	BTC	 
28	2020-06-09 20:17:51	<u>4b849609bd985a61db227e43f68a0e4dbbcb5ccf1b8d9f6e755af85e60838b68</u>	+ 0.03200326 316.35 USD	BTC	 
29	2020-06-06 03:57:19	<u>50c3ab5d3c8ce667d54653109423f2181cf983493ea1670ee3228e81d2602f56</u>	- 0.04260000 411.78 USD	BTC	 
30	2020-06-06 00:14:33	<u>a06f56d068bc9d74b2b829d9a89bdb74062d1ff4b49a0693487cefe5a11931ad</u>	+ 0.04260000 411.78 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2020-05-26 20:24:10	<u>5d74d175d79618202d0362</u> <u>de8a812d7b1e7f3df1a41a</u> <u>fa264462dc3ab2dfdc25</u>	- 0.14868000 BTC  1,368.46 USD	✓
32	2020-05-26 19:43:32	<u>df9142d9363edc131da61e</u> <u>d2248d9a0cfd2e93c123e6</u> <u>95f1ad53d0f42e2def74</u>	+ 0.14868000 BTC  1,368.46 USD	✓
33	2020-05-26 14:29:54	<u>db105b18bba01b1cb18393</u> <u>5cdb20cc488c815ab33b65</u> <u>9db54c6561f20f59dde0</u>	- 0.06460000 BTC  594.58 USD	✓
34	2020-05-26 13:51:17	<u>3aea305f95cb67f5672dd0</u> <u>bc2fad82574a67049ec6a8</u> <u>3598224886edf942cb3d</u>	+ 0.06460000 BTC  594.58 USD	✓
35	2020-01-06 17:05:25	<u>71d9ad7bea3cb031d1b3da</u> <u>041b8dbe2a432b23c6354b</u> <u>72c538a732b1db8504ea</u>	- 0.00945943 BTC  77.04 USD	✓
36	2019-12-13 23:27:05	<u>5f49cc5c36a60f2703a532</u> <u>12bd93ed5a5573d084b55e</u> <u>a8b82eabe7f54a3ae2b8</u>	- 0.01253604 BTC  88.55 USD	✓
37	2019-12-11 19:16:10	<u>0b48e9902108252a70adf7</u> <u>b314b50dceb681893fd43a</u> <u>13e4543584f13db89e9b</u>	- 0.07788266 BTC  560.60 USD	✓
38	2019-12-09 20:58:27	<u>a15145b8887d0e316662de</u> <u>e55565d704b0f32fa018ff</u> <u>47f1f717a85e337a8c93</u>	+ 0.07788266 BTC  562.63 USD	✓
39	2019-12-09 20:22:18	<u>20a8e57ef591a20ea4450e</u> <u>5e02832be1fc10e3f3bc83</u> <u>d26d101b9ba4b0323c51</u>	+ 0.01253604 BTC  90.56 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-26 02:37:35	<u>04549cfbd56dba059d9b4e560c943e23e2e446046832519f0fe91b1bb9422dd6</u>	- 0.01614080 BTC	✓
41	2019-11-26 01:53:13	<u>17c4b9e148bf9517772bc6a3b3ac0c4e438f57e5d0282e40f86b962a3604f01d</u>	+ 0.01614080 BTC	✓
42	2019-11-23 23:13:08	<u>d1e23c013e1239e0847258e8de7603a93244431064688ab2ac7a2b1f232d7885</u>	- 0.03198970 BTC	✓
43	2019-11-23 19:53:14	<u>bdd5d4a56d12d22abf9eebf3311b790647742be8e5263861dcb27407d7938288</u>	- 0.01371721 BTC	✓
44	2019-11-23 19:03:24	<u>77e471f51a1a9c9f594fa81d850334a1b4b92563f82ee1e75cb16aef3c7c0b8d</u>	+ 0.03198970 BTC	✓
45	2019-11-23 18:52:08	<u>07ae4826fafa039786ca586e8963e62e556b88b0d44be348a52033b2596b4c0a</u>	+ 0.01371721 BTC	✓
46	2019-11-21 17:51:29	<u>ab0c71d43932193147f62dadf06c310a6cc2422bc216d09a22ec7a636198d2d5</u>	- 0.01357377 BTC	✓
47	2019-11-19 02:50:16	<u>2a546a8ea4461775ef7864ade8002eada9bf886c43ca62ca686f39d8036b3437</u>	+ 0.01357377 BTC	✓
48	2019-11-12 15:59:01	<u>7d94fd57d1a22f38c4f4d8ccb6d32d3b8fdffb0dbafe d837e79353fe5a5b393c</u>	- 0.06487990 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-12 08:47:48	<u>54f0c7ecd9f5f78d62dced</u> <u>ce8d3f2fb102cf8ed4f40b</u> <u>e6ce53c2755b740decc2</u>	- 0.05961328 BTC	✓
50	2019-11-12 07:43:20	<u>8a2c097f4517ef3903a3d6</u> <u>b526c9614c717527b1e4a1</u> <u>2afeb37f59f062142667</u>	+ 0.06487990 BTC	✓
51	2019-11-12 07:43:20	<u>54e5cf205dac189b97264b</u> <u>2366f84fc96ba963db7656</u> <u>a61f39fd1dbb648b5539</u>	+ 0.05961328 BTC	✓
52	2019-11-05 01:29:35	<u>950c655ff270032f13378b</u> <u>6e30b01d94be4aa2056e1c</u> <u>233e3dc77e257441669a</u>	- 0.01590056 BTC	✓
53	2019-11-01 04:25:39	<u>a8ad928087b315f8a0530e</u> <u>997b53f0ce0eb3c45c4c5b</u> <u>a38a1dbcdffc53952c7d</u>	+ 0.00945943 BTC	✓
54	2019-10-24 22:13:14	<u>694de0157276ae200d04f3</u> <u>a044173b7ebff613e37d3b</u> <u>d5dbf30f730eb0bc6162</u>	- 0.02250670 BTC	✓
55	2019-10-24 18:10:37	<u>b97e00f39aaa9df0a1ad2d</u> <u>39fea84e9356617f4ef24a</u> <u>57ed3c1b37cd657decf5</u>	- 0.02236900 BTC	✓
56	2019-10-24 02:15:35	<u>be504632b41718a74efb46</u> <u>60c796aa968ba0903d9767</u> <u>e3bb7e49892b77bf8737</u>	+ 0.01590056 BTC	✓
57	2019-10-24 02:12:24	<u>651afffd76e82a3076b62c</u> <u>1ce1beece5086bc043918e</u> <u>55fd0739febe6cb82be3</u>	+ 0.02250670 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-24 02:12:24	<u>6b174b21a8fcafcddd6a97483dabc881c117cb456faa26d7d5be60c086a163df</u>	+ 0.02236900 BTC	✓
59	2019-10-22 00:26:33	<u>bb4c4eb86719259d938baf39983c72461e547fa4a21416dc29fb50eb8055ee62</u>	- 0.09378151 BTC	✓
60	2019-10-21 23:46:12	<u>aa0e4893f6e8d2f5561c6ce3f96b74faf4d3f8e3f15f27cffb256cbb60b77e5a</u>	+ 0.09378151 BTC	✓
61	2019-10-18 03:39:11	<u>b5056cecb3ceb79826e906bc47814e331b4e76d61dc b07815e892e7b71a065e</u>	- 0.03091139 BTC	✓
62	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f004785ee023a16f3cb462037de45e49a2f131129e5ea</u>	+ 0.03091139 BTC	✓
63	2019-10-15 10:56:20	<u>784b91aabb4e861ea65035449c970089f6c2a4c07987c52edf77526933a4ee52</u>	- 0.03587128 BTC	✓
64	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626c89aab8f321dc4e03d4e0b83402a4668debe1522a5</u>	+ 0.03587128 BTC	✓
65	2019-10-08 10:36:20	<u>1ee8442bdf8606b48b92c9e7e514041c17d23fc7aab856344dd90d02f02f5e2f</u>	- 0.16927451 BTC	✓
66	2019-10-08 01:49:52	<u>c64bdcf28d04a86a68a9dd29c774d83c79f29234b375639d797864fde5301886</u>	+ 0.16927451 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-02 04:30:29	<u>41a9ea0bc01a9277cc20a6b44b678b7ba5a48c2e6c950fc98af5456882308824</u>	- 0.05016665 BTC	✓
68	2019-10-02 03:21:50	<u>e163f57310b9269a13731d4f60f8bfd1bdabc4d3e66774779f1d3c2e0225bbc1</u>	+ 0.05016665 BTC	✓
69	2019-09-19 02:08:47	<u>40051b2a27c0226e2b79814cac70ef7106074279a98847149a118c75c832f4e1</u>	- 0.16553837 BTC	✓
70	2019-09-19 01:12:35	<u>aea018b125db1a8f0e37acefebeab4d83feb23d28c2da66e9ac4d316a4991fb6</u>	+ 0.16553837 BTC	✓
71	2019-09-13 05:16:55	<u>a207b9d2f7f94d9a1042976feb43001c2ae4dddb72794a5a5d1f8a75d3394eef</u>	- 0.06077627 BTC	✓
72	2019-09-13 03:54:41	<u>63c305385ec955e096f262a9c1c25e02c00e52b67464dc9cf12fcccaa79efe9f</u>	+ 0.06077627 BTC	✓
73	2019-08-26 22:45:25	<u>374f10026ec8f9754bf9303c8ff5ddd258e07c5061be52dd7f77e3c895414225</u>	- 0.21624088 BTC	✓
74	2019-08-26 21:38:16	<u>f81d286aeaf9b3ad18ac6622b54c62b90b970074874cc219b1ac7d0a4b110860</u>	+ 0.21624088 BTC	✓
75	2019-08-21 18:56:14	<u>1a23242731b60182928e6612fde14c64f312e6ef26da587364f1f4fd7b708e4f</u>	- 0.05320596 BTC	✓

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76	2019-08-21 15:42:28	<u>cb1e3eeda1c7a3f02260f719f271e2852e53757191f9e9c60aa45790e96cca00</u>	+ 0.05320596 BTC	✓
77	2019-08-19 16:47:20	<u>b879d2f53337094ef3a53fba43df815f4c796d5773d395b9a1f55730537762c6</u>	- 0.04627500 BTC	✓
78	2019-08-19 15:46:25	<u>52e8fb0773bf8e0b1d4f626272f47747b2518ee01609d427bc04e6e630bd2054</u>	+ 0.04627500 BTC	✓

* USD values displayed at the time of transaction

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