

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35F9G5gFVwWZ8RQnmWo6mMWk1MNHsanfDF</u>
TOTAL RECEIVED	0.60947344 BTC
	38,329.78 USD
TOTAL SEND	0.60947344 BTC
	38,329.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-24 20:24:06	<u>2be2a7fcb811d9e9d24c27</u> <u>94ca6d191a3887fd8806d0</u> <u>7bdfcbbc52b5dd8dda7f</u>	- 0.00365000 BTC	
2	2018-01-24 20:24:06	<u>057c0ab31787d3d6d32abf</u> <u>4b1f95bab7493eafb7bfe4</u> <u>07a0ce2321c13efaf132</u>	- 0.01757000 BTC	
3	2018-01-24 20:24:06	<u>7949ef55fde6f979f0f81d</u> <u>4b7bbe5cc9e673fcf04094</u> <u>807cd05905264503be6a</u>	- 0.00051000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 19:53:08	<u>8c23d9c1ae76616ccb56ef</u> <u>ae3af2cbab068351eddf87</u> <u>a471ca4c59c46b3f0eb3</u>	- 0.00050000 BTC	✓
5	2018-01-24 19:53:08	<u>da63f1f6dc43642a3512c6</u> <u>588c9eb6faa5def9cd2ee6</u> <u>f16fc73e97842dad6697</u>	- 0.00076995 BTC	✓
6	2018-01-24 16:15:44	<u>26927f2b792ebc0795b9d3</u> <u>65e2ed9a535dadb2915e4f</u> <u>3b4b084cc77d4c63b286</u>	- 0.00052396 BTC	✓
7	2018-01-18 06:14:15	<u>cb7f3d5c7b3c102af73b87</u> <u>64ca3bf476eef330e52f3e</u> <u>8123468f623d0ef89ce9</u>	- 0.01757000 BTC	✓
8	2018-01-18 06:14:15	<u>cb7f3d5c7b3c102af73b87</u> <u>64ca3bf476eef330e52f3e</u> <u>8123468f623d0ef89ce9</u>	- 0.01765000 BTC	✓
9	2018-01-18 06:14:15	<u>27f97cbae77b5142e9af82</u> <u>488882c8d653feb58ca007</u> <u>934bb911c31f7615408d</u>	- 0.03849000 BTC	✓
10	2018-01-18 06:14:15	<u>7d8f537dbca8fd0c08f64f</u> <u>499b3264bc90e1e3b4c0ea</u> <u>d3de1f7d41cab5d1f621</u>	- 0.01758000 BTC	✓
11	2018-01-18 06:14:15	<u>8f0edf768a948f2f7f2607</u> <u>a3ac489bf024e4cba047e5</u> <u>999696bda82db12de353</u>	- 0.01758000 BTC	✓
12	2018-01-18 06:14:15	<u>8f0edf768a948f2f7f2607</u> <u>a3ac489bf024e4cba047e5</u> <u>999696bda82db12de353</u>	- 0.03672000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 06:14:15	<u>e1908bde314d2e81e75110</u> <u>198fef7915f0dc9dedd6c6</u> <u>82b1fd9b2ed0a316dae3</u>	- 0.03881185 BTC	✓
14	2018-01-18 06:14:15	<u>c235f0802509a06ae1dcfc</u> <u>796bc656eddd35010d54a4</u> <u>9f4f2811c5ebe01a900a</u>	- 0.01758000 BTC	✓
15	2018-01-18 06:14:15	<u>b2a2d1213d7f3534e979e4</u> <u>4b8fb937abfd7b78447ccc</u> <u>2e86b4dcc82655297370</u>	- 0.03413785 BTC	✓
16	2018-01-18 06:14:15	<u>6b9660eca6e1aa9ee9a4d2</u> <u>7b3b22604037523d439f0d</u> <u>01d513d952c3cf4e49c0</u>	- 0.05090000 BTC	✓
17	2018-01-18 06:14:15	<u>6b9660eca6e1aa9ee9a4d2</u> <u>7b3b22604037523d439f0d</u> <u>01d513d952c3cf4e49c0</u>	- 0.03360028 BTC	✓
18	2018-01-18 06:14:15	<u>36a1e1874c44293efc8a1b</u> <u>275f6fb150650909a07aef</u> <u>501075e22c02ebadc4ad</u>	- 0.02589000 BTC	✓
19	2018-01-18 06:14:15	<u>a943c08c2e31daf0595dc1</u> <u>cab0d15cd69108777ab87c</u> <u>b7b1e2aa112cb1e18d1d</u>	- 0.01757000 BTC	✓
20	2018-01-18 06:14:15	<u>f5aeecac74ae492adbbfee</u> <u>49ec70848800de75f80383</u> <u>fe1d62d3c4c835dcfb17</u>	- 0.03364683 BTC	✓
21	2018-01-18 06:14:15	<u>a6d0fdeb58a6551609c529</u> <u>5342244884a49843f0b507</u> <u>889f891d08f0b601908c</u>	- 0.01757000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 06:14:15	<u>a6d0fdeb58a6551609c529</u> <u>5342244884a49843f0b507</u> <u>889f891d08f0b601908c</u>	- 0.01758000 BTC	✓
23	2018-01-18 06:14:15	<u>c799b7ec3d7ea150fd44d1</u> <u>70b3fece02696ad90c8145</u> <u>55c0dc880c547786eec9</u>	- 0.01757532 BTC	✓
24	2018-01-18 06:14:15	<u>724bc76a9a5a15b660cc4c</u> <u>cdf676a48a14afceca1e1c</u> <u>824dd7b1fa6a70c85484</u>	- 0.03000000 BTC	✓
25	2018-01-18 06:14:15	<u>08773349f1c70df3446df3</u> <u>ff73ee35ac8db5289260ae</u> <u>d8f7c8e9e6019d15e255</u>	- 0.01757000 BTC	✓
26	2018-01-18 06:14:15	<u>08773349f1c70df3446df3</u> <u>ff73ee35ac8db5289260ae</u> <u>d8f7c8e9e6019d15e255</u>	- 0.01757000 BTC	✓
27	2018-01-18 06:14:15	<u>608ef9e5ca90d043452e52</u> <u>620922f37f67e6adb87abb</u> <u>3be33288c90ab0e04cf2</u>	- 0.01758000 BTC	✓
28	2018-01-12 17:10:49	<u>992b56d289c75ccea1b88c</u> <u>dcfd30a8967573b4bd8513</u> <u>1e895aedcc82f5afc479</u>	- 0.01757723 BTC	✓
29	2018-01-11 15:28:33	<u>58d3c8906cebc76a976e3f</u> <u>e654b085d3ed3277f1055a</u> <u>9032fb7bc46ebc396055</u>	- 0.03520017 BTC	✓
30	2017-12-20 21:33:06	<u>ed7aad13d7e65a5c9cc028</u> <u>dd971f2f3928586f42825b</u> <u>df0406897339303b7bd2</u>	+ 0.00076995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 20:58:59	<u>3748640d88bf8151e6b678</u> <u>34628be380378e55c6586d</u> <u>4822f80f6ee520a949f1</u>	+ 0.00051000 BTC	✓
32	2017-12-16 10:38:05	<u>6db6355dfffd343b04ebb78</u> <u>f9ae8d084a4d2624c03dc4</u> <u>7b8f28b52341a486602f</u>	+ 0.00052396 BTC	✓
33	2017-12-14 14:43:20	<u>f44c71de424609a01a5fee</u> <u>f5ac02d9da6552807533e8</u> <u>aa248a240cd2ca6489ec</u>	+ 0.00050000 BTC	✓
34	2017-12-09 02:32:43	<u>59f01dad11d75c3c706e5e</u> <u>1509f5a8963171235c9ed5</u> <u>9cb763090658d202179a</u>	+ 0.01757000 BTC	✓
35	2017-12-06 18:41:43	<u>abf789a0f032be7ecd4d85</u> <u>fc42363e1eae50388e5ae5</u> <u>6daf6a10e6540ea71b9d</u>	+ 0.00365000 BTC	✓
36	2017-12-06 10:20:21	<u>f32817284f6d2b35ac3c17</u> <u>b3aaeece39e83cc652144b</u> <u>818284582b77a5a0e72c</u>	+ 0.01758000 BTC	✓
37	2017-12-05 09:50:51	<u>2f957602dce68219346968</u> <u>b35eda716c4699f49fb2c0</u> <u>b053dfa71271e450f035</u>	+ 0.01757000 BTC	✓
38	2017-12-04 12:43:48	<u>548d6a70cffbaa8656ac7d</u> <u>4cbe5e37971cc6cac402bc</u> <u>70f5575f68a9adc5c380</u>	+ 0.03000000 BTC	✓
39	2017-12-04 09:08:17	<u>b6819838a9c51cd24c9b4a</u> <u>5f2ba91b60218e25fb200a</u> <u>3370500c240cdefa6643</u>	+ 0.01758000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 10:47:41	<u>64f4d696f812ab2d577f93</u> <u>cd6cc1748382bee33fbf12</u> <u>a189ad5ffcee6224abb9</u>	+ 0.01757000 BTC	✓
41	2017-12-03 07:30:28	<u>6da898c4722558b2aeb7f3</u> <u>414d1d697c2b6abd3f8aaf</u> <u>f67876bfc9daa68143a5</u>	+ 0.03413785 BTC	✓
42	2017-12-02 09:02:54	<u>6deca1d4da58ea66129ff3</u> <u>e4569066f6de9345c4bc72</u> <u>6345935c864322da601d</u>	+ 0.01758000 BTC	✓
43	2017-12-02 04:43:40	<u>1aa550f96b0ee433ee8ea1</u> <u>fd02b1dde6ecac85391f3d</u> <u>f86cd482a88513d2f3d1</u>	+ 0.03360028 BTC	✓
44	2017-12-01 10:27:38	<u>b2adfd6bf40ddb4d92b6c</u> <u>8c777093da4fc2b11a4604</u> <u>ab7815feae1be8d219f5</u>	+ 0.01757000 BTC	✓
45	2017-12-01 04:47:00	<u>ee68d010640db9502cf82d</u> <u>614df8e2fc2824929f0682</u> <u>70136ac4eaf1d7485988</u>	+ 0.03364683 BTC	✓
46	2017-11-30 19:36:58	<u>7d8a1b8c427c666a1699fc</u> <u>cfb11b4593fd340185d3fc</u> <u>553b686e64ef7d186b79</u>	+ 0.01757532 BTC	✓
47	2017-11-30 05:08:27	<u>131c9f2825bceeed572dd</u> <u>41884e76cb9ce920f20a73</u> <u>b9ea1aea2d6b38125604</u>	+ 0.03520017 BTC	✓
48	2017-11-29 16:04:24	<u>9ab9a6c5d736704bde7891</u> <u>95903d6324d4510acaed40</u> <u>9a3f8e02409e2cfb960e</u>	+ 0.01757723 BTC	✓

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49	2017-11-29 04:00:57	<u>b11a433e505d97914ded3b838027468bc080986dd7efe827de38088b49478255</u>	+ 0.03672000 BTC	✓
50	2017-11-28 18:49:45	<u>283b1ce94b6ba2caf2e55b9bd96b60ceaff6c475b39fd789d3fc79691dc537f1</u>	+ 0.01758000 BTC	✓
51	2017-11-27 23:33:10	<u>03ab6a051f124a4599f2dbd0154c427dce54b0da5a03dcb28deca7bd008257da</u>	+ 0.03849000 BTC	✓
52	2017-11-27 16:52:19	<u>bf399acc38cfc913e1f31663fbe08f0a79504e11410e114e55571b23dd4f1645</u>	+ 0.01757000 BTC	✓
53	2017-11-26 20:32:22	<u>3c3b896b8b008bbcbfee234e767a1ac2f788e05ad6a44dc60e3fa712185984d7</u>	+ 0.05090000 BTC	✓
54	2017-11-26 10:09:19	<u>3e0d2ce617f93a686e8dc8a59aa96d24d980c5daab831bae8ca106206445d158</u>	+ 0.01758000 BTC	✓
55	2017-11-25 08:57:13	<u>dc97b1fa086139c89d0e91c8ebaa5927501733957b10ee51588d5689144ae99b</u>	+ 0.01757000 BTC	✓
56	2017-11-25 08:34:44	<u>7c5787795c7e78ddc82c8e95554edd87fe8ec719b1fba95867268ac562488171</u>	+ 0.03881185 BTC	✓
57	2017-11-24 09:02:17	<u>08a1283db8308e0ee5c840f18b65199bd20a4c02785924dad097cb3831bdb0b3</u>	+ 0.01765000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 05:12:28	<u>d933c73cb0ade515c3d01b</u> <u>221d9527f51b7f12aa55b0</u> <u>58f0e296874d7e997a3b</u>	+ 0.02589000 BTC	✓

* USD values displayed at the time of transaction

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