

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35FFZa6jAT2pMzfXQLhCS4KJ5Pi2Zo5bNC</u>
TOTAL RECEIVED	0.00377192 BTC
	237.84 USD
TOTAL SEND	0.00377192 BTC
	237.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-31 18:22:54	<u>f9bb2436735be7da6cee36</u> <u>9930d3e919829eb7b9f91c</u> <u>22d0b8b3e996390be579</u>	- 0.00015635 BTC	
			5.24 USD	
2	2021-01-26 03:24:48	<u>b62008134ea131bac487a6</u> <u>5ca9992bb5d402fc2ab93a</u> <u>ccd9cec4430c2cc26014</u>	- 0.00010286 BTC	
			3.33 USD	
3	2021-01-24 01:59:48	<u>b8d116eadebcccffcec2f9</u> <u>a55f78f50761466d471f95</u> <u>10decd8cd3366969f737</u>	+ 0.00015635 BTC	
			5.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-23 19:55:49	<u>264e504c09d7aeb2c7ce49</u> <u>a96e43318b639a6aa72ba2</u> <u>990ed955c0ad5015516f</u>	- 0.00010000 BTC 3.22 USD		✓
5	2021-01-20 16:50:10	<u>dbe7a0fc97f6c79434feee</u> <u>cc0147c2ee39c6d5ceac7b</u> <u>769958e54031b7401f12</u>	+ 0.00010286 BTC 3.17 USD		✓
6	2021-01-19 00:07:48	<u>c158becab46018c17ecf13</u> <u>ae1f7643b3ac326ee32d77</u> <u>9789caa07aed132df6b9</u>	+ 0.00010000 BTC 3.58 USD		✓
7	2020-04-28 01:41:07	<u>2dbf40a514ab2e547de7ed</u> <u>3728df1e6099c603a52427</u> <u>1881af936f2adeada0b4</u>	- 0.00015096 BTC 1.16 USD		✓
8	2020-02-23 11:35:27	<u>9174e53cf158336fa2ec6e</u> <u>e6e862a76435e4d820bdfd</u> <u>3871b1113ce6bb26f2cd</u>	+ 0.00015096 BTC 1.49 USD		✓
9	2019-05-29 22:49:16	<u>b9abfe677947086e03bb19</u> <u>f5da9c8040456115ff8404</u> <u>ad7e52a8c3b06c11aa3d</u>	- 0.00010200 BTC		✓
10	2019-05-27 02:59:58	<u>278c0772319cb9b4f9a011</u> <u>27a1328e1ee10ffa446474</u> <u>f4f6574782d0c54e1789</u>	+ 0.00010200 BTC		✓
11	2019-04-29 23:32:12	<u>a88e998539aecb12eefcd7</u> <u>f57afce8fde06e71a3f0c2</u> <u>1ba28cc0ae13fc6bbf88</u>	- 0.00012237 BTC		✓
12	2019-03-26 11:58:36	<u>62616aec4a17f7cc5b0dc3</u> <u>362511103707f87c9fef29</u> <u>34b4cb86d606a28119f2</u>	+ 0.00012237 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-03 00:08:01	<u>22118b02eef302088f0eb5816c32f400b92cb76db717127b9fe9648cd95aa7c0</u>	- 0.00001008 BTC	✓
14	2019-03-02 22:12:01	<u>26c9586b010defec7451643b10ea0bf128549dcffcf19e0164df4159ba6fa15</u>	- 0.00011505 BTC	✓
15	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d229862018e000ce7430b9ad2d858321a49327510063b930</u>	+ 0.00011505 BTC	✓
16	2019-02-24 01:56:56	<u>8686bb821fa1dbe1645f4f4adbd85edd68983c1d1d1c7c494cfd3e060c12d96b</u>	+ 0.00001008 BTC	✓
17	2019-02-16 19:35:10	<u>5481070a20a272b7c28af7fb9aec03ee232ad52ef7d2cea489d2512d6f0fca54</u>	- 0.00016002 BTC	✓
18	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f852cbd42a8bb0162b39a1ac4280a7d6f180575da1899</u>	+ 0.00016002 BTC	✓
19	2019-02-09 20:56:45	<u>c06a9c0d5773eb56a7009b44c4ff119345325e81257199075096136ffb1dbcc1</u>	- 0.00017044 BTC	✓
20	2019-02-09 18:01:54	<u>35a07db1f1fd2de196ac287eefa3c4508ba121eb55a2d494ab5031bf019e9fbd</u>	- 0.00001040 BTC	✓
21	2019-02-06 12:33:56	<u>ddf565108cf2aef61914293296c3151939bb3564d84a92b88852ed786fa19319</u>	+ 0.00017044 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-03 01:50:47	<u>25dbc1ce19e721eb1027eb1ff2c6811b8694dcce6d0a7bac023ce92989ffa079</u>	+ 0.00001040 BTC	✓
23	2019-01-26 20:12:00	<u>1b7287d4a2e8c362d367dabac79d414a93fb450ab005a8de6c28181c6be28394</u>	- 0.00014819 BTC	✓
24	2019-01-24 01:07:27	<u>106ae80c61eeea93f7d53ae1ae112289ab9032ff6974a85cf9f4a118beb5df49</u>	+ 0.00014819 BTC	✓
25	2019-01-19 20:23:43	<u>4632cd65668d75ed22f00285d2720b7aaca081940682deae58a3f3f9cbc3c8a9</u>	- 0.00014270 BTC	✓
26	2019-01-19 19:36:58	<u>df35e495ea069a24f4136520f05123d2ae262c55c2c57c2c08b44a5cc4f40355</u>	- 0.00001011 BTC	✓
27	2019-01-12 18:57:30	<u>607b38bacd2fd1d8bc7e0f3e20030e400a282716770d513b18c90f3baaf498dc</u>	- 0.00087817 BTC	✓
28	2019-01-12 00:18:41	<u>622ad7c5cdabada0d756cf3d9d508743d77dfb06667550310ec8766ec795cb8f</u>	+ 0.00001011 BTC	✓
29	2019-01-11 09:49:37	<u>a2569e3a9192fe805c2027d69be6ab2abfc234915875032583c1edef0521972f</u>	+ 0.00014270 BTC	✓
30	2019-01-05 19:46:20	<u>b4f52c0c7b9bc7dade3164239d9f3ded1c38a6ee745f21ef5f856ea78ecf91a4</u>	- 0.00001536 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-05 18:41:19	<u>467686693e330437a96d9d</u> <u>29cc08b8ebf082470a9d67</u> <u>dabcab0136d15fcfb3d8</u>	- 0.00001316 BTC	✓
32	2018-12-30 08:23:47	<u>cc74c260901a68d49929fd</u> <u>9ba513257c378e566145fe</u> <u>985e05a2675a778bf9b1</u>	+ 0.00087817 BTC	✓
33	2018-12-29 23:06:30	<u>76dddf28d43b1b9e2345d</u> <u>98a9e6f0edc4ab27ebf385</u> <u>623d14a22c0c87ab61af</u>	- 0.00002134 BTC	✓
34	2018-12-22 19:24:30	<u>1e4df082b2cdbc32feec61</u> <u>cc985e33c4f5126f473f8a</u> <u>98072af97d536f681f1e</u>	- 0.00001008 BTC	✓
35	2018-12-22 19:15:40	<u>27abccc026b6020f24b0bb</u> <u>c71507194a0beda959de8f</u> <u>2dc5e6b4d69b7b922d09</u>	- 0.00001010 BTC	✓
36	2018-12-22 19:15:40	<u>ff83532396ac83e7fbc6fd</u> <u>75705ffbb2bd147fdcd5b4</u> <u>1a6c9152c08cd748501f</u>	- 0.00001085 BTC	✓
37	2018-12-22 05:02:37	<u>37249b40260de85b9c0ea7</u> <u>7ce3d8bad5c0a9bb177043</u> <u>5eb941fe01ad77d16583</u>	- 0.00001005 BTC	✓
38	2018-12-21 00:12:33	<u>1b37a82e73a02415e178a6</u> <u>9c8864fab52329a40ff9e</u> <u>a037dc832f27e2a6770f</u>	+ 0.00001536 BTC	✓
39	2018-12-19 00:55:40	<u>350d4ec7b4217779393fdd</u> <u>4a6e6d6dc8489107993036</u> <u>ad95dbc7baadad22d09f</u>	+ 0.00001316 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-06 02:20:45	<u>7f3dbd750b2959506fd02e722c860eaf444e4e947c7a6ba0fcc011d9d8dfdb3c</u>	+ 0.00002134 BTC	✓
41	2018-12-02 00:54:30	<u>e813d22af7e045992d52f8780bd9b9beef59b5860105ea91e78433699d94100a</u>	+ 0.00001008 BTC	✓
42	2018-12-01 03:13:24	<u>1e937f3ebafcf77baf4e3c8ef968c88b36cebba18987a5e7e2d089896162f073</u>	+ 0.00001010 BTC	✓
43	2018-11-26 07:20:50	<u>27e3ff98140fc701e76acb806db3e2c9e328464cba04b572f48ec75d13630435</u>	+ 0.00001085 BTC	✓
44	2018-11-24 20:33:58	<u>bbb0f692ad928dcd72f470f5eb985e5a55d19a9e1420028136259f569ca92420</u>	- 0.00001018 BTC	✓
45	2018-11-24 00:20:24	<u>db8b8f54f2f1362ca72cd1748e71ac91eae848023565051170764fadcc13ffa3</u>	+ 0.00001005 BTC	✓
46	2018-11-12 02:37:53	<u>973a1bcd7a70fec269886d aa5f13b18955f289bb6a8f14e4941c4da8565c2855</u>	+ 0.00001018 BTC	✓
47	2018-10-20 18:49:25	<u>c07e7a13ae214aa7cb49cc84907769295ade7f4bc2cd97d165c3336c7d7fbe11</u>	- 0.00001004 BTC	✓
48	2018-10-18 00:09:32	<u>f5c1a58c978905f608e0ca cdc20e6923ac4a1bd7817c8b5b41dca0dae47682a7</u>	+ 0.00001004 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-09 18:21:46	<u>20f8d8e8eaf18386944e3d</u> <u>0974884d8058e809f17728</u> <u>f6b63650b57e86488d8f</u>	- 0.00010024 BTC	✓
50	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580</u> <u>c8aa5ac7eb7340980c8b65</u> <u>a57abb35244466fff309</u>	+ 0.00010024 BTC	✓
51	2018-09-28 19:12:37	<u>f98b496fef835d01769170</u> <u>f5afe69f758100fd6c0342</u> <u>85d5146ec02044b1eaa6</u>	- 0.00012066 BTC	✓
52	2018-09-28 10:17:36	<u>897f40b884d730937d1312</u> <u>b7721fcfd815540e8ace9e</u> <u>a242bbe9b2f0cca0dfb0</u>	+ 0.00012066 BTC	✓
53	2018-09-25 20:26:06	<u>4a8c1cc99341c4d87a5e7b</u> <u>f43fad46aa7b20cfd1868a</u> <u>5a9292caef39f9a6cc78</u>	- 0.00001003 BTC	✓
54	2018-09-25 00:27:03	<u>606bc639de8d7a02398f5b</u> <u>d934cc2fbea21fd82f94f5</u> <u>c62fdaff742b8b832584</u>	+ 0.00001003 BTC	✓
55	2018-09-18 10:40:38	<u>2bfe32bd315e61f161a528</u> <u>0eab0aae2cac6c2246fed1</u> <u>053997ee7d6cb9a93338</u>	- 0.00066620 BTC	✓
56	2018-09-15 00:48:31	<u>67b22558511dd3012b04d5</u> <u>18874aaaa07ea506f75893</u> <u>1b69115f94b792bc2c85</u>	+ 0.00066620 BTC	✓
57	2018-09-14 21:41:25	<u>d99c63f9fcfd2a3a98f5d</u> <u>3db7a48fd88fd4a5fc9e08</u> <u>06209cd778586b14458c</u>	- 0.00001535 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-14 10:13:10	<u>08ec5e6dc351874dd6dbbb</u> <u>4a0ff516a2de21b633ac05</u> <u>858a4711f9c168e1b08f</u>	- 0.00001002 BTC	✓
59	2018-09-14 00:12:11	<u>c75ee817852326a8a606a6</u> <u>97d512e5a9cb9ee60e5527</u> <u>dcd20599954d34687154</u>	+ 0.00001535 BTC	✓
60	2018-08-25 00:21:13	<u>aa7e0da2e6882c022e7dc4</u> <u>4dec49159de2616997f9dd</u> <u>6a315e675e4d1bba55cd</u>	+ 0.00001002 BTC	✓
61	2018-07-23 09:23:36	<u>318df63e584fd93d189523</u> <u>ca7f8acab23784056f0e00</u> <u>85b5bdd42121b7080a22</u>	- 0.00015684 BTC	✓
62	2018-07-18 10:15:25	<u>abc8697e200e5e49d0bcfd</u> <u>adc713586488413b2f72e2</u> <u>3b230a0dcc715ccfc428</u>	+ 0.00015684 BTC	✓
63	2018-07-17 20:07:50	<u>1761377b51043a00b7ca58</u> <u>69cff8bf9113271b609207</u> <u>bf0caf1f6ce6f722e043</u>	- 0.00020172 BTC	✓
64	2018-07-04 14:38:13	<u>4e7926088bfdb0dc434d82</u> <u>dc6eb3186152452153a4cc</u> <u>1e5c3c27ac942be58d83</u>	+ 0.00020172 BTC	✓

* USD values displayed at the time of transaction

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