

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35G6q6QSBwuTdNUrCHmzdouARY4KxdxWxJ</u>
TOTAL RECEIVED	1.94079381 BTC
	122,332.25 USD
TOTAL SEND	1.94079381 BTC
	122,332.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-12 12:06:30	<u>224648845d49680b7ab20e5b2b3a3df8fbf0ba4cd37455d9cad9e2f6c3a6ce4</u>	- 0.07495846 BTC	
2	2019-10-12 11:03:09	<u>3ea87ca8bd248e5cc2e1dad5b3ebb7edac49ad552be281f39cea68961644e971</u>	- 0.11039005 BTC	
3	2019-10-11 15:03:11	<u>afb49c623381df84d71e12f9523ac929426723e66826a1871ef978c465513494</u>	- 0.10170077 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 15:03:11	<u>afb49c623381df84d71e12</u> <u>f9523ac929426723e66826</u> <u>a1871ef978c465513494</u>	- 0.08569652 BTC	✓
5	2019-10-04 15:22:45	<u>2698e29a1e642987f48bf4</u> <u>565eca672682e1a39a8f33</u> <u>ff0743789a72f8c71c39</u>	+ 0.11039005 BTC	✓
6	2019-10-04 14:06:25	<u>21f3efcb113ea468083cb8</u> <u>92f0b17b967f680c0fceb</u> <u>e0e3ba6e95050b05d96e</u>	+ 0.07495846 BTC	✓
7	2019-09-24 19:34:21	<u>b8517fd744bd4cdf0552b0</u> <u>e6d5d20c9528264f7b7ce3</u> <u>d33820a3e4c226ece6c2</u>	+ 0.08569652 BTC	✓
8	2019-09-24 11:04:31	<u>7cf50214a2640fa52c1d2b</u> <u>e464f6771d37760479d555</u> <u>898c45ae79ce1cdc8de1</u>	- 0.15577981 BTC	✓
9	2019-09-24 10:11:20	<u>2ec74d195739ea88459508</u> <u>6eb7a042dfbbec42d55555</u> <u>87d7af958da382ea7840</u>	+ 0.10170077 BTC	✓
10	2019-09-22 12:03:40	<u>a3d4f5e8f394c66f44314d</u> <u>d6e25c4b41b69b2de49af0</u> <u>a95526aa00fa76106bb7</u>	+ 0.15577981 BTC	✓
11	2019-09-12 08:14:49	<u>7dbbded90c371da29c6d1e</u> <u>7898e6a3c2a15d98d518b3</u> <u>1744fad801921f3dd610</u>	- 0.09648401 BTC	✓
12	2019-09-10 08:56:52	<u>d549d79c02d7cc1c80d82d</u> <u>1efdefb3f2153f25f15682</u> <u>be2504161182ce6991f1</u>	+ 0.09648401 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 20:38:33	<u>c5f1f21072c60058f798ee</u> <u>6bbcc5e7cbdf85ac43b178</u> <u>46cf6f3262c77710efe5</u>	- 0.11510599 BTC	✓
14	2019-09-04 20:16:57	<u>36ab15974582632b987b89</u> <u>d95c143d608af3d7646fb9</u> <u>c5fc9e564b04c2d3158e</u>	+ 0.11510599 BTC	✓
15	2019-09-04 11:14:03	<u>c6b52c0fef123e70c404f1</u> <u>a721d7cdd9465633c8cd63</u> <u>1788ca2712aae71539db</u>	- 0.16249646 BTC	✓
16	2019-09-03 06:24:44	<u>822d5e74627d64b3890e09</u> <u>c80b793618f693cb7f5a3a</u> <u>f160c9b0092df344ee6f</u>	+ 0.16249646 BTC	✓
17	2019-08-31 08:29:07	<u>a2e26574f1eb52a855a00b</u> <u>b4f159db003276223ed287</u> <u>2fbf4592dc9112eea9cc</u>	- 0.06238548 BTC	✓
18	2019-08-29 21:20:45	<u>7098b694e5cc6e8c78d986</u> <u>b37cd21222ed0c1a56cec3</u> <u>fa91bd4d535bf9a6b35b</u>	+ 0.06238548 BTC	✓
19	2019-08-29 17:11:21	<u>7c2629c69a12e67367298d</u> <u>b9df74df0fc942c154532a</u> <u>7163d1e4199df1bdfc8b</u>	- 0.05839796 BTC	✓
20	2019-08-29 14:58:57	<u>52bf3f686a8631dcd965e4</u> <u>26b6362b793a34833a3065</u> <u>149f1c42b64ff9a7300b</u>	- 0.08772400 BTC	✓
21	2019-08-29 14:58:57	<u>52bf3f686a8631dcd965e4</u> <u>26b6362b793a34833a3065</u> <u>149f1c42b64ff9a7300b</u>	- 0.05570700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 12:29:23	<u>9d5fff2684a7108ec73db3</u> <u>f2cfba4ae746c8275d568e</u> <u>8af807e008fc720c0830</u>	+ 0.05839796 BTC	✓
23	2019-08-27 21:11:34	<u>c45d32e33e2264573a1f0e</u> <u>06750e60634a9ef8285200</u> <u>d443582a1bb57056fbb0</u>	+ 0.08772400 BTC	✓
24	2019-08-27 13:07:06	<u>a1aa53a0423129f7def82</u> <u>8292c8ec4e5af45b76d9b7</u> <u>b40cb6c4588d655522d5</u>	+ 0.05570700 BTC	✓
25	2019-07-17 19:59:46	<u>220a3041ab1904d77b93a8</u> <u>6e5e7ad7c3fdd0dad87b9a</u> <u>e27f7751db5a3d1be50f</u>	- 0.05740157 BTC	✓
26	2019-07-17 18:54:39	<u>a55f6daf28145cfc04bd6d</u> <u>2796196e0096231f536774</u> <u>6ef298b30a1d5b67a1af</u>	+ 0.05740157 BTC	✓
27	2019-06-03 18:58:38	<u>9febe5198841e5338cfc84</u> <u>0ffd9a6c5e495f3b0933db</u> <u>52ebc1c3679eae319bf</u>	- 0.71587640 BTC	✓
28	2019-06-02 23:13:53	<u>198ce6ead51348f9e14ef6</u> <u>aaf303825c065f29fccd4c</u> <u>968be2a2c1dd9c5c6708</u>	+ 0.71587640 BTC	✓
29	2017-11-21 22:55:01	<u>9065fecbc1738a8e4182bd</u> <u>e68c2e12e29af1775214d7</u> <u>2f3a2b9d57fb229a5663</u>	- 0.00068933 BTC	✓
30	2017-11-13 05:45:59	<u>eb3dee5448c6407c698981</u> <u>efb0c1acc712acbb712e45</u> <u>169dea066e44f62d04b6</u>	+ 0.00068933 BTC	✓

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