

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35GGFZqGtwjL2YGDjzsfhYCzFCwSKUPCb1</u>
TOTAL RECEIVED	0.00363621 BTC
	229.42 USD
TOTAL SEND	0.00363621 BTC
	229.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 18:55:23	<u>3e266aa7ab566fb1dd743d</u> <u>a5d31231a9558543b4246c</u> <u>d19d4b45e74257c1e3e4</u>	- 0.00005500 BTC	
2	2018-12-30 09:05:42	<u>ea15e5b726dd90cd719294</u> <u>49013fa89d62963d315f03</u> <u>8526c1ab6116da76d729</u>	- 0.00005654 BTC	
3	2018-12-30 07:35:23	<u>e7b41e86340f982e3de060</u> <u>d8798b3c6da8df16e09308</u> <u>81bb839c0f04320f37dc</u>	- 0.00005678 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-30 06:18:17	<u>98111b3349db30cb503fbf</u> <u>16a87395c58f58d606cdd3</u> <u>298d5082712f63125c55</u>	- 0.00005701 BTC	✓
5	2018-12-30 03:16:41	<u>da10401f8ed8df917d590d</u> <u>c6cea03ab6ac7d33a1d144</u> <u>6e33fa771767eaf18f1d</u>	- 0.00005753 BTC	✓
6	2018-12-29 10:37:22	<u>cf444dcdca0c6cf0a5bba9</u> <u>2e6003c93954b237eb45f5</u> <u>f989693a93a598e9d0a3</u>	- 0.00005880 BTC	✓
7	2018-12-28 23:02:04	<u>0e0b7001bb7206d077f976</u> <u>ab07c885ed61f9715def76</u> <u>cee9e3860f8231206458</u>	- 0.00006000 BTC	✓
8	2018-12-27 11:02:35	<u>796cc627d69497a2d7749d</u> <u>b6ea638ce86a170cd3cf95</u> <u>834176082c0af4678176</u>	- 0.00006504 BTC	✓
9	2018-12-25 20:51:12	<u>8cd728fbfd2d1aae9bb9d6</u> <u>d146cda2ac9aaabfeb8107</u> <u>e31c0451c7ab4dbbe783</u>	- 0.00007700 BTC	✓
10	2018-11-13 00:51:25	<u>3996d0b9d030be0c84c931</u> <u>052ed97efc75f3af18434a</u> <u>0dea6d0e3f9242d0d301</u>	- 0.00013056 BTC	✓
11	2018-11-11 10:48:45	<u>522298443282c240a7b470</u> <u>c1747ade9506526f3cf823</u> <u>a06e8b67b1abdea53b1e</u>	- 0.00013100 BTC	✓
12	2018-11-11 08:57:10	<u>ae21942859e6757065dd9e</u> <u>5f32219fef372cc9d10b9c</u> <u>3d738c740bc72ff89bf6</u>	- 0.00013105 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 23:09:36	<u>be0a5bb1382b91bee19d9a</u> <u>f06901715a93870de80b7b</u> <u>f7576eb64b92a3b3941b</u>	- 0.00013272 BTC	✓
14	2018-11-02 23:09:36	<u>240987421482e305dbb6a1</u> <u>ef5d78686b76fa987fefe8</u> <u>4f37df816919ff7dc1b3</u>	- 0.00013271 BTC	✓
15	2018-10-31 19:56:04	<u>f9cdcfaeb2121fc2b853a7</u> <u>79d36f79df2f20d012d86d</u> <u>43c0a373c0939241eff2</u>	- 0.00013334 BTC	✓
16	2018-10-29 06:12:49	<u>577e6df8c7a89b6541d2ad</u> <u>b3470e48223bfefc68ebc9</u> <u>355270f15cdf8a2faf9c</u>	- 0.00013404 BTC	✓
17	2018-10-25 21:14:18	<u>fb56618206814fbd761ce6</u> <u>932eb3794385a6a21dff8b</u> <u>243e821a7c314e9d2f07</u>	- 0.00013552 BTC	✓
18	2018-10-23 20:50:21	<u>63f41f5c8f98427adeec89</u> <u>7b96185a8f16ddd4165392</u> <u>b02102eb4fbfe8d87dc0</u>	- 0.00013574 BTC	✓
19	2018-10-23 11:50:05	<u>c69398c2c65a6da4d4579c</u> <u>c1134cff40b9bceffd24c5</u> <u>11a84b93277114f9a813</u>	- 0.00013583 BTC	✓
20	2018-10-21 10:20:30	<u>05a6a5561e2ae386bb1517</u> <u>a2b4521482ed346d871d5c</u> <u>1357f01774d45d07436f</u>	- 0.00013718 BTC	✓
21	2018-10-17 23:59:45	<u>4b5959fee02c46f60f16eb</u> <u>20fac118afc5160ea06bcb</u> <u>ee73fc0976a447ce5dc9</u>	- 0.00013955 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 23:39:50	<u>4a1c8ff9a02a44e3ec3d24911ea89690333e24f20eb78dcff00a92bd372f633c</u>	- 0.00014757 BTC	✓
23	2018-08-06 23:25:28	<u>fd553190dfa54422adf18d4c6bab74993584cde6452e7405388a462fe7cb7a76</u>	- 0.00014820 BTC	✓
24	2018-08-06 22:33:32	<u>736c6a8ed62b3973cabe9686c062f1c4446f321e872e5868375790a3d2cef9d3</u>	- 0.00014871 BTC	✓
25	2018-07-26 21:13:36	<u>51863c0c71074fbc2ff3087f24895d0e4c34dfabe8b525c9d84a61d92ef2b416</u>	- 0.00016211 BTC	✓
26	2018-07-26 18:37:24	<u>4e88170c2ad953de0b490ac1dd3f2584e975504154a34258e6c3764705eaf7f4</u>	- 0.00016208 BTC	✓
27	2018-07-18 05:13:14	<u>2d77cd535a448b5587c676c79efc55b29fcf56f40e7f065d6f2e7e9474d2c506</u>	- 0.00019568 BTC	✓
28	2018-07-18 04:29:04	<u>032c2668e11d36778d1a3023b30e9522a34e075a77baa7b89a27bafd507d8b52</u>	- 0.00019011 BTC	✓
29	2016-09-03 03:41:40	<u>88f264666f59745d676170e1dffcacb509f89553cd396c8d761bdd620ed6c82b</u>	+ 0.00013574 BTC	✓
30	2016-08-02 22:08:23	<u>3fd0e6a60ca4808d82dddd1ee3460134a4be53dafa1d8db61f1bf35a3dfc9c68</u>	+ 0.00013718 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-26 01:35:09	<u>3721ad5d7071abedf244ab</u> <u>61bba54efcb4dab6dd4afe</u> <u>62d60772499eb2b1dae1</u>	+ 0.00013583 BTC	✓
32	2016-07-08 22:28:38	<u>470e1fc9ff20a741c9bd9b</u> <u>27f5b3b77494dec1ba4025</u> <u>623385868e04a91062dc</u>	+ 0.00014757 BTC	✓
33	2016-06-24 00:04:18	<u>b52cd234014990e8d9e0aa</u> <u>091ed5897b7b3fbe72416a</u> <u>b321eedafc3e4a060a4b</u>	+ 0.00013105 BTC	✓
34	2016-06-20 23:35:56	<u>cc4c1e2ed62444a6153c0d</u> <u>08ab98338f1b32935992b4</u> <u>8d23b3c79e8354751507</u>	+ 0.00005678 BTC	✓
35	2016-06-15 00:01:43	<u>929225f62c43e0d43724d0</u> <u>599b20531208c05697542b</u> <u>b15758d6f82827b6b258</u>	+ 0.00013955 BTC	✓
36	2016-06-14 11:18:54	<u>5ed429a92f391d20eafa24</u> <u>6759545e4581a2219ee8f2</u> <u>6c7e8567581c76fab610</u>	- 0.00013487 BTC	✓
37	2016-06-09 21:55:17	<u>d054445161ce33f59f46cd</u> <u>8c69dbb673e8f7d0f9c7be</u> <u>90c60b81936d4761c67b</u>	+ 0.00005753 BTC	✓
38	2016-06-07 23:41:00	<u>dc67341e14c4b15e4baf5c</u> <u>8a5a74683717d8565073eb</u> <u>8c812905c0eefbd39f20</u>	+ 0.00013271 BTC	✓
39	2016-06-01 19:17:23	<u>a0e4049e3f2c2e70b24c01</u> <u>72dae8de81ca4b47885111</u> <u>4bfa75a332229d290668</u>	+ 0.00016211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-01 15:37:51	<u>8f33c159e43409bd54242a</u> <u>61357f30a3f1181a07b79f</u> <u>3f4ae13875c462ce070c</u>	+ 0.00005654 BTC	✓
41	2016-05-25 17:28:51	<u>d61325262f81228429a2fd</u> <u>1d9ff4728ac41c8b77f9da</u> <u>a547f3b327a262fa7272</u>	+ 0.00016208 BTC	✓
42	2016-05-18 20:05:47	<u>372fa901aad1c39c3dcc06</u> <u>f0d0cf88fcd3165e070ad</u> <u>70fddc371cae9c7703fb</u>	+ 0.00019568 BTC	✓
43	2016-05-18 09:02:38	<u>a2cc724d94d64c605c1b5c</u> <u>e9c60970b70e76055ad9f7</u> <u>0a370da2293c29162e06</u>	- 0.00006988 BTC	✓
44	2016-05-14 14:44:54	<u>9728dade0e777e7477d83f</u> <u>1f1834ab9266425fc56c25</u> <u>dacd9853201c878c99fb</u>	+ 0.00005701 BTC	✓
45	2016-04-16 17:26:03	<u>37aec3bd5120f200b3eea1</u> <u>81c3122ae5780300cb8772</u> <u>45cc44ff827872b9548d</u>	+ 0.00014820 BTC	✓
46	2016-03-25 14:39:17	<u>132accde3e6088494ce721</u> <u>91f4a9dd4f341524db580f</u> <u>fd19d38025ac350f2bf0</u>	- 0.00006002 BTC	✓
47	2016-03-18 07:33:02	<u>1d7568f615b51411109477</u> <u>2dbc61a9f9b8f9da1f8ec6</u> <u>c6b6b647b461bf439342</u>	+ 0.00006988 BTC	✓
48	2016-02-20 23:23:21	<u>63599e98f0740bde2934bf</u> <u>1602e420dce6856f3a6deb</u> <u>ba94490f5e9c0a6072a3</u>	+ 0.00013404 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-09 01:24:35	<u>c650564da5f77b8c829e90</u> <u>07fe64d2b0477146494a08</u> <u>5da705e11737fb090b10</u>	+ 0.00013334 BTC	✓
50	2016-02-07 06:39:48	<u>6bbcd1c8b6cc9173893991</u> <u>58a3b73a476ec308f82695</u> <u>244ad0ca3d02a008800c</u>	+ 0.00005880 BTC	✓
51	2016-02-01 11:28:43	<u>dee548e089d840ce0ccf31</u> <u>9e9f893298e3727af6cf8c</u> <u>db2be8449fae416ff7fc</u>	+ 0.00006000 BTC	✓
52	2016-01-31 05:41:00	<u>b7862065f3f612ac770647</u> <u>f5246665657eddd00f2b57</u> <u>71cd10e8633faf7aec07</u>	+ 0.00005500 BTC	✓
53	2016-01-29 11:16:34	<u>5ea55e1703253827dc1acd</u> <u>80c5ce6e5c768294ab150d</u> <u>7133079200a31860fec0</u>	+ 0.00007700 BTC	✓
54	2016-01-22 21:24:00	<u>1fdcfc008f12ac04f70e28</u> <u>c8510ce166caa358edc963</u> <u>5932f3fb082e935d5b7c</u>	+ 0.00013487 BTC	✓
55	2016-01-14 02:46:35	<u>88f22c676a6ba71bf270e8</u> <u>21effab2a61a7b3a0a74b8</u> <u>d158ed71aa7e431b6d54</u>	+ 0.00013056 BTC	✓
56	2016-01-07 23:37:40	<u>ccc2e97d8f83a2d1a978b3</u> <u>2ed04e00651e7ed42ace2a</u> <u>1afe68e27d9c8298ae24</u>	+ 0.00013100 BTC	✓
57	2016-01-05 11:38:04	<u>31fe93046f08639249e696</u> <u>621650f34071c194369c0a</u> <u>46e7cfd86dbb091066bf</u>	- 0.00006404 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-05 09:19:01	<u>007f0d4a43964effc85712</u> <u>35c9fe41490318b52d3542</u> <u>5b10242e9732aa7bb254</u>	+ 0.00006404 BTC	✓
59	2016-01-02 10:59:29	<u>699c982052feee5e7050be</u> <u>6a22665b4da02961fd6620</u> <u>aa1dd970f6916ae96000</u>	+ 0.00006504 BTC	✓
60	2015-12-30 19:29:47	<u>34ed4d368a1cdf9ee59920</u> <u>5f10a473b4a9f15431d0a3</u> <u>687ca7c3e9deb0b8fe1d</u>	+ 0.00013552 BTC	✓
61	2015-12-29 20:53:29	<u>1bee4b0afc35c8b8bff1ad</u> <u>7f0e970ea2a9b574bcbd51</u> <u>b59a8c248699e9437129</u>	+ 0.00006002 BTC	✓
62	2015-12-24 10:17:03	<u>487a7ef6bd16617c261319</u> <u>7d546895c071af0ab43e83</u> <u>61ce982d492e1726215d</u>	+ 0.00014871 BTC	✓
63	2015-12-18 00:59:22	<u>9188aa7fa39908445cbf14</u> <u>d950c03d10885fa62c0d83</u> <u>3fdd8c467338f54f1141</u>	+ 0.00013272 BTC	✓
64	2015-12-15 20:37:01	<u>c8a57057750302224b4c67</u> <u>b9f2540c8dd01e429e6a7a</u> <u>a7569d948e8bf3f076d3</u>	+ 0.00019011 BTC	✓

* USD values displayed at the time of transaction

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