

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35J8zj1wR1twd583rX6nbpwYq6bZ1ij6c4</u>
TOTAL RECEIVED	4.69953183 BTC
	295,233.94 USD
TOTAL SEND	4.69953183 BTC
	295,233.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-06 12:54:31	<u>4b51c73c9f1d92333181e3</u> <u>786d1780c1788b6d19b368</u> <u>706113e69a08b9646760</u>	- 0.10968870 BTC	
2	2019-07-06 12:26:19	<u>7169eeb6d0eaa72b76bdfa</u> <u>9f7933fd7bcb9e7adccb50</u> <u>a6a7e25e69e879d7ffdc</u>	+ 0.10968870 BTC	
3	2019-06-18 10:43:45	<u>79cfabd26ab1725c800d1c</u> <u>15c804b704c2e99b5c89d9</u> <u>db5f98d36476b777c5a8</u>	- 0.53281700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-18 10:18:35	<u>92386f581015b199b3ae43</u> <u>a92393aaade885e627eb2b</u> <u>6becd5ec45cd1b822797</u>	+ 0.53281700 BTC	✓
5	2019-06-04 23:58:12	<u>c3d6aeaf92caa8bcd77d03</u> <u>56f0ac3367675abe0cbc6b</u> <u>c8341de80793c842217f</u>	- 0.06583260 BTC	✓
6	2019-06-04 23:14:44	<u>3ebe9fd39bb154d45b796d</u> <u>a36b40f27ed77fa9be7afa</u> <u>09887928f1f35f3fd135</u>	+ 0.06583260 BTC	✓
7	2019-06-04 21:28:51	<u>a86cbf5b165214ddf51c96</u> <u>5926607939759763fd3f1d</u> <u>09355b18d32d3e19d344</u>	- 0.02886960 BTC	✓
8	2019-06-04 06:04:26	<u>de8d630edd1ed0fc4ba918</u> <u>683a9ed018ea0ffa3d9ff3</u> <u>01b5cfc6d9cbb571b538</u>	+ 0.02886960 BTC	✓
9	2019-05-26 01:16:22	<u>557a2dada8ad9c617f71bb</u> <u>de8a516158aceef6bcd6c7</u> <u>38af2033092f593450e5</u>	- 0.19530155 BTC	✓
10	2019-05-26 01:09:40	<u>47c432b1ffdad5bbb93876</u> <u>9d95bc67bdefaa4a4fdea8</u> <u>46fba639da9f8790e343</u>	+ 0.19530155 BTC	✓
11	2019-05-23 17:52:46	<u>9db412e3d535b6e655bd5a</u> <u>3e5bf25f125f9e30293e58</u> <u>37e5aa33816fafd86245</u>	- 0.02328733 BTC	✓
12	2019-05-23 17:04:19	<u>d7d1ad3b3c32e222aeeb50</u> <u>9a5d76128cf2c5e65b2ba2</u> <u>a5a22f4f39a283dd52e5</u>	+ 0.02328733 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-20 08:53:52	<u>a1c98626221c00648b0ea65245ec69d0c328abd45b1a17ed0263a77013b3c887</u>	- 0.00998850 BTC	✓
14	2019-05-20 06:39:42	<u>731963a30734990cea98e6afa20343e9115da42997ce5ca402db0b7976b9c9ec</u>	+ 0.00998850 BTC	✓
15	2019-05-19 08:30:33	<u>0235a5f8ee7ca991cdc6759107f8c6b296f5bfc75585f65338aaa784d4018aee</u>	- 0.19455969 BTC	✓
16	2019-05-19 07:59:23	<u>9eca7b65f235339ad7c69269d10cff3b5444b05d4e38622cb8280dd6c8040007</u>	+ 0.19455969 BTC	✓
17	2019-05-16 19:34:06	<u>190c90b079bd8c5afcbdf407d8d2941c7349d4478e5ec48571416abafc36e49d</u>	- 1.13947748 BTC	✓
18	2019-05-16 19:16:48	<u>5201af34dde82fb4d7b175c6d10ebd5a8bd24abfb9ceb4de23d2a530d73e1293</u>	+ 1.13947748 BTC	✓
19	2019-05-14 12:33:40	<u>e04c98ba4750ce9e71ffdf6dcf00f291ca0678e1a4a964f00224db3bca00d7db</u>	- 0.07267150 BTC	✓
20	2019-05-14 12:33:40	<u>e04c98ba4750ce9e71ffdf6dcf00f291ca0678e1a4a964f00224db3bca00d7db</u>	- 0.07111925 BTC	✓
21	2019-05-14 10:35:49	<u>bfd08cfa3d7f66fb24527d6d6d97ae020e42227ec1bef57b7177e601ea34d5d7</u>	+ 0.07267150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-14 10:33:54	<u>2fdfdfa49547a2c00517a186f834636d20636942fdc5f1a1357f4fe730a685c6</u>	+ 0.07111925 BTC	✓
23	2019-05-11 13:14:53	<u>77702dceb80506b894743185eb02678d8a0ca57424522b2fc5fd5a86aa1b6aef</u>	- 0.17622570 BTC	✓
24	2019-05-11 12:48:48	<u>7b8db67656f91e4902892a62d185282509b5141add0754163db9a85e9daa96ab</u>	+ 0.17622570 BTC	✓
25	2019-05-10 09:28:17	<u>7f8526322f394a7c54bcd66f6b2d7b6deb4145c6684e0400a9e770630777e472</u>	- 0.01535900 BTC	✓
26	2019-05-10 07:20:08	<u>ae81dc6545b8d340baa8fcd02dca3ce0589b22362b2efdda8cf3ab90037e1c68</u>	+ 0.01535900 BTC	✓
27	2019-05-02 00:14:22	<u>2f7a9b72af56e0cd3b3f724fc29974d369ce77248561560fa58fe0e8532be0a5</u>	- 0.17905000 BTC	✓
28	2019-05-01 23:42:07	<u>de2f2d3497b537141156aa07933e50ff168ebbd12f66c68062724ba036818684</u>	+ 0.17905000 BTC	✓
29	2019-05-01 20:52:34	<u>c67c96d3bb9e50363a6c563b502cb1c4b6c0fde5f5c82e4984774d5cdcb4eb77</u>	- 0.12036764 BTC	✓
30	2019-05-01 20:22:09	<u>1442d377df8eae359b77b75dce795d9dd6718f0fcb1d509377d488ff2a4dc325</u>	+ 0.12036764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-01 17:21:20	<u>28f35183c674ecb7ff58b071ece5f7fdd67619ffefa401dba42d7543f2a3b1ff</u>	- 0.05718489 BTC	✓
32	2019-05-01 16:45:20	<u>d54d78d12459803c2579d103ab7264b290853302be2a60e62785a833764a1de4</u>	+ 0.05718489 BTC	✓
33	2019-04-28 14:32:10	<u>3f16211b254084457cd2563e868fc9176906cf9b910254fb414424a1e46574fb</u>	- 0.04902943 BTC	✓
34	2019-04-28 11:36:55	<u>30b24ea50d191717830810b8d2c904c06781c63143040014a6556027beebea99f</u>	+ 0.04902943 BTC	✓
35	2019-04-26 07:06:03	<u>775e8bac60a92c8852f9322610913b1c876f3efbaf717c188f8db365d5bea856</u>	- 0.23959700 BTC	✓
36	2019-04-26 05:38:54	<u>8c6d8e676c6d65053ee76e630aa9e02252864a421f6100483f56daa0416aba63</u>	+ 0.23959700 BTC	✓
37	2019-04-25 12:00:39	<u>84ac0633bcd333d6926724ea86d40d6c4e2f767ef7d861a1e85f91eaa006d97a</u>	- 0.09254446 BTC	✓
38	2019-04-25 10:55:02	<u>92f4bf17e024bdaac5a4afabc75826c4ca496b68ea3e164a684af16fba3bea47</u>	+ 0.09254446 BTC	✓
39	2019-04-01 08:46:08	<u>646d819ac238057c1e4b528b2cd391775b197d36331272007fe9f20c4a7d011e</u>	- 0.21328500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-01 07:12:20	<u>e96098f70b54acbf71e36075a1503b15336c070587765a8298321d96030891d0</u>	+ 0.21328500 BTC	✓
41	2019-03-29 01:41:40	<u>c293e2345e48db76d60bb4bcdcbfbc66e7acd35109ca554ae79214b1643a5a88</u>	- 0.13492965 BTC	✓
42	2019-03-29 01:05:39	<u>85b954bb8ad0bc03ad233b29ff245f989f10bbcf1378bbe4e2901721d1cc4790</u>	+ 0.13492965 BTC	✓
43	2019-03-11 13:54:19	<u>15e5692481d4cd3f29bf1111b3267b56e3305e252fc2a2aa10012799eba95cce</u>	- 0.57813000 BTC	✓
44	2019-03-11 12:58:45	<u>6f2865de30f12dbdccd1ec71ebef54ce9d233f973a672cd1f605a90d13a1bb26</u>	+ 0.57813000 BTC	✓
45	2019-03-08 09:16:12	<u>d899ece14ebd63211331e2751eb9ac25a0acc5e5de94aded1ec74d6a08c72b20</u>	- 0.15077200 BTC	✓
46	2019-03-08 07:51:02	<u>007e327c7c384ae9fe83acd9d82c0a2a075f635294e1f39765f7b6b5189667d8</u>	+ 0.15077200 BTC	✓
47	2019-03-05 23:50:39	<u>96645a88fa733758cd5139a8e9f5b4349c04fc0cf2bc7dbeee86dc7ed47186a4</u>	- 0.18781635 BTC	✓
48	2019-03-05 23:27:49	<u>223160dc782c6bfd2f3b2a18849e40764af36fd62c68b56d633008387d7d89c7</u>	+ 0.18781635 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-12 17:58:22	<u>8aa526b115486990b96c4d</u> <u>6cf0f6bc444190622f382a</u> <u>69f2d3a8a45df93b7fb9</u>	- 0.06162751 BTC	✓
50	2019-02-12 16:51:08	<u>abb9752ddc4c40069fb112</u> <u>f271d0c7a0c3887857a524</u> <u>c38bf02b010a1c2312eb</u>	+ 0.06162751 BTC	✓

* USD values displayed at the time of transaction

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