

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35JRBhgCmem2YEUwSkvr8SL2DgBCUeiAUK</u>
TOTAL RECEIVED	10.29197860 BTC
	647,447.68 USD
TOTAL SEND	10.29197860 BTC
	647,447.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 18:15:41	<u>8635685876606949c92328</u> <u>fae81c09ad1062fd06ae7c</u> <u>f5a75644026f47bafcb9</u>	- 0.07546141 BTC	
2	2019-07-14 17:05:14	<u>b2cb8772ce0101376a25ab</u> <u>4fb4c1a18268da5ee883cc</u> <u>6ec6cf05b3bca0322874</u>	+ 0.07546141 BTC	
3	2019-07-04 14:36:32	<u>0350f6640fd18573031978</u> <u>5ee40904cd8112db96e1bf</u> <u>4b706fb7f4350f116b5d</u>	- 0.09286625 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-04 14:01:37	<u>d94f13fd266a68d3fedf6e5a85418e8dec7d237c6c9b0a2e9f15d7df0191bb70</u>	+ 0.09286625 BTC	✓
5	2019-06-29 05:06:20	<u>f7ff6fe1541ecbde4c7c19b984fd320143737c24881fa3ef4da9f5cef0a49714</u>	- 0.00928230 BTC	✓
6	2019-06-28 06:03:22	<u>550c4228781801f6ad2c14cc91b7505fda1c2a7746f0d4ee33a76b31fe402583</u>	+ 0.00928230 BTC	✓
7	2019-06-02 06:05:24	<u>d3eaf05f69aaacb97624de4ab9b2bfd66ff87e43d24f1f843b57e531aedcdac8</u>	- 0.39321310 BTC	✓
8	2019-06-02 05:49:57	<u>afbf8bcad3ce9b7d45837d054b1be0f72ddc91b09f27c9acdc041cfb5fc2cf30</u>	+ 0.39321310 BTC	✓
9	2019-05-18 22:58:51	<u>897d7c87f01f1a734362026be502c53e34b2436d90e5b4dae2df4bae8bc80e90</u>	- 0.01361061 BTC	✓
10	2019-05-15 07:43:44	<u>015d369805f6b0e9c44eb4720eff4d2aee01aa6b2452fa04b1bd13a44fa7b84e</u>	- 0.03965001 BTC	✓
11	2019-05-15 06:27:42	<u>b3a9d318001e5078289117a0f295378be59ee598a4e1f267450932fbe9d9983f</u>	+ 0.03965001 BTC	✓
12	2019-05-15 03:47:25	<u>a63d43c8b16d39571d2656f0758559c6e52fbf90a71a655991a235055cc48923</u>	+ 0.01361061 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-30 13:43:24	<u>12105804ad1c30771b1276</u> <u>9a888a2eb73542e00d43c7</u> <u>b7c983dc6495b572c09f</u>	- 0.60415387 BTC	✓
14	2019-04-30 13:22:44	<u>df0f921b8b56a774612341</u> <u>0aec55a0f11a61a8e8321d</u> <u>f289d48f820c3fd61b61</u>	+ 0.60415387 BTC	✓
15	2019-04-23 03:37:20	<u>f4b657e99c63bcc754c8dc</u> <u>e5d9b2a11f53f3123e076a</u> <u>a4067d9c4235705b4d10</u>	- 0.23790400 BTC	✓
16	2019-04-23 03:13:58	<u>2bd629cad38761e2398670</u> <u>9d0a633f7f1cecd37fe7df</u> <u>3f32ca23067e5f1d9512</u>	+ 0.23790400 BTC	✓
17	2019-04-21 11:34:34	<u>881702c6abe76323714d89</u> <u>d5b13e176a6ee0c2bb11ec</u> <u>38c4264fc292a26bb971</u>	- 0.60718748 BTC	✓
18	2019-04-21 11:18:53	<u>478211e7aea6f2e2fefddb</u> <u>70c0e832d08425f9ede0c3</u> <u>2da9a15bed82efac627b</u>	+ 0.60718748 BTC	✓
19	2019-04-21 05:17:50	<u>c92b4d501b8c76cbddeabb</u> <u>46bb4d2cf4ad5c91f353a5</u> <u>dda0639e643eee739997</u>	- 0.09950000 BTC	✓
20	2019-04-21 05:09:45	<u>f219b69070979493277330</u> <u>1e2b320b13e0ba3af05a29</u> <u>18801f07757305aade72</u>	+ 0.09950000 BTC	✓
21	2019-04-20 07:53:58	<u>07d4554d0696256999d625</u> <u>5941ab42330d9e5ea8be34</u> <u>ff467877a547c632c684</u>	- 0.03022112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-20 04:49:41	<u>75c3e31ba488adffec190318e926b137a78dc7a96b7fc576231e8f45c8909a6c</u>	+ 0.03022112 BTC	✓
23	2019-04-07 04:22:44	<u>f1e307e5910f6d208f25f9fe5700f0fc9bbfcecbbc4da4cfc34b5657274a02fb</u>	- 0.05063558 BTC	✓
24	2019-04-07 02:41:49	<u>73da90d8aff27ff605e7aa1efc00d5efc9a890240fb2ac91e4a4ed16f84b2ec</u>	- 0.19145671 BTC	✓
25	2019-04-07 01:56:19	<u>fd0ccd49b2c65de1c3429c529234cbc31c1aac53d92c9c627874097cf8b0e720</u>	+ 0.05063558 BTC	✓
26	2019-04-07 01:16:55	<u>9f10fcc15a9cddc86ec39fdd6366cdc9168afe6d2e30cc9b7168badcd5a24b6a</u>	+ 0.19145671 BTC	✓
27	2019-03-31 04:25:41	<u>89437ae6d33cc41b5e4c9e3d32452b0d5a94d29dad76de762b91ae77ff6eb866</u>	- 0.23778738 BTC	✓
28	2019-03-31 03:57:12	<u>f0a6ab4f3b18d32031dd344ff9b05e51aefd146140ff3e7713c8516c6d8e1bc5</u>	+ 0.23778738 BTC	✓
29	2019-03-27 10:45:36	<u>79985c9b6f72bc54289288a29241f6ffae2ddf9fe48a8e9fd4172e85439f066e</u>	- 0.05436109 BTC	✓
30	2019-03-27 08:46:17	<u>98e1ae1aaf2bea75cdfb7ed1cea170699c76e2d2a018a084d0e37821783b1b32</u>	+ 0.05436109 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-23 16:57:04	<u>621edc1e0518640c290fed</u> <u>4dbf720286e3304f66ab6b</u> <u>8d13523d7d3602bde780</u>	- 0.22806499 BTC	✓
32	2019-03-23 16:34:54	<u>b338a3875bc726c892bad0</u> <u>f239113c95c2e00e4c977e</u> <u>d34eae34471dc1e16ae</u>	+ 0.22806499 BTC	✓
33	2019-03-21 10:42:03	<u>a6ed0378837cd3d6057d43</u> <u>c61014d24cb2a571d3becc</u> <u>351b70f73e3f0ae1dd3e</u>	- 0.32890098 BTC	✓
34	2019-03-21 10:19:18	<u>473205268e9f23299bc848</u> <u>1c5ae343c237e085dcffcf</u> <u>41df73ce6760bc650360</u>	+ 0.32890098 BTC	✓
35	2019-03-19 13:30:05	<u>6d510e07e2fe31a288733b</u> <u>4c1bba3d09bba4eb22c2cb</u> <u>c1c315cbae85f222fe3e</u>	- 0.26704915 BTC	✓
36	2019-03-19 12:19:53	<u>75f58ae6ac59919fdfcae1</u> <u>ea080fc6c6c42dfdcef3b3</u> <u>ca4fe4796581cdb91263</u>	- 0.14406365 BTC	✓
37	2019-03-19 12:14:00	<u>ccb21cd319751d4837a08e</u> <u>bab42d3ff5abb3e4545a83</u> <u>5891cf85b8984be69425</u>	+ 0.26704915 BTC	✓
38	2019-03-19 11:34:03	<u>0197e501ad425e689b774d</u> <u>74a9a2853030a1935f50b2</u> <u>4f06a75259e3a3e5556c</u>	+ 0.14406365 BTC	✓
39	2019-03-19 06:54:38	<u>2dcb987c88ca22d1a4a79d</u> <u>a4551bfffa9e1d4eca6e736</u> <u>8741fb9eb5bd97a7a108</u>	- 0.44732935 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 06:20:30	<u>84f0953831cc43683dfa15</u> <u>ee7277a3d704101b51b1e6</u> <u>ef10607e2d8520e8bb0d</u>	+ 0.44732935 BTC	✓
41	2019-03-18 16:18:07	<u>c53f7d7c85466256b44e3b</u> <u>65136ff87f1396efb42ecd</u> <u>9604f6cd29931b046262</u>	- 0.67240199 BTC	✓
42	2019-03-18 15:54:00	<u>dfac1206972c3c74b8e2ad</u> <u>768b0cb211b6358ac7f585</u> <u>18bfd76539959f376fb</u>	+ 0.67240199 BTC	✓
43	2019-03-09 05:52:41	<u>bb4d15393d93091d4cb8d8</u> <u>115510123d6eacb57c1128</u> <u>544fd818ae58d58c003a</u>	- 0.10324565 BTC	✓
44	2019-03-09 05:22:54	<u>2938c5772bf82050e10220</u> <u>21d54f93818640fa959105</u> <u>90fe79350baf986c4a6</u>	+ 0.10324565 BTC	✓
45	2019-03-08 14:59:10	<u>ab9e5975bf08a7a068cf69</u> <u>89b66ae1267c91c694eb7a</u> <u>bb1941bb9618a10a59b4</u>	- 0.02924741 BTC	✓
46	2019-03-08 14:59:10	<u>ab9e5975bf08a7a068cf69</u> <u>89b66ae1267c91c694eb7a</u> <u>bb1941bb9618a10a59b4</u>	- 0.01900000 BTC	✓
47	2019-03-08 14:25:21	<u>7c69b8b5fcb372d6c32cd1</u> <u>f0317c0e484dcf9402ac83</u> <u>21ae43b86aa2e22c55ad</u>	+ 0.02924741 BTC	✓
48	2019-03-08 14:02:34	<u>2fd5397d1d60038b09c2c1</u> <u>32c8fd02ae3755eb605763</u> <u>1d0fb69ea6a331bd7c44</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-04 14:29:46	<u>021c6efe743f6ddf5cab1c</u> <u>ef2a9bc26dab50e8ac46ad</u> <u>3dc3829310c5dde81b28</u>	- 0.14806871 BTC	✓
50	2019-03-04 13:04:58	<u>ffa2d1820347f9c97818dd</u> <u>8fc7f4c6604444142a32f2</u> <u>d828e8e7865a9bc10321</u>	+ 0.14806871 BTC	✓
51	2018-11-15 07:44:44	<u>f2bf4f790bf19dce5e7094</u> <u>3291c2544912b7d26c870b</u> <u>a5449f2b1447ed9c42db</u>	- 0.08446720 BTC	✓
52	2018-11-15 05:55:42	<u>71f9ec683d2eb773377158</u> <u>a34b3c2218d3c80ec3ea21</u> <u>debd8a360514d22f1329</u>	+ 0.08446720 BTC	✓
53	2018-10-17 04:30:25	<u>4bdd0320a1e0b11cc40c57</u> <u>05d3c1a330e8362635fc33</u> <u>4a7737fafe9241f2ee6d</u>	- 0.04334623 BTC	✓
54	2018-10-17 02:30:07	<u>dbb725547d28afe6b86cf4</u> <u>470d9e7ddb6ac3169760c4</u> <u>ee72db633991a37a1d1c</u>	+ 0.04334623 BTC	✓
55	2018-07-26 03:39:20	<u>ff5fa39dac0742cf8baadd</u> <u>368b8c8a59e0b80b664293</u> <u>c76ddb67a5fac94719a9</u>	- 0.91717271 BTC	✓
56	2018-07-26 03:33:46	<u>bf4316ce835de01e08cccc</u> <u>63ae89b73cd0ebbc371c4c</u> <u>a678b068daae74bd618e</u>	+ 0.91717271 BTC	✓
57	2018-07-19 11:20:09	<u>a46e964e1b976bffda8874</u> <u>f53aa4c491a0202b9db360</u> <u>b3636a25e373cb9daf7f</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-19 09:44:55	<u>36fa59cb8df5a38b8672f3</u> <u>839e26fb6fbcff3c667052</u> <u>81f66cd25cf747625381</u>	+ 0.06000000 BTC	✓
59	2018-07-18 18:18:49	<u>366357a28891a68d5a85b4</u> <u>99de3f540e6174eb008833</u> <u>25b73b64e805ed0d636d</u>	- 0.11196588 BTC	✓
60	2018-07-18 09:30:42	<u>10c4435905f628d4287be7</u> <u>b40f4321215d2a92570714</u> <u>663a23863c0e08c95cbb</u>	+ 0.11196588 BTC	✓
61	2018-07-18 06:01:44	<u>7f2eacc98a1b511fa24ad4</u> <u>641f077915228f951dbf24</u> <u>e17392dfe21b65b43fdf</u>	- 0.05454215 BTC	✓
62	2018-07-18 04:00:23	<u>a31c4860c7d4a9c94797be</u> <u>ddbed2db79b003d94986b0</u> <u>33ef1a77e57269ea15c3</u>	+ 0.05454215 BTC	✓
63	2018-06-18 07:19:53	<u>30fb35b5c627528751a950</u> <u>c333124340dda4430a55a1</u> <u>a5f13812475f28fd63cb</u>	- 0.26284400 BTC	✓
64	2018-06-18 06:38:45	<u>3ae21ba630872023f6d10e</u> <u>19fae84193e853cb4a7e48</u> <u>e588d6e92482c538a927</u>	+ 0.26284400 BTC	✓
65	2018-06-13 16:08:18	<u>3d07831ff4c86ebcaadf30</u> <u>4ec70b9bd637140a778952</u> <u>a5559409cd35fa0f59b0</u>	- 0.31960905 BTC	✓
66	2018-06-13 15:45:27	<u>3f5a5f5650f599e8801841</u> <u>c653468866b4cd02086a04</u> <u>aa12236854262d17891e</u>	+ 0.31960905 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-18 04:23:07	<u>c3c2be10bad279c8a0c5fc</u> <u>5f38d97a69672e29efdacb</u> <u>d41d2f3b3ccca7ce0be7</u>	- 2.87818365 BTC	✓
68	2018-05-18 02:58:15	<u>46bed1f6f34a815e6381b9</u> <u>478bdb8c8dfcba137011dc</u> <u>2a7318b71fdbb252485f</u>	+ 2.87818365 BTC	✓
69	2018-04-27 11:09:22	<u>b6cff297a570265b6126a4</u> <u>61731fa6f4a1eca07a679f</u> <u>8f1ec069f2d5a6ba3abf</u>	- 0.08948400 BTC	✓
70	2018-04-26 15:23:42	<u>0ab225fd81a83e3e9902b9</u> <u>1f131a6b9d528b2d0b4d7e</u> <u>a8dc0b1aa6dfbdc3db74</u>	+ 0.08948400 BTC	✓
71	2018-01-15 04:46:56	<u>5a0d6afe6cee5d795fa2f6</u> <u>89df4360efce1a615673a7</u> <u>d8b9f4e2072c528ec0f6</u>	- 0.18030000 BTC	✓
72	2018-01-15 04:03:12	<u>dd164fcdad815ff2779819</u> <u>8bc93dbfa251f3d4398214</u> <u>c9d2c8e1d644ea48cbf1</u>	+ 0.18030000 BTC	✓
73	2018-01-11 10:34:59	<u>aa9295e5a3844ea7e9bc5e</u> <u>664f2b597859bb04778268</u> <u>8b2d040e03875b44aa8d</u>	- 0.06547421 BTC	✓
74	2018-01-05 02:43:46	<u>24347f87f8b34565e7b141</u> <u>d88590b3d6459821a4c21e</u> <u>cdba02c314034109e28b</u>	+ 0.06547421 BTC	✓
75	2017-11-02 17:08:06	<u>a93e0f47b85c91cec78dcb</u> <u>f17e1a8b6a6b847c0a1320</u> <u>a55b10a148559815de62</u>	- 0.02651233 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 15:40:18	<u>95273548c5c644ef10cbb9</u> <u>b5c196877d9275cf32459d</u> <u>bf03f087c54ee49caa50</u>	+ 0.02651233 BTC	✓
77	2017-10-27 17:52:49	<u>10ed1e5b9b1fee79b8bebc</u> <u>64b4d7db5dbd38b749fb1b</u> <u>74d817069f09267ae1d7</u>	- 0.01401440 BTC	✓
78	2017-10-27 16:45:11	<u>f570e3be948fcdcdbd9609</u> <u>9ae4d8a396cd26adae0442</u> <u>394a8306c37d73c1ed14</u>	+ 0.01401440 BTC	✓
79	2017-10-27 04:34:14	<u>d07e7ee4e415f5492dbd70</u> <u>78a60733e62fea97fb6466</u> <u>241c58600c3a67eb43f9</u>	- 0.05220000 BTC	✓
80	2017-10-27 04:34:14	<u>d07e7ee4e415f5492dbd70</u> <u>78a60733e62fea97fb6466</u> <u>241c58600c3a67eb43f9</u>	- 0.00720000 BTC	✓
81	2017-10-27 04:15:33	<u>877d6f17e3d4d8a06f78fb</u> <u>355bd54422008da11fd21b</u> <u>f296e82c96e07bca8847</u>	+ 0.05220000 BTC	✓
82	2017-10-27 04:15:33	<u>dfbf396ae1e9928b227703</u> <u>4232c53a4fd8adb240d9ed</u> <u>e98c11ff2fe340a2620a</u>	+ 0.00720000 BTC	✓

\* USD values displayed at the time of transaction

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