

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35KXwWmPwM9i4937fSCYESgMhtjym2We2z</u>
TOTAL RECEIVED	0.54832007 BTC
	34,574.85 USD
TOTAL SEND	0.54832007 BTC
	34,574.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 02:07:32	<u>d6db80829052bb465cfcbb eb93f25621ff7dd1331d4d 04a1067611c7851ad541</u>	- 0.00244800 BTC	
2	2018-04-14 10:07:49	<u>0267920b5b9c2238d015c0 8c1f363bf0bf8189a1cdff 82ffdf06ed408cfe7e70</u>	- 0.00204000 BTC	
3	2018-04-14 08:12:09	<u>3cbf1b0d297b7c959ba68e 1f4e3448ae421bc34fe755 5fab24b654d9ccb2766f</u>	- 0.00739000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-10 01:05:42	<u>63b477b04a94ac5ab21a4d</u> <u>dcc31886aa20dec3bb8d50</u> <u>26e0edc69afee68a2581</u>	- 0.00495000 BTC	✓
5	2018-04-10 00:51:29	<u>4cde34d084c75475883cb2</u> <u>242f12c99cd86ea3055329</u> <u>ddf0a55446160918d114</u>	- 0.00495000 BTC	✓
6	2018-04-07 15:10:37	<u>198e8012e0792217307d2c</u> <u>fa9d1502e36b74331640f7</u> <u>ec9f2e00f174e702cdc3</u>	- 0.00165609 BTC	✓
7	2018-03-12 10:44:57	<u>f640829363d9e75cff10a0</u> <u>283ee9edabd65af5cd0fcb</u> <u>7b006bb0056109b29b7c</u>	+ 0.00244800 BTC	✓
8	2018-02-16 09:02:05	<u>ab0fc53075a5541c5c499b</u> <u>cd9e0f622f38c3d3d0d6ff</u> <u>2d7cddffbc58d305c896</u>	+ 0.00204000 BTC	✓
9	2018-01-28 05:23:36	<u>3c00656a53ccb7c88d8d0a</u> <u>8d0fda5c8976ebf39194b7</u> <u>44da05f6890aa70820ac</u>	- 0.01337722 BTC	✓
10	2018-01-20 10:29:07	<u>cc69acb2c94b15cd7187f2</u> <u>e7a2274301be587f95144b</u> <u>dd52ae51fb5db0cf8279</u>	- 0.16950000 BTC	✓
11	2018-01-17 15:35:07	<u>1e81098e2005051be1045a</u> <u>f3b9211427f57fd2da73cc</u> <u>15971796d9e088709303</u>	+ 0.01337722 BTC	✓
12	2018-01-16 22:52:42	<u>9a82480611c724126f53e7</u> <u>7ac71c9378279cb8a75c21</u> <u>9bad423aec02dc255584</u>	+ 0.16950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 17:17:30	<u>f30955be540dc6a4f851bbe5c7fb24dede7d37ff91f609937a2efa59cc5c8d78</u>	+ 0.00739000 BTC	✓
14	2017-12-30 11:31:29	<u>08f144174b988b691ac4b68a6cf5826581b3d495b371553ee8233a7d9150c1f5</u>	+ 0.00495000 BTC	✓
15	2017-12-28 07:26:52	<u>9cc3e7eb9ba9e621243bd70c3d40014c3f288192b33f249e887246fa7c9fc5d7</u>	+ 0.00495000 BTC	✓
16	2017-12-15 17:46:25	<u>d0d9ceb3a77decd32f2685e0d12acb5369c0f981edf5023529a783e09570aa5d</u>	+ 0.00165609 BTC	✓
17	2017-10-07 11:45:29	<u>514fb7dcf5b2a21e1175b0cdd7bc83130006f04548e161ccaf5bd898d46ea0da</u>	- 0.12583609 BTC	✓
18	2017-10-01 04:07:54	<u>fcb8bfd6082ad9b22f54fc733ed5ceb8e288bb4dc31994e6cd965b6e6232a81e</u>	+ 0.12583609 BTC	✓
19	2017-06-16 15:20:49	<u>dc9773e4957bd944e9e1d82056f06163ce4dc04a829dbe893fb9627d829e0126</u>	- 0.00694962 BTC	✓
20	2017-06-05 13:02:01	<u>5e3a2c61e975581447bb9642378f721746a88e29cf8815bd25a6b1d17c87ff98</u>	+ 0.00694962 BTC	✓
21	2017-04-08 12:29:46	<u>0a7d297bef305c0b83bfce5c6d793a2bc59e6504dd5840372290403ad5ee46b1</u>	- 0.02169510 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-31 12:12:21	<u>99f3d82c02b40ec7ff91cce0dbbe2533da9b705e8ca7ee9fe1653985b8bbf806</u>	+ 0.02169510 BTC	✓
23	2017-02-06 02:44:26	<u>119b4bdf7b4489fc592ea1600ee539204035b23958e2ae60bfbab253d8906468</u>	- 0.03725725 BTC	✓
24	2017-02-01 00:02:34	<u>b33d612d0d6a373155e5c0b86d3cc3e933b4e13438c76889a5b09ae73dfe6e9f</u>	+ 0.03725725 BTC	✓
25	2017-01-08 10:40:54	<u>697d76c5d95787f743bc25bfc450bcbf1dbefb161e8fa26bf14df54f6ec1f492</u>	- 0.02925390 BTC	✓
26	2017-01-08 10:40:54	<u>697d76c5d95787f743bc25bfc450bcbf1dbefb161e8fa26bf14df54f6ec1f492</u>	- 0.04177450 BTC	✓
27	2017-01-02 16:47:10	<u>3d41bafff6be8b36148324f600da45c39ca708330a47c9b77cb78b30694ed187</u>	+ 0.02925390 BTC	✓
28	2017-01-02 16:47:10	<u>2624ff7bdc2c1f341352af7f57097dc5c253d681207b779f6d3f7f0a84f40fd5</u>	+ 0.04177450 BTC	✓
29	2016-12-18 06:58:53	<u>6502ea78f10520e4195c9ee6f12eca0aba74ef630c716d473c42ac6d0554f3ac</u>	- 0.04046988 BTC	✓
30	2016-12-11 20:06:37	<u>4f1cb9c06f66bdaddc10d188b332f34117c83ee7862f6bf18a8fb7e3d2008122</u>	+ 0.04046988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-03 11:46:28	<u>0385f02e81ec6e4359799c</u> <u>ee0b63d86217e64382d42e</u> <u>6a99fb4bc8d39eb8f0e9</u>	- 0.03877242 BTC	✓
32	2016-12-01 12:21:30	<u>bb337c0da609f4fb98bdf9</u> <u>1e8f9de172de8858a1b623</u> <u>81e863de199710292fcb</u>	+ 0.03877242 BTC	✓

* USD values displayed at the time of transaction

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