

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Kt1zP8bP6D7R4DiAx5bp1xLWbperE5H9</u>
TOTAL RECEIVED	0.01240181 BTC
	779.73 USD
TOTAL SEND	0.01240181 BTC
	779.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 20:18:05	<u>07b1639a092344472a204a a66ffc72aa33bd3b5081d1 b64d27ce07143650e98a</u>	- 0.00038045 BTC	
2	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea 4fa32c73ac3af78c29b695 ab52fd5b1ee559d9686a</u>	- 0.00024169 BTC	
3	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea 4fa32c73ac3af78c29b695 ab52fd5b1ee559d9686a</u>	- 0.00034365 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00036237 BTC	✓
5	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00024938 BTC	✓
6	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00027486 BTC	✓
7	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00032701 BTC	✓
8	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00038406 BTC	✓
9	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00035380 BTC	✓
10	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00022506 BTC	✓
11	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00033075 BTC	✓
12	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00026370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00031690 BTC	✓
14	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5</u> <u>e8d4e0976cb7c6f1a2f3c7</u> <u>22cb77243feaa2cb9ce9</u>	- 0.00031921 BTC	✓
15	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5</u> <u>e8d4e0976cb7c6f1a2f3c7</u> <u>22cb77243feaa2cb9ce9</u>	- 0.00028730 BTC	✓
16	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5</u> <u>e8d4e0976cb7c6f1a2f3c7</u> <u>22cb77243feaa2cb9ce9</u>	- 0.00023884 BTC	✓
17	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00029580 BTC	✓
18	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00025076 BTC	✓
19	2018-01-28 17:57:11	<u>12a7434f36058e80f309c5</u> <u>7bd24fbf57ade4d140845a</u> <u>098f4103a4bd930237da</u>	- 0.00024178 BTC	✓
20	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc</u> <u>4cebc0183508f820caf8fb</u> <u>6d5d05dcc7d926088e3c</u>	- 0.00026240 BTC	✓
21	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc</u> <u>4cebc0183508f820caf8fb</u> <u>6d5d05dcc7d926088e3c</u>	- 0.00033672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc</u> <u>4cebc0183508f820caf8fb</u> <u>6d5d05dcc7d926088e3c</u>	- 0.00027632 BTC	✓
23	2017-06-18 05:13:07	<u>db792211d28637861b6792</u> <u>aa1eaa7988d0d776314c5a</u> <u>3ea5c5d52d22a5c20fd2</u>	- 0.00045400 BTC	✓
24	2017-06-18 05:13:07	<u>db792211d28637861b6792</u> <u>aa1eaa7988d0d776314c5a</u> <u>3ea5c5d52d22a5c20fd2</u>	- 0.00030712 BTC	✓
25	2017-06-18 05:13:07	<u>db792211d28637861b6792</u> <u>aa1eaa7988d0d776314c5a</u> <u>3ea5c5d52d22a5c20fd2</u>	- 0.00028352 BTC	✓
26	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8</u> <u>ed67e20049c9c900ccc7d6</u> <u>ab128832311e05d52601</u>	+ 0.00038045 BTC	✓
27	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062ca</u> <u>c06611b02f3512b6bb0c54</u> <u>d517883f4f2e2a432ae8</u>	+ 0.00024169 BTC	✓
28	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca</u> <u>48f1b6d4c62cdc0c0f01f5</u> <u>b50e3a759a9fbaabd9b2</u>	+ 0.00034365 BTC	✓
29	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfbf</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00036237 BTC	✓
30	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00024938 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-02 18:57:23	<u>ccd8f476677b11869442c0300a257c1adaf52593855b839f09b4a421ed1de8e6</u>	+ 0.00027486 BTC	✓
32	2016-12-26 00:51:42	<u>c5a4443278e50544acf557b4cbc4db86543b888624046271ac6ecc2e12e6c323</u>	+ 0.00032701 BTC	✓
33	2016-12-19 01:31:16	<u>cc42057ea2d5461f6896c52d6338ca1e52bedb33713e6dcde7f01b6b29c7444f</u>	+ 0.00038406 BTC	✓
34	2016-12-12 00:12:42	<u>fc7f9e88b9e37fcae3ca941d31916b00542d4c51adfc5cf0de9c7f710ab67d86</u>	+ 0.00035380 BTC	✓
35	2016-12-05 01:37:29	<u>257053058556887ae25f86a62c29d7017fd24a4ca12ea0ea5d836348251ebe48</u>	+ 0.00031921 BTC	✓
36	2016-11-28 01:19:58	<u>09a2233407a60022bfa9d13ed63cfaccbc91ee274917336adb8c49b2649313eb</u>	+ 0.00028730 BTC	✓
37	2016-11-26 07:03:14	<u>0d31cdc075119be55c17874c0a5a4cd3a584a63df01bc43bd7e3c9661405f385</u>	+ 0.00023884 BTC	✓
38	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbc33816632f503308a568dd9e76f7658f7bb7ceca8ae</u>	+ 0.00022506 BTC	✓
39	2016-11-07 01:55:48	<u>8b4c5cf3f54bffce29ea012b83091fcf698f3a6cde0c8871909b35ef4d6163bf</u>	+ 0.00033075 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a416e718f56feefdf8a9fe10197d11abd5d4b1f41b0</u>	+ 0.00026370 BTC	✓
41	2016-10-17 01:31:42	<u>40c4f3c4676c3013adc9172b973bb2fb7b1d2f43dcc6b6a0992127103f41e1d7</u>	+ 0.00031690 BTC	✓
42	2016-10-10 00:25:21	<u>a4399c578c01784f3790c1c491abb995e165e8d3589fec9d955c48a19d0b7c1</u>	+ 0.00029580 BTC	✓
43	2016-10-03 02:32:04	<u>84b527bc39142ed8f540d301dfe9e2290cca92e2a1a2f9f8679764b988e8821a</u>	+ 0.00025076 BTC	✓
44	2016-10-02 22:06:27	<u>9f28d9102b41e2fabf06d04c3d78847151cf7f6c3f59de502d8ec46b09865107</u>	- 0.00032160 BTC	✓
45	2016-10-02 22:06:27	<u>9f28d9102b41e2fabf06d04c3d78847151cf7f6c3f59de502d8ec46b09865107</u>	- 0.00024360 BTC	✓
46	2016-10-02 21:51:20	<u>51934433b68e6fa85cbe8b3d04c03a4477d98b10799ea4d750ff1917337772b0</u>	- 0.00049606 BTC	✓
47	2016-10-02 21:51:20	<u>51934433b68e6fa85cbe8b3d04c03a4477d98b10799ea4d750ff1917337772b0</u>	- 0.00035310 BTC	✓
48	2016-10-02 21:51:20	<u>36d9746c357423bfb5ec7f3fccbb666b1bdb19604ea526d470fe8cb3f06055be</u>	- 0.00100000 BTC	✓

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49	2016-10-02 21:51:20	<u>17e3ca13c59f19fc28b452</u> <u>cd0520b2c465f37cbef725</u> <u>e1d536a8726ec57ca1e4</u>	- 0.00100000 BTC	✓
50	2016-10-02 21:51:20	<u>4e14ba8e16ec1e97d4faf3</u> <u>b237ac27d7fba5afe4717b</u> <u>1e859d730abe05bd5931</u>	- 0.00138000 BTC	✓
51	2016-09-26 00:27:58	<u>d0ad5ecd91f8556030695d</u> <u>402edce6da8834d06229ef</u> <u>2aba0cd845f1f8de2095</u>	+ 0.00024178 BTC	✓
52	2016-08-29 02:27:10	<u>df8f24c0f9dde5dd60451a</u> <u>f55daa75a65991b4202877</u> <u>f6178e40e1c61f5393f8</u>	+ 0.00026240 BTC	✓
53	2016-08-22 01:31:04	<u>e72f3e3144fe5301d05529</u> <u>05569497622c1931260c6b</u> <u>c45f7574ce1a3144c013</u>	+ 0.00033672 BTC	✓
54	2016-08-15 00:26:14	<u>18d7255a988b63d1af357c</u> <u>480b27ddfe9994effae80c</u> <u>cb0ff67daee8e5f11b4c</u>	+ 0.00027632 BTC	✓
55	2016-08-08 01:09:17	<u>4ca985e9a2897caf225cf7</u> <u>3183041902c1cb72b140f4</u> <u>0c84f0b7e1c2355143c6</u>	+ 0.00045400 BTC	✓
56	2016-07-25 01:14:51	<u>8eb4f29d67af334b8a346e</u> <u>665ab91d1a5f16e3ff852b</u> <u>ae320b9d76bb64494094</u>	+ 0.00030712 BTC	✓
57	2016-07-18 00:50:59	<u>328349f67b7d1e3446e061</u> <u>d239812c2a49be5bd31a09</u> <u>d9d0aa681c1c75f5c856</u>	+ 0.00028352 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-11 00:11:46	<u>7bddffe597873a8198d4de</u> <u>659218d94749868c08b3d4</u> <u>caa3c51d8fbfcd26b0d4</u>	+ 0.00049606 BTC	✓
59	2016-06-20 01:18:38	<u>e960c5791a9eff1d192c91</u> <u>1f0282ea02052bf509c2d3</u> <u>28cd29b2bd346dd917a0</u>	+ 0.00035310 BTC	✓
60	2016-06-06 00:09:51	<u>816c4583a909a3d29ff93e</u> <u>dcfbd74b9370bdf6a39e68</u> <u>d43b33a2b76065a29cae</u>	+ 0.00032160 BTC	✓
61	2016-05-23 00:21:30	<u>2c76f458343325073e2596</u> <u>b6a4c397c7be72975e8b2a</u> <u>072944097f53c3058625</u>	+ 0.00024360 BTC	✓
62	2016-04-12 02:30:30	<u>2c04adcbd5f1321287beeb</u> <u>6800427229b0e619be141e</u> <u>ab496b6c553b8f932129</u>	+ 0.00100000 BTC	✓
63	2016-03-06 14:31:49	<u>9e3200aa4a4d8c21fe66e2</u> <u>4168b5119c172336bf8e5e</u> <u>f676d7464e1fe70b7b7e</u>	+ 0.00138000 BTC	✓
64	2016-02-19 02:18:36	<u>485bc76aff232466edb3c8</u> <u>42078843b68e2ccbec8588</u> <u>831029adccbb814f6149</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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