

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35MRw69sGKD854GsAisEw3taoUmFdFpMPW</u>
TOTAL RECEIVED	0.11546074 BTC
	7,266.61 USD
TOTAL SEND	0.11546074 BTC
	7,266.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-18 05:06:46	<u>326ed3b1231d46b8e75064</u> <u>d315ee3579c22711aecdc6</u> <u>67faffdf426dc778baaf</u>	- 0.00295332 BTC	
2	2019-07-18 03:36:31	<u>8d22653c2ebeafd5749a5c</u> <u>1cf3876c5b44b913fa3a51</u> <u>4a49343a3b12d5823ab2</u>	+ 0.00295332 BTC	
3	2019-07-18 00:17:11	<u>fc8321a784ec2fc88943e4</u> <u>46e026e2996fe2a8c49072</u> <u>72e3c5121d28626c6aa0</u>	- 0.00179490 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 00:17:11	<u>f88d3e370ce3f900f1fc3b</u> <u>bfbf0f90ed6f948f51d3b1</u> <u>6905ce59940f74837b51</u>	- 0.00172624 BTC	✓
5	2019-07-18 00:17:11	<u>f88d3e370ce3f900f1fc3b</u> <u>bfbf0f90ed6f948f51d3b1</u> <u>6905ce59940f74837b51</u>	- 0.00172624 BTC	✓
6	2019-07-17 23:00:27	<u>bfedb7f225c11c31517004</u> <u>0a47786bebf56fa7fab313</u> <u>db0a6435016f4d0640c0</u>	+ 0.00172624 BTC	✓
7	2019-07-17 23:00:27	<u>20b4cd3d3ca42d8a7178ac</u> <u>4ef7a4d35fe54826968d81</u> <u>c6633ed05b44f0da7da9</u>	+ 0.00179490 BTC	✓
8	2019-07-17 23:00:27	<u>cb4c147b02ceb765826676</u> <u>1486cdb8d3a37c4909f3b1</u> <u>09fa1a5317f7e74cec00</u>	+ 0.00172624 BTC	✓
9	2019-07-17 00:53:46	<u>9bd9f5ba50ec647abd6f00</u> <u>6ff1a4a18ccdbbbc469b69</u> <u>61637b0ec8896a1bbee6</u>	- 0.00183800 BTC	✓
10	2019-07-17 00:53:46	<u>9bd9f5ba50ec647abd6f00</u> <u>6ff1a4a18ccdbbbc469b69</u> <u>61637b0ec8896a1bbee6</u>	- 0.00178054 BTC	✓
11	2019-07-17 00:53:46	<u>9bd9f5ba50ec647abd6f00</u> <u>6ff1a4a18ccdbbbc469b69</u> <u>61637b0ec8896a1bbee6</u>	- 0.00178054 BTC	✓
12	2019-07-16 23:31:37	<u>3cd3106ce1eb449cd0cf68</u> <u>38ab5998dd7934abaca05f</u> <u>a9b01e67c6c23309f168</u>	+ 0.00178054 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-16 23:31:37	<u>9663d082e4b51c5ab48366</u> <u>4525b89fd516780c78e4d9</u> <u>97b24b455ace4bebd3c3</u>	+ 0.00178054 BTC	✓
14	2019-07-16 23:03:40	<u>1cd92834c00321fd6e00a5</u> <u>d9643347a714459f358bed</u> <u>57b0e2b3bb0b3c2a300d</u>	+ 0.00183800 BTC	✓
15	2019-07-16 14:55:02	<u>ec6dea894e675e663bda60</u> <u>8c0acb6670526c672d51b1</u> <u>ae4818770e51fd3615b1</u>	- 0.00167173 BTC	✓
16	2019-07-16 14:55:02	<u>ec6dea894e675e663bda60</u> <u>8c0acb6670526c672d51b1</u> <u>ae4818770e51fd3615b1</u>	- 0.00160777 BTC	✓
17	2019-07-16 14:55:02	<u>ec6dea894e675e663bda60</u> <u>8c0acb6670526c672d51b1</u> <u>ae4818770e51fd3615b1</u>	- 0.00160777 BTC	✓
18	2019-07-16 14:51:07	<u>0d4990ce608342ea47d916</u> <u>5af4889bb52dcd8d6da23c</u> <u>9220f5ecde0308844b6d</u>	+ 0.00160777 BTC	✓
19	2019-07-16 14:32:04	<u>3d27992034513e24400f5c</u> <u>87db75daee9ed76dcf5728</u> <u>0731c3ec05f395bba687</u>	+ 0.00160777 BTC	✓
20	2019-07-16 14:32:04	<u>dd243a6c4ee7907824063d</u> <u>4bf7e6a0af26e0cd2af0c5</u> <u>69a0d79bbb3498980e1d</u>	+ 0.00167173 BTC	✓
21	2019-07-14 14:27:14	<u>20f027d0f3f37feee205c3</u> <u>1d7f85770e509e5c1299aa</u> <u>609a2d6d7dc8e1a626cb</u>	- 0.03501268 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 14:27:14	<u>20f027d0f3f37feee205c31d7f85770e509e5c1299aa609a2d6d7dc8e1a626cb</u>	- 0.02084974 BTC	✓
23	2019-07-14 14:27:14	<u>20f027d0f3f37feee205c31d7f85770e509e5c1299aa609a2d6d7dc8e1a626cb</u>	- 0.01593472 BTC	✓
24	2019-07-14 13:07:10	<u>ed2a61c5e08d9ed37b001799716ae28a665b3c70e963e51cf1ea6a6d3d8ec5de</u>	+ 0.01593472 BTC	✓
25	2019-07-14 13:07:10	<u>179b7fdfe59a5a363ec2f0f77926876df891eb6f2ec43189bd4cefa204b9f790</u>	+ 0.02084974 BTC	✓
26	2019-07-14 12:50:10	<u>73da3cd266ad41c0ad37d0ffdb944b3ce5f605d9928111922a546cb40067653f</u>	+ 0.03501268 BTC	✓
27	2019-07-13 11:25:44	<u>164a40b92ae25b0c2dc74b5d19be63883cb48baa3d30377f82ff25f718445cab</u>	- 0.00082404 BTC	✓
28	2019-07-13 10:33:52	<u>41aad3cc42c4359ceebd7ebb726b11a18e034cc54a75569bf438a7e4cbc53108</u>	+ 0.00082404 BTC	✓
29	2019-06-28 11:30:47	<u>d90651854aa20a1fa88ebb ebef4f4ef0e2dbe0ee36447dbca380eca4b95aab2f</u>	- 0.01164518 BTC	✓
30	2019-06-28 10:32:08	<u>d44875cb41c20c71214336d3949a5e2e68c34a74c8673b5498718feb1857aaa0</u>	+ 0.01164518 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-27 14:05:52	<u>79407c48c96c6c53810a32</u> <u>869d10b8f7267922a06df0</u> <u>74c48dd16ef32f8c2f75</u>	- 0.00679000 BTC	✓
32	2019-06-27 12:52:44	<u>fbfeb04d2fa255c71a277d</u> <u>4f03a4a035e1c448dd36b8</u> <u>531773285a1b0458116a</u>	+ 0.00679000 BTC	✓
33	2019-06-10 03:15:36	<u>140f83ffe67ae3df51d159</u> <u>feae4ecc0aeb2a7d4770b8</u> <u>bdf3c0ae5d7097468830</u>	- 0.00591733 BTC	✓
34	2019-06-10 03:08:39	<u>6a4525e9810f4bf9257454</u> <u>915908eb0b047ae976114e</u> <u>589eb3c70061f19f1ac9</u>	+ 0.00591733 BTC	✓

* USD values displayed at the time of transaction

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