

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35MfYCSETDMhUPf5TKKECdviqSo47LHape</u>
TOTAL RECEIVED	0.60677429 BTC
	38,166.09 USD
TOTAL SEND	0.60677429 BTC
	38,166.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-25 13:36:23	<u>61659813c6285566e6ca01</u> <u>bc167f7fba781df4745930</u> <u>20d73607d8497a781649</u>	- 0.04673060 BTC	
2	2018-11-22 04:40:41	<u>3bef9fe4f0ddfaf117a862</u> <u>f3b540b156bf7c2f5aeb38</u> <u>16c1c585b2ec02aef296</u>	+ 0.04673060 BTC	
3	2018-11-21 03:49:30	<u>a89417173aa29c350ff5e9</u> <u>64108e7af0ac4c97f2833d</u> <u>3186a85327348c895241</u>	- 0.04673060 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 23:30:22	<u>b3cd20433e95b1932cfb6e</u> <u>358aaed303585cfce58518</u> <u>79600ab0ea1313b95bd1</u>	+ 0.04673060 BTC	✓
5	2018-11-20 19:13:03	<u>4e2b963b37cf34ad68547d</u> <u>98c409b37edce9d1796ba4</u> <u>5e657f4c00757d273c28</u>	- 0.04656162 BTC	✓
6	2018-11-19 21:46:19	<u>f6b468212f61199ef59d9a</u> <u>6302546358828825d228ca</u> <u>8498bca2c47f0596b131</u>	+ 0.04656162 BTC	✓
7	2018-11-19 05:12:45	<u>4ace57a05838d2c369dd22</u> <u>e8e2c6272b196eed14b732</u> <u>8c06173b010ecb824a47</u>	- 0.04673060 BTC	✓
8	2018-11-19 00:37:00	<u>25ad6defaa2bcddf7aeaa0</u> <u>169cd9797ac7f6140d1080</u> <u>5cdcc15f454e9043202b</u>	+ 0.04673060 BTC	✓
9	2018-11-18 09:51:24	<u>57f8416ec6e1a677e6a2cf</u> <u>c9ef57f54f8d771ebfd1c1</u> <u>bb1c4d9c8ea6d6ce7f5c</u>	- 0.04670029 BTC	✓
10	2018-11-18 00:35:10	<u>995c0eb8590fc3c4508449</u> <u>728ecc278448b06e893227</u> <u>65187f3eec460bccb7ad</u>	+ 0.04670029 BTC	✓
11	2018-11-17 17:40:49	<u>0de89e75f4f1084b1bf874</u> <u>b5c76f4834601dc20667bc</u> <u>697760aa2d6b5f7055b5</u>	- 0.01949143 BTC	✓
12	2018-11-17 17:40:49	<u>1fb4af07711ddcac1fdea9</u> <u>4e258de1587ba53a938028</u> <u>a94f39eb60d1615c6d85</u>	- 0.02085560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-17 02:33:46	<u>1c7d313d1fe9c340e49cef</u> <u>3e8dcea329dcf95da17af8</u> <u>7a4b1cdab65d8ee7022e</u>	+ 0.02085560 BTC	✓
14	2018-11-16 03:46:57	<u>37a5584978d79eebc93e5a</u> <u>475979303166f2f24866d1</u> <u>7654ad4441c5d5df7f09</u>	+ 0.01949143 BTC	✓
15	2018-11-15 10:18:52	<u>14f7734be53e43e27c833f</u> <u>51fe361cb52ef891f83301</u> <u>c409f817bea7af80f491</u>	- 0.01910546 BTC	✓
16	2018-11-15 10:18:52	<u>1ab7625ac6eb5874ba9d3e</u> <u>e2bcba283c057b1a5498c8</u> <u>9fdf4e85f29c1de3278d</u>	- 0.00551223 BTC	✓
17	2018-11-15 07:08:17	<u>79d8bcf221059c64cb1bac</u> <u>dd29fe69e51d38f9082a1f</u> <u>cfc67ba6a61a33446f3d</u>	+ 0.00551223 BTC	✓
18	2018-11-15 07:08:17	<u>a6fd5700d098c9648e6df5</u> <u>cd25eea8186e3063c7cdcf</u> <u>55f12004ab158343863a</u>	+ 0.01910546 BTC	✓
19	2018-11-14 08:20:23	<u>dac4fc82f90adcea72e5f3</u> <u>cde577c198763678fc4600</u> <u>fbbe4111b1859c551184</u>	- 0.01823046 BTC	✓
20	2018-11-14 02:35:41	<u>fcf774c5f4835bfd2e2237</u> <u>c3b520a30169795a937fc4</u> <u>54c028bcb20834ff925f</u>	+ 0.01823046 BTC	✓
21	2018-11-13 16:33:09	<u>e6183b6fa5bf1220ba412a</u> <u>3be1a8d7b526c0cee37c8f</u> <u>6f1a1a2a8c66c6c736e4</u>	- 0.00551223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-13 15:09:58	<u>6d89916534bbbec0d60056</u> <u>696c74dd5de1741a538955</u> <u>b0aca41ed4e7897944a1</u>	+ 0.00551223 BTC	✓
23	2018-11-13 10:44:31	<u>cf44f32ae417cb500a0334</u> <u>060757226b98f421d60783</u> <u>46055078543b77e52fd5</u>	- 0.01735047 BTC	✓
24	2018-11-13 04:19:10	<u>608423ca72c7529f9acb21</u> <u>9228cf0a9ccb44f2f870e3</u> <u>c3548fca8c7ca58be097</u>	+ 0.01735047 BTC	✓
25	2018-11-13 04:18:42	<u>66132e13a5a8ee9b50a309</u> <u>18dbcbbfc34fe377cfb169</u> <u>b82b90e7b642e9733665</u>	- 0.00551223 BTC	✓
26	2018-11-12 23:00:04	<u>5897910a53576f95c41413</u> <u>223fd365ff3f370420c793</u> <u>40ec94574af432bc9b81</u>	+ 0.00551223 BTC	✓
27	2018-11-12 12:04:07	<u>2c4568704527796b0c080a</u> <u>af5810324cf9caa97e2241</u> <u>9b449b11d005baa7562e</u>	- 0.03061313 BTC	✓
28	2018-11-12 05:25:59	<u>7aa4b07f517fa8202d964e</u> <u>673056b262c19b552d4e93</u> <u>3ccf539be3c537a5e01c</u>	- 0.00300667 BTC	✓
29	2018-11-12 03:36:23	<u>87d521feb1fc52be97d451</u> <u>afa5983f63c2a09b7ed288</u> <u>cc776aa9d3760166f28c</u>	+ 0.00300667 BTC	✓
30	2018-11-12 02:45:25	<u>8855bf761d5968ae10e953</u> <u>9812fe3764774a4cab0663</u> <u>6562b8288f522638f749</u>	+ 0.03061313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-11 12:41:07	<u>1c94d27f334bf9677bb720</u> <u>4bb5ff2402f2d181576a80</u> <u>9da3c2c161c3cd81c295</u>	- 0.00300667 BTC	✓
32	2018-11-11 09:06:02	<u>56a26784ba4a0dce1d4d1a</u> <u>7307c6a102ba081696e98b</u> <u>2e29e556767e8742d60c</u>	+ 0.00300667 BTC	✓
33	2018-11-10 21:49:40	<u>f7c051fa0d95b2fa9fa883</u> <u>69a59aaddcdc52a31553bc</u> <u>e355e5e834165ba730ab</u>	- 0.01473046 BTC	✓
34	2018-11-10 09:40:40	<u>d7d6e8228704bed6497908</u> <u>538018c8a1d7ba526e879d</u> <u>afbfb21005f50e203168</u>	- 0.00551223 BTC	✓
35	2018-11-10 02:52:46	<u>9122f155d8155d4a1025ba</u> <u>aafbb46b527b28b7fba590</u> <u>343629a3b1785e8cd4a4</u>	+ 0.01473046 BTC	✓
36	2018-11-09 13:21:11	<u>4de6f3157fc72a7655a694</u> <u>3f6b19fc343dc6d679f6b5</u> <u>d30bed40f7a3ed8ada61</u>	+ 0.00551223 BTC	✓
37	2018-11-09 04:00:18	<u>ac78657e013aef81f3ed52</u> <u>04a8ae6ddd006423b0fd8a</u> <u>2afb0698ed06a4effe79</u>	- 0.01382806 BTC	✓
38	2018-11-09 04:00:18	<u>df115b3823b77a94c5a0c9</u> <u>bee5094e89dc7fb9c13771</u> <u>43af9f2a08ed518da05c</u>	- 0.00551223 BTC	✓
39	2018-11-09 02:55:32	<u>15100472d70f6682e88514</u> <u>4f9c778358ee22e4c7a224</u> <u>ad9124049337f7347acd</u>	+ 0.01382806 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-08 22:07:45	<u>7a898c430a3cac6edb032f5984e0e214293738307ecb312075163f779a340e88</u>	+ 0.00551223 BTC	✓
41	2018-11-08 05:48:10	<u>350e8af5a2e937db34547eede2bd47163ee25f72ff71a3237cc362dda40bc7b8</u>	- 0.01298046 BTC	✓
42	2018-11-08 03:11:30	<u>c8df3391ffe9f7e61209b30c666340ca99fd1d5470e3dcc395df459c9dd1e91f</u>	+ 0.01298046 BTC	✓
43	2018-11-07 22:54:57	<u>c2f9c95a530bb60d94a50792e25582ce2af84283d78207cc1f5b866d377a0c31</u>	- 0.00551223 BTC	✓
44	2018-11-07 19:45:52	<u>77774ff11f65c52f765c5168fe9a43024b42e3cb384aebb91aed31049834021c</u>	+ 0.00551223 BTC	✓
45	2018-11-07 03:28:19	<u>cfc38ce95e097faa959b198c998145acb94b3afe87ba59a1d913cb9cfadb830c</u>	- 0.01210546 BTC	✓
46	2018-11-07 03:28:19	<u>c474c2f82b766fc5fb879d7331714102f5e61ef24b35b9c4c99e302d035b7b84</u>	- 0.00551223 BTC	✓
47	2018-11-07 02:52:57	<u>f337c12f34c897f1eb8224cfe788fd58d276c394c967f15adb847ef8bae75f</u>	+ 0.01210546 BTC	✓
48	2018-11-06 23:31:55	<u>7763193b87d701337a92c63de5497386f160a4c6e4cbeefdeb68421a5eeadc3f</u>	+ 0.00551223 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-05 07:24:18	<u>fbf91042e814110e6e103c80fcccdf7ca4b5749fbc84dbb19c83b9913a3dcea2</u>	- 0.00300667 BTC	✓
50	2018-11-05 07:24:18	<u>e3f447c4a66d21d4c907c3c0b42e6ae8f1f1f271ddf800ddf589a44c3ba183d6</u>	- 0.01034490 BTC	✓
51	2018-11-05 02:46:49	<u>c181a2f6f8d416394b7a7da6f55b04d8838433ec5bf3ab5a4fa048ff5eedb46d</u>	+ 0.01034490 BTC	✓
52	2018-11-05 02:13:29	<u>ef8a21985a0982774b459530ce116377e516cff3d086c7198964333c1bccbf67</u>	+ 0.00300667 BTC	✓
53	2018-11-04 11:27:36	<u>515482f659e2a3ddedcf86cc1b8df487b0065e826a9b4fb52f5fad3743aee3c1</u>	- 0.03535560 BTC	✓
54	2018-11-04 10:22:15	<u>2e9d9386a5eab6384d8aa75f262428557381262c96f79e24fdbbc7a0466bc37f0</u>	+ 0.03535560 BTC	✓
55	2018-11-03 17:31:49	<u>370c6b931bb9042695bcffb5f8b83a2325068c1219b5bcf1b2f2f775e9761b37</u>	- 0.00300667 BTC	✓
56	2018-11-03 13:23:23	<u>5d12f3df7c05a9b70836f029d87363bef4b132bce832f38165f62955aedee0ed</u>	+ 0.00300667 BTC	✓
57	2018-11-02 21:54:34	<u>fb5b0c0f4edaf67eca6fcfecf4412cc2515a9929dea42a88f2e1997d8c8a1208</u>	- 0.00551223 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 17:50:24	<u>3a4dc683ef5e5f90716b0b88624c0857b6d4db3ef1afe42c9e811acaa4fcd779</u>	+ 0.00551223 BTC	✓
59	2018-11-01 16:00:57	<u>d8ce6c464448c4ac5a1b12e006e9424a314c23b65d233be9ebda3665d00758b0</u>	- 0.00551223 BTC	✓
60	2018-11-01 13:24:05	<u>6e69ae3bc0ae04c7e1338532a7f9a8b1a3371a181aaf72697c96f5807e57ab40</u>	+ 0.00551223 BTC	✓
61	2018-10-31 14:29:26	<u>1d774b74a9f49c9670c1881b37300a7d4161f32c1ddc90499f06dd95a8853039</u>	- 0.00551223 BTC	✓
62	2018-10-31 13:40:05	<u>98583be3802c1f98b5bfb921374b9cc72468e9aced47782964c9288f1c713706</u>	+ 0.00551223 BTC	✓
63	2018-10-30 17:14:17	<u>98a92ec9236289ab8d923dd2eccccab6ad12f6da59946a5b9838f4a56cd3b522</u>	- 0.00551223 BTC	✓
64	2018-10-30 16:56:38	<u>654c07425f28c1cb94bb8dff9c835d631ff1116f6a48a595350e373add56685e</u>	+ 0.00551223 BTC	✓
65	2018-10-30 00:03:00	<u>8bcb46809b8cbac4fec68a12b82381d654ceeb5d05fc7d089b30a91891aa7c54</u>	- 0.00551223 BTC	✓
66	2018-10-29 13:40:00	<u>79b3da750df7a55067905846278fdadf0d0785c4ed3f99d5a0a5121e5dd13493</u>	+ 0.00551223 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-28 16:30:28	<u>5ca361cebfc90b78b79496</u> <u>8a5162c14f1e88c4484f91</u> <u>450f054e34bff9bc848a</u>	- 0.00300667 BTC	✓
68	2018-10-28 13:27:01	<u>69a71cfd63a323a7c0dab7</u> <u>336138062cf53634c8eb3c</u> <u>afae1c2321453455707f</u>	+ 0.00300667 BTC	✓
69	2018-10-28 03:33:36	<u>e8784f590e4fa0a5ba09c7</u> <u>8e63843ebc51233f8eb740</u> <u>a5c4902e2a1af0c2332a</u>	- 0.00551223 BTC	✓
70	2018-10-27 16:02:28	<u>430f2f14d6fccb27fb9c33</u> <u>7a27dbddc09cc477eaa323</u> <u>c4ba54b9f446d5a2d6fe</u>	- 0.00300667 BTC	✓
71	2018-10-27 14:01:48	<u>4ca490a26029d33caa0eea</u> <u>006c91869f1d938c875f33</u> <u>ece162b8913f5c6723b1</u>	+ 0.00300667 BTC	✓
72	2018-10-27 06:21:11	<u>8db2a753f26963e52709aa</u> <u>b69d1a27460dc4e7ca11c5</u> <u>7cca98eebdbd5f176dc3</u>	+ 0.00551223 BTC	✓
73	2018-10-26 03:30:13	<u>f0810a5959554524c80258</u> <u>e39d8e3501b934c945d160</u> <u>6cc02f2ff285d2db8edc</u>	- 0.00551223 BTC	✓
74	2018-10-25 23:35:31	<u>fc420cdf5eb090b4b9ed38</u> <u>ebd22488a8eba9cd99de07</u> <u>c6bb424c9fc22e16c011</u>	+ 0.00551223 BTC	✓
75	2018-10-25 01:12:49	<u>39f91e4d6e8a6bb9ceaf30</u> <u>84c1c21e62ed1b8329dc98</u> <u>2fffcdf68ce0d783296e</u>	- 0.00551223 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-24 23:00:40	<u>974397f668d223e6fea199783a69ab23547615a3cb2c7928db8a452b92be5566</u>	+ 0.00551223 BTC	✓
77	2018-10-23 22:29:54	<u>15e39f0356c5e728f5eb97efe7cf10a7b789d9ffb133e062d0d239d4ad69aef5</u>	- 0.00551223 BTC	✓
78	2018-10-23 20:04:50	<u>52983648831c919aa3b8a87e2f4810681888df677e2dccd7921ecabccb5a3de2</u>	+ 0.00551223 BTC	✓
79	2018-10-22 21:50:44	<u>3656a6992c4c374a8315eb6f5588054a9ddc7ed95e043edc9cb188ee491578b9</u>	- 0.00551223 BTC	✓
80	2018-10-22 16:26:06	<u>5fc5e948c77289d451cc383aaa7ef5a84d9cb0960b78e24f440e14c98098642a</u>	+ 0.00551223 BTC	✓
81	2018-10-22 09:59:51	<u>7d54c5d321998f3cdbad40359841d385382ab87b212f7b072a0779ccdf76289e</u>	- 0.00300767 BTC	✓
82	2018-10-21 05:28:17	<u>97fb5117b032a8b617a6b7cbeb23798192e78989d0d633b354926ba211de5c58</u>	+ 0.00300767 BTC	✓
83	2018-10-21 02:06:16	<u>978a9aabac2678d0602550607f16581d5b54896dad8061dfb70a21989bdac8c9</u>	- 0.00551123 BTC	✓
84	2018-10-20 09:37:00	<u>6b3739e42ec565f5d5019a62b82e5e23cd6a702ae76ac93a1fadd8117948a0ef</u>	+ 0.00551123 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-18 18:57:22	<u>961ceca9e29a0955aae8a1</u> <u>694e58b64a5be264ded9cf</u> <u>ccbbeab287c6e0217159</u>	- 0.00551223 BTC	✓
86	2018-10-18 15:05:41	<u>d6b89a70aa7619ac16da28</u> <u>91c5cba37464ac0c45d991</u> <u>5012f89b0f26e12de14f</u>	+ 0.00551223 BTC	✓
87	2018-10-17 15:20:20	<u>7ae576ae68e1e010c6f455</u> <u>6fa77e24a400f23cdad706</u> <u>56642614ff8bcacb38eb</u>	- 0.00551223 BTC	✓
88	2018-10-17 14:47:24	<u>54aee2d4a050edfcb9a04d</u> <u>b5e7d428288b6d928bc89e</u> <u>654fb2a2b08c9ceec3b6</u>	+ 0.00551223 BTC	✓
89	2018-10-16 20:57:32	<u>f8c971d9a3894320c2ffdc</u> <u>2457079e5b7367db24ba7a</u> <u>98e4f1afcb89f2c6f82f</u>	- 0.00551223 BTC	✓
90	2018-10-16 20:43:01	<u>0830730f835cbe07a6ca99</u> <u>44381f8a9ed9e07a879ba2</u> <u>d605bdf1332e752c8553</u>	+ 0.00551223 BTC	✓
91	2018-10-16 03:35:01	<u>1180f67e9f4487cbd561a1</u> <u>4ff18140ea13fa7e38eff8</u> <u>c6738be7e8451da9eda4</u>	- 0.00551223 BTC	✓
92	2018-10-16 01:23:32	<u>72d6aeec10fc600c6444a9</u> <u>f0a23a068e9d92a002f5a6</u> <u>dc8ad04f879bae8bd2cc</u>	+ 0.00551223 BTC	✓
93	2018-10-14 16:12:12	<u>fb1537e344c7bc802bae42</u> <u>8cc809f064a1f4f0cdd860</u> <u>30038674da7b85311f75</u>	- 0.00301334 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-14 14:25:31	<u>fc7169042b0e55aaa2d3bc</u> <u>b01286f2c3e0133367b307</u> <u>088ef5eb90db1682140a</u>	+ 0.00301334 BTC	✓
95	2018-10-14 05:23:40	<u>1d81200d54331c61b6d171</u> <u>e4239da5d0279863ba9bd9</u> <u>19abdfe8b27b0ff79d83</u>	- 0.00300000 BTC	✓
96	2018-10-14 00:30:03	<u>dd2cb46b10fde40a8830fd</u> <u>22dda3ce7538dc0e445fb3</u> <u>3b86827f7f806192b08c</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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