

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35Mrf5551bKm8BPadGMNo7cV1fyn7VTLDF</u>
TOTAL RECEIVED	0.12415586 BTC
	7,809.75 USD
TOTAL SEND	0.12415586 BTC
	7,809.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-16 15:31:16	<u>ef2babae7d6257934aae1b</u> <u>2c17e302337a2d03dc74ae</u> <u>424059ec03787d2279a2</u>	- 0.00251764 BTC	
			22.44 USD	
2	2020-01-16 15:23:27	<u>893c22a38bc49197c99e27</u> <u>9bbb6b7f617b219013d953</u> <u>1fb5c9ead85fad690dbe</u>	+ 0.00251764 BTC	
			22.44 USD	
3	2019-10-30 15:24:24	<u>6f657adaaa2860366f3926</u> <u>67c83fc5908c6adb9733ca</u> <u>12aa10074605c8ec351a</u>	- 0.00256692 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00256692 BTC	✓
5	2019-09-23 21:21:15	<u>b59666ab0180ea9d8a5524</u> <u>9bb23b23795dfcf1e24829</u> <u>3c533681852b1adc8faa</u>	- 0.00260528 BTC	✓
6	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00260528 BTC	✓
7	2019-09-10 16:51:30	<u>f8d5156a5981fec928bc82</u> <u>3a9f8bbf25e3ad0c054917</u> <u>9f80d6d851b3b3434dbc</u>	- 0.00269653 BTC	✓
8	2019-09-10 16:12:51	<u>008a43e738acbd5f7a8b5c</u> <u>6c8bd41414e39b9d891a69</u> <u>53e0238d05ac8fe5761f</u>	+ 0.00269653 BTC	✓
9	2019-08-30 11:54:33	<u>f4ea990f2fdb5b38e8d3e1</u> <u>3c4f5f6752720125f701c7</u> <u>2d8b1b31edf892eb1da1</u>	- 0.00270785 BTC	✓
10	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb</u> <u>277b1592a2e705ce85abbd</u> <u>b779af641d9d0f004281</u>	+ 0.00270785 BTC	✓
11	2019-08-20 15:17:42	<u>5eff8281a65a939750582c</u> <u>7e0537d3d1daf5d0b2f392</u> <u>eac65d34b8ec010b3c18</u>	- 0.00268155 BTC	✓
12	2019-08-20 14:37:19	<u>edba792ad2e76884243330</u> <u>06c38b6ac8e30cfb94b56c</u> <u>ce3d1992904476219e31</u>	+ 0.00268155 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 12:04:31	<u>fdc4d74d95c999f98670c5f52b396bae4f2d924d0a8ad6f9f87dc3e9dec5e5f4</u>	- 0.00272071 BTC	✓
14	2019-08-11 10:48:24	<u>06f07e1c078102ecec6ed3345162e2e4baf48d6b2cf57c42888e076dbf451009</u>	+ 0.00272071 BTC	✓
15	2019-08-03 16:40:04	<u>045b7a5eec1f017316a17ebb5f985ddcaa78983193424e710dde1913a10d12f8</u>	- 0.00271982 BTC	✓
16	2019-08-03 16:28:12	<u>804518accee0ca39d3debb6b9153806f32cdde7b2ad71d64272ee4a95d22d17</u>	+ 0.00271982 BTC	✓
17	2019-07-26 11:25:37	<u>956eb7bc609102fbd50218b84660555685b7e754b5b7d6b1997b05c6960c223f</u>	- 0.00284772 BTC	✓
18	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb56a2e85ef200c5ae318288f3e3834a04bc08b5bc3a8</u>	+ 0.00284772 BTC	✓
19	2019-07-18 15:18:14	<u>408965e80e0828463093834ebc4e8350a7986e5aae9ef759505df2bb6e71ecc3</u>	- 0.00258396 BTC	✓
20	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a8365ae2921515337a8e864f5950748e8e7915281e05e</u>	+ 0.00258396 BTC	✓
21	2019-07-11 14:17:01	<u>29f953d7d3d2700c99d9f59adc746c706260be4b6163100a1a8fb989dbf28711</u>	- 0.00284238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8c84a5a98be75f8066e0d15db946844aae54103f297</u>	+ 0.00284238 BTC	✓
23	2019-07-05 15:08:10	<u>b9bfa37d255a04dd7489787739271b25dcd1e492405d909745fd0d619b9aa408</u>	- 0.00292354 BTC	✓
24	2019-07-05 14:34:57	<u>85c8efe202639ad006977d4f1513c7fb5b86e60838bf061ac2c981839f705d4</u>	+ 0.00292354 BTC	✓
25	2019-06-29 12:10:32	<u>33cff53c3bee894829e1359055a573967d374a19a09e14ed60a5005ab0c00a73</u>	- 0.00267438 BTC	✓
26	2019-06-29 10:07:20	<u>2cf03696a467881818321774f371e4507f033c83de1e9a421f694d8bb8a75e02</u>	+ 0.00267438 BTC	✓
27	2019-06-24 22:15:26	<u>e6992afab6e448940117311a25b3fcd51a7e3cc09a772405a0b1c9de3b40231a</u>	- 0.00254119 BTC	✓
28	2019-06-24 21:06:47	<u>25680cb800b2f5b8d9b542967be94c46a5a530a72b968d83613cdeecb114df76</u>	+ 0.00254119 BTC	✓
29	2019-06-19 13:16:15	<u>0dafd99189a28abb97dd313786caf42af6a0084e0d087e6406f0cc72db6b5cd9</u>	- 0.00275813 BTC	✓
30	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6832354b494cb902e4579b4652d2251dd781659e27c</u>	+ 0.00275813 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 15:04:50	<u>3b209a699a938acacdae83</u> <u>d30eb0d728d268c26890c1</u> <u>e660d97f92516e26d7fb</u>	- 0.00253661 BTC	✓
32	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00253661 BTC	✓
33	2019-06-07 13:35:23	<u>65b99b442fc206b67c23e2</u> <u>a1e4cfa8133a7c39424f8e</u> <u>2a2806b9cbe0f3346d6c</u>	- 0.00260741 BTC	✓
34	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e</u> <u>7ef35975df348949b4be39</u> <u>fb6871801db585967ac</u>	+ 0.00260741 BTC	✓
35	2019-06-01 14:31:36	<u>3fe9e875bfff49c17738612</u> <u>c0b2d344ff8dc78d764e3b</u> <u>9406f9d4269f8b1d7418</u>	- 0.00270680 BTC	✓
36	2019-06-01 14:04:56	<u>6d771086e1109fa064330c</u> <u>2a0081f2327f870d62650f</u> <u>19398dff9678e31ebdba</u>	+ 0.00270680 BTC	✓
37	2019-05-27 12:53:54	<u>e57012dadf0223cc1c6d36</u> <u>1c878c2a4be15956af6b96</u> <u>27e8bcd9eeaa9783603e</u>	- 0.00263732 BTC	✓
38	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00263732 BTC	✓
39	2019-05-22 18:01:59	<u>6c890ba88043fe111c036e</u> <u>216c13aa1ebea7def96adf</u> <u>8e4cb3a853d88a7f8d56</u>	- 0.00250641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00250641 BTC	✓
41	2019-05-17 15:20:58	<u>3da2c58223e04c46a50c87</u> <u>9d46b2246ee37f07bf0fa3</u> <u>86ee948e76cfc951fc54</u>	- 0.00250021 BTC	✓
42	2019-05-17 14:52:18	<u>3d4e79c9a426ed216b700c</u> <u>617c76084d95955ff9f06e</u> <u>5fff8e4c4cc2e113e78d</u>	+ 0.00250021 BTC	✓
43	2019-05-12 19:14:24	<u>1c71cdb0b8b7d3be1ab483</u> <u>e3ddd4f80281666523f50a</u> <u>69f967efe2d858b4e0d0</u>	- 0.00256898 BTC	✓
44	2019-05-12 18:27:55	<u>2d35f1911349a6b59ad601</u> <u>d1cdcdc0c50f2dfca6cfe2</u> <u>dc938ba8146a071169b2</u>	+ 0.00256898 BTC	✓
45	2019-05-05 13:20:58	<u>992ea678b33473df333c96</u> <u>3e6023cc7a48b10ac76af8</u> <u>7cbdd428c5c0dbdd35e8</u>	- 0.00265914 BTC	✓
46	2019-05-05 11:44:05	<u>a59d03cce3d55832999b8c</u> <u>a7b95bd883fa9d504e3f8b</u> <u>2f5cce54e09ad71e3a0e</u>	+ 0.00265914 BTC	✓
47	2019-04-27 14:28:27	<u>eec6a12947e3f7ab58073d</u> <u>838284f989a0338adccf17</u> <u>6ac35d6141b03ef24369</u>	- 0.00270279 BTC	✓
48	2019-04-27 12:10:16	<u>91ce23d21946d52310567e</u> <u>9a66107bddc7b222bc9070</u> <u>1acc436cc2d3ae9b4372</u>	+ 0.00270279 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-19 18:40:57	<u>b15fe211667d35b8ce0d8d48b00d4f971757a99937c7523bcfc9d823b134ddbd</u>	- 0.00250269 BTC	✓
50	2019-04-19 18:25:42	<u>33e658daec606be327a884d1da5586f963215badf75b2a40276a69a0a965cfea</u>	+ 0.00250269 BTC	✓
51	2019-04-11 20:41:58	<u>3b63eceb517921b6c3dfe3803dbacfbb21194576015f0dbf8255929eb0554d02</u>	- 0.00272227 BTC	✓
52	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09d922f00e9697a5e5b712efe04e0e67a817ea7e47fa</u>	+ 0.00272227 BTC	✓
53	2019-04-02 17:29:38	<u>017ed63124712cbc11be31486fa3f44bf2b1b7cc768ab43d2a133e3dedcc7e3c</u>	- 0.00250391 BTC	✓
54	2019-04-02 16:45:38	<u>b5d9063d8659dae1219dcd89ed1f2e45cda5f4c23307f887f7f633f03e8b81a9</u>	+ 0.00250391 BTC	✓
55	2019-03-14 17:54:36	<u>7ee891810c0a8658265d484b091950cf28f465115dd95cae48ab76268c62b64a</u>	- 0.00259515 BTC	✓
56	2019-03-14 14:35:46	<u>38df0d3353411664dba46d670a01181cf87482855dc213d1474caec25f39f7dc</u>	+ 0.00259515 BTC	✓
57	2019-02-22 13:31:47	<u>ac92c2ca289e82211df1bd8e2ba5bad2975f19f549f0ad8be6949aab39aa810</u>	- 0.00260863 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00260863 BTC	✓
59	2019-01-16 22:34:09	<u>00565bdd5a26a2d4e08cdb</u> <u>aacc86c0fd90997d46ee63</u> <u>8c96bf8d99df96a77feb</u>	- 0.00253054 BTC	✓
60	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00253054 BTC	✓
61	2019-01-02 21:48:43	<u>89915da5c4e17198c0f797</u> <u>aefa9d357a621bcbbb3aa7</u> <u>46ab4718368afe7b5f96</u>	- 0.00254487 BTC	✓
62	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f3</u> <u>2db6b979bb816333e21c65</u> <u>425986a565a5d680417d</u>	+ 0.00254487 BTC	✓
63	2018-12-24 13:51:27	<u>26b88816e44772daf5c827</u> <u>53b1babe0f6161cd57fa3c</u> <u>5c1acd98f625b23d1c9b</u>	- 0.00254602 BTC	✓
64	2018-12-24 11:59:29	<u>57884714e126589fa8dfd0</u> <u>0e64286c9a56137ecedefd</u> <u>c35dc2d0c2661f5e5a69</u>	+ 0.00254602 BTC	✓
65	2018-12-06 22:52:15	<u>1a805ebe9038f58be95871</u> <u>e8a71559c3b7e063577cb7</u> <u>ba2c5a8975f50c36e3f6</u>	- 0.00266617 BTC	✓
66	2018-12-06 21:24:43	<u>5fa44021e60c106efcca18</u> <u>41ba81dbe96459f9ede8d8</u> <u>ddb5a877762efe45434e</u>	+ 0.00266617 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-17 18:19:06	<u>cd780a0b035c7b4f420cd8e32f5508f59c66025af6a8a3b3118b16bdc71726d7</u>	- 0.00272107 BTC	✓
68	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29dd2a26fff9ab264dce231790445bf141dae01d8f76</u>	+ 0.00272107 BTC	✓
69	2018-11-08 18:05:30	<u>e45b5568550f85a01680f7d2c576f6e05ba427791f84cdd1866148d68963d7ce</u>	- 0.00257495 BTC	✓
70	2018-11-08 17:13:01	<u>054e6f98682087136906baa00181c20b34d12ee486c389e85e2c6f7d9ae5811f</u>	+ 0.00257495 BTC	✓
71	2018-10-31 19:12:14	<u>1fd48cbd20efa1e121dc6a0264fba6407e7e4d2f183e5bd9c677a2e869b2dfdf</u>	- 0.00256389 BTC	✓
72	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452174e89055a758b7d31de74fd787742c4fbb88cbf5b</u>	+ 0.00256389 BTC	✓
73	2018-10-23 17:21:16	<u>edfa864dfaf2fbaa814b4a06fcfb7ebed38b26adab13e5c73bc0fbe8bbd3446a</u>	- 0.00251848 BTC	✓
74	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe78fbe292ca0c70570144eba43a85027c1826e62e52</u>	+ 0.00251848 BTC	✓
75	2018-10-15 18:57:55	<u>540da1d5065a82766d5449ca59050eba8adf711bf6645d4c9864a11c0994f154</u>	- 0.00263250 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00263250 BTC	✓
77	2018-10-06 16:30:39	<u>2ab3f94c95eff24f841744</u> <u>8ca200a40678d2f82f4e96</u> <u>44629326d1afe40eb56c</u>	- 0.00266404 BTC	✓
78	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u>	+ 0.00266404 BTC	✓
79	2018-09-28 13:51:04	<u>e2a617249166b9d43dd8d7</u> <u>df26625d8c77597bcfa434</u> <u>d91f1ceadb0063329b8</u>	- 0.00273964 BTC	✓
80	2018-09-28 11:08:43	<u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u>	+ 0.00273964 BTC	✓
81	2018-09-20 17:16:42	<u>a807a57022df367a2c84ce</u> <u>b2b405df2deeff44af3a6a</u> <u>7f0d41c1e72232c6238b</u>	- 0.00275883 BTC	✓
82	2018-09-20 16:54:43	<u>143fad705ba8bcf575f199</u> <u>cf539832064016a286b7e3</u> <u>c9a1b4257fd6371cbdc1</u>	+ 0.00275883 BTC	✓
83	2018-09-12 12:38:16	<u>3a8491bc14164664b0c740</u> <u>7b219eaa4baff713b0403c</u> <u>e1f746f5d4a951ff5817</u>	- 0.00252298 BTC	✓
84	2018-09-12 11:03:27	<u>294916487e2d368fc350ac</u> <u>213aa8871bffe826bae614</u> <u>d79c460d29de5199ba25</u>	+ 0.00252298 BTC	✓

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85	2018-09-05 19:56:00	<u>5680e40370a2aeea145851</u> <u>5246e09af6eef2d6a25e82</u> <u>df9a3e7b77db63f05369</u>	- 0.00265043 BTC	✓
86	2018-09-05 19:34:14	<u>74ac1596055d7ba30448f8</u> <u>2dde76ab6e7b36a9147a4b</u> <u>938f6e70c6aa2f74d9ba</u>	+ 0.00265043 BTC	✓
87	2018-08-30 14:03:54	<u>d6ae7f42ead80f6b83dc06</u> <u>695a5f2bf1c8534f0b1f4f</u> <u>51e0003ca43dcce923d6</u>	- 0.00293315 BTC	✓
88	2018-08-30 12:30:22	<u>3dfa1c389619ea164e0a92</u> <u>45395f607726aae84fa090</u> <u>fc02f4c28ebab6157db9</u>	+ 0.00293315 BTC	✓
89	2018-08-23 11:48:34	<u>a71dd57d29cdd046969480</u> <u>7981f43f20d1e2f1736ce7</u> <u>fceb38a8683008af4403</u>	- 0.00265617 BTC	✓
90	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00265617 BTC	✓
91	2018-08-17 13:12:07	<u>2c436f04e82aaf3ca22242</u> <u>a4dc751050b6e3e37d26bb</u> <u>517a5e736990e56b65ea</u>	- 0.00256142 BTC	✓
92	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u>	+ 0.00256142 BTC	✓
93	2018-08-11 14:56:26	<u>088eba1a9e61680b6daa4d</u> <u>ba54cee292e0cec8a8f7bf</u> <u>ab2914b02c8c9265e3ab</u>	- 0.00262479 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00262479 BTC	✓

\* USD values displayed at the time of transaction

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