

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35QBHu7LjQEp5zfMxocmVyZ7KYBxUr2uD7</u>
TOTAL RECEIVED	0.04558155 BTC
	2,868.17 USD
TOTAL SEND	0.04558155 BTC
	2,868.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-09 10:53:53	<u>82b575e86fd8809f10a7b8 d7eabac266c53f16b48bf0 a0beb5a97f791868f302</u>	- 0.00122877 BTC	
2	2019-05-09 10:53:53	<u>82b575e86fd8809f10a7b8 d7eabac266c53f16b48bf0 a0beb5a97f791868f302</u>	- 0.00159537 BTC	
3	2019-05-09 10:53:53	<u>82b575e86fd8809f10a7b8 d7eabac266c53f16b48bf0 a0beb5a97f791868f302</u>	- 0.00182418 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-09 10:53:53	<u>82b575e86fd8809f10a7b8</u> <u>d7eabac266c53f16b48bf0</u> <u>a0beb5a97f791868f302</u>	- 0.00183122 BTC	✓
5	2019-05-09 10:53:53	<u>82b575e86fd8809f10a7b8</u> <u>d7eabac266c53f16b48bf0</u> <u>a0beb5a97f791868f302</u>	- 0.00178286 BTC	✓
6	2019-04-11 01:12:09	<u>9d8bbedc72b8af5078c1ac</u> <u>663b7fb822df84b823bf3b</u> <u>2e9ce7287eadf1410d45</u>	+ 0.00122877 BTC	✓
7	2019-04-10 01:08:16	<u>066ca7a798b849b8f3d34a</u> <u>1fdf1f6e9f12145766b322</u> <u>da4cb7696644a4bdfdd3</u>	+ 0.00182418 BTC	✓
8	2019-04-09 01:35:35	<u>7f21bd96dd6294c32934d8</u> <u>221064d1e7668aa438761b</u> <u>77bf32ad4482868e5d2d</u>	+ 0.00183122 BTC	✓
9	2019-04-08 02:03:35	<u>25b8db23b5f91df68be5dc</u> <u>8a6fcd45c628a92a83da12</u> <u>07fa0b579160fb64d630</u>	+ 0.00178286 BTC	✓
10	2019-04-07 02:13:36	<u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u>	+ 0.00159537 BTC	✓
11	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00156799 BTC	✓
12	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00186818 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00182867 BTC	✓
14	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00186888 BTC	✓
15	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00179513 BTC	✓
16	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00176750 BTC	✓
17	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00182823 BTC	✓
18	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00172685 BTC	✓
19	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00187404 BTC	✓
20	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00151638 BTC	✓
21	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00172244 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00177344 BTC	✓
23	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00183928 BTC	✓
24	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00159397 BTC	✓
25	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00158279 BTC	✓
26	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00170827 BTC	✓
27	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00112388 BTC	✓
28	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00166554 BTC	✓
29	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00129579 BTC	✓
30	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00172788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00178869 BTC	✓
32	2019-04-06 14:16:37	<u>1fa3d312e458a099da5adf</u> <u>fd863ea372f4ef61251240</u> <u>416d72a1c449088a1637</u>	- 0.00185533 BTC	✓
33	2019-04-06 02:58:10	<u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u>	+ 0.00179513 BTC	✓
34	2019-04-05 02:28:55	<u>77ebd9bd151bb600039ee9</u> <u>7e87a2ae0d7648334b95a4</u> <u>7f924769733899e96cde</u>	+ 0.00187404 BTC	✓
35	2019-04-04 01:05:52	<u>2e21b95b9f7579dd20dfaa</u> <u>bc9acd4fb0d37b7c2c9dbc</u> <u>6cccf89556b065251336</u>	+ 0.00186888 BTC	✓
36	2019-04-03 01:07:22	<u>2f779e794f7ee3ae09467c</u> <u>1bb835894b363dcca0ea31</u> <u>8b476f12155839ec3641</u>	+ 0.00177344 BTC	✓
37	2019-04-02 01:01:46	<u>8be21e2f041bfe40af03b9</u> <u>34e06e6d6782734115d588</u> <u>68fb7cadbc6c5f20e0d3</u>	+ 0.00172788 BTC	✓
38	2019-04-01 02:17:39	<u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u>	+ 0.00170827 BTC	✓
39	2019-03-31 02:02:15	<u>c597da19c10fd2c0a0a827</u> <u>e9120d7f8457e3520f93b6</u> <u>6d88fb49a392ac637c48</u>	+ 0.00176750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-30 01:23:33	<u>8fb280f7d49cad46d43e1d1b6312a8952fd2ba19dbc8ee0624bc09322402fa72</u>	+ 0.00178869 BTC	✓
41	2019-03-29 01:39:37	<u>820755c942722a6baa4c9a44585b1a852e864c9fadbbfab3bb21f0bf545e1221</u>	+ 0.00151638 BTC	✓
42	2019-03-28 01:22:43	<u>51c2553af2e6563c072c9aa73d8f3f8833bd75a7173e4e7a6934ebc96516b8fd</u>	+ 0.00172244 BTC	✓
43	2019-03-27 01:08:54	<u>988396bf1bf5322a22598ba53ba753f75b250e5f54a2d9e64b9f6ed9184687b4</u>	+ 0.00159397 BTC	✓
44	2019-03-26 02:06:20	<u>3dedea0a7ec9e913f982580834bf536f2b17ad6d2a9954a2440b3fc7e3305631</u>	+ 0.00129579 BTC	✓
45	2019-03-25 01:12:42	<u>16ab34f7bcfe3560a2966c3fe746e77b0344233354cef19c5ebfb1fa1fb34dd4</u>	+ 0.00158279 BTC	✓
46	2019-03-24 01:10:34	<u>7fd57595ceda3137bc7cec5e2ea9a072d14de41e6c10db59c20ecf94dbc50e31</u>	+ 0.00166554 BTC	✓
47	2019-03-23 01:18:15	<u>087abd1abcdd4b514cf8f6e5507c587ddefecdfb9f82d1e6db3b5bc768fcde31</u>	+ 0.00172685 BTC	✓
48	2019-03-22 01:37:28	<u>d9df913c5a1f2a1ed46997b5b0f9aa8fb848757fb0e0722e249479e2de4af441</u>	+ 0.00185533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 02:25:26	<u>2ed2ce48eae3a181e40bd6</u> <u>85be2bfa437abfb22db601</u> <u>b831e4972d23265c2070</u>	+ 0.00183928 BTC	✓
50	2019-03-20 01:25:57	<u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u>	+ 0.00182823 BTC	✓
51	2019-03-19 01:19:51	<u>a5dad0ae69dba5373b68c6</u> <u>244970c044b67a1266c9cb</u> <u>1ec7266a6f293b6c12c4</u>	+ 0.00182867 BTC	✓
52	2019-03-18 01:11:16	<u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u>	+ 0.00156799 BTC	✓
53	2019-03-17 01:58:24	<u>e90f8f8a35ba47a2a43ecc</u> <u>259185e4d2eb8f040fa900</u> <u>45c31d68a157843c42b9</u>	+ 0.00186818 BTC	✓
54	2019-03-16 01:57:07	<u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u>	+ 0.00112388 BTC	✓

* USD values displayed at the time of transaction

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