

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35QpcQaYvT51jue5CHFTjKEdWjrKdsGSA6</u>
TOTAL RECEIVED	0.33081017 BTC
	20,845.55 USD
TOTAL SEND	0.33081017 BTC
	20,845.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-21 03:25:53	<u>d9a1a09bb77ba82b5cc321</u> <u>b223424cce965bb33bc9d1</u> <u>8508987c8f250be2269f</u>	- 0.00637630 BTC	
2	2019-06-21 03:23:44	<u>29c4426a1ae44c323932d5</u> <u>ec4746b32e632be6652b3c</u> <u>6664e94a28fc21d3a30a</u>	+ 0.00637630 BTC	
3	2019-06-14 03:36:30	<u>640e8625599cbd80400a19</u> <u>ab770d974c98678a83bfff</u> <u>167fe8aea196fcdfd141</u>	- 0.00775410 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-14 02:47:02	<u>e2f5e4f3f425a40b9e31c6</u> <u>6af51326c625aecde2161c</u> <u>837932c3c6d96fbf5706</u>	+ 0.00775410 BTC	✓
5	2019-06-07 04:59:11	<u>ed83657eafd57f62d6c709</u> <u>41c6f3fe09ce2a6fe1a64d</u> <u>06d977b441ee23ba0f0f</u>	- 0.00804061 BTC	✓
6	2019-06-07 04:44:14	<u>dc75cd4b936309b938cfea</u> <u>2dfc0410bf7530bf40d3fc</u> <u>b36ccbe92020eda07e14</u>	+ 0.00804061 BTC	✓
7	2019-06-02 21:42:51	<u>ab27c4e08cc383c86623ad</u> <u>45949cdcbe51c5fc5a2cf2</u> <u>b471fea914b1a9cbdba1</u>	- 0.01253085 BTC	✓
8	2019-06-01 00:58:15	<u>67acab882fbf711f663250</u> <u>eb0c0e61acd0e818b18a86</u> <u>4aad794c8c8436b6cba1</u>	+ 0.01253085 BTC	✓
9	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.01600096 BTC	✓
10	2019-05-22 03:25:48	<u>6e8056f14934a23e7d161b</u> <u>a0e02a489a2f33568fb873</u> <u>2abb0dd7d03fcb949934</u>	+ 0.01600096 BTC	✓
11	2019-05-09 06:09:44	<u>ea1983e746ad752ca1456d</u> <u>e0f72366353a8c5a3bde04</u> <u>723241ee28dba229de65</u>	- 0.01073596 BTC	✓
12	2019-05-09 05:48:08	<u>41f73a1edf99b1d1ccf76b</u> <u>e5aa8d6175dab16c78b206</u> <u>053e9a90cda246bf946e</u>	+ 0.01073596 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-02 01:28:31	<u>5d35853471c95de2623821</u> <u>08b3ccc687876df66bd42f</u> <u>64112af4b2f6ee4be1b0</u>	- 0.01223033 BTC	✓
14	2019-05-02 01:17:58	<u>50a24e5886bc48031589da</u> <u>715d708447330c0d74849c</u> <u>8f7530794fd9fad15c54</u>	+ 0.01223033 BTC	✓
15	2019-04-25 03:56:47	<u>6a50e1a3ea7b41731e2b0d</u> <u>eb7375ff96a9e519d485d8</u> <u>1ca471697218acb52aa6</u>	- 0.02241978 BTC	✓
16	2019-04-25 03:35:30	<u>7adef5e01982a8f4eb7f13</u> <u>6ce842598c62c5618ea96a</u> <u>807f62f92446d5f00e71</u>	+ 0.02241978 BTC	✓
17	2019-04-11 02:47:47	<u>dca612a0a488c56596c33c</u> <u>fe39c79794b6faa3121119</u> <u>c0ba7617b82bbb474c07</u>	- 0.03496370 BTC	✓
18	2019-04-11 02:02:38	<u>ad0463f6582c2f7f4548ad</u> <u>8ee090f3e9e0b204d57e75</u> <u>3301b5b13e137b65fcfe</u>	+ 0.03496370 BTC	✓
19	2019-04-04 08:33:37	<u>57d76cde69363e4042b242</u> <u>c281082b30ac2ef779a406</u> <u>d0726c93eb27abb7ca38</u>	- 0.09923824 BTC	✓
20	2019-04-04 02:59:33	<u>f8d325c6e62fcc155fc261</u> <u>7b7180361e524437ab8100</u> <u>d931722b480d5e8db9d0</u>	+ 0.09923824 BTC	✓
21	2019-03-26 03:02:34	<u>12b8717e23c50f46ee31cc</u> <u>952bb33d1a5e5f216e7aad</u> <u>4f866c4e1aae542da112</u>	- 0.01251098 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-26 02:48:00	<u>d84261d00c3e2069b2e937</u> <u>13f4a2aac0dae6706aa377</u> <u>89d33d21199d1a0d9961</u>	+ 0.01251098 BTC	✓
23	2019-03-15 09:03:58	<u>9949c9226905d7b5f3f9c4</u> <u>07a5c255aa0122cafddb</u> <u>c9caf2175f9ac4475e04</u>	- 0.08800836 BTC	✓
24	2019-03-15 03:18:58	<u>c4b7ad6c6b8c315b1c6501</u> <u>2ed385f214ce600e1d66fb</u> <u>34a973c2b044cae5d864</u>	+ 0.08800836 BTC	✓

* USD values displayed at the time of transaction

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