

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35RcqJMXhdzRK79q5mhmKkpqbbGQpBR6bz</u>
TOTAL RECEIVED	1.28646315 BTC
	80,949.40 USD
TOTAL SEND	1.28646315 BTC
	80,949.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 05:44:56	<u>0df09d8a0b0be0927b134a</u> <u>f52d1723a6a9f614347e6d</u> <u>b87ff13a7593d6ed0a34</u>	- 0.02073674 BTC	
2	2019-08-22 05:44:56	<u>0df09d8a0b0be0927b134a</u> <u>f52d1723a6a9f614347e6d</u> <u>b87ff13a7593d6ed0a34</u>	- 0.02073580 BTC	
3	2019-08-22 05:42:32	<u>c42e43ecea3d489e35db9</u> <u>98ed6080205bd2930c9913</u> <u>e4ba7cad5be0026a9cfe</u>	+ 0.02073674 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 05:42:32	<u>cc86e14009e5c7e27d5a99d84a0cfcb8245b5c8c03e4e92597f9f57aa21a5eb8</u>	+ 0.02073580 BTC	✓
5	2019-08-22 03:26:46	<u>715fb0cf4fe8c9655c95dbb5ace0473b5e8e71ce0c1b27fd0f0c9461b8614335</u>	- 0.01541667 BTC	✓
6	2019-08-22 03:15:27	<u>f07ffcc4b97c6d972fcd5d056423c001f2222e40ca0924e809d45b3701c3a472</u>	+ 0.01541667 BTC	✓
7	2019-07-15 20:30:58	<u>59a8c88810175e7e6ead75a999d0129e3f013a323574bf2532badeae74d1f064</u>	- 0.02690208 BTC	✓
8	2019-07-15 18:13:44	<u>f95311c15f02ecb59b763789e418787bc017458f82197acc741dc37c3149a0e6</u>	+ 0.02690208 BTC	✓
9	2019-06-21 06:38:44	<u>da5d69e14eaaa9e85ad0fa9e90db15fea5cf425cc70d6cabf9a72acc9130fc5f</u>	- 0.00956303 BTC	✓
10	2019-06-21 06:38:44	<u>da5d69e14eaaa9e85ad0fa9e90db15fea5cf425cc70d6cabf9a72acc9130fc5f</u>	- 0.00956303 BTC	✓
11	2019-06-21 06:27:40	<u>378f9f3c943a5b8f1fa1d5797f5bd3ce6dc8864ea144d6891415f0044326d62a</u>	+ 0.00956303 BTC	✓
12	2019-06-21 06:27:40	<u>84701a13aee0569fb95dea5c9f2dcbcc0d4fb2513b2250d2ce72487accdc3e98</u>	+ 0.00956303 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 04:08:40	<u>9324fe8b60dfa84b9302b604abde04ff0668acba63bc12eb26f9f918ae6fc26e</u>	- 0.00679810 BTC	✓
14	2019-06-21 03:25:53	<u>8e75558587d57a425236c02750e9450101afaaaa9e67b9b1943dd1a8f0b1b27a</u>	+ 0.00679810 BTC	✓
15	2019-06-20 21:59:38	<u>70a60f212b4fc1b0e27fcd420ac27b34a5557408d809c17f80dfab2d8669be35</u>	- 0.00498389 BTC	✓
16	2019-06-20 21:59:38	<u>27f6eb1853ac42ae17bb448603a62f03be2ab5db6d3ad5fbfa2e32ed24ef02ff</u>	- 0.00463697 BTC	✓
17	2019-06-20 21:59:38	<u>f2dcaf9ae15ad015907020798c740736e14284a1340b9268c77b78a57b6af892</u>	- 0.00481327 BTC	✓
18	2019-06-20 21:44:19	<u>a1cc99d2ddf5bed063571b050623f36f0107b9c6b1347ede97795facbda85e74</u>	+ 0.00498389 BTC	✓
19	2019-06-20 21:44:19	<u>012e611945405fc8a65582dbe0875e13126adb26db8053dc0651933cf54faca5</u>	+ 0.00481327 BTC	✓
20	2019-06-20 21:44:19	<u>dc980135bcb05fa7c97e9d2d5dc8eae9a18dcc0c5a67e171be2c579902550fb1</u>	+ 0.00463697 BTC	✓
21	2019-06-17 04:33:49	<u>4a3da4744bf9b189656d20c11776c15197655fda67c5d992080da6d30dbdc192</u>	- 0.02152573 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 04:05:22	<u>970cdbd209cf4d68735c49</u> <u>a6c5cd5b802d3d275552b7</u> <u>f6864ca8e56e0e0e9f02</u>	+ 0.02152573 BTC	✓
23	2019-06-17 04:05:22	<u>5b674dad875d83956c7048</u> <u>155fbbe740e70830533df3</u> <u>698830bafdaecf83bdcb</u>	- 0.02152573 BTC	✓
24	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbobb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02152573 BTC	✓
25	2019-06-17 02:52:31	<u>e04654ec5da7c27a0a64ad</u> <u>26923d81f8d2c8934d4fb1</u> <u>564e2106a2e73c1859a4</u>	- 0.00579028 BTC	✓
26	2019-06-17 02:50:34	<u>920fea8253d82ee613df8d</u> <u>3c61e5ef45853bbe2fdde1</u> <u>aed853ef12cc993fbc57</u>	+ 0.00579028 BTC	✓
27	2019-06-07 06:20:42	<u>b5e7b491bd48c85c9b2b53</u> <u>cedb6deb0825abfe6e1920</u> <u>d6cc38eb32397d6be1f3</u>	- 0.07189526 BTC	✓
28	2019-06-07 06:20:42	<u>b5e7b491bd48c85c9b2b53</u> <u>cedb6deb0825abfe6e1920</u> <u>d6cc38eb32397d6be1f3</u>	- 0.07189526 BTC	✓
29	2019-06-07 05:36:12	<u>36f03248b768d8d3ab515f</u> <u>d9a2aba7fb584446a7d169</u> <u>d6e703b4752da1dc14c2</u>	+ 0.07189526 BTC	✓
30	2019-06-07 05:36:12	<u>2ad8b245d9dc5458ad3d91</u> <u>9d4b79275ba40514ffe769</u> <u>db6c683623ae09f65024</u>	+ 0.07189526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 04:38:45	<u>995926407eb55708e43933</u> <u>d406b6ad4cd7879fee41c8</u> <u>58003b540d7fe68cd509</u>	- 0.01510628 BTC	✓
32	2019-06-07 04:25:14	<u>c1732b0deedb96b110a1a0</u> <u>35ba7f407660d2f27c8a86</u> <u>4cf8eeee4b9368d809a3</u>	+ 0.01510628 BTC	✓
33	2019-05-16 06:03:32	<u>e9f0490fd0639ad5399583</u> <u>412759a1b3295f4ce97936</u> <u>cb81906b4748684715f8</u>	- 0.03922841 BTC	✓
34	2019-05-16 06:03:32	<u>e9f0490fd0639ad5399583</u> <u>412759a1b3295f4ce97936</u> <u>cb81906b4748684715f8</u>	- 0.03922841 BTC	✓
35	2019-05-16 05:56:12	<u>5eec80f1a1abd5f84776c9</u> <u>f3845dcca74e6f83367282</u> <u>f2f8ad604355644bdd0b</u>	+ 0.03922841 BTC	✓
36	2019-05-16 05:56:12	<u>3fcd797cafa438996ec677</u> <u>70445f6ef22e950c964d12</u> <u>cb3e2fbad52108dbf098</u>	+ 0.03922841 BTC	✓
37	2019-05-10 03:48:04	<u>6a5f9fbc21587ab7292a3d</u> <u>78218aca8344e94078e3bc</u> <u>23288a70d4f16251ae50</u>	- 0.01020948 BTC	✓
38	2019-05-10 03:19:15	<u>a138b545cc4652dd427c84</u> <u>c57fac0af7e8cebc44f595</u> <u>455e220138ce26b56b5f</u>	+ 0.01020948 BTC	✓
39	2019-05-03 02:23:42	<u>4c713eb91286d2a51edd25</u> <u>cb54da43031156c1186dd9</u> <u>7fb91178c27e4b540dd5</u>	- 0.00822351 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-03 02:23:42	<u>2e2eacf39c7e64d0082ef9</u> <u>1371c36ef5c0ecf002e30e</u> <u>05de49457b5018139a6d</u>	- 0.03586093 BTC	✓
41	2019-05-03 02:23:42	<u>2e2eacf39c7e64d0082ef9</u> <u>1371c36ef5c0ecf002e30e</u> <u>05de49457b5018139a6d</u>	- 0.03586093 BTC	✓
42	2019-05-03 02:15:28	<u>2fd94296b141fa95e1175a</u> <u>0ce67ff28c77c3b7939508</u> <u>7d8f54ab871eb0c02bfb</u>	+ 0.03586093 BTC	✓
43	2019-05-03 02:15:28	<u>7754a1094b80f5af3e51e5</u> <u>f839ded02328bca14b392e</u> <u>f1f8de4fe16ada274a65</u>	+ 0.00822351 BTC	✓
44	2019-05-03 02:15:28	<u>875c569507a98085b14871</u> <u>812f4ca9f1c025c5f01279</u> <u>052d15b0d673b93bd53e</u>	+ 0.03586093 BTC	✓
45	2019-04-25 02:26:33	<u>c72e3b9c071d4de4a76e74</u> <u>a35113e8fbfad6a90fb834</u> <u>fe4bc3f4e1450b48ba01</u>	- 0.01016132 BTC	✓
46	2019-04-25 02:26:33	<u>c72e3b9c071d4de4a76e74</u> <u>a35113e8fbfad6a90fb834</u> <u>fe4bc3f4e1450b48ba01</u>	- 0.00956689 BTC	✓
47	2019-04-25 02:26:33	<u>bdec3139806b1857d0d2e4</u> <u>b5df93e4016c0be64edea6</u> <u>f0fdc0c871c8baf49339</u>	- 0.06041732 BTC	✓
48	2019-04-25 02:26:33	<u>bdec3139806b1857d0d2e4</u> <u>b5df93e4016c0be64edea6</u> <u>f0fdc0c871c8baf49339</u>	- 0.06041732 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-25 02:26:33	<u>e9af0552f01c4ad555a5d9</u> <u>13113756cfc8a280ca29e8</u> <u>2d5b33101fa803352afe</u>	- 0.00856742 BTC	✓
50	2019-04-25 01:57:32	<u>367c1efdd9108cc032d7c5</u> <u>4c1ec918c28ac92182839b</u> <u>389f5d5c7bf39971daa7</u>	+ 0.06041732 BTC	✓
51	2019-04-25 01:57:32	<u>87d3585afc9f0970d6337e</u> <u>c28b61260256a1ae3054c7</u> <u>3e2475e632639bcfbfa9</u>	+ 0.01016132 BTC	✓
52	2019-04-25 01:57:32	<u>bbd1e97850f65b3bc7d3c2</u> <u>a4f4c47a050a4c04173610</u> <u>6a8292eb7561d7c88ea8</u>	+ 0.00856742 BTC	✓
53	2019-04-25 01:57:32	<u>abd3cdf3a673477d2ea70f</u> <u>86a59e914b79c60a256e99</u> <u>68cb4a69c295364db7b1</u>	+ 0.00956689 BTC	✓
54	2019-04-25 01:57:32	<u>119da522c6c12fbf73aed5</u> <u>982319c96527998716baa9</u> <u>53b7b186171d1c6309b9</u>	+ 0.06041732 BTC	✓
55	2019-04-12 03:03:44	<u>f38cc40b1e1b3a11bd8f2c</u> <u>6f7c3cab1db3bab20f17f5</u> <u>eeb40335b448fc081478</u>	- 0.03667116 BTC	✓
56	2019-04-12 03:03:44	<u>f38cc40b1e1b3a11bd8f2c</u> <u>6f7c3cab1db3bab20f17f5</u> <u>eeb40335b448fc081478</u>	- 0.03649018 BTC	✓
57	2019-04-12 03:03:44	<u>7f82f43eaf61c1db374e7d</u> <u>e09c7617bb4fc2555af62e</u> <u>ad428a390003743774ac</u>	- 0.01015017 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 03:03:44	<u>471c2e4ad9147ad68e480f</u> <u>a4468e712f6fca701eacdc</u> <u>db905577e44a858be9c3</u>	- 0.01358876 BTC	✓
59	2019-04-12 02:46:22	<u>3350df1f5b2987587f1e52</u> <u>54494dcca11f2ceb9f3f47</u> <u>78b1c3b72485a4fc1762</u>	+ 0.01015017 BTC	✓
60	2019-04-12 02:46:22	<u>4a5835d074c0da30dfe7db</u> <u>79ae6bec3d6c09db32ebf3</u> <u>e2d473330e52654d3991</u>	+ 0.03667116 BTC	✓
61	2019-04-12 02:46:22	<u>838a5f555c54fed54c7fd8</u> <u>06770df6626ba4f05a9250</u> <u>b9f8f6f4199c544bdb0e</u>	+ 0.01358876 BTC	✓
62	2019-04-12 02:46:22	<u>4a06a21bdb1a730e1ed743</u> <u>899ba90077c4b111aa0c75</u> <u>41e431a426b13b2752cd</u>	+ 0.03649018 BTC	✓
63	2019-04-06 11:56:15	<u>0516215764262f58dd58fb</u> <u>8ebd7d63ec6c04080f087f</u> <u>f1bc91dcd6fc10d33174</u>	- 0.05930333 BTC	✓
64	2019-04-06 11:31:59	<u>1aff53f0abea8a5e5ee7bb</u> <u>a980b35046b3d38026ff96</u> <u>23d52ddd43424a40d907</u>	- 0.05939726 BTC	✓
65	2019-04-05 04:56:09	<u>465a844d809dfd5ed61595</u> <u>6451cb32a8caac5408f7e1</u> <u>bd43b617502f455a794a</u>	+ 0.05939726 BTC	✓
66	2019-04-05 04:56:09	<u>3d704ef594e83c1a80e5fc</u> <u>b12e7bc74896a359d8a80e</u> <u>36388b4dd49d345366f4</u>	+ 0.05930333 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-27 23:43:50	<u>af7a5f9521148830e5b168</u> <u>3292dc35ac5845c6cf07ca</u> <u>b59c71b1f04fc01c4e79</u>	- 0.01175351 BTC	✓
68	2019-03-27 23:39:12	<u>1559a63304683c6e56bff5</u> <u>29ccc3e87fd7362b1d85ab</u> <u>66a2b0d373f5ecc146c4</u>	+ 0.01175351 BTC	✓
69	2019-03-26 09:24:21	<u>9e278d778547e83e1ea6a8</u> <u>4b0b00390c58e45c433dde</u> <u>cdd139db864f16489d83</u>	- 0.05308687 BTC	✓
70	2019-03-26 04:10:33	<u>95457696783ef0b12f729e</u> <u>049f9de5d0bfea821bbc39</u> <u>621d128d51f1ddff60e6</u>	- 0.05355051 BTC	✓
71	2019-03-26 03:52:27	<u>d6c95775f42ab002ed37b1</u> <u>7438125b8b6781baed6a3b</u> <u>aa13885fc861e78d9fd9</u>	+ 0.05308687 BTC	✓
72	2019-03-26 03:41:32	<u>2fe8311f6aaa65cbb8d72b</u> <u>15bddb673914ca5cf09b7b</u> <u>0b71fc3fe1e451cf5dc8</u>	+ 0.05355051 BTC	✓
73	2019-03-18 10:37:56	<u>37075a23b5c164e852410f</u> <u>d1a3e8efd8a6c239acb402</u> <u>3a7f49cfcada36bda38d</u>	- 0.06152910 BTC	✓
74	2019-03-18 04:51:38	<u>1a083494fcbdad214b371a</u> <u>c959c89945e50eaa759dd1</u> <u>448b7b4aeed577bf5118</u>	+ 0.06152910 BTC	✓
75	2019-03-18 01:51:25	<u>f6ab0144a988ec0e1e71e5</u> <u>da5f1852f625c613cb5831</u> <u>e5c8304b52acb11de7f9</u>	- 0.06118798 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-18 01:51:25	<u>6290fb2a3eba0b10075374</u> <u>87a86af15d5a4a78c2693b</u> <u>9d76d3f521c7da04bb4a</u>	- 0.01246422 BTC	✓
77	2019-03-18 01:42:32	<u>28cace8d18d7f01ed21e14</u> <u>caf8e648cb7f14e0763dcf</u> <u>032f0f8d3163a1e9ec2d</u>	+ 0.06118798 BTC	✓
78	2019-03-18 01:42:32	<u>7a1ebc1a9b5cf7fbfd94ff</u> <u>c54bd498297f71d91e63c9</u> <u>5c38eea5278e02b5b948</u>	+ 0.01246422 BTC	✓
79	2019-03-07 23:34:20	<u>b05008752b65716da883ae</u> <u>5ef6073fa445014d276252</u> <u>a99114b6aece3f3fc20d</u>	- 0.03872809 BTC	✓
80	2019-03-07 23:22:24	<u>376eb891472203f944ef70</u> <u>0ed190b354e80fb6c041c1</u> <u>d959d4b47d9eb417ffef</u>	+ 0.03872809 BTC	✓
81	2019-03-07 00:24:41	<u>f6c31e64d083f0ca2a7d40</u> <u>0f97c25cc1d65646e33f48</u> <u>cea06241efe3581d250b</u>	- 0.07546861 BTC	✓
82	2019-03-07 00:17:35	<u>c094703a4712746c029595</u> <u>d49f9abdcd7273b8cc622e</u> <u>84fd91f78d5280513741</u>	+ 0.07546861 BTC	✓
83	2019-03-06 23:57:46	<u>2ded002f69ae271829dbf5</u> <u>a71f2b7f70055c4e4bdf15</u> <u>f287bbf76e9da253d6a4</u>	- 0.02673167 BTC	✓
84	2019-03-06 23:52:22	<u>ef24058c3c3aa4cb63d9cb</u> <u>7ebdbc7fa8ffffb59a9910</u> <u>0ebcb838cbe525905d3e</u>	+ 0.02673167 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-06 02:39:16	<u>8b7b9fda80dab362cb738b</u> <u>a4a89bd2b37844d4a868f3</u> <u>45bacac176966d505536</u>	- 0.02673167 BTC	✓
86	2019-03-06 02:27:06	<u>4b7bffda64341eeb08ef31</u> <u>8f6362027da84f68697f93</u> <u>ec6663ac975e4723f74a</u>	+ 0.02673167 BTC	✓

\* USD values displayed at the time of transaction

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