

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35U9oBhheHm7sJSfH6E5orabEn46vZa7tA</u>
TOTAL RECEIVED	0.12661771 BTC
	7,962.98 USD
TOTAL SEND	0.12661771 BTC
	7,962.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 00:26:22	<u>d469aafc2d2c08a99fa852</u> <u>819270551becc5cdbe8218</u> <u>eb616d5d68c7eabeade4</u>	- 0.00024900 BTC	
			12.25 USD	
2	2021-12-27 23:55:25	<u>dd7ae980d1beefe40fbbcd</u> <u>a4ef7a531bdbab05531f50</u> <u>b8218ac152aeefc9cf3f</u>	- 0.00024900 BTC	
			12.25 USD	
3	2020-05-27 15:01:52	<u>bbbfc1fc946d3fc92f8b2c</u> <u>cdad594db1b4019ef5f777</u> <u>e389d69d5d1d1a86601a</u>	- 0.00338415 BTC	
			32.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-14 09:48:01	<u>ac363104b7b9b38d05fd77</u> <u>6f1906eda238f93d6ee755</u> <u>ba8c075f9ef23d47469e</u>	+ 0.00338415 BTC 33.13 USD		✓
5	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u>	- 0.00032200 BTC 2.79 USD		✓
6	2020-02-18 23:33:19	<u>452ce0147d4d521a693c6a</u> <u>47bc6abeb0489dfc88b6d5</u> <u>124e2dfc601ae4b708b1</u>	- 0.00033000 BTC 3.16 USD		✓
7	2019-11-02 06:37:21	<u>9ad50868e87fd8db0ca8a9</u> <u>1f6c7577543d867e33206d</u> <u>38d51be3251d7bc58609</u>	- 0.00480931 BTC		✓
8	2019-11-02 01:14:48	<u>f11e10a095b0cb17650c73</u> <u>a1db06ad776a828de63afd</u> <u>1e5aa38a533b4d61e9cd</u>	+ 0.00480931 BTC		✓
9	2019-10-30 22:45:19	<u>0c64eb3f3b04610036bdf0</u> <u>2555fa60bece40219e2cd1</u> <u>a7496ce573b64a4c05eb</u>	- 0.00324118 BTC		✓
10	2019-10-30 19:46:41	<u>a6495e055dbcf9caa6b692</u> <u>0c3fa6cee7559a02f76d47</u> <u>4f9f89562de1b8820146</u>	+ 0.00324118 BTC		✓
11	2019-10-29 16:58:35	<u>d882cd2874b1660b06748e</u> <u>c0f417e81c05f51b0979b6</u> <u>8799433f47e4af4361ba</u>	- 0.00335137 BTC		✓
12	2019-10-29 13:41:21	<u>f50fb5f0f39fbf9e9d27b5</u> <u>52d60fad157b133602cbdc</u> <u>35e960be8bfa26d10932</u>	+ 0.00335137 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-28 21:04:51	<u>e3c4a3ea9cd579eb39bbf7</u> <u>15668719aa89f71a945439</u> <u>3aba19d77b6b5a6659d7</u>	- 0.00584257 BTC	✓
14	2019-10-28 11:18:00	<u>ecc502af57782e1123b7af</u> <u>8aa27e2bfcc93375c3ed60</u> <u>fbf72bfd0057d43bb870</u>	+ 0.00584257 BTC	✓
15	2019-10-25 21:25:01	<u>b0e61a7bb8485b1c4a2150</u> <u>d23a84b5c8bf978af24465</u> <u>3b9cf3f06117baafe178</u>	- 0.00651338 BTC	✓
16	2019-10-25 18:15:40	<u>d2c9c0345eda691878ad37</u> <u>1ffcb0953ce830cac45db1</u> <u>0757653bba12588659c4</u>	+ 0.00651338 BTC	✓
17	2019-10-24 09:11:18	<u>389a653c00e8a93cc53a69</u> <u>77dbaf4ffffcbe539d0924e</u> <u>c6e97e1a408709dce1bc</u>	- 0.00322678 BTC	✓
18	2019-10-23 16:34:45	<u>7224a114ccb86d800c0e85</u> <u>617f514703e31bd2826265</u> <u>f8f1edb5a9a7a0c511a8</u>	+ 0.00322678 BTC	✓
19	2019-10-22 12:24:42	<u>890c7065574cf8007f8dc0</u> <u>de7540fbe990ef7c8881f9</u> <u>ad49e3d4d60e9d222ee9</u>	- 0.00349454 BTC	✓
20	2019-10-21 12:36:12	<u>c65b892b81d8120e610e46</u> <u>22e521839ce90461a19e75</u> <u>be8f73ded7c82bc9ab2a</u>	+ 0.00349454 BTC	✓
21	2019-10-19 23:40:27	<u>106d0897f1e71d94d43c3c</u> <u>9ff02f72d66958256df2cd</u> <u>378094a26dfd3b81d322</u>	- 0.00263442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-18 21:35:35	<u>43feabbbb6d7663135bb8a0b07d9130615c66dce438e9e927075363b076ad737</u>	+ 0.00263442 BTC	✓
23	2019-10-16 20:15:39	<u>bb28f13d7c4884c3663183eb5cd3a8650d9426c71f7496f76cabe496c4aa3e9d</u>	- 0.00188218 BTC	✓
24	2019-10-16 10:19:38	<u>1ad35ca1bafa6b393c8b95128ac77d946952d301a5dc5566b4ecc944bb75421b</u>	+ 0.00188218 BTC	✓
25	2019-10-14 16:30:22	<u>fc20ea14a5c6d83962dd0053e99b97f6921762c621405909bd7afc483bbfbdf2</u>	- 0.01645405 BTC	✓
26	2019-10-14 11:10:24	<u>2aad4315c6efe3359ad0777aa4dd9d30fa7415c495ea4e0b784fb02c30cf50fe</u>	+ 0.01645405 BTC	✓
27	2019-09-21 00:16:48	<u>c956fac8761dd1ea28e4c561371c7cd765955afcdbc876b1c975ec48ba724e51</u>	- 0.00524216 BTC	✓
28	2019-09-20 16:22:55	<u>5b702540e6b655ad81761b8007bf102fe111d3a7d77425ae4dee5ebd498d8dc9</u>	+ 0.00524216 BTC	✓
29	2019-09-03 21:30:53	<u>59a866227ff0c7bea41be2a0c2920b1d87758bbf58adfc2c6c63b85f5f6c416a</u>	- 0.01567648 BTC	✓
30	2019-09-03 17:47:52	<u>348bf5429df40d15b3d9a50ce7bd126644bd64eb8e5bb7ea46cd118fb0222222</u>	+ 0.01567648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 14:50:00	<u>8bf8ebc758bddff30755bb</u> <u>471a5c91b76c9756a06d93</u> <u>bab5ce2007b80898b1cd</u>	- 0.03006299 BTC	✓
32	2019-07-25 11:38:21	<u>6463455d771ca6b6468bea</u> <u>0e99bc6f4b6679bda6b634</u> <u>58e66015471837d03f24</u>	+ 0.03006299 BTC	✓
33	2019-07-10 19:19:23	<u>d73c4eafe1aeb824e0b494</u> <u>a5c852bbdc9f9813d3212d</u> <u>a1bcc4553633487a0ed9</u>	- 0.00305420 BTC	✓
34	2019-07-10 13:25:27	<u>189757f6838272389f78c9</u> <u>42e7512ca383d04ae2ab5c</u> <u>4058f9fbc2fe8ed56fc0</u>	+ 0.00305420 BTC	✓
35	2019-06-25 13:42:46	<u>1bd4c3e69ba7e54a81987f</u> <u>399010e61acdf29b19bfc</u> <u>665ee09415a187528f22</u>	+ 0.00024900 BTC	✓
36	2019-06-25 05:17:57	<u>53f31ea00181ae0ddf650e</u> <u>ecc398e5c852e93b159a80</u> <u>7059f7cccd1de86993ec</u>	- 0.00090100 BTC	✓
37	2019-06-23 04:56:32	<u>97a131a1d74ce92e921490</u> <u>69efb1e80c50f6a990da1d</u> <u>aedf7bd557bf306aea90</u>	+ 0.00033000 BTC	✓
38	2019-06-22 15:39:18	<u>411547483357a15dedc3aa</u> <u>34b8716e86e8a6b8b826d9</u> <u>ad3f10ba6dd35e887877</u>	+ 0.00032200 BTC	✓
39	2019-06-22 06:42:43	<u>bbbb853e367b568723255e</u> <u>9c898819d5c853c2766a32</u> <u>02bc00bfc7dde6801b76</u>	- 0.00049297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 21:07:16	<u>2e0a3b78884fd3be69bd78</u> <u>c0a6599094e94a96ea6020</u> <u>379900e95adf0310879c</u>	- 0.00455800 BTC	✓
41	2019-06-20 11:44:31	<u>fb1d471bd3f842f6be29ce</u> <u>078e78c90c892457188f93</u> <u>48ba31adc3ff20445969</u>	+ 0.00455800 BTC	✓
42	2019-06-19 11:56:14	<u>169f1a1d7f108a119ae457</u> <u>cb2b24884ed43fd56c5c11</u> <u>88bf902a9e80be746895</u>	+ 0.00090100 BTC	✓
43	2019-06-18 14:50:07	<u>7f9b718ae47a27bfba1ac0</u> <u>d8a17dbde5db1af5aff15e</u> <u>9f50f985794cb342c68e</u>	+ 0.00024900 BTC	✓
44	2019-06-16 15:43:15	<u>fc71b90ef724a774786289</u> <u>56b719da7153a070320f91</u> <u>d629fc23178dcb2daf6f</u>	- 0.00145000 BTC	✓
45	2019-06-15 22:13:39	<u>0ce9c1991ce5dfe8e5a9b3</u> <u>d3b1344f7f8060e0c120e4</u> <u>c3742ba89f53713bed4a</u>	+ 0.00049297 BTC	✓
46	2019-06-15 16:13:46	<u>9ed2532c83312280641c2a</u> <u>6b0d53bcdeb9abfe785f2a</u> <u>2c60ba4db91360fd0376</u>	- 0.00254000 BTC	✓
47	2019-06-15 13:01:41	<u>10b46d34f0f359e6d4a780</u> <u>7acaf0e806089e5d578692</u> <u>68f35adbcbcfba7f4f37</u>	+ 0.00145000 BTC	✓
48	2019-06-14 07:55:15	<u>dc973781f25c03acfd546d</u> <u>080d8ec1c932f25a4ad2df</u> <u>7cca8ee3837d576e53d5</u>	+ 0.00254000 BTC	✓

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49	2019-06-08 13:05:38	<u>44b92ff50baadc758f19a9</u> <u>5882c1675ffb3ddf488b16</u> <u>0b4580e472902b7a027b</u>	- 0.00665598 BTC	✓
50	2019-06-07 05:29:21	<u>fc40053bae1a5032ac72e3</u> <u>27f22a09b40cc037ba4434</u> <u>5e1acc8c9af9ae6f8540</u>	+ 0.00665598 BTC	✓

\* USD values displayed at the time of transaction

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