

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35VGBDG81sqRJpHjrJXr7AMAWfZeHKR1Xp</u>
TOTAL RECEIVED	3.30610000 BTC
	208,502.50 USD
TOTAL SEND	3.30610000 BTC
	208,502.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-05 03:59:04	<u>eb8bae33c7a4b229f8c6c0</u> <u>81ba39262d00bfcae27f89</u> <u>7595c67fe7197022fbaa</u>	- 0.25000000 BTC	
2	2018-04-05 03:59:04	<u>cef461c8f2c7478c8018e8</u> <u>8f984b65edfd8faf6be46</u> <u>c01db4301ced43a91506</u>	- 0.27000000 BTC	
3	2018-04-04 16:09:34	<u>45b7ce134e939a3e803c66</u> <u>87a7074e1a4e663d6f107b</u> <u>f3a6083faca73674b7c2</u>	- 0.11000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 15:19:06	<u>d4f0d1fbf63561598d95c59a6be4e7b81bda935323d98ea2a8365df853f2e042</u>	- 0.12000000 BTC	✓
5	2018-04-03 03:20:48	<u>bfb68d5e51f6560d856bd73c12de14a1e8d567baf7dc6b16bdaf7b81ed94b61a</u>	- 0.13000000 BTC	✓
6	2018-03-25 11:45:54	<u>0fb8daf02ac168ccbeeee8aea6e1bdc70173c5123d29db1b7f59d36564c44116</u>	- 0.14000000 BTC	✓
7	2018-03-21 02:24:56	<u>9bf43ff2a683b578b6deb456563f4851d3fb0fd7693e32dd5bc9d52d3715fb6b</u>	- 0.10000000 BTC	✓
8	2018-03-17 03:18:38	<u>4ed3aeaf65a9fb1e044802b8717a0fc888eaf99b12ba13479741025ebe8f911</u>	- 0.15000000 BTC	✓
9	2018-03-17 03:16:55	<u>f7a267d0b80f19c6992b402a6d05e813e4012014d4ae3a15227f9f145e4b12f4</u>	- 0.15000000 BTC	✓
10	2018-03-17 01:55:17	<u>14ef2fd8f2661dea5b2d048fd5dc4951debe364f141e783fc83b192ab7b5dfd6</u>	- 0.15000000 BTC	✓
11	2018-03-17 00:58:16	<u>4daa31d90005a9b575c54333b3e4a6268158d9e71e9ab3fe48e2fe7a5d902f5d</u>	- 0.15000000 BTC	✓
12	2018-03-17 00:13:32	<u>7effe02f2962485f54748539d852a3dd2e234ba3c06ee64a7e59c8ecea18f164</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 23:45:30	<u>0334b771d1d083bb4e7765</u> <u>e487bee04da88602248c6c</u> <u>ed25421abe630694dfe4</u>	- 0.15000000 BTC	✓
14	2018-03-16 22:29:42	<u>d4b99a7fef92726006f491</u> <u>646a01f32a60e88c50744c</u> <u>a588d7f3febfe73edae2</u>	- 0.15000000 BTC	✓
15	2018-03-16 21:36:55	<u>d82ce0df5012fa360e9e16</u> <u>589d09d45fd1517d64988b</u> <u>994bc31007d69838f78a</u>	- 0.15000000 BTC	✓
16	2018-03-16 20:53:53	<u>dbd38d9761fe1e7bef305a</u> <u>cc5615456d04738e3751db</u> <u>33833294445622146f65</u>	- 0.15000000 BTC	✓
17	2018-03-01 22:04:57	<u>5de07b423ed25c0389f011</u> <u>5995afea63da5f1f0c298f</u> <u>8db8b2f2e22a0e37b7fa</u>	- 0.18000000 BTC	✓
18	2018-02-21 06:34:03	<u>6e08bd22a9894df1777f5b</u> <u>97d7327356a6bb266858c3</u> <u>59fde1f7194460985056</u>	- 0.00510000 BTC	✓
19	2018-02-18 20:04:27	<u>9f84e12991d153e0d4ba9e</u> <u>9e0d1c9c13b0cfeeb4cc8b</u> <u>753969b95fa419e32b93</u>	+ 0.10000000 BTC	✓
20	2018-02-14 20:56:28	<u>ef20e1faa2095917b9a3a6</u> <u>c27635fa34eb3d0c82a31f</u> <u>5fc9161fc3909e0e592d</u>	- 0.60000000 BTC	✓
21	2018-02-14 20:07:05	<u>04c15f0ecb68e07c58b2b3</u> <u>a2a831f9c60fe4c184abcd</u> <u>ae2ef43b0c04bebe3616</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 16:13:13	<u>3766ec96a6ec10e95d31050a27891c4c5fd5fca0471d9d81c4e9e7c8f14f9556</u>	+ 0.15000000 BTC	✓
23	2018-01-23 15:04:35	<u>cca01050ca3cede9f1348d79b74fc7ea017d8b7634fcb66e761ccd4333a13719</u>	+ 0.11000000 BTC	✓
24	2018-01-21 20:38:55	<u>c0980ca332a1a60bb851de619afd77d58eb68347f671e68c3971af318ca62386</u>	+ 0.12000000 BTC	✓
25	2018-01-16 14:54:22	<u>a67cdd1dad699cfe630f7b57da79e00fe59400b63cdc5d88643751c62b23bbb</u>	+ 0.14000000 BTC	✓
26	2018-01-16 14:54:22	<u>fa33080ed8b69428501080f21a23a04829808955780e14580219836e9e998e87</u>	+ 0.27000000 BTC	✓
27	2018-01-11 15:26:40	<u>7cc9f912adca0ea648a904bb70b4af7dcbe91a485f762541bdc03792d96dac5b</u>	+ 0.15000000 BTC	✓
28	2018-01-10 17:22:53	<u>5033de52918eac40081d42c64e0e61fdb882946f5551b72e55fd1e8b417430b5</u>	+ 0.15000000 BTC	✓
29	2018-01-09 22:15:30	<u>cb4289dfc2ae0c93d329022da95834d6d86af6981bbd0d8cb5526bc0fb579785</u>	+ 0.15000000 BTC	✓
30	2018-01-07 23:52:36	<u>75c676bbf6245525fc1e9c36ffd68063b02afb965bdc6cee92cb839f0282b</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 14:35:20	<u>a440e098e9b509618c3da1c17ce10b8f0728d40493eb0ad3d0cb5198ad54c43f</u>	+ 0.15000000 BTC	✓
32	2018-01-03 16:44:04	<u>6c9e5ec67c48dee4fba5104d1c57ec46e6e2aed0146ed03c47c301570c69263b</u>	+ 0.18000000 BTC	✓
33	2018-01-01 19:57:33	<u>64ba5b411adc0c580738eea83ba9f3bb82bbd85a47a155ae82c74277ecfdb3a5</u>	+ 0.15000000 BTC	✓
34	2017-12-30 23:26:46	<u>778bcd263fe2fa0acc64d39da8462042d36d5cf6c3eba81f793c9b2678623043</u>	+ 0.15000000 BTC	✓
35	2017-12-30 00:10:49	<u>911252444b6abd071eb99415679c1eae71c7ea0638ea8abad018eca081f4e8d6</u>	+ 0.15000000 BTC	✓
36	2017-12-29 06:22:30	<u>f259f427e62cf1400c43f0586a2a71adfe8f6e3f476a5f35525909a29f895734</u>	+ 0.13000000 BTC	✓
37	2017-12-29 03:10:14	<u>356429025db1f8072601cb50c427dc833eeb99cbaa0b657c354be831f109535a</u>	+ 0.15000000 BTC	✓
38	2017-12-07 17:45:48	<u>ece9f7771404003421eecf50a2bdbad95499a3cfd30dae45742e081addcdab9</u>	- 0.02000000 BTC	✓
39	2017-12-05 12:54:56	<u>def64354065765995c5339452db4591d1c340148ad596929d78ed48b5235f718</u>	+ 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 21:56:18	<u>61d98b071b06938743b5bf</u> <u>aa983304e5866d36afb6c2</u> <u>09a0fd6d39e8114f6ce0</u>	- 0.03100000 BTC	✓
41	2017-11-25 14:13:59	<u>e7810412914a45381270ee</u> <u>4f908bf20844709a96e3e8</u> <u>4254efcda7cc8e358cb9</u>	+ 0.02000000 BTC	✓
42	2017-11-18 00:31:53	<u>5eb6477ff548b6ce70ec1d</u> <u>f5e6312a53c93d47da51bd</u> <u>ce3c5b6bacd2e322469d</u>	+ 0.03100000 BTC	✓

* USD values displayed at the time of transaction

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