

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35VPKoSSRhRtvugs1sCmjpdYQ5Gyv1HGmu</u>
TOTAL RECEIVED	2.36370023 BTC
	148,786.68 USD
TOTAL SEND	2.36370023 BTC
	148,786.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-21 08:45:41	<u>1965662479cf8e3792169f7fea7c43bc0c25fe77679121bb1b57685302d3a03e</u>	- 0.00380867 BTC	
2	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00380867 BTC	
3	2018-06-08 15:28:18	<u>b18c3da763a28ddf5537bac41c386ff96bb16136b9ea79c7d4b9703024fb14ec</u>	- 0.00437106 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-08 15:28:18	<u>b18c3da763a28ddf5537ba</u> <u>c41c386ff96bb16136b9ea</u> <u>79c7d4b9703024fb14ec</u>	- 0.00402970 BTC	✓
5	2018-06-08 15:28:18	<u>b18c3da763a28ddf5537ba</u> <u>c41c386ff96bb16136b9ea</u> <u>79c7d4b9703024fb14ec</u>	- 0.00424714 BTC	✓
6	2018-06-08 15:28:18	<u>b18c3da763a28ddf5537ba</u> <u>c41c386ff96bb16136b9ea</u> <u>79c7d4b9703024fb14ec</u>	- 0.00417329 BTC	✓
7	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a</u> <u>387c00451b0a7ba2b11366</u> <u>61e0d8a2594d597e1787</u>	+ 0.00437106 BTC	✓
8	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad651</u> <u>07a94238512c17b6c5bff7</u> <u>27a2cd3b94cc2219a951</u>	+ 0.00417329 BTC	✓
9	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00424714 BTC	✓
10	2018-05-24 08:55:56	<u>73ae947e97c5903bdb68f0</u> <u>b3480e5bd86b0de32dc4cf</u> <u>079854574d08b55ed673</u>	+ 0.00402970 BTC	✓
11	2018-05-22 12:11:34	<u>d851e7eb9c7e54dcc0b949</u> <u>92bb26d0cab0649d762bc</u> <u>64b1295c0cd2b756c3c8</u>	- 0.00412691 BTC	✓
12	2018-05-22 12:11:34	<u>d851e7eb9c7e54dcc0b949</u> <u>92bb26d0cab0649d762bc</u> <u>64b1295c0cd2b756c3c8</u>	- 0.00426992 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 12:11:34	<u>d851e7eb9c7e54dcc0b949</u> <u>92bb26d0cab0649d762bc</u> <u>64b1295c0cd2b756c3c8</u>	- 0.00420955 BTC	✓
14	2018-05-22 12:11:34	<u>d851e7eb9c7e54dcc0b949</u> <u>92bb26d0cab0649d762bc</u> <u>64b1295c0cd2b756c3c8</u>	- 0.00476714 BTC	✓
15	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00412691 BTC	✓
16	2018-05-18 13:47:17	<u>562069e08689bb326c53f3</u> <u>4a7c2fecf86bfcd9c040a9</u> <u>b69d9696498693229609</u>	+ 0.00420955 BTC	✓
17	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00426992 BTC	✓
18	2018-05-12 20:36:38	<u>26cc97c7fba91683e9e23b</u> <u>b30fbd10267431d05a3c34</u> <u>b8cdbb8bbfdb30350518</u>	+ 0.00476714 BTC	✓
19	2018-05-10 13:48:49	<u>fe5618120d707ecbd6ffbf</u> <u>322233a70dad80a9fb4c3b</u> <u>1f37edb4cf94215ab639</u>	- 0.00517373 BTC	✓
20	2018-05-10 13:48:49	<u>fe5618120d707ecbd6ffbf</u> <u>322233a70dad80a9fb4c3b</u> <u>1f37edb4cf94215ab639</u>	- 0.00357808 BTC	✓
21	2018-05-10 13:48:49	<u>fe5618120d707ecbd6ffbf</u> <u>322233a70dad80a9fb4c3b</u> <u>1f37edb4cf94215ab639</u>	- 0.00505709 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00505709 BTC	✓
23	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00517373 BTC	✓
24	2018-05-06 11:01:49	<u>84e9c5814b219ebe9620c6</u> <u>207cb61cd488d472be0672</u> <u>d8ca0669784062e1315a</u>	- 0.00492844 BTC	✓
25	2018-05-03 14:45:05	<u>ab584f1d5f635877326734</u> <u>3dfb89327c141a158bffef</u> <u>7dc77014821599f928f4</u>	+ 0.00492844 BTC	✓
26	2018-05-01 12:41:47	<u>e7fa6269234bf304e2bd1f</u> <u>8df3ecd3159cf8b13e7571</u> <u>557057f19bfaf26eee5b</u>	- 0.00500230 BTC	✓
27	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u>	+ 0.00500230 BTC	✓
28	2018-04-27 12:46:04	<u>cfe010abf33cea524dc860</u> <u>8823edbfc34ad91a68100e</u> <u>09e6a402331105b12155</u>	- 0.00360589 BTC	✓
29	2018-04-27 12:28:27	<u>c8f078d10046ec6767889e</u> <u>2f1e13a5ddd1622a668212</u> <u>870434419d28b5b03aa2</u>	+ 0.00360589 BTC	✓
30	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00357808 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00638986 BTC	✓
32	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00632172 BTC	✓
33	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00624759 BTC	✓
34	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00524040 BTC	✓
35	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00513456 BTC	✓
36	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00475426 BTC	✓
37	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00559966 BTC	✓
38	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00476638 BTC	✓
39	2018-04-23 10:57:12	<u>c8cdbc00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00610720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-23 10:57:12	<u>c8cdb00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00643505 BTC	✓
41	2018-04-23 10:57:12	<u>c8cdb00680076c1fdddc6</u> <u>1c87eec96277be6a0aff73</u> <u>baf8bb7f4a98f040deab</u>	- 0.00593989 BTC	✓
42	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00513456 BTC	✓
43	2018-04-20 17:17:53	<u>77d3037a7b7dd474346098</u> <u>3ccb56060f0b555b588f98</u> <u>b149cab574b1b318b1c9</u>	+ 0.00475426 BTC	✓
44	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00476638 BTC	✓
45	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00524040 BTC	✓
46	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad7</u> <u>0246d4c73e31b2f52c9dcf</u> <u>a1cf608dbe490b855695</u>	+ 0.00632172 BTC	✓
47	2018-04-07 14:20:24	<u>e5c95e9b3c8e81bf9fc4da</u> <u>9f069e5c40fa38cdcc0067</u> <u>b5706b517878298a6f7f</u>	+ 0.00638986 BTC	✓
48	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00643505 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 12:26:02	<u>713483818443540fa2fd3c5c9ec9a135ceac4ff4df3487c981d164e12f41be28</u>	+ 0.00559966 BTC	✓
50	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56a0550be42c9a6e49978402fb07691783c8ef395fc9</u>	+ 0.00610720 BTC	✓
51	2018-03-24 07:17:23	<u>a8b8fdb89940451bf3efb93910f63a9048631c7471fcdd5097dc99d0b24a5ea4</u>	+ 0.00624759 BTC	✓
52	2018-03-22 01:14:37	<u>11241ac7f7d0726f2567526d8137a06beebe12ccf7a77b398c84258847e54eaf</u>	+ 0.00593989 BTC	✓
53	2018-03-19 04:15:44	<u>0d7f323d8390c56cc7bd7d5e364ed28005b3c901ee0ccbfa8d8b4ba540108028</u>	- 0.00649050 BTC	✓
54	2018-03-19 01:47:37	<u>c661e23f1290ad86b26853a57d97124f8e317bb6945d81ab4852cc160f167749</u>	+ 0.00649050 BTC	✓
55	2018-03-18 03:18:02	<u>118b6b0bb4e639764608e16719f33b8c5b0948beecc498ef79618660064585d2</u>	- 0.00661041 BTC	✓
56	2018-03-18 03:18:02	<u>118b6b0bb4e639764608e16719f33b8c5b0948beecc498ef79618660064585d2</u>	- 0.51750498 BTC	✓
57	2018-03-18 03:18:02	<u>118b6b0bb4e639764608e16719f33b8c5b0948beecc498ef79618660064585d2</u>	- 0.00531213 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-18 03:18:02	<u>118b6b0bb4e639764608e1</u> <u>6719f33b8c5b0948beecc4</u> <u>98ef79618660064585d2</u>	- 0.00532299 BTC	✓
59	2018-03-18 03:18:02	<u>118b6b0bb4e639764608e1</u> <u>6719f33b8c5b0948beecc4</u> <u>98ef79618660064585d2</u>	- 0.00572968 BTC	✓
60	2018-03-18 03:18:02	<u>118b6b0bb4e639764608e1</u> <u>6719f33b8c5b0948beecc4</u> <u>98ef79618660064585d2</u>	- 0.00678505 BTC	✓
61	2018-03-15 12:31:03	<u>c189bc334d99345bd4fb50</u> <u>957f9f1aa9dc9be6d78187</u> <u>181432db4a7e59888f19</u>	+ 0.00531213 BTC	✓
62	2018-03-12 23:14:00	<u>22f114ae653ef6ab0ce442</u> <u>fda910ab4e57f0f8a7575c</u> <u>c77454a015f1956adbea</u>	+ 0.00532299 BTC	✓
63	2018-03-09 23:46:52	<u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u>	+ 0.00572968 BTC	✓
64	2018-03-07 05:33:14	<u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u>	+ 0.00661041 BTC	✓
65	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00678505 BTC	✓
66	2018-02-09 11:05:29	<u>f2fd299563c7bde60b96d8</u> <u>bc2c0d5d0816af285323fa</u> <u>b49b29f86eaaaf7b4e866</u>	+ 0.51750498 BTC	✓

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67	2018-01-16 13:26:18	<u>7b7efba28cde5606519716</u> <u>a5c7af559af55c0cf3e8ed</u> <u>3a52aadf6d5fc7f7452c</u>	- 1.68165901 BTC	✓
68	2018-01-14 02:52:57	<u>a11983cb8966ac68b188cc</u> <u>48f68208361858e44af6f5</u> <u>bc8cd6b82a5698f7c0c5</u>	+ 1.68165901 BTC	✓

* USD values displayed at the time of transaction

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