

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35VziUT5JXBxAhV8oGBWRzrp5ZLN4BJ3MV</u>
TOTAL RECEIVED	0.88295901 BTC
	55,638.46 USD
TOTAL SEND	0.88295901 BTC
	55,638.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 07:07:30	<u>b6bb5fe00931d68c2f7e25</u> <u>c48cf6e3789cabd5ee84d7</u> <u>f0e614f0d28e8d6547f2</u>	- 0.04550441 BTC	
2	2019-04-19 07:07:30	<u>b6bb5fe00931d68c2f7e25</u> <u>c48cf6e3789cabd5ee84d7</u> <u>f0e614f0d28e8d6547f2</u>	- 0.01868898 BTC	
3	2019-04-18 23:37:13	<u>78ea183604598157902edd</u> <u>c96ec3635d78f47d269496</u> <u>3a748de744280825f95e</u>	- 0.02713796 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-18 12:40:38	<u>8d684866e4092561f7d51a</u> <u>a5ccfa5a1dec4943efa995</u> <u>ad44fa7e78997571a6b1</u>	+ 0.01868898 BTC	✓
5	2019-04-18 11:37:45	<u>79519e2ad82740b8224648</u> <u>03c40072bb07fda9c523dd</u> <u>c8352d570bcb16d93e07</u>	+ 0.04550441 BTC	✓
6	2019-04-17 22:29:18	<u>21a1242c5870f565f757e3</u> <u>2c2f52d0a73ad204442b1b</u> <u>da19804468251115c14b</u>	+ 0.02713796 BTC	✓
7	2018-11-13 00:51:25	<u>22815e83cb87acc273512e</u> <u>cab810206fbe045f63d1f6</u> <u>7605a1fc0dd54c47c74e</u>	- 0.01836599 BTC	✓
8	2018-11-12 01:38:05	<u>553ded7861bb14486eac0e</u> <u>387a8b3ef650f9129590fb</u> <u>f02562ce77aa67a99b7e</u>	+ 0.01836599 BTC	✓
9	2018-10-19 20:23:25	<u>ffa89049753aae868705d3</u> <u>dafbd2ae89e372d05bbbfb</u> <u>460060bfd05c60b70545</u>	- 0.01839969 BTC	✓
10	2018-10-19 01:22:57	<u>06ab24fcd613245a0bc509</u> <u>90e95102030de1b493285e</u> <u>94874344029385138bc5</u>	+ 0.01839969 BTC	✓
11	2018-09-27 19:17:55	<u>25158631ec94b6169ab943</u> <u>b645bbb164bc99f0b4905d</u> <u>bb451ce33e6f2413018f</u>	- 0.01740955 BTC	✓
12	2018-09-27 11:24:25	<u>6b0b107a052da115981914</u> <u>77d55267199e9f8dfc7747</u> <u>9051b77a07e8baba78ac</u>	+ 0.01740955 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 07:24:23	<u>b5cb57c2c59f190757c451</u> <u>f96815bc827dcc6cf64c04</u> <u>a76b3e7b4de973b0b153</u>	- 0.01678253 BTC	✓
14	2018-09-11 22:51:44	<u>00a6ddfd6d06c4f2b620bc</u> <u>15a939b0f44507e32bacff</u> <u>29c4a90c4175f0c133ef</u>	+ 0.01678253 BTC	✓
15	2018-06-22 01:03:48	<u>afa4a5c3d32bf512e52b0d</u> <u>cfcc044f462172c16b9797</u> <u>740056f5f65619e39d58</u>	- 0.01835630 BTC	✓
16	2018-06-21 19:20:18	<u>8af930e02430268021b588</u> <u>fcbf1b4f73f2e34020d01c</u> <u>2a77ac1d98033561176e</u>	+ 0.01835630 BTC	✓
17	2018-06-16 12:57:10	<u>48fc83736276901735df05</u> <u>6a0a27f3ddd6e7d9ce0aab</u> <u>3b6359d5e8a0b26ad05c</u>	- 0.01668257 BTC	✓
18	2018-06-15 11:16:46	<u>b4ad52d64154da18899313</u> <u>f2808f5e0846debd15539</u> <u>e90b1587e9d3ff401df3</u>	+ 0.01668257 BTC	✓
19	2018-06-04 01:09:27	<u>b01ae590899e2c99fb8270</u> <u>68ac2a6a0e9db93b82650d</u> <u>8a9dcd2a76ab349ff852</u>	- 0.01752405 BTC	✓
20	2018-06-01 14:42:15	<u>3cfaacf74901e06638a223</u> <u>2d0145365cf24a7170f302</u> <u>7d444b1bb3eb9e69ec6b</u>	+ 0.01752405 BTC	✓
21	2018-05-27 01:36:44	<u>6d1f19bb5c23ea872a3928</u> <u>af66a465f30139d6ece6c3</u> <u>9c9e589bff339b79bcdd</u>	- 0.01439026 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 21:54:30	<u>bb2a800d5f2e2a998525f772802b13b4f4a5c5e7ffe3f01fabf7a9aa60c87a0b</u>	+ 0.01439026 BTC	✓
23	2018-05-20 04:29:35	<u>8059d660cb7e98f3487a4a8e5a0153abb6c7d7804b9aebc14ff6ac090473533d</u>	- 0.01400344 BTC	✓
24	2018-05-19 16:02:28	<u>8d70b03074cd0cbfd33553f117ceddf692644f37e4eb9e03da5ab834494532f8</u>	+ 0.01400344 BTC	✓
25	2018-05-13 10:36:30	<u>a64d47c40ec78af5ef62743dfb05621fe889f451e46259151303b825380f1544</u>	- 0.01290957 BTC	✓
26	2018-05-12 10:48:27	<u>aa9772aaafc3353fe50061d9907ee7ecceb8195533df4d0f7909243202f65cfbf</u>	+ 0.01290957 BTC	✓
27	2018-03-25 00:46:41	<u>2ff38983b5c26bd79f10e644df3be05f65338be28560f30eb9c63c8df20fc897</u>	- 0.01591020 BTC	✓
28	2018-03-24 22:11:52	<u>024e462a2425e0ff67e1e79ee8eac63f3c2d1749b4ca82571054e32afa4dc8</u>	+ 0.01591020 BTC	✓
29	2018-03-17 02:04:00	<u>411cbaa074bf662eef3e413bf65f3e50bc4342c389d8f7599981143eabfbb19f</u>	- 0.01494077 BTC	✓
30	2018-03-16 22:34:19	<u>3abef1a8ce93fc3bf8067164cba9235e233e000631c29a4a21fa688ddd12e9a1</u>	+ 0.01494077 BTC	✓

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31	2018-03-08 08:20:29	<u>1c6bd17be938c17e864256</u> <u>6cf4239c4105e7046a01cd</u> <u>2dbf0d7fc2490eb497d5</u>	- 0.01250043 BTC	✓
32	2018-03-07 18:21:30	<u>71afa51961ba1b058d82ae</u> <u>1952e4891254552bc0a79b</u> <u>267d2c5728c5ac09d7fc</u>	+ 0.01250043 BTC	✓
33	2018-03-02 01:02:14	<u>88b56e420aa0ce34421961</u> <u>12a7cde384fc80f7748cb5</u> <u>c5d08c25131252331f12</u>	- 0.01521101 BTC	✓
34	2018-03-01 16:57:57	<u>83d28ace00e2e009971b65</u> <u>ad6125192965469e081c01</u> <u>0ae498776b565ec49a66</u>	+ 0.01521101 BTC	✓
35	2018-02-04 23:14:57	<u>9b0adc57f368cb3ec5abfe</u> <u>c95bf3ee85c547658ca93c</u> <u>900a73e937f7e3aacc6a</u>	- 0.02036319 BTC	✓
36	2018-01-29 23:33:41	<u>23b5f22a610a4c007df0fd</u> <u>976d8de1ba80f3b4a611a6</u> <u>f22479d07b9ac1624f30</u>	- 0.00820738 BTC	✓
37	2018-01-29 18:19:32	<u>a6c09f0087b8193c4fada9</u> <u>a75b7a1fe2a6973ad3be67</u> <u>884e7e58c624ce46e3b3</u>	- 0.00980000 BTC	✓
38	2018-01-29 01:35:02	<u>726cb273e63c6c462a837d</u> <u>def837be8bf6a53ea09057</u> <u>3c050952b3e5b54033f8</u>	- 0.01057691 BTC	✓
39	2018-01-29 01:35:02	<u>726cb273e63c6c462a837d</u> <u>def837be8bf6a53ea09057</u> <u>3c050952b3e5b54033f8</u>	- 0.01061162 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 01:09:19	<u>c1e7ac746c7b8e7c943c85b8e39aa8ca66d887ca41a0b1c82f4018b4c55cef</u>	- 0.01860926 BTC	✓
41	2018-01-24 18:40:30	<u>761069b5afe4eee5a12a8d535fb8e5646f8a4143b0ac23f90b284d91d6ed8d15</u>	+ 0.00980000 BTC	✓
42	2018-01-24 17:28:14	<u>3fcca8e4b54da0ba6e1ed7e9aef8649170243baca09596d0b4939266e4a3686d</u>	+ 0.01057691 BTC	✓
43	2018-01-05 01:23:25	<u>c251aa294f3059f91759e94a783b5bfda49dc4d93f6cdb0aa50683d647d2b083</u>	+ 0.01061162 BTC	✓
44	2017-12-21 03:23:57	<u>ee9d377d79f4bc5909d55d642b4eafd69d15095c712ec626ef0669f6a6d2651e</u>	+ 0.01860926 BTC	✓
45	2017-12-13 20:09:30	<u>f3a13f2f4de5fceb59e1ad90860bf27048fd0d634a35165bf0a154ba6f24a670</u>	+ 0.00820738 BTC	✓
46	2017-12-04 03:48:25	<u>0848c2fa806255dfb9e7140533f9689349e9d03d06a2b54fb7a8442d4752b5e7</u>	- 0.01383614 BTC	✓
47	2017-11-28 21:29:54	<u>4c74686092b6f87b2c28c37f36a83984c3b3da264bd401b6a861afacaed0df99</u>	+ 0.01383614 BTC	✓
48	2017-11-19 09:24:09	<u>8735a453347ce6cfb81a33be9f0c2b87b05db29d4b7ca18a8537db4a18996406</u>	- 0.10300000 BTC	✓

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49	2017-11-16 19:13:16	<u>d9ef52f69ad9457e6e1e45</u> <u>b6f75e5d98865c671a5b6c</u> <u>e1482c31381814a1f94e</u>	+ 0.02036319 BTC	✓
50	2017-11-06 16:34:59	<u>99b9e3066197bf7a77b207</u> <u>84c4f378d6806f01a1dcaa</u> <u>35d6fbaeecb421a43ab6</u>	+ 0.10300000 BTC	✓
51	2017-09-29 04:45:25	<u>48c3b5b0797c4a34fbb7b9</u> <u>9b110cf6839b37663f0f93</u> <u>ba07cc7cb12631128b29</u>	- 0.08400000 BTC	✓
52	2017-09-28 23:11:13	<u>ea6cf2e984d006a4a3221a</u> <u>89b51fc5b8dac56f30d959</u> <u>9f19a1be3148051ef876</u>	- 0.03877949 BTC	✓
53	2017-09-28 21:28:27	<u>03dc596226cb6a1d88ce06</u> <u>5fe043a663446c79af9d1d</u> <u>f8853c01d83701c2f602</u>	+ 0.03877949 BTC	✓
54	2017-09-28 21:28:27	<u>7a9d60f38ff72211f7d0ca</u> <u>9dc9f90fe3cde4dfa1062f</u> <u>d9967eede3b781834357</u>	+ 0.08400000 BTC	✓
55	2017-08-30 10:10:40	<u>9ae371bc675bbc0da4eb8a</u> <u>b35eaa3f853855a1afcd78</u> <u>033829361ae7dd8bf45a</u>	- 0.06045731 BTC	✓
56	2017-08-25 05:11:45	<u>3e35c179a1699563d6bbfc</u> <u>76d58bea875701b8449e0f</u> <u>0425bf62393e7eba6824</u>	+ 0.06045731 BTC	✓
57	2017-07-27 00:13:13	<u>0c836ee972444a467c16da</u> <u>1493469053928dd4681e37</u> <u>abaa778e8f24b6b996c9</u>	- 0.15000000 BTC	✓

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58	2017-07-26 19:18:36	<u>2c6063570caa964025d98b</u> <u>61d1611f7f6bf38f609069</u> <u>680a924bd59cc8156c18</u>	+ 0.15000000 BTC	✓
59	2017-07-08 03:09:02	<u>44fa41d91ffc6e6784d43f</u> <u>a24ae8a2e5fa7b0f9fe61a</u> <u>c704c85f2174a2b60c15</u>	- 0.04000000 BTC	✓
60	2017-07-07 14:10:26	<u>9cd28a3e3154b112a64bcd</u> <u>6f5ec1942a34d175b8c9fa</u> <u>a9cd9e36ede38c1f1efd</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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