

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35XFmFTTnPsqsFxjZ975eFxm5AH4dH7HKP</u>
TOTAL RECEIVED	0.70950284 BTC
	44,766.02 USD
TOTAL SEND	0.70950284 BTC
	44,766.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-01 14:35:37	<u>2f8382a39fd34f3562f088</u> <u>f8bd90b07ecf14daa6926c</u> <u>acfeee56adbf45b1d43c</u>	- 0.00806600 BTC	
2	2019-06-20 14:42:31	<u>4ac845cc5a81d9b012f2bc</u> <u>dea5ced5b395be97a96ff4</u> <u>ef1db7229e1de93df058</u>	- 0.00805199 BTC	
3	2019-06-06 06:40:27	<u>a7369408cf0f89b6ad84dc</u> <u>5be20692a3ffc166442159</u> <u>8fc7e1509911b87715e9</u>	+ 0.00806600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 07:31:44	<u>8eadae5e78e9a0b1f63d13080291985db2cde4502b42e90e9b0e7b861bfbad0e</u>	+ 0.00805199 BTC	✓
5	2019-05-06 02:19:33	<u>981a44cea6b7a6f1e2e93bb7361ee61fdbbec543c1126acca6db874c1394e2b</u>	- 0.00741956 BTC	✓
6	2019-05-02 06:04:06	<u>100e4d795122df87055dd8b6bce67ba37dbab714fb661627f6622d1fd87e3804</u>	+ 0.00741956 BTC	✓
7	2019-04-07 20:50:06	<u>34e31e7ecb9385fd38d7a53bde4dfcccaf09b281a28b9ed10f7a79a7eb7309f3</u>	- 0.00268312 BTC	✓
8	2019-04-07 20:36:34	<u>5ec5325a44099ba4e0d597fd92aa89fd31b87bd2ccb52ff659f05f125956b945</u>	- 0.00453859 BTC	✓
9	2019-04-02 10:31:58	<u>ef5c0c976d54bfdefa3343cfb296b1cd842b0a901656aba7de76545c02f57107</u>	+ 0.00268312 BTC	✓
10	2019-03-29 07:25:25	<u>310a7b9233332bec2f85ab548dccf7420cc966ac74aae02f74b6d49bb8197212</u>	+ 0.00453859 BTC	✓
11	2019-03-28 23:33:35	<u>606e51b16f5057d6101d38687d2c7028268db2da83f6db63dab88a3880533772</u>	- 0.00484085 BTC	✓
12	2019-03-27 06:50:02	<u>0e6bd5a67e3cd5cd5a3b0e50581a61204a6de3f9caddb39cdf64dbccf3d05f4c</u>	+ 0.00484085 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-05 13:41:59	<u>1a817b7e46f95fd0a741e2366a5d542bceb18d59edea3a68a720befb4fb70385</u>	- 0.07768613 BTC	✓
14	2019-02-24 13:49:39	<u>c2cc8d3ec2ee9cf854e2285109ddc09389e4bba291d580010b192bedc7f57830</u>	+ 0.07768613 BTC	✓
15	2019-02-18 19:43:28	<u>fc022a2d30daeb42aeefb4f720d86a8d8b19f2d83c8aef3f4e0198e95c7294c1</u>	- 0.00998691 BTC	✓
16	2019-02-11 18:34:44	<u>31a28a718796569ecc614d1e86975df2ccc9d1e18ba315f91849ca487bf8818f</u>	+ 0.00998691 BTC	✓
17	2019-02-11 10:45:31	<u>1dd34c1d5a166d9bbf86812f4e198def7ce15153a878164522e96cb35921d332</u>	- 0.01199221 BTC	✓
18	2019-02-09 21:28:13	<u>9174f20006c27e8e886e1a51060e150ee0924d182d3ac90e27094ed012bed128</u>	+ 0.01199221 BTC	✓
19	2019-01-26 21:42:36	<u>da875caf036a94410a5299eda2aa4b30ded28f2153ef4736530c3203d9ca99e2</u>	- 0.01069669 BTC	✓
20	2019-01-26 17:47:49	<u>8dc3b65d7dd391d43f8c82e2bd56bd1dbcc3480880e85dec6650ce6887d562b9</u>	- 0.00324114 BTC	✓
21	2019-01-26 17:47:49	<u>7ff71bdb81fd0864a62b7c6839c0f0d16eead37cc815108fb63d56213fadedb7</u>	- 0.04434963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-20 20:07:01	<u>9655dafccc7fa4fd44d79b</u> <u>4cbea1e222b41d8dd41c83</u> <u>82db7486853992ca2abe</u>	+ 0.01069669 BTC	✓
23	2019-01-13 23:58:42	<u>eafad25a36ae2b41b287dc</u> <u>de876fbc96bf41a0d00fe8</u> <u>27a355b5452a44afee49</u>	+ 0.04434963 BTC	✓
24	2019-01-11 14:54:36	<u>800938a3a1d5f254273944</u> <u>28d53989343086b502c99b</u> <u>a48d2527e26e1020e2d7</u>	- 0.21301308 BTC	✓
25	2019-01-09 09:03:37	<u>7e0056de81745f8a199568</u> <u>c004decf4dce6f30ab8f54</u> <u>fefa89c6cbc8860dcb1b</u>	+ 0.00324114 BTC	✓
26	2019-01-06 22:45:26	<u>3bbf9fb8305807f8a41773</u> <u>df9da153f3585b6579404d</u> <u>369bc0b5f28cb9220429</u>	+ 0.21301308 BTC	✓
27	2019-01-03 14:52:36	<u>4f5276e52b9624ae55d5d2</u> <u>9433a235d67d4246151578</u> <u>c02fb4db3581dc8d0692</u>	- 0.04386969 BTC	✓
28	2019-01-03 14:52:36	<u>4f5276e52b9624ae55d5d2</u> <u>9433a235d67d4246151578</u> <u>c02fb4db3581dc8d0692</u>	- 0.05383433 BTC	✓
29	2018-12-24 10:04:54	<u>dd19cf5df722722ce79ee9</u> <u>673ca0743531a9d0b0035d</u> <u>73576c2021bb9f3aa72a</u>	+ 0.04386969 BTC	✓
30	2018-12-24 10:04:54	<u>53bdb135fb5866864b0118</u> <u>26af012cfa7d481d0a876d</u> <u>2c9375ad74aa3774a8c1</u>	+ 0.05383433 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 22:53:37	<u>ad29da150f86b66ec87fa050031ad19c937e46b18dedfa0e002e5a5d48e521da</u>	- 0.00267320 BTC	✓
32	2018-12-20 22:53:37	<u>4f6d32b4501c32afa264c67056ba091c5bdc0f14300d673622b46b0de0e35d2b</u>	- 0.03860000 BTC	✓
33	2018-12-20 22:42:48	<u>7c095d6093ae2ec88614f48aa744751b2240fdefd0aa83889a2d6335b8810db4</u>	- 0.00267113 BTC	✓
34	2018-12-20 22:42:48	<u>eb45cc7be5f04f979a68b8341198abeb1b8f3daf706f6af08f62275fb2c06073</u>	- 0.05167000 BTC	✓
35	2018-12-19 21:48:24	<u>ef672bdb2fe065bc86644d99b8bc9a437e7c0a106139a40aa535b15ccf61d59d</u>	+ 0.00267113 BTC	✓
36	2018-12-16 11:01:19	<u>582e2798940aa893c609556690089d5607b658b1f9df1233e82aae3bdcb03b91</u>	+ 0.05167000 BTC	✓
37	2018-12-12 20:18:27	<u>c62728f2dc7612d1d272642c2b4b4355477f5c8335aed836329b6c2805b5068d</u>	+ 0.00267320 BTC	✓
38	2018-12-12 08:12:15	<u>5e4ed4285672e2483f684ffce712278da1341375d4290e55a1164ce30c0fb04a</u>	+ 0.03860000 BTC	✓
39	2018-12-10 21:26:01	<u>3d8443d42d8a57b633706fc33f161841f7abcdfa54dce994d8a0ec8f03a30065</u>	- 0.00870107 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 21:22:59	<u>9c065bffffe5d7b0b27409f</u> <u>cbbb9ca811b48ad1069a7a</u> <u>421f41f768271a7a950e</u>	- 0.00860000 BTC	✓
41	2018-12-10 21:15:56	<u>c2f5799198c95db0fc0035</u> <u>8819783aae4e96122df651</u> <u>605da7ff95b5d5904be4</u>	- 0.00900000 BTC	✓
42	2018-12-10 21:15:56	<u>74c35b8213f97cb9d05888</u> <u>143fc75794371696e6e1ef</u> <u>5ad17a75fc8e544b1db0</u>	- 0.00770000 BTC	✓
43	2018-12-10 21:13:51	<u>276c9ae37925f6fd252fa1</u> <u>6696f9bba991cd2b9fb3ec</u> <u>a057d8d0344ba465fd35</u>	- 0.00271536 BTC	✓
44	2018-12-10 21:13:51	<u>5063604e66eb29fc1ee31b</u> <u>82c3b3fc66e1baf007a5c4</u> <u>9e8e2e6b60c7880f8b24</u>	- 0.00990000 BTC	✓
45	2018-12-10 21:13:51	<u>703b9129804c5a3dfb5808</u> <u>c0288bbd54b99fb8c5e7f3</u> <u>3bf688298081f754ea01</u>	- 0.00280216 BTC	✓
46	2018-12-10 21:13:51	<u>d0425c4a624c451ccf6c74</u> <u>e5fd8ca476810401914ec3</u> <u>217603e231cecd2bdb6a</u>	- 0.03810000 BTC	✓
47	2018-12-10 21:11:19	<u>dd58a5cd717b522e1cabb9</u> <u>65e9178bc53407b646608f</u> <u>fe34c516067af6a71648</u>	- 0.02210000 BTC	✓
48	2018-12-08 02:42:37	<u>b38cb2c413f8fdaed487c1</u> <u>09d9eea88322750228366f</u> <u>da97acbb7b127a5a6456</u>	+ 0.03810000 BTC	✓

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49	2018-12-05 20:41:48	<u>22bc1e04e3b56d2e50b36792e159a00d8785ecee3e8da8d6c4d65125e8f74998</u>	+ 0.00271536 BTC	✓
50	2018-12-03 11:22:18	<u>7c09b80efc71671ed4804f4f14d6be49eed4bf9713ec4899b1b34ee6ad3659f9</u>	+ 0.00860000 BTC	✓
51	2018-12-01 02:20:43	<u>ed75c43032ca1102adf6236d0d3f194f17683aceacb0537a75dde10599bf0c53</u>	+ 0.00900000 BTC	✓
52	2018-11-29 21:06:24	<u>c4d053b1fd662734e96974bb0d6419f7424b4e44e6ec78c37e6817aab887c28</u>	+ 0.00870107 BTC	✓
53	2018-11-27 10:43:29	<u>26ad0a5002f4308ede560af8ffbccdb4855cde2f4fd376fd8ffcf415c8b46724</u>	+ 0.00280216 BTC	✓
54	2018-11-23 11:16:22	<u>7cb177fd8d10737800390406f5bcff1c6358241b52b5eea985b055a09703743c</u>	+ 0.02210000 BTC	✓
55	2018-11-23 09:03:58	<u>efb8483b2a95c5625d32f54269e0c06996612f92480675062d66908d8c30a146</u>	+ 0.00990000 BTC	✓
56	2018-11-21 19:06:06	<u>a8131867495974ae5b74b366af8d27af78807baa5bd6d3c03d4224d9342ac0a6</u>	+ 0.00770000 BTC	✓

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