

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35XU4z8Vp1WuHoCiGeZeTFDKJntFXhPAii</u>
TOTAL RECEIVED	0.05115603 BTC
	3,225.69 USD
TOTAL SEND	0.05115603 BTC
	3,225.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 17:03:49	<u>dfebc0c23fa56d64738fc4</u> <u>8e975588698b011b768f4b</u> <u>cff59ff6e1b40747d325</u>	- 0.00093775 BTC	
2	2019-08-06 14:39:25	<u>c8d396b4824b62539cfb8b</u> <u>9f55661ed51da79016209e</u> <u>49bfa040a17202efef7a</u>	+ 0.00093775 BTC	
3	2019-07-29 12:31:34	<u>a6358c3ee0c2e568d25e5f</u> <u>7735d09caa44bda882e16d</u> <u>fe12eb31e1a521e5ba18</u>	- 0.00115547 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-29 09:51:50	<u>da9cd9a1c58842341c8385</u> <u>c4bef2b803fcb87ee2cbfd</u> <u>e6ff64c54fee64498325</u>	+ 0.00115547 BTC	✓
5	2019-06-29 11:16:39	<u>a4c667a509fc6f0efe6566</u> <u>8b9459cf80553df1cfcea3</u> <u>244c8a2ce3713c39f156</u>	- 0.00093954 BTC	✓
6	2019-06-29 06:43:04	<u>c5890da95bf7659a72d7ce</u> <u>76aff0eebf0aca2ea10c0a</u> <u>8011c0497a20a36b8562</u>	+ 0.00093954 BTC	✓
7	2019-06-27 20:35:27	<u>07fd947b1c36b679347f51</u> <u>1728f69c2076c4ac12bbbc</u> <u>4444c699cbde5e3fcf51</u>	- 0.00099811 BTC	✓
8	2019-06-27 19:16:55	<u>9e2c5c5bd634ec8d2cf17e</u> <u>41aff13a7834ef04713c65</u> <u>f20c11f5d8afbf19dab0</u>	+ 0.00099811 BTC	✓
9	2019-06-25 16:30:50	<u>6b55d433ea06759d05b2c6</u> <u>ae357755b7e0445ed54254</u> <u>02201c347734e80f5ad3</u>	- 0.00061852 BTC	✓
10	2019-06-25 14:50:32	<u>d47b14dc4ca038cf329c82</u> <u>bb8a090a0bdd0c6019b277</u> <u>f1b1adadc97083b23961</u>	+ 0.00061852 BTC	✓
11	2019-06-23 08:54:20	<u>78bc206af91dcb7ce80e14</u> <u>271b17622e512bf0b6e611</u> <u>34174cfafbcf24bb364b</u>	- 0.00037386 BTC	✓
12	2019-06-23 06:12:27	<u>7fdb2aed82f5e3d6f74a69</u> <u>a60138ca3b8dd22b3366e1</u> <u>4b6906d7669e20e94081</u>	+ 0.00037386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 16:03:48	<u>c8506ea2a619357335e1c1</u> <u>24849affb91979b895f738</u> <u>22d0ba81556a27c38dea</u>	- 0.00090881 BTC	✓
14	2019-06-21 15:07:31	<u>b765c07e98397d6502e944</u> <u>86da1d1258b1a33cbe1f8c</u> <u>0148b8c01893d4a43a9c</u>	+ 0.00090881 BTC	✓
15	2019-06-09 10:12:34	<u>07e1a9718991dac3ab3cea</u> <u>8e2f1f2fa08664884b6b69</u> <u>a74b72e98469263d41f4</u>	- 0.00112966 BTC	✓
16	2019-06-09 10:07:11	<u>09e82828f32d207d83c53a</u> <u>cc3248033c5c854407f90a</u> <u>219e9868de6f2dea22c1</u>	+ 0.00112966 BTC	✓
17	2019-05-28 19:38:20	<u>71c72c58bebc738030782d</u> <u>a6158814dcbf4e4f05be40</u> <u>4e57d99a2886273780e8</u>	- 0.00148681 BTC	✓
18	2019-05-28 18:42:43	<u>2366481962afbd8a5e7354</u> <u>78eb93a9773a0ac75b5493</u> <u>5621ec56ae5fff8865e1</u>	+ 0.00148681 BTC	✓
19	2019-05-23 15:37:34	<u>c598479a00f144de3b392e</u> <u>447d3d4e53513178e965f8</u> <u>51f7477be873e3a2f88e</u>	- 0.00116251 BTC	✓
20	2019-05-23 13:59:11	<u>8a1645a075bccca256cf55c</u> <u>c1c06c02699cc525c1cb36</u> <u>06ba91133da124e9daed</u>	+ 0.00116251 BTC	✓
21	2019-04-18 14:48:39	<u>a0835967f154e145686525</u> <u>dd179f990587f554ba3eef</u> <u>a531b10a4ed13be077b0</u>	- 0.00170471 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-18 12:07:13	<u>c10c0c4194f361fd7835bc</u> <u>fc898545e8b1a9240615fe</u> <u>c73c82523a8058a9aa05</u>	+ 0.00170471 BTC	✓
23	2019-04-12 22:20:02	<u>b901a145e03cfb94ad04d1</u> <u>686d042822dc6cfa2b31fe</u> <u>3dc15fefccba7278d98e</u>	- 0.00099988 BTC	✓
24	2019-04-12 21:25:20	<u>c4cb89d4f74f89816c7f25</u> <u>6a9e12475bc03abed7ce16</u> <u>cad377978176a89a752b</u>	+ 0.00099988 BTC	✓
25	2019-04-11 16:26:39	<u>9ca4d8791ed5fd60b9f037</u> <u>df8bc4691ccf86a7911697</u> <u>71fa31adf6ecd5b09f13</u>	- 0.00177725 BTC	✓
26	2019-04-11 15:35:42	<u>45dd60208c1f5198cb2675</u> <u>20458a3a6ac439d290db9c</u> <u>79e818a89ebbefb991b</u>	+ 0.00177725 BTC	✓
27	2019-04-09 19:32:34	<u>ede09979659f93183d2c94</u> <u>7519581830f656f75f6365</u> <u>e0dd39fdce840bbe785b</u>	- 0.00382972 BTC	✓
28	2019-04-09 17:03:20	<u>e59db238ac738baec1dabf</u> <u>428217ae56e8d98e8ee623</u> <u>d55c1700694023c583c7</u>	+ 0.00382972 BTC	✓
29	2019-03-28 15:17:25	<u>9ed61fe91f7c00a043e780</u> <u>867a2488faa8b2b50c19d9</u> <u>6604b489b2fb2bdfebad</u>	- 0.00347439 BTC	✓
30	2019-03-28 14:45:24	<u>8697db8a1ec8c4d431df7a</u> <u>2d0556d7904054b608fdc6</u> <u>0ce21ba9def33848aaec</u>	+ 0.00347439 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 13:50:40	<u>2f8e67a8303d72ba9f84f0</u> <u>b8efdd1650a22101ed9bcb</u> <u>8dba4e7e2a6735e027dc</u>	- 0.00248657 BTC	✓
32	2019-03-28 12:23:25	<u>9d32293f0c575959edcc41</u> <u>30ce64c20ef5420c14262d</u> <u>dd870cd168158d37e648</u>	+ 0.00248657 BTC	✓
33	2019-03-26 20:58:29	<u>3de6f80561cc21de3a22a4</u> <u>00a0250ccefcedd88b266</u> <u>44b8de7d443f2ac31604</u>	- 0.00228224 BTC	✓
34	2019-03-26 16:40:18	<u>8efa5213a40b2b1fdb517e</u> <u>61ae69540380d81c68302e</u> <u>014ab1fc1f52bcef381b</u>	+ 0.00228224 BTC	✓
35	2019-03-12 22:18:10	<u>37dadf10df530718693c6e</u> <u>51261b13387cc51f7f53a2</u> <u>bc376fa700605da6f500</u>	- 0.00098100 BTC	✓
36	2019-03-12 20:51:48	<u>3e6309f62c5390e2d0a754</u> <u>df6e410dfb0945ac853e80</u> <u>26bbc39ea4c214d61580</u>	+ 0.00098100 BTC	✓
37	2019-03-12 17:39:15	<u>7730dc0dfc8092af25e79d</u> <u>cbad942736b9e997780cb6</u> <u>e4e79c905a4dc32a5499</u>	- 0.00485179 BTC	✓
38	2019-03-12 15:22:57	<u>9bb09ae027a1566a5b653c</u> <u>6741d920b7c984aadd7b5a</u> <u>da7b600305de0ef309c3</u>	+ 0.00485179 BTC	✓
39	2019-02-11 12:58:50	<u>9331bc9ecebcfe054a16a8</u> <u>a12687780bc3e90dc6e296</u> <u>13eec7e27ebc0ba4c8a8</u>	- 0.00128000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-11 12:47:52	<u>2526a1b8a1b9d1f3a85ff1</u> <u>7c4f179d2aad132c592bb7</u> <u>b5c3a42acdb02438f2fe</u>	+ 0.00128000 BTC	✓
41	2019-01-21 15:08:12	<u>5db61c530ea124bd17c7ce</u> <u>6294a68b63e7180f84e460</u> <u>87e492fab38dd3eb628d</u>	- 0.00536572 BTC	✓
42	2019-01-21 14:02:35	<u>e0b5265a09fce05f843210</u> <u>1ce9967f397e1e5c43fdaf</u> <u>839d08f1d1d6d4f537d8</u>	+ 0.00536572 BTC	✓
43	2019-01-19 15:27:31	<u>5bde06a9b2a2b083b86597</u> <u>3acb75bf5e0c8098c18bb1</u> <u>5396231d242f7afde194</u>	- 0.00270475 BTC	✓
44	2019-01-19 15:13:16	<u>804ea912078bbdf3274579</u> <u>807694753d14db60eb9764</u> <u>7c51daf8338feeb86ec1</u>	+ 0.00270475 BTC	✓
45	2019-01-11 16:11:22	<u>224221c37bfd0ad8cd143e</u> <u>045c6672b97624b609312e</u> <u>d660c57f465d009375d1</u>	- 0.00295630 BTC	✓
46	2019-01-11 15:14:34	<u>9f9696b537b6c0a5dc16b3</u> <u>cee53b666d3039dac121ca</u> <u>d33448227da25d1273d2</u>	+ 0.00295630 BTC	✓
47	2018-08-18 00:59:21	<u>72d69dc5a5341c7beeb809</u> <u>dbaa6febe5a005941ea7a4</u> <u>b59da0abc3047f9b5d26</u>	- 0.00213554 BTC	✓
48	2018-08-17 23:27:09	<u>2b1dcb6b1c12f7ae6d061d</u> <u>41244966fdf4bbf55f0dce</u> <u>3bf7c0e15356237e5577</u>	+ 0.00213554 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 14:25:43	<u>8a5b7e59727d2a92b85791d7057ebbdd644f6e37ee06a4a9738a7a76567585f9</u>	- 0.00272197 BTC	✓
50	2018-07-23 14:20:05	<u>6c0d0db498402e88ba890de5a1fe0680e6706bedfc6d5b9834dd58c391b70a56</u>	+ 0.00272197 BTC	✓
51	2018-07-19 17:55:25	<u>ad487171e4b7b3c7bafee30a00ec74dbef1d5ec30d6db2140eedf9665377d4fb</u>	- 0.00041949 BTC	✓
52	2018-07-19 17:14:54	<u>8b0dc3fb43ff66e73667dd6980a8e7e14f36901dba6e5fc4687051685bfc5aca</u>	- 0.00013587 BTC	✓
53	2018-07-19 17:09:52	<u>5955e8b9a4b86138b01dc3c840d83cb5bc3acb34a7b0b1a2b56eae78229c43b9</u>	+ 0.00013587 BTC	✓
54	2018-07-19 16:50:57	<u>410e5c29dc01fc12eb2996e68be12f474a6d56511ec7ce72a0384abbca08ec0e</u>	+ 0.00041949 BTC	✓
55	2018-07-16 00:10:04	<u>d8a0b6055408d6d8128e5af445acfb8eb3f6035e544856604da669cdd06a100</u>	- 0.00133780 BTC	✓
56	2018-07-15 22:44:28	<u>09e945a1b0f4eb7c555e8e2ef86adaf862703533da78b9a4887ce213211a0356</u>	+ 0.00133780 BTC	✓

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