

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ZVi55voZvSJQJaTLUYZU4YWb2Zsoq32Q</u>
TOTAL RECEIVED	0.00698985 BTC
	440.17 USD
TOTAL SEND	0.00698985 BTC
	440.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-05 08:55:30	<u>b3684de590a1de99df0922</u> <u>0fb319bb759f55254f344f</u> <u>46203d5dbe1df93cd9d0</u>	- 0.00010000 BTC	
2	2019-03-05 08:55:30	<u>b3684de590a1de99df0922</u> <u>0fb319bb759f55254f344f</u> <u>46203d5dbe1df93cd9d0</u>	- 0.00022883 BTC	
3	2019-03-05 08:55:30	<u>d1fe4e69feb43e2957b4a7</u> <u>e4be55ceaf36595c832b10</u> <u>732f64863e1a753978c8</u>	- 0.00065000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-05 08:55:30	<u>eb875d0cc627d0bfea64e6</u> <u>4325f4414b9552e3094fad</u> <u>fb3e1873c51a40cf6de3</u>	- 0.00047900 BTC	✓
5	2019-03-05 08:55:30	<u>8356a0d8af0c19961a9e76</u> <u>ebc5d0f8b687727de78293</u> <u>deb408f12c924022e60c</u>	- 0.00022100 BTC	✓
6	2019-03-05 08:55:30	<u>8356a0d8af0c19961a9e76</u> <u>ebc5d0f8b687727de78293</u> <u>deb408f12c924022e60c</u>	- 0.00014170 BTC	✓
7	2019-03-05 08:55:22	<u>9bfaafebcbcc9331c4308a0</u> <u>30fbbeeeb7c80d9aa6bb62</u> <u>8d076b6a4d309868faa9</u>	- 0.00068640 BTC	✓
8	2019-02-26 02:24:12	<u>4cd004436c1c86df1d30db</u> <u>44fe4de2d74323b0d080d5</u> <u>4b58abd17cf6067738c0</u>	- 0.00143000 BTC	✓
9	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1</u> <u>486cc140a6744d6ae72464</u> <u>e65997829ad384b73e3e</u>	+ 0.00065000 BTC	✓
10	2019-01-08 05:27:55	<u>065400dc4bcc0cb1999f46</u> <u>f33ca5f1af50424970a76e</u> <u>cd6d8385930082a574bd</u>	+ 0.00068640 BTC	✓
11	2018-12-20 20:15:29	<u>de741c0360ac9b1cf7a847</u> <u>dfb10783ee3574c24b0011</u> <u>0b977b46a0227704010d</u>	+ 0.00143000 BTC	✓
12	2018-11-22 02:25:11	<u>95201202a6324499b37a4b</u> <u>bf67d8491c9180493869ca</u> <u>e50f9d43c73a54d5c5c6</u>	+ 0.00047900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 18:35:20	<u>769672b5b52a180d46ce5103afb6c350c1a36511d11dde06457f76f0a8a082c3</u>	+ 0.00010000 BTC	✓
14	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3d5d34b27801e5e96ece91268bb2e48555bd87f9e6d</u>	+ 0.00022883 BTC	✓
15	2018-10-17 09:50:45	<u>4ed090663fe5f26108167d7c852842f2da5578da6cc20aa606a6405a44df01bf</u>	+ 0.00022100 BTC	✓
16	2018-10-11 13:02:54	<u>7f7412d833a14cde09978f7ee7831fdf4b30eda0b76321ea5c35a36b88048ccc</u>	- 0.00104216 BTC	✓
17	2018-10-07 09:40:14	<u>4991ed82575cf6793f07e12681b925825231785ea86ffec85968244647caf5ea</u>	+ 0.00014170 BTC	✓
18	2018-10-01 11:15:43	<u>9181642b2a410adb13f01f41092fb60db3980141c50c039e9d81ecd3ec442f09</u>	+ 0.00104216 BTC	✓
19	2018-08-24 07:13:20	<u>844bcd3aee3bec69f56c8e77cbd4de7d562c4d3bba7e7346c9b82be6bc588e</u>	- 0.00036506 BTC	✓
20	2018-08-24 07:07:08	<u>ed5f0efcf993ed2273315ce52d1a5f9bfec0bdf78fa36b6d45c5cd8ec3de2e1e</u>	- 0.00019561 BTC	✓
21	2018-08-24 07:07:08	<u>89ddd7a0be3a0e0bfdd9e18ab7d42953c2256763ac4fa85a1e7a85e6a8511f11</u>	- 0.00011022 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-21 10:07:35	<u>26b1da45b2490b4e86ed38636d12eec56f66435dd9ad7b06adb8f5fbfdf3d75e</u>	+ 0.00011022 BTC	✓
23	2018-08-16 11:41:13	<u>41113d3548478fe38e8bb6741742aa7b6ec1047099ecf06b24036d8ada78d876</u>	+ 0.00019561 BTC	✓
24	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8f688abeb072e6a6d03748105354569c10ab2d3f519</u>	+ 0.00036506 BTC	✓
25	2018-08-04 10:06:34	<u>ea53c247d9adfce3214a6c3c997f12ba90c3eab250b71341745c0a7772e5a754</u>	- 0.00014695 BTC	✓
26	2018-07-30 14:48:49	<u>c4f26e78b024de2d5ac3021053b34b92d850a493d48f190a09df0d1c9f209eab</u>	+ 0.00014695 BTC	✓
27	2018-07-23 03:49:38	<u>a8250cf8072e68e81f1bc68d17bee0c8bfb2281d83f3e1bf9f91191b63fcdee1</u>	- 0.00014757 BTC	✓
28	2018-07-23 03:47:14	<u>e7e293a9193a813e7064d31e8db9d0c91e01223e778d6d507298f8f28be02626</u>	- 0.00013815 BTC	✓
29	2018-07-16 17:52:11	<u>5a6452691f036c8ad2ea203815005b18c8c873f5d2966f1b0cd4da7667fbb0bb</u>	+ 0.00014757 BTC	✓
30	2018-07-10 17:56:47	<u>72345ef9a43e060ed44ecb b0ff0385709c9daa3aaa6ae5e860f3fa4ba898c0fe</u>	+ 0.00013815 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 06:04:49	<u>20cf439fda3ae9a203df89</u> <u>b3e59707d278257f39dd46</u> <u>e4a1281015cfb191421d</u>	- 0.00015459 BTC	✓
32	2018-07-01 13:29:21	<u>60ab60d33d106ce5430d94</u> <u>be75c42ce8e78b2b4177ca</u> <u>6ceb3072aab51ff492bf</u>	+ 0.00015459 BTC	✓
33	2018-06-25 02:48:24	<u>03a0bfb26d4ce9da81ec67</u> <u>550afd868a35287fd508cd</u> <u>fd7f0ad04b2eed02ac96</u>	- 0.00025025 BTC	✓
34	2018-06-22 18:16:51	<u>c44b418f6e17a3017a6fd3</u> <u>e67d3cdaabd338ad81eba9</u> <u>bab19d35e7cccf1333cd</u>	+ 0.00025025 BTC	✓
35	2018-06-17 05:21:45	<u>40e9563ba1f2452bb40b03</u> <u>209238d919c00edf1cd598</u> <u>0bcbe03f4ce87e54d3a9</u>	- 0.00010184 BTC	✓
36	2018-06-16 12:56:07	<u>e4d5482ce40f391fde5b25</u> <u>3007b54ac121eb7a19c97b</u> <u>9c08cabd2461b4170924</u>	+ 0.00010184 BTC	✓
37	2018-04-15 17:27:04	<u>4b15559f8d5fb46dcca534</u> <u>dc916261792b3d5acc1700</u> <u>20174439ab62cae49c59</u>	- 0.00009955 BTC	✓
38	2018-04-09 08:31:41	<u>ebc5885ea5510cccad744b</u> <u>54eab42e606fcdb71c486a</u> <u>b97eac4c9eee75a890fa</u>	- 0.00015092 BTC	✓
39	2017-10-30 04:35:33	<u>eca95c84ef85edd0861542</u> <u>d379dddc908a5e671e949a</u> <u>b9980e808aecadf576b8</u>	+ 0.00015092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-28 03:15:00	<u>871f415ff0c91f4f386565</u> <u>19b02898921d05b126ce84</u> <u>a79230dc2d039f73347b</u>	+ 0.00009955 BTC	✓
41	2017-10-15 10:47:43	<u>48e21e00fed3b8d791f9c3</u> <u>39732e61039985d5e462f8</u> <u>2981661d9e626af9bb98</u>	- 0.00015005 BTC	✓
42	2017-10-01 10:58:40	<u>6b3d5bd18f69b126171582</u> <u>2a44f0b388847d033c9ddf</u> <u>318425ebd4074470c3b1</u>	+ 0.00015005 BTC	✓

* USD values displayed at the time of transaction

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