

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ZjypQYV6F23Fv1q7TAWgMukVb7mHA9i8</u>
TOTAL RECEIVED	6.78330460 BTC
	426,140.69 USD
TOTAL SEND	6.78330460 BTC
	426,140.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-16 01:59:31	<u>265ddd822c02ed16a337cb</u> <u>7c94e527112078b657c30d</u> <u>40d3200b773021ea752a</u>	- 0.00502864 BTC	
			25.28 USD	
2	2020-03-02 05:07:24	<u>0a53dfb609f21eb7cd6e96</u> <u>037b5e5dd5a9fb873d3ef1</u> <u>7a66979b1342b6433e78</u>	- 0.00527450 BTC	
			47.02 USD	
3	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u>	+ 0.00502864 BTC	
			48.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-19 03:57:00	<u>9e2911952e32dbf54131aa</u> <u>91f1679023f6530bca573b</u> <u>42b154f9e8d9024c6ab4</u>	- 0.00543609 BTC 	52.15 USD	✓
5	2020-02-13 02:04:15	<u>a01bf9befd53590c1dd3ac</u> <u>6bf68bba506060249520ab</u> <u>9c109f8a9f902efa97b2</u>	- 0.00524813 BTC 	53.68 USD	✓
6	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00527450 BTC 	54.46 USD	✓
7	2020-02-04 00:44:57	<u>a6992979b215f246c284c0</u> <u>8db8d41b7f6a67869c32e0</u> <u>8e01d5bafa7a365608ff</u>	- 0.00511354 BTC 	47.02 USD	✓
8	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30</u> <u>f4a648ac379389346742cd</u> <u>690269437504954e8240</u>	+ 0.00543609 BTC 	50.84 USD	✓
9	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00524813 BTC 	45.66 USD	✓
10	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u>	+ 0.00511354 BTC 	41.19 USD	✓
11	2020-01-07 08:18:45	<u>febd4b27fb32badabe4d07</u> <u>7ae17bd79dcb75e3881b1</u> <u>2a656db66b25188b024c</u>	- 0.00528923 BTC 	43.08 USD	✓
12	2020-01-07 08:08:36	<u>af2e1c79d3725258f69acc</u> <u>818ea55089141336dcb58f</u> <u>3ea2aaa02c690563a432</u>	- 0.00519258 BTC 	42.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 08:08:36	<u>bfcd8769eb52909a5e4f7b</u> <u>f68f52bd4d79719095b81a</u> <u>016d342472dff96d57b8</u>	- 0.00528480 BTC 	43.04 USD	✓
14	2020-01-07 07:28:41	<u>768175cff9d2c9bcd39298</u> <u>6ddc4c13ba736afdc53267</u> <u>6d174e8c5b1988268135</u>	- 0.00546272 BTC 	44.49 USD	✓
15	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00528923 BTC 	39.07 USD	✓
16	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00528480 BTC 	37.78 USD	✓
17	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00519258 BTC 	38.88 USD	✓
18	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b</u> <u>0e9c6df879ebd46b0c58fb</u> <u>e8a765f2f52cc25739e5</u>	+ 0.00546272 BTC		✓
19	2019-11-22 05:35:50	<u>2cb52dd2c58e9b320d0d8a</u> <u>55322d244a2e934a772dec</u> <u>97336f5de7731f41b6e5</u>	- 0.00513647 BTC		✓
20	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00513647 BTC		✓
21	2019-11-11 07:29:31	<u>d060bf41485dceb0897790</u> <u>913c354e6d140f5ad0b9b9</u> <u>b13d03a003bb1d283ae7</u>	- 0.00505150 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00505150 BTC	✓
23	2019-10-31 06:52:29	<u>021067dd71abfd7c43f82d</u> <u>e7d2ea8adb78f282c3b7e1</u> <u>b7018e7b1b68ca6da977</u>	- 0.00517207 BTC	✓
24	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.00517207 BTC	✓
25	2019-10-16 07:09:55	<u>a2644d70133f05f160d452</u> <u>f64424b271672ac5299196</u> <u>b3d66320d85d8a49b617</u>	- 0.00528301 BTC	✓
26	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b</u> <u>8446bb20a0e8e59a4b8c45</u> <u>f4d451c20c60f8bd8e6f</u>	+ 0.00528301 BTC	✓
27	2019-10-06 08:43:04	<u>d1945ee1b08d2de6e3fb6a</u> <u>95b1508afc91831816a931</u> <u>5df46390534dd251823f</u>	- 0.00518865 BTC	✓
28	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u>	+ 0.00518865 BTC	✓
29	2019-09-26 02:38:22	<u>ce1bd29be52e4efaa5d837</u> <u>a2fa03b7016cf821d00a57</u> <u>44c9ae3fb3401d947c94</u>	- 0.00515546 BTC	✓
30	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.00515546 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-17 04:47:10	<u>60891d6c9b8b4321d9ac4a</u> <u>a17355710b32af06a4c94d</u> <u>4c957b6b173089005f54</u>	- 0.00545732 BTC	✓
32	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00545732 BTC	✓
33	2019-09-08 21:55:57	<u>acd7a39967f5898d2c376a</u> <u>69395a09daf94ba539c4b0</u> <u>4035fe6941277baf2a2d</u>	- 0.00507175 BTC	✓
34	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.00507175 BTC	✓
35	2019-08-31 07:36:54	<u>65751a245bfdb6901324a1</u> <u>05a5e7dbc623ec06261d6a</u> <u>22e77e3295d73f3abe0b</u>	- 0.00541743 BTC	✓
36	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00541743 BTC	✓
37	2019-08-26 04:00:28	<u>93576bb1f435d9ec16b051</u> <u>0249d3d0ae8b5f13464f9d</u> <u>7f90cd9f3c7df1bf3647</u>	- 0.00551452 BTC	✓
38	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00551452 BTC	✓
39	2019-08-15 05:56:32	<u>78ec21432b6f236038e826</u> <u>594ea770fa1bb6d15083cb</u> <u>ce4566f7cb5419336659</u>	- 0.00561861 BTC	✓

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40	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef37d538281703bfa553673</u>	+ 0.00561861 BTC	✓
41	2019-08-06 03:51:37	<u>f5349402858a227815878a23ae5beee9709ac56dcca103541763f8af94f734a</u>	- 0.00519416 BTC	✓
42	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff5d4df1aead3c9134b1debd61e3f76a744f18de795</u>	+ 0.00519416 BTC	✓
43	2019-07-30 03:24:52	<u>6dcc41eab1fce0ee6af85512bfab7c4f2d94f17d8c9d2e2f603045c3809445f1</u>	- 0.00536861 BTC	✓
44	2019-07-30 00:50:15	<u>4721cc31fb10db4daed1717345888f748f02461986ef7e797127721ea38d86af</u>	+ 0.00536861 BTC	✓
45	2019-07-23 13:06:45	<u>b66495c56185f722ca4570db03697fc2abf2b27708263276b76a18cc46b39d6a</u>	- 0.00513753 BTC	✓
46	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365d97451b8f9db148241ca2eb8bf21aa503ee88c3d9f</u>	+ 0.00513753 BTC	✓
47	2019-07-16 08:50:27	<u>d4242e60055d7342e00aaa512645c98a2f925583e3e9728603348e03940fe42d</u>	- 0.00547896 BTC	✓
48	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0e21069fa55ea88b39dfd9bcfcbe9845f8f7540adf1</u>	+ 0.00547896 BTC	✓

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49	2019-02-15 06:10:09	<u>e10629bdaf60574111a5ca</u> <u>773b86f418cf99b1327911</u> <u>295c2796132eb2703b43</u>	- 0.01021302 BTC	✓
50	2019-02-15 01:13:15	<u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u>	+ 0.01021302 BTC	✓
51	2019-02-06 05:50:36	<u>69f1a75ab342161363fdb8</u> <u>9549a52751f88ce2cafede</u> <u>133ec304ee318ef97cb0</u>	- 0.01034985 BTC	✓
52	2019-02-06 01:28:46	<u>92a0b25bbdc6a17da051bd</u> <u>457488658631f5ac25f5c5</u> <u>c152f9ff434a95a85dd1</u>	+ 0.01034985 BTC	✓
53	2019-01-28 02:06:23	<u>f832f0f7f9f99ceb00b512</u> <u>890dbb16d5949366aacc22</u> <u>5d675f425163ff07daa9</u>	- 0.01021740 BTC	✓
54	2019-01-28 01:18:23	<u>057c343bdff56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u>	+ 0.01021740 BTC	✓
55	2019-01-19 01:26:37	<u>0b5d7a79e2c62bfc5fd2b1</u> <u>cccce4b3069a7407812005</u> <u>5817df32371668223467</u>	- 0.01040854 BTC	✓
56	2019-01-19 00:49:09	<u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7df7e</u>	+ 0.01040854 BTC	✓
57	2019-01-10 02:21:32	<u>c8feb309a12ddfc9ddb82b</u> <u>fdbfad87c60714fa1fb627</u> <u>e846b8fe48a14a19513c</u>	- 0.01066568 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-10 01:17:46	<u>c3402dacb78045a854f345</u> <u>952869e392d9ee2e4ea8e0</u> <u>583e502510a1e59fa076</u>	+ 0.01066568 BTC	✓
59	2019-01-01 03:04:58	<u>0fe1488b050b9649db93a7</u> <u>dd347338c59f5ba9f3a3a0</u> <u>4bd6103adf6e70985b67</u>	- 0.01038413 BTC	✓
60	2019-01-01 00:48:48	<u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u>	+ 0.01038413 BTC	✓
61	2018-12-24 06:24:18	<u>523070f4c1ab162ec2d714</u> <u>80511f129aee8b33cf680a</u> <u>e8f2de200b0935da8f5a</u>	- 0.01129911 BTC	✓
62	2018-12-24 00:37:28	<u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u>	+ 0.01129911 BTC	✓
63	2018-12-15 03:54:13	<u>6399dea972f4148345157d</u> <u>e90e550f4edf55102e8b32</u> <u>796c0fa14d85fd70b568</u>	- 0.01018599 BTC	✓
64	2018-12-15 00:31:15	<u>661793eae9352bb048e82b</u> <u>e2d96863673a83af7e7ca9</u> <u>d60943e35786e0e20087</u>	+ 0.01018599 BTC	✓
65	2018-11-26 10:31:17	<u>bb1d0a7c8718c967fd1ccb</u> <u>82cdaf5f472f5804b62fbd</u> <u>3e07de43c1fc95ed27b3</u>	- 0.01018346 BTC	✓
66	2018-11-26 01:29:05	<u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u>	+ 0.01018346 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-16 03:17:49	<u>d72e12c356dd73a84792d4</u> <u>a2ee382b3c9c3a39f683dd</u> <u>b4deda0d1040edc88c94</u>	- 0.01091382 BTC	✓
68	2018-11-16 01:10:44	<u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u>	+ 0.01091382 BTC	✓
69	2018-10-31 03:04:15	<u>3b52102042ac55c1f2801f</u> <u>8192c8ac097f3bb1ce923c</u> <u>769397e7314675dcaaae</u>	- 0.01020836 BTC	✓
70	2018-10-31 00:37:51	<u>85f5589d2a8768cc5d5252</u> <u>21527da702bbd8d12e48d4</u> <u>bf30e43af8405ac67e75</u>	+ 0.01020836 BTC	✓
71	2018-10-20 04:11:51	<u>a8c90f59da2a95095ce0ae</u> <u>d99ac1f81eae3ab50ee610</u> <u>cec45431c0589313d1ac</u>	- 0.01082012 BTC	✓
72	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.01082012 BTC	✓
73	2018-10-08 17:48:11	<u>66aee3a9084236f063aa3e</u> <u>a7dd136fb668b1fe99d30c</u> <u>845ebe7c854be59fefe0</u>	- 0.01018182 BTC	✓
74	2018-10-08 02:28:19	<u>d1b536fef593e2a3fcca5a</u> <u>153f6382aa9c6a945fdf28</u> <u>4cdae286687309c188c3</u>	+ 0.01018182 BTC	✓
75	2018-09-27 12:52:34	<u>7e8ece9dafda23f8350529</u> <u>43c44a6d4da833153fa93b</u> <u>959385272d187545c993</u>	- 0.01040732 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>	+ 0.01040732 BTC	✓
77	2018-09-16 15:34:55	<u>86eb16c133b05be2b4ce5f7c51dc92a2d05c3fbf5a388105b2d9e7632c9f3105</u>	- 0.01063760 BTC	✓
78	2018-09-16 02:32:09	<u>65c5c5475a45d71b7cbcccd5047f57ac6479659bf2ed748bf0a533478a478314</u>	+ 0.01063760 BTC	✓
79	2018-09-05 17:30:36	<u>4e50d9bede4038254590aab20c7cb8bb191da166ab3daf81cf7ae74e1cfe9bc0</u>	- 0.01044499 BTC	✓
80	2018-09-05 01:06:08	<u>e798ac7010fc84cf627948b18f590b9905f09ad99dd68ae5c0434cec28265e6d</u>	+ 0.01044499 BTC	✓
81	2018-08-25 05:07:46	<u>793b857abea891eaa0d25a569357e2d463c2a880578b383e87c278f9c00f1362</u>	- 0.03598698 BTC	✓
82	2018-08-25 02:38:12	<u>736dc969569f154080456b70c3d13390672f9c2fe60efc219bff08cb1f64e8a1</u>	+ 0.03598698 BTC	✓
83	2018-07-20 14:36:16	<u>30798631886ec41e95efcf4d1085c69741c739f1657780104e07d5b48bc08638</u>	- 0.03991130 BTC	✓
84	2018-07-20 10:07:36	<u>3ba19591fa3145bfa92afdc50d0091de51f50912385e97de2da38391d222e0d8</u>	+ 0.03991130 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-22 14:13:06	<u>4aad18e529993a09ff1671</u> <u>6834b131f0727c202d1f86</u> <u>da99ed42915fec5cb982</u>	- 0.05005182 BTC	✓
86	2018-06-12 08:00:53	<u>24ad6def9a398efb57e2cb</u> <u>f27906a4aa4fde34900418</u> <u>5b3c78cafae37baca776</u>	+ 0.05005182 BTC	✓
87	2018-05-03 11:49:03	<u>cc14ab5e818da8b53ad0b6</u> <u>233e77270ab15c08b29def</u> <u>a91e0fc58713b2d67bef</u>	- 0.05121786 BTC	✓
88	2018-05-03 11:13:20	<u>6e026a3a6dc2d182d9a8dd</u> <u>72500002a85032c6b90b2f</u> <u>f844a5137ff756508887</u>	+ 0.05121786 BTC	✓
89	2018-04-12 08:45:17	<u>2dc4af7b574d55249a2a2d</u> <u>54a38288046ab07e57b958</u> <u>5ba992792932ea812025</u>	- 0.05103915 BTC	✓
90	2018-04-03 11:44:29	<u>f7dae940099562f147af7a</u> <u>d93aa776ecd88b7c55ff40</u> <u>7288d75df56fc14303ec</u>	+ 0.05103915 BTC	✓
91	2018-03-20 12:10:53	<u>fa90085e8c21be51e3c23e</u> <u>72b98171025850a1e2201b</u> <u>f5630d7388bc03885e6c</u>	- 2.15400000 BTC	✓
92	2018-03-20 12:03:43	<u>cd060d2e28c8928c1e7e36</u> <u>8cef10abd97309d45e091f</u> <u>f49ff1c421de1cd0453b</u>	+ 2.15400000 BTC	✓
93	2018-02-28 07:52:25	<u>4f414c72a3a03248ed3f77</u> <u>cfec3cd4f7adab93b5608e</u> <u>f9370de07c8be2bb734e</u>	- 1.38700000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-28 07:36:36	<u>97ad40ec80d218c78cffdd</u> <u>b6daf896d31320ecb5416e</u> <u>1f4d23fb69d401756a76</u>	+ 1.38700000 BTC	✓
95	2018-01-31 06:09:51	<u>609b89343a70e54fd37e17</u> <u>6566db3620056982a8f75f</u> <u>f948f1a501e03c0124c9</u>	- 2.72000000 BTC	✓
96	2018-01-31 04:45:08	<u>86ca1ac0a97be1fc110144</u> <u>477a8f8e58c5bb0bf2733e</u> <u>e0b5f6991b095ef7c8c6</u>	+ 2.72000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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