

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35aSnTEJp3U3LX8azuKL35XRUT1inQ2C2u</u>
TOTAL RECEIVED	0.00881939 BTC
	556.11 USD
TOTAL SEND	0.00881939 BTC
	556.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-07 06:35:53	<u>a4dcc342ca0d883be1090a</u> <u>770e50eb830372c4b17983</u> <u>6d2a8c200234c8f6e1de</u>	- 0.00014864 BTC	
2	2018-07-26 21:07:16	<u>719d34f907c0dd2722317a</u> <u>751bc51fe48f001db0c5cc</u> <u>65c561aace954879a4b5</u>	- 0.00016152 BTC	
3	2018-07-26 19:35:21	<u>3cf85a46bcbbe95007d36b</u> <u>51ee743463e98e496aa713</u> <u>bb581d8f0f4b49120376</u>	- 0.00016169 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 06:25:28	<u>6161f130b276aa3394fa6e</u> <u>fad2220d12b7e1faacaffa</u> <u>d8e8768bff5828a97c7a</u>	- 0.00016682 BTC	✓
5	2018-07-25 01:45:05	<u>a73b397a0aef7d6f24a456</u> <u>9ba879bc9ab454f139e48b</u> <u>c37c27a28bb11b0bb3d7</u>	- 0.00017124 BTC	✓
6	2018-07-24 02:17:58	<u>90fc5a4f017254e18f35e9</u> <u>1ca7bb97a3ddfd36c2b2a9</u> <u>c431361fe0d8ff022987</u>	- 0.00017158 BTC	✓
7	2018-07-23 21:56:29	<u>8a3d5310a2dae0376891dc</u> <u>fb1ead6f3626ee03a7dfd0</u> <u>b826668e76a64b50d9c0</u>	- 0.00017379 BTC	✓
8	2018-07-18 11:35:02	<u>dcaa6a1d6c8bdb33f3308d</u> <u>b6289b1d44fa0e6c0e75b7</u> <u>41236d5da0f021cfa286</u>	- 0.00018666 BTC	✓
9	2018-07-18 07:48:13	<u>4e8c86a596fbcfb8fc244b</u> <u>bb6a88fa47bce0c79794b9</u> <u>5b18872365e4ffc51da1</u>	- 0.00018766 BTC	✓
10	2018-07-18 05:12:31	<u>64ba39310549322c860671</u> <u>a0e1638680c8dd1d9b56c4</u> <u>1fe4bef15ad54db69ed0</u>	- 0.00019912 BTC	✓
11	2018-07-18 04:29:04	<u>24e753e6fddfad28d04d0d</u> <u>6404f51dea964567b03579</u> <u>1bf7a8a66dd5822c031e</u>	- 0.00019018 BTC	✓
12	2018-07-18 02:18:25	<u>bdc846d00a4ba8af65079f</u> <u>2532cdd43cfaa493a3720b</u> <u>611bf9efb2395982edef</u>	- 0.00019461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-11 05:35:23	<u>25de910bc7694262725cde</u> <u>e86b6e8fa425625cc5f3fa</u> <u>b26cfd4a03ef2de3abc1</u>	- 0.00021055 BTC	✓
14	2018-07-11 05:25:15	<u>71b27c00daed36992ab044</u> <u>88ea3bba7ef0cbc5ec6d1e</u> <u>941850d9a6a46c9afeb5</u>	- 0.00021213 BTC	✓
15	2018-07-11 03:07:20	<u>d1305bab67b003c02088d5</u> <u>dc9e6fa90996cc92a78aaf</u> <u>c1ac17fe35061455d5bf</u>	- 0.00021275 BTC	✓
16	2018-07-10 05:23:22	<u>e4fa080a83a811b319e0a2</u> <u>8f56bd95d7c1b3d8333957</u> <u>0fda253bfb805e66d9dd</u>	- 0.00021413 BTC	✓
17	2018-07-10 03:24:56	<u>ff5623750a1ea31d88e638</u> <u>7bd72e6085007aba5ff64c</u> <u>203b384414372896912c</u>	- 0.00023244 BTC	✓
18	2018-07-09 19:13:22	<u>d86c5ae3d7e7712c82d8d3</u> <u>f0b9ee45bd68fe87d0dc97</u> <u>9a2f6dad5b17b7c92a3c</u>	- 0.00022487 BTC	✓
19	2018-07-09 07:39:22	<u>4ff9c6e9865000040c404f</u> <u>7542cb121033db7d8897d7</u> <u>9368698f9c6faac4c6aa</u>	- 0.00023105 BTC	✓
20	2018-07-09 04:47:33	<u>dc1cc257a320e2be7830f2</u> <u>ac9ace0817c55926204c63</u> <u>7f9a829abc084f4c8cc5</u>	- 0.00023213 BTC	✓
21	2018-07-09 04:41:43	<u>074b7009e4cbd12235a1dd</u> <u>5d93abce309d3d8ef6c254</u> <u>faa8b83809cb9cd6939f</u>	- 0.00023326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-08 21:04:41	<u>aa4496d01bdcea2aab7fe8</u> <u>60d9daaf42af16ec87ed03</u> <u>486b28364b7ed833c444</u>	- 0.00023779 BTC	✓
23	2018-07-04 05:57:05	<u>a6130a9e31cebeca9f0f9d</u> <u>ebf80142889a02d2878cdd</u> <u>8045071efb387513a6ba</u>	- 0.00023990 BTC	✓
24	2018-07-04 05:40:59	<u>3eaf056d2f078910c5a07f</u> <u>94aa356029840fdfa8734a</u> <u>6689b0b1387b529d737a</u>	- 0.00025123 BTC	✓
25	2018-07-04 03:04:13	<u>cef152d666634beb1f3a15</u> <u>49d03eaf52fcdea2f8ce89</u> <u>22d97e197f4437246ab2</u>	- 0.00025234 BTC	✓
26	2018-07-04 00:59:37	<u>86252fc979fa9c383fe5d6</u> <u>be99e9e149e14de82dfdd1</u> <u>bf1271e196b4e90cbf00</u>	- 0.00023973 BTC	✓
27	2018-07-02 11:09:32	<u>57c9b0fc672704478dc3a7</u> <u>4ef7d2c4893db2f3fbff30</u> <u>57c2c260640c335c829b</u>	- 0.00025531 BTC	✓
28	2018-07-01 21:53:52	<u>7b5dbbf0cb012dc603603b</u> <u>9958c275cecdbd6ff7a851</u> <u>fd485c9523f083ea3e2f</u>	- 0.00026750 BTC	✓
29	2018-06-30 23:13:20	<u>7c333a14abbbc69520c3d2</u> <u>563b05f58aee24049a536f</u> <u>3283b11893f784d36e53</u>	- 0.00028044 BTC	✓
30	2018-06-30 17:50:38	<u>c24057f5de45e068b31a92</u> <u>612013f1a564d3c37d1e54</u> <u>565acffc17d7b74c768b</u>	- 0.00029278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-30 15:07:10	<u>f315e0a5f5d5b8594f4c43</u> <u>f5d80429e4d0cc961ef056</u> <u>4d523625831377ba1b07</u>	- 0.00029174 BTC	✓
32	2018-06-26 22:17:29	<u>fd31d113acb5f53c4c7625</u> <u>8886f2ff629cff76919fc8</u> <u>8c4164e34050b26d2d3a</u>	- 0.00033373 BTC	✓
33	2017-02-11 18:29:36	<u>bfe54901af23b9fec82329</u> <u>604a3a458b7d5bedc5f7e0</u> <u>7566fea54b0b51834897</u>	- 0.00020990 BTC	✓
34	2016-12-13 18:55:45	<u>70eeeb6c707971c6beec60</u> <u>0ae504c3507d39ebf6b528</u> <u>9e2242ce8f3623aade2b</u>	- 0.00020846 BTC	✓
35	2016-09-05 21:47:21	<u>64ccb80e830a66d7a6deea</u> <u>6c9ce29b67d8f532d0d273</u> <u>3ec342d0fce807bd63a2</u>	+ 0.00026750 BTC	✓
36	2016-08-03 18:02:51	<u>a3fe39d6d9f3ca7c6e8041</u> <u>cd728b4a934946834154dc</u> <u>482facf19da49c0d1e8c</u>	- 0.00017791 BTC	✓
37	2016-07-18 20:39:21	<u>9dd960ad92b0442c6c1627</u> <u>54d11c85b0d5129a7bd2d3</u> <u>ce7d6c3845829d6c8b37</u>	+ 0.00025531 BTC	✓
38	2016-07-11 20:21:42	<u>1d9a2ae3ca6e4e06bdfbd8</u> <u>2d14c54183bb9ff3619470</u> <u>c214efb5b8aa51aaa8d6</u>	+ 0.00017791 BTC	✓
39	2016-07-05 00:17:56	<u>d878928645700c68b77711</u> <u>7e873eb07e71918fc65b37</u> <u>09c38ecd1aece2ea7f8</u>	+ 0.00025123 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-28 11:44:04	<u>5011ba342871f50ab0fea095eec66031e2d8e02abdcf5d8003763db74a56a9bf</u>	+ 0.00020990 BTC	✓
41	2016-06-21 22:56:54	<u>945fa5615da4fda9b029e4afd14daaa1ff7a38439ca3c0d9691550b1d145fd46</u>	+ 0.00014864 BTC	✓
42	2016-06-20 04:15:39	<u>31d0a719a24ce81eea084f1814d94bec9bdc719c3173bf1b2cbb6f4e82180e9b</u>	- 0.00020159 BTC	✓
43	2016-06-19 03:05:22	<u>10bef685c3e8a2be0aff6616cd53c1e0384ecf8338b410b27486968da96508f4</u>	- 0.00016366 BTC	✓
44	2016-06-18 22:14:56	<u>177c29683dfeb75af79e6ab62cec732c5cf44ba657d4255590de4fc05d3f12f6</u>	+ 0.00016366 BTC	✓
45	2016-06-15 21:27:30	<u>d67c8c783882f90a191f3c53803910642e65b581c938117fabe62e50ac290a2a</u>	+ 0.00023326 BTC	✓
46	2016-06-10 18:42:45	<u>bb72db7439acda634a9bf307f682514184d7c9c3316d60c831f8475a7e0b110b</u>	+ 0.00023990 BTC	✓
47	2016-06-09 07:41:58	<u>6cd0f8e7b0f8c8d6965169a5bd8e666fa3acd62d9fc658a979d4ad170b8d6437</u>	- 0.00016428 BTC	✓
48	2016-06-02 13:09:28	<u>6bef8559622d100a52ff5f9daec48b0ce74494bc0d97347a67834cd1ed269ab7</u>	+ 0.00016152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-29 21:46:24	<u>8dd9d154ce2424c7dc0743</u> <u>88907a6c8924570c0a8482</u> <u>b89d669c4281e506af50</u>	+ 0.00017158 BTC	✓
50	2016-05-24 16:11:40	<u>6b3d57c2621c76aa04635e</u> <u>e863bfec902a53cedea644</u> <u>12d472bac7a0daded256</u>	+ 0.00021213 BTC	✓
51	2016-05-19 12:30:34	<u>d0f730cd614e3fa0ba9c6b</u> <u>6ce5e263a8b93c37d0a167</u> <u>a8e69dd942f8d24abe2c</u>	+ 0.00033373 BTC	✓
52	2016-05-14 00:23:02	<u>e1afb80b27030a1dc06be8</u> <u>604508bdfc59e3b7642885</u> <u>b463665e58fda71f894e</u>	- 0.00035343 BTC	✓
53	2016-05-13 21:19:36	<u>02f70d14429bf158acbb9c</u> <u>def32b985a7db54d742a90</u> <u>5b0c6af1633a3397ca99</u>	+ 0.00035343 BTC	✓
54	2016-05-08 22:56:49	<u>f22ff92b43900a26f06634</u> <u>4f1b17d4558c0bd5e0f6df</u> <u>1055a6336db4696c0f22</u>	+ 0.00017124 BTC	✓
55	2016-05-01 20:39:38	<u>e7b46a3723162e8349786a</u> <u>e167a25e85ac23db8cb3a4</u> <u>a07a038a699e360d8b59</u>	+ 0.00023779 BTC	✓
56	2016-04-26 23:59:40	<u>b0191ed07b48265468aa07</u> <u>094fc5b50084953b5c49e8</u> <u>19d61d792acc44af7668</u>	+ 0.00025234 BTC	✓
57	2016-04-21 19:13:53	<u>2dadf7a10c88a07d00515d</u> <u>605f827d7016aadb3718f2</u> <u>8f6951c6ef9430fe27a2</u>	+ 0.00029278 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-15 23:12:34	<u>1a2946597e7ae668dd1613</u> <u>53f5af2b528fda59cfbce0</u> <u>dc8e09f2dddc4bd31612</u>	- 0.00028085 BTC	✓
59	2016-04-15 22:05:12	<u>086c843c7caa72ceae8504</u> <u>af0d5da0f69d976c485958</u> <u>3725df21d905ba873eb6</u>	+ 0.00028085 BTC	✓
60	2016-04-10 22:46:53	<u>ff6982d387104da1827ae1</u> <u>68845da2937f6b6354a676</u> <u>8a145a92373fa0c16286</u>	+ 0.00028044 BTC	✓
61	2016-04-04 21:58:51	<u>2f89699f21fcb0cdb06ea2</u> <u>5a3398b5e6c3dfe9d05226</u> <u>e70b84e96029c9720363</u>	+ 0.00029174 BTC	✓
62	2016-03-19 23:02:44	<u>23c38d83fd43530d94b3a1</u> <u>b000ede353e89790779807</u> <u>d4b72f79593fd7f53921</u>	+ 0.00020846 BTC	✓
63	2016-03-15 16:43:23	<u>56b4dd4389f032e9ae4798</u> <u>98cf8fe58e51cbf4425aa5</u> <u>86efa59489192733e22c</u>	+ 0.00023973 BTC	✓
64	2016-03-11 19:06:36	<u>e6f99dda6146febea60263</u> <u>8827340abf46b445b2c8f0</u> <u>cdbae245af747a1d91e5</u>	+ 0.00023213 BTC	✓
65	2016-03-08 01:18:44	<u>dd6529340a2c36f9db0eb5</u> <u>03ed535d9361f99e2e17d9</u> <u>58642f47eaa7a66e1013</u>	+ 0.00021275 BTC	✓
66	2016-03-03 19:27:42	<u>9969425c3366dc0ea467e9</u> <u>5f08f8cbe2f6f5a6d03c50</u> <u>920e12dd00b650842504</u>	+ 0.00019018 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-02-27 01:48:13	<u>1f0c00601b2004fe7dced3</u> <u>1448c6f668e4eb1d40272b</u> <u>9c80845f64e2055fa6b6</u>	+ 0.00016428 BTC	✓
68	2016-02-23 22:02:16	<u>43ad688952a1ac9cadd27c</u> <u>35b1dabb3853cfbdc3fa55</u> <u>5fa122cc50dc4e56d21a</u>	+ 0.00017379 BTC	✓
69	2016-02-18 21:38:56	<u>79a0601d779db439cd0675</u> <u>509fe570ccc7e8410b3be2</u> <u>578a13facfa4d22b900a</u>	+ 0.00019912 BTC	✓
70	2016-02-15 20:45:19	<u>20caa05ec4e7272ac45305</u> <u>aea449dfcc0b54f3e03e12</u> <u>3d39f9d5602c0e6c383b</u>	+ 0.00020159 BTC	✓
71	2016-02-11 23:31:57	<u>2609f78b7d1c5db5d37dcb</u> <u>7e1a3a22c2b36049c186fd</u> <u>2c48434d395ae3bd6532</u>	+ 0.00018666 BTC	✓
72	2016-02-07 21:44:52	<u>bf167e0103cd72cf6aec18</u> <u>b731db36052f1f2f3e5b5d</u> <u>c57f24530407b7ca94bd</u>	+ 0.00016169 BTC	✓
73	2016-02-04 17:59:57	<u>a26af0abed802b532b53d6</u> <u>182f4eb853d51f35a428f4</u> <u>c44146258c1199fb8191</u>	+ 0.00021055 BTC	✓
74	2016-01-30 20:51:19	<u>d38affac2dd268835cfde7</u> <u>6c843d8799442c4dbdf398</u> <u>6c0dc94d5aa77f5c2182</u>	+ 0.00023244 BTC	✓
75	2016-01-26 18:05:18	<u>5d4dce2c5f56b10f86fa29</u> <u>d62f65868b0eddbcfac74f</u> <u>a39b3d5a7b5b8db74395</u>	+ 0.00021413 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-21 23:36:55	<u>b1f7d4946401a7ad8ee6d6</u> <u>ae63947b88ce6a20d93ed5</u> <u>4eb34157ed0e9d393866</u>	+ 0.00019461 BTC	✓
77	2016-01-20 03:11:44	<u>bd5e18c130f77dabd34b94</u> <u>b7632e93cc98036cc56718</u> <u>525be529ca44a2a5b20c</u>	+ 0.00022487 BTC	✓
78	2016-01-11 23:59:19	<u>7a765fde7e59615b99ec76</u> <u>40ca614f7597e691a76bc2</u> <u>cf83a9964cdbb8a54d7a</u>	+ 0.00016682 BTC	✓
79	2016-01-07 02:33:51	<u>68eb688e3f3808eab4c55d</u> <u>d68b9990ca388fcb1bb0e8</u> <u>08633527dfa5ef893f7e</u>	+ 0.00018766 BTC	✓
80	2015-12-13 23:39:45	<u>8c2e7161158a62794b23ee</u> <u>306ba483fa3f42d05ee561</u> <u>cea8093bdaaad765b906</u>	+ 0.00023105 BTC	✓

* USD values displayed at the time of transaction

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