

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35btrHSu7QeVLcbv5nG3M6d8sXDffhYhY4</u>
TOTAL RECEIVED	0.06923649 BTC
	4,360.68 USD
TOTAL SEND	0.06923649 BTC
	4,360.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-10 21:00:11	<u>46b3fd37940cf358ef771c</u> <u>cf388279d4246728b564d8</u> <u>ecdcc398c8ed18d6c602</u>	- 0.00287571 BTC	
2	2018-11-10 14:30:16	<u>e47847dc26f33d6d4e6264</u> <u>52b6cecac227c0ff6f1040</u> <u>5063e054b5d0354900b1</u>	+ 0.00287571 BTC	
3	2018-11-10 02:56:07	<u>bb41621a033f8da9a41e63</u> <u>c09ad19b3db91c64aa6788</u> <u>105aa805af1a8d40ab99</u>	- 0.00347624 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 23:50:27	<u>b50a473d2b58b06387069c</u> <u>1c4358f918e494abd2ce22</u> <u>817d189952b37e77bfb3</u>	+ 0.00347624 BTC	✓
5	2018-11-09 13:02:58	<u>a0a489e644f03e21586474</u> <u>34c08d2294b75ae8f43468</u> <u>72621cd59c8b47b24043</u>	- 0.00293231 BTC	✓
6	2018-11-09 07:23:16	<u>3f55174e61bfa1bda0fae8</u> <u>a4dda746057fbcf355a5e0</u> <u>5fb556f3c7cb2c7cd796</u>	+ 0.00293231 BTC	✓
7	2018-11-08 14:40:11	<u>e605efbc24c3e3abdd4c8c</u> <u>ca5efdac6961b342844afa</u> <u>90263ddaede3f36967de</u>	- 0.00282460 BTC	✓
8	2018-11-08 13:35:06	<u>8b18a12f386c0e924c42b9</u> <u>df3d2804cd08a580b59594</u> <u>39ddb7d1ce80f812efd</u>	+ 0.00282460 BTC	✓
9	2018-11-07 22:54:57	<u>f652c0031e481800089424</u> <u>8404f9927164df4c9a7b8f</u> <u>2bc0e144b80a057b77b4</u>	- 0.00173824 BTC	✓
10	2018-11-07 22:48:11	<u>9b6a778192258045912f63</u> <u>f3e181ca32211f39928a5e</u> <u>04016e5d07cb12312c71</u>	+ 0.00173824 BTC	✓
11	2018-11-07 17:09:42	<u>5c15af78b00e25af2e8028</u> <u>fd01a77e5954fc6cff6d5b</u> <u>0cb5a08e9f42e70830dd</u>	- 0.00289366 BTC	✓
12	2018-11-07 17:09:42	<u>e63d3e7c77e4e7405581ff</u> <u>30ac78e268deed733dc9c0</u> <u>4e6a347e759979b85b8b</u>	- 0.00165261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-07 14:05:46	<u>85524b50466f656ad9bfc7666b5d52a3169e74e3976e15e7eabd16c12b481a64</u>	+ 0.00165261 BTC	✓
14	2018-11-07 10:37:00	<u>821192f38aeda9ec4e1bd4df5997fc1a40e06b326615b444713749fdd9798d9e</u>	+ 0.00289366 BTC	✓
15	2018-11-06 13:48:57	<u>72e15a18d6e3172806ee6dde64ecff541b7d9d017711fcf661d85eb74d962696</u>	- 0.00285167 BTC	✓
16	2018-11-06 11:20:01	<u>2ccd7ac4540211b61c79cce0ee347051bbdedb6d5fdc2161012b222fd77e2d5d</u>	+ 0.00285167 BTC	✓
17	2018-11-06 03:41:03	<u>c2ecbc5c83aeb5be1a9009af4943fb1f1be06e31ca70d4f8826b6cea24c3b4b8</u>	- 0.00176387 BTC	✓
18	2018-11-06 02:58:54	<u>6441fa744d7396d9329ede85134302dff711a4efad4ba18ad5854b45f541fe1c</u>	+ 0.00176387 BTC	✓
19	2018-11-05 13:47:14	<u>b1ff4da664ed4192d94f75269806b926c3b791d26e41b88002f4d9d50a7b5b21</u>	- 0.00285866 BTC	✓
20	2018-11-05 11:26:51	<u>5014bccca2e8a1b3d4187232c469678f9fc366d1a84f30e65de473acfed47134d</u>	+ 0.00285866 BTC	✓
21	2018-11-04 18:34:18	<u>bc2cf9a5a6c3a8d98e5e447b9f452508fc327cbdf4a24653ae3feec288ac6450</u>	- 0.00175728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-04 18:32:15	<u>d809099aec4e22820ff5d0854811875347d568b109e0185681935ccc110c3fa0</u>	+ 0.00175728 BTC	✓
23	2018-11-04 11:27:36	<u>fa67cbfe45025e4cc1724f9bcfd53941a14e94b86c3c9d184ef052d5f20868e5</u>	- 0.00169703 BTC	✓
24	2018-11-04 11:19:14	<u>823b2d85e8acd30a43436110a2023b35bca18f27d4c6a7ec7d1cf0e342cf59a3</u>	+ 0.00169703 BTC	✓
25	2018-11-04 08:36:04	<u>bc29e497887722bb452b071f3e518931550de0594659ac1a7f9f62e610c4641b</u>	- 0.00118747 BTC	✓
26	2018-11-04 07:00:33	<u>c8b48bb362b89769acf9ba00f29eb042c3e09136710b5f1c74fac034a502524e</u>	+ 0.00118747 BTC	✓
27	2018-11-04 04:31:39	<u>3fd81345476c5d88e61b7376079d6bcdb676923b4504f817c94217119a1ef9a6</u>	- 0.00178414 BTC	✓
28	2018-11-04 00:09:10	<u>17f32e65647a890de9ac427d5f16d9de11f9884ac5673203df204a923d8c606f</u>	+ 0.00178414 BTC	✓
29	2018-11-03 12:41:59	<u>5d99ad2fa08ec928958a3dba4290f2db2404c3b03a783604ed2171bfe921d405</u>	- 0.00170495 BTC	✓
30	2018-11-03 10:00:46	<u>b39ea20b2692568957c7b7e0702ae483304afd555787c7b286df0387b9e4ae9c</u>	+ 0.00170495 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 08:27:08	<u>4898d7ccbb73321b86f23c</u> <u>1a906b1e2e25b054da4b9c</u> <u>b1d48c0a90a01633fefe</u>	- 0.00118397 BTC	✓
32	2018-11-03 05:48:01	<u>417a6d3a27e5c54ddcd745</u> <u>1783933beafe5255aded75</u> <u>39fb31a838531b6fedac</u>	+ 0.00118397 BTC	✓
33	2018-11-02 21:54:34	<u>ec6f48ce7a647e0be75d85</u> <u>774ba6676d7b699d843df0</u> <u>e2b6b8eb9ba807afd7ed</u>	- 0.00177894 BTC	✓
34	2018-11-02 17:20:53	<u>0740b5a0b99a6617ec4eeb</u> <u>bbf75bb20180e9c6e3db9e</u> <u>ad0568f634329e34f7a1</u>	+ 0.00177894 BTC	✓
35	2018-11-02 16:23:31	<u>7994610ee4d332a4e08ac9</u> <u>b35a2ddc1d164a947431a0</u> <u>eb032417ae9894a93aed</u>	- 0.00169463 BTC	✓
36	2018-11-02 11:51:58	<u>74f6cd79290a89f12ce690</u> <u>3f4a16e79d8a71c4557523</u> <u>a41a8a73b3f633bb9c7a</u>	+ 0.00169463 BTC	✓
37	2018-11-02 06:32:08	<u>0bff35d3acdc6bad525b0a</u> <u>20ae55f1d56b0bd17b5b5a</u> <u>1c2b67114b2d68d84b0c</u>	- 0.00296065 BTC	✓
38	2018-11-02 05:17:24	<u>60104d7527497234e257de</u> <u>eb7a9b023e30895bccd9ce</u> <u>d67130bfce17d7220d4c</u>	+ 0.00296065 BTC	✓
39	2018-11-01 16:00:57	<u>02b7be3eafcb1c80b36888</u> <u>1bd0a7e78057b4705294c3</u> <u>768b7eafc72deae4e9bd</u>	- 0.00286687 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-01 12:57:43	<u>39aab9b4078926ec0cc063</u> <u>7f61b767a2c00df8c78243</u> <u>31850c865ebe69b5074e</u>	+ 0.00286687 BTC	✓
41	2018-11-01 02:00:40	<u>01d76a2bf09a3e45746e91</u> <u>e03f77873f7570b50fddde</u> <u>c15113968602d37f1234</u>	- 0.00174020 BTC	✓
42	2018-10-31 23:34:37	<u>3d97c204aaa90e6f9a235e</u> <u>5e40394e44470d0bc37660</u> <u>26aae1582855211f3dc1</u>	+ 0.00174020 BTC	✓
43	2018-10-31 14:29:26	<u>52a3bcb6f6a780a865b5f6</u> <u>c4b7bd09e037bbd3a2b400</u> <u>372befb566b8cd263f96</u>	- 0.00459288 BTC	✓
44	2018-10-31 10:25:54	<u>ed9f30bc1b17a13164079e</u> <u>3cafa2f3fd190422562069</u> <u>8e45057f8034cdf02d14</u>	+ 0.00459288 BTC	✓
45	2018-10-30 11:30:12	<u>2b4da01cbb00d4809b3c74</u> <u>a6eb17ca56ead5f82dfaf7</u> <u>c174b952c61c0aad995f</u>	- 0.00166704 BTC	✓
46	2018-10-30 11:30:12	<u>bb5e882d3cdc0622d3fbfa</u> <u>e3637c2f908ae07fc2a068</u> <u>a26cb2b6732dbe5e5fc3</u>	- 0.00116240 BTC	✓
47	2018-10-30 10:58:20	<u>70f04e1bd652744cc6942c</u> <u>2bb96a129ec5fab6028750</u> <u>cb2aab3a2e79254a1efd</u>	+ 0.00166704 BTC	✓
48	2018-10-30 08:14:40	<u>3f5f17e53ee4537250bd3c</u> <u>53745375f29b803c83530f</u> <u>d017ac60f9e99b884c4b</u>	+ 0.00116240 BTC	✓

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49	2018-10-30 05:58:46	<u>9af37b330fa75c0b044432</u> <u>41d915f135b63a2b7f083b</u> <u>9d0083370e9c8661e9f7</u>	- 0.00174867 BTC	✓
50	2018-10-30 01:38:30	<u>4850abba70e267b1b87b44</u> <u>9ebe460c7015a6c349141c</u> <u>124974b4bdef fd36254e</u>	+ 0.00174867 BTC	✓
51	2018-10-29 12:49:47	<u>57894eff7c7a57d51084b5</u> <u>c5972fdcb132d6deae2ac9</u> <u>e10285b777d03c7429d9</u>	- 0.00280578 BTC	✓
52	2018-10-29 11:30:53	<u>d480042836156de528b531</u> <u>db58eb46850fdbf9568696</u> <u>90aafc4aa2653a57224b</u>	+ 0.00280578 BTC	✓
53	2018-10-28 16:30:28	<u>af6a5ed45a9e7cc8f87edc</u> <u>d8e3275d421afd08f6b8d4</u> <u>e86f5fa7bd8174d341bc</u>	- 0.00163047 BTC	✓
54	2018-10-28 11:24:42	<u>3faa2751e878120c20d987</u> <u>b6f014169e6dbea36cc19b</u> <u>eb24a71b6db616732aa5</u>	+ 0.00163047 BTC	✓
55	2018-10-28 10:38:20	<u>b2f1fb2a6798d6ac1368ce</u> <u>7b97fd181bddf9bbe8f878</u> <u>3722143882307f5b41df</u>	- 0.00113983 BTC	✓
56	2018-10-28 09:18:10	<u>7ae4e21d98b2e5f09a1a0d</u> <u>257520e3c341c667570a76</u> <u>798df497b747065024e0</u>	+ 0.00113983 BTC	✓
57	2018-10-27 16:02:28	<u>ebc7f4a8b25ac4a883d457</u> <u>de5dfdbceef328a6af4c5b</u> <u>17f730badf45a734c020</u>	- 0.00162235 BTC	✓

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58	2018-10-27 16:02:28	<u>ebc7f4a8b25ac4a883d457de5dfdbceef328a6af4c5b17f730badf45a734c020</u>	- 0.00113348 BTC	✓
59	2018-10-27 10:10:50	<u>560f8c76e7eba48055ef83ff41437c45a5ebf6e0c19b4ca1fcbdccf6befb2f09</u>	+ 0.00162235 BTC	✓
60	2018-10-27 05:23:19	<u>5a01166a6512af158e9515f6016d96c8f74d45f9a893ba805380cfc92d76b3aa</u>	+ 0.00113348 BTC	✓
61	2018-10-26 11:52:54	<u>ae24886195b49afd9e5b352c3a7b82e954b7d1c507ce3ce640ca15a10a80fd67</u>	- 0.00275104 BTC	✓
62	2018-10-26 10:12:04	<u>9940f860be4552f9d4936236b089cce0bbd4c6e60a0757e4bfe080ce5dafe0b4</u>	+ 0.00275104 BTC	✓
63	2018-10-26 03:30:13	<u>328dad491a08b84fc3c6a556274d5a2eb658cbdda1818d8b7b2509997d3895a3</u>	- 0.00275885 BTC	✓
64	2018-10-25 16:42:04	<u>288041826c5c5df046b022cc4da981984014ed8e1eff54878eb9162ea42c8e2a</u>	+ 0.00275885 BTC	✓

* USD values displayed at the time of transaction

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