

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ch9yZu6cRFJsj4VyX4UWTMjTxuy4QPk1</u>
TOTAL RECEIVED	1.56527040 BTC
	98,333.40 USD
TOTAL SEND	1.56527040 BTC
	98,333.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e709f8544abf97720420bcb0d5c3cd4c3a1593797d</u>	- 0.00856115 BTC	
2	2019-07-09 17:44:48	<u>0d288aadfd2c6e1f0e319e709f8544abf97720420bcb0d5c3cd4c3a1593797d</u>	- 0.00850122 BTC	
3	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca c5217c52db26b89af1ea571f87df3956e61a298502</u>	+ 0.00850122 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00856115 BTC	✓
5	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867aae212d1b0739249c287f</u>	- 0.00880438 BTC	✓
6	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3e9f331f7ea22268e390298f7c74b8697b52fd7d957</u>	- 0.00886645 BTC	✓
7	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a435b7434875b6076b502b</u>	+ 0.00880438 BTC	✓
8	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.00886645 BTC	✓
9	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01804969 BTC	✓
10	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01817694 BTC	✓
11	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01817694 BTC	✓
12	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.01804969 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 15:46:08	<u>8e032d6c35ed747de7cbe5c7a782667ea631173e2e3eafbeec82e153422cdf6c</u>	- 0.05933400 BTC	✓
14	2019-07-03 14:48:39	<u>c4e96750a80286c70f996b7fdb418f8ed1307d8def71952414563c0636fd390</u>	+ 0.05933400 BTC	✓
15	2019-07-02 02:43:26	<u>b056fdee6d5bc7be2cab0853a3fdcb752aeb6c07c8e20764e111400a4519ab1e</u>	- 0.04287600 BTC	✓
16	2019-07-01 17:57:36	<u>5ba06cb188d1c717abad3ab36e405fb08e25a12368efb41b20538b7592eff451</u>	+ 0.04287600 BTC	✓
17	2019-06-29 12:41:20	<u>99f629a61d123cd283762549c55c090382134d0f44a77463a048eb46f9d448fd</u>	- 0.04385300 BTC	✓
18	2019-06-29 11:33:41	<u>6124480e863f2731a1dc135261548884d791939c89f94cf53ab087fc87e21068</u>	+ 0.04385300 BTC	✓
19	2019-06-29 05:29:27	<u>c135a4a167fb8950f55e293e0bba44976efbcf547d6e6eb349f7aee96da871d4</u>	- 0.04433500 BTC	✓
20	2019-06-28 19:40:44	<u>379c199718e946d5f80753b024e21fe357918864632b04d9d7ab13716720c12f</u>	- 0.09900000 BTC	✓
21	2019-06-28 18:30:55	<u>03f243fa2ecb3297541ab0cb4b58ca8207e97867c2bc27f480d0cf6f16d0b091</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 17:29:22	<u>c50aea03ca09965f0ac105</u> <u>2218502a05b968a54c85e1</u> <u>12109a02c943384bc12e</u>	+ 0.04433500 BTC	✓
23	2019-06-25 19:49:20	<u>b50405c7f66b8f73984e7c</u> <u>59ebd2d8c16e0d970cddc1</u> <u>4180bdfc6908c1ec925a</u>	- 0.05816600 BTC	✓
24	2019-06-25 18:52:22	<u>82aeff5320b2ffe7fa6bfd</u> <u>c32534e4f2e4b02a7648d9</u> <u>f508f38b88f1948afa0f</u>	+ 0.05816600 BTC	✓
25	2019-06-24 07:12:26	<u>5c45ee97960e10ac493821</u> <u>22991be482354584a0f9d0</u> <u>967d6bc2e7d7353278bb</u>	- 0.06137400 BTC	✓
26	2019-06-24 05:42:16	<u>c84b1b96ab105ede4ceb91</u> <u>3f07525e472bed8e757204</u> <u>04baf814b98eba3fc226</u>	+ 0.06137400 BTC	✓
27	2019-06-23 07:39:21	<u>2335798fd3b59c2fab604e</u> <u>bf8383653871f5c1bf03f4</u> <u>d10ac2d8f05d4deba875</u>	- 0.02676000 BTC	✓
28	2019-06-23 04:59:48	<u>01ab814c308f5e9595dd1c</u> <u>49462195efb11bbcb4947b</u> <u>a0c3cd7eed09f832b3f0</u>	- 0.01354053 BTC	✓
29	2019-06-23 04:59:48	<u>01ab814c308f5e9595dd1c</u> <u>49462195efb11bbcb4947b</u> <u>a0c3cd7eed09f832b3f0</u>	- 0.01354053 BTC	✓
30	2019-06-22 17:11:46	<u>a672eba4ec7f158b5a3a76</u> <u>8285762b5f71491b8019b6</u> <u>8bc3ac8343b666591f3a</u>	+ 0.02676000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 17:44:42	<u>86997faa0cd69874fb1b0c</u> <u>3a52f9adeb7717f369aa4d</u> <u>9fc590ddffe4ae2f4c7f</u>	- 0.05255800 BTC	✓
32	2019-06-21 16:31:53	<u>c3c0d51b9c53127f8619aa</u> <u>d6977d0aa125ef552c94c7</u> <u>f1e52e1ee859884572ad</u>	+ 0.05255800 BTC	✓
33	2019-06-20 04:22:50	<u>0eb73a695bf569200a7940</u> <u>88a6f3866fee644a0e3cf3</u> <u>d7a27f4b25aeb2565d68</u>	+ 0.01354053 BTC	✓
34	2019-06-20 04:02:18	<u>8beac192d25ac210f6a5f6</u> <u>6f39dfb4859d3b308ff70b</u> <u>2655a739981d798b5859</u>	+ 0.01354053 BTC	✓
35	2019-06-19 23:10:17	<u>edc97aacf481fe34fec69d</u> <u>2306a0025577747d423a9c</u> <u>7f3f37a5d2345958ffee</u>	- 0.00529051 BTC	✓
36	2019-06-19 22:12:52	<u>32b024552e3d9d46fa247f</u> <u>ab0fddb41d5d9df5552cd5</u> <u>8c0b7f6a345888acdc0</u>	+ 0.00529051 BTC	✓
37	2019-06-18 19:18:29	<u>219529d701cc4e5f0720a3</u> <u>5421cf3609bab1ef7e624a</u> <u>4429cab5c26b3687d974</u>	- 0.07718700 BTC	✓
38	2019-06-18 16:26:28	<u>68c02ec064b5e1b57ffb6d</u> <u>b5806511e7a549fee72540</u> <u>b0400e9ebd72b75eee8b</u>	+ 0.07718700 BTC	✓
39	2019-06-16 22:21:59	<u>4417f0e3f4c30b1f024ed4</u> <u>582166fcb57228a856b70f</u> <u>6192a295befb689b7849</u>	- 0.07488600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-16 21:41:47	<u>8606cdb46be40622cee13</u> <u>8120a2558f47cac8d34aa9</u> <u>aaed9ea6c3d2945075bd</u>	+ 0.07488600 BTC	✓
41	2019-06-15 07:59:13	<u>4301306fb61679f54c99fa</u> <u>e743df81db8aec35f3d681</u> <u>a1d3e2f954303e6d8e80</u>	- 0.06169200 BTC	✓
42	2019-06-15 05:40:36	<u>0e6466cbb56af4610ec2a4</u> <u>828d6bdbf0ee037ad3fa16</u> <u>bbb76194048512235398</u>	+ 0.06169200 BTC	✓
43	2019-06-14 07:06:49	<u>68dfb98c1fab2654f77dc5</u> <u>71e2eef4334e6c9b89d6f7</u> <u>834fbe877475331a62df</u>	- 0.16054600 BTC	✓
44	2019-06-14 05:44:54	<u>ba74c68a2a22ee472f30b5</u> <u>af9c3dd139506e4126bef9</u> <u>9243c26d1ec3f831c8b3</u>	+ 0.16054600 BTC	✓
45	2019-06-02 08:06:45	<u>3815dbd5085ac8207db452</u> <u>190e2b68bd9abfa01f6e0d</u> <u>42af16276a9569d31694</u>	- 0.16088900 BTC	✓
46	2019-06-02 07:31:05	<u>b8c5fce86d5ad9b0b03aff</u> <u>dd991c9c2608cc9ad0f5ed</u> <u>3245f5f0bccd33379145</u>	+ 0.16088900 BTC	✓
47	2019-04-25 06:00:25	<u>6595fb629cb984e2aa4c16</u> <u>bca04ba6c816055166dc8e</u> <u>f0593638a812c4414314</u>	- 0.11880000 BTC	✓
48	2019-04-25 05:17:48	<u>78a3ec51a06d7214399300</u> <u>fd90b97b99f5e73ca297cf</u> <u>d9ece5cf3967b4cff2f5</u>	+ 0.11880000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-21 12:48:39	<u>139525b98a23cbd6e688ee</u> <u>1a31ec5bd01c67eb7e8e38</u> <u>d2af5a8a774ab97bdf0a</u>	- 0.12168300 BTC	✓
50	2019-04-21 12:05:33	<u>f2be875b123e1c3c9426f1</u> <u>8a25d2a458ef311e9b2cd6</u> <u>5a5072391acee52b777f</u>	+ 0.12168300 BTC	✓
51	2019-04-17 06:22:22	<u>564825452211373ce7b333</u> <u>0c38d83b35c9035b1036cb</u> <u>43e768b75921dcd692f1</u>	- 0.19800000 BTC	✓
52	2019-04-17 05:46:38	<u>4a950a58e28e099dd4b876</u> <u>69fe20476d2c6f25a6e8d6</u> <u>82288630133b35b09957</u>	+ 0.19800000 BTC	✓

* USD values displayed at the time of transaction

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