

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35dxqqRv6XQC3wui8WeLxEK2EvS44to1iS</u>
TOTAL RECEIVED	46.36025967 BTC
	2,931,636.91 USD
TOTAL SEND	46.36025967 BTC
	2,931,636.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-23 15:15:58	<u>8bfc4786ebf38a5cbb6fba</u> <u>7d8042fb6ecac4d3e401c9</u> <u>79ef9c59822bc65dd2c3</u>	- 2.66835338 BTC	
2	2017-12-21 16:57:05	<u>7decb40cbb71725ba08a38</u> <u>cc61b2c05a5bf7abbf879c</u> <u>7e84e50528187460e294</u>	+ 2.66835338 BTC	
3	2017-12-10 03:44:35	<u>7a4b83423128f6585f13d3</u> <u>8425888682f73bf7475620</u> <u>e01cca0f7c1732461390</u>	- 1.54911500 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-09 03:18:39	<u>fdaf1c285ad344d5a17d47707b7fa5f74bbe1664931c9982f5a7988ca1a7d018</u>	+ 1.54911500 BTC	✓
5	2017-12-08 10:02:31	<u>8ea382263b4c047ec12790f76a842d6736ece5ab2d4289dafe27185ae37a3976</u>	- 8.99663077 BTC	✓
6	2017-12-07 07:38:00	<u>50112552f6a962aa534776f7f3a27ad440f6d0c7dce48742c8204a2610097a2a</u>	+ 8.99663077 BTC	✓
7	2017-11-02 03:45:06	<u>2c0b62c3fcd4abef158842c2f105632d2c925f0aa09f0f2a91bec1b1b9424745</u>	- 1.91876000 BTC	✓
8	2017-11-01 14:04:23	<u>8a30b2a963494ec2359d290e55be4736eafe790eb120b5c8752e233842a7451b</u>	+ 1.91876000 BTC	✓
9	2017-10-04 13:51:55	<u>b56c229f23fb929cb4308f685cefe354499c6d522cea479ff9600d280558f46d</u>	- 3.14708000 BTC	✓
10	2017-10-04 13:12:27	<u>06f35fe9a355972146fe9e37ae414f22034b8349a983232141b245c0555487f5</u>	+ 3.14708000 BTC	✓
11	2017-07-18 23:10:38	<u>bf90b674cbf81e0b008017d912e77ee8251e434a6947c2d8e63ce70d554b9f7d</u>	- 0.45753000 BTC	✓
12	2017-07-17 17:06:07	<u>7e303c09f46b65521709a0d6565c7a8eb60d51ea051bc7dc222a5ebbe9595276</u>	- 0.60650000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-07 01:27:49	<u>65e61a0c23e56052b00e65705abce1b3b63dbf2cd0b0e43bdee973c68f473494</u>	- 12.93994824 BTC	✓
14	2017-06-06 22:26:19	<u>2848728e04ca811c84b46ae67d7db3ec08f7556edb4b328d09ab317dc8776dc8</u>	+ 12.93994824 BTC	✓
15	2017-06-05 14:35:11	<u>c8e70575de019279995125bd279ed26a001d67b3057c3af9eef573bf3ad54e2e</u>	+ 0.60650000 BTC	✓
16	2017-05-30 05:34:50	<u>22ecfca263591293b5bd46a1d4a7f97ebcb1d6d0c0a48bb27f68c1f140f2e659</u>	+ 0.45753000 BTC	✓
17	2017-05-12 13:46:51	<u>01669df1e86326265dfe41cafaa3e9bd643cdab883ccdd906e6505bf829f6e43</u>	- 8.29094000 BTC	✓
18	2017-05-12 06:52:23	<u>e486c3aed34e984d0e903c7b3a3a36b112e46ac1b55c3c353ae04dfc728a702</u>	+ 8.29094000 BTC	✓
19	2016-10-25 14:04:56	<u>aa0a805e8f5a65394e4c618131cf92127bf02e4890818854939946918d35007b</u>	- 1.88580228 BTC	✓
20	2016-10-25 11:15:27	<u>a8ce0c5be223b0f7c630f1fa52389c59286accf6983046577dc0f4d201233c79</u>	+ 1.88580228 BTC	✓
21	2016-09-02 06:30:01	<u>b082dcf51716e38db01d8125723005632547582a2de5978c861c3cb5ad23b974</u>	- 1.75580000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-02 02:00:02	<u>7f2d416acbe30d16bc7bb7</u> <u>28da948d3d6bbe4b2b8b86</u> <u>87dcfc3779312f74589e</u>	+ 1.75580000 BTC	✓
23	2016-07-30 00:18:49	<u>5136957f129a689d840209</u> <u>dddae2796ddf178326a495</u> <u>0062d5c7b26910efb15b</u>	- 2.14380000 BTC	✓
24	2016-07-29 20:45:13	<u>ac1039f36483b5ea110948</u> <u>1131b747589c4b528f1bad</u> <u>3ca5b09e23b8752e7df4</u>	+ 2.14380000 BTC	✓

\* USD values displayed at the time of transaction

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