

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35g8sqNZjyGSoQbNGjcc2azk8JqPwszxAZ</u>
TOTAL RECEIVED	0.09833321 BTC
	6,172.96 USD
TOTAL SEND	0.09833321 BTC
	6,172.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-28 16:30:28	<u>5ca361cebfc90b78b79496</u> <u>8a5162c14f1e88c4484f91</u> <u>450f054e34bff9bc848a</u>	- 0.00423193 BTC	
2	2018-10-28 15:47:31	<u>70281f7d1850ebb999b986</u> <u>f88e5cb77e638f57343818</u> <u>b49be7a4d6a5defb67cf</u>	+ 0.00423193 BTC	
3	2018-10-24 11:53:39	<u>173196d19a6bf5383c6039</u> <u>31e76950d9c42335893682</u> <u>2324722bc51253f01751</u>	- 0.00413915 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-24 09:01:27	<u>0b705b5d0c5eefd22d1c13</u> <u>303555044875394276a087</u> <u>35569c51124375326672</u>	+ 0.00413915 BTC	✓
5	2018-10-19 09:08:51	<u>d8ed443779fe418f94b4d7</u> <u>69dc43430849bffe975b4</u> <u>a8e34f039a9964c47549</u>	- 0.00381733 BTC	✓
6	2018-10-19 08:25:54	<u>1b10ca0235996d9b134795</u> <u>1803cd39abd2373432be47</u> <u>b2335eb7d59a9fc06722</u>	+ 0.00381733 BTC	✓
7	2018-09-22 14:17:57	<u>b721ce1517c13fd9168117</u> <u>f8ba82ed504ac9c612bfd3</u> <u>054036a6a226cc79e0d3</u>	- 0.00534326 BTC	✓
8	2018-09-22 13:56:10	<u>f024971931d0446ba9c117</u> <u>7ee5776103b99e481223ca</u> <u>8256e18b8cffbe891a1d</u>	+ 0.00534326 BTC	✓
9	2018-08-05 03:13:57	<u>948034fa41e1daabf4a61d</u> <u>7aa8a63e3bb39d6acbb9b9</u> <u>5544697b99aeea8bf797</u>	- 0.00571656 BTC	✓
10	2018-08-04 14:40:33	<u>a7a1f49aa04a6f50621f0e</u> <u>14c9e934450d45d34dd6a7</u> <u>4baaa0d3c4559a10ebb6</u>	+ 0.00571656 BTC	✓
11	2018-08-03 14:05:36	<u>72d22d434987f982c3558c</u> <u>4ceddb2d2cf27ae60b6953</u> <u>76053f678ccc7ad5a8a3</u>	- 0.00295759 BTC	✓
12	2018-08-03 13:57:42	<u>70ea50e1023bdef97e4163</u> <u>db1341b2feb223318894ea</u> <u>be3795f9c54fe77a8bef</u>	+ 0.00295759 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 01:40:43	<u>d6e4446626e3df0cc11c2a</u> <u>fb30667cc278c4f341574</u> <u>338474343fbfa0bec71a</u>	- 0.00259037 BTC	✓
14	2018-07-30 15:40:58	<u>18ea03036a0be8f8174acb</u> <u>204ee06868441150d66f8d</u> <u>ded9bab03317ecb69217</u>	+ 0.00259037 BTC	✓
15	2018-07-28 11:14:39	<u>c6feb705c5f642a704c79f</u> <u>5d883e8090d9f27a5f520a</u> <u>fa2eae30b97d5025e831</u>	- 0.00454569 BTC	✓
16	2018-07-28 11:14:39	<u>7b38c38af95a5237f68145</u> <u>5ec1e53f7b981f42becbb2</u> <u>0adda7efbbdbfeaeccf2</u>	- 0.00461160 BTC	✓
17	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00287977 BTC	✓
18	2018-07-24 14:34:26	<u>3947ac7d5a5ad8c392ab53</u> <u>f3bdd4322388844693c7cb</u> <u>ce8a0c9eab5e2c04a61d</u>	+ 0.00454569 BTC	✓
19	2018-07-23 09:04:35	<u>9a2da497939bec0c56c3aa</u> <u>6dca7c0c3d3752870b2399</u> <u>ad461ccab1e1a4cff8da</u>	+ 0.00461160 BTC	✓
20	2018-07-21 09:20:21	<u>18100b9e20468b688a8595</u> <u>65537ebd3bf587b77360ca</u> <u>e82451c4de1655e8095e</u>	+ 0.00287977 BTC	✓
21	2018-07-17 14:17:37	<u>8c2288d6047bf46906b81b</u> <u>a89abcf49ec7a6a9ee01e8</u> <u>c5ec029450cb8ed96565</u>	- 0.00863598 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 14:11:49	<u>1479bb77a269e3fb975b8d</u> <u>1659cc99701be7e57d96fa</u> <u>bea438d33ac35a44996f</u>	- 0.00694037 BTC	✓
23	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb</u> <u>3a3860a551ce1148fb7d7c</u> <u>6f7e7d82a83750e1a92a</u>	- 0.00927606 BTC	✓
24	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00330245 BTC	✓
25	2018-07-17 13:02:40	<u>045086268621268f75cd33</u> <u>19e37b9b450e9d5d61c549</u> <u>a90beca46d616236e647</u>	- 0.00523629 BTC	✓
26	2018-07-16 08:48:54	<u>3c75efcabefb75b637984b</u> <u>c7e4fe933941a4268af988</u> <u>2e1279e33e3e3475181b</u>	+ 0.00330245 BTC	✓
27	2018-07-13 17:55:50	<u>5abb08f2dff1232cf675e7</u> <u>f7d192e5780e91f3db5c9e</u> <u>0c37769739ea7fca87c6</u>	+ 0.00927606 BTC	✓
28	2018-07-09 08:20:19	<u>df4ba5022fac6850adc714</u> <u>a758240ef78f8192c7053f</u> <u>19d4641ca4975d1e0554</u>	+ 0.00863598 BTC	✓
29	2018-07-08 01:14:57	<u>159e357d400254897bff82</u> <u>06efaccb19d8963cbc98a2</u> <u>1dcc477373995efe6f35</u>	- 0.00289965 BTC	✓
30	2018-07-04 16:09:16	<u>43db3240b24360c25d6b2a</u> <u>73c2b5fa037db25579fbda</u> <u>9b5a0ac8ed763c8100ea</u>	+ 0.00694037 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-03 16:48:35	<u>04236e0986b990f90baefd</u> <u>2fd6e8ee52238b45e2d869</u> <u>4f8549528968fecf4bee</u>	+ 0.00289965 BTC	✓
32	2018-07-02 17:45:27	<u>2b904480c474d0aa9f98f2</u> <u>2255a5dc541b53c2262c7d</u> <u>80f945b75ca01eb7940a</u>	+ 0.00523629 BTC	✓
33	2018-07-01 10:41:56	<u>3bde340264ced5583d19a9</u> <u>5725b2e59303805d7fa756</u> <u>22bc7d217365dacbc7a4</u>	- 0.00652516 BTC	✓
34	2018-07-01 10:41:56	<u>009b82eb74c71a761daa9f</u> <u>52286fb7b89f29f7975204</u> <u>587c4403de9f3e3e0a29</u>	- 0.00736427 BTC	✓
35	2018-07-01 10:35:58	<u>2a234edf4a23ef742d7cde</u> <u>62b6eb280b05e36025cd80</u> <u>52ced0b8e8880a08d975</u>	- 0.00415216 BTC	✓
36	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00316757 BTC	✓
37	2018-06-27 11:34:38	<u>de9fac5a55291626633938</u> <u>464e89ab3ff49a16b72f44</u> <u>d5c39283867c25079e6a</u>	+ 0.00652516 BTC	✓
38	2018-06-25 15:48:16	<u>f1d901a66d353448fbd6b6</u> <u>ea2eaaff0246712ec10317</u> <u>d0905ecc9bbe536ab602</u>	+ 0.00415216 BTC	✓
39	2018-06-24 12:44:29	<u>6e2a01d102e60115152cf8</u> <u>016ce66fd9a70cd6fa05b9</u> <u>6b5e803186b79ccc8d05</u>	+ 0.00736427 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-24 10:17:21	<u>889899c833f7b60b964ad6</u> <u>4f7196249402230432e795</u> <u>186c3e9e501311ca113d</u>	+ 0.00316757 BTC	✓

\* USD values displayed at the time of transaction

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