

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35h2SdHkZktQKdVdaF51y6e2kURjTSWTS6</u>
TOTAL RECEIVED	0.00570650 BTC
	360.47 USD
TOTAL SEND	0.00570650 BTC
	360.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 14:42:00	<u>0a81f0946a23d6500a4f2e</u> <u>380fbb13055439cda1746c</u> <u>b641e532ced1c10fb3b1</u>	- 0.00005550 BTC	
2	2018-11-16 20:54:45	<u>84ced27b93315da4cc4af9</u> <u>0b976397cd359b1aea6493</u> <u>7cd5bc7e0e48efa15857</u>	- 0.00013031 BTC	
3	2018-11-12 22:58:44	<u>be0d788198b309575f05f5</u> <u>7402256dea6ed9f98c34a8</u> <u>af1c729d2a02fdc01ead</u>	- 0.00013058 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-08 05:28:11	<u>cbde30c89174ef0f69d1d0</u> <u>b2e12aaf67b0b21af862de</u> <u>4f0d03779b92e06a49ae</u>	- 0.00013156 BTC	✓
5	2018-11-08 04:27:12	<u>7a90cf02019690071a13bf</u> <u>da82aafea4de575205844f</u> <u>3a11c46dc7ce234dfd6f</u>	- 0.00013160 BTC	✓
6	2018-11-03 04:34:22	<u>ba9bd1d603381ae78fe6a0</u> <u>99b713d57d831b27f05985</u> <u>e6e32e8bc70f2bb7f85d</u>	- 0.00013257 BTC	✓
7	2018-11-03 00:07:36	<u>9e7d277a7423a820d2c11f</u> <u>fb7ba0ed6c4298fb51c4de</u> <u>5d4faa72cb90bb902d5e</u>	- 0.00013268 BTC	✓
8	2018-10-15 22:46:42	<u>711f13077b4af3bd29c51e</u> <u>009cba846270e10ccfa543</u> <u>d84a71c35203a8b90ef6</u>	- 0.00014026 BTC	✓
9	2018-10-15 06:36:07	<u>d494d1781d3af17adee604</u> <u>f5f224dda85774153640a3</u> <u>12d8fca69fcfb738704</u>	- 0.00014055 BTC	✓
10	2018-10-15 05:07:59	<u>6101cf4399aebd09e83dbf</u> <u>a7a41c1fa9181aa3ab6f9f</u> <u>1753c2ccb4944d8e796e</u>	- 0.00014060 BTC	✓
11	2018-10-14 06:13:05	<u>4e66a49a52361c0baec4a9</u> <u>03d0919fdb73afe7cb88da</u> <u>21a8ea2c26004f94d9b1</u>	- 0.00014127 BTC	✓
12	2018-10-10 02:26:08	<u>7cdb6f91f5a7ee9e293dac</u> <u>5c80b962f836ed7cdaaf8c</u> <u>d7f9a16d2824cc6d29dc</u>	- 0.00014436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 22:58:24	<u>7a6883d2130611feb5b0e03644ca7a9c61c57eda726cd96561d673159f25f31c</u>	- 0.00014860 BTC	✓
14	2018-08-06 07:33:16	<u>00f9cd5cd30be9cf24f23e1f0b4a1d828c23234113b05bfa76e7cd4cc711bb0c</u>	- 0.00014968 BTC	✓
15	2018-08-01 22:37:52	<u>25b7414a1ddf24a384e26d7663050d3893f1bb3d993baee3259994ed8b34c5e2</u>	- 0.00015118 BTC	✓
16	2018-08-01 19:00:36	<u>29418c8421c66d91909af2ea0af8efc2c28dbc67f6e205c5a032392fe521d6e3</u>	- 0.00015133 BTC	✓
17	2018-08-01 05:17:18	<u>e23cbff9a39037a5c6d47f3b97ccf6951ca9f6469fec8de6d7ddb6f2e63ae8a</u>	- 0.00015268 BTC	✓
18	2018-07-31 21:31:28	<u>ca8ca0e43b804ad40d30e1db557ba2d78782a013b8555e455e2ce017f9b9a670</u>	- 0.00015501 BTC	✓
19	2018-07-27 10:51:57	<u>905a3fd083b163303a0516af0b6ff68e879e3c48dfedb31917258551f4f2bc0c</u>	- 0.00015853 BTC	✓
20	2018-07-24 22:18:16	<u>52bf32b977bc71476359fd6cbac763bccf8e38efe92670b7232a3871c390f701</u>	- 0.00017012 BTC	✓
21	2018-07-24 00:50:05	<u>d6686c2e4aa1ec761d79185cb266ac3791609a321947c0144b316e5d74e3afb2</u>	- 0.00017228 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 22:57:36	<u>d4622c224d7918607a579b8521157abf9af9717094955cd1362b3ce6dcf58257</u>	- 0.00017362 BTC	✓
23	2018-07-23 18:52:28	<u>b6c03bffd6ecf265698fca4c1fac371c78e98a6c859cf4937dcafbf16955df7</u>	- 0.00017548 BTC	✓
24	2018-07-19 00:23:46	<u>4a370e7a2d382b5bcac425dae20b2a6013dacdf485339ecdd77dd281e15071f0</u>	- 0.00018274 BTC	✓
25	2018-07-19 00:14:08	<u>5594de68d4bb1a9af293a04246a4e6605d18b9558e50a1c12aaa479c4306b0e1</u>	- 0.00018677 BTC	✓
26	2018-07-18 19:42:05	<u>2f37baae4314258264f5d2688259c30024149dc117fc0d5533822eaf7b5e53fb</u>	- 0.00018177 BTC	✓
27	2018-07-18 19:08:19	<u>0fb8d4e2ede4f6b39dade54aa00a1a41c329f01c4f2d8ce1f53282257aac72a8</u>	- 0.00018220 BTC	✓
28	2018-07-18 00:50:17	<u>91c493828562723e34c9c1938f2dea61dd53ca2703aadfceb9bad999e36f18</u>	- 0.00019291 BTC	✓
29	2018-07-11 19:21:11	<u>ec951f105a535c53313be21259576d966ab56049656454085c0b0b8d0809db81</u>	- 0.00020041 BTC	✓
30	2018-07-10 03:24:56	<u>0789eed751834943f1021d81566bfb33b09386e6c39c56eeebfb0be1b57620e5</u>	- 0.00021534 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 19:56:20	<u>1ab5124fdac7ab80502da8</u> <u>ed7e1aa8e1009190f85bf3</u> <u>e68f585eb6a012a29ba6</u>	- 0.00025027 BTC	✓
32	2016-06-07 23:41:00	<u>dc67341e14c4b15e4baf5c</u> <u>8a5a74683717d8565073eb</u> <u>8c812905c0eefbd39f20</u>	+ 0.00013268 BTC	✓
33	2016-05-16 23:06:26	<u>09b02fc9922beda002ae3a</u> <u>21418739718550abb379af</u> <u>731597e63b63affba1f4</u>	- 0.00013509 BTC	✓
34	2016-05-16 15:42:48	<u>0dad9566c5d7337fc8314f</u> <u>93cb55c60e48ffbb4e4352</u> <u>d5af279fead1448c9080</u>	+ 0.00013509 BTC	✓
35	2016-04-26 23:59:40	<u>2b96d83cad27d71085be94</u> <u>779c41594e02938a3beb70</u> <u>3e9d4a02124a8839a7b0</u>	+ 0.00015853 BTC	✓
36	2016-04-19 20:43:31	<u>87f73ac63fbca1c0fe309f</u> <u>82d437b4f9533aa39d3a14</u> <u>56386b8ce069364e502f</u>	+ 0.00014060 BTC	✓
37	2016-04-16 17:37:36	<u>a7dab35c5c198b54bc9237</u> <u>6adf2eb2da7f40ded55a33</u> <u>df043a646995309e2cf9</u>	+ 0.00013058 BTC	✓
38	2016-04-13 12:32:28	<u>609b7df904b3c0e99204da</u> <u>a6200e1c2dda57da50359b</u> <u>eda6121a2f456b5313db</u>	+ 0.00005550 BTC	✓
39	2016-04-08 21:11:23	<u>4e517d5284de34fc6a1499</u> <u>d11fe71f489b91e54f6585</u> <u>526081bd22f615474b0a</u>	+ 0.00015268 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-04 23:43:05	<u>3ceaa88d46d2fb00ccf8d4</u> <u>488ee0c22701e1a886690b</u> <u>e14194472476c14c6354</u>	+ 0.00013160 BTC	✓
41	2016-04-01 23:29:01	<u>8fa5bd97e237975334db5b</u> <u>0716190d1eddb60e21435f</u> <u>a37df80ae68b8e470078</u>	+ 0.00018677 BTC	✓
42	2016-03-29 22:07:04	<u>eef8ae192f98f324ab76dc</u> <u>5fe18bf15c47e9e6f79792</u> <u>865844d95c8f322c2ab9</u>	+ 0.00025027 BTC	✓
43	2016-03-28 10:14:35	<u>863affb8713bd0b22076da</u> <u>634fd192f94fe0dd3b43dc</u> <u>caa4825e9286b73cfde4</u>	- 0.00013667 BTC	✓
44	2016-03-27 15:04:41	<u>821eca837b903bd82edc52</u> <u>f9d7ae357958e21fdffddc</u> <u>4f34960c49e82a58edf0</u>	+ 0.00014968 BTC	✓
45	2016-03-25 15:12:53	<u>125663d7622cc576cbc719</u> <u>038f95d00e7d0e26aedf29</u> <u>f13007be84397d0828fb</u>	+ 0.00013667 BTC	✓
46	2016-03-24 11:54:47	<u>e2cfa23d4c8b229b6fe82e</u> <u>57c9d7e208861768af30f0</u> <u>ec5d2ad143f57956fde5</u>	- 0.00017047 BTC	✓
47	2016-03-24 10:37:17	<u>04804de0728307ce67cb1e</u> <u>8325ea98183e9d2d99f1cf</u> <u>47268ed56c6df56f581d</u>	+ 0.00017047 BTC	✓
48	2016-03-22 17:14:58	<u>547bb43a6b56d002c71eeb</u> <u>63206f420ff61a96a11e8b</u> <u>0ab5a08a969c62eca93a</u>	+ 0.00020041 BTC	✓

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49	2016-03-19 23:02:44	<u>61fa2ffc408001f8cebe8c</u> <u>e166cb31a1c8e245e4b2ac</u> <u>e0e3951b9e06f0e51539</u>	+ 0.00021534 BTC	✓
50	2016-03-17 13:39:10	<u>c22af53b8e624310969730</u> <u>8b49d2c03af400c6148e4f</u> <u>24c1fd735e8aeb52adea</u>	+ 0.00019291 BTC	✓
51	2016-03-14 17:17:11	<u>2990b680f24aa32d3c02e8</u> <u>f4850476955f8bf749e6d9</u> <u>1c4b8be866c80d2b86dd</u>	+ 0.00017362 BTC	✓
52	2016-03-13 02:21:22	<u>3f234a7d85a67d53bbcf89</u> <u>2d916f06b6f1a3a5047c59</u> <u>4ebcd0ec961167c14ecd</u>	+ 0.00015133 BTC	✓
53	2016-03-11 14:26:38	<u>5d1842e18b62c856ee80b2</u> <u>2c9b4abd1cb476a8cbc489</u> <u>26dce47dc135d73d481a</u>	+ 0.00018177 BTC	✓
54	2016-03-08 01:20:50	<u>a538ebcfeb17b7df5a7abf</u> <u>df474193fef6305be3f28b</u> <u>51533d1686515fa11d02</u>	+ 0.00014055 BTC	✓
55	2016-03-06 04:34:17	<u>ac6dd452a39281291d2c3c</u> <u>b28344dd4116d0aef7e3a4</u> <u>22585f4dbd6166891dcb</u>	- 0.00016523 BTC	✓
56	2016-03-06 00:28:47	<u>0e5ae9406fdb4bfc40d124</u> <u>83ba09f9b217dff6ba1f38</u> <u>22107ea1ad86eb197a05</u>	+ 0.00016523 BTC	✓
57	2016-03-03 19:27:42	<u>7b1f616d7e6425982777fb</u> <u>cf391a00e160932b25e264</u> <u>06a4ccd6efa0380b5913</u>	+ 0.00013257 BTC	✓

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58	2016-03-01 22:58:40	<u>6d79581b2b6b000796c2e6</u> <u>328875c4701da662ceac8e</u> <u>8ce74858cd0c4f73b2c6</u>	+ 0.00017548 BTC	✓
59	2016-03-01 01:52:48	<u>366986ed11fde58ca05879</u> <u>4044060e844872e3e86458</u> <u>324009f2b9ba00a6101d</u>	+ 0.00018220 BTC	✓
60	2016-02-27 20:47:11	<u>4882d3eb365a3e4f368219</u> <u>7a7da411f4b24cc2ecc439</u> <u>a75033d13d0f2b9456cf</u>	+ 0.00018274 BTC	✓
61	2016-02-25 01:05:49	<u>cad51c0bc6e89624485d8e</u> <u>79b0f65a9f0d43188401e5</u> <u>24a866692148b9952540</u>	+ 0.00017228 BTC	✓
62	2016-02-22 00:50:34	<u>fdac2b1d34bdd2af35d64c</u> <u>3a8457bb6875b2de4d1343</u> <u>a4edf11dc152625f66f4</u>	+ 0.00014127 BTC	✓
63	2016-02-18 21:38:56	<u>9d6d35daacac0ce62216e7</u> <u>a8e4b44b7a69207487f82b</u> <u>12ffca35dc39eba9b034</u>	+ 0.00014860 BTC	✓
64	2016-02-17 13:17:27	<u>afd90103eb526c6d376be0</u> <u>c6df9f3c19976519aea595</u> <u>a93f1f90443f3a797e4c</u>	- 0.00019628 BTC	✓
65	2016-02-17 07:15:11	<u>0dc4af8229e3280445113e</u> <u>e9af7ae561f285a4f1e334</u> <u>9b0ac34305112ee9d483</u>	+ 0.00019628 BTC	✓
66	2016-02-14 00:35:54	<u>da864b8044677fcf42805f</u> <u>299c423a46322b3d4753f3</u> <u>9f0b1bfd84cfd3fe0c8f</u>	+ 0.00014026 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-02-11 23:53:54	<u>d875f94ffc1dbb233796d1</u> <u>c0f84d980b008c2f653c52</u> <u>6166a5bc126e23c8eb5e</u>	+ 0.00014436 BTC	✓
68	2016-02-07 00:33:00	<u>62080cee04e6d9b4bc7e6f</u> <u>22ec8770d717fe8536fe99</u> <u>2aaaa2b1b5f1ccf919d8</u>	+ 0.00015501 BTC	✓
69	2016-02-04 00:10:56	<u>e17b1c83683a51553d5e2c</u> <u>caf376c952f1159b1f1280</u> <u>b33701f140e8eea78afb</u>	+ 0.00017012 BTC	✓
70	2016-01-30 01:13:43	<u>fe52666a5093b14a086da3</u> <u>914fc078a29576e76f1e9c</u> <u>844b3dd1f1d814508fe9</u>	+ 0.00015118 BTC	✓
71	2016-01-22 07:11:13	<u>274001399dc2c3751f2635</u> <u>ae82771a622613a9cc646f</u> <u>7e3953693afa536411ff</u>	+ 0.00013031 BTC	✓
72	2016-01-09 22:04:35	<u>47a186cb9148b48d87b890</u> <u>2b6d157359bdb2d2889252</u> <u>1d84a2b856e67569e813</u>	+ 0.00013156 BTC	✓

\* USD values displayed at the time of transaction

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