

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35hVpDBKrnjRkrRdSq4JJQUUPRJvm5d1n</u>
TOTAL RECEIVED	10.87577593 BTC
	687,740.45 USD
TOTAL SEND	10.87577593 BTC
	687,740.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 15:37:36	<u>fd59c0b22883be67bce238</u> <u>7c5507e49b9e3fd6b01d54</u> <u>f57eb9c100e4f58efff3</u>	- 0.01100000 BTC	
2	2017-12-23 12:17:24	<u>f18f51b409bc1941bcf44b</u> <u>ddb5536a0e088790189188</u> <u>319d3393cd477a5bf9e5</u>	- 0.29900000 BTC	
3	2017-12-21 12:52:10	<u>c67e356edd4a33b12c355e</u> <u>5164816c87e3a9d37c0c1a</u> <u>36e9ae2d678e753e5e95</u>	+ 0.29900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 17:33:56	<u>232e2c0a2ec72313701beb</u> <u>4eebd153def4229fdc31d0</u> <u>be90526dbee9f568bff2</u>	- 0.29900000 BTC	✓
5	2017-12-15 13:39:30	<u>d22b3bea7d2ed55fe4c744</u> <u>7744048a2219ef89d02b79</u> <u>d3c5fe527cd295759531</u>	+ 0.29900000 BTC	✓
6	2017-12-14 21:05:08	<u>e980b65fe0d31daf6dc864</u> <u>46efbe3a4436ec99e765a2</u> <u>c0af7fc816fc7fdff99f</u>	- 0.80812000 BTC	✓
7	2017-12-14 17:03:29	<u>b6a8a52b4b1712c5d25380</u> <u>004ea2230cbbe86244d9a2</u> <u>24b8e21628d1f58bf16c</u>	+ 0.80812000 BTC	✓
8	2017-12-13 19:09:28	<u>caca5fb90b6e1a8bd6eacc</u> <u>34f45d15fca028d8ccf12f</u> <u>a3a87829464b5298a492</u>	+ 0.01100000 BTC	✓
9	2017-12-13 00:51:24	<u>1fff42cc6b2b93f62da5bd</u> <u>db0adb16b2b85492e191a4</u> <u>897f21011b90679d31dc</u>	- 0.06650000 BTC	✓
10	2017-12-07 08:06:15	<u>286148506eb03fb9e4e10d</u> <u>95fbfff61e9aebc2394b6a</u> <u>e7109fe7d2fccbf5715e</u>	+ 0.06650000 BTC	✓
11	2017-12-06 18:36:34	<u>b4fd26810953fc5d33d7a0</u> <u>2656ab7637e412ceaeadec</u> <u>b68e93c08fc8b05e4ebe</u>	- 0.12900000 BTC	✓
12	2017-12-06 01:48:41	<u>eb5462671006db6651999a</u> <u>4e4730d8a83e509cd79d0f</u> <u>62905a51b3f5b9e3d6e7</u>	+ 0.12900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-29 11:31:55	<u>033217bef4d469851cd926</u> <u>987b07f4985f5f89730fdb</u> <u>2928003069a777b8771d</u>	- 0.25400000 BTC	✓
14	2017-11-29 08:11:21	<u>8214f17f43bb4176bb30b3</u> <u>835197033dab4adbde3910</u> <u>466abcdb14adc4366fe1</u>	+ 0.25400000 BTC	✓
15	2017-11-28 01:21:18	<u>940c98023cc17064a96fe9</u> <u>0d17b988eac5179ad0bce9</u> <u>2313290a87654d409a18</u>	- 0.04700000 BTC	✓
16	2017-11-27 16:22:30	<u>12b6fe45877d9bbd1e02cb</u> <u>495897209f7a8b4c2e16e5</u> <u>fb416e4ff8548a7b169f</u>	+ 0.04700000 BTC	✓
17	2017-11-27 03:39:22	<u>97c2322c42e06d9bb64f8a</u> <u>16e3b9467d3ea671501857</u> <u>cba07e667049c9f0d993</u>	- 0.07800000 BTC	✓
18	2017-11-26 19:36:26	<u>11afa550deeddaa49ff647</u> <u>76ea22720f0ea62dabbc46</u> <u>92fad0980a356dbd08d9</u>	+ 0.07800000 BTC	✓
19	2017-11-08 10:50:27	<u>415ad30a5f549498a33ed1</u> <u>8d53626e055b07693f3490</u> <u>0508ce7b5191c03aef6c</u>	- 0.14900000 BTC	✓
20	2017-11-08 04:38:11	<u>d1704ca73a6e97aaed26b4</u> <u>360dfda100991f2e518955</u> <u>61f08f2d0940103ae21b</u>	+ 0.14900000 BTC	✓
21	2017-11-01 23:24:54	<u>875fc873a45b51ced0c5ce</u> <u>8ae25bd69d2c4ee8c0bdfc</u> <u>765d028e9a86a3602537</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 06:13:02	<u>b69317802fb401d2e6da26</u> <u>56b24af0f79cbd7ab9febd</u> <u>1bc66f2f98d7be7e6f6f</u>	+ 0.40000000 BTC	✓
23	2017-10-30 15:49:39	<u>df57bfed9e3dd93f1398e8</u> <u>3d9e01740e4c8231e38c42</u> <u>019d4c93d35232ac7d0a</u>	- 0.19750000 BTC	✓
24	2017-10-29 22:49:33	<u>3470456515e8412e25de4f</u> <u>9b575bdd63a08c1da0a8b7</u> <u>33b3a9058a217bcb9fc2</u>	+ 0.19750000 BTC	✓
25	2017-09-03 05:38:49	<u>a2248f5ce79088ea36890b</u> <u>d382c85ffec35b069ec237</u> <u>0bdac8553959dc23f81e</u>	- 0.03500000 BTC	✓
26	2017-08-11 23:10:32	<u>5935d7cd0384ef8b76e5f9</u> <u>03a3dd1b3c254070816eb0</u> <u>f58252ec23e87c740255</u>	+ 0.03500000 BTC	✓
27	2017-07-28 09:04:02	<u>d3744974f83432fdaf74cf</u> <u>6064d4192fe8aba4f6354b</u> <u>4acbaa939be3b2a1e816</u>	- 0.03700000 BTC	✓
28	2017-07-28 05:40:33	<u>359c6ffcb1bf48b97d6269</u> <u>d906ed7d7126a6750e96c5</u> <u>30020479719b447fd8e5</u>	- 0.11200000 BTC	✓
29	2017-07-26 21:00:31	<u>76f320259932447473a98b</u> <u>aa4e340194e6c15dfa122e</u> <u>98c118935540392dfaf5</u>	+ 0.03700000 BTC	✓
30	2017-07-25 23:46:42	<u>b3d2b3edaf69e9dd233b9b</u> <u>e566d7e2367bd2b9a0d582</u> <u>0238fd9fcbf016614352</u>	+ 0.11200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-20 11:02:41	<u>4dfb0ba282753bc948dfb1</u> <u>11b9dc7d05240066a153e6</u> <u>6903a81e5b2dfcaf883b</u>	- 0.06500000 BTC	✓
32	2017-07-18 07:50:21	<u>2074712e1fc6d4c4bf14e8</u> <u>aa6b9b7675f0cb46849579</u> <u>d87ec36618c4040c7206</u>	- 0.99900000 BTC	✓
33	2017-07-17 17:00:25	<u>9ab9ae6815bbe8a6f0940e</u> <u>aea0d26b2e77fffb48a73</u> <u>02e723d39d837e61a81e</u>	- 1.00000000 BTC	✓
34	2017-07-17 13:48:25	<u>e1b16fb9b2a8ef82300981</u> <u>5e45f931e43a8dccab7e19</u> <u>d68ba8599f819920a6c3</u>	- 0.59900000 BTC	✓
35	2017-07-07 22:16:11	<u>feca64eba4da48502015c2</u> <u>d5ebf9552a95b18a59c6ff</u> <u>3c7d5f7fb721b058ef58</u>	+ 0.06500000 BTC	✓
36	2017-07-06 14:16:00	<u>b884b487c18a9cb9a29304</u> <u>660f1ffa43748323f9fb36</u> <u>7e78c008ce48fbff6270</u>	+ 0.99900000 BTC	✓
37	2017-06-21 14:05:24	<u>e8f5c867f968609ba95969</u> <u>4a4f1188c79e9414655ce7</u> <u>9c1fe01fbc4c8aef2370</u>	- 1.36500000 BTC	✓
38	2017-06-21 06:28:09	<u>5ee22e26e5ec6bf3a2e295</u> <u>4b1a6b562ed9efa8506c1c</u> <u>d97ec1805cdd5212f40c</u>	- 3.78565593 BTC	✓
39	2017-06-19 02:17:40	<u>1bb79708c217431b63cfaf</u> <u>800aab56dbf81d083d7b11</u> <u>e66c448b8b66082ccf86</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-19 02:17:40	<u>4f3ad1ac857d072f01c60d</u> <u>f524bed500a80f61ac1c38</u> <u>be38c2142b8aee2945ff</u>	+ 3.78565593 BTC	✓
41	2017-05-30 05:32:07	<u>0489c61216992d7cfbbb37</u> <u>44b1e448d66b34c2ee8ce3</u> <u>80fb6f2f5622c648b26d</u>	+ 1.36500000 BTC	✓
42	2017-05-29 14:38:57	<u>dcce216c365ae78b12b033</u> <u>2655ede0781e2bd75472a6</u> <u>63366e870548caaab044</u>	+ 0.59900000 BTC	✓
43	2016-11-05 02:39:58	<u>3f4f026cf0a1f780c49622</u> <u>ffaab5c8f94eb5da714752</u> <u>4e939430c6a27faa5865</u>	- 0.14000000 BTC	✓
44	2016-11-05 01:18:06	<u>8fdf649098fa73fb4df0fe</u> <u>6e88b4c7401aa7d8b8b4cc</u> <u>f56b9561db5cd4c9ec78</u>	+ 0.14000000 BTC	✓

* USD values displayed at the time of transaction

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