

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35juyYPai7e21p4zwVs6hL1KrLqXTKDpR1</u>
TOTAL RECEIVED	0.08287338 BTC
	5,202.62 USD
TOTAL SEND	0.08287338 BTC
	5,202.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-14 15:33:35	<u>a8cc5e6be62d3b8a73eff1</u> <u>7c3b44cd9875a0e2491039</u> <u>a3ed6d4c5910854350f0</u>	- 0.00211022 BTC	
			19.89 USD	
2	2020-01-08 15:04:37	<u>1cbf964132bfe1f9b45df3</u> <u>9ba7d0179bbc63f8f68043</u> <u>487b301530193ab57e27</u>	- 0.00314058 BTC	
			24.55 USD	
3	2019-12-14 05:58:11	<u>fedaa23651a1f679ac5cdc</u> <u>62d57eb2661d5bcc85fa5a</u> <u>7abab0a873dfadc2f196</u>	- 0.00198446 BTC	
			14.01 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 17:25:17	<u>698e648079c017f6e7504e</u> <u>eb4db4b7617f36503c23cb</u> <u>433390b05ace9743a356</u>	- 0.00224674 BTC 16.23 USD	 ✓
5	2019-11-09 09:36:56	<u>d42d4fc13774a9f9c60913</u> <u>38c34dd710ecb2bd1ae005</u> <u>e2e45900e479ab55b1f4</u>	+ 0.00211022 BTC	✓
6	2019-10-31 17:26:11	<u>18154bd8fbf165a745d034</u> <u>c3519e63b54dc8546d8917</u> <u>d467f64cd496565e53d1</u>	- 0.00296144 BTC	✓
7	2019-10-28 16:11:32	<u>98e08d1bf7cf9ba79f51bb</u> <u>0b59eec5b0ee5232f7eea4</u> <u>46d71e56ea8fe58927cc</u>	- 0.00318450 BTC	✓
8	2019-10-09 10:56:05	<u>b3f824d387950f057d8e97</u> <u>6fb4775df4cdcc962ae03a</u> <u>3aa9d847522f653e7588</u>	+ 0.00296144 BTC	✓
9	2019-09-25 11:22:00	<u>00d63a016ea31104b0d491</u> <u>2184ebd4097f48eb1b3097</u> <u>9021c9256326d979c91f</u>	- 0.00297647 BTC	✓
10	2019-09-07 21:48:10	<u>aa6a2b20aea58b783142e7</u> <u>4d9279f403220b38930ccd</u> <u>42a8e329be71dd05c452</u>	- 0.00209809 BTC	✓
11	2019-09-07 12:21:04	<u>40be95aa209be7c1951c08</u> <u>79b5d285b357471c54972b</u> <u>346d8412ffe870265442</u>	- 0.00205253 BTC	✓
12	2019-09-04 19:05:43	<u>4cf08681df889a30b25133</u> <u>5aa25c4c1a64a4bf28f39d</u> <u>f349ca474967d5f18fdd</u>	- 0.00316887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-30 10:36:15	<u>2556c2349e6104b8a8f440</u> <u>23d82b89d92d1e8ca59e3d</u> <u>67d819a921a60ffee8d6</u>	+ 0.00297647 BTC	✓
14	2019-08-07 00:23:41	<u>65fb2600ff411a2d539cfd</u> <u>988fd1585ac834a53157f4</u> <u>756a7734dfffc27b6b0df</u>	- 0.00108246 BTC	✓
15	2019-08-01 09:39:48	<u>b69e1f6fa0715908685156</u> <u>6143d28b4c820cd1496959</u> <u>42d483a9341e94fb2e1a</u>	+ 0.00314058 BTC	✓
16	2019-07-14 23:10:18	<u>37535e339444231a20605a</u> <u>7732c5bf1db17736ab7a40</u> <u>6e5009c8c5ecd54a4d5f</u>	- 0.00330101 BTC	✓
17	2019-07-11 09:21:10	<u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u>	+ 0.00108246 BTC	✓
18	2019-07-06 09:23:26	<u>8ea4c2c292c241d86bbe60</u> <u>a380a1aab3e77035a447b6</u> <u>2175e6eeb2a45846a1db</u>	+ 0.00198446 BTC	✓
19	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc</u> <u>62500879e0fbf2da6065d6</u> <u>b8f2da6658104d8d010e</u>	+ 0.00318450 BTC	✓
20	2019-06-17 09:39:12	<u>cae321306a3730793ffbb7</u> <u>c955ab6230e5fcf884bfe6</u> <u>1af41fdc463d23d509f1</u>	+ 0.00330101 BTC	✓
21	2019-06-03 09:20:05	<u>f91b1f41b149fe5a31656b</u> <u>065efbd080eddb243d206</u> <u>70ef20ab1f8ec224d2dc</u>	+ 0.00205253 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 09:08:37	<u>967c1749bb531c17f8e71f40fa62786846eca0fd2471e7045f0ee589fab91256</u>	+ 0.00316887 BTC	✓
23	2019-05-03 08:45:16	<u>9b0c3f03c8dccf313bdbef5b8d891e4e313b63dadfb61d3a8df57ac19cc31890</u>	+ 0.00209809 BTC	✓
24	2019-04-25 00:40:28	<u>8ea16b2fadd6839035740c2870772b7141afc4ddc2eba299be6370018c47c16b</u>	- 0.00562660 BTC	✓
25	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0a56eae8339442a1f7b61472a24ad7de8edc60ae9a1</u>	+ 0.00224674 BTC	✓
26	2019-04-16 04:17:08	<u>69b1e0da31f17958546c92a10551aa397de4fb7d43788387afd719d5013259af</u>	- 0.00315690 BTC	✓
27	2019-04-08 10:31:12	<u>d2f8d37374a9a0e1d6a27d26400c8130a6a58644565fd8146c960a81d7add4a0</u>	+ 0.00562660 BTC	✓
28	2019-03-21 10:29:31	<u>e95b8047acd1d803810e5302c1120bbc30e0220acadc a3ae546fd025c248a37a</u>	+ 0.00315690 BTC	✓
29	2019-03-12 18:40:55	<u>1c256fe0c018b16ea82b03eac03e506c05a6e2f8f0d472ddc0b605351cf76d91</u>	- 0.00322015 BTC	✓
30	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cfc30f9e62dfb716be809f457927783de1ef40896974</u>	+ 0.00322015 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-03 04:15:39	<u>2e502214de39411e0bef04</u> <u>2a05baa900a8b148b9f2b3</u> <u>b23ef7a04a4d526dae55</u>	- 0.00455123 BTC	✓
32	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	+ 0.00455123 BTC	✓
33	2019-02-12 16:35:38	<u>5545e765cbf555aa86ace0</u> <u>f8dd452a882c6cea3c931f</u> <u>db951d8ef762de808eb7</u>	- 0.00218630 BTC	✓
34	2019-02-03 13:44:49	<u>f5e32cee53454840daf3bf</u> <u>4dabdb7c87d773625285db</u> <u>8b46da4bec9aec381772</u>	- 0.00203305 BTC	✓
35	2019-01-31 10:04:49	<u>51dcd5ea40101b38700f8f</u> <u>1bb7803e3d90250e711943</u> <u>12bf0a59205d9bc51aad</u>	+ 0.00203305 BTC	✓
36	2019-01-24 14:23:33	<u>f6697c707fe1e179ba4cff</u> <u>fdabd7a36debcab332e464</u> <u>b6372395f7b3c8e863bf</u>	- 0.00244323 BTC	✓
37	2019-01-21 10:24:24	<u>c1f4f608f77afd76d3a363</u> <u>8a2b8557b3384726067f1b</u> <u>305d8eb6f5e5bb2a7f08</u>	+ 0.00218630 BTC	✓
38	2019-01-12 11:03:14	<u>eb153ef22d294e83a0f6f2</u> <u>b3d7f92ffc1cf555e01076</u> <u>683a3573d30aaf90a85a</u>	+ 0.00244323 BTC	✓
39	2019-01-06 00:03:17	<u>dc270d099e39a338b2c1ed</u> <u>e0cae439a46dcf10a0de0e</u> <u>43ae356b24379116e249</u>	- 0.00409732 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-04 11:56:01	<u>4e9b66b3ed08418eb14abb</u> <u>0724a0da5fa339bb471a41</u> <u>1ff86fc6757be35ff84a</u>	+ 0.00409732 BTC	✓
41	2018-12-31 08:48:40	<u>2de490dd239db182fc55d2</u> <u>20c7f61a7117f313241ef8</u> <u>1e8100877b5db4017ad8</u>	- 0.00203789 BTC	✓
42	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5</u> <u>ec40d03d65c2bf467cba91</u> <u>42246dbac17ff9d9532d</u>	+ 0.00203789 BTC	✓
43	2018-12-08 16:18:37	<u>4fe01995a0c277fb514206</u> <u>cf05ca00258d5d3a2728cd</u> <u>f830372007ee3a555239</u>	- 0.00328507 BTC	✓
44	2018-12-08 10:35:10	<u>5af5afa546ce129f564da0</u> <u>9d1b771cc3b1f3d380191c</u> <u>143ad33a9673e9f78428</u>	+ 0.00328507 BTC	✓
45	2018-11-23 22:01:12	<u>34962d72a4f9286ec0961e</u> <u>5c45e9f62cfd09b2dc5dd7</u> <u>18307e8ceb46c0e3b59b</u>	- 0.00316771 BTC	✓
46	2018-11-23 09:48:31	<u>c7521f5a2780bcdf824ebd</u> <u>9143835e30afdf82356e71</u> <u>20ae0a08530b4818ef0d</u>	+ 0.00316771 BTC	✓
47	2018-11-20 17:58:38	<u>5fdfa9cc70b9bae92854cb</u> <u>149a9bcb5acf515a07455d</u> <u>bc96ae7ffaa3b4f6afef</u>	- 0.00295981 BTC	✓
48	2018-11-08 10:34:16	<u>aade8c971fb7a5b252cf17</u> <u>fc227563122122641c796c</u> <u>dd4498d18f66fd2b9a29</u>	+ 0.00295981 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-02 02:04:05	<u>4e92a40eb227662f514536</u> <u>1da766a12f4723697ca740</u> <u>b22cf3b72351f4a17cfa</u>	- 0.00317169 BTC	✓
50	2018-10-29 06:05:35	<u>72b04889eb46eb8ba5f725</u> <u>94b1913efb023bda1d8c37</u> <u>ae2540dfac08bb71e471</u>	- 0.00513023 BTC	✓
51	2018-10-25 11:53:41	<u>83318f648d381dba2d36a3</u> <u>71fc40eed34eff1534e0f5</u> <u>9d9967e5123fa70906c8</u>	+ 0.00317169 BTC	✓
52	2018-10-19 09:08:51	<u>f807b8d908332ba6f1d44d</u> <u>54429049cb620187530985</u> <u>847c49cb296d9bab5a0c</u>	- 0.00222815 BTC	✓
53	2018-10-13 20:11:51	<u>9f7da0acd645b5cc2fc6d5</u> <u>42da2ca7676d5a1907ca83</u> <u>9bdb5fdef6c7e3bfa53e</u>	- 0.00327068 BTC	✓
54	2018-10-07 09:07:29	<u>1193fa9a40940bd7f8e50d</u> <u>36572be642fefab3146c5c</u> <u>0df329e483a58bedf827</u>	+ 0.00327068 BTC	✓
55	2018-09-22 11:00:41	<u>952f1cc03e5e8d1eacd139</u> <u>d779532adfdd5a4ec40359</u> <u>28b3b0f7be28d966b2e5</u>	+ 0.00513023 BTC	✓
56	2018-03-13 18:47:46	<u>c88ba0968cb26068776515</u> <u>00f80d53d9b75fa14e61e3</u> <u>7a76d02c4611fbaf2d72</u>	+ 0.00222815 BTC	✓

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