

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35kv98jgdwdq4MtohBrm2oAH33adtyW9U8</u>
TOTAL RECEIVED	0.03470000 BTC
	2,183.87 USD
TOTAL SEND	0.03470000 BTC
	2,183.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 16:05:51	<u>ca82ded312c7a6aec2b72</u> <u>3ede372fc6fb8fe27e15ff</u> <u>892cad521f83d5289772</u>	- 0.00118700 BTC	
2	2019-09-20 08:37:25	<u>8a58b260f6c146e121dbd1</u> <u>6e61ddd2d85a65a995dedd</u> <u>782b1e3fcd6eda5d590c</u>	+ 0.00118700 BTC	
3	2019-09-19 14:19:27	<u>eca5a578d6a89fff3e8827</u> <u>7c6cc1b7a93f409be71348</u> <u>838764e198f20d481905</u>	- 0.00448600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-19 07:10:50	<u>8882dacfc19c7cdf5635a2</u> <u>2b171a5c2c03abb557a3cb</u> <u>da3290f25b86c5cb237a</u>	+ 0.00448600 BTC	✓
5	2019-09-13 18:37:25	<u>1e19ef5ee279e27ec02d10</u> <u>a8c0cdca057cb2ac978ff6</u> <u>08118b207226e333d412</u>	- 0.00322500 BTC	✓
6	2019-09-13 16:15:18	<u>a7400d2527fdbc590925cf</u> <u>9063f6fb11a9ed4ac20f8e</u> <u>b5f67eaf2772829d2b23</u>	+ 0.00322500 BTC	✓
7	2019-09-10 15:40:04	<u>8af7707c23d7416554a63d</u> <u>7e679739b58924a1d716aa</u> <u>25a078735e5c72aa5254</u>	- 0.00268500 BTC	✓
8	2019-09-10 07:50:39	<u>1f89dea8820e93130ff9a9</u> <u>b3cef00083c261896c6cff</u> <u>8d2e7d96ef1e0f1f67a2</u>	+ 0.00268500 BTC	✓
9	2019-09-06 05:45:20	<u>bc3f0b6526ceb25bd72dad</u> <u>c330da97590cbee113fd8d</u> <u>845366eb9b7e0ae4d40a</u>	- 0.00495300 BTC	✓
10	2019-09-06 01:12:42	<u>1a8dddeb6b256a71dddc60</u> <u>7857c63c8092057df95b0d</u> <u>7e5cf80bb9c1c378ed77</u>	+ 0.00495300 BTC	✓
11	2019-09-04 03:03:04	<u>a58fe489d24fbeb6c02a08</u> <u>9eff148bd13b65cc665da5</u> <u>eb4fef21588197b6a270</u>	- 0.00242600 BTC	✓
12	2019-09-03 08:46:03	<u>fdf0c5d9eb3dfe86601f23</u> <u>d210a7995fb91271077732</u> <u>175a88748dc3978a7369</u>	+ 0.00242600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-28 17:02:58	<u>7c2e28471ec5dd809c9506</u> <u>dcd117d149dff6130323fb</u> <u>ba8eb5773c99a879ee74</u>	- 0.00227300 BTC	✓
14	2019-08-28 01:15:52	<u>5f4dd26698352d73b6995f</u> <u>7236f587a62b64c98fb99a</u> <u>7588408bf44d50e8ec9f</u>	+ 0.00227300 BTC	✓
15	2019-08-20 17:52:26	<u>22a580580a438d3315a676</u> <u>3093a8471daa82c0b12935</u> <u>c19b2fca456bcbe56878</u>	- 0.00233700 BTC	✓
16	2019-08-20 09:47:14	<u>e2d147f24ebf319809d019</u> <u>f4d37f802ddda1fc2b2a2c</u> <u>2d0e21e632edccc33c0a</u>	+ 0.00233700 BTC	✓
17	2019-08-14 03:20:11	<u>cc10b3ef65e352b0bd0dcf</u> <u>f08a9947d6cf11ab7236e2</u> <u>d5f7fb123ce901c20de9</u>	- 0.00184400 BTC	✓
18	2019-08-14 00:51:28	<u>cc30cbba19d86031fbb8a8</u> <u>4ee0a0bf7a2a975c98c383</u> <u>9091118564ffb31ccc84</u>	+ 0.00184400 BTC	✓
19	2019-08-12 17:57:51	<u>9f16210bb15ae85293b5d5</u> <u>ffbf6092fb69961b64b2eb</u> <u>56428d0e6dd530718d37</u>	- 0.00124400 BTC	✓
20	2019-08-12 01:57:34	<u>8b2e27c49f0ed316bd66a8</u> <u>30f5016d78eb1cb1379cfe</u> <u>1de248292fc1814bc0fe</u>	+ 0.00124400 BTC	✓
21	2019-08-08 10:53:13	<u>2b58ffbbf48102031645fd</u> <u>2372f4c0f83f65e60c8fbf</u> <u>4aa26649654e35df2f73</u>	- 0.00056800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-08 02:31:27	<u>eeeb412514dc33c210fa7c</u> <u>54515c28ab9dd91f5ab16b</u> <u>79e349b49b6530868ec6</u>	+ 0.00056800 BTC	✓
23	2019-08-08 01:01:24	<u>2ac4fca6d524310d652704</u> <u>d05fa77caaf5380e15030e</u> <u>cced0ac53b8e3784752c</u>	- 0.00037600 BTC	✓
24	2019-08-07 01:12:08	<u>12681a86de2f0e0b5d5630</u> <u>9f0cd4a304224978d21357</u> <u>6f11b6faa23b92508a54</u>	+ 0.00037600 BTC	✓
25	2019-08-02 02:03:19	<u>be1e8bd90bd77b2aab199e</u> <u>2bea1e6622cd52d946f58c</u> <u>2d2866a850b839106e3f</u>	- 0.00109600 BTC	✓
26	2019-07-31 10:31:30	<u>7b424ae488371c88a10c98</u> <u>03e72b5d3d4720dbd559e2</u> <u>ad14b8479199db76b109</u>	- 0.00210000 BTC	✓
27	2019-07-31 07:58:50	<u>9d568bba7298ccd699146f</u> <u>2a900313c120b1876caf21</u> <u>237b3fdac1a3399be3a7</u>	+ 0.00109600 BTC	✓
28	2019-07-31 04:46:24	<u>d9f918e71999c44f64cb00</u> <u>c840e471c7a0b517013a3b</u> <u>0f8f2dbd51d5051abff8</u>	+ 0.00210000 BTC	✓
29	2019-07-29 07:39:44	<u>d3c6ee51ab4730071a4789</u> <u>3c64d775427ecaa fcec12d</u> <u>7808ea070e433588ab26</u>	- 0.00250000 BTC	✓
30	2019-07-29 04:34:52	<u>3aeb3ce2c39d235447b31d</u> <u>1b1535788c54ea4e4b96dc</u> <u>9a202fa69dba8d22313e</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-27 04:44:25	<u>44db4c41ecfe3666df801e</u> <u>d0b33a1cda7e768382fbad</u> <u>5ff93a2d5513ff250aee</u>	- 0.00090000 BTC	✓
32	2019-07-26 16:02:29	<u>4f4409809d2aee4c9c96c1</u> <u>f42331314126764eba8ceb</u> <u>fb5a04114ae0a1980c9c</u>	+ 0.00090000 BTC	✓
33	2019-07-22 09:12:15	<u>d3c61bf55616ea5a0f036b</u> <u>df6707a73e302d85d57aa9</u> <u>7c7e425b198d35179d0c</u>	- 0.00030000 BTC	✓
34	2019-07-22 02:13:26	<u>5c67bcfba2efc1974cdb98</u> <u>674c729aca4ecf046a5cfe</u> <u>c6097384c5e84db46b5c</u>	+ 0.00030000 BTC	✓
35	2019-07-20 01:42:16	<u>59d3546f4fe57d19a3a104</u> <u>9dd32f53d355bd14dd9225</u> <u>9314815a83068230ff88</u>	- 0.00010000 BTC	✓
36	2019-07-19 08:49:12	<u>6977cf4f74ec9853ded816</u> <u>c7591784c4c52397725cdf</u> <u>49fd99536cce8b134adc</u>	- 0.00010000 BTC	✓
37	2019-07-19 04:59:58	<u>b76ca1e887ff6918e90b30</u> <u>664e6b44a87647bec90943</u> <u>949331e31e66f42bf69b</u>	+ 0.00010000 BTC	✓
38	2019-07-15 21:01:25	<u>9d3604d87caa9e47136de4</u> <u>43a4b373598bc293e2c8cc</u> <u>8200ef43b8c6470fcb8d</u>	+ 0.00010000 BTC	✓

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