

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35mNxaQFr75SKSyWeX2XcRnw4yST8Kfzjn</u>
TOTAL RECEIVED	6.91270080 BTC
	433,965.59 USD
TOTAL SEND	6.91270080 BTC
	433,965.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-28 12:45:47	<u>5e4c2645f1f4057d337158</u> <u>d52e3c10e11b1a5d763f40</u> <u>78bb22bbee532978b4da</u>	- 0.01000000 BTC	
			114.65 USD	
2	2019-12-30 18:24:07	<u>db4d985f03cc01201eb70e</u> <u>9c45ac9df79f9c6f966968</u> <u>40eab2b28359b56de2c5</u>	- 4.99000000 BTC	
			35,904.19 USD	
3	2019-12-30 18:15:10	<u>a2bc41fc00ba9d68559e1f</u> <u>3cdd8d87721287c4f8fe65</u> <u>96545e06edb13979c444</u>	+ 4.99000000 BTC	
			35,904.19 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-30 16:26:52	<u>3268b07fa3ff087cfc2568</u> <u>009b41eca2b20b5343afcc</u> <u>a9fb15e42da93a6b873b</u>	+ 0.01000000 BTC 71.95 USD	 ✓
5	2018-12-18 22:03:42	<u>2fb51cb883ed0a2042517f</u> <u>034c42d5a102fb0b2500e0</u> <u>0998d5cff3a86faf1eb9</u>	- 0.23214269 BTC	✓
6	2018-12-18 13:02:00	<u>55a4329011820b39882cfb</u> <u>a8dda37db9f7d4781cc589</u> <u>1ec0d517726a7f3a4f0a</u>	+ 0.23214269 BTC	✓
7	2018-11-01 22:19:03	<u>3eece7deec024f7a64c3c9</u> <u>15d5799b4118466365d2ac</u> <u>70e36a38d562e7292f3b</u>	- 0.00814671 BTC	✓
8	2018-10-26 03:37:37	<u>bf6ecfd2dc6370abd71d5b</u> <u>c1996c6829ed6acee8c6a4</u> <u>a357740999362dbf3050</u>	- 0.01041157 BTC	✓
9	2018-10-24 08:37:12	<u>221e8d9eb6bda213c56c0b</u> <u>096889569d0f0bc5581b16</u> <u>af7d70b59b1ac4bf6ed5</u>	- 0.01082020 BTC	✓
10	2018-10-23 12:57:18	<u>dd661995e10c73e56ea81f</u> <u>ca44e45c788f9fe1b74a49</u> <u>fcdpcb118df72fda46a3</u>	- 0.01334520 BTC	✓
11	2018-10-23 00:39:10	<u>04a444c3a2cfbf317a2ff1</u> <u>2bdab9cdcb6e831f5bb47e</u> <u>efd6e33e9982b0675870</u>	- 0.01066617 BTC	✓
12	2018-10-17 03:19:13	<u>93f7172d17601e1dd71f63</u> <u>2e86f4a68f7ccee745d8e4</u> <u>18c45d336d2048e7b743</u>	- 0.00444840 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-16 10:04:34	<u>3a929a58aac88a6d159c74a40cfc4210626f967a9f131a330d432e9383923f31</u>	- 0.01328129 BTC	✓
14	2018-10-15 00:48:19	<u>ac8cbf749efee418502ca0b528df752e377f05e16b0db48c3dda63c56db9d356</u>	- 0.00876458 BTC	✓
15	2018-10-14 09:17:36	<u>926a84347bddcdd76e31cb6eeb04f5c0a5dd614fce1f828ca4c6b4c85ace286d</u>	- 0.01500000 BTC	✓
16	2018-09-14 19:41:17	<u>1fef5282f173f2f9c4d87b312e6b130f59a7d21042c3774a2708992ef4835648</u>	- 0.01934520 BTC	✓
17	2018-09-14 19:41:17	<u>1fef5282f173f2f9c4d87b312e6b130f59a7d21042c3774a2708992ef4835648</u>	- 0.01934520 BTC	✓
18	2018-09-06 14:38:54	<u>31f3498c759f80d6ecddcf67cadb1466fa01dbc5e99b5d141920e09c33350caf</u>	- 0.01971847 BTC	✓
19	2018-08-31 09:22:59	<u>47b257cffe9e834709380c4838f92ea9c7304c27aa645999b8c94562fa4e6f0c</u>	- 0.23426244 BTC	✓
20	2018-08-31 09:02:53	<u>be0018bd5a4fb8cf331ccd1dfc71504f1cc569b5386ebf3944b31968b049d1e9</u>	+ 0.23426244 BTC	✓
21	2018-07-19 04:30:19	<u>775ed9fdc78b9f59915ffa28bd8e3c2b77e2ff2b1a663ce112dc0e6a123b3bac</u>	- 0.08812958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 04:16:54	<u>65d047790c6da8be0fd84f</u> <u>ded8a472004d627c565e7e</u> <u>af9d9d4d9e9e14ef9887</u>	+ 0.08812958 BTC	✓
23	2018-07-16 06:46:46	<u>a858e9b6a6868aa93e7604</u> <u>9984ba618963c366dfce87</u> <u>9f593bde200d3b4d9557</u>	- 0.03479810 BTC	✓
24	2018-07-16 06:15:23	<u>307936cb8b5bbefe3735dd</u> <u>6a5d07b179b77680bf7095</u> <u>a1bd8daf1063606a1053</u>	+ 0.03479810 BTC	✓
25	2018-07-05 19:13:55	<u>6b28c57cef596f4507b902</u> <u>c6722cf7c2555936f66e52</u> <u>ada5a6a9569cedd06e2a</u>	- 0.02138788 BTC	✓
26	2018-06-28 16:38:30	<u>f94675ec1d25ffcbe2eb89</u> <u>ee8bdc16a4a96522fc64be</u> <u>7227fa956a5faccdb7e9</u>	- 0.17000000 BTC	✓
27	2018-06-28 16:27:24	<u>6b138883999eb4e36d2d81</u> <u>ee9aa1e349c42cd5e029b0</u> <u>3a16e666fed210125937</u>	+ 0.17000000 BTC	✓
28	2018-06-23 21:39:26	<u>acb3693b5a73da8ffca10e</u> <u>02cfbe9015076a2b061425</u> <u>106cae455885350bdd43</u>	- 0.02200000 BTC	✓
29	2018-06-19 15:18:12	<u>b9d04da916e2924fda174a</u> <u>b643823463ecc96c378284</u> <u>f58c7300a87ad9aeaaff</u>	- 0.02287513 BTC	✓
30	2018-06-19 00:25:15	<u>e24170471e8fdf3eaa1ec1</u> <u>40d9cbbef0f2bab768a8ff</u> <u>80b4fd79ef80d2d380ad</u>	- 0.08628586 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-18 23:49:09	<u>e5a246f6245dae04e1b9378773f5162e86dbf197877173f5f6c957456682dc5c</u>	+ 0.08628586 BTC	✓
32	2018-05-03 06:39:47	<u>b5d452b8edbd4e8dddbd95ea3d53c14542fbfe273746ac8e3d86063f9749bb98</u>	- 0.03558720 BTC	✓
33	2018-05-02 13:36:49	<u>d52957d9f31b79e47216da5f6146ae3cd7d2f66177b5ffb44bc87d41e48387ed</u>	- 0.03581724 BTC	✓
34	2018-03-27 21:58:45	<u>fc0e31d271711bdae66fc5ab26b56d898151c02570311bfa06469cf1188babd9</u>	- 0.04513880 BTC	✓
35	2018-03-27 16:55:10	<u>424de3b80665a96661d693fbfed67de43256d3fba5def94b280ef865e5b82a2a</u>	- 0.04529629 BTC	✓
36	2018-03-20 18:17:33	<u>edbe478bda93375d0040f6701f8102a42f14163f00410cef8948fc2b90b6e7b4</u>	- 0.04793711 BTC	✓
37	2018-03-19 15:19:03	<u>7afc965175c06a88db1a3663ccde18ba9d2cca93e7f34d9c7a525e4d24c74119</u>	- 0.04843720 BTC	✓
38	2018-02-21 09:09:52	<u>fa8972cd6ab9d1017452093948ad4285a1efb1f4bb7cbe2732cdfb1d4332d70f</u>	- 0.05413880 BTC	✓
39	2018-02-10 08:54:17	<u>8d51099299c16b1dbe892541ff1c77a7dd94a8110472393ea0bc6709759f509c</u>	+ 0.04529629 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 14:29:37	<u>8a54b198d99f1ad3610ef2</u> <u>23f0d6546d032a32f240ba</u> <u>d73bcc2679ef9ee683f2</u>	- 0.06587859 BTC	✓
41	2018-01-21 12:38:17	<u>7182d35109aabee8e71d53</u> <u>f3986625c9e348c202bf55</u> <u>6f04e83d218962753a3c</u>	- 0.36327683 BTC	✓
42	2018-01-21 12:34:46	<u>05cf001e42aa39ea1d34a8</u> <u>6d90ea9f91db76078f531d</u> <u>080078527680ed79d454</u>	+ 0.36327683 BTC	✓
43	2018-01-17 11:34:53	<u>d8514fc3ea27cb1724021a</u> <u>be729aced15d348bab5ae9</u> <u>594ec9f318ad549c1752</u>	+ 0.01328129 BTC	✓
44	2018-01-15 06:03:57	<u>7e597914ee1a7ae6281c75</u> <u>d74224f099ab03c67fed9c</u> <u>6e4864c05693efdbaeb0</u>	- 0.10601807 BTC	✓
45	2018-01-11 18:17:13	<u>88bbd29f62eacf8e28c05e</u> <u>80a84c58da5efacc570b76</u> <u>b2641467ec2ba33a8cdb</u>	+ 0.10601807 BTC	✓
46	2018-01-07 23:06:36	<u>c9eaae773c609e4a8bec5c</u> <u>0237f9de26bb96bf585994</u> <u>c3e59190b673d35de10d</u>	+ 0.01934520 BTC	✓
47	2018-01-05 10:40:45	<u>ba6cf6ef2d3136394d4272</u> <u>901997bf73f793aa4863ba</u> <u>a784690f432f1dcd3254</u>	+ 0.04513880 BTC	✓
48	2018-01-05 09:07:22	<u>128d55ed4f42e1f120d75e</u> <u>9b3a51dc3fc6f04d5c2914</u> <u>f4b15fbacb0a540436bf</u>	+ 0.00814671 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 09:07:22	<u>5790b477b07a490699a234</u> <u>2a7d679ffdbd4303abad0d</u> <u>ebb18074d05eeb4dabc6</u>	+ 0.02138788 BTC	✓
50	2017-12-31 01:38:42	<u>a4cd6b369ef8b03aacca87</u> <u>4fcd547016ba3fd70e4f02</u> <u>b7df8835bd3ad2130c9f</u>	+ 0.01934520 BTC	✓
51	2017-12-26 13:03:13	<u>305b2ab10210a409acc470</u> <u>470e7a6516048c74fd9d14</u> <u>27a59bdc49ffa32542cf</u>	+ 0.03581724 BTC	✓
52	2017-12-17 12:04:51	<u>df94baccb8e3a74da21dc5</u> <u>27f736f35d282c49e717eb</u> <u>054bd4339b8181c0336d</u>	+ 0.06587859 BTC	✓
53	2017-12-14 17:07:10	<u>303bbcdec25730a9718bf</u> <u>f20f3eef00422be130ab70</u> <u>cc1f1e90d45ba3e438be</u>	+ 0.05413880 BTC	✓
54	2017-12-14 11:23:52	<u>d3f28535168cb68376c803</u> <u>d79b48dd49eb0eca9f9a2a</u> <u>a8527b7c5d8af19a4a37</u>	+ 0.01500000 BTC	✓
55	2017-12-10 06:23:19	<u>028997a195f94db95458a5</u> <u>fa9eca1213d36f06ff51d2</u> <u>50c201b5595f1fa3b096</u>	+ 0.01066617 BTC	✓
56	2017-12-08 09:51:18	<u>3725cf20a64c5dd5dd7602</u> <u>2a24a6fb53b99470264a30</u> <u>fb393e79e2d650d352e1</u>	+ 0.01041157 BTC	✓
57	2017-12-05 19:13:07	<u>45b9266f4f3cc9347e2f96</u> <u>b092ca691f440ba988404d</u> <u>b07814a12d21ec5c00ba</u>	+ 0.01082020 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 09:37:51	<u>199ec574ecb9b02798d2aa</u> <u>43a4e55a2db4fc2eabd45b</u> <u>dea983a1aec13faaa428</u>	+ 0.01971847 BTC	✓
59	2017-12-03 08:12:29	<u>e82c164e428cef9adfdc7b</u> <u>6cf9f47adce6ed28ad79c4</u> <u>2e8380ae91584a02f18f</u>	+ 0.03558720 BTC	✓
60	2017-11-22 10:46:16	<u>7074f7f81f2f7dee7ebcbc</u> <u>dcff161849b9eec1e0a08b</u> <u>6e3114ebf54674a9b3b5</u>	+ 0.01334520 BTC	✓
61	2017-11-22 10:00:01	<u>94b90ea443d01771269a8d</u> <u>07da747912de39b51a6d70</u> <u>95bfa0a69e1df4808646</u>	+ 0.04843720 BTC	✓
62	2017-11-16 22:35:47	<u>1d4b5af9047739f5ccfb0e</u> <u>52319b3ede3eba9590c194</u> <u>a28c5d80a5e16a248b57</u>	+ 0.00444840 BTC	✓
63	2017-11-12 10:55:43	<u>e4c23411c96bdd8fa5bfdd</u> <u>c7952295bf3cd55655f51c</u> <u>6a65e3704c7b2ade093d</u>	+ 0.00876458 BTC	✓
64	2017-11-12 09:06:51	<u>d714470407990c2ccd4988</u> <u>6e685eda1e97310349f737</u> <u>6c94cd325bebaccf3233</u>	+ 0.04793711 BTC	✓
65	2017-11-04 12:41:32	<u>90a1823d448cb2e3b443fb</u> <u>6c2cff64cf3967ab67999c</u> <u>23cbe136a4387c5a7d8e</u>	+ 0.02287513 BTC	✓
66	2017-11-01 12:10:05	<u>18c88893a86e802a93c73e</u> <u>51c353ee178a43e49b8b0a</u> <u>9c918dabcbcd32304de2</u>	+ 0.02200000 BTC	✓

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