

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35nReYfLST9VwTqBv796pX9iNmyEeS8LbU</u>
TOTAL RECEIVED	2.10032523 BTC
	132,816.14 USD
TOTAL SEND	2.10032523 BTC
	132,816.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 07:37:23	<u>f2074a0a9b4cdd4cf75f99</u> <u>286772476829bd423fa6e3</u> <u>927e9573a1d877a0a07b</u>	- 0.02778918 BTC	
2	2018-07-27 03:23:53	<u>e54f367722ea93a940c0fc</u> <u>591991054306a4b5c7c9fb</u> <u>017d88f3a39c354dd875</u>	+ 0.02778918 BTC	
3	2018-07-06 22:21:05	<u>ce380662156f14f3454029</u> <u>2935041bebfbdccfeb9bdc</u> <u>49d73374313d6b2d26d8</u>	- 0.02148313 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-06 14:07:55	<u>9634b12ebdfcc8b1b1945a</u> <u>b224a68844e5a6dd3ff132</u> <u>db6ce26e33f32e0aabef</u>	+ 0.02148313 BTC	✓
5	2018-05-14 00:42:25	<u>e49604bf06b4aa53d0f60a</u> <u>9bceab8dbf3672cb6662b9</u> <u>2119a8c9ed7c68847f18</u>	- 0.40619393 BTC	✓
6	2018-05-13 05:45:42	<u>c52a98b757966ac6cc0e31</u> <u>ce01e3243ae537046175ea</u> <u>1011e61a24fdcb6a4886</u>	+ 0.40619393 BTC	✓
7	2018-05-03 01:50:21	<u>62bfc23b25f724a29335af</u> <u>68de2841a8c5fcdddb31c4</u> <u>83f1bbec9ce4d6df8258</u>	- 0.10212077 BTC	✓
8	2018-05-02 14:11:04	<u>5f73f551209afe43e22abc</u> <u>6aec04c25e34f7652b6601</u> <u>6bc0d97198599a692bf2</u>	+ 0.10212077 BTC	✓
9	2018-04-23 06:18:25	<u>c18c6c2153c0b632c1105b</u> <u>c7daa3852563f1a5e7778d</u> <u>48e91f1be1bf9161fa68</u>	- 0.06529640 BTC	✓
10	2018-04-23 04:46:50	<u>2f25cbc7a291b277e92eaa</u> <u>1426c0f0c2482281f266d4</u> <u>b7a20a665160692ad5b5</u>	+ 0.06529640 BTC	✓
11	2018-04-20 08:39:48	<u>8597f40c1bdf0d536c472a</u> <u>a4f0b2e21e8e90c227f142</u> <u>e4bbb0d9ab9acc33d9b2</u>	- 0.17000000 BTC	✓
12	2018-04-20 07:52:20	<u>0a0ddd118c4135f2a6a643</u> <u>aa5cb17b98e2023808f6ec</u> <u>f330f9e80c7bfb274060</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 17:22:54	<u>4d9f4c1932e378746e886d</u> <u>058c2b499b73e452513fd8</u> <u>3c6e4678ffcf65fb15d6</u>	- 0.16684281 BTC	✓
14	2018-03-14 17:12:47	<u>903ccb0f5ec8d4b237e83e</u> <u>2a10e526dc30e3890db8ee</u> <u>be36da30f1b5cec07a95</u>	- 0.06608482 BTC	✓
15	2018-03-13 17:14:31	<u>de46eca7bf8b0f092c193f</u> <u>f15bd59d7a376e32b9a57b</u> <u>0a0e1cbe2b506cb7b65a</u>	+ 0.06608482 BTC	✓
16	2018-03-13 17:14:31	<u>85b7af67a462f1a5f701aa</u> <u>fbf44c0f3a2035e3160c71</u> <u>4d01591ac6542cf1497c</u>	+ 0.16684281 BTC	✓
17	2018-03-02 05:14:38	<u>28948a3d94a695c7615466</u> <u>8f18f07dcc6fd3b440137e</u> <u>2c185d6f08c6f0087ad6</u>	- 0.09365806 BTC	✓
18	2018-03-02 04:04:48	<u>1fe2a52e7c0415e58a5902</u> <u>0c683fc93b193e87495847</u> <u>4a51d258b9812211a01c</u>	- 0.08927004 BTC	✓
19	2018-03-02 03:00:55	<u>9e297d68e2a0030d246e98</u> <u>9d63635142cd184ad1eaf1</u> <u>cbc38a6a71f9b74b7464</u>	+ 0.09365806 BTC	✓
20	2018-03-02 01:32:33	<u>fa8855023e7a1c72b55ac1</u> <u>ac32374f194decc0f259cc</u> <u>76131e301fde5e0ed3e6</u>	+ 0.08927004 BTC	✓
21	2018-03-01 02:03:42	<u>4029e419a571d2f9474716</u> <u>ee519f3d0b85cf809b828e</u> <u>2e7cf43410ae33bbca62</u>	- 0.12988945 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 14:32:11	<u>dbf2dec233ce5b9861fb54</u> <u>2a7e81fe404ff5f41ecb9d</u> <u>e68a4364f644eb00a48e</u>	+ 0.12988945 BTC	✓
23	2018-02-15 19:12:25	<u>54c7b588c72588df78ae0b</u> <u>1d9e1fdb874c017fd3e998</u> <u>83e846ef1b73118da526</u>	- 0.07890549 BTC	✓
24	2018-02-15 13:42:38	<u>f05f5ad8c26ab718fd6252</u> <u>a65b913419f9f82524c0c2</u> <u>5f427ff32a1f7d7bf3ef</u>	+ 0.07890549 BTC	✓
25	2018-02-13 10:58:20	<u>f1da676ba18f7c96aa5358</u> <u>de0f5737319ff1f6f11208</u> <u>b8adcf9213dba2ceb33e</u>	- 0.18675301 BTC	✓
26	2018-02-13 09:51:20	<u>70f9cbaf0063014d9e579e</u> <u>cc7838e679603aa08cbd1f</u> <u>aea971516075a8372a04</u>	+ 0.18675301 BTC	✓
27	2018-02-07 16:42:21	<u>fddadfdc6a1cb17e77395a</u> <u>6a88226d8262af1e358341</u> <u>3993aab28a853db0c013</u>	- 0.05571216 BTC	✓
28	2018-02-07 13:04:56	<u>ee7032494874b21a0dcfe7</u> <u>94ace2be490aec033a93f3</u> <u>e9ebc49c17dc9b7dbbfe</u>	+ 0.05571216 BTC	✓
29	2018-01-31 05:01:57	<u>5af735e97e47388ce5e41f</u> <u>13f654c72a8e517868f143</u> <u>242e4cbc6653013c7154</u>	- 0.04122748 BTC	✓
30	2018-01-30 17:04:24	<u>fb6e3ecc14246a578de9cb</u> <u>f43f45cab0bd0df5bf0ab9</u> <u>542cc3bb90beae4765d2</u>	+ 0.04122748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-11 07:04:59	<u>95f75cc3e9fd6d1177aec4</u> <u>d791a8807afdada9f8106d</u> <u>8ec7a8fabaa9d3930a2f</u>	- 0.39909850 BTC	✓
32	2017-11-10 16:29:00	<u>51e21f0f48869c7e78babd</u> <u>bbd1407121b067c2d9d8c7</u> <u>c5357337bd5b0db3b47c</u>	+ 0.39909850 BTC	✓

* USD values displayed at the time of transaction

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