

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35ntCfVbs4shSpzz1pYzzHFVPWCDEzGVQD</u>
TOTAL RECEIVED	0.02939400 BTC
	1,853.76 USD
TOTAL SEND	0.02939400 BTC
	1,853.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00153400 BTC	
2	2018-01-27 23:08:49	<u>17119085f065827a9b0713</u> <u>29537e4a06bb17fdb82596</u> <u>41e1abf6c10a330102bb</u>	- 0.00107700 BTC	
3	2018-01-25 14:28:01	<u>c39c6d9e1f60aa82fefc92</u> <u>3851f7be47078a0276b426</u> <u>60db21b30ac295a1fd04</u>	- 0.00050600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 01:11:16	<u>558729f98b4bf4d86bb2e1 bff1185ce67f52d7f8becc c28e17ade2529d07a67a</u>	- 0.00135200 BTC	✓
5	2018-01-21 03:04:20	<u>2351c8da57ead4fecb07b3 30ea11e17ceb9d301049c8 49bd090695bea860c136</u>	- 0.00243000 BTC	✓
6	2018-01-21 01:42:04	<u>a3bfffd8dfed4dd43711da9 081d98c382651e50fc0915 d1695f8ad16b3b0a8c61</u>	- 0.00214000 BTC	✓
7	2017-12-05 09:53:34	<u>b12ec2ea6ea272c5fdb7ea d1acfcc5cae5b2e67a196d 72397fdd49f227807da0</u>	+ 0.00135200 BTC	✓
8	2017-11-29 11:13:54	<u>871cc3c1aebedb0a68bc88 a2535cc3ed0634e4412fc4 54547438e88cfe1d055d</u>	+ 0.00107700 BTC	✓
9	2017-11-24 11:20:53	<u>0051e6953e5b8b337f2d01 5963ee3a02b4163ad4d037 100490d4640a165ece38</u>	+ 0.00214000 BTC	✓
10	2017-11-18 02:57:47	<u>34658b4b6e4680bbeaed26 2c4970751b5c410629a0b1 1d12e2f293857618ec5b</u>	- 0.00420000 BTC	✓
11	2017-11-17 09:08:49	<u>793222f0f861a4801880bf 34a18ad28f35f43c2c79da 6936c203cb8676fa87ff</u>	+ 0.00153400 BTC	✓
12	2017-11-09 07:44:48	<u>ba689eff838fa97998bc47 2ab13579065900b1df0ccd 2b51e52ed43b7bddd5d</u>	+ 0.00243000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-08 09:31:23	<u>c35e0d470c807bc17b21de</u> <u>9ce5001e5a8effc78a35b2</u> <u>2c8853cac125d6cb93f0</u>	+ 0.00420000 BTC	✓
14	2017-10-31 10:14:13	<u>c0846fd79e3e6b701e6763</u> <u>180d77c6093f185110af4b</u> <u>a7ca6c9e5608e6f70513</u>	+ 0.00050600 BTC	✓
15	2017-10-31 06:45:07	<u>da1c2e8200a94b58684fe9</u> <u>bf1083d4371d7536c076be</u> <u>3ff7f885145e914eee97</u>	- 0.00122000 BTC	✓
16	2017-10-31 06:45:07	<u>f6f5378271d2ff5aca4b14</u> <u>195dee96d9b976c3971e64</u> <u>2f871df9e7fae309c014</u>	- 0.00055400 BTC	✓
17	2017-10-30 06:54:58	<u>507a1442f61874e2a2bfc8</u> <u>c8743f5e6c2b5bfc7b089d</u> <u>4fc80d82605d1f67bc94</u>	+ 0.00122000 BTC	✓
18	2017-10-25 11:36:08	<u>cb1d594dd9b62eb170fca6</u> <u>f0bf7aa118fda1b1998547</u> <u>c30322c9aff7e6644714</u>	+ 0.00055400 BTC	✓
19	2017-10-25 06:52:01	<u>ec17dfca6458a8aa2d8cb7</u> <u>be296d6ca27ee9d5884ad2</u> <u>a0911b599dbf494d5e02</u>	- 0.00088000 BTC	✓
20	2017-10-25 01:44:00	<u>5f259589edb3a051669633</u> <u>aca67df8e8d8d3d4a694dc</u> <u>0b73e136359e76d982cd</u>	- 0.00050900 BTC	✓
21	2017-10-23 05:55:56	<u>b5e48a4aa1254d63bc3f2f</u> <u>019dbc26dc90124cf65543</u> <u>db9f173f77e38c4401a6</u>	+ 0.00050900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 07:04:01	<u>0621a6401830e395f3f7a8dad61a0f84b9e07bf469ac40fb877124f46b7b7a4f</u>	- 0.00064300 BTC	✓
23	2017-10-20 03:53:06	<u>1ad60ba0506da1625fc7ce314a62986ffde90b84a46d71493524a8741d55747e</u>	+ 0.00088000 BTC	✓
24	2017-10-18 07:28:46	<u>ef773c5d0cde171452e9244b454e6554fb5b792ca84a54b16dcf6ccf8f7bb2e8</u>	- 0.00050500 BTC	✓
25	2017-10-16 12:42:44	<u>f03654cbc4823eef6dc20224b7c05435ae5363ee9ab0fd552cc34046396429c5</u>	+ 0.00064300 BTC	✓
26	2017-10-12 08:37:13	<u>3b9bf978774c7d5f60b8c36097b084c874097e214654507be4ff5a2f7a77e1d7</u>	+ 0.00050500 BTC	✓
27	2017-10-11 23:16:37	<u>c807146575a5f53e59ffa1915035d6a78a0f8bc54ceca23e23b5313e61b927d8</u>	- 0.00050400 BTC	✓
28	2017-10-11 22:30:12	<u>e7c0e8083784c737aabe040ca3f15c5dc5c92f98ec01d2a8659fb6e17ebfde07</u>	- 0.00050000 BTC	✓
29	2017-10-10 09:45:40	<u>16bec103adbd1dd4666b4b0f87661133c5e47214177fca21aa63586834bc62ff</u>	+ 0.00050400 BTC	✓
30	2017-10-07 06:16:32	<u>61785ffb79f18f5a771887c365a2c5c3b0182f5661e3b15a5b574a3b43285ada</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-27 02:03:10	<u>fac9554ed49aa463b3a8bb</u> <u>be81d39b33688dad070d9a</u> <u>d760e44fb6808d2be93d</u>	- 0.00334000 BTC	✓
32	2017-09-22 06:30:10	<u>3640e2cd8c3ea1f24ac045</u> <u>0a859584e57f3261bc653b</u> <u>1c5240ab90da238c931e</u>	+ 0.00334000 BTC	✓
33	2017-07-31 23:42:16	<u>c61129b860e1a7c50de63e</u> <u>ebbf515a41a52beac184c8</u> <u>51e410e95a7a6423d2af</u>	- 0.00750000 BTC	✓
34	2017-07-22 09:13:20	<u>8678b9dfb11ee849a8ecee</u> <u>6805354b1b231fe7a61bd6</u> <u>1cfd4f6dac57fbd9f62a</u>	+ 0.00750000 BTC	✓

\* USD values displayed at the time of transaction

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