

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35oBSjU5GDCNfde1vXjAMRQht9czKvQgP</u>
TOTAL RECEIVED	4.19657648 BTC
	264,518.90 USD
TOTAL SEND	4.19657648 BTC
	264,518.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-12 11:44:53	<u>df0a27d842d4d9cc1d8eab</u> <u>cdc88d166ea1fd319450d1</u> <u>664df90225951cda8f87</u>	- 0.32321931 BTC	
2	2018-04-12 09:17:57	<u>f06d58c042e6bae571ee50</u> <u>2ad8c637e253e9c6cfa8b8</u> <u>9fa5c72ca7836d6c15b7</u>	+ 0.32321931 BTC	
3	2018-02-12 14:25:15	<u>964d50ed7c7e9b58aa34e7</u> <u>102924eff797b18be91cdc</u> <u>d9d981e61257e71842d8</u>	- 0.01000367 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 14:25:15	<u>964d50ed7c7e9b58aa34e7</u> <u>102924eff797b18be91cdc</u> <u>d9d981e61257e71842d8</u>	- 0.01647772 BTC	✓
5	2018-02-12 14:25:15	<u>964d50ed7c7e9b58aa34e7</u> <u>102924eff797b18be91cdc</u> <u>d9d981e61257e71842d8</u>	- 0.01897218 BTC	✓
6	2018-02-12 14:25:15	<u>964d50ed7c7e9b58aa34e7</u> <u>102924eff797b18be91cdc</u> <u>d9d981e61257e71842d8</u>	- 0.00834606 BTC	✓
7	2018-02-12 14:19:54	<u>092bf79632ca1a10c3ff6f</u> <u>fea2e76ed99a4327b7372e</u> <u>79687834e439f573bc52</u>	- 0.01000000 BTC	✓
8	2018-02-12 13:34:13	<u>9118595f52c9059d2169aa</u> <u>704329ad5ac5666a50fb6c</u> <u>d91f26e4a18b8b5006f5</u>	+ 0.01000367 BTC	✓
9	2018-02-12 13:34:13	<u>f654072e90ac2954dd92c8</u> <u>fccdfa187b6268178fabb0</u> <u>55cd877998a42e71ed84</u>	+ 0.01647772 BTC	✓
10	2018-02-12 13:34:13	<u>f66f024e876357ba1bbbc1</u> <u>6c74786884820525fe2b56</u> <u>4e69c8e9de0253788c7a</u>	+ 0.01897218 BTC	✓
11	2018-02-12 13:34:13	<u>2868a78b4c10bd8a7d6479</u> <u>f67bc589ef2fadac07aeda</u> <u>80e250beb1e2d2b99217</u>	+ 0.00834606 BTC	✓
12	2018-02-12 13:34:13	<u>51aef8a74a46034d1ae72f</u> <u>869f3999d6819818ffd4c6</u> <u>29e361ff7df6349875fe</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 17:38:06	<u>1794d01477536e1ee4b152</u> <u>5393a905351ba6d9660684</u> <u>755797fe012b01d33e84</u>	- 0.36884642 BTC	✓
14	2018-01-17 22:58:12	<u>983940476c4e64ab7eb73f</u> <u>31362adf8fd761558be4d9</u> <u>82d26f3e673661b08d1d</u>	+ 0.36884642 BTC	✓
15	2018-01-15 13:04:13	<u>bcf987484dd8df5cfdae2b</u> <u>9c0241c701ee2663e84766</u> <u>ae2ce01051dbd8550c9b</u>	- 0.04648680 BTC	✓
16	2018-01-14 10:55:19	<u>6b9a4e99b1d7456801eb99</u> <u>8a21966d0924d1bdb54c41</u> <u>e62e7b2043d0f887072b</u>	+ 0.04648680 BTC	✓
17	2018-01-02 19:08:49	<u>b625c751dad024ad8e354d</u> <u>d3c50a0a050c68f381329d</u> <u>3d5f56e482485bbff683</u>	- 0.13403450 BTC	✓
18	2018-01-02 17:33:44	<u>f8327528271857589f0359</u> <u>040946f8548883f123c584</u> <u>f24f88bccec853936067</u>	- 0.04830000 BTC	✓
19	2018-01-02 17:33:44	<u>f8327528271857589f0359</u> <u>040946f8548883f123c584</u> <u>f24f88bccec853936067</u>	- 0.04930000 BTC	✓
20	2018-01-01 07:45:59	<u>d254949177506d484e6652</u> <u>52181e3d94f50aab5491e5</u> <u>cf25beb7baa4e639bc66</u>	+ 0.13403450 BTC	✓
21	2018-01-01 07:23:44	<u>5fdd070fc63958e685122e</u> <u>25867fa9c0be734256009d</u> <u>7e3f9ab133ea2c233411</u>	+ 0.04830000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 07:23:44	<u>2ecdb1bbbaea4307f800c393b9dd9235e66322eb288ed27d3e893059be830c35</u>	+ 0.04930000 BTC	✓
23	2017-12-25 10:39:15	<u>49cc51755f1c8ca11b926e2798cf913914143ed7290cc17210b89f8183f87396</u>	- 0.12723523 BTC	✓
24	2017-12-23 20:12:55	<u>15e67b1242647c33522f987a5d1e1aec15cd23742a0dca8397cda10705bc25f7</u>	+ 0.12723523 BTC	✓
25	2017-12-20 04:48:12	<u>ee4237b6938628a79cd79e45ba04add895dda7f2dc9eceb4a9fa6da9fec989fb</u>	- 0.25494402 BTC	✓
26	2017-12-19 08:28:51	<u>fa3b0daf8ad7cb9b1f485c9369a527e0b1f999d19f12e89fc3a9bdf52bc9d64a</u>	+ 0.25494402 BTC	✓
27	2017-12-12 12:40:48	<u>dfd99304623cdda333876d20020dd6b917a7777b45b5f5813c35e4b9a5083701</u>	- 0.19900000 BTC	✓
28	2017-12-11 05:49:20	<u>6fea95dd55d8f06369615edfc880300161dece627472de5c22d153e68298cec9</u>	+ 0.19900000 BTC	✓
29	2017-12-04 15:10:57	<u>b12156b21dcf65593a01aa0076646e6458de17699f2fdc30b93364be1048dbb4</u>	- 0.02900000 BTC	✓
30	2017-12-04 10:00:38	<u>8ca77d354d565ed2b30f6e845198d6fad16de18e00390dbeac3cb398b88fecf0</u>	- 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 09:14:30	<u>d7add7fb3443b890c193dc</u> <u>93fa1f9c12b9922a4fad88</u> <u>4e58aebd3de251f3b22f</u>	+ 0.02900000 BTC	✓
32	2017-12-04 04:10:36	<u>ca5667fa1611deb2fc96f4</u> <u>964346851aca4b3ab58bda</u> <u>a3b3863ce80fd0dad66c</u>	- 0.01600000 BTC	✓
33	2017-12-04 01:57:40	<u>1e639bce39862c9dd3a62d</u> <u>a5799d2d02bf9dfd42f68c</u> <u>25d33e14c15f8bd6e67a</u>	+ 0.04700000 BTC	✓
34	2017-12-03 11:16:56	<u>3f83d73ba8275abda6e36e</u> <u>61badd10b6db69e9c6d075</u> <u>8ab14dc5acb8d686aa9d</u>	- 0.02900000 BTC	✓
35	2017-12-03 11:01:14	<u>e8c47e0dc0d41c5dd4c73f</u> <u>95d86a2be50d841b450356</u> <u>c53e39d61bc2f183b57b</u>	- 0.02900000 BTC	✓
36	2017-12-03 11:01:14	<u>e8c47e0dc0d41c5dd4c73f</u> <u>95d86a2be50d841b450356</u> <u>c53e39d61bc2f183b57b</u>	- 0.02900000 BTC	✓
37	2017-12-03 11:01:14	<u>45977743a871ee05c29fb7</u> <u>64c459103155f7f98663f7</u> <u>21e279603844c7af24b5</u>	+ 0.01600000 BTC	✓
38	2017-12-03 10:55:11	<u>b388539223007eb47f0055</u> <u>c114e33691f836e3db3683</u> <u>88698d19ea192f7338e2</u>	- 0.02900000 BTC	✓
39	2017-12-03 08:03:27	<u>35dff4f10cabd71c165503</u> <u>999b627e0d98b407a5b741</u> <u>db68924cf261a0a91c03</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 07:40:33	<u>823759c3ecaf10beef27bd</u> <u>55ea2b17523ab7e7aeb28e</u> <u>54b30f065e2057095d2f</u>	- 0.02900000 BTC	✓
41	2017-12-02 11:21:37	<u>1cc54a643145e4162108d9</u> <u>ca5e43133c90e7bf1e7270</u> <u>ac5ed937f395ccb24d4e</u>	+ 0.02900000 BTC	✓
42	2017-12-02 11:11:30	<u>22cb5d1913fdfea6361c1d</u> <u>612d5ced304bf1c5c7973b</u> <u>20b22fc45bada04c9eba</u>	+ 0.02900000 BTC	✓
43	2017-12-02 11:07:18	<u>424fb96f3959de30a8c99a</u> <u>3ed898a998caf14b873b96</u> <u>a39a590d8178d8d3ec19</u>	+ 0.02900000 BTC	✓
44	2017-12-02 11:05:46	<u>ff9fad661b8a85fe6838e4</u> <u>56b701b904e91175c7e1d3</u> <u>dcec9e94e25431619e7b</u>	+ 0.02900000 BTC	✓
45	2017-12-02 09:04:59	<u>08c22e5fb4a05f282abf8a</u> <u>bacc82c514dd8f1bfd8a6b</u> <u>8d72f237a14bb5c2ba03</u>	+ 0.02900000 BTC	✓
46	2017-12-02 09:04:00	<u>c63b4d23318b7dfa4b28fc</u> <u>e54f8fc9ef7e43a584ef3c</u> <u>61ba5ec44ccc81c09bcc</u>	+ 0.02900000 BTC	✓
47	2017-12-02 04:07:42	<u>e634a7de3e511a3275abbf</u> <u>6e285c3e03bb4d22c88cbf</u> <u>c42a0343bae60a79ea16</u>	- 0.02900000 BTC	✓
48	2017-12-02 04:07:42	<u>7b717eb8c45fa7d8a7048d</u> <u>449d6aa23ee007eeecba9</u> <u>fb345fb0f94dc9f0fec3</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 03:24:55	<u>0d2935e614cfa7258f59ff</u> <u>01c5301ce94fd8b9bfd662</u> <u>c6c476cd467794c79e52</u>	- 0.02900000 BTC	✓
50	2017-12-01 10:18:31	<u>d2a643cb21ada8b850ad6d</u> <u>d64501a211376367e4abee</u> <u>901738edfd270501c2a7</u>	+ 0.02900000 BTC	✓
51	2017-12-01 10:08:04	<u>cbf5a7cad74fc9535c7655</u> <u>d80970363ea920ce2910ec</u> <u>bf5beaa4d5f298679829</u>	+ 0.02900000 BTC	✓
52	2017-12-01 09:52:52	<u>70ce9062153543b8ec147a</u> <u>d9501beb83797ad9f560b3</u> <u>8deb93f3aa8ee17bb470</u>	+ 0.02900000 BTC	✓
53	2017-11-25 07:31:59	<u>adb91e05d05b76be45b645</u> <u>968983568d7c0e745348d6</u> <u>677bdab1ae9f9063f988</u>	- 0.62429670 BTC	✓
54	2017-11-25 03:56:11	<u>cd814db601b7a1796d4ed4</u> <u>e4a93a89d3e04ba353cfe2</u> <u>1c8e66c058315c2feaf5</u>	+ 0.62429670 BTC	✓
55	2017-11-23 15:57:38	<u>a07ac2294787d28114da8d</u> <u>f367ef1e253c2d42720f13</u> <u>0587051a3d1980d5dfd9</u>	- 0.04651300 BTC	✓
56	2017-11-23 10:51:40	<u>2ebde66ca2e68371e129ae</u> <u>db2e0f1569965df1eea878</u> <u>90a152bb3441b3bcb328</u>	+ 0.04651300 BTC	✓
57	2017-11-23 10:04:35	<u>c38ad5099b2e9fc6d1ef55</u> <u>cecbca38d6dabdcae21462</u> <u>d07ba9cef1ee369dcae5</u>	- 0.08083200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 07:19:09	<u>3db7bf378c82d797938a1f00071cc85acd24d2e5a40e3337d35ce6c8d5c4e012</u>	+ 0.08083200 BTC	✓
59	2017-11-22 16:50:54	<u>806832bb435ad1639e5502b03326727bbe55e36c83cf c3183aa618c9be6f5e70</u>	- 0.50935708 BTC	✓
60	2017-11-22 12:10:59	<u>48ae5e12468fb11e4cf443a8327e9bcd325f003b29ee7fd362962dc7b7cce6a0</u>	+ 0.50935708 BTC	✓
61	2017-11-21 04:12:14	<u>08c1b573325bd585d76748edb4ecbad51a7b33d44860474475f5d0001d560d62</u>	- 0.09924744 BTC	✓
62	2017-11-21 03:30:42	<u>23a3cbb0ff90129c824f427bc71d26a5f7a8b3f1ba1987520f7fbc9adc6b88a0</u>	- 0.12635515 BTC	✓
63	2017-11-20 18:58:39	<u>28c72c2e6cbcc272a728d111d1823faea285ad07bf060aee0d60916f1c5851db</u>	+ 0.09924744 BTC	✓
64	2017-11-20 17:49:03	<u>32a849a598231c6ad6dd6df74ba4036e10624b853dcf473238e7578f64ff1e65</u>	+ 0.12635515 BTC	✓
65	2017-11-20 16:21:57	<u>f91cca1253200e214100376c601c234647b46c6fd4274c283555249e1577288e</u>	- 0.03207430 BTC	✓
66	2017-11-20 10:44:30	<u>9fcd49f71aec92a365fec4b46298163b534d73d6d999a0b353db03cd56d1afe9</u>	+ 0.03207430 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-17 09:35:16	<u>521d2059cbf23b50bc0670</u> <u>551dde7a4ca84f9bcff655</u> <u>4ecea06d5f5b9a2e4786</u>	- 0.58600000 BTC	✓
68	2017-11-17 06:34:54	<u>8218b9105af23bbd52726b</u> <u>c0d09055c89a588ed36bcc</u> <u>ce3f0848365e806331a1</u>	- 0.02752790 BTC	✓
69	2017-11-17 04:29:25	<u>1178ab90ed9de41e58bf72</u> <u>10b80ce5de51fa19ce0cbc</u> <u>b13289e68afb549c4f6f</u>	+ 0.58600000 BTC	✓
70	2017-11-16 17:57:44	<u>03efa79f00fe4c9ad73a29</u> <u>3fcc12c600321c88ea134d</u> <u>8fe854d1ddd180057aa1</u>	+ 0.02752790 BTC	✓
71	2017-11-14 16:35:18	<u>c07da3e992d8a04b7738dd</u> <u>4c947ef6f636c3b432c33b</u> <u>6175892ec9fa49f5ff66</u>	- 0.09620700 BTC	✓
72	2017-11-14 04:10:13	<u>59adf0081ed86bf8e6a1e3</u> <u>40665bd5355223e53d7ede</u> <u>cc27ea1e9b9e42a878b7</u>	+ 0.09620700 BTC	✓

* USD values displayed at the time of transaction

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