

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35oEu7UYnuCVQQywrsRgquaTqwwcRxA4az</u>
TOTAL RECEIVED	0.27806409 BTC
	17,535.23 USD
TOTAL SEND	0.27806409 BTC
	17,535.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00016427 BTC 4.94 USD	
2	2022-05-09 17:43:44	<u>aef7b6ced4f7981e224c18</u> <u>d69f813ac3e44e6be144c1</u> <u>2f296b5297b08b2e933e</u>	- 0.00016427 BTC 4.94 USD	
3	2019-12-19 17:25:13	<u>e437a345dd3ec34debc96f</u> <u>33e721ebc85604c64f5e36</u> <u>38fc274448d2cbe72e7e</u>	- 0.00265984 BTC 19.11 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 17:25:13	<u>2c267773602c809a2f7777</u> <u>d457de5bed49ea763b4152</u> <u>8c14abaae072640863b9</u>	- 0.00082133 BTC		✓
			5.90 USD		
5	2019-12-15 19:16:44	<u>da37cdd82425fcacef75b4</u> <u>b01c969a42aefd9e7907b5</u> <u>d4c3da07ebf8eedf2223</u>	- 0.01200982 BTC		✓
			82.76 USD		
6	2019-12-15 19:16:44	<u>091e3aa019f2c67d077b58</u> <u>ffab4cb11e67a7abc594a8</u> <u>8e155cc21f7fc4aa8271</u>	- 0.01076742 BTC		✓
			74.20 USD		
7	2019-12-15 19:16:44	<u>091e3aa019f2c67d077b58</u> <u>ffab4cb11e67a7abc594a8</u> <u>8e155cc21f7fc4aa8271</u>	- 0.01076742 BTC		✓
			74.20 USD		
8	2019-11-22 14:46:59	<u>61490864386fca5a0b5b20</u> <u>6b37e93b1b54f6b15e1f01</u> <u>d53aaec969f1dc0d6b94</u>	+ 0.00265984 BTC		✓
9	2019-11-22 11:03:51	<u>cb6978295523f358979975</u> <u>13b82cbf89f21cbd9afeac</u> <u>6196e553c7a26ef71a09</u>	+ 0.00082133 BTC		✓
10	2019-11-21 23:16:12	<u>d435b8682cde2b5ff760c4</u> <u>4a987a2a6b1abe4d9853c7</u> <u>6cfb80767321bd3a4807</u>	+ 0.00016427 BTC		✓
11	2019-11-21 22:34:01	<u>590ebff031e22749f4e9ea</u> <u>fd08702aa351fde162d3b8</u> <u>4861ef0e2d22b0616920</u>	+ 0.00016427 BTC		✓
12	2019-11-21 02:46:01	<u>d5227749c87d40282b19fa</u> <u>e8747c4c504922e64fd896</u> <u>0401727610da46daf3ce</u>	+ 0.01200982 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 02:27:12	<u>2db7c38ec6ed57cbea8241</u> <u>3c741347ce31c5eac9221e</u> <u>5388346b591a4738d1c3</u>	+ 0.01076742 BTC	✓
14	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01076742 BTC	✓
15	2019-10-03 12:49:48	<u>f475f7843b654157a6cbd6</u> <u>f4e78c3fc10cf8959e38cc</u> <u>c57b209c36aea7d71cd0</u>	- 0.05047348 BTC	✓
16	2019-10-03 12:49:48	<u>7f98bb0dae43fe93764bb8</u> <u>297f680b49ea8a08231fad</u> <u>c20e8f6a2dd9e9838d5e</u>	- 0.00440331 BTC	✓
17	2019-08-22 14:04:57	<u>aaa4bbe37a0326c96d9dae</u> <u>bf2cb22545997f8e1c0e2e</u> <u>1cb765286bf954e9dc22</u>	+ 0.05047348 BTC	✓
18	2019-08-21 11:44:03	<u>7e68b58abd3c2acaec0d12</u> <u>e9449a8ec39ba08dc6dbea</u> <u>3e746d6c6c3846ed4af5</u>	+ 0.00440331 BTC	✓
19	2019-08-09 13:59:35	<u>31dd31cf2a67ebb4eddde8</u> <u>90c2a519836d837e5a000e</u> <u>aac0ca9a2cfce8fe46c0</u>	- 0.00400501 BTC	✓
20	2019-08-09 13:59:35	<u>31dd31cf2a67ebb4eddde8</u> <u>90c2a519836d837e5a000e</u> <u>aac0ca9a2cfce8fe46c0</u>	- 0.00400501 BTC	✓
21	2019-08-09 13:59:35	<u>31dd31cf2a67ebb4eddde8</u> <u>90c2a519836d837e5a000e</u> <u>aac0ca9a2cfce8fe46c0</u>	- 0.02953692 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-09 13:21:23	<u>beb960a3844515b132968d</u> <u>c7462e3261ad3c642fa4b2</u> <u>a64f8d7b493e06e9d3d6</u>	- 0.00400673 BTC	✓
23	2019-07-30 10:09:17	<u>eaf8303c95a0ba4118555e</u> <u>6ce5aa790677e518d90a83</u> <u>877e363986edc330536f</u>	- 0.04529679 BTC	✓
24	2019-07-30 10:09:17	<u>eaf8303c95a0ba4118555e</u> <u>6ce5aa790677e518d90a83</u> <u>877e363986edc330536f</u>	- 0.00654801 BTC	✓
25	2019-07-16 05:51:15	<u>c97482b645985121640cd8</u> <u>c27ed5fa2924e5b5b8f3d5</u> <u>a78904566e64d51d3340</u>	+ 0.00400501 BTC	✓
26	2019-07-16 05:05:49	<u>8f7fce584134dd0d22a57a</u> <u>23513569d62019985caa30</u> <u>5238d0376dfbbe396d00</u>	+ 0.00400501 BTC	✓
27	2019-07-16 04:39:20	<u>24e761f55ad2ef18e0039c</u> <u>30140eceed9f3a6a398c69</u> <u>2a801ff94d981572c511</u>	+ 0.02953692 BTC	✓
28	2019-07-12 03:45:39	<u>9714ce427e96f0ecf6631e</u> <u>3cb2e0e68971d7548fe193</u> <u>19c590a899c9be1fac35</u>	+ 0.00400673 BTC	✓
29	2019-07-05 05:55:29	<u>03229769a7a94751a8e6f7</u> <u>7b85adc024edc93ea57eed</u> <u>e8db2122398eeb91bc8f</u>	+ 0.04529679 BTC	✓
30	2019-07-05 05:33:43	<u>783d6bc822ec21bd02e566</u> <u>735c4113e766de60d494fb</u> <u>176ddfe79d2ffda277f4</u>	+ 0.00654801 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 16:29:07	<u>04967539b56acc9c164640</u> <u>d514d135550439f3667c5f</u> <u>1e947fdb3ea253e95eb4</u>	- 0.02353007 BTC	✓
32	2019-07-01 14:35:37	<u>e69b0ca6d62addf3668ae2</u> <u>33c30d0b7c29aae50c3ea1</u> <u>0a1f645488d98f1bd543</u>	- 0.03126924 BTC	✓
33	2019-07-01 14:35:37	<u>e69b0ca6d62addf3668ae2</u> <u>33c30d0b7c29aae50c3ea1</u> <u>0a1f645488d98f1bd543</u>	- 0.00652380 BTC	✓
34	2019-07-01 14:35:37	<u>e69b0ca6d62addf3668ae2</u> <u>33c30d0b7c29aae50c3ea1</u> <u>0a1f645488d98f1bd543</u>	- 0.00798603 BTC	✓
35	2019-06-14 04:13:31	<u>cc4f18251e64b7233facee</u> <u>7af30c5357a356ca5db203</u> <u>b9d377fd469dcbfa83b4</u>	+ 0.02353007 BTC	✓
36	2019-06-06 02:15:20	<u>781a00e694e2803b71f19b</u> <u>93289e528226b8bcb6f4dc</u> <u>45b277a4b9b3da14e8a7</u>	+ 0.00798603 BTC	✓
37	2019-06-06 02:15:20	<u>06db5252542daaf56627e3</u> <u>2bb14a9c9c7aa219a5de52</u> <u>25dc4223bc34968c6d02</u>	+ 0.00652380 BTC	✓
38	2019-06-06 02:15:20	<u>36cb204eb0bd670711d57d</u> <u>a3febc59dbec45538275ac</u> <u>6637e27748150afed78d</u>	+ 0.03126924 BTC	✓
39	2019-05-29 21:56:55	<u>34075b6701c852e59dde8e</u> <u>ce166a40f1d6aa6820c3cf</u> <u>0a37ca3b8d590d407983</u>	- 0.00560406 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-16 05:40:07	<u>825b72cd0937643bc35dad</u> <u>22ad07c0f6ba36e8401db7</u> <u>eb20baf82824fdecba3</u>	+ 0.00560406 BTC	✓
41	2019-05-06 02:19:33	<u>981a44cea6b7a6f1e2e93b</u> <u>b7361ee61fdbbec543c112</u> <u>6acciae6db874c1394e2b</u>	- 0.00763229 BTC	✓
42	2019-05-06 00:18:04	<u>efbfa7efcfcc381e164c02</u> <u>29bfb2786c7b7747939fd2</u> <u>123f8d0e6f996579e8ab</u>	- 0.00988897 BTC	✓
43	2019-05-02 01:41:00	<u>18b2f318348a8ccb98f621</u> <u>97a8833c0b00aa1013d06b</u> <u>8ce4cb8a416e77353c54</u>	+ 0.00763229 BTC	✓
44	2019-04-29 02:43:41	<u>2dbca88a0053913fa52b81</u> <u>b3d6df71cd1279edcca064</u> <u>c25ef38f7d0cb2c0f453</u>	+ 0.00988897 BTC	✓

* USD values displayed at the time of transaction

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