

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35oVFKi3zAwqr95xgrkxLWpC9WmDoza6ig</u>
TOTAL RECEIVED	91.68596710 BTC
	5,755,127.23 USD
TOTAL SEND	91.68596710 BTC
	5,755,127.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-16 08:14:07	<u>ecc16298e8c8ba52953d28</u> <u>4affa1a89ddb0090536b4e</u> <u>c5fde0c3b80aa877cfb5</u>	- 0.09950000 BTC	
2	2019-07-16 08:07:43	<u>4f94c235c4e9e8d6e6b519</u> <u>aba521a11fec27b6c7802a</u> <u>2aa1b20ffbe61c325f47</u>	+ 0.09950000 BTC	
3	2019-06-29 05:29:27	<u>d5d52b22db9908f7944185</u> <u>cc8121ba996327c2fbc246</u> <u>7596b8d163ee0b3f12a3</u>	- 0.00106451 BTC	

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4	2019-06-29 05:29:27	<u>d5d52b22db9908f7944185</u> <u>cc8121ba996327c2fbc246</u> <u>7596b8d163ee0b3f12a3</u>	- 0.00549885 BTC	✓
5	2019-06-26 06:51:06	<u>f4b90f1729b5b45dc45137</u> <u>6cb81e65d640301cbaf6d0</u> <u>2f91a20fb666ee33d608</u>	+ 0.00106451 BTC	✓
6	2019-06-26 06:51:06	<u>bbee81aedcb3e43d7323c7</u> <u>6938ef4fe276e21ce5453d</u> <u>80d820317ec445a1b2d3</u>	+ 0.00549885 BTC	✓
7	2018-07-05 10:28:47	<u>ccb6088e536d7dd8636eb9</u> <u>95d317973a8a04233ec30d</u> <u>dd78a8728d237ca97f05</u>	- 0.06100617 BTC	✓
8	2018-07-05 09:42:49	<u>4f1bca6064eff5596aea49</u> <u>832399ff0f0c4bf298eb64</u> <u>da32969d91cfc8843d60</u>	- 1.91257425 BTC	✓
9	2018-07-05 09:21:22	<u>b9e4b320bc43410d3781c9</u> <u>a2d029c876a3892fa43051</u> <u>0a3ce6c10d05fd185936</u>	+ 1.91257425 BTC	✓
10	2018-07-05 09:21:22	<u>c01bcbb3acf6c3ed945051</u> <u>631db217bb04964bc3834d</u> <u>aa573ee8ca16b9956262</u>	+ 0.06100617 BTC	✓
11	2018-07-04 15:08:12	<u>bb49957be31089c1a204e0</u> <u>ef512169f7b99513acdf10</u> <u>2aa3d5c7db15ab3ae963</u>	- 2.00000000 BTC	✓
12	2018-07-04 14:38:13	<u>01121adb63f2090f67ec26</u> <u>3f534337cd67bd51c4ec41</u> <u>19399189fc206d56e6ee</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-02 03:30:04	<u>4c5ef17fa8935584e924718e40b0e8491a496fe61e06e8a89e5563cfd72de774</u>	- 0.14472162 BTC	✓
14	2018-07-02 02:54:54	<u>5e8c8e364362bd9d9c75073f52447f3eaaa94ecbb208342ced308cb093e9b815</u>	+ 0.14472162 BTC	✓
15	2018-07-01 13:29:21	<u>5b960b9165b62fe0a826caddf3dc16a15ffa8ed4d3c170d5387b1a4c112af6703</u>	- 0.15822688 BTC	✓
16	2018-07-01 12:12:24	<u>2df03fb0254ab90ba8c055851dd4ffc67ff68c4c290259b92d941a5cd9b65c71</u>	+ 0.15822688 BTC	✓
17	2018-06-06 22:32:21	<u>d5083721d3adba0a062a741187d5ecd450a968e17dab2571fce4b0e8fb9265df</u>	- 3.50331158 BTC	✓
18	2018-06-06 22:08:26	<u>a3e039dee01f047363101dc6946b6f7375297869460445f37aaeba1a0a94b196</u>	+ 3.50331158 BTC	✓
19	2018-06-05 05:58:59	<u>8fbbf9d32bf5b7c137e4500078d6ce51183b771606192af0c65ef92caf3e70a8</u>	- 2.82642830 BTC	✓
20	2018-06-05 05:42:19	<u>ba82ef155228263eab146ed442c07e7d89b0f4828de1ec3aea53dc1467d532cd</u>	+ 2.82642830 BTC	✓
21	2018-06-03 14:09:39	<u>715495700cc03254c616a2f4662a44423fd2989efa37c8a0053da847442a40ec</u>	- 10.17222207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 14:05:29	<u>1ae717502cfaf42a9dded8</u> <u>155d9cd6277384a40ecb93</u> <u>c62af4a55b582f12a266</u>	+ 10.17222207 BTC	✓
23	2018-06-01 06:11:34	<u>df416cd265170e8c91affc</u> <u>12f3c28cf3c5a483a16d91</u> <u>8a063602eb9e16452ff9</u>	- 4.41169902 BTC	✓
24	2018-06-01 06:02:25	<u>018437ad614e3bf1712973</u> <u>6184f506e19f976cd35964</u> <u>127368c7aac73227ee52</u>	+ 4.41169902 BTC	✓
25	2018-06-01 05:09:12	<u>6b990ac5ed826889b53a44</u> <u>9c9e18bbd60980b73ef0d9</u> <u>b83ca3f58673a4326619</u>	- 5.19350045 BTC	✓
26	2018-06-01 05:00:43	<u>f626400dc76d20546a7745</u> <u>dbfc59aa4dc458722e27b7</u> <u>a7550ba78f1e7eb06485</u>	+ 5.19350045 BTC	✓
27	2018-06-01 04:32:14	<u>f8a8c0d033f0048f0022fc</u> <u>337bd1f69be3449266ee57</u> <u>f12e8829ac4d432d0b9a</u>	- 0.71388554 BTC	✓
28	2018-06-01 03:58:39	<u>f8a44165561ad0d3da7051</u> <u>7f9f1aeedba28a08e8e68f</u> <u>7b5ea63ddc64b02ea612</u>	+ 0.71388554 BTC	✓
29	2018-05-31 09:08:50	<u>a82387fa74a19a0fb3f15e</u> <u>7bb8b371d5f885fb94f703</u> <u>524f7bd7ed5785aca09e</u>	- 0.32667796 BTC	✓
30	2018-05-31 08:54:14	<u>c4b53be40cf7ca217b2e92</u> <u>11747fa32431b1810d4c3a</u> <u>76b607604463464f9921</u>	+ 0.32667796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-29 08:37:07	<u>dfc689e6d16ef7ff1692fc</u> <u>6238a9282108d309681075</u> <u>3700530604d7bc3151a7</u>	- 6.11019600 BTC	✓
32	2018-05-29 08:13:52	<u>5449215deb0a4c28946764</u> <u>5a0e424e1a63dc93c001b4</u> <u>a1e5d4668752d26f1bf1</u>	+ 6.11019600 BTC	✓
33	2018-05-24 02:35:41	<u>8c133cd64cfad9253abd61</u> <u>ae84a1a701809d103e24b2</u> <u>d4baed3fb070889f3370</u>	- 3.99504551 BTC	✓
34	2018-05-24 02:14:04	<u>29acf7f4427693c8a04264</u> <u>5d9baf9f1eee1987a1af95</u> <u>924a9832a4e23ea9c6ba</u>	+ 3.99504551 BTC	✓
35	2018-05-24 00:38:08	<u>91cc200dde0a9a9f9875ae</u> <u>b147dec3f9435bc20131c</u> <u>a01962bcf56597f1c7e7</u>	- 7.81034656 BTC	✓
36	2018-05-24 00:38:08	<u>91cc200dde0a9a9f9875ae</u> <u>b147dec3f9435bc20131c</u> <u>a01962bcf56597f1c7e7</u>	- 3.23996364 BTC	✓
37	2018-05-24 00:20:12	<u>75a454439c908fde16933b</u> <u>8829959c2abc3ee791b81c</u> <u>f92556bd1568385916b5</u>	+ 7.81034656 BTC	✓
38	2018-05-23 23:45:27	<u>6bb735cc56c3c9069b9596</u> <u>7355d92b74c2a00552b733</u> <u>520e3509a26974a18f7d</u>	+ 3.23996364 BTC	✓
39	2018-05-23 01:22:21	<u>7955806b7d72760de7f27b</u> <u>5758c1e47b319ef6a042f8</u> <u>2a8f7d3cd3f3f764da05</u>	- 1.47949911 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-23 00:59:39	<u>91fee213ba22e2e14ad2c0fcc86215776cd5fcd3ba25a46196dd529f9bd514c5</u>	+ 1.47949911 BTC	✓
41	2018-05-21 07:53:30	<u>8921a5b51f3e6c414d54dc a9c4618f0c485ac94c146f0c698d042798755be5f1</u>	- 1.35856214 BTC	✓
42	2018-05-21 07:26:17	<u>0b3fb4f51a64a9181824c2f1eadd08a8504e346b5937aae6b4bb7398af016d11</u>	+ 1.35856214 BTC	✓
43	2018-01-05 10:42:08	<u>0d5d0d5702288b0c7a9698583d573db01485ca45047fa756997ddfc56285f796</u>	- 0.30268258 BTC	✓
44	2018-01-05 06:57:31	<u>6f5a89cb721e0537adbb617370fc5e0153a89b16dda80fcf098cb60a22311b7e</u>	+ 0.30268258 BTC	✓
45	2018-01-02 11:53:07	<u>87ebd09ec45c88615058b01c23156db12eafe401cd8a1697c74e2da0a711f851</u>	- 0.30675019 BTC	✓
46	2018-01-02 10:38:35	<u>373bbbf36f5b58eff24932172070568cbf956a960971a012bdfbdc529999512b</u>	+ 0.30675019 BTC	✓
47	2017-12-31 17:03:51	<u>62e4c6413f937ba775017712e144beea9eee7d6f5602d497fdf3e98b4c9636cd</u>	- 0.36236865 BTC	✓
48	2017-12-31 16:06:28	<u>212df02acb4943405abe3b19483f0732c16e6aca9a7af24828d0d0985d5e4c9d</u>	+ 0.36236865 BTC	✓

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49	2017-12-06 21:40:57	<u>71671b361410df54b1be25</u> <u>41438130e687cd8d126fc5</u> <u>2db942a888a39f08a32f</u>	- 15.67312578 BTC	✓
50	2017-12-06 21:32:26	<u>925dd47c060b82818be83c</u> <u>5d853d62490c995d4e281b</u> <u>169978aef07fcff8990d</u>	+ 15.67312578 BTC	✓
51	2017-11-29 03:59:30	<u>cfed647c9259b61f2f6444</u> <u>c3f41de06217e355943a9c</u> <u>1c846a0a46bedcfe7051</u>	- 2.31647925 BTC	✓
52	2017-11-29 03:39:25	<u>397806f53ad9e6f899ee7c</u> <u>6bd4a0fff404778ad1efb3</u> <u>732b59934048ba0b89d2</u>	+ 2.31647925 BTC	✓
53	2017-11-28 13:42:26	<u>2d13fafd9cde3deac25741</u> <u>f51dd646c74ae97c39d92a</u> <u>4fa1a28124c6894a98a9</u>	- 6.20063049 BTC	✓
54	2017-11-28 13:25:57	<u>4c7110ee394249a91ddb7e</u> <u>d797c74b239b07cb9aeaf7</u> <u>b9930d2ebb0bd785cb14</u>	+ 6.20063049 BTC	✓
55	2017-11-27 16:12:28	<u>6ce5abc5a4f8112eee455b</u> <u>d5cfdc8a0f0775d3271164</u> <u>c9d9185c0b3c54404691</u>	- 11.00000000 BTC	✓
56	2017-11-27 15:55:18	<u>a2c5b0d640ca3a01168d20</u> <u>d70b54d552f0bb53f7b70d</u> <u>d82550b885496b15b0a6</u>	+ 11.00000000 BTC	✓

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