

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35qgY2EoLUNVXRaEJ7mbS7tzuEgVrCLMAQ</u>
TOTAL RECEIVED	1.45066728 BTC
	91,314.44 USD
TOTAL SEND	1.45066728 BTC
	91,314.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-14 04:09:18	<u>e1d085d3750831f32d6fe1</u> <u>0c7b6c4f3c609f7dd46d65</u> <u>8462401f3fe01202c861</u>	- 0.13610000 BTC	
			2,623.07 USD	
2	2020-12-14 04:09:18	<u>20c7527aeff063482ea9a6</u> <u>2893c2f51cf50b02747611</u> <u>c8b61433d7d48b9f1733</u>	- 0.18850000 BTC	
			3,632.98 USD	
3	2020-11-07 04:34:04	<u>41c06913e9cd31ff2975dc</u> <u>d750b92cdf162fdf261354</u> <u>9165aabba7cd5fec127d</u>	+ 0.13610000 BTC	
			2,016.77 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-31 08:50:39	<u>160b357e34b32478ca4285844da894f0021a73941e1080cfc7901042360617f8</u>	+ 0.18850000 BTC 2,599.60 USD	✓
5	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9b0a3e4f095b1f51b191d73e5b4600c8ad11a74a8a7</u>	- 0.01100000 BTC 79.17 USD	✓
6	2019-11-28 09:07:46	<u>f836f3af1aa6b5ebf71fc6709b6281a60f6362552c230951f70ca431d326a30e</u>	+ 0.01100000 BTC	✓
7	2019-10-17 19:05:59	<u>5eb7616c77c83605440abb c3dec9844405e2ae37336e9cd78872fba6b74cb29f</u>	- 0.01330852 BTC	✓
8	2019-10-17 03:51:18	<u>6deb22eea211c2461c796d069bd66a9242abd0019b056a3e279258f7ec0b54d3</u>	+ 0.01330852 BTC	✓
9	2019-07-22 01:11:23	<u>f5557684ab4210db74afccbe9bbd823fd91fc6b78dee3eefd3ec31e13fa6bd3d</u>	- 0.00960000 BTC	✓
10	2019-07-21 21:36:18	<u>7e049d9e074c3dde497f1df01ef670e4b9a3824b6503c1251bced925383c3d81</u>	- 0.01738292 BTC	✓
11	2019-07-21 21:36:18	<u>7e049d9e074c3dde497f1df01ef670e4b9a3824b6503c1251bced925383c3d81</u>	- 0.01538078 BTC	✓
12	2019-07-21 21:36:18	<u>7e049d9e074c3dde497f1df01ef670e4b9a3824b6503c1251bced925383c3d81</u>	- 0.01573264 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-21 21:36:18	<u>7e049d9e074c3dde497f1d</u> <u>f01ef670e4b9a3824b6503</u> <u>c1251bced925383c3d81</u>	- 0.01474639 BTC	✓
14	2019-07-21 21:36:18	<u>7e049d9e074c3dde497f1d</u> <u>f01ef670e4b9a3824b6503</u> <u>c1251bced925383c3d81</u>	- 0.01370987 BTC	✓
15	2019-07-21 21:36:18	<u>01219297810a98457530c4</u> <u>5af3b24ca9e463d6044a82</u> <u>1034dd4ad90069e0d2bb</u>	- 0.01668392 BTC	✓
16	2019-07-21 21:36:18	<u>01219297810a98457530c4</u> <u>5af3b24ca9e463d6044a82</u> <u>1034dd4ad90069e0d2bb</u>	- 0.01658341 BTC	✓
17	2019-07-21 21:36:18	<u>01219297810a98457530c4</u> <u>5af3b24ca9e463d6044a82</u> <u>1034dd4ad90069e0d2bb</u>	- 0.01657817 BTC	✓
18	2019-07-21 21:36:18	<u>01219297810a98457530c4</u> <u>5af3b24ca9e463d6044a82</u> <u>1034dd4ad90069e0d2bb</u>	- 0.01658010 BTC	✓
19	2019-07-16 02:04:41	<u>742ce835345c6a17f850c5</u> <u>3a4ff967129065082b8ad7</u> <u>5ea5866af835af4b7ad1</u>	- 0.02235037 BTC	✓
20	2019-06-29 09:07:59	<u>bf35a4e4b045fa69c6774c</u> <u>43545a7686d27b4ae85ac3</u> <u>dc44c93b04abd880a900</u>	- 0.02666474 BTC	✓
21	2019-06-29 08:39:36	<u>defbdc34814d385687eb5b</u> <u>0158a5421c97d79cb759bd</u> <u>01a812864efa79b12994</u>	- 0.02884411 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 08:39:36	<u>defbdc34814d385687eb5b</u> <u>0158a5421c97d79cb759bd</u> <u>01a812864efa79b12994</u>	- 0.03820726 BTC	✓
23	2019-06-29 08:39:36	<u>defbdc34814d385687eb5b</u> <u>0158a5421c97d79cb759bd</u> <u>01a812864efa79b12994</u>	- 0.02790183 BTC	✓
24	2019-06-29 08:39:36	<u>defbdc34814d385687eb5b</u> <u>0158a5421c97d79cb759bd</u> <u>01a812864efa79b12994</u>	- 0.02793863 BTC	✓
25	2019-06-29 08:39:36	<u>defbdc34814d385687eb5b</u> <u>0158a5421c97d79cb759bd</u> <u>01a812864efa79b12994</u>	- 0.02793645 BTC	✓
26	2019-06-29 08:39:36	<u>58200e1e1d8170e1181765</u> <u>7fdf5aaab9867de5b821f7</u> <u>23c261471e05818d3746</u>	- 0.03315134 BTC	✓
27	2019-06-29 08:39:36	<u>58200e1e1d8170e1181765</u> <u>7fdf5aaab9867de5b821f7</u> <u>23c261471e05818d3746</u>	- 0.03314406 BTC	✓
28	2019-06-29 08:39:36	<u>58200e1e1d8170e1181765</u> <u>7fdf5aaab9867de5b821f7</u> <u>23c261471e05818d3746</u>	- 0.03326430 BTC	✓
29	2019-06-29 08:39:36	<u>58200e1e1d8170e1181765</u> <u>7fdf5aaab9867de5b821f7</u> <u>23c261471e05818d3746</u>	- 0.03326197 BTC	✓
30	2019-06-16 07:51:25	<u>ede7163114e695b557ae9e</u> <u>ba3ba8037baa101b71d278</u> <u>5268ff09dafc8177496e</u>	- 0.04872932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 06:21:17	<u>0c20a501fc518e1629646d809da86738f0294f3857c6aa5c95cb37f3075aba29</u>	+ 0.01738292 BTC	✓
32	2019-06-13 06:21:17	<u>3fddd4892ee36fcb30b4d4373bf3fa06a708974087c68017543d600ca076878b</u>	+ 0.02666474 BTC	✓
33	2019-06-13 06:21:17	<u>3551f11c5db053bf8ed41000b10e4a163c4eb1c2cfce4ad6a8febcc6950ab4e0</u>	+ 0.01573264 BTC	✓
34	2019-06-12 00:22:24	<u>1be1a089d61462a3d41d2769eefcaa929c00e0c89a3a218fd6302393dd5542a5</u>	- 0.05054525 BTC	✓
35	2019-06-10 06:12:28	<u>41c2ea3332782c256bd24e5b91df47d68be278fbb5ff679885c6c979c7a9daec</u>	+ 0.01538078 BTC	✓
36	2019-06-10 06:12:28	<u>c994c44caac00f8a4d5bd390b93ac01175c1b66d6cdb607f6100507f173a3544</u>	+ 0.01370987 BTC	✓
37	2019-06-10 06:12:28	<u>2baa3143359c561fda8831a104363560c65dd260595fb725d63e8e647462785a</u>	+ 0.01474639 BTC	✓
38	2019-05-04 00:56:35	<u>208085f4d2db912ec6c6e53afb5ed6f97e6b0c70c4c1c58718a1b5391f35a00e</u>	- 0.06651437 BTC	✓
39	2019-04-01 06:06:46	<u>05ca0ed22572e0babc53be488486e577a26f260f6fb9b1f196be94adee8252c7</u>	- 0.10039737 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-26 08:16:27	<u>247d2a8e065d4513ab5fc5</u> <u>15f82adf74eb454a5917f9</u> <u>18c7a706b48287b0b179</u>	- 0.11698848 BTC	✓
41	2019-03-26 08:16:27	<u>247d2a8e065d4513ab5fc5</u> <u>15f82adf74eb454a5917f9</u> <u>18c7a706b48287b0b179</u>	- 0.11685396 BTC	✓
42	2019-03-26 08:16:27	<u>247d2a8e065d4513ab5fc5</u> <u>15f82adf74eb454a5917f9</u> <u>18c7a706b48287b0b179</u>	- 0.11608675 BTC	✓
43	2018-11-16 07:28:51	<u>fa4b6e95ab986cfe4ab1d9</u> <u>69515401968606cb75358b</u> <u>97b6f9649a738f072994</u>	+ 0.11608675 BTC	✓
44	2018-11-16 07:14:12	<u>431aaa44b91b16d24e3843</u> <u>5f2cd54fa34967d2724e85</u> <u>7813e18a17d918fd0981</u>	+ 0.05054525 BTC	✓
45	2018-11-16 07:14:12	<u>c44030aa53f8c622354303</u> <u>bf25883d5162b57d0a186b</u> <u>0f212312d1d1a041ac9e</u>	+ 0.01668392 BTC	✓
46	2018-11-10 02:51:39	<u>f86c943d073d2eb5c16bb7</u> <u>1c137fd802bd604e6702a1</u> <u>4e4e4fd9c0be65a71be0</u>	+ 0.04872932 BTC	✓
47	2018-11-06 17:05:01	<u>d63ea37b616ab0ac13f8d3</u> <u>1328bc614056ccfda0643a</u> <u>97c3cb994267dad9a22e</u>	+ 0.03326197 BTC	✓
48	2018-11-06 17:05:01	<u>8abc096865579b6ef5ebf9</u> <u>4d0003354869801e05a53c</u> <u>1ef10154006297de17c3</u>	+ 0.03315134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 17:05:01	<u>c6045c5a066306237d085d</u> <u>a027ccb76cdc0e44738162</u> <u>abc0abf9766a3aaf4343</u>	+ 0.11698848 BTC	✓
50	2018-11-06 17:05:01	<u>60bba1bbc6c7044785c48f</u> <u>b33ec6e6b4433b156e08b1</u> <u>cbc36f0ee09e710dc113</u>	+ 0.11685396 BTC	✓
51	2018-11-06 17:05:01	<u>498e7b82aa958bdec21684</u> <u>6b8e0319d4a30e0c71bdc3</u> <u>602ab316d9d67a800655</u>	+ 0.10039737 BTC	✓
52	2018-11-06 17:05:01	<u>4d767b1fcfa570e512989e</u> <u>bbe2fc5b8ee87d3c82a61d</u> <u>c914d4a063180e61d88b</u>	+ 0.06651437 BTC	✓
53	2018-11-06 17:05:01	<u>57f1cfac2d7c5e20b6bcf7</u> <u>f21dec93b2d5b438632396</u> <u>7e499a10cc80d420ebdc</u>	+ 0.03326430 BTC	✓
54	2018-11-06 17:05:01	<u>893b4faba6ea4a3ab6ba4f</u> <u>51a1e3a8ad1afdeff32a4c</u> <u>517c876c6f1913ede816</u>	+ 0.03314406 BTC	✓
55	2018-11-06 16:55:23	<u>e28d897461d4b97da6fe55</u> <u>daa336dc14e5bdf28f383d</u> <u>b069ff667911ef933884</u>	+ 0.01658010 BTC	✓
56	2018-11-06 16:55:23	<u>c07bc1835e2776d8ffa7f4</u> <u>0b989c2b89d54d57db8478</u> <u>23628ecd166d6f72de5f</u>	+ 0.01658341 BTC	✓
57	2018-11-06 16:55:23	<u>b6048b68f3ec439e9999fe</u> <u>bccb13e1bb12161e2d6d42</u> <u>3691ea87799f4c78a954</u>	+ 0.01657817 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-29 08:04:03	<u>c1f7942e8e681c457a6f8b</u> <u>c5fce816072e4ad1d45642</u> <u>af0bdf980a9dee8d4bf6</u>	+ 0.02884411 BTC	✓
59	2018-10-29 08:04:03	<u>ad0ac7e4c067b6791f6beb</u> <u>c3645250a7e9f8bd2719e8</u> <u>3c6e1ebf550327280d7e</u>	+ 0.02235037 BTC	✓
60	2018-10-29 08:04:03	<u>9be0a669d6fd8401d6c6b9</u> <u>9c3593b5026e3849604cdb</u> <u>93bcfc7922b3f5923dd6</u>	+ 0.02790183 BTC	✓
61	2018-10-29 08:04:03	<u>78bee51a1b46f2e0106bf8</u> <u>4291301e2868ad5c4899af</u> <u>baf8172b17328b1258e4</u>	+ 0.02793863 BTC	✓
62	2018-10-29 08:04:03	<u>8924b2ad810bc61ba9f2f9</u> <u>b1f913956847e2475aedb2</u> <u>9d237ae7e53df9026437</u>	+ 0.02793645 BTC	✓
63	2018-10-15 04:51:30	<u>2eda54ef71345aaf790b7d</u> <u>d92dcd34ac7870d39d476e</u> <u>fb07901b378e4be9f34a</u>	+ 0.03820726 BTC	✓
64	2018-10-08 06:45:58	<u>9b17b2b3dbb3ed68b4ef92</u> <u>48385a9f1d1bf385efdc7a</u> <u>cc99b149f46ca5c3b46e</u>	+ 0.00960000 BTC	✓

* USD values displayed at the time of transaction

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