

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35sSufbeRCYVmzGuJmXiYPvQSGURqj3JUx</u>
TOTAL RECEIVED	0.02508618 BTC
	1,580.98 USD
TOTAL SEND	0.02508618 BTC
	1,580.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 00:10:31	<u>efc4986e85c2f8ffa89f18</u> <u>dc712ab9f593f7e734044d</u> <u>67f8c78d0c7ada86f7f5</u>	- 0.00020074 BTC	
			2.25 USD	
2	2020-07-25 03:28:13	<u>e3abdf22cfb263fbe3333d</u> <u>61c29704a74218aee85111</u> <u>63106bf50b9320f790ed</u>	+ 0.00020074 BTC	
			1.94 USD	
3	2020-05-27 19:07:55	<u>a477d69da31639691bf3bf</u> <u>a358fac0a4c50dfba990e7</u> <u>29fd9563f2a5273b1352</u>	- 0.00050288 BTC	
			4.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-23 08:56:21	<u>ee15093b87f69a73593abd87ad0f99812e22e1ce265847a189d14276efa5615</u>	+ 0.00050288 4.61 USD	BTC 	✓
5	2019-12-07 18:04:46	<u>272b43e4e27d1fea420d0d0f15f93dc66426c3ab9533863c907ba066afca77d5</u>	- 0.00029694 2.23 USD	BTC 	✓
6	2019-12-06 18:34:52	<u>de9b17ed5cbfd90c10f0b5250de33759298789b0ac138ca5d9f0288d28af4e27</u>	- 0.00029694 2.22 USD	BTC 	✓
7	2019-12-06 18:34:52	<u>de9b17ed5cbfd90c10f0b5250de33759298789b0ac138ca5d9f0288d28af4e27</u>	- 0.00029694 2.22 USD	BTC 	✓
8	2019-11-21 08:28:39	<u>0bbf4957a1b142bd0593d0341a5bfc2879fb4ed6a173dba6aaf17a0b6c2cac09</u>	+ 0.00029694	BTC	✓
9	2019-11-21 04:57:19	<u>00b001e2d93a2855dec5aa2adc74dc71db3ef38d3f8607c172d91b6304267b57</u>	+ 0.00029694	BTC	✓
10	2019-11-21 04:45:46	<u>65005e6ad3cf6c349d5c8a7d75376548a7e577274b1d9d0ff7b2ae1a3f6f816a</u>	+ 0.00029694	BTC	✓
11	2019-09-26 19:48:08	<u>3664377f6fb3549aba3e03da6345c0f3611f170b04771eb097131388760429a5</u>	- 0.00094231	BTC	✓
12	2019-09-26 19:48:08	<u>b551c45117bafb4b63251e135529e486ddaf1f352d70945e36c43c536bb58495</u>	- 0.00094231	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-25 18:02:55	<u>d8f0c5abe55f134f9267bd</u> <u>5fd178bbe9fb3d23d008a2</u> <u>b5621772ea3982f1aeae</u>	- 0.00094231 BTC	✓
14	2019-09-22 20:50:00	<u>fb89f0689407c7b9135cec</u> <u>422fdf8c831f86e803ad8b</u> <u>67550421c869919eaa94</u>	+ 0.00094231 BTC	✓
15	2019-09-22 20:42:10	<u>f34c56d924c33f8933f8bd</u> <u>46b02296d0f537480191df</u> <u>ca73272ddc3511d44a7e</u>	+ 0.00094231 BTC	✓
16	2019-09-22 20:41:19	<u>f3fb2f326d08cdce505082</u> <u>fe16f03613132010efea33</u> <u>3620bfd6bb246039e81b</u>	+ 0.00094231 BTC	✓
17	2019-09-03 00:54:22	<u>6dc463c60ba9a2bcc25353</u> <u>42cee5bef29303f7375245</u> <u>62b615df11ad78d206b1</u>	- 0.00101150 BTC	✓
18	2019-09-01 20:35:18	<u>2e7ef71fbf05729135a646</u> <u>e11e535c34cd80bfbe3783</u> <u>4ee2ca87ec9f95212a4d</u>	+ 0.00101150 BTC	✓
19	2019-08-30 18:44:36	<u>ee79729f7f2f1096461dc0</u> <u>a81e30270f7478fe7c0b1d</u> <u>8095cc03eea89bca80c0</u>	- 0.00050016 BTC	✓
20	2019-08-28 08:00:04	<u>15f3eb48670c3f98a8245b</u> <u>0466fb3c682987bc7eed14</u> <u>82fb979c8f8e794c766c</u>	+ 0.00050016 BTC	✓
21	2019-08-22 02:10:29	<u>396db008c9c78781232328</u> <u>d27b467ec9c411ad131078</u> <u>6163a6c3e55a2965dd77</u>	- 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 02:10:29	<u>396db008c9c78781232328</u> <u>d27b467ec9c411ad131078</u> <u>6163a6c3e55a2965dd77</u>	- 0.00115638 BTC	✓
23	2019-08-22 02:10:29	<u>196c4d90080f37d75b660e</u> <u>c0245f70e39cb94b1ba9e8</u> <u>5769b32f4eae0ed2293e</u>	- 0.00115638 BTC	✓
24	2019-08-20 22:39:31	<u>dd14a01fc2276a220acd21</u> <u>36c2fed24a5a2acfe9b723</u> <u>10989a16a6643bee8213</u>	+ 0.00115638 BTC	✓
25	2019-08-20 22:30:49	<u>d425301a5260243b275991</u> <u>43511b70aa729521de8b41</u> <u>7520aa38c2e402938a1a</u>	+ 0.00115638 BTC	✓
26	2019-08-20 22:30:49	<u>7c3a8ee707ee4c1014a51d</u> <u>43c306e9d0766f886d3d19</u> <u>7b978cb6bf5d338288e7</u>	+ 0.00115638 BTC	✓
27	2019-07-13 11:26:15	<u>1bd2a2ed3f96b88b8af4bd</u> <u>ee060e063c43fe2c2fd14e</u> <u>727d9b17795c27f29d37</u>	- 0.00261079 BTC	✓
28	2019-07-13 07:26:08	<u>7f983331600b1395b5ba89</u> <u>1eefec6e9775cc5ee919bc</u> <u>f7d81bfea22537caa4ef</u>	- 0.00261079 BTC	✓
29	2019-07-13 04:19:39	<u>0dc60ac3e5e95fa43eef09</u> <u>2ff48ea9f6deae6733bfe</u> <u>cce75d2b0670ac6f3acb</u>	- 0.00363337 BTC	✓
30	2019-07-11 06:15:52	<u>b82e4e37a6d404cf3ce0e9</u> <u>bfae7cfc6be0155a5499fa</u> <u>a04846d84ed3aba5e969</u>	+ 0.00261079 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 05:52:22	<u>94ccc3f63f568936ebbafb</u> <u>02ae8aee6f0415a9085124</u> <u>e40b7c891fe4e413d8db</u>	+ 0.00363337 BTC	✓
32	2019-07-11 04:53:13	<u>96c76afaf72a4c9c06b595</u> <u>b0d5f902785be0594ee100</u> <u>69ad07f52dbe956f0442</u>	+ 0.00261079 BTC	✓
33	2019-06-14 01:03:50	<u>80b747be562ea49bb4965c</u> <u>aa8ff88f4abba21d7601ed</u> <u>2d6dd0e2400bbf4dcbbb</u>	- 0.00031272 BTC	✓
34	2019-06-09 03:57:27	<u>f192d45c7d3d0c012eb115</u> <u>a93df1458b62a7faa1b2d9</u> <u>3a0002b7d52b351a0246</u>	+ 0.00031272 BTC	✓
35	2019-03-23 19:04:26	<u>6b7ec5e32e3a45e657a579</u> <u>c929f9b1bea43137c46f48</u> <u>a756758bbd250bce526c</u>	- 0.00030192 BTC	✓
36	2019-03-20 01:37:47	<u>b97e6e7d852ce7ef734a34</u> <u>85d601313effb2c0972054</u> <u>0fde67ad2d9e33a7e78a</u>	- 0.00149950 BTC	✓
37	2019-03-19 05:46:56	<u>6fa4bf08e13de362c52b27</u> <u>0a09ea7d2adfdfdb2ac768</u> <u>7a6e8a21b3c1eccc7cc2</u>	+ 0.00030192 BTC	✓
38	2019-03-03 22:12:34	<u>3cbf885f534bb037327d66</u> <u>fd5d9871ec5c94fe8ca23f</u> <u>5da3c5ba731aa9da240d</u>	+ 0.00149950 BTC	✓
39	2019-02-16 19:33:16	<u>27453b7ec94e9bfc259610</u> <u>0521c572fccc0167bcfbe7</u> <u>0e8a84234edd3ec87977</u>	- 0.00010063 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-13 23:07:58	<u>8a517c736077765c9cb11a</u> <u>8ebece342c9a6dcea24fa5</u> <u>76d7fc8eec45aeae7a8d</u>	+ 0.00010063 BTC	✓
41	2019-01-26 20:16:46	<u>8b09ecf5040cb842019016</u> <u>9cbb0fc115e4227bdb62d1</u> <u>476bfd7bc5fb643366e3</u>	- 0.00035000 BTC	✓
42	2019-01-26 20:16:46	<u>a9092880bd4c8b5e186b39</u> <u>db6adff155bbb255fd4eaf</u> <u>a8ecea85d73f6a1e3da9</u>	- 0.00010327 BTC	✓
43	2019-01-26 20:07:36	<u>faede2f01931c7ee00cdf9</u> <u>5634e368679fd7f23f91ee</u> <u>9b07dbd99d464dbcdd49</u>	- 0.00040200 BTC	✓
44	2019-01-24 21:12:10	<u>88b1b5b52cfe6c51c08874</u> <u>852da823bcdb022f9e5306</u> <u>074ef70e5b21301e96b8</u>	+ 0.00010327 BTC	✓
45	2019-01-23 06:09:01	<u>3c09bf4e86d21b05948b2a</u> <u>f0e87920a154ff526f2285</u> <u>4edff7550625d603153b</u>	+ 0.00035000 BTC	✓
46	2019-01-22 08:28:20	<u>8c79c7269a837ffad0687f</u> <u>1c7268953c70dea590a036</u> <u>8fa2d708327915d0c241</u>	+ 0.00040200 BTC	✓
47	2018-12-15 18:41:20	<u>1223327fb4df31490c8a2d</u> <u>52107a9f76d1397be27ad8</u> <u>facd0981bc49474562b0</u>	- 0.00030275 BTC	✓
48	2018-11-24 20:36:39	<u>63d274f2362ad96cd1db39</u> <u>f0ecb40400e50579bcbfda</u> <u>470284d6cc84d91ae991</u>	- 0.00100000 BTC	✓

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49	2018-11-24 20:27:23	<u>c648933458044e5cd7b50e</u> <u>c9bf7d8602036afaaf100b</u> <u>7db61b7608fac7ebd30e</u>	- 0.00007745 BTC	✓
50	2018-11-21 06:21:48	<u>ec6bbbb8a5cf5cd6665539</u> <u>2f740349df4fe82776f353</u> <u>64f86e4be3a36d07d039</u>	+ 0.00030275 BTC	✓
51	2018-11-10 20:17:42	<u>b8500b027fd415c106af5e</u> <u>6a2c251ddecafa2c3488fb</u> <u>9904f7f0c5fd995bd7a4</u>	- 0.00020000 BTC	✓
52	2018-11-09 02:55:32	<u>06aa2c12ddabf9afa0a40e</u> <u>182ac7245007afe94ef800</u> <u>26bb015e43f53aad636d</u>	+ 0.00100000 BTC	✓
53	2018-11-09 02:01:11	<u>6bfc989a6b4e1dc22021b8</u> <u>3e2dca21d94562b2ff178a</u> <u>5bd058d67e2a36bdb7b0</u>	+ 0.00007745 BTC	✓
54	2018-11-01 07:38:21	<u>43c2b6b6cd2413b440ff31</u> <u>b8e7d6ed679e6df985519c</u> <u>bfebd662d2e9605c5aaf</u>	+ 0.00020000 BTC	✓
55	2018-10-06 00:22:51	<u>c0df8ed0e61313438a2891</u> <u>ca4976b513202d6e5e3d8b</u> <u>05573063938ea1c4704e</u>	- 0.00008700 BTC	✓
56	2018-10-05 06:04:50	<u>19781686b828f56e51f6c4</u> <u>3a5858b25717875cc38907</u> <u>56d778d34e08af8a260e</u>	+ 0.00008700 BTC	✓
57	2018-10-01 18:12:39	<u>c077acf90ae268247aa3b9</u> <u>efa53d1481a02bfb080f1b</u> <u>90a85c4d5e82943c809b</u>	- 0.00074800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-30 20:06:56	<u><a href="#">eac2e3815e4fad652bd5ef eb28fbe30da5db903513f2 3af859ae79f4d19886ff</a></u>	+ 0.00074800 BTC	✓
59	2018-09-18 06:23:24	<u><a href="#">81289f5fb114e1cb51487b bc9f650d4646c2a3bd1bca 7e24f92cead550b573cb</a></u>	- 0.00032280 BTC	✓
60	2018-09-18 04:10:25	<u><a href="#">2ac641ed1570b1a06cd8f5 3ec7bfca117140f4a6d3e2 3a582fa472eb389770a1</a></u>	+ 0.00032280 BTC	✓
61	2018-09-15 03:10:29	<u><a href="#">b8b4ab66812e39140556d3 63b3ac58f50d001275d66e c418618a1557def9df12</a></u>	- 0.00010032 BTC	✓
62	2018-09-14 21:40:03	<u><a href="#">c866abbc3200fd2c63463d 584e0d233263eb077fdb4 a291b18efef4cbdfc69c</a></u>	- 0.00015000 BTC	✓
63	2018-09-14 11:26:02	<u><a href="#">97e270dcffb8c662295c4b 41e87a04f495aae991f2ad f63f60262a47d8a52d51</a></u>	- 0.00012000 BTC	✓
64	2018-08-30 09:01:10	<u><a href="#">d13e00387f6edc7926ca69 49bcd0cb7e45f3e67d97a0 6c2ce8e9ebf5e9f8c3cb</a></u>	+ 0.00010032 BTC	✓
65	2018-08-02 07:43:18	<u><a href="#">d994905a19d21174037fcd 1d4c72e7b3f71d04910d7f 8916ba85d17508477cf7</a></u>	+ 0.00015000 BTC	✓
66	2018-08-02 02:45:10	<u><a href="#">798310616e31c76da437d9 62574aee9534205c958996 bc4dbee6afc452c76cf9</a></u>	+ 0.00012000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-25 05:52:12	<u>cbc574358a1bb8963b67f6</u> <u>0920bacb737a2c387d5530</u> <u>b12f4526c148b7b498f7</u>	- 0.00040070 BTC	✓
68	2018-07-23 17:42:53	<u>61b21a58f7277daabbef5f</u> <u>0163e9d42d1079082217b7</u> <u>b3abacac6a164f692f19</u>	+ 0.00040070 BTC	✓
69	2018-07-23 10:42:38	<u>b3a7c8d310f5a051a5561b</u> <u>eacc263c0a29df00bab785</u> <u>f76b9b5edcf0086b9970</u>	- 0.00007000 BTC	✓
70	2018-07-23 08:10:35	<u>9bce2aecee4f692b709f90</u> <u>f42bb19a15d3d9f28c6cba</u> <u>b961f263b0d09f508cdc</u>	+ 0.00007000 BTC	✓
71	2018-07-17 17:13:07	<u>36f7168ccbe2081a249045</u> <u>c4390dc584f592fb548244</u> <u>16ffd1a67fb1a0778cfd</u>	- 0.00018000 BTC	✓
72	2018-07-13 07:02:33	<u>017c282400d9d5631ed4b7</u> <u>980f61adeb37d8095ec1dc</u> <u>fc98164acce28ac76121</u>	+ 0.00018000 BTC	✓

\* USD values displayed at the time of transaction

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