

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35tdpWXXUUYf7QGtDrnURqPGHNGGdfZ8de</u>
TOTAL RECEIVED	1.55810722 BTC
	98,210.72 USD
TOTAL SEND	1.55810722 BTC
	98,210.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:30:29	<u>08b2535c32df37a16bdaef</u> <u>3e2d0a6af0d88fdb48a994</u> <u>4849c1d7e567a721a267</u>	- 0.04341960 BTC	
2	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.04341960 BTC	
3	2019-07-10 04:35:52	<u>4b4390aecc6c9e0c67b2f6</u> <u>9bbb85662d98e4c2aa00cd</u> <u>6ad775e55e1bdbcfef23e</u>	- 0.00520000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 04:20:51	<u>0b6e9c2588ed63e7a4aff7</u> <u>01b2e5b95f7b660f5c08b5</u> <u>7e2f8b1104475aa5b79d</u>	+ 0.00520000 BTC	✓
5	2019-07-09 00:44:02	<u>3d3275af6f0d0dede0b397</u> <u>0270f7fa93d682b0ff4fb5</u> <u>d48c2632d451a2b8e97d</u>	- 0.00550000 BTC	✓
6	2019-07-08 23:38:36	<u>08c2021bbc0e7a78b7b732</u> <u>4973ca2379506f8a7cc1d3</u> <u>4847c67166878c40cccc</u>	+ 0.00550000 BTC	✓
7	2019-07-06 05:17:54	<u>b014265a4d86d3877e8035</u> <u>888e53ed96cd6687c18282</u> <u>82931774363e1ea5167e</u>	- 0.01190000 BTC	✓
8	2019-07-06 04:46:47	<u>4b9beb59afc8c5ba57b093</u> <u>1d1dbdf4f8875971cc92f5</u> <u>eb2efd49e6db00ce86db</u>	+ 0.01190000 BTC	✓
9	2019-07-06 03:33:52	<u>7743e33e5b3234b5aa3034</u> <u>713af6c103f11894dd087e</u> <u>bd9b7ec47e9d492fc89d</u>	- 0.00160000 BTC	✓
10	2019-07-06 03:33:52	<u>7743e33e5b3234b5aa3034</u> <u>713af6c103f11894dd087e</u> <u>bd9b7ec47e9d492fc89d</u>	- 0.00160000 BTC	✓
11	2019-07-06 03:33:52	<u>0b7ff79239442929d12d79</u> <u>709431ff9f81daefb4ddaa</u> <u>10caace58cdba228e186</u>	- 0.00120000 BTC	✓
12	2019-07-06 03:28:23	<u>1fdcca229b5d5c52613d66</u> <u>7ac3ce639cd107ff1b563b</u> <u>607e9e7cc9fc9af6987f</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-06 02:14:11	<u>69d12f380b03eb1571dcee</u> <u>78ca196732d2d895668275</u> <u>c38c9c6f28c88379ba17</u>	+ 0.00160000 BTC	✓
14	2019-07-06 01:43:25	<u>a5575f2dc9d1eb241455ee</u> <u>7ea1d8533ba42b42040453</u> <u>8770895c697dba896ad0</u>	+ 0.00120000 BTC	✓
15	2019-07-05 07:17:08	<u>ed21def22062b4e91e8a29</u> <u>c9fd92968a2b4807a36c44</u> <u>44be00f0d99986887e94</u>	- 0.01660000 BTC	✓
16	2019-07-05 06:18:44	<u>864687317faf2d984ffc39</u> <u>e89e5ce2df32b7ebf00857</u> <u>6fe45089e8eae3c99f8f</u>	+ 0.01660000 BTC	✓
17	2019-07-04 05:10:35	<u>f2bbddbeka48d0cc043c32</u> <u>e0006382a4347b8f84ad4b</u> <u>4a1e38401c23b66bd0c7</u>	- 0.01690000 BTC	✓
18	2019-07-04 04:53:05	<u>340aa0f495a6710fed367</u> <u>ca4226a5c368cb398b345d</u> <u>4a1f81531a8f57be2081</u>	+ 0.01690000 BTC	✓
19	2019-07-03 01:07:40	<u>9bd054a77c3e6ea72a6b6d</u> <u>b6e11188957f9e6b29df54</u> <u>2094652179636c4bee3d</u>	- 0.03310000 BTC	✓
20	2019-07-02 23:31:27	<u>c5aa4ca486eb51902c851d</u> <u>5a939c4689fc3d9ad77581</u> <u>03d5eb06b72a891e8ce8</u>	+ 0.03310000 BTC	✓
21	2019-06-29 05:18:02	<u>450236b21b55287c5ae04b</u> <u>16845043fa05a23eadcc9e</u> <u>d5c1655fe7cdc2d89415</u>	- 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 04:38:43	<u>1b06f21e17c267d3070ff1</u> <u>32d89b30e08f0b22698383</u> <u>eb45c4dadb7a75f1fd3c</u>	+ 0.00580000 BTC	✓
23	2019-06-28 01:43:22	<u>a3c48ebff43611f65e44c7</u> <u>3bebbca483982011362dc2</u> <u>2dedd99546da50e64a73</u>	- 0.00590000 BTC	✓
24	2019-06-28 01:18:13	<u>2c93dffcf67eb3e564f44f</u> <u>a04a5a050097ba17fdec91</u> <u>56e37d98b705f1e64d6b</u>	+ 0.00590000 BTC	✓
25	2019-06-27 07:34:05	<u>f36644e8d996c3ee895afe</u> <u>1434f2db02fca83a97e391</u> <u>34f7f4039208ef81c92d</u>	- 0.00520000 BTC	✓
26	2019-06-27 06:46:20	<u>571f943b502a77b8eb57b1</u> <u>33669c142bc0078a9e58dc</u> <u>c442fb533c52d19503ba</u>	+ 0.00520000 BTC	✓
27	2019-06-27 02:49:09	<u>e8072bce6f91ac1fec38d9</u> <u>99056f64e2afb78e6d4a9f</u> <u>faf527529b73a33a19f3</u>	- 0.01030000 BTC	✓
28	2019-06-27 02:35:05	<u>5faf642ac3a229e3175aa5</u> <u>3baf278d5dd11d328eeb36</u> <u>1b8cb7b0d822d9e3d11e</u>	+ 0.01030000 BTC	✓
29	2019-06-23 14:42:11	<u>56acbb1e624dba42648ead</u> <u>e6b3bf5465667f3408dc56</u> <u>33d32a8ffbc35bb7a379</u>	- 0.00681911 BTC	✓
30	2019-06-23 12:45:23	<u>7bc48a6888dc8edf3d443c</u> <u>7e2f4e12a054741d65767b</u> <u>00edccbead27f893fc56</u>	+ 0.00681911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 11:27:40	<u>82a1d088a46dc1203554e8</u> <u>6b218b3e850480678b09af</u> <u>f1fc8336c0b2d55fd8c8</u>	- 0.06940000 BTC	✓
32	2019-06-22 02:22:02	<u>93b530855ddab0e10215ee</u> <u>90a35709ee4c2016f8a6d1</u> <u>1f4b190987ce29823e2e</u>	+ 0.06940000 BTC	✓
33	2019-06-20 06:53:16	<u>7c5e7d9e3db21612be50f4</u> <u>8d7153f4764dcc6600437e</u> <u>584e43f91ed71749b109</u>	- 0.04043353 BTC	✓
34	2019-06-20 06:28:34	<u>95a5d057917ce6e36d011d</u> <u>22dcaea057004f51847de3</u> <u>a92c5dfab7e06e4b84e4</u>	+ 0.04043353 BTC	✓
35	2019-06-17 11:57:37	<u>3ebc4862fd31e0dd51fc5f</u> <u>ac0c4e3f68fac923a08ff1</u> <u>2c20d0d8a3222d4d18b0</u>	- 0.00331241 BTC	✓
36	2019-06-17 10:34:54	<u>34c4f1ccecd2a2fca04820</u> <u>45583266bf9e2536087e1d</u> <u>399c2f3ab666f182b78a</u>	+ 0.00331241 BTC	✓
37	2019-06-16 11:55:29	<u>f7133d2211de6b1c698705</u> <u>4c75ae25a669247fca813d</u> <u>0129855cf64d00f6893d</u>	- 0.00320000 BTC	✓
38	2019-06-16 11:23:39	<u>c7b958ccb2e53b3fc67b22</u> <u>9d497a4d9a8853c51e2e17</u> <u>8fb6300e85533c399c57</u>	+ 0.00320000 BTC	✓
39	2019-06-15 06:45:24	<u>3b2bb3365906e8d93d5ba3</u> <u>60597282682a9eb87b1331</u> <u>e696db8bd16cb82ebd8b</u>	- 0.10710000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 01:20:18	<u>eab3485892d5501872b5a2</u> <u>a84672ec8898022bda39d6</u> <u>a218ae799c90b35042ef</u>	+ 0.10710000 BTC	✓
41	2019-06-11 16:41:48	<u>e03dbfe67962de08bd6524</u> <u>bb1c4e48124f60ffc52c85</u> <u>857874444caaa3191e21</u>	- 0.00939114 BTC	✓
42	2019-06-11 14:17:49	<u>7e86fe56bad4d5c98ee037</u> <u>99c313ebc5962b44b5f4df</u> <u>2fbce17805ac9763c7e9</u>	+ 0.00939114 BTC	✓
43	2019-06-11 13:13:21	<u>5136b68023215e641b235a</u> <u>a8a29b35b12db7286f1de2</u> <u>f15cfa74b201121e339e</u>	- 0.01900000 BTC	✓
44	2019-06-11 11:08:53	<u>02254d32840ccf721cf68c</u> <u>a7e5db47bcc4f1dd1bd6c2</u> <u>49d9bd6d308199fd1d92</u>	+ 0.01900000 BTC	✓
45	2019-06-11 03:57:36	<u>77e0a0e9d7a1e065679e6b</u> <u>022fe1e3f6fde177f21aa5</u> <u>e207d067ed16cc34a55d</u>	- 0.03140032 BTC	✓
46	2019-06-11 03:54:45	<u>c4938c67563293a267e0ff</u> <u>58b62ada27b8a390718e92</u> <u>e42b5e3ef14da738a208</u>	+ 0.03140032 BTC	✓
47	2019-06-08 00:57:26	<u>56b000b5b0de07d82dcc12</u> <u>1228523a7b60e46b43c610</u> <u>12a254d8fe82fbaea3c1</u>	- 0.16890000 BTC	✓
48	2019-06-08 00:52:13	<u>5b5c9f46630962d164e77b</u> <u>3b3096cdacc1fd18181798</u> <u>1dcde47a76841b33fdde</u>	+ 0.16890000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 03:58:00	<u>22cbd8a4fb752dfddd33ff</u> <u>26b83dadad445d8f9d6526</u> <u>0d52dc0105b08ef89d39</u>	- 0.03661458 BTC	✓
50	2019-06-04 03:32:29	<u>d94b5344a3a3b94d108056</u> <u>9622cb6e975799a7957e05</u> <u>0cc33b338b625e45a69a</u>	+ 0.03661458 BTC	✓
51	2019-06-02 06:17:21	<u>9a1e50c672d2f017ce872c</u> <u>e1defe1191447bf00d9ad5</u> <u>38468e3a2fbe92f127e2</u>	- 0.07770000 BTC	✓
52	2019-06-01 00:48:02	<u>9c7edb8413acf9cca125f9</u> <u>5b69bc7e50c2e6fd50299e</u> <u>dcaceca0117eed176189</u>	+ 0.07770000 BTC	✓
53	2019-05-28 15:27:57	<u>414ca0b9d3194ff33a61d5</u> <u>51333cb37e15e568bcf476</u> <u>6f740a748e0ebff0a4ec</u>	- 0.03435187 BTC	✓
54	2019-05-28 13:59:34	<u>9131114e862e3e09b5c49f</u> <u>0768dffee427673d4a3ca5</u> <u>eddd3c45a3a5537d6479</u>	+ 0.03435187 BTC	✓
55	2019-05-24 09:16:55	<u>0a89e252ba0a1d8201abd6</u> <u>757edc10af553b1e80e1d6</u> <u>556d9b2d075750179af0</u>	- 0.07700000 BTC	✓
56	2019-05-24 05:24:28	<u>a16cae902a972d3bf0811b</u> <u>97a7d9e1f66abd3fe8f059</u> <u>cafc62f829fec2825408</u>	+ 0.07700000 BTC	✓
57	2019-05-24 02:53:30	<u>61e695b1e4f08930aa5480</u> <u>977dc7749daa93fb6c193b</u> <u>8226a18c8d08a6b2cea1</u>	- 0.01660000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 02:38:52	<u>de01aeb72d7a3c2b417d067c39d81824bbef95fb9b2aa28e7f6409bbb184f604</u>	+ 0.01660000 BTC	✓
59	2019-05-21 03:37:35	<u>d340ded514bf20056572f6de2b5116a3baf8e4a702dd25cc30a5059f10cf42f6</u>	- 0.03982173 BTC	✓
60	2019-05-21 03:25:55	<u>aa82fd7f6ce93b9079e91a16e9a93788344f6a6c59feeccbd3b07d19ae4c370c</u>	+ 0.03982173 BTC	✓
61	2019-05-17 23:02:43	<u>2a2e5ae12ab5f98763dfc7babe302fe26cee66c4a07f40285873c2d5353be5c7</u>	- 0.05960000 BTC	✓
62	2019-05-17 14:00:25	<u>dd98b735aa7ca251c72e9a4f5064e9dfe4943d5b47c429640b1095cfe347b933</u>	+ 0.05960000 BTC	✓
63	2019-05-15 15:04:53	<u>d3a7a796aef7687f68bf1efdabd396bd06b8a5075705bb2cfaf06cae45f2d160</u>	- 0.03502134 BTC	✓
64	2019-05-14 21:20:54	<u>f7e02f7c6afe3b5302883e18f7416220a2142df2d0f4dd50f0dab3382b314d89</u>	+ 0.03502134 BTC	✓
65	2019-05-13 16:53:44	<u>7194d587fc68c6e87d65ac74512b7945d6ba62b2b2721405d1ba819edbd76284</u>	- 0.02500000 BTC	✓
66	2019-05-13 13:52:58	<u>4bf1c86804cde2e178bfc1dbfe0be40da332af738c648362d44c2ade8746ddcc</u>	+ 0.02500000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-10 05:37:30	<u>ff7b51fe6877679a62bd89</u> <u>c9a167129bfbf7ba4161a2</u> <u>77959fdd243515d470f9</u>	- 0.01070000 BTC	✓
68	2019-05-10 05:01:46	<u>4b8020aeb03d17c2c67c69</u> <u>6d3712ad3ec608beb2c1f4</u> <u>e22a50e1810f2003f141</u>	+ 0.01070000 BTC	✓
69	2019-05-07 04:43:32	<u>e33c7ed1d499ecb05c523e</u> <u>d21df11ab1164f30a3bc25</u> <u>91e5dfd52efabb3864f1</u>	- 0.04424912 BTC	✓
70	2019-05-07 04:38:24	<u>a0a22bc1be8423e406a46e</u> <u>07c5d6363a6870a5262388</u> <u>f19f84979fedaba1c8ce</u>	+ 0.04424912 BTC	✓
71	2019-04-30 03:06:20	<u>9a59f8867b2580766912aa</u> <u>06d3a89f98efdf49b9d608</u> <u>bec95714b57360fd2681</u>	- 0.05539743 BTC	✓
72	2019-04-30 02:56:08	<u>c83b5bffdc174c11324fbb</u> <u>faa60cd3c4dbecba52d10b</u> <u>671b0aa876a3af1f6b87</u>	+ 0.05539743 BTC	✓
73	2019-04-24 07:24:52	<u>a7b37ff33bb79e813b27fd</u> <u>369d001e1c33ef239c9939</u> <u>468605c7a45ab1dca372</u>	- 0.03446774 BTC	✓
74	2019-04-24 05:32:35	<u>c7a85feaec74bcf4e350fd</u> <u>6ea0a391d7028c43740e01</u> <u>35940a4a87ceb8baa0cd</u>	+ 0.03446774 BTC	✓
75	2019-04-18 04:52:41	<u>fccaae96ffff8f84393d15</u> <u>f930baa1af4cc8d3fc3e9b</u> <u>a8134d2fcd55c271dced</u>	- 0.01998369 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-18 04:17:50	<u>ba557b9342f8aaa6474f5c</u> <u>46786c10bea84739a7a005</u> <u>3b9b5e2ae625a7967092</u>	+ 0.01998369 BTC	✓
77	2019-04-16 04:17:08	<u>d20f03356e084d78a306f7</u> <u>f5a5ace52fe07764bb0b3f</u> <u>00a7a72570d9b0386604</u>	- 0.03516160 BTC	✓
78	2019-04-16 04:06:34	<u>4d97b54ad1f543bbf8a266</u> <u>e44477fba8c60e4dee129f</u> <u>f2b1b584e51f8c36410a</u>	+ 0.03516160 BTC	✓
79	2019-04-11 02:47:47	<u>dca612a0a488c56596c33c</u> <u>fe39c79794b6faa3121119</u> <u>c0ba7617b82bbb474c07</u>	- 0.02164247 BTC	✓
80	2019-04-11 02:02:38	<u>227d82842e7ecf234db5e0</u> <u>59733e6ea35ce50c452305</u> <u>12aa3a116dc9f38882cd</u>	+ 0.02164247 BTC	✓
81	2019-04-09 08:18:49	<u>105d5bdf4bfef456ccf508</u> <u>9308ef94c45d4a9b953c87</u> <u>221dea458029626115fd</u>	- 0.02035753 BTC	✓
82	2019-04-09 05:36:47	<u>6557096878ac9c05045300</u> <u>cd9132819a9bdb1e7e76a8</u> <u>ff59ec6ccb505742daf5</u>	+ 0.02035753 BTC	✓
83	2019-04-07 13:58:46	<u>f394ae58eae377f4f25e5b</u> <u>0de8a5adc2da1d5701b9f5</u> <u>54e7d7ddb046f516e5c5</u>	- 0.01021526 BTC	✓
84	2019-04-07 13:49:25	<u>32ea0aeceec5453dc878f20</u> <u>888676223ab61e64931158</u> <u>d760417c0f524136d595</u>	- 0.02483482 BTC	✓

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85	2019-04-05 02:39:21	<u>3045c46d41791dad6e15d1</u> <u>9ed5a3ae68ee58485c6561</u> <u>d54a530d14de1e2ee94d</u>	+ 0.01021526 BTC	✓
86	2019-04-04 15:00:13	<u>5bc2fc2d9d6643afdc58f2</u> <u>bcf6bc5e6955eee7469c1b</u> <u>5202906beac8a177e2bc</u>	- 0.07262397 BTC	✓
87	2019-04-04 02:22:23	<u>01e7e002ffcf2d858b8f33</u> <u>da72fd71b429a277169e83</u> <u>56ce8683bd1ecd6f9fa8</u>	+ 0.02483482 BTC	✓
88	2019-04-02 06:36:52	<u>ff2e9a5afce724fd8ecb4f</u> <u>96b496c3cd1c9fe7d2b8f0</u> <u>6ee4eec40cf930124160</u>	+ 0.07262397 BTC	✓
89	2019-03-26 09:24:21	<u>9e278d778547e83e1ea6a8</u> <u>4b0b00390c58e45c433dde</u> <u>cdd139db864f16489d83</u>	- 0.07441435 BTC	✓
90	2019-03-26 03:52:27	<u>885526c0f787849076ef32</u> <u>9ac18151a83624a085c0c3</u> <u>9721622f32355a6bde48</u>	+ 0.07441435 BTC	✓
91	2019-03-19 09:12:56	<u>9e94876f1aa89057074c65</u> <u>131162bd7f61285cf9d2c3</u> <u>a37121323c46799578c2</u>	- 0.06710338 BTC	✓
92	2019-03-19 02:27:06	<u>dfabf71335407a96e840d3</u> <u>c297de9306173eeab2213c</u> <u>6755e74640c91804b3b3</u>	+ 0.06710338 BTC	✓
93	2019-03-12 05:37:21	<u>1bdf40ff92c11052ed220e</u> <u>4b7e31ee01eaf511b26f6b</u> <u>dcb91e752b74eccb0931</u>	- 0.02702079 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-12 04:19:58	<u>9cae93cc32f300b1a282a9</u> <u>2f1728deb0f15e27c89701</u> <u>cebc70c583cd756bd93e</u>	+ 0.02702079 BTC	✓
95	2019-03-08 03:09:13	<u>1deb6c271033113d24565a</u> <u>99505f771f707a414fc66c</u> <u>83497739b962c9174ff7</u>	- 0.01504944 BTC	✓
96	2019-03-08 01:43:10	<u>45fef2254f9f5d7a6ba756</u> <u>c728808fb54b21d28a8577</u> <u>f69ea9f7c5647ee54292</u>	+ 0.01504944 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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