

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35vSyXVfn2hKYk3Lf3m3SEGYuz81N9hnPRU</u>
TOTAL RECEIVED	1.45412092 BTC
	91,464.19 USD
TOTAL SEND	1.45412092 BTC
	91,464.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:21:22	<u>685020342011902ae4c7de 0d3f2e39ef68d81f4fcee 974c39e014237e401e0b</u>	- 0.14621212 BTC	
2	2019-08-22 09:58:56	<u>e4a1a69f5a3fcf5d865894 b800974f90b4ba8099db24 76a97db92ea9bd26a5e5</u>	+ 0.14621212 BTC	
3	2019-07-19 02:16:46	<u>3d524222e1c2df59af6740 d0edaa0023c738fadf4444 c0cdd133968016668f0a</u>	- 0.01246776 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 02:16:46	<u>3d524222e1c2df59af6740d0edaa0023c738fadf4444c0cdd133968016668f0a</u>	- 0.01246776 BTC	✓
5	2019-07-19 02:11:20	<u>4465194614eeb5143f4bf16deb20747a617891cefc417ac6b2a1770121b18dbc</u>	+ 0.01246776 BTC	✓
6	2019-07-19 02:11:20	<u>596afe8dcad04b1ef7696c1c382bd6681b6f831338f44f51b127d152232b23ac</u>	+ 0.01246776 BTC	✓
7	2019-07-17 03:12:00	<u>2e6e894dedf407ed567518a789e9af50970738a93f241a71afd82e4e493e310f</u>	- 0.00235248 BTC	✓
8	2019-07-17 02:50:35	<u>7399d2e7d33d3e3a64023709efec9ef1ff57eda86cc57dc70f660393cffcd1</u>	+ 0.00235248 BTC	✓
9	2019-07-04 02:35:52	<u>e0e2f8498c8f81b81402a06b114ff4bd4a85029121ba37597f9792b9582d337c</u>	- 0.00362319 BTC	✓
10	2019-07-04 02:32:12	<u>2f5172f4025966a8cb6cd5367595fec2f256342cbc4200d738c2062a24d0955c</u>	+ 0.00362319 BTC	✓
11	2019-07-02 01:01:01	<u>d55a21736245307d10c1db9d1a96bd322637f99d83596261e20edc7f90331e41</u>	- 0.00520726 BTC	✓
12	2019-07-02 00:37:34	<u>b44dfe428f7446a0ff23ec13e20ca31940d44ad45209e0d7774e3188c6f51757</u>	+ 0.00520726 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-29 07:08:17	<u>8091d9751bb381ffffae5f2</u> <u>6cbaaeb2d9fdae02793097</u> <u>87221e5036a3ee662582</u>	- 0.00870000 BTC	✓
14	2019-06-29 05:46:50	<u>1cf165af6ad680beee1627</u> <u>3be9e23dc5fec641ac3163</u> <u>3e633f1efc5abb1e3caa</u>	+ 0.00870000 BTC	✓
15	2019-06-22 02:37:09	<u>e860c603ab86ac45320476</u> <u>2d5ff0474a792997f961c7</u> <u>c10c04ad27c47debc49</u>	- 0.01000000 BTC	✓
16	2019-06-22 02:22:02	<u>93b530855ddab0e10215ee</u> <u>90a35709ee4c2016f8a6d1</u> <u>1f4b190987ce29823e2e</u>	+ 0.01000000 BTC	✓
17	2019-06-20 23:27:22	<u>58d7a21b90649e5bc38386</u> <u>889c31a316ac9ec26a2732</u> <u>f26ced1cca3f7b789966</u>	- 0.02692417 BTC	✓
18	2019-06-20 22:51:02	<u>c54605049b18a686f28783</u> <u>27693899e5d9aa8bdd5f3a</u> <u>9fcfcba93b693035c4bb</u>	+ 0.02692417 BTC	✓
19	2019-06-20 22:51:02	<u>9f98d5e31c260f36e584b4</u> <u>39ddb6dad599284c2a27f</u> <u>823f4cc107800f1e4f79</u>	- 0.02692417 BTC	✓
20	2019-06-20 22:37:44	<u>a71ca1d58c95b69fd8e49a</u> <u>3e1561c743025198f10733</u> <u>ffffb6abb7a68855313b</u>	+ 0.02692417 BTC	✓
21	2019-06-15 01:39:16	<u>12985861085bbd04db3a36</u> <u>f284295a46f9b05df9995f</u> <u>66ddbecea7a76b23e5ed</u>	- 0.01170000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-15 00:47:35	<u>bfe31f34e6683c0d6d8fd0</u> <u>7cc3ad0bb2bb2c4e872b98</u> <u>614e19d447e032498a78</u>	+ 0.01170000 BTC	✓
23	2019-06-14 05:13:57	<u>53684bf42448f8c96f2e05</u> <u>015e2e4e1ec6186ce8b069</u> <u>f52fdf6292e8d0377eec</u>	- 0.03275131 BTC	✓
24	2019-06-14 04:29:01	<u>5456b8826c7c95d3e16bcc</u> <u>42bf4942add3f6bfd5b50b</u> <u>d2af953e69d4e636a32d</u>	+ 0.03275131 BTC	✓
25	2019-06-14 04:29:01	<u>ac9f50165edc0822f5a6f5</u> <u>5ecdd74a8e901e32061c18</u> <u>506f89ec828952df9b33</u>	- 0.03275131 BTC	✓
26	2019-06-14 04:24:20	<u>b81237bb24907ad5c98aa4</u> <u>1d0bb02a91a2a9e0f3a923</u> <u>f65bd15447c5f95a87a6</u>	+ 0.03275131 BTC	✓
27	2019-06-14 03:58:14	<u>2f6ce67c2ed2d01ccd5ed4</u> <u>bf40bd64b825c5b823c981</u> <u>4a7e928def449671af6f</u>	- 0.00953922 BTC	✓
28	2019-06-14 03:58:14	<u>2f6ce67c2ed2d01ccd5ed4</u> <u>bf40bd64b825c5b823c981</u> <u>4a7e928def449671af6f</u>	- 0.00953922 BTC	✓
29	2019-06-14 03:36:30	<u>eeb3fe92338b77d49a9bae</u> <u>38c2103ff324c88ed3f06a</u> <u>a32fc559979e116ee03e</u>	+ 0.00953922 BTC	✓
30	2019-06-14 03:36:30	<u>2e89cf428f89df6cb1d128</u> <u>d561f9641669c5231a82a7</u> <u>b2768361dc5eed3f20c3</u>	+ 0.00953922 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 03:37:03	<u>473b45d30c30c5192b28c37c22994477e790a26a8eca46bc2351760eb97f0ade</u>	- 0.01270000 BTC	✓
32	2019-06-08 01:12:09	<u>df52c20fa2edc336a30e23c75a3c66b0b9776de9d445eb067cf4f8644131c7e8</u>	+ 0.01270000 BTC	✓
33	2019-06-07 02:24:30	<u>a7b5c44919c1a09037fd8fbbb4213060aa0dea0276a1894e8db9435b6df05255</u>	- 0.00902506 BTC	✓
34	2019-06-07 02:04:37	<u>0618dcfecdcc29a872c05f884355cd33a924f015c16937312209820707cd7661</u>	+ 0.00902506 BTC	✓
35	2019-06-07 02:04:37	<u>4baa4a7d3586d5fc4cd6bd8d7ae8c0164d721c5e2d79b9f4b54daf9f7e6a2b4f</u>	- 0.03395677 BTC	✓
36	2019-06-07 02:04:37	<u>4baa4a7d3586d5fc4cd6bd8d7ae8c0164d721c5e2d79b9f4b54daf9f7e6a2b4f</u>	- 0.03395677 BTC	✓
37	2019-06-07 01:51:58	<u>c96102283545cc6d81bee34edcae1cd635f4b90cebe7135afa2632a971b6bd86</u>	+ 0.03395677 BTC	✓
38	2019-06-07 01:51:58	<u>2d98a4799ad65c635203816bb6683e136ebb85dc0f4ba31264e5219131afe5d0</u>	+ 0.03395677 BTC	✓
39	2019-06-02 21:42:51	<u>c19f7f8cd7fc3e819ce7daf9b44aee1245e135790bd821b1fbf4a41e3bfbce78</u>	- 0.01180000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 21:42:51	<u>4c8b7eaf0973ccd32b06b775a4c115ceb366f71b7a9d7e0a1b5d2a10c8b2db81</u>	- 0.03921921 BTC	✓
41	2019-06-02 21:42:51	<u>4c8b7eaf0973ccd32b06b775a4c115ceb366f71b7a9d7e0a1b5d2a10c8b2db81</u>	- 0.03921921 BTC	✓
42	2019-06-01 01:22:23	<u>7bb8aab795e10ab0c8e678cc90862324f8dfa52e68bb8026777c548eb63cb16f</u>	+ 0.01180000 BTC	✓
43	2019-05-31 01:48:49	<u>6c6d0034a1972121c504a03510e077a7f2fdc5af8e4f9ac1ca198da69d3d6bf4</u>	+ 0.03921921 BTC	✓
44	2019-05-31 01:48:49	<u>55e28c2d1d32bb25fd24659dca1b071fcad29b93c41c4eb7a40e6e7b98e7dad5</u>	+ 0.03921921 BTC	✓
45	2019-05-25 16:53:52	<u>78b3498068d81635c9640564d016ea80ed2c2d195f2ad7d97cc22ce01a9f614c</u>	- 0.01270000 BTC	✓
46	2019-05-25 06:14:28	<u>addb41004fa1ee3ea9a15cb695717896d633af695eb0b61b883a0ff8ba368f68</u>	+ 0.01270000 BTC	✓
47	2019-05-24 03:37:41	<u>5767baab6761c9532f157e5a616b8e68f4c3e5a0a84b87d87ae17b3a6f8a41ea</u>	- 0.03788062 BTC	✓
48	2019-05-24 03:33:28	<u>e21c202f1f95193f9e94e6f6f2994dd3d81e512572ca332a468a6895c2353e10</u>	+ 0.03788062 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 02:27:34	<u>6cc0d83dbb5764248a9276</u> <u>022f4a57ea9373e5c1c23b</u> <u>b66a7cc201ba9d81ff59</u>	- 0.03788062 BTC	✓
50	2019-05-24 02:18:54	<u>32a4171cc176fd1db7180e</u> <u>3c61e86424ccc4edcbb40f</u> <u>da1ec13a4fdd90a385e4</u>	+ 0.03788062 BTC	✓
51	2019-05-17 08:22:06	<u>8efc29bdaeeaa8c05c789d5</u> <u>c7212167e657df7844ed29</u> <u>ec44769a519e42cbff24</u>	- 0.03831678 BTC	✓
52	2019-05-17 08:22:06	<u>8efc29bdaeeaa8c05c789d5</u> <u>c7212167e657df7844ed29</u> <u>ec44769a519e42cbff24</u>	- 0.03831678 BTC	✓
53	2019-05-17 08:22:06	<u>e9384b31d25cbd7700392f</u> <u>760817d37496076c8bef2b</u> <u>852bd1a06e1322dd248b</u>	- 0.00698786 BTC	✓
54	2019-05-17 05:37:17	<u>a2d00ec540fa8d357ac8f8</u> <u>bb563ad78bc812485210cf</u> <u>daa6d581ec4140911812</u>	+ 0.00698786 BTC	✓
55	2019-05-17 02:22:38	<u>b3ab9d69e4f6c581e1ed3f</u> <u>daa231ad5e9ae642f7af61</u> <u>7e87340d7c9a3fd6c7de</u>	+ 0.03831678 BTC	✓
56	2019-05-17 02:22:38	<u>7fab729cca90ce148d3f54</u> <u>7dfb2009bc2d6cb9c6ee04</u> <u>4cac0eb52d833b8e0b53</u>	+ 0.03831678 BTC	✓
57	2019-05-10 02:06:50	<u>1b08c44c7d21b7b206fc64</u> <u>aca4e1845c1e909f6bbbc47</u> <u>ab69d6f3b6b0bf80deca</u>	- 0.04611927 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 02:06:50	<u>1b08c44c7d21b7b206fc64</u> <u>aca4e1845c1e909f6bbc47</u> <u>ab69d6f3b6b0bf80deca</u>	- 0.04611927 BTC	✓
59	2019-05-10 01:44:45	<u>812c2c29c9f00f735f21e6</u> <u>aa4971f1e1c6163858e5a0</u> <u>4869b0335a4afb31ce5b</u>	+ 0.04611927 BTC	✓
60	2019-05-10 01:44:45	<u>694bc259b8d339de370acb</u> <u>8ec05a584961b392d13d6c</u> <u>d9adc3437a7404347ca4</u>	+ 0.04611927 BTC	✓
61	2019-05-03 01:52:32	<u>0b815cc3f916b88f2da1a0</u> <u>d15b53ee75cb0d6e0faeef</u> <u>a8fa812894eaa32b5502</u>	- 0.00786424 BTC	✓
62	2019-05-03 01:52:32	<u>3d8c1dab72d61ed5b3a486</u> <u>0e874348d4a0b655c467be</u> <u>d82ea28cc6035c3d3a0d</u>	- 0.04702815 BTC	✓
63	2019-05-03 01:52:32	<u>3d8c1dab72d61ed5b3a486</u> <u>0e874348d4a0b655c467be</u> <u>d82ea28cc6035c3d3a0d</u>	- 0.04702815 BTC	✓
64	2019-05-03 01:40:32	<u>dd770ef215cb9ab66d64ab</u> <u>23491b9cf7c627b7ebf596</u> <u>d8baa3ab7ff48da13877</u>	+ 0.04702815 BTC	✓
65	2019-05-03 01:28:28	<u>bc11a73a1b5f9525889289</u> <u>508d88db1b73b7f4a7f2ce</u> <u>4405605566b9422167ac</u>	+ 0.00786424 BTC	✓
66	2019-05-03 01:28:28	<u>324d7ec3a44316e584aa18</u> <u>d7d0a99664b1c20592e901</u> <u>d03e93955d56a88298f1</u>	+ 0.04702815 BTC	✓

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67	2019-04-26 04:22:31	<u>cc4c9300cc641ae8736f19</u> <u>19e609f17d18ae49c29711</u> <u>7c27471c83fdf18cdfc7</u>	- 0.11264212 BTC	✓
68	2019-04-26 04:22:31	<u>b7d387060cf19821d927ad</u> <u>4d0a60e9a6b81cbb6a0c5a</u> <u>2058eb5f5f072af368b3</u>	- 0.04526259 BTC	✓
69	2019-04-26 04:15:14	<u>47f58829d5af3f660d2276</u> <u>d4ca889edc8326c087b3c0</u> <u>6bc4b448c292a90c0fc0</u>	+ 0.04526259 BTC	✓
70	2019-04-26 04:15:14	<u>1f87bc96365b2fd3d83468</u> <u>5b578ea6f6ef2bd9be8179</u> <u>6e2f8caa2a1afaf0ef48</u>	+ 0.11264212 BTC	✓
71	2019-04-19 04:39:27	<u>52ecfdf435a7739815eb51</u> <u>89c0a433249b87263932a8</u> <u>0531aa6696ad7bb37f3b</u>	- 0.05614440 BTC	✓
72	2019-04-19 04:33:46	<u>c529c27e5b7f7d8a0c7dcd</u> <u>46e8ed802e813ac385b386</u> <u>5107ef22fcbda18d6c9c</u>	+ 0.05614440 BTC	✓
73	2019-04-12 02:45:52	<u>b85466b0c7954ffdd52781</u> <u>8427a2a084825ea6eb4ccf</u> <u>52765e0e3aa21b901e0d</u>	- 0.07151521 BTC	✓
74	2019-04-12 01:37:16	<u>42f66a47dbde71f701a48e</u> <u>cb22b6637bfed2b037bd1a</u> <u>4a6ef260d6f2bc2f70bc</u>	+ 0.07151521 BTC	✓
75	2019-04-04 07:59:46	<u>b0e1941ac6b043088f498e</u> <u>62472fb71310510c56b9bf</u> <u>26994e6defed4056a530</u>	- 0.16873300 BTC	✓

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76	2019-04-04 02:13:28	<u>39a1af5d2cd5944a805a5c</u> <u>5876849568c9501444bce</u> <u>95f0fe29ea21577a6216</u>	+ 0.16873300 BTC	✓
77	2019-03-15 00:23:25	<u>6fbbb60e92ec9fc84033b7</u> <u>2894f7f425ca9e950ae93b</u> <u>d71eb26fc1d8cb76cf10</u>	- 0.10254487 BTC	✓
78	2019-03-14 23:25:15	<u>6421f8eb29b4ac51cbbe2f</u> <u>db99fcbd1882130fdc0a7b</u> <u>4a848f906359c6dc4fbf</u>	+ 0.10254487 BTC	✓

* USD values displayed at the time of transaction

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