

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35yj4WFLsZ7mVvPCi4h47shs5Qqa8evMjm</u>
TOTAL RECEIVED	0.51420398 BTC
	32,423.63 USD
TOTAL SEND	0.51420398 BTC
	32,423.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 11:21:33	<u>1f1f539badfe09ccf95a13</u> <u>bf5aa2128cd69e1f69ba0b</u> <u>073e23bfbbabc1ca0ee0</u>	- 0.01498714 BTC	
2	2019-08-04 09:10:34	<u>c47876542070a1c581364a</u> <u>599b8aa4f69767c9b3916f</u> <u>08c464d9663ffd40a248</u>	+ 0.01498714 BTC	
3	2019-06-26 11:16:57	<u>131782710e9ccdd6cda39c</u> <u>99244ff06faf5556390aa3</u> <u>fd5e0d1f9859262efb19</u>	- 0.01887430 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 09:26:05	<u>2c3a5bf607b57b1474e2b735f56b38bea3a7a78193754c7d0efd1679e6b85a7d</u>	+ 0.01887430 BTC	✓
5	2019-05-23 18:31:43	<u>dc49552cf2c25ea0312b8d63fe87e6869e972f5bf3ade88284d084fa4fc2e10c</u>	- 0.01816748 BTC	✓
6	2019-05-23 09:11:50	<u>25af6128dd1be9a6e7aa9cec80b2c44181518f2d4921adf983a22283871007ec</u>	+ 0.01816748 BTC	✓
7	2019-04-21 10:17:28	<u>489c9f4d2f4940fa44580d4bf8864551b45dcbd18b7d72e7f72531a383196e9e</u>	- 0.03332094 BTC	✓
8	2019-04-21 09:27:28	<u>f2dbb3806513da835dda43e2b34f8cf8eaa599cb86c3eb33e94ea829db6ab87e</u>	+ 0.03332094 BTC	✓
9	2019-02-17 13:46:45	<u>7512eae1b3e2d22d35e6f6518e4e844a3256a19a5aa833b1b13badd7afe97ea8</u>	- 0.02688361 BTC	✓
10	2019-02-17 12:22:40	<u>d8f814def67dc664212559d2b4ae19d4ecb9949959af66ced88f36b8b8d10184</u>	+ 0.02688361 BTC	✓
11	2019-01-04 22:35:44	<u>4c69efee54d547bcc2a653cdf75e007464f40243d7de853113b60b801900c6f</u>	- 0.04488574 BTC	✓
12	2019-01-04 10:49:48	<u>b1dd8dfd332f5e283dd71d91aad92009b7ca157ec6e42f3121a01f6ed9370124</u>	+ 0.04488574 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 12:26:15	<u>af452befa0113ae9485e80</u> <u>202e96578fdd6b53f63257</u> <u>00e8d180a4ce70203efa</u>	- 0.04093273 BTC	✓
14	2018-10-21 09:20:30	<u>875cfe918aba374cc6c129</u> <u>d4845ffc1fb7324aa174</u> <u>68e59672365762ad08c7</u>	+ 0.04093273 BTC	✓
15	2018-08-18 10:43:31	<u>869ead4c4b1c1cc3486fd3</u> <u>f06a3c3475e56a4dc3ea0f</u> <u>743644873716880e9103</u>	- 0.03705966 BTC	✓
16	2018-08-18 10:10:47	<u>5ad523e2ced729c46f2e58</u> <u>19974f2ec88159c6600829</u> <u>fe00bfc3e3df32950f23</u>	+ 0.03705966 BTC	✓
17	2018-07-17 14:11:49	<u>f7acba4086e11c3f0eb3dd</u> <u>84abcfac3bd1cf01fa6d79</u> <u>d5c878619dacbe078c46</u>	- 0.04247338 BTC	✓
18	2018-07-09 09:47:44	<u>7866dd6f5c56eb0bd6d9d8</u> <u>19cb44f32c71280ef1c267</u> <u>4cca1029d4ecc024d3df</u>	+ 0.04247338 BTC	✓
19	2018-07-02 01:16:50	<u>05b52759adacf76938ed0a</u> <u>c36991f76eaab2b37907f5</u> <u>72f5f55a4fa6dbfe4a2f</u>	- 0.03722318 BTC	✓
20	2018-07-02 01:16:50	<u>4408799fd010a87997728f</u> <u>681c793ceff496e75551b0</u> <u>d4879b37dc603ab7f55d</u>	- 0.03100273 BTC	✓
21	2018-06-06 09:57:50	<u>78899c738882c00cdb41e1</u> <u>904d6a1b7fd85ddb8c90</u> <u>a9d763d3a45ff5562ba9</u>	+ 0.03722318 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-10 09:57:52	<u>c03f64bf4df3d17f6be94436103486dacdc9cd154c860326707382e90416bf41</u>	+ 0.03100273 BTC	✓
23	2018-04-18 01:29:35	<u>0b061f45e64e0ab5323d6fd79d7dce1f498983fe5b778f224830e9e3518ab974</u>	- 0.03324913 BTC	✓
24	2018-04-16 11:36:46	<u>8429669c7067620c78a29fc737bf81102fda1e0b5c7270f6cc04e4e9bd9ca8e2</u>	+ 0.03324913 BTC	✓
25	2018-03-08 14:42:44	<u>21a01b77d6860a496b56a91d1170736f9929908ae504dfb77621111b83ddae76</u>	- 0.01563413 BTC	✓
26	2018-03-06 10:08:50	<u>eba3e844513106bb6febe7883497d911bb2ad1dcbf394298abd246ea41a5fd42</u>	+ 0.01563413 BTC	✓
27	2018-02-04 10:59:48	<u>b212b7a344ecfc03b34d37d87f698747068ab2c055e24ba08196ac8834ac7af7</u>	- 0.02719511 BTC	✓
28	2018-02-03 10:56:15	<u>608b1bd189e251c1fabe7d285f99586c64e559d7430e938b8f87c73fd2c9da23</u>	+ 0.02719511 BTC	✓
29	2018-01-27 04:24:15	<u>6960df53045a7b1aa2446f1c5e145499a6a84b69c4d97bcac63b37120aa9c915</u>	- 0.02798655 BTC	✓
30	2018-01-20 10:22:15	<u>8bf4f9feb09b8acf231c5f3d8042591300db2d2aff1f181a876f27a78d92a319</u>	+ 0.02798655 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 05:47:51	<u>d97008f673ae85b5c01f17</u> <u>a37f12bba2600e814415e6</u> <u>4988c77e1012196f4955</u>	- 0.01945566 BTC	✓
32	2018-01-05 17:15:02	<u>5dcd95ffbb2e0fb209e384</u> <u>2a14b908f3c5df733766a0</u> <u>3143d1e0cb00d025abdf</u>	+ 0.01945566 BTC	✓
33	2017-12-27 20:01:40	<u>4b003b263f5bb67deca154</u> <u>e2189e74a450bada98eb67</u> <u>8cd0cdf6b463bec90a78</u>	- 0.02414381 BTC	✓
34	2017-11-27 01:57:55	<u>250b2eba7d25d6383a1c5a</u> <u>4439de1dd36141e0f527c0</u> <u>96724293907272eca5e4</u>	+ 0.02414381 BTC	✓
35	2017-11-19 02:00:52	<u>75ab3c383f9fa448495506</u> <u>8fc68afdcfe50389b1865e</u> <u>945473dd56a191a98abd</u>	- 0.02072870 BTC	✓
36	2017-11-08 12:28:15	<u>cc30d84c2025b6ab52d0fc</u> <u>dacea7213750af9ac042e3</u> <u>e88b729c4d1df2c686db</u>	+ 0.02072870 BTC	✓

* USD values displayed at the time of transaction

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