

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35zYP7eQbm6qYsicQgo8amPBbyUFfxpg3B</u>
TOTAL RECEIVED	0.02077960 BTC
	1,304.33 USD
TOTAL SEND	0.02077960 BTC
	1,304.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-19 23:28:00	<u>015a29890203c802c518ab</u> <u>d5ef472f06f5a2baf3f79b</u> <u>7091845cb45a0800b5c2</u>	- 0.00029900 BTC	
2	2019-08-19 14:18:28	<u>a08e0bb040be207473befc</u> <u>aaf342576b7b40acd3e227</u> <u>0e278f1fb8526b8dc823</u>	+ 0.00029900 BTC	
3	2019-08-18 19:58:01	<u>c8f17c15dfb5a18d50870c</u> <u>8372fabb1168ca22bcf5d3</u> <u>7ac286f0da5c4bad293b</u>	- 0.00013300 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 10:34:25	<u>9a0f10e507696b623cf1da</u> <u>bf12fe0074de0ce9ea94e8</u> <u>936b31f24d4c80aed084</u>	- 0.00029000 BTC	✓
5	2019-08-18 08:05:52	<u>9560f8c184a4c1bcf8ce5a</u> <u>d242105a843b1c1766d399</u> <u>97878a1b6c1d0e20b6d0</u>	+ 0.00029000 BTC	✓
6	2019-08-17 00:13:56	<u>10deae6dd7d9b04f1dd107</u> <u>323e1776c7f049a32a6b43</u> <u>5169c7f45a4e119512d9</u>	+ 0.00013300 BTC	✓
7	2019-08-16 10:59:50	<u>7c67a00661fe42d057fa57</u> <u>c788cfe021ea7af8358112</u> <u>e2ebc215ffdeee42151a</u>	- 0.00038000 BTC	✓
8	2019-08-16 10:38:46	<u>f8ff764e67b612164e3d06</u> <u>d33ff68376bf96f569f17e</u> <u>4c25c1abfcfb60167439</u>	+ 0.00038000 BTC	✓
9	2019-08-15 03:31:00	<u>2e82bf122d30cd07e1113b</u> <u>22577c9513fe4f1b18d816</u> <u>f4896e12d38a175a170c</u>	- 0.00027800 BTC	✓
10	2019-08-14 18:11:33	<u>c200cc442ba651771fe688</u> <u>a77cd6d9470bc73f769a00</u> <u>b627effc51096d9a3944</u>	+ 0.00027800 BTC	✓
11	2019-08-14 02:51:55	<u>2f0fab21012a0b203861b3</u> <u>2b6a85f0676e9c9bd525e4</u> <u>9f7cbfcf7064b9407a62</u>	- 0.00033000 BTC	✓
12	2019-08-13 13:41:25	<u>8c729b9aecb9abf76c758f</u> <u>aa0cefb677001924529304</u> <u>be7489c35cb0b92dc906</u>	+ 0.00033000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-12 02:39:04	<u>6b61217bafb639657936db</u> <u>f0a4ce9a05910b2295a0fc</u> <u>3cceb23a1d5387834db9</u>	- 0.00082700 BTC	✓
14	2019-08-12 02:35:21	<u>1772ad1dbd7daa591764b8</u> <u>e553dc415a5dbaca5def39</u> <u>6f7f23688c6e89a7e375</u>	+ 0.00082700 BTC	✓
15	2019-08-09 09:32:05	<u>406a35bcd97327ae8b8a0a</u> <u>1b3a13de752a21ec5ff3dc</u> <u>e24f974e3e97149cd75c</u>	- 0.00021300 BTC	✓
16	2019-08-08 11:20:32	<u>ae937805cd65d1ec25e3e8</u> <u>eaae10b99eb9efe272d550</u> <u>b4096fda63e96b83f4d9</u>	+ 0.00021300 BTC	✓
17	2019-08-08 10:20:09	<u>069c2eccc3d71376afb729</u> <u>8fe2c87403117d2f59441b</u> <u>dcca09bef8fabd4a9bf6</u>	- 0.00025000 BTC	✓
18	2019-08-07 13:39:06	<u>85c49d811caa912360dca5</u> <u>176edba29aab886733fe5d</u> <u>60fc0ca67e003a3acc38</u>	+ 0.00025000 BTC	✓
19	2019-08-06 12:49:41	<u>f9d0a716226d4aef2ba57c</u> <u>8dc70d72bb584dd757d042</u> <u>2e117625378dfbb78f30</u>	- 0.00022000 BTC	✓
20	2019-08-06 11:14:12	<u>2eb471cfb3ea89c29f3b1f</u> <u>6077405db792dcd6770928</u> <u>4b20822ef8d5852e06c0</u>	+ 0.00022000 BTC	✓
21	2019-08-05 17:17:30	<u>ad3ff4aeb44e7bf0bddd82</u> <u>2f4f29b62d877e847075d4</u> <u>29881c0337f86d90183b</u>	- 0.00092500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 11:59:22	<u>7128d0956f6cbce8991e0a78ba30fbd6e93f40c92fa0bd5268e4a817b81bcdd0</u>	+ 0.00092500 BTC	✓
23	2019-08-01 16:14:15	<u>a84b4b8e7e703d26053038d45c33dcba7bcc25d7bd68234b2a1156d242325b62</u>	- 0.00064724 BTC	✓
24	2019-08-01 16:14:15	<u>a84b4b8e7e703d26053038d45c33dcba7bcc25d7bd68234b2a1156d242325b62</u>	- 0.00050000 BTC	✓
25	2019-08-01 10:42:23	<u>1a633fd1c6859c04f0fb0df045d93179c107b37c4137d009b018f40976b88db5</u>	+ 0.00064724 BTC	✓
26	2019-08-01 10:42:23	<u>09daf83357133b296a4a2756e34a042e72a7eff0b6d78280a4bc1334b5feab17</u>	+ 0.00050000 BTC	✓
27	2019-07-31 14:41:53	<u>c4b53734faaa5131669b67a00bfbcd876148e0d8e43357620b387ae36e1ca48d</u>	- 0.00076912 BTC	✓
28	2019-07-31 10:19:23	<u>8e55167a82e42ddd8c6010c9ef7e0e38a1bcdd7943011226c9e2fff88c37da85</u>	+ 0.00076912 BTC	✓
29	2019-07-30 05:40:28	<u>a7714efda17bc439c915cc277a84aff0012d755b02dc8c3271b432794bd14fdd</u>	- 0.00071200 BTC	✓
30	2019-07-30 05:40:28	<u>a7714efda17bc439c915cc277a84aff0012d755b02dc8c3271b432794bd14fdd</u>	- 0.00046500 BTC	✓

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31	2019-07-30 05:09:16	<u>48804df25b778ed1c1636fc1141ff8a571dcabeaa0db</u> <u>ee8be3525ab5815a7f63</u>	+ 0.00071200 BTC	✓
32	2019-07-30 05:09:16	<u>f82ae4e71307f8cc2ca5641a14a135965ec880470827</u> <u>bd4671dc7d88bd3ad3aa</u>	+ 0.00046500 BTC	✓
33	2019-07-29 02:24:29	<u>fdc64c1f5535ebc26915416dde6dd83e7b99acc32692</u> <u>2f816a65747cd37d5029</u>	- 0.00056600 BTC	✓
34	2019-07-29 02:24:29	<u>fdc64c1f5535ebc26915416dde6dd83e7b99acc32692</u> <u>2f816a65747cd37d5029</u>	- 0.00039033 BTC	✓
35	2019-07-29 01:54:51	<u>edf9e31aca34bfb2705025a33a2c1947dc88e087211</u> <u>e3a4d9bc6f1d7e09bd4f</u>	+ 0.00056600 BTC	✓
36	2019-07-29 01:54:51	<u>1c3f10f0cc3c48a6a5ef7b757646d9be64b6dca53d72</u> <u>9bb618e77b5631613f48</u>	+ 0.00039033 BTC	✓
37	2019-07-28 13:05:57	<u>9c28ac2c38de84c3c088631c22ec1eb507bbf19d6293</u> <u>2f3d9ad0c0c304f8abb3</u>	- 0.00072800 BTC	✓
38	2019-07-28 13:05:57	<u>9c28ac2c38de84c3c088631c22ec1eb507bbf19d6293</u> <u>2f3d9ad0c0c304f8abb3</u>	- 0.00048433 BTC	✓
39	2019-07-28 13:05:57	<u>9c28ac2c38de84c3c088631c22ec1eb507bbf19d6293</u> <u>2f3d9ad0c0c304f8abb3</u>	- 0.00025600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-28 04:34:42	<u>fd1212edaa188d05035804</u> <u>7ee6bfc1c0ecc7311abda5</u> <u>48972f4c5b410757e022</u>	+ 0.00072800 BTC	✓
41	2019-07-28 04:34:42	<u>f2e9a7155218680b1aa6f9</u> <u>2fead285d07b4a50cfee62</u> <u>79977fd37f87c9cea011</u>	+ 0.00025600 BTC	✓
42	2019-07-28 04:34:42	<u>07ae59acd65d93e456341d</u> <u>2e1b0cd0e8a36318dfffd0</u> <u>6b4caf22933e2882682e</u>	+ 0.00048433 BTC	✓
43	2019-07-27 06:26:19	<u>3bcf619038cff900543231</u> <u>93b4a689f1b549a650a942</u> <u>98061e020c7c7e86a927</u>	- 0.00067800 BTC	✓
44	2019-07-27 06:26:19	<u>3bcf619038cff900543231</u> <u>93b4a689f1b549a650a942</u> <u>98061e020c7c7e86a927</u>	- 0.00043904 BTC	✓
45	2019-07-27 06:26:19	<u>3bcf619038cff900543231</u> <u>93b4a689f1b549a650a942</u> <u>98061e020c7c7e86a927</u>	- 0.00024700 BTC	✓
46	2019-07-27 00:54:13	<u>6805c333c393275258f754</u> <u>6bfc5105eab1070a006ea3</u> <u>2ac238efe1ef6aab9bde</u>	+ 0.00067800 BTC	✓
47	2019-07-27 00:54:13	<u>004e522c6306e5931c51fb</u> <u>0df90c9ee81b32657659af</u> <u>89fe097ed8f17deb6e39</u>	+ 0.00043904 BTC	✓
48	2019-07-27 00:54:13	<u>988dc35c9beddba80dbe32</u> <u>b55b60a36c1541576921b9</u> <u>d01a9e5ce6fa9f4de4a1</u>	+ 0.00024700 BTC	✓

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49	2019-07-26 04:38:38	<u>722ba6c720f46ca66197d0</u> <u>0b759595c1366366304682</u> <u>87c3bf4427984f224739</u>	- 0.00064000 BTC	✓
50	2019-07-26 04:38:38	<u>722ba6c720f46ca66197d0</u> <u>0b759595c1366366304682</u> <u>87c3bf4427984f224739</u>	- 0.00041302 BTC	✓
51	2019-07-26 04:38:38	<u>722ba6c720f46ca66197d0</u> <u>0b759595c1366366304682</u> <u>87c3bf4427984f224739</u>	- 0.00022800 BTC	✓
52	2019-07-25 23:20:41	<u>8d586e78b67cf9692a8999</u> <u>8070382d82e2ca0db5e3b9</u> <u>fca9b3d520397b29e543</u>	+ 0.00064000 BTC	✓
53	2019-07-25 23:20:41	<u>031dc48fea334a9db3d0d9</u> <u>bea272560586c02b2e47d0</u> <u>f7c1174083f08b70393a</u>	+ 0.00041302 BTC	✓
54	2019-07-25 23:20:41	<u>a17264d5c0d310d46a8277</u> <u>797e8b42790ed4bac60d27</u> <u>55e71a38e2b22f6b2029</u>	+ 0.00022800 BTC	✓
55	2019-07-25 01:48:02	<u>95cdbed9e7b17c31d44a5c</u> <u>61bcacd7ada376beeb37a2</u> <u>71255681a3fd167c7320</u>	- 0.00062000 BTC	✓
56	2019-07-25 01:48:02	<u>95cdbed9e7b17c31d44a5c</u> <u>61bcacd7ada376beeb37a2</u> <u>71255681a3fd167c7320</u>	- 0.00041965 BTC	✓
57	2019-07-25 01:48:02	<u>95cdbed9e7b17c31d44a5c</u> <u>61bcacd7ada376beeb37a2</u> <u>71255681a3fd167c7320</u>	- 0.00022800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-24 23:17:11	<u>90962b5f595bcb41f8b64a033631cf7ab40db970739dbfa47455cfb20c42b531</u>	+ 0.00062000 BTC	✓
59	2019-07-24 23:17:11	<u>3d612ce28974ace1f44a1319f7ff1303a3943cfbeea2b9d5d1e0d74d2f82b385</u>	+ 0.00041965 BTC	✓
60	2019-07-24 23:17:11	<u>2a7517a333fdad0694a620e11df7a026eec0b3ea5f4cb95cf602c79a568d9379</u>	+ 0.00022800 BTC	✓
61	2019-07-24 03:07:46	<u>dcd7a32ffc24f1388ea752bda89f2623b5dcc3ea12f94d909e42e43e24332b27</u>	- 0.00062000 BTC	✓
62	2019-07-24 03:07:46	<u>dcd7a32ffc24f1388ea752bda89f2623b5dcc3ea12f94d909e42e43e24332b27</u>	- 0.00040413 BTC	✓
63	2019-07-24 03:07:46	<u>dcd7a32ffc24f1388ea752bda89f2623b5dcc3ea12f94d909e42e43e24332b27</u>	- 0.00021800 BTC	✓
64	2019-07-23 23:36:18	<u>230d9c71e5c644d87792dde03eac1f167e977c31996e0bfd702866be403e1e1</u>	+ 0.00062000 BTC	✓
65	2019-07-23 23:30:21	<u>7d4f61b6f16b341da0148305d0a48bbd091465898131bb8d66ba3b099f9b30af</u>	+ 0.00040413 BTC	✓
66	2019-07-23 23:30:21	<u>cd695b7d30fe84f4773c2230a73a2efeda808f101d0ed9fbe854b7eaf374e089</u>	+ 0.00021800 BTC	✓

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67	2019-07-23 01:49:55	<u>935ab84a8b6179006d4f8e</u> <u>cc61f8ef092b2f99a0fbd3</u> <u>28de5456d042c06970e9</u>	- 0.00070000 BTC	✓
68	2019-07-23 01:49:55	<u>935ab84a8b6179006d4f8e</u> <u>cc61f8ef092b2f99a0fbd3</u> <u>28de5456d042c06970e9</u>	- 0.00038842 BTC	✓
69	2019-07-23 01:49:55	<u>935ab84a8b6179006d4f8e</u> <u>cc61f8ef092b2f99a0fbd3</u> <u>28de5456d042c06970e9</u>	- 0.00022800 BTC	✓
70	2019-07-23 00:22:05	<u>e2abc6251cca4f6d707795</u> <u>dd75459b2f977e5e2f5d29</u> <u>b24a535fd0548216756e</u>	+ 0.00022800 BTC	✓
71	2019-07-23 00:13:59	<u>a6478a34fcc5a3c8b90b1a</u> <u>3a313a41feb240a4528fb2</u> <u>8bea458fb34b11432bc1</u>	+ 0.00070000 BTC	✓
72	2019-07-23 00:13:59	<u>b873afb79073306177c3c0</u> <u>82cc4ea8ee0799e61a5fac</u> <u>62b20922e0dd8d492be2</u>	+ 0.00038842 BTC	✓
73	2019-07-21 23:43:55	<u>53bfb8250f86661b8a6f76</u> <u>4ab0a1cfb2b3b474ccec09</u> <u>00ed42fd8056cfe504e7</u>	- 0.00050000 BTC	✓
74	2019-07-21 22:11:15	<u>ebd7f2c0968175c0d0a669</u> <u>ee38f624814689c0e6813a</u> <u>573ba1148f82423d3200</u>	+ 0.00050000 BTC	✓
75	2019-07-18 15:12:21	<u>f95ad88def8d385fd4cbb8</u> <u>576e0e88b3efcf8e96929f</u> <u>1464088469726a469333</u>	- 0.00058800 BTC	✓

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76	2019-07-18 13:21:21	<u>3ae7601fdb01c95fc95974</u> <u>c93110b1672744787fcec6</u> <u>5fdaeabe4cb3ea527f7e</u>	+ 0.00058800 BTC	✓
77	2019-07-13 13:37:47	<u>497ca4cc9668de87a1883a</u> <u>5c97a433ac4560b46424f1</u> <u>6df3de347047c499bf7e</u>	- 0.00161311 BTC	✓
78	2019-07-13 12:48:41	<u>5c0d32727fc8b056b35f87</u> <u>353e979f9150079a2544b0</u> <u>8ff5628081f6696118f5</u>	+ 0.00161311 BTC	✓
79	2019-07-10 14:35:06	<u>a915c67ac80abe82b1311f</u> <u>0d1f20e73cc9394458e75e</u> <u>3158a68fc3c10f3c84e9</u>	- 0.00194421 BTC	✓
80	2019-07-10 13:47:58	<u>f144c8858b2f546c43589f</u> <u>3e8c2ba89ac482b3720984</u> <u>87910d988f1dfb57a419</u>	+ 0.00194421 BTC	✓

* USD values displayed at the time of transaction

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