

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35zn8zpQ2Js53cZtoD4KDm9NNFe5QuMJcN</u>
TOTAL RECEIVED	0.12009779 BTC
	7,544.78 USD
TOTAL SEND	0.12009779 BTC
	7,544.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 03:40:20	<u>67ba43f8f45377041487c1</u> <u>9f661be58e32087b8be829</u> <u>be49211d9dec98839de6</u>	- 0.01106250 BTC	
2	2018-01-17 03:40:20	<u>67ba43f8f45377041487c1</u> <u>9f661be58e32087b8be829</u> <u>be49211d9dec98839de6</u>	- 0.01113703 BTC	
3	2018-01-10 00:11:15	<u>3ae74defb4aab91cba4565</u> <u>53fb77fffc6ebffbf57e9f</u> <u>b801e745ab646f1c123a</u>	- 0.00209961 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95d</u> <u>fc024620b8336807952462</u> <u>74578d3754e2aea92d89</u>	+ 0.00209961 BTC	✓
5	2018-01-03 19:13:55	<u>b5f8381a7018585c6c95be</u> <u>2c55aedaf902307f83a5a7</u> <u>79eb7f29f731b90dc573</u>	+ 0.01113703 BTC	✓
6	2018-01-02 08:39:01	<u>b7fa85f8b70ef4b5836196</u> <u>41560e8d1d1f70a403fa64</u> <u>917876d5443b9caf1181</u>	+ 0.01106250 BTC	✓
7	2017-12-31 04:27:47	<u>eb85db30a302f31cfbf032</u> <u>01c8180a36ce08a10a490d</u> <u>50ac2a1474c213b6c6ed</u>	- 0.00717176 BTC	✓
8	2017-12-30 19:44:00	<u>ad028d231e83a827da34e4</u> <u>a82b4b17acbe68d00788c7</u> <u>82c6ce02123e9f561fcf</u>	+ 0.00717176 BTC	✓
9	2017-12-28 22:48:34	<u>cddd702913dd4e97fd80f4</u> <u>8d2274d21b42d74b2c25c3</u> <u>6c7ca4a9d49c8be1c231</u>	- 0.00606626 BTC	✓
10	2017-12-28 01:41:13	<u>1066642c18a6c248a2e8d7</u> <u>e33dacfec175cf639a526</u> <u>641762aef55354839a29</u>	+ 0.00606626 BTC	✓
11	2017-12-27 07:49:09	<u>aad5f9c49ac184998d3997</u> <u>825b775d790afdf550d3c9</u> <u>006b1f387edaac3d0411</u>	- 0.01589792 BTC	✓
12	2017-12-26 19:14:24	<u>533c3e893bb205178945e0</u> <u>15541b59566bbcecc0df15</u> <u>d70ade8f3bbe661fc17d</u>	+ 0.01589792 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 01:17:07	<u>a74c525708b0a181087d68</u> <u>4f44661ec9a7fb7d1ecef</u> <u>1899171a18ec32e75065</u>	- 0.01168394 BTC	✓
14	2017-12-23 00:37:31	<u>ef9864df0ed6b89264b310</u> <u>0bd4460278c7d6e7931fad</u> <u>81f000927c8b0e006b16</u>	+ 0.01168394 BTC	✓
15	2017-12-22 05:17:54	<u>f63e3325dc5bacd5c895e2</u> <u>88a0f0222b41c69980db73</u> <u>79f9343d8675ccb20b80</u>	- 0.00893793 BTC	✓
16	2017-12-20 09:14:21	<u>865c79603200620b926c7a</u> <u>5eefcddfc0ce8def1c7195</u> <u>c27511f02ba5612b4427</u>	+ 0.00893793 BTC	✓
17	2017-10-31 18:21:34	<u>48bccaffc61449fc650937</u> <u>32096cc90e4f168eab0eaf</u> <u>e753b080c540e64a686c</u>	- 0.00300158 BTC	✓
18	2017-10-31 03:44:19	<u>59f9e64527fe623ecf267d</u> <u>89c7c3846e0e295de08d31</u> <u>4081ca2c8c48515bd5c2</u>	+ 0.00300158 BTC	✓
19	2017-10-27 19:07:05	<u>afdf8e6c86bae9ace40cd3</u> <u>fa6df2417d0380a0d1e304</u> <u>6ba0f9097584f7eff1f7</u>	- 0.01607644 BTC	✓
20	2017-10-27 18:50:21	<u>4078672dafa655cfcd1052</u> <u>3c5fdb28d17d39a0772876</u> <u>4bc9f9d485f96f5009df</u>	+ 0.01607644 BTC	✓
21	2017-10-26 21:57:24	<u>344ff736ee8f59e8a3755a</u> <u>7b2f5b11eae8d31961461</u> <u>35281593f73d2eca7856</u>	- 0.01563074 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 21:25:15	<u>0dbec30ac738519f84b24b7151aa949691377efcfcff5749ff385fcb49220c85</u>	+ 0.01563074 BTC	✓
23	2017-10-25 13:50:47	<u>bcf51adca6af5b48bce078dbee702ced0f1b981c63e486f085688ba7790ce9e1</u>	- 0.00220637 BTC	✓
24	2017-10-25 13:08:26	<u>e8763eab6a484890a32302e305df487f7e30b5b79ba8e2eb07cccd53ee5128d8</u>	+ 0.00220637 BTC	✓
25	2017-10-23 03:25:31	<u>bd690a765722a601652d9b1b2c0842bc4adad067c3142ee781c0de7e01e54f8a</u>	- 0.00388020 BTC	✓
26	2017-10-23 03:13:33	<u>e7a7d695b5394feea28894fd5eb43c95f2d1be1660297f6aa3054db2a64056a6</u>	+ 0.00388020 BTC	✓
27	2017-10-22 10:52:14	<u>df6fce744926ac17868fe2b928a61233ed91168f99e744a0d895c3d10fe09e35</u>	- 0.00524551 BTC	✓
28	2017-10-22 10:17:11	<u>1ec44a099413a2a31216d5dfa31295b20644c565a1a990e8bddea18b8dd5a482</u>	+ 0.00524551 BTC	✓

* USD values displayed at the time of transaction

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