

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>351LCE8An56u2hw9DktFDZ7nMGP8HFVS9r</u>
TOTAL RECEIVED	0.00768194 BTC
	483.76 USD
TOTAL SEND	0.00768194 BTC
	483.76 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 16:13:08	<u>825e8ad5a183a065337f03</u> <u>b1c707434a4b51761c2f23</u> <u>462a8253846676d59e28</u>	- 0.00020191 BTC	
			10.91 USD	
2	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00008184 BTC	
			4.42 USD	
3	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00008087 BTC	
			4.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00007765 BTC 4.19 USD		
5	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00007649 BTC 4.13 USD		
6	2021-03-21 15:26:55	<u>3bb2b2caf29d8dfa1888b2</u> <u>2a4e6ecce4b65d9f3ef582</u> <u>fab2d7f167977a902a28</u>	- 0.00007519 BTC 4.06 USD		
7	2021-03-21 14:35:25	<u>6075868326ac19cc382302</u> <u>8a2afd71addd47020ed9de</u> <u>92bc77a2c7e46e499e2d</u>	- 0.00006652 BTC 3.59 USD		
8	2021-03-21 14:35:25	<u>6075868326ac19cc382302</u> <u>8a2afd71addd47020ed9de</u> <u>92bc77a2c7e46e499e2d</u>	- 0.00006548 BTC 3.54 USD		
9	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920c</u> <u>bb5ec132def879fa5c4cb1</u> <u>5e1df99acf6c876ec2b3</u>	- 0.00023585 BTC 12.35 USD		
10	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00014305 BTC 7.49 USD		
11	2021-02-03 10:17:38	<u>ed5bc7d49c1209550925ef</u> <u>59e00e13a3c9fa5c160872</u> <u>1e0ad9fc14bde11afff6</u>	+ 0.00014305 BTC 5.38 USD		
12	2021-02-02 06:41:17	<u>952edbcd86513f7a9546ea</u> <u>d939a7a45a56e0840c58d3</u> <u>e99f28afba9674ebb71d</u>	+ 0.00007649 BTC 2.71 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-28 10:07:54	<u>cd351a116eb4e652e81648</u> <u>86cb4a8d8d3dc07d6ab1f4</u> <u>021f793e2a3daf12d93c</u>	+ 0.00008184 BTC 2.73 USD		✓
14	2021-01-26 17:19:57	<u>6979af915f0d6ef247012e</u> <u>80adc5e9c4580dff3f7f4a</u> <u>25c21b1aa566ca3b9fbe</u>	+ 0.00008087 BTC 2.45 USD		✓
15	2021-01-25 14:18:17	<u>c88149be2aad7df4f93165</u> <u>07fe265db7f53916e3331f</u> <u>76fa7f3c5f97ce7468c0</u>	+ 0.00007519 BTC 2.44 USD		✓
16	2021-01-25 06:42:26	<u>a3b04000e2d9428b11aca6</u> <u>7a0b45347eda00a0fcde22</u> <u>f4c7f7d4902b8f26a21c</u>	+ 0.00007765 BTC 2.50 USD		✓
17	2021-01-22 07:02:28	<u>bec310687cc0a4ccfb39a1</u> <u>5247deca9645883acf0b5d</u> <u>4b722330de8948d0bc96</u>	+ 0.00023585 BTC 7.77 USD		✓
18	2021-01-19 07:08:51	<u>3492d683eef2b9c023950a</u> <u>e08ea8ac9e94253902ee32</u> <u>572ad9c03aad1f78db8c</u>	+ 0.00006548 BTC 2.35 USD		✓
19	2021-01-18 07:10:48	<u>de9e8afa9ab9ea57894522</u> <u>efb07b1f2c3d3302a0f590</u> <u>df6c329d9e173cef8d31</u>	+ 0.00006652 BTC 2.43 USD		✓
20	2021-01-14 15:36:29	<u>3eb9980b4c2918fed25021</u> <u>e31d18d89901ed07ada44a</u> <u>b23b48f412659d4d758d</u>	+ 0.00020191 BTC 7.41 USD		✓
21	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00566250 BTC 108.53 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3</u> <u>b4a78ee26daedbb72cd4fb</u> <u>c167b621920f66171929</u>	- 0.00091459 BTC 17.52 USD		
23	2020-12-03 17:35:24	<u>f820d9e1a20574e543711c</u> <u>ff90eccdf44ec177df581e</u> <u>ee52b223c95c23094159</u>	+ 0.00566250 BTC 105.60 USD		
24	2020-12-01 17:29:51	<u>1c4619bfb13969da9bcf72</u> <u>f11bec7395e86a07f15a28</u> <u>e25eeb93330b8bb9f4a6</u>	+ 0.00091459 BTC 17.56 USD		

* USD values displayed at the time of transaction

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