

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>351mrUptwMb9PHfTpGFhdjcHmyuchzkuyu</u>
TOTAL RECEIVED	0.00158944 BTC
	100.54 USD
TOTAL SEND	0.00105620 BTC
	66.81 USD

Token	Balance
Bitcoin	0.00053324 BTC
	33.73 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00001002 BTC	
			0.30 USD	
2	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcdfdd</u>	+ 0.00001001 BTC	
			0.39 USD	
3	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001000 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-06 02:56:09	<u>bc2197132dad8eac9b3e36</u> <u>d4d28f778c64b9d7bf4eff</u> <u>7c3ffad751d4ac95c216</u>	+ 0.00001000 0.39 USD	BTC 	✓
5	2022-02-21 17:07:30	<u>8eece045a9accf14370772</u> <u>f50450cd05ffe9dea4a83f</u> <u>103df6fcbb315308dcf3</u>	+ 0.00001000 0.37 USD	BTC 	✓
6	2022-02-08 08:30:09	<u>f104ef933287cd85b965f1</u> <u>d5b9ddb808309274807e26</u> <u>8d1e1225a4f9142c283c</u>	+ 0.00001000 0.43 USD	BTC 	✓
7	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00001000 0.37 USD	BTC 	✓
8	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001000 0.41 USD	BTC 	✓
9	2022-01-05 23:07:13	<u>6fda8227426b7fd6dc4fb0</u> <u>7b1404faba5f9a681dcc53</u> <u>59684bb960f886c5c31e</u>	+ 0.00003495 1.50 USD	BTC 	✓
10	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf</u> <u>52e229a9f2465615a5fc66</u> <u>a606f485d10b78489b0e</u>	+ 0.00002000 0.97 USD	BTC 	✓
11	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513e</u> <u>cf4efb7911c6ad664605d7</u> <u>9d4c539593fef4899847</u>	+ 0.00003018 1.41 USD	BTC 	✓
12	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00001009 0.47 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2021-12-17 01:23:22	<u>2507b6317a6cbcd95d241e</u> <u>ed28215002c5ae66a0bdc6</u> <u>b119ef9d7c8e71b926ab</u>	+ 0.00001058 BTC  0.49 USD		
14	2021-12-14 16:06:12	<u>ab3e7ad5e7463dc368f514</u> <u>1bd7dc0c64cd571ae2961c</u> <u>b6a97716ef31fd61579f</u>	+ 0.00001027 BTC  0.49 USD		
15	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28</u> <u>ae9661329f46347890b1b</u> <u>fed316355666b1723b14</u>	+ 0.00003136 BTC  1.62 USD		
16	2021-11-17 19:18:42	<u>66997e177befcce744baf0</u> <u>f91da08b6ce496d440cc4b</u> <u>a82f822338bae4076362</u>	+ 0.00001088 BTC  0.65 USD		
17	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0</u> <u>592ee991d1fadcd2d992b54</u> <u>3ed10d37b25c13c58fe1</u>	+ 0.00002620 BTC  1.59 USD		
18	2021-10-15 16:42:54	<u>a6b1a4a57176956da39031</u> <u>e0cfc6fe1446917b366940</u> <u>6a6ffdd7e01b7ca8a838</u>	- 0.00002062 BTC  1.27 USD		
19	2021-09-09 05:11:45	<u>583dffdd5607e007cb160b</u> <u>ffabd9ccbe99f44c0186ad</u> <u>b7eef234a7b96ed83ab1</u>	+ 0.00002082 BTC  0.96 USD		
20	2021-09-03 08:51:09	<u>4e49a22ffa3819fa39eb79</u> <u>ea39e808c467ab8439b</u> <u>50ae93341a09ad2fd356</u>	- 0.00010343 BTC  5.17 USD		
21	2021-08-28 19:04:08	<u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u>	+ 0.00001007 BTC  0.48 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-23 21:31:43	<u>70797dbf48306996f3142e</u> <u>18289cf00d2b4f3dac8b12</u> <u>0f6a1717e3d82ca03ad5</u>	+ 0.00001006 0.49 USD	BTC	 
23	2021-08-17 09:45:49	<u>b03d4c607b311b1eca2fcc</u> <u>d79f651a5f6447f2711610</u> <u>c25c34fb97bd657aaa98</u>	+ 0.00001093 0.48 USD	BTC	 
24	2021-07-29 11:09:01	<u>3fbd6d290314ec9fe13cb0</u> <u>d7d4fe71493ab4b32bfd5f</u> <u>7bc3b1480a9f24fb501e</u>	+ 0.00002062 0.82 USD	BTC	 
25	2021-07-25 06:24:28	<u>41f1ba53ffebe426add219</u> <u>31db2131b3e5d5eb78b73e</u> <u>d37519a9220340e65ca5</u>	+ 0.00010231 3.61 USD	BTC	 
26	2021-07-22 23:25:36	<u>f54a58433dcb95dcef7538</u> <u>e3f70b9974c5200dc95c43</u> <u>4e92db8e5b0741ba98cf</u>	+ 0.00010343 3.34 USD	BTC	 
27	2021-07-20 15:52:32	<u>b5ccf901312d7e7d524efb</u> <u>7b35fa8e5ccc4ac621d664</u> <u>8d48d45432c591de5506</u>	+ 0.00011451 3.41 USD	BTC	 
28	2021-07-20 06:04:36	<u>92486a7f150ab44bd58ffb</u> <u>5955f3c9e78c6d5eecfa82</u> <u>1ce24fb150304454f7e8</u>	- 0.00011657 3.47 USD	BTC	 
29	2021-07-18 06:55:40	<u>ccd7ce8de1b438212c9831</u> <u>85f8eb650221be3e976a39</u> <u>afeed6dfd8518340bf03</u>	- 0.00001045 0.33 USD	BTC	 
30	2021-07-18 01:15:41	<u>91ffdd1abf98b0c9d6d12b</u> <u>e316df2104fe35a58086c8</u> <u>482e167fc4c8f0f86fe9</u>	+ 0.00011657 3.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00001045 0.33 USD	BTC 	✓
32	2021-07-15 12:11:00	<u>3d2041b9d702ce91c8a93e</u> <u>6c70897ff831fe79f29570</u> <u>edb8e9f127ef42a2b1b1</u>	- 0.00010828 3.45 USD	BTC 	✓
33	2021-07-15 10:06:10	<u>13e94c366f41aa6d560c42</u> <u>f857f6c1c73fc7a49e11f3</u> <u>47fd763180ed4c6de945</u>	+ 0.00010828 3.45 USD	BTC 	✓
34	2021-07-13 05:25:25	<u>a4e8d2452d408e27b51e6c</u> <u>1673fe238b13c29531d7a4</u> <u>d8919b708f5674639735</u>	- 0.00010248 3.38 USD	BTC 	✓
35	2021-07-12 23:54:37	<u>550cc09ff5e2e334b3932d</u> <u>4543a89da2ae357e5e4f18</u> <u>e3ac2bdddeff92d5c713</u>	+ 0.00010248 3.38 USD	BTC 	✓
36	2021-07-10 19:07:07	<u>ab2928c685a71e8c7d1c84</u> <u>521eee843d8340fe79a9d1</u> <u>3302f33f572ae6af6114</u>	- 0.00011891 4.02 USD	BTC 	✓
37	2021-07-10 15:56:48	<u>53fa8074a32123a10fe711</u> <u>87b10278774f53f73bf5c1</u> <u>c3cc483b104d552545a1</u>	+ 0.00011891 3.98 USD	BTC 	✓
38	2021-07-10 13:33:44	<u>8b5b3b0b547a7a1febd959</u> <u>ad19d0ba728f41b85b50c4</u> <u>f90cfa08cb193ac817cb</u>	- 0.00001001 0.33 USD	BTC 	✓
39	2021-07-09 20:49:42	<u>fb8df56f7cc64600c2203f</u> <u>c43cf5bce10053e081fbb4</u> <u>e9da451881f8cea1c086</u>	+ 0.00001001 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-08 01:58:19	<u>d67f80c24867c90280e8a0</u> <u>f109a24bc139b99c6695fb</u> <u>9dec69a31a311023a65d</u>	- 0.00010898 3.56 USD	BTC 	
41	2021-07-08 00:30:44	<u>9e8b6562c560fe23847651</u> <u>838da6d03a07e9d3a86fb9</u> <u>f5a9d0fab444db6e4cec</u>	+ 0.00010898 3.56 USD	BTC 	
42	2021-07-05 15:34:54	<u>f6df7105ca7ef43a42a189</u> <u>c7abf1a69a719423abc499</u> <u>ab8931f9806ed5bec634</u>	- 0.00010199 3.43 USD	BTC 	
43	2021-07-05 12:53:53	<u>33d3dbb0b0e104982a7e49</u> <u>b4515d608dd0394431631d</u> <u>ff2126686973abb16a84</u>	+ 0.00010199 3.43 USD	BTC 	
44	2021-07-05 04:20:21	<u>0424e309bf7d1a5ca88882</u> <u>53539180028c744cc87231</u> <u>d5b760ae9c21cef677be</u>	- 0.00001055 0.35 USD	BTC 	
45	2021-07-04 22:52:17	<u>a965a48d3be9d3e2bde1d4</u> <u>39805446a70d5f196e3c41</u> <u>2d2cc4cf4545fd30434e</u>	+ 0.00001055 0.35 USD	BTC 	
46	2021-07-03 10:17:18	<u>67746356503fab842d3737</u> <u>c6a12fc3a4c34d76270cd6</u> <u>5a4d5c2ede861b206aa6</u>	- 0.00001090 0.37 USD	BTC 	
47	2021-07-03 07:31:15	<u>543e449f6588150e375d4e</u> <u>f18adc4499dd33dd5cb4a3</u> <u>690a3bdf5a266e246286</u>	- 0.00012774 4.42 USD	BTC 	
48	2021-07-03 07:03:00	<u>e1b0c4409c07f8d9916690</u> <u>9137b35848815655c33b14</u> <u>7d6b705d1b355c3cbd58</u>	+ 0.00001090 0.37 USD	BTC 	

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49	2021-07-03 05:50:16	<u>e19f22ac37bf878b5a1c2c39b6cba4bd20ebf73162ac6837642a76ca56e4d90b</u>	+ 0.00012774 BTC 4.42 USD		✓
50	2021-06-26 11:37:22	<u>edefd5836a7a13f773c98c3f82a2d69cedd3e466d7a8b710a1b5eedea010b4c9</u>	- 0.00002141 BTC 0.69 USD		✓
51	2021-06-26 09:03:45	<u>d65267c7d6c80fb297e73142a2ebd5b39d8eedba00876572af306efe10f45996</u>	+ 0.00002141 BTC 0.69 USD		✓
52	2021-06-22 06:22:28	<u>f82955458ad5deab7789cbce3a7551a074e4bf6a6dc789a36b0a8828115761c5</u>	- 0.00001270 BTC 0.41 USD		✓
53	2021-06-22 01:56:54	<u>de946004c38e069b3d565b7c4fd9ce4bb10908320ecf86e27f9ad5001347f9b7</u>	+ 0.00001270 BTC 0.39 USD		✓
54	2021-06-18 05:26:43	<u>1d7063444af2180196be477b46b73d61986320f1941c00132cbc1fd5c5855913</u>	- 0.00002063 BTC 0.78 USD		✓
55	2021-06-17 23:19:00	<u>40406f84176ce10a26aea9084a21a81ebf416c3fae33dc4fa1ae8e31e42d83f7</u>	+ 0.00002063 BTC 0.78 USD		✓
56	2021-06-11 17:05:13	<u>34fc76fdd43fef92728e0ca92ed4fc7c5ed22d496cee6d2ffd6572aea01ec4ab</u>	- 0.00001042 BTC 0.38 USD		✓
57	2021-06-11 13:44:03	<u>43a355051c113954318a4b440040ba5160af53cde235bc1e4c3a01b510f261a5</u>	+ 0.00001042 BTC 0.38 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-09 04:37:13	<u>c9fb5af7d9d1d47a048cba</u> <u>1e0e7f2fabcb160c31988</u> <u>533bc13540c3972a2fa6</u>	- 0.00002008 BTC 	0.70 USD	✓
59	2021-06-08 21:24:55	<u>13469c752208544303763f</u> <u>1d97b0235714a8b718de50</u> <u>caadaf83c1fa1cf03a4b</u>	+ 0.00002008 BTC 	0.70 USD	✓
60	2021-06-07 18:46:35	<u>bda8b6f069537d3c1d5e8e</u> <u>de3407a175f5797dd4a47f</u> <u>5742779aca688b17a34e</u>	- 0.00001002 BTC 	0.33 USD	✓
61	2021-06-07 15:25:59	<u>e659a28096602bc9f76f8a</u> <u>bad4d6c99f4ad7c685180b</u> <u>47c7b5b174260de850c9</u>	+ 0.00001002 BTC 	0.33 USD	✓
62	2021-06-04 04:49:45	<u>7792e9c790371e1a8d7011</u> <u>a3a17ed3e6688a7b87f606</u> <u>8884ae03540cae475870</u>	- 0.00001003 BTC 	0.36 USD	✓
63	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00001003 BTC 	0.36 USD	✓

\* USD values displayed at the time of transaction

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