

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>351r8hY7nYKu6o2dtRdM1MDzABzkd6piiT</u>
TOTAL RECEIVED	0.01337018 BTC
	843.06 USD
TOTAL SEND	0.01337018 BTC
	843.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 12:00:05	<u>4a91e9b561cf1c30ac7506</u> <u>018439df5841dc9a2696a9</u> <u>be7f82233d3f1d49c91c</u>	- 0.00055062 BTC	
			22.76 USD	
2	2022-03-20 11:23:01	<u>3531c28954f2191a2784f3</u> <u>3ef8347401b4ddaf3697d7</u> <u>a6568cc3eda80cbd6ed9</u>	+ 0.00055062 BTC	
			22.76 USD	
3	2022-03-18 14:06:08	<u>0a6fb461febe17f57c5fe8</u> <u>ebe5e8541958ec8e693339</u> <u>bc2863417b13fb38d52c</u>	- 0.00081345 BTC	
			34.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-18 14:06:08	<u>0a6fb461febe17f57c5fe8</u> <u>ebe5e8541958ec8e693339</u> <u>bc2863417b13fb38d52c</u>	- 0.00074040 31.12 USD	BTC 	
5	2022-03-18 13:50:47	<u>38e38fc65d8faac97657bb</u> <u>0e8fa44a5c72d15446a7ab</u> <u>2c35516ffe50605ddca9</u>	+ 0.00081345 33.29 USD	BTC 	
6	2022-03-18 13:50:47	<u>e06c3a7679f7c853810253</u> <u>0fac174bc37f27b5a72045</u> <u>392f96733aa1b791e4ef</u>	+ 0.00074040 30.30 USD	BTC 	
7	2022-03-17 03:14:11	<u>a5f5382e09df7a1679df93</u> <u>47d159cc5be9edcd659895</u> <u>2accca8bf505fbb0db57</u>	- 0.00080223 32.67 USD	BTC 	
8	2022-03-17 03:07:22	<u>35f331689dea0f177c8a9b</u> <u>4aace66b72ed4850c380c0</u> <u>500bd383bdaad1327680</u>	+ 0.00080223 32.67 USD	BTC 	
9	2022-03-15 01:46:32	<u>22d87a114220640d70fb10</u> <u>0ed3a70ce9e1a7adc15f46</u> <u>5eaffd76c03d7ac61b4c</u>	- 0.00059202 22.95 USD	BTC 	
10	2022-03-15 01:37:27	<u>111a75eefd4f89c534e90a</u> <u>78fdeba08dff50496c3027</u> <u>6455eec9a10ce29e9f2e</u>	+ 0.00059202 22.95 USD	BTC 	
11	2022-03-11 23:56:04	<u>9e1519caa2bfad887fe628</u> <u>a4c176670a641be4be0742</u> <u>91ffd0bec84271538ecd</u>	- 0.00115650 45.30 USD	BTC 	
12	2022-03-11 23:48:09	<u>09477efa6dafc95ae6dd7f</u> <u>676b8e6bcee4fed738361c</u> <u>0feecccb1eae6cdae0c3</u>	+ 0.00115650 45.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-10 03:42:41	<u>04111712874b30640aa8e1</u> <u>e3c0ebceeced96fcc51393</u> <u>39f72f8aedaed650fffe</u>	- 0.00083077 BTC 	32.46 USD	✓
14	2022-03-10 03:37:49	<u>2a9102b23e82028c55b62f</u> <u>a95a2026171e3badc6f6a3</u> <u>49332f8032699a174a0e</u>	+ 0.00083077 BTC 	32.46 USD	✓
15	2022-03-09 11:43:59	<u>cf6c52b60999f5f1f07f51</u> <u>3443c64a6f7315f70465b8</u> <u>3ae3a8a12b4ec4a9284e</u>	- 0.00068666 BTC 	29.05 USD	✓
16	2022-03-09 11:30:19	<u>22ba8cfd08a711319ae1b8</u> <u>0eabc5a035170d0e1535fb</u> <u>31746f22a24bb29fcfed</u>	+ 0.00068666 BTC 	29.05 USD	✓
17	2022-03-07 11:01:42	<u>62cc62d1a39203b2f48bbb</u> <u>c701792a9adfdb3025d6b2</u> <u>bdbdae87506f4d9e8687</u>	- 0.00117800 BTC 	45.47 USD	✓
18	2022-03-07 10:50:29	<u>e86601da495e0dc837f77e</u> <u>26cbbedfce4ab34e5fa974</u> <u>78087bd95cb902b5218f</u>	+ 0.00117800 BTC 	45.47 USD	✓
19	2022-03-04 13:06:51	<u>5aa011761bf4e7d6bed0d7</u> <u>334e4bd3c77fdb38a8c03b</u> <u>63be745dc89a405d2b14</u>	- 0.00071920 BTC 	29.37 USD	✓
20	2022-03-04 12:40:41	<u>8894bc798be5b623f78fef</u> <u>e2e0e53a3170dd83e46a5e</u> <u>5f359f1d04cacd9abc2b</u>	+ 0.00071920 BTC 	29.37 USD	✓
21	2022-03-03 10:42:04	<u>71b2365b6a0ec33011a955</u> <u>fe903fefafa21cf39f8b0b01</u> <u>28a16265f5622b0a567d</u>	- 0.00057899 BTC 	24.54 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-03 10:29:20	<u>d3834821bf64cd15e7d97a</u> <u>dea1d9895b470599bc3929</u> <u>3e749656a898e1f5ed76</u>	+ 0.00057899 24.54 USD	BTC 	✓
23	2022-02-28 14:48:22	<u>c6d2576c01c69bd9d94e8d</u> <u>835e2b06aec77ac99a20c4</u> <u>3e4c664b614fe71fd50e</u>	- 0.00074380 32.10 USD	BTC 	✓
24	2022-02-28 14:31:27	<u>9ec516d6c50ab2b2fb362c</u> <u>bff392ec6ecaa8de181734</u> <u>a9f41daf110260c97732</u>	+ 0.00074380 32.10 USD	BTC 	✓
25	2022-02-23 09:56:49	<u>e19bf380e2d92552fc616d</u> <u>52d471e8729abe8350ab5a</u> <u>77f676804ea718e081f8</u>	- 0.00068442 26.35 USD	BTC 	✓
26	2022-02-23 09:46:24	<u>b321f214a17caee35cec84</u> <u>637ddc8f6f5f546122e81e</u> <u>741ef283ff7f6e5c912f</u>	+ 0.00068442 26.35 USD	BTC 	✓
27	2022-02-22 12:35:47	<u>d9be47e731c201c7979a97</u> <u>1a8e78672f3b6e38aab5f0</u> <u>7c1333cbba4f8dab8971</u>	- 0.00078383 29.50 USD	BTC 	✓
28	2022-02-22 12:22:07	<u>2d0319edd9c6a39c8fc0c6</u> <u>70fc8335e0843dd0e1e218</u> <u>0b75b2da1aa9475a21f3</u>	+ 0.00078383 29.50 USD	BTC 	✓
29	2022-02-21 13:30:03	<u>a7143d59ec4bc8f93e447b</u> <u>d8f192d0d39070138c2d81</u> <u>ae303a1457f268ba4dfe</u>	- 0.00118974 45.83 USD	BTC 	✓
30	2022-02-21 13:10:38	<u>ef9181a2ea90a3fc624316</u> <u>2658af0fb9c1a87d659db6</u> <u>63c329acf5c349c7dc73</u>	+ 0.00118974 45.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-17 12:02:47	<u>dce0e6ccf2353335014193</u> <u>fd80cec348907ac282e042</u> <u>859e5beaf6e1e8c23ba0</u>	- 0.00131955 BTC 	✓	55.08 USD
32	2022-02-17 11:52:29	<u>e7b6cdf491b293abb542cd</u> <u>4b7b7b65e9e6e24f294ae4</u> <u>fe228919ab2345cd0db5</u>	+ 0.00131955 BTC 	✓	55.08 USD

\* USD values displayed at the time of transaction

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