

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>352GCyQodGhqZEb2xUuSY3sngZrccQy21H</u>
TOTAL RECEIVED	0.30966815 BTC
	19,479.01 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.30966815 BTC
	19,479.01 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00502694 BTC	
			46.65 USD	
2	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u>	+ 0.00531113 BTC	
			48.16 USD	
3	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.00561706 BTC	
			43.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.00583848 39.85 USD	BTC 	✓
5	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00500020 34.19 USD	BTC 	✓
6	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00527950 37.99 USD	BTC 	✓
7	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00518780 34.46 USD	BTC 	✓
8	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825e</u> <u>a03a9dc8145f05ec5421b0</u> <u>bb0e4655018eee0db57f</u>	+ 0.00531989 35.84 USD	BTC 	✓
9	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00540737 33.32 USD	BTC 	✓
10	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00517404 24.83 USD	BTC 	✓
11	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00529470 47.94 USD	BTC 	✓
12	2020-02-22 01:32:13	<u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u>	+ 0.00542444 52.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00548437 BTC  54.32 USD		
14	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00525722 BTC  52.02 USD		
15	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00521226 BTC  48.43 USD		
16	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00543942 BTC  50.59 USD		
17	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00523961 BTC  44.21 USD		
18	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00559474 BTC  48.68 USD		
19	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00517132 BTC  45.55 USD		
20	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fabb585e36f0e9</u>	+ 0.00571051 BTC  46.00 USD		
21	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00568817 BTC  40.95 USD		

#	Date & time	Transaction Id	Amount		
22	2019-12-26 00:44:59	<u>60b491b12d556044be48d909380c4c2b09806cc2b8f50ecbd77ceaf2a3244227</u>	+ 0.00624487 44.97 USD	BTC	 
23	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8df399b0af9db2e01f8b33281119fd0645fc3f4d50c</u>	+ 0.00502390 35.83 USD	BTC	 
24	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a480e31730f9c9e1aa6efd1ad62ffa9513f42ade1c5c</u>	+ 0.00547093 36.23 USD	BTC	 
25	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e9dbc62b99f56f230859573f350fd688bdbbc88c81d8</u>	+ 0.00576388 41.83 USD	BTC	 
26	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004cd9d24e410fa075972490baec71ceec0d05a7882056</u>	+ 0.00576267 42.29 USD	BTC	 
27	2019-12-05 01:03:33	<u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u>	+ 0.00573589 42.38 USD	BTC	 
28	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5bf40a9f1b6ebb438b4245762a29beaf0e3e1477bef4</u>	+ 0.00628426 45.83 USD	BTC	 
29	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af67beaae01ea2638eedce9768c2282ded1819e71312c</u>	+ 0.00537726	BTC	
30	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa5c32990861d446971b66f856b90f21c560457cbc69</u>	+ 0.00566439	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.00583898 BTC	✓
32	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900a2a50370d502c0f4208234f55919a2661f153957b4</u>	+ 0.00590493 BTC	✓
33	2019-11-08 03:02:08	<u>ebb89235668961fc8078d196da76a62dafbe101a1946b5cdabcc8675147cbf2e</u>	+ 0.00550109 BTC	✓
34	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c89252d5a05b2cd3140329509dbf789cc7dac6d46679c1</u>	+ 0.00525272 BTC	✓
35	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c6636b42de5914e220260167f6f3ae669202f508891899</u>	+ 0.00555515 BTC	✓
36	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c076e2deb1db6f2e09de41bf8211e3e6698f97d7122</u>	+ 0.00560884 BTC	✓
37	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d519fa218f4f851186a37af7609f76f90e798e2b86d</u>	+ 0.00562842 BTC	✓
38	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabb2c62e4dd47791f8e370e64b0acd5932ade5e9a8d627</u>	+ 0.00580043 BTC	✓
39	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89cc9ba2b71258887a318f4affcc3b020ca14646e4044</u>	+ 0.00587359 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.00583374 BTC	✓
41	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00584292 BTC	✓
42	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.00594215 BTC	✓
43	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00607132 BTC	✓
44	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u>	+ 0.00602631 BTC	✓
45	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00609373 BTC	✓
46	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u>	+ 0.00566275 BTC	✓
47	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00642975 BTC	✓
48	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.00604510 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00568999 BTC	✓
50	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u>	+ 0.00640949 BTC	✓
51	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.00679171 BTC	✓
52	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.00702918 BTC	✓
53	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.00691925 BTC	✓
54	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.00790939 BTC	✓

\* USD values displayed at the time of transaction

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