

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>352THJiA5xgRFfqkuFNn4JbqSWgAXDfpNn</u>
TOTAL RECEIVED	0.15748948 BTC
	9,958.05 USD
TOTAL SEND	0.15748948 BTC
	9,958.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00256069 BTC	
2	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00253316 BTC	
3	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00262850 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00264518 BTC	✓
5	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00262156 BTC	✓
6	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00256493 BTC	✓
7	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00253864 BTC	✓
8	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00253575 BTC	✓
9	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00253575 BTC	✓
10	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00252860 BTC	✓
11	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00252860 BTC	✓
12	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00252860 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00252860 BTC	✓
14	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00267136 BTC	✓
15	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00257023 BTC	✓
16	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00259302 BTC	✓
17	2019-04-05 06:46:36	<u>797096dcb7d5cc8aa13166</u> <u>fe7a5bd315d3a0d7d5b90d</u> <u>3bab1b34c3714406963a</u>	- 0.00266689 BTC	✓
18	2019-04-03 10:28:47	<u>a6e865de765b6a396070ad</u> <u>bb0e0a6298a4a7127368ab</u> <u>cc4b23b164a184dc4b7f</u>	+ 0.00266689 BTC	✓
19	2019-03-22 17:02:16	<u>ec57d27f044debf2f1bb14</u> <u>4f13068ac7e09b9ddc1b86</u> <u>9098167543779abb1991</u>	+ 0.00259302 BTC	✓
20	2019-03-10 11:53:48	<u>1195db4f9cece7574c51e2</u> <u>4789493936bc67e459988f</u> <u>1f137c163d3733f52556</u>	+ 0.00257023 BTC	✓
21	2019-02-26 22:01:42	<u>8d7e8a4752f92b07fcc521</u> <u>e1bb347137668046d484fc</u> <u>58f514e7bf51a8ef1ec4</u>	+ 0.00267136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-15 15:32:04	<u>af85a4bea2645778e3fe654c73da5ee4c9b3dd78fad61fe5a20b904ca57522c9</u>	+ 0.00252860 BTC	✓
23	2019-02-05 16:25:13	<u>addac494aa00e721807d4037b4979218d7da46aff54ee12513556f221117e205</u>	+ 0.00252860 BTC	✓
24	2019-01-26 13:48:49	<u>f7f25122a93399c66597e9301db82a50f4527793de91de3cd7d7c953b9d09277</u>	+ 0.00252860 BTC	✓
25	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635d5625edafa93ab1ddc17315705ec220c296e0fe3b9</u>	+ 0.00252860 BTC	✓
26	2019-01-06 18:17:33	<u>47be18f3b2fc36fee8dc3983c6d5f9d86ef251928bda7a57d7fa27f8a6249e69</u>	+ 0.00253575 BTC	✓
27	2018-12-22 12:11:57	<u>442483005e3292c94f363d4667aed63115f11028765772541c53d612b9e7f06f</u>	+ 0.00253575 BTC	✓
28	2018-12-07 16:32:31	<u>20f7485a51f266c323ce14a5a7d49b3d542d1ff9d5573187293a0ef8c8a75122</u>	+ 0.00253864 BTC	✓
29	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a6874d028a730a8ea01311bb65c30a01485261b034ff0</u>	+ 0.00256493 BTC	✓
30	2018-11-08 17:13:01	<u>054e6f98682087136906baa00181c20b34d12ee486c389e85e2c6f7d9ae5811f</u>	+ 0.00262156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97</u> <u>6ce3ba29b158c78a1c4d12</u> <u>6d77d7f35ccc47f65c3f</u>	+ 0.00264518 BTC	✓
32	2018-10-09 23:11:49	<u>8839d0d9d81d676a115ccc</u> <u>c25d756e4e4dcf90f75ebc</u> <u>e7b361d484681b31feb9</u>	+ 0.00262850 BTC	✓
33	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00253316 BTC	✓
34	2018-09-13 10:11:17	<u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u>	+ 0.00256069 BTC	✓
35	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00503644 BTC	✓
36	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00524799 BTC	✓
37	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00382930 BTC	✓
38	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00805853 BTC	✓
39	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00582897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00514682 BTC	✓
41	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00390943 BTC	✓
42	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00355642 BTC	✓
43	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00358333 BTC	✓
44	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00386601 BTC	✓
45	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00250519 BTC	✓
46	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00276469 BTC	✓
47	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00253834 BTC	✓
48	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00258102 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00259193 BTC	✓
50	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00263744 BTC	✓
51	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00266455 BTC	✓
52	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00266455 BTC	✓
53	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00255815 BTC	✓
54	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00266563 BTC	✓
55	2018-09-07 12:53:07	<u>da4f543e9343081bea272f</u> <u>2fd6019aad4dd9d08a9ae3</u> <u>6d525837c6153840b120</u>	- 0.00256069 BTC	✓
56	2018-09-02 09:34:53	<u>19cf9d86b2ad42d1a1016c</u> <u>8476780407c97cb2f2d306</u> <u>d8006c93f02e38e4c31e</u>	+ 0.00256069 BTC	✓
57	2018-08-22 09:46:42	<u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u>	+ 0.00266563 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-11 11:53:50	<u>97987a96aa8acb988039ff</u> <u>fc62cbf49884b7bb7da57d</u> <u>bb64d25f316a331d89ad</u>	+ 0.00255815 BTC	✓
59	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00266455 BTC	✓
60	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00266455 BTC	✓
61	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00263744 BTC	✓
62	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535</u> <u>da740b8c54a7555b9f3448</u> <u>f154262aa131a5d0ecac</u>	+ 0.00259193 BTC	✓
63	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9addd5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00258102 BTC	✓
64	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00253834 BTC	✓
65	2018-06-23 08:10:20	<u>5f12ba82b6c0dad4bd9248</u> <u>db6c99b7427d1e4ab26d54</u> <u>ce44da8ba2428df4b969</u>	+ 0.00276469 BTC	✓
66	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00250519 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00386601 BTC	✓
68	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de</u> <u>6437ea591b53634b799fa9</u> <u>a8e3c02ce254df8d1530</u>	+ 0.00358333 BTC	✓
69	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00355642 BTC	✓
70	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00390943 BTC	✓
71	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00514682 BTC	✓
72	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00582897 BTC	✓
73	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00805853 BTC	✓
74	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u>	+ 0.00382930 BTC	✓
75	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00524799 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-12 16:20:30	<u>c150e073a3a0185cd6cd5c</u> <u>3655afc911c473f6d36211</u> <u>63d4df33da8a316a8538</u>	+ 0.00503644 BTC	✓
77	2018-04-12 12:48:39	<u>ded5fb24562c3431cf280a</u> <u>040eff7abcd4e87fa74a1a</u> <u>4bb0f93fd77d108d9ca7</u>	- 0.00506621 BTC	✓
78	2018-04-12 12:48:39	<u>ded5fb24562c3431cf280a</u> <u>040eff7abcd4e87fa74a1a</u> <u>4bb0f93fd77d108d9ca7</u>	- 0.00517287 BTC	✓
79	2018-04-12 12:48:39	<u>ded5fb24562c3431cf280a</u> <u>040eff7abcd4e87fa74a1a</u> <u>4bb0f93fd77d108d9ca7</u>	- 0.00521879 BTC	✓
80	2018-04-12 12:48:39	<u>ded5fb24562c3431cf280a</u> <u>040eff7abcd4e87fa74a1a</u> <u>4bb0f93fd77d108d9ca7</u>	- 0.00540359 BTC	✓
81	2018-04-12 12:48:39	<u>ded5fb24562c3431cf280a</u> <u>040eff7abcd4e87fa74a1a</u> <u>4bb0f93fd77d108d9ca7</u>	- 0.00518431 BTC	✓
82	2018-04-12 12:48:39	<u>ded5fb24562c3431cf280a</u> <u>040eff7abcd4e87fa74a1a</u> <u>4bb0f93fd77d108d9ca7</u>	- 0.00522430 BTC	✓
83	2018-03-30 09:58:00	<u>008c1b2b6a789f7d9a1868</u> <u>4fdaf7215a1bea13034900</u> <u>27ff343eed9032d9c2ee</u>	+ 0.00522430 BTC	✓
84	2018-03-15 11:39:53	<u>707fb8b56d43f0204135de</u> <u>485f587212e524bf29e9ce</u> <u>7c5b784bb03bc5981e4b</u>	+ 0.00518431 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-03 20:26:10	<u>c4966e97bdc934592ac0a08af6ea194992c6af06a81af8681daddbccc3febfa9</u>	+ 0.00540359 BTC	✓
86	2018-02-25 21:21:45	<u>5f4ea1d7bd5948d193c83e5a86cbd89caaa03686414b8f5682b41334b12bccbd</u>	+ 0.00521879 BTC	✓
87	2018-02-20 09:58:26	<u>8ffb595b66a178a230511699c3a0f38b7ecaf9eb208388fb587d3c638c7eb7da</u>	+ 0.00517287 BTC	✓
88	2018-02-03 22:54:06	<u>75815b8d7402c2608f462ee02a0024bccb5edb9b31b758ba7c0203e30daee1b0</u>	+ 0.00506621 BTC	✓
89	2018-01-28 22:13:53	<u>64ccf8bd58e45e381cdde5ad369e26e60ec406004d97de91a94815a528e3c2d2</u>	- 0.00564393 BTC	✓
90	2018-01-27 11:50:48	<u>beddc22c9dcb86ad14f0337b8f96c988f5afe6e7f2defdd49e05474cedcb022a</u>	+ 0.00564393 BTC	✓

\* USD values displayed at the time of transaction

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