

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>353G8GSzD7sGnbGhdfW7kveeVb4Yn7g4pH</u>
TOTAL RECEIVED	1.27516908 BTC
	80,208.12 USD
TOTAL SEND	1.27516908 BTC
	80,208.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-13 06:37:02	<u>3129d2883ec61aeafb7de0 b04f84cf6d68261d777b72 d34468fb76055ea13835</u>	- 0.00507138 BTC 310.30 USD	
2	2021-03-11 22:25:31	<u>6d27a5b50338826180b513 280739d00feb032509149a 30e959cfd508fba05d6f</u>	- 0.00512400 BTC 293.20 USD	
3	2021-03-11 22:25:31	<u>6d27a5b50338826180b513 280739d00feb032509149a 30e959cfd508fba05d6f</u>	- 0.00512117 BTC 293.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 22:25:31	<u>6d27a5b50338826180b513</u> <u>280739d00feb032509149a</u> <u>30e959cfd508fba05d6f</u>	- 0.00515410 294.92	BTC 	
5	2021-03-11 21:38:12	<u>ad032cb8eec525ac2b61f7</u> <u>53ce6f59b2102e5ad25cd2</u> <u>940ed3c1e4c95274c380</u>	- 0.00518031 296.42	BTC 	
6	2021-03-11 21:38:12	<u>655b1f3e8ff296fdba4d6b</u> <u>3e54db7110527357987999</u> <u>6f6a136539212f865048</u>	- 0.00524204 299.95	BTC 	
7	2021-03-11 21:38:12	<u>655b1f3e8ff296fdba4d6b</u> <u>3e54db7110527357987999</u> <u>6f6a136539212f865048</u>	- 0.00529313 302.88	BTC 	
8	2021-02-27 05:46:02	<u>ecf783a05c1f9ab63c9aed</u> <u>ea8ef12215570417af6d44</u> <u>e1fdf67a4ef4ffc91047</u>	- 0.00537204 247.68	BTC 	
9	2021-02-27 05:46:02	<u>ecf783a05c1f9ab63c9aed</u> <u>ea8ef12215570417af6d44</u> <u>e1fdf67a4ef4ffc91047</u>	- 0.00548677 252.97	BTC 	
10	2021-02-27 05:46:02	<u>ecf783a05c1f9ab63c9aed</u> <u>ea8ef12215570417af6d44</u> <u>e1fdf67a4ef4ffc91047</u>	- 0.00537707 247.91	BTC 	
11	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00551205 259.47	BTC 	
12	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00563657 265.33	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00556977 262.18	BTC 	✓
14	2020-12-20 12:58:56	<u>cadd749793d285ce062fc7</u> <u>15a3236d0c3e8f9bdec8b7</u> <u>2b33e2f0c5ee8cbdc7ab</u>	- 0.00594224 135.00	BTC 	✓
15	2020-12-20 01:27:51	<u>37ae0a468decbdd9c5d01a</u> <u>8f11606ca86e78bdd4dd6c</u> <u>cc03e1a6baf0d766644a</u>	- 0.00611862 143.51	BTC 	✓
16	2020-12-20 01:27:51	<u>37ae0a468decbdd9c5d01a</u> <u>8f11606ca86e78bdd4dd6c</u> <u>cc03e1a6baf0d766644a</u>	- 0.00644925 151.27	BTC 	✓
17	2020-10-13 19:00:52	<u>9e023a9937a45543a56a2b</u> <u>db2d0cb3e7c32e43355c34</u> <u>2138abc05e38c46774eb</u>	- 0.01006472 114.91	BTC 	✓
18	2020-07-25 03:43:40	<u>3a0a2a4f5ad196df84acf3</u> <u>13c0ed11a887985b572c37</u> <u>f984c93dde13a68bf1d3</u>	+ 0.00563657 54.67	BTC 	✓
19	2020-07-12 03:50:37	<u>fc28b1135fe57f923f5fc</u> <u>633c3200de4efb0099bdc9</u> <u>0203a4d4485d3a3ac9b8</u>	+ 0.00524204 48.76	BTC 	✓
20	2020-07-03 03:45:50	<u>8d29646e52f0de13ce14a7</u> <u>ca625d6a6138790d106ec3</u> <u>1f416693ba2c095552dd</u>	+ 0.00551205 49.92	BTC 	✓
21	2020-06-17 03:45:59	<u>030e33007ae011be29dfd8</u> <u>4f243ee3709df9a05a10b0</u> <u>66595931171d760db8ec</u>	+ 0.00556977 52.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-04 01:48:20	<u>1de234aa1cc6fe4b2f4d79</u> <u>9485626253f6b80f87f38e</u> <u>fe6363338dc8a62e7d49</u>	+ 0.00512117 BTC  50.13 USD		
23	2020-05-25 01:41:07	<u>26bddb91eaf3d2465602d6</u> <u>fa043ece0013343d2327ca</u> <u>db14b3bdb4c0760be30e</u>	+ 0.00537707 BTC  47.85 USD		
24	2020-05-16 04:15:51	<u>0e162a454686097ee46664</u> <u>3752cadf03bff0e3f31277</u> <u>227b7ef73dae7ee6cc39</u>	+ 0.00515410 BTC  48.35 USD		
25	2020-05-09 02:40:39	<u>dae1b55039b4bb03afe466</u> <u>6b73a0ee8a4d5e2a1403ac</u> <u>ea1464a74b6e459b54d4</u>	+ 0.00537204 BTC  51.24 USD		
26	2020-05-04 02:44:43	<u>b9dab4e1295617ace40183</u> <u>878769c8ee5638c07834d6</u> <u>e8e26bbcce4914c14844</u>	+ 0.00507138 BTC  44.99 USD		
27	2020-04-29 04:17:47	<u>6e96482c23a21df8f144e3</u> <u>0503bd03580e1a8b6b2f2d</u> <u>a4c8c070ab8fff531c3a</u>	+ 0.00529313 BTC  46.46 USD		
28	2020-04-24 03:41:32	<u>620b80d16436acf52836f8</u> <u>a5c45758fecfe1c8f00858</u> <u>ea376a1156630558375e</u>	+ 0.00548677 BTC  41.17 USD		
29	2020-04-20 01:15:24	<u>64e1b040c7ff636ba6645e</u> <u>090f007cc5f674a78505c0</u> <u>9fcc5d2c71211ef4290b</u>	+ 0.00594224 BTC  40.56 USD		
30	2020-04-16 01:07:16	<u>a943cece652629354a889c</u> <u>ef0dd16f71e1c655147169</u> <u>0afc3372c6c3002679a2</u>	+ 0.00611862 BTC  43.45 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-12 02:36:36	<u>5e16696c052c66fee05bb389a0e4ff0f7994f9f36a98deaddb15d15062bd37bd</u>	+ 0.00644925 BTC 44.52 USD		✓
32	2020-03-24 22:20:00	<u>52f5e3652473b2afb531c39aa4698b6fecbf03b86b80d3e1561995bf411cee6f</u>	- 0.20000000 BTC 1,335.48 USD		✓
33	2020-03-17 08:28:29	<u>cd6f89336ae6793cd3af5af20a8270a3721b8718e2cb84fcd050ba56996276b9</u>	+ 0.20000000 BTC 1,062.52 USD		✓
34	2020-02-26 02:43:44	<u>9f43e64bfd6728c22d51aa3ddf799eef79ff04f7aac3fc6d65e873c310b35479</u>	+ 0.00512400 BTC 45.01 USD		✓
35	2020-02-26 02:21:00	<u>d7ff4c0b6b1dadcd44f025fba882297f020a84163570add11fbef9cbf73a86bd3</u>	+ 0.01006472 BTC 88.42 USD		✓
36	2020-02-02 02:46:24	<u>f0de8be9fbcce61f0de3b963d3dc4ad1bb986333a20f72ccb8ea54e33a3df1e0</u>	+ 0.00518031 BTC 48.34 USD		✓
37	2020-01-10 11:19:24	<u>e6ccdd285c2c5e27c6745ccf5dd3c7a3471558693bbdc7650b5177fde5f10f00</u>	- 0.00518222 BTC 42.47 USD		✓
38	2020-01-10 11:19:24	<u>e6ccdd285c2c5e27c6745ccf5dd3c7a3471558693bbdc7650b5177fde5f10f00</u>	- 0.00531076 BTC 43.53 USD		✓
39	2020-01-02 02:35:30	<u>7753871dca23b8745d8a6176bfba9b5332382c11191340e67974a861f6a5ccdd</u>	+ 0.00518222 BTC 36.09 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-11 02:17:12	<u>0572bb854f0e69ae53f6a9</u> <u>5061e05b36254ad5b9a490</u> <u>1dab05c17601099b69dc</u>	+ 0.00531076 BTC 38.29 USD	 
41	2019-11-30 00:36:00	<u>92e8daf0f0b054a5813457</u> <u>f81376158c678f50d508fd</u> <u>8baa3674a2b9604b414f</u>	- 0.19500000 BTC	
42	2019-11-27 17:34:50	<u>876fb4c1bb2eb728209ef4</u> <u>2d278fc612a028d308fa90</u> <u>638b0737fc8c76c1d2c1</u>	+ 0.19500000 BTC	
43	2019-11-15 17:08:00	<u>9d09840094c84e99f84ec3</u> <u>a196e3ea2284751c880923</u> <u>de68c86ac542a55e72c1</u>	- 0.00524848 BTC	
44	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00524848 BTC	
45	2019-11-14 09:23:24	<u>d36b2117ea2321857ff93e</u> <u>1061c17c53e45694655d58</u> <u>627d4f9d2b58ae5fdee6</u>	- 0.00655984 BTC	
46	2019-11-14 09:23:24	<u>d36b2117ea2321857ff93e</u> <u>1061c17c53e45694655d58</u> <u>627d4f9d2b58ae5fdee6</u>	- 0.00513216 BTC	
47	2019-11-14 09:23:24	<u>d36b2117ea2321857ff93e</u> <u>1061c17c53e45694655d58</u> <u>627d4f9d2b58ae5fdee6</u>	- 0.01003261 BTC	
48	2019-11-14 09:23:24	<u>d36b2117ea2321857ff93e</u> <u>1061c17c53e45694655d58</u> <u>627d4f9d2b58ae5fdee6</u>	- 0.01002834 BTC	

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49	2019-11-13 02:22:50	<u>64ab8727fca8d13a95ea3bd2fc243b520edf7f89ced41e0f6e86ba8924092030</u>	+ 0.01002834 BTC	✓
50	2019-11-11 04:10:25	<u>9250e766d05160b42a8cb3854c48b5c5b4b5504b7065faf421ad6187596cadff</u>	+ 0.01003261 BTC	✓
51	2019-11-10 20:23:30	<u>fc153250d4d3deab126f0f454273e6f9d12c86ffcf200d5a233705da5efa2b04</u>	+ 0.00655984 BTC	✓
52	2019-11-08 02:24:09	<u>b2b17740a502c8d07c83e84cb86c0f22ada7970465007da0860cf09d1dcf1246</u>	+ 0.00513216 BTC	✓
53	2019-11-07 22:57:43	<u>365d35a6f9e8bcb175c97e2a06a60816363f84183089558eb67e56e3a2236eb5</u>	- 0.01071745 BTC	✓
54	2019-11-07 22:57:43	<u>365d35a6f9e8bcb175c97e2a06a60816363f84183089558eb67e56e3a2236eb5</u>	- 0.00506986 BTC	✓
55	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d64124dc87901ded37a9b48b8f837fe8d81b52759de1</u>	+ 0.00506986 BTC	✓
56	2019-11-02 03:09:03	<u>e810f6dd2244502c1550c66fa98ef6c130c3a551462486f9decf45b6e79f75e0</u>	+ 0.01071745 BTC	✓
57	2019-10-26 12:49:26	<u>d2febb87c3bf920320f6561a9a159087b06e70a53ab27b4ab1f1aed267989799</u>	- 0.19990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-26 10:46:13	<u>edcfae367c4c8bef3df8a7</u> <u>4cfc7e0c6340d85c0a4fc2</u> <u>1a0322b8f579e84e3ea1</u>	+ 0.19990000 BTC	✓
59	2019-10-25 09:16:27	<u>1d68863e51b31b9b9dd03c</u> <u>fc8e5908de868b6e1ee8c2</u> <u>f4490f2c76f601c2ee21</u>	- 0.00513410 BTC	✓
60	2019-10-23 02:22:12	<u>3637ba671209b8951033b1</u> <u>be0b8943fdb335c3db0ae1</u> <u>646737531ffa2ba33237</u>	+ 0.00513410 BTC	✓
61	2019-10-21 12:56:29	<u>65467e36138b2a37063110</u> <u>03020f4d930d50f07f6318</u> <u>7db77f9e53630c0ee71a</u>	- 0.00521251 BTC	✓
62	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00521251 BTC	✓
63	2019-10-19 17:57:38	<u>dcb270eb3a72980c8c04c4</u> <u>ef53ea1f20cf9a4c34889f</u> <u>7f3d7b8b9ea56f4f987d</u>	- 0.01055439 BTC	✓
64	2019-10-19 17:57:38	<u>dcb270eb3a72980c8c04c4</u> <u>ef53ea1f20cf9a4c34889f</u> <u>7f3d7b8b9ea56f4f987d</u>	- 0.01022581 BTC	✓
65	2019-10-16 02:21:56	<u>b0ee3259b1532e8b5b73ff</u> <u>01aa0ee73c70a846e90f7e</u> <u>c9ae0a3d8007bf89d74e</u>	+ 0.01055439 BTC	✓
66	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94</u> <u>c85366f41672587e360aa4</u> <u>8a35b1cf73bef8bb5677</u>	+ 0.01022581 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-13 15:16:44	<u>145b5569314f0de58c0347</u> <u>431c1e16ef27e307bb75e3</u> <u>ab65d89107bfa44b7a36</u>	- 0.00505198 BTC	✓
68	2019-10-11 02:33:28	<u>d1eaec51a827f16c4120fc</u> <u>bc5964fadc4081157719fa</u> <u>b837fb7fc4f13a2d9261</u>	+ 0.00505198 BTC	✓
69	2019-10-09 22:49:56	<u>2328e870fabf0d92990260</u> <u>8076c64be9baff707b9e25</u> <u>177e64640ee198d2423b</u>	- 0.01000684 BTC	✓
70	2019-10-09 22:49:56	<u>2328e870fabf0d92990260</u> <u>8076c64be9baff707b9e25</u> <u>177e64640ee198d2423b</u>	- 0.00530177 BTC	✓
71	2019-10-09 09:26:09	<u>8e51eae684e50bba8b68ab</u> <u>1cd5bbe2fd0cbaac790988</u> <u>d84b053b107c1fa00060</u>	+ 0.01000684 BTC	✓
72	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00530177 BTC	✓
73	2019-10-02 10:42:39	<u>274a7acaf465cae9e855ad</u> <u>906f10c242d91542ce2900</u> <u>86e9712b18628419a62e</u>	- 0.01053248 BTC	✓
74	2019-10-01 02:42:43	<u>098f7aca1c345b103cda9b</u> <u>3062622253e0f12e98465a</u> <u>3f8651fcc8007254d3c2</u>	+ 0.01053248 BTC	✓
75	2019-09-28 11:28:10	<u>5c8838eacc390e15b3cda8</u> <u>1697c39a8d9626252bafea</u> <u>585dda17f48617e3196f</u>	- 0.00522975 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-27 03:50:31	<u>9284b8e8d669b9fb3bb4b0d179158afeb71746ff843057ceb8d71db3164b52c3</u>	+ 0.00522975 BTC	✓
77	2019-09-24 22:16:46	<u>66e385b0c4f635ffc772b1f7430cc916074839c3639d15a6070e579bb7c78048</u>	- 0.00651181 BTC	✓
78	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u>	+ 0.00651181 BTC	✓
79	2019-09-21 20:00:24	<u>1b31f8065cd4ae8ae94523d1298089d4d99397613abfac3fc88202840468543a</u>	- 0.12000000 BTC	✓
80	2019-09-21 20:00:24	<u>1b31f8065cd4ae8ae94523d1298089d4d99397613abfac3fc88202840468543a</u>	- 0.01841069 BTC	✓
81	2019-09-19 20:46:30	<u>4697f089224d6c56cb53c43fb3ba603e8eb86be76180bb81c6ba018123d6be34</u>	+ 0.01841069 BTC	✓
82	2019-09-19 20:46:30	<u>ca5f9f7980ca26f265d7828b728592ba0a7ef0e56c6b84db705ae3e78429c95f</u>	+ 0.12000000 BTC	✓
83	2019-09-08 12:59:36	<u>0fdefee091b4be81f5cfcf2378bfa3839eb8b1c1032c331cab39a2c072cb1345</u>	- 0.10000000 BTC	✓
84	2019-09-08 12:59:36	<u>0fdefee091b4be81f5cfcf2378bfa3839eb8b1c1032c331cab39a2c072cb1345</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-03 18:58:31	<u>6c3c03f69e9823cab13529</u> <u>449601a03b05e329b1d811</u> <u>6f21f73b8a67df0f730f</u>	+ 0.04000000 BTC	✓
86	2019-09-02 14:40:31	<u>aca620ebad1d3446fe1e0d</u> <u>533bd008bb981d0ecfa95b</u> <u>c6c6e5462987fd70577b</u>	+ 0.10000000 BTC	✓
87	2019-08-04 12:46:11	<u>ae6623d50bc31516800119</u> <u>3a85650cf5b07477bedf1b</u> <u>31024f230dd17f9101bb</u>	- 0.05750000 BTC	✓
88	2019-08-04 12:46:11	<u>ae6623d50bc31516800119</u> <u>3a85650cf5b07477bedf1b</u> <u>31024f230dd17f9101bb</u>	- 0.02990000 BTC	✓
89	2019-08-04 12:46:11	<u>ae6623d50bc31516800119</u> <u>3a85650cf5b07477bedf1b</u> <u>31024f230dd17f9101bb</u>	- 0.02970000 BTC	✓
90	2019-08-04 03:48:14	<u>fa40bc8ea807be184730d7</u> <u>2c99baee57f12f6a1f77fa</u> <u>71838959d7d0018e64be</u>	+ 0.05750000 BTC	✓
91	2019-08-03 23:00:18	<u>ccb988975b853cd3c7e370</u> <u>fdab20b70c09d15ccd4730</u> <u>266793fe6e5dc18cf112</u>	+ 0.02990000 BTC	✓
92	2019-08-03 20:38:55	<u>17d11a62247102ca46623d</u> <u>65ce3421066f76de47bddb</u> <u>45e4a9bb881ccbcf1445</u>	+ 0.02970000 BTC	✓
93	2019-07-31 21:34:21	<u>baf6c2a3f83121307d918b</u> <u>0669fe1e7048b1456e3296</u> <u>2ebb4e98bab6a35389e8</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-31 15:24:05	<u>59d30714a8014a7fe510a4</u> <u>33515fe38ff48cfe0ea57c</u> <u>1c532fb253d0794fad1d</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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