

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>353GGcb8aCHQe1WSXqYSje6V8c2NeUvEsn</u>
TOTAL RECEIVED	0.36125566 BTC
	22,782.94 USD
TOTAL SEND	0.36125566 BTC
	22,782.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-07 15:34:48	<u>5d80dc1cbc1d0c4cab9744</u> <u>014f0d07cf0ee5fddc967e</u> <u>62105284c67ca981a56b</u>	- 0.01066273 BTC	
			104.49 USD	
2	2020-05-04 02:32:45	<u>8997a761e7a8c8d52810b4</u> <u>4936c1e8d76346a2b874a8</u> <u>7b989e4c0e62613ef4d3</u>	+ 0.01066273 BTC	
			94.59 USD	
3	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.01020159 BTC	
			74.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.01014145 BTC 	73.86 USD	✓
5	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.01007076 BTC 	73.35 USD	✓
6	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.01065626 BTC 	77.61 USD	✓
7	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.01028253 BTC 	74.89 USD	✓
8	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.00223134 BTC 	16.25 USD	✓
9	2020-04-08 21:23:42	<u>840cc9bf54b079e6f83700</u> <u>689d2b96e09113ba879d19</u> <u>ee8389e1bbfbfeb5fab2</u>	- 0.01036310 BTC 	75.48 USD	✓
10	2020-03-29 02:42:59	<u>2553da3a770bb62537b64a</u> <u>1920e6c0de5072229ed262</u> <u>ca84ebbc4ffba29f1a68</u>	+ 0.01007076 BTC 	59.23 USD	✓
11	2020-03-20 02:33:52	<u>d51dad153dfcd22b197cf3</u> <u>21ae0dccba0f8d5acf1d1c</u> <u>a2a235f05941750ddb73</u>	+ 0.01065626 BTC 	66.15 USD	✓
12	2020-03-10 04:50:07	<u>5cc45bb28076ddd723df62</u> <u>df6a615c2d39e259796532</u> <u>7f101f2f37a91f6d40f3</u>	+ 0.00223134 BTC 	17.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-08 02:22:50	<u>6522b3e4076f27693ca73500d28455974f7caeda4da1eb76981baa264b0f5103</u>	+ 0.01020159 81.95 USD	BTC	
14	2020-02-28 02:39:10	<u>1b81a2134aaa4d966f54316405d0a527d0264d78774ecddc4062ce981138c49b</u>	+ 0.01036310 90.08 USD	BTC	
15	2020-02-19 02:28:17	<u>504abcf75fb149189617ba4a57d6083bbfd84f4bfb0866111be8a76787f5b34c</u>	+ 0.01014145 97.29 USD	BTC	
16	2020-02-10 02:54:19	<u>61756a61164ca07b074a111c2c80acf739e03af39585d78218eb6eeb53894799</u>	+ 0.01028253 101.30 USD	BTC	
17	2020-02-01 17:17:39	<u>597ff6902fc1ee4a0289e08733b7c22a2d169d99c64fab3889593a41a2f45e46</u>	- 0.01087724 101.50 USD	BTC	
18	2020-02-01 17:17:39	<u>597ff6902fc1ee4a0289e08733b7c22a2d169d99c64fab3889593a41a2f45e46</u>	- 0.01090799 101.78 USD	BTC	
19	2020-02-01 17:17:39	<u>597ff6902fc1ee4a0289e08733b7c22a2d169d99c64fab3889593a41a2f45e46</u>	- 0.01058387 98.76 USD	BTC	
20	2020-02-01 02:20:24	<u>8b2e04006c64a17917b00a0d7ff6f6202d17a3b1d21b2368998dab25ea2ca288</u>	+ 0.01058387 99.32 USD	BTC	
21	2020-01-23 02:19:56	<u>543c366ddf23131d632bac28eeaa37729dc01926d4c525bdd77282314ce5cd1b</u>	+ 0.01090799 91.67 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-01-14 04:27:16	<u>b64e4a4df8d2da0ba4c138</u> <u>33342ab20bd6a4bda5c7e2</u> <u>b28882f05c35d6b0d9d1</u>	+ 0.01087724 95.82 USD	BTC 	✓
23	2020-01-09 12:31:52	<u>cc9c4f4d17c436c61aa1bb</u> <u>ac2285e819954602b42024</u> <u>4c638f87efdc945de86f</u>	- 0.01068040 87.54 USD	BTC 	✓
24	2020-01-09 12:31:52	<u>cc9c4f4d17c436c61aa1bb</u> <u>ac2285e819954602b42024</u> <u>4c638f87efdc945de86f</u>	- 0.01001959 82.13 USD	BTC 	✓
25	2020-01-09 12:31:52	<u>cc9c4f4d17c436c61aa1bb</u> <u>ac2285e819954602b42024</u> <u>4c638f87efdc945de86f</u>	- 0.01086032 89.02 USD	BTC 	✓
26	2020-01-05 02:18:54	<u>219adab682c15d5fd73c20</u> <u>a6f9127f893ec9fb88613b</u> <u>9915416ec4001d7ab785</u>	+ 0.01068040 78.59 USD	BTC 	✓
27	2019-12-28 03:02:10	<u>da52faa553053e0eed2ece</u> <u>de816a30edbf1514764646</u> <u>4b781c877a080e013065</u>	+ 0.01086032 79.45 USD	BTC 	✓
28	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u>	+ 0.01001959 71.64 USD	BTC 	✓
29	2019-12-11 14:09:01	<u>c8639582b4441746f9cea2</u> <u>4b770b1b41e0c5a4e8421d</u> <u>14bcefb8b7ac28caded4</u>	- 0.01099007 79.10 USD	BTC 	✓
30	2019-12-11 14:09:01	<u>c8639582b4441746f9cea2</u> <u>4b770b1b41e0c5a4e8421d</u> <u>14bcefb8b7ac28caded4</u>	- 0.01067891 76.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-11 14:09:01	<u>c8639582b4441746f9cea2</u> <u>4b770b1b41e0c5a4e8421d</u> <u>14bcefb8b7ac28caded4</u>	- 0.01089087 BTC 	78.39 USD	✓
32	2019-12-11 14:09:01	<u>c8639582b4441746f9cea2</u> <u>4b770b1b41e0c5a4e8421d</u> <u>14bcefb8b7ac28caded4</u>	- 0.01103918 BTC 	79.46 USD	✓
33	2019-12-11 14:09:01	<u>c8639582b4441746f9cea2</u> <u>4b770b1b41e0c5a4e8421d</u> <u>14bcefb8b7ac28caded4</u>	- 0.01037835 BTC 	74.70 USD	✓
34	2019-12-11 14:09:01	<u>c8639582b4441746f9cea2</u> <u>4b770b1b41e0c5a4e8421d</u> <u>14bcefb8b7ac28caded4</u>	- 0.01092030 BTC 	78.60 USD	✓
35	2019-12-11 02:26:15	<u>8954afd42bf802eb083b44</u> <u>91cfe2d28c916a2b5316d0</u> <u>a826aba69365da462209</u>	+ 0.01099007 BTC 	79.23 USD	✓
36	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01089087 BTC 	79.42 USD	✓
37	2019-11-14 02:19:29	<u>2d445a65992b6230fcc950</u> <u>c2db8911b8a85b7f6fc0e4</u> <u>a957582dc54681db46d0</u>	+ 0.01103918 BTC		✓
38	2019-11-06 03:44:52	<u>0826cc775e3ee18241a490</u> <u>79c23f83688d3bb48d138b</u> <u>a804d284cbb3f026f1ab</u>	+ 0.01037835 BTC		✓
39	2019-10-29 02:58:34	<u>7b461ac4f5ed768d0640cb</u> <u>d63542cdd4ec745deb73bd</u> <u>de36f7ef374e8d898628</u>	+ 0.01067891 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-21 02:26:34	<u>044ae6846bd7de7059d718</u> <u>a49f7cbfc88532348ed121</u> <u>fa6d12f6e5345d1eb9c0</u>	+ 0.01092030 BTC	✓
41	2019-10-07 10:32:54	<u>02d79dbda427cb53754d98</u> <u>232fcfff22ca5123bac9a6</u> <u>eca5889e88b6fc26bf3c</u>	- 0.01054334 BTC	✓
42	2019-10-07 10:32:54	<u>02d79dbda427cb53754d98</u> <u>232fcfff22ca5123bac9a6</u> <u>eca5889e88b6fc26bf3c</u>	- 0.01030139 BTC	✓
43	2019-10-07 10:32:54	<u>02d79dbda427cb53754d98</u> <u>232fcfff22ca5123bac9a6</u> <u>eca5889e88b6fc26bf3c</u>	- 0.01034132 BTC	✓
44	2019-10-07 10:32:54	<u>02d79dbda427cb53754d98</u> <u>232fcfff22ca5123bac9a6</u> <u>eca5889e88b6fc26bf3c</u>	- 0.01084256 BTC	✓
45	2019-10-07 10:32:54	<u>02d79dbda427cb53754d98</u> <u>232fcfff22ca5123bac9a6</u> <u>eca5889e88b6fc26bf3c</u>	- 0.01096246 BTC	✓
46	2019-10-07 10:32:54	<u>02d79dbda427cb53754d98</u> <u>232fcfff22ca5123bac9a6</u> <u>eca5889e88b6fc26bf3c</u>	- 0.01141143 BTC	✓
47	2019-10-07 10:32:54	<u>f73cd3024ba6b02f52d6ad</u> <u>f45abbab3fa569c78a2a99</u> <u>22a3343798f3edf8a256</u>	- 0.01028532 BTC	✓
48	2019-10-07 02:20:21	<u>1347aef37bddd8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.01084256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.01028532 BTC	✓
50	2019-09-22 03:49:33	<u>42e3b3f9d0b512a3398e12</u> <u>96296cbcb160ea9c5f0881</u> <u>42a2807e7f829c083dfb</u>	+ 0.01034132 BTC	✓
51	2019-09-15 02:21:50	<u>c3f69e0832bf3bf9e1b99b</u> <u>eccd570489366066dbb37e</u> <u>4aaa347da2d31433ba7c</u>	+ 0.01054334 BTC	✓
52	2019-09-08 04:06:21	<u>a54800d4fab63821808c75</u> <u>75762da35a8d16873e9cd5</u> <u>31933036bedd858d8a70</u>	+ 0.01141143 BTC	✓
53	2019-09-01 02:16:19	<u>571e3732d7f0227224d4c5</u> <u>caa84dba88e9ee95fdfdb9</u> <u>3dd927642af4821d3ffb</u>	+ 0.01030139 BTC	✓
54	2019-08-26 02:22:52	<u>b8cb330ff79b24794e96d6</u> <u>a3ca388a51f0a616482dcf</u> <u>5328d2e2804479b0a7ba</u>	+ 0.01096246 BTC	✓
55	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01157113 BTC	✓
56	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01091154 BTC	✓
57	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01149767 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01066411 BTC	✓
59	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01568382 BTC	✓
60	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01102899 BTC	✓
61	2019-07-28 18:40:54	<u>ab7b15865d2209a7904871</u> <u>f1d18391dcd5a26601f747</u> <u>2034e24c96a45a5869c0</u>	- 0.01177373 BTC	✓
62	2019-07-06 02:14:11	<u>f096e9dde9c3e98dcc5d7f</u> <u>05a23ab251c12beb25e2c9</u> <u>07d6226a94b0138549fd</u>	+ 0.01177373 BTC	✓
63	2019-07-03 03:35:58	<u>8ba80f49cd0fa8562ee018</u> <u>1797ce9107caca88d50bb2</u> <u>634cb9fe37a18d8ec63f</u>	+ 0.01066411 BTC	✓
64	2019-07-01 02:33:19	<u>5b4a03afdada85dc272fc3d</u> <u>f5c61a84e1a13488d31d98</u> <u>8da00e8e4c5e8dde2655</u>	+ 0.01102899 BTC	✓
65	2019-06-29 03:40:09	<u>d5f5334e4e5434937861be</u> <u>83da70e405458be9a78ce8</u> <u>b787f10333466309b196</u>	+ 0.01149767 BTC	✓
66	2019-06-27 06:44:53	<u>89ec95abc0f15b3ee7db7b</u> <u>abd8bac56a064c634f625b</u> <u>644d584794598cc69d9e</u>	+ 0.01091154 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-25 02:13:07	<u>420d780df92ed1db02fb55</u> <u>557f5feee478b92278a986</u> <u>12e22b8019d7d4a9d6ac</u>	+ 0.01157113 BTC	✓
68	2019-06-23 02:49:21	<u>fc8d689f2c780bbd5fd24d</u> <u>8f7af9f138682f06a8cc6a</u> <u>96c8cd47723086a575ca</u>	+ 0.01568382 BTC	✓

* USD values displayed at the time of transaction

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