

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>353ntj5xaxYtwWH8XBBPnq39gtPwqQ9NzP</u>
TOTAL RECEIVED	0.76579690 BTC
	48,444.24 USD
TOTAL SEND	0.76579690 BTC
	48,444.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 04:34:37	<u>1b1c0dfcc6b2c2d3349d94af6e991b8cffc01a540b5be27525e2267cbbc612b0</u>	- 0.00831988 BTC	
			161.06 USD	
2	2020-12-02 17:29:37	<u>7289dcca2ab5935e80939908ab696bb5f4cabe508f32059b74f2c68b894b729b</u>	+ 0.00831988 BTC	
			161.58 USD	
3	2020-11-28 06:02:41	<u>d0e08d386d38d3b737b0099c144e6a4c2d3bb424b36604c5c88871c56981ca8d</u>	- 0.00831955 BTC	
			147.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-25 17:06:33	<u>814ebfdf8557e01d005729</u> <u>ec9c794ebe97b7d4da5c2f</u> <u>3e86bd50dbfb3886912d</u>	+ 0.00831955 142.67 USD	BTC 	✓
5	2020-11-17 08:58:09	<u>8a374fe6e6a329ec62e7c7</u> <u>b95d1a23663ca22644c0eb</u> <u>0db5de000e9789c14166</u>	- 0.00610777 107.85 USD	BTC 	✓
6	2020-11-16 22:43:13	<u>2e1da53762ac9d09d1867b</u> <u>73f63f007791098f00e5f7</u> <u>e1ed8ecaf2b0b4ed0961</u>	+ 0.00610777 107.85 USD	BTC 	✓
7	2020-11-05 02:39:05	<u>99793d40e71f09b9fcfec9</u> <u>57ada137f31cd688290d91</u> <u>db71518c07e4104eba07</u>	- 0.01132304 176.52 USD	BTC 	✓
8	2020-10-31 15:57:54	<u>1f3db5bb9af7aed41fbfab</u> <u>a3d6aba154b0f8c0e254ab</u> <u>8bb935af1235ad766da9</u>	+ 0.01132304 155.82 USD	BTC 	✓
9	2020-10-24 07:50:10	<u>16a1ac7a39054bbbf1bfb</u> <u>feb9bdff14c399f912de4f</u> <u>afa63b5d1264b8d1730a</u>	- 0.00940246 123.28 USD	BTC 	✓
10	2020-10-21 19:35:55	<u>3ad863659053463cd510a2</u> <u>9e38c37fc003703764dae4</u> <u>773dc184227490138cb1</u>	+ 0.00940246 121.93 USD	BTC 	✓
11	2020-10-03 17:19:21	<u>09800c363e9522cc552728</u> <u>77b9ed1982e34add02e0db</u> <u>c5662a27cdaf20817a7b</u>	- 0.01293557 137.97 USD	BTC 	✓
12	2020-09-30 17:46:31	<u>57f9af58659c12f3e71a63</u> <u>844a0a1922bccefdec276</u> <u>3fafa3d7285821043bb2</u>	+ 0.01293557 137.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-27 12:40:09	<u>9b3eece7f596f14d4c8519</u> <u>b9f465a9342b7bf39cc601</u> <u>b869f2344fae0dfd5496</u>	- 0.00427052 45.67 USD	BTC	✓
14	2020-09-26 20:12:20	<u>ffc6847df7b4cc7e279d69</u> <u>9fcf756b6d837296fbd500</u> <u>4509aa2b9e44058d3275</u>	+ 0.00427052 46.01 USD	BTC	✓
15	2020-08-23 00:58:24	<u>268cb003e687acf190e295</u> <u>0cc78df0c915d1f4c21476</u> <u>90ff2ef02856c71544b9</u>	- 0.01578304 183.84 USD	BTC	✓
16	2020-08-21 15:23:24	<u>9367d78d320fc326945130</u> <u>dfcd73356df9adc196449c</u> <u>b81ed8581da520bcb86f</u>	+ 0.01578304 184.07 USD	BTC	✓
17	2020-08-17 12:06:11	<u>9e1043112b9adb614a500a</u> <u>a1698d58f42e26cd15c9fd</u> <u>ab4103a9e2a1a3029d22</u>	- 0.00781537 93.35 USD	BTC	✓
18	2020-08-16 19:45:22	<u>17e79700ab7022ec254336</u> <u>ef4b097f2ccfccbf595b99</u> <u>162dd48f8eb73133c26c</u>	+ 0.00781537 95.98 USD	BTC	✓
19	2020-08-07 02:27:06	<u>8f06763219144908bb801c</u> <u>3ec13d8bee169c01e51a20</u> <u>602fdde524c58e6fbf2e</u>	- 0.01982868 229.89 USD	BTC	✓
20	2020-08-05 19:48:20	<u>a38f450d0354f6f045c6ec</u> <u>b95987894a2684b861fd72</u> <u>4248adebc1432b8a1ef9</u>	+ 0.01982868 233.23 USD	BTC	✓
21	2020-07-24 07:00:22	<u>968624b850afd45dd3b028</u> <u>72d9630bb2ef46b6f61f7b</u> <u>eefe0e2aa05f7a2377ba</u>	- 0.02176545 207.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-22 17:40:46	<u>a447ae852a958b0e0c47fe</u> <u>30f79cdaa2ffad14eea19f</u> <u>8438fb907f8f85fc00b7</u>	+ 0.02176545 209.01 USD	BTC 	✓
23	2020-07-10 22:56:47	<u>2558fc9e99c1167c047de5</u> <u>dd8fda3e5bb858ba66c76e</u> <u>f80c32fb85805e290d01</u>	- 0.01095514 101.16 USD	BTC 	✓
24	2020-07-06 20:08:26	<u>4423df43f6afb9bd271a10</u> <u>0d3a9936eac1efaa7271a3</u> <u>efc1c812c99725dd8641</u>	+ 0.01095514 101.41 USD	BTC 	✓
25	2020-06-27 22:14:32	<u>3b248ac01f27d5a1883167</u> <u>87b9fdc586de1607161be7</u> <u>959e71fb8629d65cc198</u>	- 0.01197246 109.14 USD	BTC 	✓
26	2020-06-25 17:07:30	<u>b7bc19351a82fb46aa49de</u> <u>a391815e73eb8d12561d19</u> <u>65542719a8f744d45998</u>	+ 0.01197246 109.69 USD	BTC 	✓
27	2020-06-25 12:43:40	<u>6dfca203ab3ae03cd2493c</u> <u>04382ebc9868b6c7d5c81f</u> <u>fb402c0fa00fff430e39</u>	- 0.02412102 221.00 USD	BTC 	✓
28	2020-06-23 22:10:16	<u>1d1a817dbf744025885942</u> <u>0799208ca5afdc5bfdff83</u> <u>a3827acea2e8aff301fe</u>	+ 0.02412102 224.24 USD	BTC 	✓
29	2020-06-21 14:33:09	<u>6379e564693ab0f8274f2e</u> <u>e91960c5ba7c3f95a62fa5</u> <u>83b0a2400169ad4789d1</u>	- 0.01199999 116.22 USD	BTC 	✓
30	2020-06-19 19:07:38	<u>5fd10efd363e73ed6500e3</u> <u>7b149ac6685694584647ed</u> <u>51c3dbb19501b9d59641</u>	+ 0.01199999 112.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-12 20:49:11	<u>ba613f2c152887f7917e04</u> <u>e42a8323f6da73fcc7eb1d</u> <u>412e34327ada3bb9dc27</u>	- 0.00936511 88.71 USD	BTC 	
32	2020-06-10 20:59:10	<u>7895b230a51a7b6e194437</u> <u>12b3120cd671b9506655e8</u> <u>47f48467ac19905a47bd</u>	+ 0.00936511 86.91 USD	BTC 	
33	2020-06-03 04:43:54	<u>0067f32bb087a7d00846c0</u> <u>88e38740f931ce00d6f3e0</u> <u>fa109d25c5c463b7aaf6</u>	- 0.01289005 124.59 USD	BTC 	
34	2020-05-29 05:43:33	<u>21e1b49dd88c51122a7b3f</u> <u>b6c775d95821737935f600</u> <u>3c46f67367912b09d64e</u>	- 0.02280453 214.97 USD	BTC 	
35	2020-05-27 18:16:18	<u>9fd55919d1733d1bc0c0ac</u> <u>f0b10cf64302f4e486e777</u> <u>3fa9813ee0159930d7ec</u>	+ 0.02280453 218.37 USD	BTC 	
36	2020-05-25 18:23:07	<u>7ec59aaefa56c50acfd3c1</u> <u>ee8d6a28d72629ef9018e4</u> <u>df99587510d33ae06522</u>	+ 0.01289005 113.96 USD	BTC 	
37	2020-05-25 03:20:40	<u>35bda8ab28fe698b047ecb</u> <u>500900195e714da5296f34</u> <u>e69bf4bf9ee8b874c815</u>	- 0.01226231 109.13 USD	BTC 	
38	2020-05-16 19:54:07	<u>9398ca08660ad520dddd37</u> <u>19c50164a18c270c1fdcc5</u> <u>8579d9090dfc4dd17e91</u>	+ 0.01226231 118.69 USD	BTC 	
39	2020-05-07 12:14:23	<u>cb741f05d06935ed17c373</u> <u>542ddce015314afcf8e98</u> <u>d306c000cbec215a92a6</u>	- 0.01518736 148.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-04 18:25:08	<u>26462314c819121578f7c2e58bc192cda2f1de9d51c992c45f12010863a9a0cd</u>	+ 0.01518736 137.01 USD	BTC	✓
41	2020-04-29 05:29:41	<u>d0e03361de08c5527c4b0578803260628e71d185048f7d6776b5ab185e03972e</u>	- 0.03008346 264.08 USD	BTC	✓
42	2020-04-28 22:07:43	<u>0357177ae89f5fca5075ed23115da1fee0dcc665ad90064e23d76b467919d87f</u>	+ 0.03008346 264.08 USD	BTC	✓
43	2020-04-12 05:20:42	<u>695e337278d7e88634dcf051d6145b649d049b809833e3c57b68ef0b7ad6e9a6</u>	- 0.00632703 43.68 USD	BTC	✓
44	2020-03-16 12:32:15	<u>cbc35e655ed17ab1140785d4676ed30f598c629aa9341801a8c664510a2f55d3</u>	- 0.01901999 101.04 USD	BTC	✓
45	2020-03-15 23:46:16	<u>ec9f7d1af83b43e1341cb47ddd88ef2964038c855082e485ce9d0789e30e7b5f</u>	+ 0.01901999 95.65 USD	BTC	✓
46	2020-03-15 04:30:50	<u>ee0309a5ee5d29317a1c2df730cd3442b70b64e79e5731eec1d10d2fbd9e88a7</u>	- 0.01684594 90.31 USD	BTC	✓
47	2020-03-12 20:01:58	<u>5176f43ad24e54a063e38babad3e4a4fa4d5481053b6c13a0a851c11118c3911</u>	+ 0.01684594 93.97 USD	BTC	✓
48	2020-03-10 04:23:19	<u>dc4a89eb4d66080401da238dcb198f64347e45d4d21b6ccfcd03eaeb6e11f4b0</u>	- 0.00951415 75.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-01 17:57:49	<u>fc7eaaee9f379d67b1f0c98698914c9b44300e90583e66e5d67e74e5501fc7eb</u>	- 0.01606566 143.22 USD	BTC 	✓
50	2020-02-29 20:29:55	<u>4a0a10a1aa429bc72c7c17d6a37e80c1ca8d9cce195184451ecdf4d652c85aee</u>	+ 0.01606566 137.07 USD	BTC 	✓
51	2020-02-27 02:40:35	<u>30073f1143a1a57b260646a7adab84a2485e133d60d6604071a192ca1f1edeb2</u>	- 0.00910910 80.37 USD	BTC 	✓
52	2020-02-21 18:34:54	<u>83589e2d8114d53efa9ee9b1d1f5d227aa86767dbeca4e7dbe587717e21b620c</u>	+ 0.00951415 91.81 USD	BTC 	✓
53	2020-02-21 04:42:34	<u>0a4c04fb6787c6089c65ae9f0865e9040f95280d39d50e7735021a7f3ffdb24c</u>	- 0.01159838 112.23 USD	BTC 	✓
54	2020-02-20 21:34:35	<u>7774a4f738a4aa4813e5aec33357efddbc6465bca8044f3192f4607623b6c084</u>	+ 0.01159838 112.23 USD	BTC 	✓
55	2020-02-13 17:39:20	<u>7cad806e11e039489f1890d3f746fa7267dd4340e41f669ad1e7b3c737c39757</u>	+ 0.00910910 94.22 USD	BTC 	✓
56	2020-02-11 02:23:29	<u>7221ca27b70209772bc7b9e03b031ca9ea787a9178b63ebacf81e3274acdab3c</u>	- 0.01384131 141.50 USD	BTC 	✓
57	2020-02-09 20:45:16	<u>8b8c8cadb7b4256dcfbcdcc402e0931d585d244a9f73481cd47eda2153d4312b</u>	+ 0.01384131 136.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-29 15:38:26	<u>c130d546a314fd6dc24815</u> <u>e142e198da66db8af83a98</u> <u>8a80e121720103d293a8</u>	- 0.01691991 160.96 USD	BTC 	✓
59	2020-01-28 22:32:42	<u>73485d520d8e4043665743</u> <u>edff0f53d53c288fa76cd5</u> <u>40122fd7e4d52b0a655c</u>	+ 0.01691991 157.38 USD	BTC 	✓
60	2020-01-23 13:42:48	<u>421e55892bf49c852e96a1</u> <u>fc008973921c1c2e5da1fb</u> <u>171e97ac3dfc6be26488</u>	- 0.02908707 245.46 USD	BTC 	✓
61	2020-01-22 22:27:22	<u>7af1bbea2ee209b576917b</u> <u>6651d8fa5525fcf7cb074d</u> <u>9a63e40f7d3f18f2e238</u>	+ 0.02908707 244.46 USD	BTC 	✓
62	2020-01-16 02:50:57	<u>afaed04263be34eecd3af8</u> <u>5ecb9554b5fdf68ab19674</u> <u>8482353c4c196d0f6daf</u>	- 0.01253137 109.27 USD	BTC 	✓
63	2020-01-13 23:33:37	<u>fa378e856d592331567ac1</u> <u>10fd3732a1bd4a4764c139</u> <u>4ab05a745dd0f62e6eca</u>	+ 0.01253137 110.40 USD	BTC 	✓
64	2020-01-13 03:26:35	<u>40f0e5bfb366c8c6a35f43</u> <u>86fedd060ac3bbc464baf5</u> <u>2b26ee1e9e497cae85b4</u>	- 0.01246722 101.11 USD	BTC 	✓
65	2020-01-11 17:26:30	<u>2a2112e93460e4b66feaa8</u> <u>37a3f9fa7b630d0b82e3f7</u> <u>4083ef46eab7700858d4</u>	+ 0.01246722 102.04 USD	BTC 	✓
66	2020-01-11 13:02:50	<u>780391d71d3720cdf26d0a</u> <u>f1bf3493eeb36162fecc09</u> <u>bee72d7f8e493c7efe66</u>	- 0.01265924 103.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-08 18:42:53	<u>4e66b3e35d45dbd382be7d4b18e3c8c4562871bf6ce86a444a67a3823666e65d</u>	+ 0.01265924 98.96 USD	BTC	✓
68	2020-01-08 05:39:16	<u>d3367bc5a99d63c6422e93639fd203a3f772351e406881b066483e58dd60316b</u>	- 0.03082792 248.34 USD	BTC	✓
69	2020-01-06 21:13:41	<u>e5efc04789e487aba80d4d1d73a646b436b9536ba597b0539e892d1a02060692</u>	+ 0.03082792 251.10 USD	BTC	✓
70	2020-01-05 14:01:24	<u>c0c724b5d8ef3c401d0ae96d6684a1881e294377af5fd2dd5ff9099655389d98</u>	- 0.01389122 107.76 USD	BTC	✓
71	2020-01-04 11:32:42	<u>2d2b93a86c9a559917c065a920fcf18903ff1d9829a791c6012ad354c1baa6be</u>	- 0.02138160 157.24 USD	BTC	✓
72	2020-01-03 20:25:32	<u>0dc8d304be630121c8a0ee79d1bf08f24ee92114fc4f12c3c262a8d5b3c8ffad</u>	+ 0.01389122 102.15 USD	BTC	✓
73	2020-01-02 22:18:04	<u>9380167b67e8c85f7374e2c5bb83dca5e07718fe1a0b0ca5938083f997b28246</u>	+ 0.02138160 157.04 USD	BTC	✓
74	2019-12-17 23:55:33	<u>e47ea0a9bc86ade7f1c0fcd25c0a7706035ac31f6990cd8afc6686ac77b278</u>	- 0.02289719 166.64 USD	BTC	✓
75	2019-12-16 19:39:40	<u>333e706e2b12853b9613616c1b58003ad2c5fdf03b3466585f61a35f7966243a</u>	+ 0.02289719 151.66 USD	BTC	✓

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76	2019-12-15 23:55:32	<u>58c876ec5cfda97ae9f967</u> <u>43501a71d4b2bc235f55e1</u> <u>f7424ea9572818bd0050</u>	- 0.01280391 BTC 88.24 USD		
77	2019-12-14 20:10:59	<u>dfb4b5009bc7d543987416</u> <u>37a0161266ef88b02097d8</u> <u>4238cb8da8846bec09b6</u>	- 0.01418490 BTC 100.97 USD		
78	2019-12-14 01:05:29	<u>2fa19352704efab1249970</u> <u>1135814f0c52c6d024cf26</u> <u>e966e442205af723d10b</u>	+ 0.00632703 BTC 44.69 USD		
79	2019-12-12 22:00:23	<u>475705ba05f78aceba3c1b</u> <u>1221561373a65ba68f0ab9</u> <u>aaf3f0a2ab290fb555a8</u>	+ 0.01280391 BTC 92.93 USD		
80	2019-12-12 05:34:36	<u>d51b1e48aa631b3c576e46</u> <u>3d1eaae523db791768e852</u> <u>4d5da099c69cc875e98f</u>	- 0.01243666 BTC 89.52 USD		
81	2019-12-11 18:55:26	<u>b05348850992e548de33aa</u> <u>40d8af78ab425783d28a8e</u> <u>d1f20d38a5fc37c4670c</u>	+ 0.01418490 BTC 102.10 USD		
82	2019-12-09 18:26:24	<u>ed8766dea774a990e5b7f0</u> <u>3b60c074f2d8a04b3f7f66</u> <u>332aa30f86708dbf8003</u>	+ 0.01243666 BTC 89.84 USD		
83	2019-12-07 17:51:05	<u>1f294666d2ad53a28f460</u> <u>b82d4269dc3386e8fd1d4b</u> <u>bb15d3794e6d599bad74</u>	- 0.03435190 BTC 257.98 USD		
84	2019-12-06 19:55:11	<u>311c33dfd5547ecb33f6f3</u> <u>d10d3ddb45d35a63860915</u> <u>88a45e45d5789a6e92ed</u>	+ 0.03435190 BTC 257.23 USD		

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85	2019-11-28 03:00:54	<u>931919bb90615c1164f08a</u> <u>ff892be38fc1df7b918a9b</u> <u>7f8c00a8ecbc861cefca</u>	- 0.01443848 BTC	✓
86	2019-11-26 18:14:27	<u>1ba464a921a088861954db</u> <u>5c54e595e3d31ef8499fcf</u> <u>afa714dd16a3fef65ea1</u>	+ 0.01443848 BTC	✓
87	2019-11-07 12:30:39	<u>e2594efa168ba699a35af8</u> <u>9bffd5d86d681133fccb52</u> <u>d664dad8eb36338934e6</u>	- 0.02499631 BTC	✓
88	2019-11-06 21:46:25	<u>450876d8f805ecbb07ee32</u> <u>36149d2cf71bd827f7320f</u> <u>2e23662077a641836def</u>	+ 0.02499631 BTC	✓
89	2019-10-24 22:23:07	<u>6a0e2b04b41da9944be76a</u> <u>77f3ac8899941b9aae0b76</u> <u>33f04a7ea80bab511bb7</u>	- 0.02618311 BTC	✓
90	2019-10-23 21:42:53	<u>f3222a7aa426c8cc9e0137</u> <u>007fb1965462b6684c99ee</u> <u>0b6e2866c7dcbe93e347</u>	+ 0.02618311 BTC	✓
91	2019-10-18 02:34:45	<u>84aa284d5a31b136ae10cd</u> <u>482772ed756f9313148082</u> <u>fb47100a7eaa5199501a</u>	- 0.01161473 BTC	✓
92	2019-10-16 17:53:47	<u>50e6d04adbedc4ff2965da</u> <u>4e2f7fb9e7c44cecf61a9</u> <u>d5645c8223d2d4347ef3</u>	- 0.01244883 BTC	✓
93	2019-10-16 15:50:40	<u>e74b0d6bbe1e8104041616</u> <u>814f1af584a6b9c7d6ffd5</u> <u>38b0fd1668386886df18</u>	+ 0.01161473 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-16 14:58:38	<u>5318bb85fa4840933e3741</u> <u>978847e26fb3304e192e24</u> <u>75e0e4656505f784e19b</u>	- 0.03984101 BTC	✓
95	2019-10-15 16:49:55	<u>9922033cadc6711606bc36</u> <u>c79e272fb5232bda664bae</u> <u>6e720786f7e07da355d7</u>	+ 0.01244883 BTC	✓
96	2019-10-15 16:49:55	<u>cd34bbceba6cf2c0af9baf</u> <u>1e136e5a4a84031b61d14f</u> <u>204db82d9b1b90d4058a</u>	+ 0.03984101 BTC	✓

* USD values displayed at the time of transaction

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