

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>354hh6z5PcrkB1obdzgdqW3gsF7ni6G8oe</u>
TOTAL RECEIVED	0.48655357 BTC
	30,582.75 USD
TOTAL SEND	0.48655357 BTC
	30,582.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 22:21:10	<u>7a87f93845025cff31d238</u> <u>8d07ff897edc395d896f54</u> <u>439bb2039008c4c14f6a</u>	- 0.01038483 BTC	
			111.88 USD	
2	2020-09-25 09:30:43	<u>af5cdc78eb91de859158df</u> <u>830463f77564d50be62865</u> <u>5aa37d9470fe0f9b0ec4</u>	- 0.03105016 BTC	
			331.82 USD	
3	2020-09-19 23:32:22	<u>52da89a7867e7b24f59a2f</u> <u>e692f3e4292d64950380cb</u> <u>a032b0cf4070c77bfd2e</u>	+ 0.01038483 BTC	
			113.40 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-19 15:10:39	<u>08e6cd3aff43da3619887f4d9d9c9ab3401f4ce06754e69b84833e51f14e7b43</u>	+ 0.03105016 339.07 USD	BTC 	✓
5	2020-09-12 04:25:14	<u>b033241fce971df071e078462c93ee5d4a4ff04873b888336d31ded59beb68b1</u>	- 0.00357990 37.37 USD	BTC 	✓
6	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4a8b934a6ca3c644847787e2b470d344b871b81c463</u>	- 0.01105395 115.41 USD	BTC 	✓
7	2020-09-07 08:32:38	<u>544cad3f3ea60e6f678a7b2a4ae3c419a0415eab6dd3443a0f4bbdb75b07cb95</u>	+ 0.01105395 114.66 USD	BTC 	✓
8	2020-09-02 19:03:42	<u>ce6e39afa1e30f98307bccbed9f8ed0ff84194476972c4718528017342bd3906</u>	+ 0.00357990 36.30 USD	BTC 	✓
9	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b5937f92cc6f5c02e285bcb1e2af2467f14be4edb92</u>	- 0.05771458 585.27 USD	BTC 	✓
10	2020-09-02 18:39:34	<u>40de14750e4733134402a4eb7c7c8681952c7c2f33d01e084f368d87de71ad1a</u>	- 0.04358823 442.02 USD	BTC 	✓
11	2020-08-31 09:23:28	<u>a8d7682342df8a2c723ec9689d6d355d5faba41c01ea5e98d0e796f3b244598d</u>	+ 0.05771458 672.34 USD	BTC 	✓
12	2020-08-30 21:41:37	<u>52ef558b8a6f4583664f7ee3e2b01bd5dea2dfad575a7c7e88a7447ee1bd5491</u>	+ 0.04358823 507.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a29</u> <u>99734190463d0069c420d1</u> <u>5b418c94ad14ed035e03</u>	- 0.06456441 BTC 	740.28 USD	✓
14	2020-08-25 21:34:50	<u>757381f7cb5794cce14518</u> <u>631bcd50d21ca1308d432f</u> <u>dcdd31c961dcf1ba9be1</u>	+ 0.06456441 BTC 	740.00 USD	✓
15	2020-08-23 09:13:35	<u>8e1fb2f070bdc5347e4f4a</u> <u>8edfb3acc03a733c2d5938</u> <u>d4b039e92d967689f91c</u>	- 0.00156566 BTC 	18.23 USD	✓
16	2020-08-18 03:03:30	<u>83abf7316b3e2932fe0990</u> <u>840cc4c121f8e8a484e719</u> <u>11c1c9acfe5d08b03b03</u>	+ 0.00156566 BTC 	18.70 USD	✓
17	2020-08-16 00:17:58	<u>f8faa45435a1ce160c32e0</u> <u>78b14cd6f929f0b941eebb</u> <u>f052ef41fb3b3c31da0c</u>	- 0.00301284 BTC 	35.88 USD	✓
18	2020-08-13 03:49:24	<u>d659dc1ea3126e0505a485</u> <u>74bb6d8e2b1b0c41f2273c</u> <u>a8a8c7a92548ab97e3f4</u>	+ 0.00301284 BTC 	35.49 USD	✓
19	2019-09-27 14:35:30	<u>3d562abe86175b25fab3d9</u> <u>481ce09221e452f56dd6b0</u> <u>ec4b2afb29e36a952fa6</u>	- 0.01001863 BTC		✓
20	2019-09-21 17:23:43	<u>82346304331790def07900</u> <u>ade733afa1c8e6e266332f</u> <u>c6184d43ebf002fe1a8b</u>	+ 0.01001863 BTC		✓
21	2019-09-06 14:38:00	<u>629847f02aac054bff70d2</u> <u>aefec2c5546aad3595afa1</u> <u>1120265491f9144288bc</u>	- 0.05100000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-02 07:09:38	<u>d1801cfaf301d64eccebe6</u> <u>33c5e5fb1b2ce53e4d1069</u> <u>8a4e2a9f52d61ea644bb</u>	+ 0.05100000 BTC	✓
23	2019-08-14 16:26:02	<u>de9047b418bebc95d63558</u> <u>a99f817119fcd9dd4216c4</u> <u>a7d560d40a3f4d17fa9a</u>	- 0.00430544 BTC	✓
24	2019-08-14 14:46:06	<u>646cc5cc5d9cb06f55b4c3</u> <u>16625367da0b758161d4d9</u> <u>9a258c30c1bf7ebf1a75</u>	- 0.01760909 BTC	✓
25	2019-08-13 07:05:15	<u>7560265feb25483872bb7e</u> <u>40dce63b400c6b4ba3ed83</u> <u>6a7dce56fc0996c3113f</u>	+ 0.01760909 BTC	✓
26	2019-08-08 19:16:58	<u>1e3e0aa6a8235b6b86aa97</u> <u>bcc46cc76c2e5c6cacfb55</u> <u>4c71a3ceadb5d16ffe4a</u>	+ 0.00430544 BTC	✓
27	2019-07-26 14:34:27	<u>6ee220f188803bb2a6dfb0</u> <u>119bfb6aae84e22673ad3e</u> <u>db7a0ddcb350ab9365c5</u>	- 0.00472074 BTC	✓
28	2019-07-22 08:23:13	<u>347e8fa994e457c1965de5</u> <u>c3c5a301b3c7d319c9ffbe</u> <u>9c979f08024ac3c0e139</u>	+ 0.00472074 BTC	✓
29	2019-06-29 09:44:15	<u>c4648af189fa7788a2bf20</u> <u>173f6badfc61b1c7345e60</u> <u>a9b44a7968b339667aaa</u>	- 0.00436987 BTC	✓
30	2019-06-26 04:00:47	<u>843e49caa262b15bca7197</u> <u>3b605f21fea09966a06ed9</u> <u>f17cec875cb82f6c7794</u>	+ 0.00436987 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 11:58:48	<u>5eaf46bea5715cd56e083c</u> <u>de3941a762f43b2ef3f361</u> <u>b1b989f746b04ee108a7</u>	- 0.01000000 BTC	✓
32	2019-06-18 05:53:17	<u>cecb2c4c9648d47c1905bb</u> <u>234e781945685a02ae2a38</u> <u>e183e0984b2047ab1f16</u>	+ 0.01000000 BTC	✓
33	2019-05-24 00:21:16	<u>a06a1458dfb12be5034624</u> <u>d1306fe5e013ddb1be97a1</u> <u>dc4e8837626fbfe0efc9</u>	- 0.01700000 BTC	✓
34	2019-05-20 14:13:43	<u>81b6304b0199740e0401e0</u> <u>5f99a99a0c058657fc61a2</u> <u>c099fedb68beb2912a69</u>	+ 0.01700000 BTC	✓
35	2019-05-01 04:29:37	<u>a0fa8bbe0d0fa85a2cc2bc</u> <u>9c3dd7ba7b947d9016b5b9</u> <u>0b6437a5f551fda634c6</u>	- 0.00587707 BTC	✓
36	2019-04-27 14:46:46	<u>1ede2d85a97c99caf980ce</u> <u>c7ce6138c718550b438fac</u> <u>f6c93aeb8643e6dd109f</u>	+ 0.00587707 BTC	✓
37	2019-04-27 07:15:14	<u>1738495c60270fe4e07ae4</u> <u>e3cfa6f8bc02d633f37336</u> <u>6f7ef740a1f5ba6cfd97</u>	- 0.00990519 BTC	✓
38	2019-04-19 16:02:18	<u>a049e025e63c1e36e7560d</u> <u>8651590657aff8b1c19d21</u> <u>4b3037caf6f51b2e184f</u>	+ 0.00990519 BTC	✓
39	2019-04-07 06:49:29	<u>2ea6f331bfb295ba5a3494</u> <u>819d03fb5858fb963367c1</u> <u>a7056f7ebb08d68eeac8</u>	- 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-03 07:51:14	<u>2756c94f5f413cd8ed42bd</u> <u>e6cf77a89e8c0edc563dd8</u> <u>5da816e98791878f03b4</u>	+ 0.01260000 BTC	✓
41	2019-03-28 07:41:29	<u>31bcbb4b625204fd5bd756</u> <u>4853db19858038fcb8417d</u> <u>7650b07547a0e044fd87</u>	- 0.01560000 BTC	✓
42	2019-03-27 10:45:36	<u>114143bf5d2b76788285e6</u> <u>ea01378e7eee3aae714550</u> <u>71a75ed0f10f48463db5</u>	+ 0.01560000 BTC	✓
43	2019-02-28 16:03:37	<u>47b74b2673c04c6a2b5907</u> <u>904b92e77c107ebf2a6c38</u> <u>66676b56e7c9d6ff0a81</u>	- 0.00601487 BTC	✓
44	2019-02-27 16:00:40	<u>946f67fe55c3216e96c005</u> <u>c8b74bbef6e3659743c192</u> <u>5e1ede3123e55a81f886</u>	+ 0.00601487 BTC	✓
45	2019-02-22 16:29:15	<u>d5454c1649aca7bbff30d8</u> <u>8953fc90c9891181f5db56</u> <u>56090e1d1e121f820b1e</u>	- 0.00913877 BTC	✓
46	2019-02-21 11:08:20	<u>3fc90157ff9fa7d5548e0f</u> <u>d3e94adbc31c3f2146a12d</u> <u>4f7050c4ced44dee2e94</u>	+ 0.00913877 BTC	✓
47	2019-01-28 15:26:23	<u>70603b1559fedfab162d15</u> <u>8f6ade1d1bdc8343c874e6</u> <u>3e9c64ba89147e1d9545</u>	- 0.01424887 BTC	✓
48	2019-01-26 17:42:48	<u>86d678e48404fbb75bbc61</u> <u>4eba265159dc51944cd85b</u> <u>77542d452568f0450dff</u>	+ 0.01424887 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-24 15:03:58	<u>c1d2bdb72b46a3be08df4937134fdce65b3d0be89f3e956350689817f84c5851</u>	- 0.01422387 BTC	✓
50	2019-01-23 18:36:31	<u>fa0eefe433ec2dde2ca059a645c6656f6f7ae3170d21b8fd37b6c707882ec787</u>	+ 0.01422387 BTC	✓
51	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01419690 BTC	✓
52	2018-09-01 06:21:30	<u>f885367ce90fcfe1b3a807e8e5d8f32c6933a4c09c67afcbc34d0ca8d32c87ea</u>	+ 0.01419690 BTC	✓
53	2018-08-17 13:57:41	<u>3eed2d7202782753952131c8d87f0b012916daece182290e91d774bd8ff12600</u>	- 0.02352450 BTC	✓
54	2018-08-15 13:00:42	<u>e39f003ba621e107126f55b305a0ab128d573bc13f892d5794ef15174155de66</u>	+ 0.02352450 BTC	✓
55	2018-08-03 08:59:43	<u>3f6235762fc7d84b8d0ce90304acda040f93b87df881c304eb68cf6f24986152</u>	- 0.01568520 BTC	✓
56	2018-08-02 06:20:52	<u>52877aa3c8bb046bd450e09ae8d448485db6d5ddbe57751fbb62dde1e6f2468e</u>	+ 0.01568520 BTC	✓

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