

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>354zeUFba3verBdCMQAGfGSecu9k7gbbEz</u>
TOTAL RECEIVED	1.28228539 BTC
	80,750.39 USD
TOTAL SEND	1.28228539 BTC
	80,750.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-08 22:45:27	<u>e1fe1452f789df63d6de4a</u> <u>bd5515b6b24a15192ce5a7</u> <u>gcd33047c5dd8d4566d1</u>	- 0.00230951 BTC	
			134.28 USD	
2	2021-04-07 21:42:27	<u>8c8d3732b9bf93608df742</u> <u>a9c923da3259cac1264c00</u> <u>f4ee8c756572a69c398a</u>	+ 0.00230951 BTC	
			134.13 USD	
3	2021-04-01 06:27:44	<u>3196a56eb11a79710b2d70</u> <u>d449aea36267e2d3ec979b</u> <u>a2e544d6ce41c6c6bb4f</u>	- 0.00251049 BTC	
			147.41 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-31 15:00:10	<u>d0bd62340f891884dda24a</u> <u>41d8614504484d32533f19</u> <u>19bfbc5c529a610864c3</u>	+ 0.00251049 147.41 USD	BTC	✓
5	2021-03-25 03:58:55	<u>2b39cf83cae4e5af0e1367</u> <u>eee6776bf675369cc7548e</u> <u>5b0b34fb2f224654f110</u>	- 0.00524841 269.21 USD	BTC	✓
6	2021-03-25 01:01:48	<u>23fbc5a4664121c486755</u> <u>7b0f9d6802e075c1dca7c3</u> <u>0fc26b6f8a32dc93955d</u>	+ 0.00524841 269.21 USD	BTC	✓
7	2021-03-17 14:12:19	<u>b2c17ad8bec3f5a2221540</u> <u>59d313bb46531fb6f78fb0</u> <u>ae36d2a9b7b6a4a1da51</u>	- 0.00241374 139.14 USD	BTC	✓
8	2021-03-17 14:02:07	<u>e02806f9e3b741b4bec263</u> <u>c796bff673290e79536efb</u> <u>940b37f711795be2820f</u>	+ 0.00241374 139.14 USD	BTC	✓
9	2021-03-12 16:42:02	<u>67a053bfc47a4d9180eb47</u> <u>d9c1966ffa6a5a99fb298e</u> <u>862f8500b72b01732e52</u>	- 0.00254573 155.76 USD	BTC	✓
10	2021-03-11 17:39:35	<u>146349c46b6089340aaf2e</u> <u>5fb8ce787023f6ea37e9df</u> <u>c2614bd3a5c9a0be46f1</u>	+ 0.00254573 145.67 USD	BTC	✓
11	2021-03-03 21:10:02	<u>d938d981ca3c79c078bb27</u> <u>1fcaf8d201cadac8790bc7</u> <u>03b7322b09123a32f429</u>	- 0.00291146 140.83 USD	BTC	✓
12	2021-03-03 19:28:39	<u>eadc14b67ed93276feed8b</u> <u>2c7b6c8d2d630a4608f137</u> <u>6b00aad06f6b0f2e191c</u>	+ 0.00291146 140.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-26 05:00:20	<u>212e4fd3deaf9e539b997c</u> <u>fd84eb0614e05fddc7cb0e</u> <u>6e889002e0685436901c</u>	- 0.00283789 131.32 USD	BTC	✓
14	2021-02-25 23:40:24	<u>cf23b3c9fdae4c6382a73b</u> <u>b2dc065164442c3aa7b812</u> <u>4163d13aa0b38c0d5795</u>	+ 0.00283789 131.32 USD	BTC	✓
15	2021-02-18 00:11:19	<u>7cd885e0ce067a2a29e7fb</u> <u>74aeb40532f57f8f20a517</u> <u>de9169f82d7d448cea34</u>	- 0.00298985 154.13 USD	BTC	✓
16	2021-02-17 23:42:50	<u>4bb653bf03ae4acfa9ec52</u> <u>82bd1b70d4bcd5c1a9f288</u> <u>37f846c79e2a2975f54b</u>	+ 0.00298985 154.13 USD	BTC	✓
17	2021-02-12 00:05:34	<u>b113b9aa602881e606085a</u> <u>db91e9212dda5387d9375f</u> <u>6ed655ea336d26f499e5</u>	- 0.00303435 143.48 USD	BTC	✓
18	2021-02-10 20:11:38	<u>bb5a1bb41f64fd61c6f144</u> <u>f5076e54b7b4ad2b28ace2</u> <u>874d51d7dc61207a2dd1</u>	+ 0.00303435 145.55 USD	BTC	✓
19	2021-02-04 10:53:32	<u>88364f583b9d22c734ab44</u> <u>0847b419e6707e4afe60d9</u> <u>767f0194ec305081c3b7</u>	- 0.00306211 113.10 USD	BTC	✓
20	2021-02-04 01:02:38	<u>3087c69125095a5aea8be1</u> <u>f1e014a71a2f4e9233c72d</u> <u>b9137c6d3940d0159e0c</u>	+ 0.00306211 113.10 USD	BTC	✓
21	2021-01-28 04:47:36	<u>aff4f24e982155b516bd78</u> <u>a092953238bd1298b9859b</u> <u>f273e0a2a6ca844d9cbf</u>	- 0.00442723 147.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 17:59:19	<u>ed9a4bc929a56b2ee29eba</u> <u>412ebffe0df095c1a87171</u> <u>a39135cd51f70fcefa70</u>	+ 0.00442723 147.71 USD	BTC 	
23	2021-01-21 05:17:11	<u>f725d863d867facc654482</u> <u>d06e15b4d66f6a3fd89928</u> <u>891e447b2ac8f66f2345</u>	- 0.00396837 122.42 USD	BTC 	
24	2021-01-21 04:27:43	<u>4777bce5e7fa3201f2380c</u> <u>c5e0994121b7d394c0f1ce</u> <u>a41309286e1818bd7620</u>	+ 0.00396837 122.42 USD	BTC 	
25	2021-01-13 17:30:12	<u>2489c7cb206a1446a96db7</u> <u>fef3a14d0f0c6bb323a07c</u> <u>3ce2ef69684285ad90c8</u>	- 0.00378138 148.02 USD	BTC 	
26	2021-01-13 17:13:51	<u>fc619230e9b031e6d984d3</u> <u>1cd4c87f0f7944cf4a99ee</u> <u>e51d29b41b4694acd451</u>	+ 0.00378138 148.02 USD	BTC 	
27	2021-01-07 11:21:52	<u>d7c46a3f82c0c787c9a329</u> <u>9802507bd8ebb768c0dd4b</u> <u>a877787e297255e862d9</u>	- 0.00313691 123.69 USD	BTC 	
28	2021-01-06 16:29:18	<u>c57c562ea02c7c2370aec7</u> <u>79b60041da6039c16f9616</u> <u>629d7a9314ac547417fd</u>	+ 0.00313691 123.69 USD	BTC 	
29	2020-12-31 05:58:07	<u>60bfb3eb85f7e2c6b8251a</u> <u>20e701c4bc05de9e38bfed</u> <u>9527486b1155a55df388</u>	- 0.00511180 147.85 USD	BTC 	
30	2020-12-31 04:35:26	<u>31da2c5e9463cef238bc21</u> <u>2cee3e3385864356d2702c</u> <u>40579e5f637ed4b792b6</u>	+ 0.00511180 147.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-23 21:57:23	<u>fe934918a31dc2e4d409a93aa840c9ba5509815d55886585222bc3e050775373</u>	- 0.00635220 150.73	BTC 	✓
32	2020-12-23 21:37:21	<u>6de70391bae449391e193a73c8842d1d86ee5103270cef89947ecc3c8ea81de9</u>	+ 0.00635220 150.73	BTC 	✓
33	2020-12-18 15:38:31	<u>bf313183a9b245220186af0a808589cd462efa86d51b169a43e66641bb72ef17</u>	- 0.00773897 184.35	BTC 	✓
34	2020-12-18 14:34:10	<u>cc10e4bae2f682cbdc4fb55091f031b2e64ed9f7f423c45d6e0d4cd46cef2aaf</u>	+ 0.00773897 184.35	BTC 	✓
35	2020-12-09 22:08:54	<u>034ec90419bf1232211a70f207add8105fd23daf94ea11345bcd9112a73016be</u>	- 0.00943070 172.15	BTC 	✓
36	2020-12-09 20:41:08	<u>e558190330b8bb0d3add4e210afb6068690325afe56a2354d51d8e7c0081dd23</u>	+ 0.00943070 172.15	BTC 	✓
37	2020-12-02 13:01:59	<u>a67aa2e2944ec86ac610681a085a38d76175f1c8c8d51556c733931d1604fb88</u>	- 0.00618087 120.04	BTC 	✓
38	2020-12-02 12:46:33	<u>e7aa993fd2b213ef31898d07e5b544ddd957b5572779744a82b356811c2b8be8</u>	+ 0.00618087 120.04	BTC 	✓
39	2020-11-25 19:20:51	<u>6efd81ed4e20d50fd82b1e859c978fe682e80d1ced5f16aed670fbcff84cd69f</u>	- 0.00749860 128.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-25 15:49:12	<u>5cbb208bac0cab219ed7a3</u> <u>4b2ef23f3cd010aa26fb04</u> <u>446db2f8278f100f6d56</u>	+ 0.00749860 BTC 128.59 USD		
41	2020-11-18 16:29:39	<u>6939e3afb1310da4bc986</u> <u>9148331ca0f70e302a28b4</u> <u>11124879ddce024911ec</u>	- 0.00654047 BTC 116.43 USD		
42	2020-11-18 12:16:56	<u>f04a9d48cf8387dc455b91</u> <u>20effb920730d96cf85327</u> <u>42a05ac06dd3c6e8cdb7</u>	+ 0.00654047 BTC 116.43 USD		
43	2020-11-09 15:46:12	<u>e196bccefc50d8350450da</u> <u>03d76b0cf49753f2403777</u> <u>17e038f3214b22b6c495</u>	- 0.49664279 BTC 7,597.24 USD		
44	2020-11-09 15:31:00	<u>e67c6c68139a16ca2dcbc3</u> <u>7ece79091401d100ded296</u> <u>892b92271859317bf392</u>	+ 0.49664279 BTC 7,597.24 USD		
45	2020-11-05 13:57:47	<u>889bdf39d535d5b6eea7a5</u> <u>9769fe3241f6b4f4216571</u> <u>966d18b3c23034263aa4</u>	- 0.69161156 BTC 10,775.25 USD		
46	2020-11-05 13:51:19	<u>7abdfc389ac58ba8b924da</u> <u>29eed13300389e01a9e5ac</u> <u>2cf3f592ea8fc8195d9e</u>	+ 0.69161156 BTC 10,775.25 USD		

* USD values displayed at the time of transaction

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