

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:05 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>355UgJF945dd6cQVhwkzgoo5w8ABdEgfnx</u>
TOTAL RECEIVED	1.00010606 BTC
	62,920.64 USD
TOTAL SEND	1.00010606 BTC
	62,920.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00918986 BTC	
			176.14 USD	
2	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00940942 BTC	
			180.34 USD	
3	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00794368 BTC	
			152.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.01034940 BTC 	✓	198.36 USD
5	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00859488 BTC 	✓	164.73 USD
6	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.03892636 BTC 	✓	746.09 USD
7	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.75411724 BTC 	✓	14,454.08 USD
8	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00796291 BTC 	✓	152.62 USD
9	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.01000000 BTC 	✓	191.66 USD
10	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00955792 BTC 	✓	183.19 USD
11	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00775351 BTC 	✓	148.61 USD
12	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.01003553 BTC 	✓	192.34 USD

#	Date & time	Transaction Id	Amount		
13	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00815388 BTC 156.28 USD		
14	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00839206 BTC 160.84 USD		
15	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00839515 BTC 160.90 USD		
16	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00980779 BTC 187.98 USD		
17	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00996123 BTC 190.92 USD		
18	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00814656 BTC 156.14 USD		
19	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00835542 BTC 160.14 USD		
20	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00904189 BTC 173.30 USD		
21	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00974743 BTC 186.82 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00941932 180.53 USD	BTC 	✓
23	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.00845562 162.06 USD	BTC 	✓
24	2020-12-06 18:11:59	<u>5c2849fa320cb7ea141c2d</u> <u>73baf58e5b788d4e0b01b7</u> <u>e25ec55198e14fa08453</u>	- 0.01838900 352.46 USD	BTC 	✓
25	2020-06-27 03:58:09	<u>1beffdc6dd0fa29f20a3bc</u> <u>3da31819296194911e1d17</u> <u>4ca2927352d6affd5b2d</u>	+ 0.00839515 75.65 USD	BTC 	✓
26	2020-06-26 02:15:51	<u>13fbe54ce4fbb5527db076</u> <u>a74f7732637f871515eb99</u> <u>9b46d135bb403ca19f1f</u>	+ 0.00814656 74.64 USD	BTC 	✓
27	2020-06-25 03:13:42	<u>7660e2530518a090eaeca5</u> <u>7af8e11744210af9b936de</u> <u>0a4cfb0d5ddbd6028c34</u>	+ 0.00796291 73.65 USD	BTC 	✓
28	2020-06-24 02:55:57	<u>4f3ec8e9d2fbb9ca1590a9</u> <u>61968294f2f247fda9d64e</u> <u>c1df16433fe639e311a2</u>	+ 0.00815388 75.80 USD	BTC 	✓
29	2020-06-23 02:43:45	<u>1369610feed62cecde4195</u> <u>4b4975b96684120cd8480f</u> <u>db46b3f3c81b3899a8a5</u>	+ 0.00835542 80.41 USD	BTC 	✓
30	2020-06-22 01:44:24	<u>e8360dc03ce7099d7feba0</u> <u>67d66e3ad4b0d1804bdbfc</u> <u>47b64a9a373a189fa812</u>	+ 0.00794368 76.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-21 02:15:17	<u>59e417b1d480617f705c36ad7d09e23af4ae69a605d2d0b004599d45ee4c3fc2</u>	+ 0.00775351 72.06 USD	BTC	 
32	2020-06-20 02:48:55	<u>d17c0efd83d8b483a6e057e5cb4f937c6f9d01133691ef6d4c75f44266058357</u>	+ 0.00859488 80.43 USD	BTC	 
33	2020-06-19 03:38:31	<u>212b01e7b93271511f5dcb83e0e697ce25acb1fb5667a74d7df0735af0e448a9</u>	+ 0.00839206 78.13 USD	BTC	 
34	2020-06-18 02:41:14	<u>01b1951b6283f39cc6245a2cc43197c5ebe4f670eea662c8053a6b02c751fd6a</u>	+ 0.00845562 79.36 USD	BTC	 
35	2020-06-17 03:03:05	<u>59f05f25c71ea0a0c1bdd79e00efca124fcfa80575d8e9da9ab1c2595ae5e58b</u>	+ 0.00955792 90.46 USD	BTC	 
36	2020-06-16 02:13:56	<u>ee367c0aa346fd8797dab05d7edde78191cc2f5bcd592f51e11409b23f49973</u>	+ 0.00940942 89.63 USD	BTC	 
37	2020-06-15 02:39:36	<u>024f32d53fa21dc8e1804ca4dfa081e08dbecc7751caf2602114c07e1dc02c5e</u>	+ 0.00941932 88.78 USD	BTC	 
38	2020-06-14 03:50:50	<u>fea2804fd5dcc1ccfc7856928ea3fe3df808c79aef851007c41a22b9e617161e</u>	+ 0.00918986 85.85 USD	BTC	 
39	2020-06-13 02:44:28	<u>10cd7fbfee46b65bae2b2331ca5cf08810623953d7b12bc724264e3f6933deed</u>	+ 0.00904189 85.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-06-12 02:51:39	<u>0f5ba856d94cf3aeb09101</u> <u>42708f86f9b83757230afd</u> <u>2ca452f140b53853da65</u>	+ 0.00974743 BTC 92.26 USD		
41	2020-06-11 01:39:48	<u>1bd05c90eb35e3ad395f76</u> <u>d504f6165353fa986f1de7</u> <u>8fdb2709a488c75b658e</u>	+ 0.00980779 BTC 91.02 USD		
42	2020-06-10 02:33:52	<u>5243fca6afbfd8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.01003553 BTC 99.20 USD		
43	2020-06-09 03:09:32	<u>db32dbfd48a431a5960314</u> <u>5dea72b20ca95c7144ada3</u> <u>322e76df993bf47c51f4</u>	+ 0.01034940 BTC 101.13 USD		
44	2020-06-08 03:53:37	<u>15d2fb1ae74277b4c6d052</u> <u>6f0f9c23c43b4abda80669</u> <u>421d19818ea0dfad5137</u>	+ 0.00996123 BTC 97.44 USD		
45	2020-06-07 02:27:24	<u>9460440c2e45174eb56f95</u> <u>d47b5b2a24fe7d8fd71e9b</u> <u>ab5586be932a8c03d723</u>	+ 0.03892636 BTC 379.41 USD		
46	2020-06-04 08:34:32	<u>0143a6dde8316fb7587f1c</u> <u>e6ee8e6282813626e79381</u> <u>c8562689cb49c11900dd</u>	+ 0.01838900 BTC 180.01 USD		
47	2020-06-02 10:58:40	<u>7ed8e234e8f3a833c1ed13</u> <u>db176d3140f03b4a49c84a</u> <u>990204ca7a4865f146cd</u>	+ 0.75411724 BTC 7,177.71 USD		
48	2020-06-02 10:09:19	<u>73f0e14bd5ea8f5926b046</u> <u>926f12c9678971a222bbc8</u> <u>214cd7bd337e69327429</u>	+ 0.01000000 BTC 95.18 USD		

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