

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>355q4LmZuVMB1hgDLF3Xv6cS2S3JAv6o8A</u>
TOTAL RECEIVED	0.18534331 BTC
	11,673.38 USD
TOTAL SEND	0.18534331 BTC
	11,673.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.02190000 BTC	
			361.64 USD	
2	2022-11-09 12:49:41	<u>3326d7b1f878dbf04e6966</u> <u>ebead776d9beff41697b70</u> <u>191c589b217b3127d340</u>	- 0.00270000 BTC	
			47.47 USD	
3	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356</u> <u>76b9e6f7dfdbe9f46b7ddf</u> <u>f3e4c35e3d5e2758886c</u>	- 0.00420000 BTC	
			73.84 USD	







#	Date & time	Transaction Id	Amount		
4	2022-11-09 11:36:45	<u>aedfb8d6e49f748f5c99d6</u> <u>bdc870446f89c0a893c971</u> <u>39298e2baec0c8089065</u>	+ 0.02190000 385.87 USD	BTC 	✓
5	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f9</u> <u>7a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00960000 171.05 USD	BTC 	✓
6	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f9</u> <u>7a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00950000 169.27 USD	BTC 	✓
7	2022-11-09 11:15:22	<u>c4ab49fb80d05fe81d02b5</u> <u>ef76176896fa922c63f894</u> <u>bb66f50f6fd46ebba406</u>	- 0.00670000 119.38 USD	BTC 	✓
8	2022-11-08 10:08:05	<u>cd6f7533141216fbe8de3f</u> <u>b10fa4e6941d127a2d29c6</u> <u>482ae7c24a0e68224024</u>	+ 0.00950000 187.05 USD	BTC 	✓
9	2022-11-07 20:12:59	<u>c40c2dbea46b5a1dd23739</u> <u>d68827daaf8f3f6b0b5bbb</u> <u>3c0d22cbb5a474311fa7</u>	+ 0.00270000 56.17 USD	BTC 	✓
10	2022-11-02 18:22:18	<u>1fc5b3cec4955786584de9</u> <u>af4433f1264964d3e5705e</u> <u>39fa2c6e7d570ab05fbc</u>	+ 0.00420000 85.91 USD	BTC 	✓
11	2022-11-02 10:42:08	<u>8a433a6ce3a5fb5c0217c4</u> <u>e7aa95273779e82f3afcce</u> <u>37091fe5792c02b21622</u>	+ 0.00670000 136.88 USD	BTC 	✓
12	2022-10-28 20:38:53	<u>e44a5e82da587b05c339d4</u> <u>76e0585a2cedbccfe09f54</u> <u>2ab8dc6303acf0fb0898</u>	- 0.00204379 42.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-28 16:06:41	<u>a9e9d4f0b02b497fe00eb58e7d165d4ae3b4862ff96e1e3cd73f24887f7467cd</u>	+ 0.00960000 198.74 USD	BTC	 
14	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u>	- 0.02665061 546.27 USD	BTC	 
15	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b72949b24adadc515f23235ed44a6c37d1d7daac3664f16</u>	- 0.01370000 280.81 USD	BTC	 
16	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b72949b24adadc515f23235ed44a6c37d1d7daac3664f16</u>	- 0.01293174 265.07 USD	BTC	 
17	2022-10-26 06:44:46	<u>35fc76699e66d1ac707038cb653f63a5117ff23336efd550aabed241226529c</u>	+ 0.01293174 263.09 USD	BTC	 
18	2022-10-23 15:55:20	<u>c0566d0adb36e2c5c00715e4e8ca44532aa01ab290aa80576b1384dda5673e4b</u>	+ 0.02665061 511.11 USD	BTC	 
19	2022-10-21 12:58:46	<u>9dc993bcb3df0f8d8dc500cda498018256d2321e8b51f88a366b5fb88a1aeaf1</u>	+ 0.01370000 261.19 USD	BTC	 
20	2022-10-20 04:42:44	<u>93b843319cc745f639e6bc6b60ea888b306f6ab71c021a555b0762d15cb5117</u>	+ 0.00204379 39.12 USD	BTC	 
21	2022-07-07 02:01:44	<u>59c20ad42f9efaab0d1852397d4b0a9ae4a8f38add290c80f9e6fa7231511443</u>	- 0.00079129 16.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-06-23 10:22:15	<u>0c9e2dcb6de87ba7dc98755f2f170ecac62228b6211e639d782e8064e4b3a152</u>	+ 0.00079129 16.33	BTC	✓
23	2022-06-22 23:59:53	<u>4686405d76dd392d03a9dd27d36da9ff891a4b2fe272d6ed883536d3fedf3ff4</u>	- 0.00091455 18.63	BTC	✓
24	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748c7a269dc0c79968fbc0d87e405f5f2c190a42e455e</u>	+ 0.00091455 19.22	BTC	✓
25	2022-06-15 10:43:54	<u>29a76a7aa8bedf21971529c1e2bf64629cabeb45dee2b721d4ba0b77d51da798</u>	- 0.00163447 34.61	BTC	✓
26	2022-06-15 10:39:35	<u>51ceff6350281a45bc08178e01ab21541d0bb2e1a0da97f327c38f5acc84c14e</u>	- 0.00115657 24.49	BTC	✓
27	2022-06-09 16:52:16	<u>44c6015d4b50055580b74c868d7557ab3ed08c6a6a908c30a1cbebf1535b5155</u>	+ 0.00115657 35.07	BTC	✓
28	2022-06-02 10:57:17	<u>68402d4c5e10f3719c32230e9e439dd7d493f0392e73fc776fb111fc24587cc4</u>	- 0.00271551 82.04	BTC	✓
29	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb76e7a51eae92a8ae6d5bc925c9ba3c3f2c1c9cdc8f</u>	- 0.00334177 100.96	BTC	✓
30	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d405b62c970fbfa981930e1e309986ec35704e713f6</u>	+ 0.00163447 49.38	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda</u> <u>887182fbc2b1e5c50765f0</u> <u>081f46248d6240e5c416</u>	+ 0.00334177 98.22 USD	BTC 	✓
32	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00111923 34.01 USD	BTC 	✓
33	2022-05-19 11:14:16	<u>3d70496cf4f4b889646f53</u> <u>6e7c8367b6f8b15cda48c8</u> <u>1338cdd9bbd0a6c8d69b</u>	+ 0.00271551 82.52 USD	BTC 	✓
34	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00111923 32.49 USD	BTC 	✓
35	2022-05-06 03:57:31	<u>c2388834389c1981307c65</u> <u>88ab86abff997b40fd1211</u> <u>e821480887af3283af03</u>	- 0.00035561 12.93 USD	BTC 	✓
36	2022-05-06 03:57:31	<u>77329b3ab8cc6c44912823</u> <u>d502bb9f14a71f0d83d62b</u> <u>d0afb489944f47eb0c0f</u>	- 0.00106779 38.83 USD	BTC 	✓
37	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00106779 42.17 USD	BTC 	✓
38	2022-04-28 16:05:19	<u>0233fca3bccbb5e2802aa2</u> <u>b0b979c74f279b7c8f2883</u> <u>8347826e741b166f5e57</u>	+ 0.00035561 14.21 USD	BTC 	✓
39	2022-04-07 11:17:39	<u>26c3de213b22b26426d338</u> <u>f58c064584d5bcfd2d53ec</u> <u>4cbe240aec02b81d3f45</u>	- 0.00049332 21.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-31 11:05:32	<u>8e3e81bbd663ce53afa0f57aba0dc27c53a46b22d9ae93bc5d6483b0e4e9bb2c</u>	+ 0.00049332 BTC 22.91 USD		✓
41	2022-03-24 08:50:21	<u>4ceebe03d1da97019952f2419b36b49aaf182e9c72f9d3e170382befb1eee221</u>	- 0.00087756 BTC 37.70 USD		✓
42	2022-03-17 12:57:20	<u>cf5755c339db31ab559eb41ec57527db28d476ee75e3000651343f70340c15c5</u>	+ 0.00087756 BTC 35.80 USD		✓
43	2022-03-17 11:39:47	<u>1c281b4c248107845bb0cc5f2412b6ff5f0f6a0f2ffb5bd001decd7e32ec22b5</u>	- 0.00043827 BTC 17.88 USD		✓
44	2022-03-10 10:47:59	<u>6956d85506209495525acbcb728aa49bc1988a88094ee9aa3777491035d0ce7</u>	+ 0.00043827 BTC 17.16 USD		✓
45	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00057374 BTC 22.37 USD		✓
46	2022-03-04 13:07:43	<u>17332da48c67f953c060b8b0a7bbaaffedc2a3e94e2e08e33df8979a826d5709</u>	- 0.00039417 BTC 16.09 USD		✓
47	2022-03-04 11:32:36	<u>bbef02f26054ff0ee7e7425099fcf01283444fbf05adef8eee1e98bd44a5ea87</u>	- 0.00324949 BTC 132.71 USD		✓
48	2022-03-03 16:21:51	<u>5bdcaec91aeea60ec452426de87852639b34d95a2bd3996953491e5f1509d57e</u>	+ 0.00039417 BTC 16.73 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-02-24 10:40:32	<u>05e2397dff07336ab68bc0</u> <u>c47bc7d66d214cc7459c56</u> <u>62a84590a447ecd62ee6</u>	+ 0.00057374 BTC 	20.55 USD	✓
50	2022-02-17 18:38:22	<u>e94e05af8efe75c1dd37e9</u> <u>8ae6b90b27b0ab6504198a</u> <u>ada8fd68e1284dd13119</u>	+ 0.00324949 BTC 	131.65 USD	✓
51	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.05391147 BTC 	2,260.26 USD	✓
52	2022-02-17 09:44:25	<u>7436eb73a5067987cb2a67</u> <u>ec020db6a97982c41d7d40</u> <u>b4307e15929a6456f663</u>	- 0.00238236 BTC 	99.88 USD	✓
53	2022-02-13 20:05:44	<u>8ee7ee583d959907cf0c60</u> <u>b6e280990a6a20a47ae7b1</u> <u>09eb8de15433f49b53bf</u>	+ 0.05391147 BTC 	2,267.17 USD	✓
54	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f</u> <u>55c305da1e6157f63629df</u> <u>916974f2fd0e0f288595</u>	+ 0.00238236 BTC 	107.99 USD	✓

* USD values displayed at the time of transaction

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