

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356AZTa9sMXJopdkvLYLQCJSTsXy6FaCyr</u>
TOTAL RECEIVED	0.00308823 BTC
	194.81 USD
TOTAL SEND	0.00308823 BTC
	194.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 07:23:43	<u>a55fc2ba42a9dc1d0f4814</u> <u>a8acabda72afd0ed06d5ec</u> <u>149edc16030adeaa3588</u>	- 0.00001000 BTC 0.34 USD	
2	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00001000 BTC 0.34 USD	
3	2021-06-28 16:42:29	<u>5e047e36ae95c74926d501</u> <u>7af900695f23833f8662a5</u> <u>1586855f19e861f084df</u>	- 0.00001000 BTC 0.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00001000 0.34 USD	BTC 	
5	2021-06-21 07:28:33	<u>0165564164d3ffb42ea6df</u> <u>78cb956a62a8f3f1f6daec</u> <u>99b85aae03e4279d4ad1</u>	- 0.00001000 0.31 USD	BTC 	
6	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00001000 0.32 USD	BTC 	
7	2021-06-15 00:55:06	<u>2f27474a23b462fe5c4dc4</u> <u>87165f9787fe5c32b97d86</u> <u>adbe504850f062b3f5ea</u>	- 0.00001122 0.44 USD	BTC 	
8	2021-06-14 17:04:14	<u>89f7253e1f32f5141509e8</u> <u>fe54615ffe6934de61c54a</u> <u>da4c4322585463e478c4</u>	+ 0.00001122 0.45 USD	BTC 	
9	2021-06-02 07:11:47	<u>62bac98c2f9068168cda28</u> <u>6c1ee24f91483acdf2f49e</u> <u>7ca73657aa786e87b9ab</u>	- 0.00003300 1.23 USD	BTC 	
10	2021-06-01 20:30:00	<u>06856fce5e96ae2498f69e</u> <u>34a87de43bceed09b58b88</u> <u>07836783176571cb1d77</u>	+ 0.00003300 1.22 USD	BTC 	
11	2021-01-28 10:21:46	<u>ee39691cad98eadf1aa8ff</u> <u>00fae7dabe8ff447dda368</u> <u>63a5f618d8d9a922a04a</u>	- 0.00004073 1.35 USD	BTC 	
12	2021-01-27 21:41:12	<u>95693c560d93d6253fe3a7</u> <u>3429e58f144f9548d563fe</u> <u>a2b4a1bfa64ad94519a3</u>	+ 0.00004073 1.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-05 05:57:21	<u>5711ae77c40fec9333b20d</u> <u>76fe90e8edf6301504c066</u> <u>dbb5d4a99106b6a09f5e</u>	- 0.00010000 3.39 USD	BTC 	
14	2021-01-05 03:55:19	<u>3bbff89adb85609f8e3d59</u> <u>0580952239c115d8ca1be4</u> <u>ef45f0f8a582b9b1ae02</u>	+ 0.00010000 3.39 USD	BTC 	
15	2020-12-24 03:44:33	<u>15f48f27644f6463d205f5</u> <u>369e5f312ba45124e89432</u> <u>48b30123cf57a133282c</u>	- 0.00001000 0.23 USD	BTC 	
16	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00001000 0.23 USD	BTC 	
17	2020-12-11 10:25:25	<u>26965d5b910367e5eaf222</u> <u>c63ff700d2da74c60a197b</u> <u>66e3139e57210153e02e</u>	- 0.00010000 1.80 USD	BTC 	
18	2020-12-11 03:10:44	<u>8bcc1bfb063dc404e00b7f</u> <u>3140159dfd0429eef01d0a</u> <u>cdfce6ecaeecca96a054c</u>	+ 0.00010000 1.80 USD	BTC 	
19	2020-12-04 06:37:32	<u>3ec3fe05a5521256a83555</u> <u>25cd371e547cdf54c958a1</u> <u>295409c69fe716074ce7</u>	- 0.00010000 1.86 USD	BTC 	
20	2020-12-04 00:12:24	<u>def7921e9959a11d435fa3</u> <u>4564b438a58e2c3932061a</u> <u>86fbb73f07a06a570f65</u>	+ 0.00010000 1.86 USD	BTC 	
21	2020-11-21 03:37:02	<u>1791841f6cdd16bb096dfd</u> <u>df1b6a9eea66fecbf86ce2</u> <u>ff929db523e06fcb9725</u>	- 0.00071883 13.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-21 00:40:30	<u>dead3e4abfcd54598dde76</u> <u>76e48443074caf33235b4d</u> <u>8332ee89f4c76edc5df1</u>	+ 0.00071883 BTC 13.44 USD		✓
23	2020-10-05 12:02:41	<u>91f0d9e692c6ebcaf8ab3d</u> <u>10ebd346520ca22d323a6e</u> <u>74b8d954657dc8fc46b7</u>	- 0.00010000 BTC 1.05 USD		✓
24	2020-10-05 10:30:38	<u>a10e6d315c8e514dfe0a9c</u> <u>72db8d90390dbefbb2aa13</u> <u>da5ec8280790edd8bc63</u>	+ 0.00010000 BTC 1.07 USD		✓
25	2020-09-30 09:57:28	<u>e3e6344ab633f47d6fb00c</u> <u>148d0c15fe8a151f50b108</u> <u>a0a0f8f4cf248b26dd8a</u>	- 0.00010031 BTC 1.08 USD		✓
26	2020-09-30 06:58:11	<u>9d4dbf81e9f9ce208c773b</u> <u>51a125dabf6d3133d633ee</u> <u>7e8e4a996ea08f9d9bdf</u>	+ 0.00010031 BTC 1.08 USD		✓
27	2020-09-29 16:27:23	<u>eccb524a23bd4c17a77034</u> <u>42ba87ac8cb077f888df31</u> <u>3b3fb6577620b86ed8d1</u>	- 0.00020000 BTC 2.15 USD		✓
28	2020-09-29 13:47:49	<u>98779d773e28f98481762f</u> <u>3fc69145e6c0ade726b3de</u> <u>65f71c9c8f5c62916815</u>	+ 0.00020000 BTC 2.15 USD		✓
29	2020-09-18 10:08:59	<u>cc3e384f2c8d9ffe5a47d4</u> <u>99b9aa0c6c96f3885c4657</u> <u>e9c12ac62ec790746810</u>	- 0.00050106 BTC 5.47 USD		✓
30	2020-09-18 09:13:27	<u>e3fc49d1d2b71da2e3ff3e</u> <u>e0bfaf4a5feb0fdb99e23</u> <u>4eca5e1a249ee6526378</u>	- 0.00000547 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 07:21:06	<u>8f4780edf1dede075ebb83</u> <u>71130d14f7ea3f459b845e</u> <u>2000a820a7ba30bfdbe1</u>	+ 0.00000547 BTC 0.05 USD		✓
32	2020-09-18 07:09:42	<u>92fe2a9d357f3c9bb0ad9b</u> <u>7b88351a78b4e4f465bd8c</u> <u>1478df4ca13459f25d11</u>	+ 0.00050106 BTC 5.47 USD		✓
33	2020-08-03 01:12:16	<u>953360806ed9a6da537ddb</u> <u>86899b1a88723f2dcb22c4</u> <u>2437b42348f8ec4a29da</u>	- 0.00010360 BTC 1.16 USD		✓
34	2020-08-02 17:24:02	<u>3255510e8ae9b5c17987fb</u> <u>f6be1ef7b8f277f6573f84</u> <u>d26a621ec20729e6f34f</u>	+ 0.00010360 BTC 1.16 USD		✓
35	2020-07-21 12:51:40	<u>6ca098eda80c3ff2f8ae5b</u> <u>4f8dcc5b154d12242f140e</u> <u>941f002ccbfe5c87119</u>	- 0.00010000 BTC 0.95 USD		✓
36	2020-07-21 10:10:24	<u>52a96c832ec72adcaa7e55</u> <u>37bdbe8bf4eed74a4aca59</u> <u>7957331f96beda0fd072</u>	+ 0.00010000 BTC 0.93 USD		✓
37	2019-04-07 23:26:34	<u>ae510bd79d5a8080440637</u> <u>6f5e2a0beddb724c23a81c</u> <u>e5eda8a87cb4f2bbcc09</u>	- 0.00031352 BTC		✓
38	2019-04-07 20:19:43	<u>cdd609bfcffbd0f29d76a6</u> <u>9c4444cc5bf7cea31c9a3a</u> <u>1200315d5358f8088a71</u>	+ 0.00031352 BTC		✓
39	2019-03-18 01:35:24	<u>fcf7dcfbdee6c730b20394</u> <u>fcad5d8155f6e4bceab6bf</u> <u>7176c13768e68bc628cd</u>	- 0.00000700 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-03-17 23:51:51	<u>72c909d5560809f4abd3cf</u> <u>e349c5249aa861742adba6</u> <u>30bf01c4d2d9786e26e1</u>	+ 0.00000700 BTC	✓
41	2019-03-08 02:26:14	<u>f3b18fac645687665f538b</u> <u>600e347acf9c4d7b0d241a</u> <u>cfb267c5da4efc006ca8</u>	- 0.00000640 BTC	✓
42	2019-03-08 00:37:17	<u>6db80fb3198d74f7d32ddd</u> <u>641ea9568fa61b21e79162</u> <u>3433c69d937f461a1cb8</u>	+ 0.00000640 BTC	✓
43	2019-02-25 01:55:35	<u>1db2acf4a82210e69904a2</u> <u>386e5b4556b80758db01ee</u> <u>5e19e7d95b0391d42833</u>	- 0.00020909 BTC	✓
44	2019-02-24 21:31:40	<u>a7c629c8ee588c5430e96a</u> <u>5897c002ca162923073ae0</u> <u>2656b901856d920e7073</u>	+ 0.00020909 BTC	✓
45	2018-05-15 16:52:44	<u>a9e71dc0af7ed137e5f699</u> <u>5328462076bda6fc1f6931</u> <u>6f61fd893b32ae9ed4f4</u>	- 0.00029800 BTC	✓
46	2018-05-06 20:03:24	<u>3e30d90e43c5d1832a2a78</u> <u>5408d263fbf4cd18f67a56</u> <u>da15d86f7855f84dd0f7</u>	+ 0.00029800 BTC	✓

* USD values displayed at the time of transaction

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