

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356ULLsQLVndyRhyhrViBbotYzbgzCJLED</u>
TOTAL RECEIVED	0.32998211 BTC
	20,752.57 USD
TOTAL SEND	0.32998211 BTC
	20,752.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.01018563 BTC	
			196.88 USD	
2	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00505598 BTC	
			97.73 USD	
3	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.01002204 BTC	
			193.72 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00510843 BTC 	98.74 USD	✓
5	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.01033151 BTC 	199.70 USD	✓
6	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00502186 BTC 	97.07 USD	✓
7	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00004464 BTC 	0.86 USD	✓
8	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00500138 BTC 	96.67 USD	✓
9	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00516839 BTC 	99.90 USD	✓
10	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00505933 BTC 	97.79 USD	✓
11	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00514514 BTC 	99.45 USD	✓
12	2022-10-25 06:07:25	<u>d57ff2f2a4aa0eee07f042</u> <u>5e553ec3e2fd82339186c1</u> <u>f74e67b3cb1dd6b934e0</u>	- 0.00518902 BTC 	100.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-25 05:45:42	<u>0423b12c276e2de30ef17e</u> <u>27922f5e8259763f3995da</u> <u>7290af7eb17e6d46a8b7</u>	- 0.01063265 205.52 USD	BTC 	✓
14	2022-10-11 04:41:01	<u>ff6115f3ec31dbcc3e9f4f</u> <u>4cad3083cfeff7537f8a2e</u> <u>69721de2aeb9f5dd2140</u>	+ 0.01018563 193.85 USD	BTC 	✓
15	2022-09-24 10:01:02	<u>dfc0da291115de0fea0dc4</u> <u>a17c7e5cf5d19b7e14b357</u> <u>eb92cf1343cfe31274ac</u>	+ 0.01002204 190.80 USD	BTC 	✓
16	2022-09-17 20:39:36	<u>75cd57f760a681d9373210</u> <u>12e53ae6f5efa82ad45e83</u> <u>6847674fb4b5b1f47737</u>	- 0.00502842 100.74 USD	BTC 	✓
17	2022-09-17 20:39:36	<u>75cd57f760a681d9373210</u> <u>12e53ae6f5efa82ad45e83</u> <u>6847674fb4b5b1f47737</u>	- 0.00502256 100.62 USD	BTC 	✓
18	2022-09-08 08:57:46	<u>ad1524f3f8c05520b8f036</u> <u>79b0ee5af42616a52ad01e</u> <u>287f3b7904c396a0d49d</u>	+ 0.01033151 198.21 USD	BTC 	✓
19	2022-08-24 10:49:09	<u>bd1f01c9d8bc72f85da88b</u> <u>4e5ea41b89d940ae744949</u> <u>24cdca7e7c7081986957</u>	+ 0.01063265 227.95 USD	BTC 	✓
20	2022-08-14 06:23:43	<u>ae1d0e8445cba843c17e58</u> <u>64d958b170a6ca96ca58ed</u> <u>d2156f9cc381438dba33</u>	- 0.00552506 136.34 USD	BTC 	✓
21	2022-08-14 06:23:43	<u>ae1d0e8445cba843c17e58</u> <u>64d958b170a6ca96ca58ed</u> <u>d2156f9cc381438dba33</u>	- 0.00522586 128.95 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2022-08-07 09:43:34	<u>bfd514dd793ac270b40c62</u> <u>ec2225a21a6697bef80931</u> <u>63f1b39e9998c3e1bea6</u>	+ 0.00552506 127.07 USD	BTC 	✓
23	2022-07-29 09:19:06	<u>1fdeeb0e04d4369db4dd8d</u> <u>895c326378f6de3a95f96f</u> <u>9960ad727d276074f09a</u>	+ 0.00516839 124.36 USD	BTC 	✓
24	2022-07-19 12:10:55	<u>f4fec228d1b5eff0bb0987</u> <u>a1ca32839da493945d2b1e</u> <u>db8402f6d2e8e65df33e</u>	+ 0.00505598 112.11 USD	BTC 	✓
25	2022-07-07 10:41:42	<u>96bf2c9cc41ae818e8e150</u> <u>6a3443047b3169d9c12a33</u> <u>3a4b48f292c7155fc7ae</u>	+ 0.00522586 107.17 USD	BTC 	✓
26	2022-06-26 11:30:07	<u>021729c1ffedd5f123d8b9</u> <u>a779cc9e8cbcc65c2d4bd9</u> <u>3d97cc3fd1cab88f4210</u>	+ 0.00518902 111.09 USD	BTC 	✓
27	2022-06-08 06:58:00	<u>969557000c6744ae70b99f</u> <u>cf91d18486507ca08bfc5d</u> <u>29ff39b67ea7602606bb</u>	+ 0.00502186 153.47 USD	BTC 	✓
28	2022-05-23 09:19:40	<u>c7356a2121c78362fcc060</u> <u>19edd9d6809bca5bd45f2e</u> <u>919bc508a119f7c36328</u>	+ 0.00510843 155.28 USD	BTC 	✓
29	2022-05-03 08:57:10	<u>046d184c1d6df9b14e60d2</u> <u>82ba88d3df3180848459d7</u> <u>030b33ddeaf320bb75a9</u>	+ 0.00514514 198.44 USD	BTC 	✓
30	2022-04-14 08:43:30	<u>4006cf5de6b7e20a3777b5</u> <u>272bd898ec63e2d7159417</u> <u>c6bf05a158e11201315b</u>	+ 0.00500138 204.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-25 07:50:38	<u>1397ce16bfdee05c8cb793</u> <u>fdd0dcbacfa39b3e0dda89</u> <u>f2238866d3f99940a849</u>	+ 0.00505933 225.57 USD	BTC 	✓
32	2022-03-09 22:22:42	<u>5e153c86e6eeb8804880ba</u> <u>095ebbe86380d911ef9d6b</u> <u>64a670db3573c021a6be</u>	- 0.00513330 201.27 USD	BTC 	✓
33	2022-03-07 08:55:24	<u>63bd820b122667c86f3b7c</u> <u>68946d7050d921e221522c</u> <u>11a8061b1a44e6e70943</u>	+ 0.00513330 200.56 USD	BTC 	✓
34	2022-03-01 10:46:18	<u>287525bc72c3c620f2f82a</u> <u>4c68646501a24aa3b45ea3</u> <u>0795fa17f8e0751fc8c3</u>	- 0.00510027 222.59 USD	BTC 	✓
35	2022-03-01 10:46:18	<u>287525bc72c3c620f2f82a</u> <u>4c68646501a24aa3b45ea3</u> <u>0795fa17f8e0751fc8c3</u>	- 0.00510292 222.71 USD	BTC 	✓
36	2022-02-17 06:22:14	<u>e6ac1274564e25221b96c7</u> <u>d21f5246b0d8d1e0acc597</u> <u>e7a2bee4f2bcbf6e7550</u>	- 0.00515032 222.30 USD	BTC 	✓
37	2022-02-17 05:35:33	<u>092710a05e3b7fd67f823b</u> <u>45311c63bc75a8c7122912</u> <u>69a48835ed4b68834349</u>	+ 0.00510292 220.26 USD	BTC 	✓
38	2022-01-31 05:38:54	<u>c086d16d4cf276d564860f</u> <u>7427aa0fdc01954de8bf49</u> <u>d279df7a4d00e027365e</u>	+ 0.00515032 191.92 USD	BTC 	✓
39	2022-01-17 11:36:42	<u>5e273ed780e7e0c5308f43</u> <u>8467a983fcd55f90b045e2</u> <u>32df4a6648332eb208d4</u>	- 0.00532157 224.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-14 07:08:57	<u>b5e5033bb86df76f91bb64</u> <u>eb1efa63efd70e7b21da1c</u> <u>0e3fe2e1259a710a6323</u>	+ 0.00532157 BTC  229.40 USD		
41	2021-12-26 12:19:19	<u>56da79e54a071e17cdb4da</u> <u>b470594f1159ea78b4936f</u> <u>c75d1024c3812bd5ae67</u>	+ 0.00004464 BTC  2.24 USD		
42	2021-12-26 11:57:00	<u>234d3f7b534d46d51313f8</u> <u>4208daff4c93656b0c337e</u> <u>654a486f5de57bbe3ae7</u>	- 0.00513708 BTC  258.16 USD		
43	2021-12-26 11:57:00	<u>234d3f7b534d46d51313f8</u> <u>4208daff4c93656b0c337e</u> <u>654a486f5de57bbe3ae7</u>	- 0.00514262 BTC  258.44 USD		
44	2021-12-25 08:25:22	<u>3727a690cd248a3636e184</u> <u>4e1d898a74ba4e697f5497</u> <u>ba7a627187292c31d611</u>	+ 0.00502256 BTC  254.44 USD		
45	2021-12-14 10:41:01	<u>d297c6194cfc1bb3180131</u> <u>e61937c35f485558feb464</u> <u>c3730e14322ed1dbaf4e</u>	- 0.00529953 BTC  256.19 USD		
46	2021-12-14 10:41:01	<u>d297c6194cfc1bb3180131</u> <u>e61937c35f485558feb464</u> <u>c3730e14322ed1dbaf4e</u>	- 0.00517843 BTC  250.34 USD		
47	2021-12-09 06:55:00	<u>78bf62f875f6918fb6c762</u> <u>8250132c9c7d1fb009aa0a</u> <u>00d9ae89e18e98b198fb</u>	+ 0.00514262 BTC  249.23 USD		
48	2021-11-25 09:06:57	<u>f0c416d436417f0867ddcd</u> <u>41d2982bc4703f77f41d5a</u> <u>154d3903b143b1d59292</u>	+ 0.00513708 BTC  303.33 USD		

#	Date & time	Transaction Id	Amount		
49	2021-11-12 08:06:19	<u>814bfb0e86f67f8cb5d32a</u> <u>2b71f3aaa105a402376278</u> <u>671d6ef54e9a4e4b758b</u>	+ 0.00502842 317.57 USD	BTC	✓
50	2021-10-31 08:27:36	<u>9976d7743c6ecd10e8a6b3</u> <u>3f6f3ecd12a3f9a1e4f0e2</u> <u>b626c77cff18d18e46eb</u>	+ 0.00529953 320.41 USD	BTC	✓
51	2021-10-19 06:53:24	<u>1af499cf587f56ec520f62</u> <u>6c6f0d8cddd44c2d1447cf</u> <u>7ac144db742c8539b0c4</u>	+ 0.00517843 323.11 USD	BTC	✓
52	2021-10-11 20:00:16	<u>563c2070dd7fcc642f533c</u> <u>87b53f1f29433d084ea3b2</u> <u>6ee85c9a615641d9e1e7</u>	- 0.00523337 300.09 USD	BTC	✓
53	2021-10-11 20:00:16	<u>3587473204096bdea0eef0</u> <u>4ae090848f45b91462819e</u> <u>f0b456c5fc340b1f80bd</u>	- 0.00531666 304.87 USD	BTC	✓
54	2021-10-11 20:00:16	<u>a2608511f8a92e511de6a9</u> <u>3811a16badab0addb7f67e</u> <u>e8fbe55b5dc52a761d4d</u>	- 0.00531569 304.81 USD	BTC	✓
55	2021-10-07 04:41:26	<u>683bb4aa128a9b0dadd7db</u> <u>fc0ad031bdae0ecaf45af5</u> <u>13ce6e4cb181dccec06c</u>	+ 0.00531666 286.56 USD	BTC	✓
56	2021-09-26 08:26:24	<u>eb9e8435e83425698d5121</u> <u>050b0122bb535ccabb518c</u> <u>63224b457b8e53723c66</u>	+ 0.00523337 225.87 USD	BTC	✓
57	2021-09-15 05:59:25	<u>f8f49f864a9c3da018911e</u> <u>aa8fd8e023be004e48e77c</u> <u>a828d86b9bdef71308d6</u>	+ 0.00531569 252.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-04 07:02:53	<u>540288061a7f9e48d1c05a06cb6d14b6b6bfc81e290d6dbfd6705c7a2b398288</u>	+ 0.00510027 254.58 USD	BTC 	✓
59	2021-08-24 13:55:22	<u>1116a6b1453777614410bd b3111a9f1edf5ac8f30711 f48c7529c7ad5599c728</u>	- 0.00500000 238.37 USD	BTC 	✓
60	2021-08-24 13:55:22	<u>1116a6b1453777614410bd b3111a9f1edf5ac8f30711 f48c7529c7ad5599c728</u>	- 0.00075493 35.99 USD	BTC 	✓
61	2021-08-24 13:55:22	<u>1116a6b1453777614410bd b3111a9f1edf5ac8f30711 f48c7529c7ad5599c728</u>	- 0.00500000 238.37 USD	BTC 	✓
62	2021-08-24 13:55:22	<u>7452f8e629dd132f2eb7c6343ac81e7066578d33aec4362d1455949960a724b3</u>	+ 0.00075493 35.99 USD	BTC 	✓
63	2021-08-24 13:55:22	<u>d2d4d17a353e96408d71a18b800fa402811e11c873af9d8557fac7b54bbac975</u>	+ 0.00500000 238.37 USD	BTC 	✓
64	2021-08-24 13:55:22	<u>6c4246f09c39a8e3a91715dd2704f79281de3ddcaefc6ca7e6defa097bec3e28</u>	+ 0.00500000 238.37 USD	BTC 	✓
65	2021-01-31 01:02:19	<u>4079d2d43caa1e6996ef6049345bf813e3e82f9d18805e4cf98b1779ca01a594</u>	- 0.04204248 1,391.31 USD	BTC 	✓
66	2020-05-06 08:46:57	<u>7053e627716e540a925a2f1b497738d6786891da25a0d7e8713805d9eebffed7</u>	- 0.05209975 476.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-22 08:52:05	<u>4a982634c1be788ed02fa48c3e10dd1da58d28724e88f90b916181d79d543e24</u>	- 0.05988529 348.30	BTC 	
68	2020-03-21 10:49:48	<u>2135429f86642c277a895db74ab5b378d702b7ee532e48bca7c42f13f8bb470c</u>	+ 0.04204248 260.11	BTC 	
69	2020-01-27 11:55:47	<u>770de1b48b3243a3212392ba27860713e1b32299c36260ce24b7e1d7df3d2565</u>	+ 0.05209975 464.08	BTC 	
70	2019-12-13 14:36:42	<u>3d107bd04eb4175ea1df6c2981b82449bad644ad88b31f0d087b04d0c9c03c9b</u>	+ 0.05988529 423.03	BTC 	

* USD values displayed at the time of transaction

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