

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356deXoroAFtALEPhVZxyvTn4XA1pYZJvA</u>
TOTAL RECEIVED	0.01128423 BTC
	709.37 USD
TOTAL SEND	0.01128423 BTC
	709.37 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 18:19:08	<u>387d65e34e92106a95dba2 d31a3e85bd864d319a919e d3c6789158fd77840572</u>	- 0.00004209 BTC 0.83 USD	
2	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64 da28285e78777db1402298 44453637c94277e9720e</u>	+ 0.00004209 BTC 0.83 USD	
3	2022-06-08 22:19:21	<u>305dd04d50dfdad06036cc ac1294630feea47b958a59 2959e667ede6c85252e6</u>	- 0.00030512 BTC 9.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-07 20:24:38	<u>17dd39e05f9db433e8f3c56b4cd0c96f510dd8818d2cf3911edb1674c7a16a72</u>	+ 0.00030512 BTC 9.58 USD		✓
5	2021-08-07 18:08:15	<u>114c38b0c5da0e542e95895b118685cf9b4884665a36763a40f6750af3c591fe</u>	- 0.00038805 BTC 17.24 USD		✓
6	2021-08-06 23:25:28	<u>5225f49035b4a1bb60729af2eef889589522accb6c7a5c891d57d1e061b84de8</u>	+ 0.00038805 BTC 16.99 USD		✓
7	2021-07-03 07:44:40	<u>636b3cad2f8c90ba1b2ac6c2f9ec17ae101a037b6941b20f63093bf03a882e63</u>	- 0.00021797 BTC 7.55 USD		✓
8	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53df5df94882cfa1c4abd8f4a3524770cfee2967feb5</u>	+ 0.00021797 BTC 7.75 USD		✓
9	2021-03-24 02:08:54	<u>11658c17405db0d898e7ce25781b89ea1de06fac46970260c9915f9ba50b2737</u>	- 0.00030863 BTC 16.14 USD		✓
10	2021-03-20 17:18:45	<u>529aa04f64c210787a6018fc1b4a089e78576ffc6c44cee2f5e2d5b72a037322</u>	+ 0.00030863 BTC 17.70 USD		✓
11	2021-01-18 01:01:08	<u>e9ec61b0d3d61cd19742e0b311b726227304c15afc482e0b04b580dcef809648</u>	- 0.00030702 BTC 11.24 USD		✓
12	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc0ca7f6d6a615c1a821ca86bb895040b3e54c7bac3a</u>	+ 0.00030702 BTC 11.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-25 06:32:11	<u>dd901631bd1fcc7dff5cab</u> <u>a6c48d231d1424c565b132</u> <u>9e4e02f3df074c9d1e32</u>	- 0.00076290 BTC 	18.85 USD	✓
14	2020-12-22 06:08:31	<u>eba07e63e8940b66ead8cf</u> <u>06edf8968b49b3d73bd7ed</u> <u>a57a14fc61809ffecc0a</u>	+ 0.00076290 BTC 	18.16 USD	✓
15	2020-12-05 04:37:45	<u>e98675ddff853d2cee0d61</u> <u>34ba8c2bff74241fbc57d2</u> <u>8409b29a9724e01658b1</u>	- 0.00005954 BTC 	1.14 USD	✓
16	2020-12-03 02:37:22	<u>a2b97679ee9864ea88d5b4</u> <u>4740f8b4d99dcecc9cb21d</u> <u>c67d6f9ce6a7e547dcd2</u>	+ 0.00005954 BTC 	1.15 USD	✓
17	2020-11-09 18:02:42	<u>6af4273b4bbf66e5dd1972</u> <u>19241fb24b39ee51b5974a</u> <u>91886e3ea87a3840fd24</u>	- 0.00008169 BTC 	1.24 USD	✓
18	2020-11-09 01:07:59	<u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u>	+ 0.00008169 BTC 	1.25 USD	✓
19	2020-11-08 10:56:59	<u>3aaa24d8017d1d1c4d759c</u> <u>9ce6e68230430f6b384d80</u> <u>2858309b4751a0af063e</u>	- 0.00039998 BTC 	6.18 USD	✓
20	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00039998 BTC 	5.24 USD	✓
21	2020-08-28 23:21:38	<u>a90f6d3c82c69ee939545d</u> <u>4d47a204bebfeda887c14b</u> <u>7bea71108a15c37db384</u>	- 0.00024915 BTC 	2.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00024915 BTC 	2.87 USD	✓
23	2020-08-21 05:58:11	<u>bb458bb4f5df854cfe5033</u> <u>26ea90ae2a32baae6e2407</u> <u>089a06b90ae8e363b197</u>	- 0.00057755 BTC 	6.65 USD	✓
24	2020-08-20 07:06:13	<u>02572b9f65cbbdb1263d70</u> <u>ae7bcb3842f721345ff4ee</u> <u>c027b17a63213c8f14dc</u>	+ 0.00057755 BTC 	6.84 USD	✓
25	2020-06-26 19:21:17	<u>366c154797719635a14073</u> <u>e876b775781b91a434cd37</u> <u>efb4a074392a404403e1</u>	- 0.00103178 BTC 	9.29 USD	✓
26	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00103178 BTC 	9.45 USD	✓
27	2020-05-26 02:52:08	<u>6ce0c731e2d8efa6d506ce</u> <u>058193c5a3c270a10aa427</u> <u>34b947c7098a5de71bb4</u>	- 0.00031152 BTC 	2.75 USD	✓
28	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00031152 BTC 	2.74 USD	✓
29	2020-04-24 08:36:22	<u>21c2df0a6fdfa2da671fed</u> <u>9c92a7e3a5455895154d12</u> <u>5d988bc49644a50ab84f</u>	- 0.00031116 BTC 	2.33 USD	✓
30	2020-04-24 08:26:48	<u>6cdae80616532207ab990a</u> <u>58a379544407e8153f6e8a</u> <u>7e74895f49f2143f4e2d</u>	- 0.00076717 BTC 	5.75 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 07:06:01	<u>eee583321a9868f276ad65</u> <u>4bf2e105c549719e73d468</u> <u>a4a5f84b424a7f23f7a2</u>	- 0.00060587 BTC 	4.54 USD	✓
32	2020-04-20 18:31:19	<u>2fff869bcd3a975ffe6b7f</u> <u>cce5fbca077bcece37536f</u> <u>2f2c0515c798e39f4388</u>	- 0.00018890 BTC 	1.29 USD	✓
33	2020-04-15 20:18:10	<u>4515a5b653820b447686ca</u> <u>782f88f468f668e144ac02</u> <u>cf0b8a16bb1e47514c7</u>	- 0.00057054 BTC 	4.05 USD	✓
34	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00031116 BTC 	2.10 USD	✓
35	2020-04-03 21:49:41	<u>19ee974e8d782f40fd6307</u> <u>7cd44c457c6923d8ad54f2</u> <u>0e2e7c30f25469ba2c61</u>	- 0.00053807 BTC 	3.68 USD	✓
36	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00076717 BTC 	5.17 USD	✓
37	2020-02-22 19:17:34	<u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u>	+ 0.00060587 BTC 	6.02 USD	✓
38	2020-02-04 20:12:48	<u>d296af5facf801f4d80fba</u> <u>aae6353c74718342aa0fff</u> <u>b8225abfecb1e8e9f3f5</u>	+ 0.00018890 BTC 	1.81 USD	✓
39	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00057054 BTC 	5.42 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00053807 BTC  4.79 USD	✓
41	2019-12-24 15:19:27	<u>82df2bfb48f79c20cf519</u> <u>6bb8785ca399072c788b04</u> <u>7058fdda707c6fc79c7b</u>	- 0.00118270 BTC  8.52 USD	✓
42	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00118270 BTC  8.58 USD	✓
43	2019-12-04 19:26:40	<u>5c7768dc4855a0779d25b1</u> <u>75a318974982468c7174aa</u> <u>72ea4d0ab78b4680a62f</u>	- 0.00056249 BTC  4.15 USD	✓
44	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00056249 BTC	✓
45	2019-11-19 19:14:07	<u>a90682660f23e6d4a23239</u> <u>b9f69fc4e6f47ff2e194a2</u> <u>15773090e140687e0d9b</u>	- 0.00085914 BTC	✓
46	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00085914 BTC	✓
47	2019-10-11 22:02:06	<u>5fd8763c7e3b0f2bb7c725</u> <u>8ccaa62fdacdb1ddcb1580</u> <u>d0847231070bad06fa03</u>	- 0.00065520 BTC	✓
48	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00065520 BTC	✓

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