

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>356scpYkCXY9eyyrZeCnepjRVRAVzzYmKv</u>
TOTAL RECEIVED	0.21310960 BTC
	13,404.59 USD
TOTAL SEND	0.21310960 BTC
	13,404.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:36:04	<u>9b493b1219d8ade3553d90</u> <u>c7b34068db834f2f034e12</u> <u>92cb8daafd66e0188de0</u>	- 0.00762190 BTC	
			528.57 USD	
2	2023-11-07 04:32:49	<u>52cba9e96a3d1c1ef45976</u> <u>872d3b354cdde28f61b6ca</u> <u>4730026973261ab84bc3</u>	+ 0.00762190 BTC	
			266.10 USD	
3	2023-10-17 20:37:20	<u>b0765ee81744d43b2915bb</u> <u>141d68f48e42e764344408</u> <u>171d76ed9f9754ab8bcc</u>	- 0.00962524 BTC	
			274.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-09 22:07:43	<u>533fb0ffd3359f2d7c5ae9</u> <u>305d952eeb07289f2258b8</u> <u>1dc9d20df2938cd2e468</u>	+ 0.00962524 265.52 USD	BTC 	✓
5	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.01034102 266.53 USD	BTC 	✓
6	2023-09-05 19:53:47	<u>94590a8d1b253769dba42f</u> <u>ed9f1d8bbfcdd35e0094b8</u> <u>71830de2c8f68770f5ad</u>	+ 0.01034102 265.91 USD	BTC 	✓
7	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00836582 245.28 USD	BTC 	✓
8	2023-08-07 23:13:39	<u>4ef12df1d8236938d29263</u> <u>ee3d279ce8536bf59b995a</u> <u>78d518fe20e1873b3a3b</u>	+ 0.00836582 244.37 USD	BTC 	✓
9	2023-07-15 20:05:53	<u>6054f21b62de5731643366</u> <u>865ae1b7d16f936f128b0f</u> <u>12d2df3eccc318805434</u>	- 0.00925879 280.55 USD	BTC 	✓
10	2023-07-10 21:23:24	<u>cc2c848231a4579de72bd0</u> <u>08b729fc4c28a0bab31caf</u> <u>452d37d593a57e27010a</u>	+ 0.00925879 280.56 USD	BTC 	✓
11	2023-06-24 13:55:57	<u>5bafa12aa487bea1922395</u> <u>1ad96225dfe9f593813324</u> <u>144b821a76f0b1164888</u>	- 0.00999849 306.83 USD	BTC 	✓
12	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.01109804 294.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-05 22:38:07	<u>720283623785f66fec3b40</u> <u>00b50588d4f0c3530b1dc8</u> <u>d751e410ee26fcfeedf5</u>	+ 0.01109804 285.53 USD	BTC 	✓
14	2023-05-01 22:32:26	<u>2ee213b3047e6548f2625f</u> <u>070e3679e1eea23f92fd0b</u> <u>5c72c95ec69043d57d6e</u>	+ 0.00999849 280.64 USD	BTC 	✓
15	2023-04-06 11:21:04	<u>4ab0981587a9351f71a900</u> <u>05338429f2dd61e98639a3</u> <u>6ae4eb6903b6dc6b82d7</u>	- 0.02849295 796.25 USD	BTC 	✓
16	2023-04-04 02:28:25	<u>e0c59e40a406fff697cca0</u> <u>974a2bc6494c80ac094dc4</u> <u>8051997c1acfd5c186ab</u>	+ 0.02849295 793.73 USD	BTC 	✓
17	2023-02-18 15:15:00	<u>7a84878ebfbabbaad81488</u> <u>c42263c3d29a647e4e50db</u> <u>8fe4fc60a1d770332a14</u>	- 0.01284896 316.96 USD	BTC 	✓
18	2023-02-06 20:34:27	<u>59901fe36aacce2fb1122e</u> <u>a87a7b3019c6e56c6dff84</u> <u>c6bce1317db689d270d4</u>	+ 0.01284896 294.43 USD	BTC 	✓
19	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad8</u> <u>8d40e9436787c2f486547a</u> <u>922f0574ec697c62b539</u>	- 0.01355156 285.14 USD	BTC 	✓
20	2023-01-16 19:34:29	<u>7628767a985cddb21e5e93</u> <u>4d79cee63f7505eb179d0c</u> <u>d554a542860328012b9f</u>	+ 0.01355156 288.53 USD	BTC 	✓
21	2022-12-28 01:36:53	<u>1a6241115a8928c1bbc765</u> <u>203f512f6bcbfc19416609</u> <u>e990ea0713f223d103e7</u>	- 0.01810519 302.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-27 20:49:11	<u>d67e680c6389a61472d8fa</u> <u>f44d2fbc9a21eae0407ce9</u> <u>5c98f2f35497f2865564</u>	+ 0.01810519 302.42 USD	BTC 	
23	2022-11-22 00:52:44	<u>f6b1283a617bf32e043c61</u> <u>f000559b37858a456220b9</u> <u>93b58e553eb0887eddb6</u>	- 0.02364617 373.89 USD	BTC 	
24	2022-11-21 21:12:47	<u>6cd7aaa81e9b8d9b6b347f</u> <u>ed530ef84e302087154cc3</u> <u>402a3d5bcd54676651f2</u>	+ 0.02364617 370.05 USD	BTC 	
25	2022-10-25 06:28:21	<u>52310ea571b29116572289</u> <u>72a7fa2d9e213164f13c29</u> <u>e1626d438c6af237f4cb</u>	- 0.01592147 307.76 USD	BTC 	
26	2022-10-25 05:04:16	<u>94b3770a47c6e5126f88f4</u> <u>58847345fd38fd3ff718e5</u> <u>5f47e0a77ae22bef12e5</u>	+ 0.01592147 307.86 USD	BTC 	
27	2022-09-20 03:30:15	<u>666fa02a0563f324b3258f</u> <u>10b6f8db36c9ee820770d4</u> <u>7c739d61f8b86055311c</u>	- 0.03423400 661.79 USD	BTC 	
28	2022-09-20 01:24:27	<u>d7e3a9600e92fea9a69c4e</u> <u>3a44c6d1bee3528f059f95</u> <u>1135ce6f8aa4e83acb43</u>	+ 0.03423400 666.37 USD	BTC 	

\* USD values displayed at the time of transaction

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