

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357DeXUVNxVWVbZge5NRnp7edrQTyEqqW4</u>
TOTAL RECEIVED	0.15780222 BTC
	9,921.40 USD
TOTAL SEND	0.15780222 BTC
	9,921.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:19:10	<u>9832e2d10e6f9176859949</u> <u>8dafc589d95a5550978155</u> <u>3b7b46f1ceae1050977e</u>	- 0.00056867 BTC	
			31.94 USD	
2	2024-09-06 10:20:11	<u>addc1ea583e9c6a02cc055</u> <u>6cc20bd29c517c1bebbea0</u> <u>44e50da83fe42317d351</u>	- 0.01414087 BTC	
			794.40 USD	
3	2024-09-02 10:21:03	<u>2d171a2a9afa2a381cc2b1</u> <u>300de2c83eab6220cdf8eb</u> <u>1a6405505bee3bf52c92</u>	+ 0.01414087 BTC	
			827.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-28 20:53:47	<u>0ccc31067b6e322dd424a5</u> <u>ba3345aa8269a5d170f055</u> <u>d3df94e681530592a5bd</u>	+ 0.00056867 BTC 33.61 USD		✓
5	2024-08-07 11:55:43	<u>65a604cb6febcbce769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01492125 BTC 854.86 USD		✓
6	2024-08-01 07:29:52	<u>c2196f92df48d79cf79407</u> <u>b4dbed71bb5d468412372d</u> <u>84263468a23cdc795a84</u>	+ 0.01492125 BTC 959.86 USD		✓
7	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00337385 BTC 220.42 USD		✓
8	2024-07-17 09:09:49	<u>68e59e1f67051f39e0b10c</u> <u>427840aafd0e745075f321</u> <u>f239d34377132aa085ec</u>	- 0.01728129 BTC 1,129.02 USD		✓
9	2024-07-10 07:38:18	<u>6c3e4f0ed11e7c3d4f6537</u> <u>c6da1aec93e07ea605765e</u> <u>e671143bf22623492101</u>	+ 0.00337385 BTC 198.23 USD		✓
10	2024-07-07 17:00:38	<u>f5e94823dcf4c6799ef309</u> <u>0750669eed943eac8348e7</u> <u>342ed0cd94b194bbc502</u>	+ 0.01728129 BTC 989.02 USD		✓
11	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00471082 BTC 274.91 USD		✓
12	2024-07-04 19:45:48	<u>b4756a6381e35b7824fd90</u> <u>10158e99142e9241e60f15</u> <u>0553cef2feac9c51e3cd</u>	- 0.03134518 BTC 1,829.27 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-06-28 11:51:34	<u>659389f6c57fbf7805bbbe</u> <u>8ffda06112f37b8cceaee4</u> <u>f23a15a9f439570d691a</u>	+ 0.03134518 BTC  1,924.44 USD	✓
14	2024-06-24 19:45:42	<u>d1675a364746a3808331f7</u> <u>40c37ec88a66741d48b5e8</u> <u>13f6c580ca04c889af4c</u>	- 0.00032675 BTC  19.44 USD	✓
15	2024-06-23 20:45:46	<u>94f460258872b4089fe230</u> <u>c1779c30d8608a12152802</u> <u>534643de0115a2af7c2d</u>	- 0.00036843 BTC  23.52 USD	✓
16	2024-06-21 20:22:39	<u>1a273bcc61a8bdbe4c2172</u> <u>b76293f2a1047915965574</u> <u>956ec9cc1c471cb55e38</u>	+ 0.00471082 BTC  302.43 USD	✓
17	2024-05-22 19:14:25	<u>574a980a26da1fca5a7642</u> <u>6de59773e90dbebdb0e0c3</u> <u>7cf5514352321e5ab029</u>	+ 0.00036843 BTC  25.65 USD	✓
18	2024-05-22 07:32:10	<u>a6b122f3c3d143c995ec5e</u> <u>79d8fa3d72da083ca27146</u> <u>3c951a9e84724ce13da7</u>	+ 0.00032675 BTC  22.87 USD	✓
19	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00051000 BTC  33.45 USD	✓
20	2024-03-27 19:55:32	<u>c38ddffd0077afdd3ec9cf</u> <u>10870b0e8a5a15efa3680b</u> <u>8a605cc8adf7bdfffc5f</u>	+ 0.00051000 BTC  35.14 USD	✓
21	2024-03-24 13:56:02	<u>f03c40ad851ccfec31ebf2</u> <u>1da32a2e8f8386dd443f59</u> <u>271552c9d78714193e91</u>	- 0.00185533 BTC  121.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-20 09:37:35	<u>e917ca7d30ce11847b737e</u> <u>23c6538dabe69518882aab</u> <u>a51674dc42327ca54867</u>	- 0.00300000 189.12 USD	BTC	✓
23	2024-03-15 08:58:41	<u>fc6f5ca2ce39a7417e4369</u> <u>492bf335d19f6f220cf506</u> <u>58db4f698851f2dfd4ed</u>	+ 0.00185533 125.79 USD	BTC	✓
24	2024-03-15 06:53:33	<u>32ae0f6fceff47cb8b9736</u> <u>a6cc85aa8376a7e084c829</u> <u>7a131e23d137cf6d2136</u>	+ 0.00300000 205.34 USD	BTC	✓
25	2024-01-13 00:36:51	<u>f950946fd578fd92dbb76e</u> <u>066e3dd503347aaa7003e4</u> <u>e26c3704b117127ae5b7</u>	- 0.00065537 27.96 USD	BTC	✓
26	2024-01-13 00:30:30	<u>7f9c810d7fb6b603067362</u> <u>fe17b0178150cb51a55323</u> <u>c734bb6647400ddcdbf6</u>	- 0.00061975 26.44 USD	BTC	✓
27	2024-01-12 19:18:38	<u>a40bd032954d2e1fbc3c8f</u> <u>fbe82a27c984147c788a73</u> <u>2277dc36763075f32543</u>	- 0.00075074 32.63 USD	BTC	✓
28	2024-01-12 19:18:38	<u>a40bd032954d2e1fbc3c8f</u> <u>fbe82a27c984147c788a73</u> <u>2277dc36763075f32543</u>	- 0.00072899 31.69 USD	BTC	✓
29	2024-01-12 19:18:38	<u>b56a4f42d0d8748e746f70</u> <u>8d1c5a3f1f840c9406a8d2</u> <u>a9fe618ad1ba8050d3c1</u>	- 0.00214188 93.11 USD	BTC	✓
30	2024-01-09 15:01:06	<u>63f4e177fff81595b11c8d</u> <u>0a6fb04291f7e153e44f1e</u> <u>c41ff46c858f7a1c6c26</u>	+ 0.00075074 35.18 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
31	2024-01-07 12:29:49	<u>04756a96e905d501b7aa8b</u> <u>c01381990620cb23286872</u> <u>56d317f3e52aa6d4c445</u>	+ 0.00072899 32.14	BTC 	✓
32	2024-01-05 13:47:46	<u>e3f1eb5e6e5a2061a27faf</u> <u>48be346f06befa95b6206e</u> <u>4d25a5bcaaed407f331f</u>	+ 0.00214188 93.14	BTC 	✓
33	2024-01-03 15:48:25	<u>0b41401a6ee0d460638921</u> <u>c8fca22ef30f6cebd1c3ac</u> <u>931f0af2f9d7ac6d9ed0</u>	+ 0.00065537 28.17	BTC 	✓
34	2023-12-27 14:53:13	<u>bdb6279f8de9bc5941f10a</u> <u>c10c6523369ef640faac3c</u> <u>13d303f3101811425370</u>	+ 0.00061975 26.63	BTC 	✓
35	2023-10-31 08:39:13	<u>7137a099593b17f595a760</u> <u>38e61215f9fc074e110d05</u> <u>b5babfdbcb553e5994a5</u>	- 0.00233700 80.42	BTC 	✓
36	2023-10-30 05:44:20	<u>949bf25c699717ed6e9d67</u> <u>b09865304035c8c81f19d1</u> <u>65e145d75e5014c60b28</u>	+ 0.00233700 80.16	BTC 	✓
37	2023-10-04 10:02:21	<u>42938dd6ffa024ea7aac47</u> <u>3dc7b31d0584283e1c4f3f</u> <u>b0338548f353b8474738</u>	- 0.00838897 230.94	BTC 	✓
38	2023-09-29 02:51:00	<u>c6514714675f5b02b53558</u> <u>cd245a281830eb4aef5fc6</u> <u>ebf8dbd0ababbe2bb227</u>	- 0.00134228 36.18	BTC 	✓
39	2023-09-29 02:42:10	<u>b1ae3c3d8f47c407fed4d6</u> <u>07fe5fd0739aa87d40c832</u> <u>d52d208f23df4f57108b</u>	- 0.00093500 25.20	BTC 	✓

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40	2023-09-29 02:42:10	<u>f58bc1b0815f388ddb23e1c60fcbec74c986ef01dd0e664abbe218e5caef0ebc</u>	- 0.00081000 21.83 USD	BTC	✓
41	2023-09-28 15:59:51	<u>6f8fff42dad96c0366140e0450da0ace542b7cd3d2fc0915e551954e2010ab97</u>	- 0.00167647 45.36 USD	BTC	✓
42	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a787ee69998fcedf2177b9dcc67757d46997ea956fc</u>	- 0.00239059 64.68 USD	BTC	✓
43	2023-09-27 11:26:59	<u>ccf2e9eff7d6a6ef13d5bbb70f54c4b578578fa91243b23f3f04733626d902a5</u>	- 0.00552685 147.93 USD	BTC	✓
44	2023-09-27 11:26:59	<u>6f8aa7a1db386f552735058426359ba8f08dbb181b3ef3396a7d3e8bf4251007</u>	- 0.01017516 272.35 USD	BTC	✓
45	2023-09-27 08:57:59	<u>210a72a1e9e8d01e01d0ff6d81199a79ad7f92eda227192b53722b150848f284</u>	+ 0.00838897 221.45 USD	BTC	✓
46	2023-09-25 14:30:26	<u>82eae6aa43db49b6941bb7f52b35c7d59afb3ec00c77d613703cee6c875554cb</u>	+ 0.01017516 267.03 USD	BTC	✓
47	2023-09-21 10:02:53	<u>a13d3f753a4755d680d0b04074a83d692cc1dce360c2af2baae2c1883b280078</u>	+ 0.00552685 147.28 USD	BTC	✓
48	2023-09-16 12:12:01	<u>f9a67505cbaa9681cb72858659830dcb3e00fa7852c63d14d290349e66686469</u>	+ 0.00093500 24.82 USD	BTC	✓

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49	2023-09-07 05:56:45	<u>f49bca6af93816c3563d10</u> <u>7b246745523867f116715c</u> <u>11bbb0770ee35c9da32d</u>	+ 0.00239059 BTC 	61.58 USD	✓
50	2023-08-31 11:30:38	<u>a90e54ac6e71ce2cc594fd</u> <u>91544615ef87c3263b32fe</u> <u>e72fbeb4c5afcbe587b</u>	- 0.01000877 BTC 	272.16 USD	✓
51	2023-08-30 10:07:32	<u>9e48b4c0387e605d790d27</u> <u>14df4a02d6008c4a397b08</u> <u>efa19dee8213d931565e</u>	+ 0.01000877 BTC 	274.59 USD	✓
52	2023-07-20 21:44:52	<u>aa2c3442227ae6217c9b93</u> <u>bce6c855072163ed33d64c</u> <u>d83fa1712fc8047f9a10</u>	+ 0.00167647 BTC 	49.98 USD	✓
53	2023-07-20 17:08:01	<u>28083adf262ee135be83aa</u> <u>10fbb6f5e501b0d4a0b12d</u> <u>e04817a6b04592227226</u>	+ 0.00134228 BTC 	39.94 USD	✓
54	2023-07-07 11:50:25	<u>460386d5bc687069f11d14</u> <u>c06e1eb0ec9b28c10bbfd4</u> <u>f97269da17f86f5d6201</u>	+ 0.00081000 BTC 	24.46 USD	✓
55	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4</u> <u>f9a49c52466a90b554e35d</u> <u>28ef2a8e2fd3ee73a7b9</u>	- 0.00102000 BTC 	31.22 USD	✓
56	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4</u> <u>f9a49c52466a90b554e35d</u> <u>28ef2a8e2fd3ee73a7b9</u>	- 0.00094402 BTC 	28.90 USD	✓
57	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00403305 BTC 	123.48 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-13 08:22:36	<u>5110ac6a556b5562e59d5587cc9ee280d427cc11946959ca3b927ddcfd76dd2a</u>	+ 0.00102000 26.70	BTC	✓
59	2023-06-12 10:45:31	<u>b6752c0b2dec295cea26eb4216db44308a7c5c03fe5d3720e5435a9b19c37795</u>	+ 0.00403305 104.81	BTC	✓
60	2023-06-10 03:49:05	<u>4f59eec5a4322585d89dec a78e1b3a63921bf30095d1ee680442c1c76231cd13</u>	- 0.00065450 16.86	BTC	✓
61	2023-06-10 03:24:44	<u>11f04ddb366dc91c03c40cd4b4378038173944de68f971045bfc7eb60c79c16d</u>	- 0.00210795 55.48	BTC	✓
62	2023-06-10 03:17:59	<u>83900b8ffda0476712ca6af3f17390a60ef856d00ae29523c2a63f65cbd54b1e</u>	- 0.00247378 65.11	BTC	✓
63	2023-06-08 18:12:42	<u>664f778e4cdf9ab0ce302581b8dcf8c13548ae902b12fc158cbe113931a6d09</u>	+ 0.00094402 25.06	BTC	✓
64	2023-05-31 04:56:26	<u>b8e78d6478b713d383b3a91bfe46a8f97323f4116a560fe5f44c98adf797b04c</u>	+ 0.00065450 17.72	BTC	✓
65	2023-05-30 15:21:13	<u>abd5494ea76e37f0bc3a84fabe24954628f8e6d0dd1f9ce20620a671c1293b2e</u>	+ 0.00247378 68.45	BTC	✓
66	2023-05-12 08:52:14	<u>14dd658b962bd6fd63387f433be7b250effa08ab60d8deefab43b35dc5673f0c</u>	+ 0.00210795 55.60	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-04-15 05:02:49	<u>cc57705858c7db505d5e7f6cda4a8caa035e487326d2ad2fce9e99076b59ac29</u>	- 0.00113866 BTC 34.64 USD		
68	2023-04-13 12:44:30	<u>d91a244ffdcf58a96557d7132d4df89174c9d0d5a608dbfd0b6afcd0f98b39ab</u>	+ 0.00113866 BTC 34.35 USD		
69	2023-02-23 05:59:28	<u>253337d5b97bc554d2608df2e79769f77f9c3fe7e925641f3c4601ecdfe7fbd6</u>	- 0.00173000 BTC 42.19 USD		
70	2023-02-17 09:19:37	<u>5b7878bd80bade7d8384ada3450c6c32b83a2b355223f8235d265466a8cf7e09</u>	+ 0.00173000 BTC 41.07 USD		
71	2023-01-18 12:53:22	<u>79436c9887d8612925cf72708974570f5162b7abb882385558f553bb44533059</u>	- 0.00091000 BTC 19.47 USD		
72	2023-01-18 12:42:18	<u>a848a16779940b6a7078aaf25d43f008e1789c5ec8d036aad52ea5ab5f9e8ce3</u>	- 0.00190000 BTC 40.66 USD		
73	2023-01-13 06:38:59	<u>f5c090227c55f4be9c56d102a17c4cd66bbdd3e97994a5b5271d964a3c5e78f9</u>	+ 0.00190000 BTC 35.76 USD		
74	2023-01-10 18:48:52	<u>3e02560da0a1bf2ff3f7fef616a55adcf5446e68b794e49bdb494e9f1f828991</u>	+ 0.00091000 BTC 15.86 USD		

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