

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357E9S3q653EDYZcBZzMJBy478aM1hFaFA</u>
TOTAL RECEIVED	0.42329154 BTC
	26,693.55 USD
TOTAL SEND	0.42329154 BTC
	26,693.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-24 08:57:19	<u>de42bee7a497597f913cd5</u> <u>c0e9e5da7a5e0c54879156</u> <u>4030c9f15d67000bd40a</u>	- 0.00899900 BTC	
			65.29 USD	
2	2019-12-22 20:07:51	<u>a6f890e9cde3db290715f0</u> <u>c1c417726afd08b360c402</u> <u>d45dbe9dca1130c89407</u>	+ 0.00899900 BTC	
			65.84 USD	
3	2019-12-04 15:57:22	<u>a5ce9e8d8300e10c62718e</u> <u>f1d6a7c9a063a5b585dce2</u> <u>5468463d18a3cc1e172b</u>	- 0.01837200 BTC	
			135.75 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-03 14:56:22	<u>f778a768e65cddaec94790</u> <u>7f007e0b8c26cfd4dc2582</u> <u>cf72202702fce2601b63</u>	+ 0.01837200 BTC 	✓ 132.17 USD
5	2019-11-22 23:37:50	<u>ef91030daa1ff6270f7e35</u> <u>59dcdc61941b8c25cee423</u> <u>79f82834fd25adb53522</u>	- 0.00373200 BTC	✓
6	2019-11-21 13:48:52	<u>e86359549b5c5641aac3bb</u> <u>096ccfac9f8c07623a0d18</u> <u>09858132ae236ed4b758</u>	- 0.00519700 BTC	✓
7	2019-11-19 11:05:25	<u>a0fe00a4345cff58641544</u> <u>49c07e56907ab4ce708ef0</u> <u>094e13807258523ef6e4</u>	+ 0.00519700 BTC	✓
8	2019-11-18 07:42:48	<u>4b4f1b0f8938e55e13d6ff</u> <u>cbfc101a299a00e9005e94</u> <u>4e85fde0d1274dbc7705</u>	+ 0.00373200 BTC	✓
9	2019-10-04 10:07:15	<u>202ae48531883f1fe99ce1</u> <u>6d99673c8d6f290fb9f4e7</u> <u>a2e25f37972752dcba77</u>	- 0.02670000 BTC	✓
10	2019-10-04 10:07:15	<u>202ae48531883f1fe99ce1</u> <u>6d99673c8d6f290fb9f4e7</u> <u>a2e25f37972752dcba77</u>	- 0.02480000 BTC	✓
11	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.03780000 BTC	✓
12	2019-10-04 09:47:07	<u>d3ef825f0ee17b6a36b0cc</u> <u>abde90eeac7b178542405e</u> <u>2e1fa22c8e650a319942</u>	- 0.05720000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-30 09:36:29	<u>55c6e21f04f3edc41022fd</u> <u>58b88542ce99f40cc6dea0</u> <u>14c52b7c1948fc13ae21</u>	+ 0.05720000 BTC	✓
14	2019-09-29 10:35:49	<u>0c2a21b027bbe748bb3037</u> <u>aacb527213583c2f923adf</u> <u>07138903312c42af16d1</u>	+ 0.02480000 BTC	✓
15	2019-09-29 10:35:49	<u>bb5d72cb56c464312d914f</u> <u>d99940c06cecca7a9e675b</u> <u>5a99b5c9ef7b2a1f49a3</u>	+ 0.02670000 BTC	✓
16	2019-09-28 08:48:09	<u>24eb4d1f3de17a0753ba85</u> <u>4ac0fc3b12ad3c2d169e52</u> <u>89709f87419d2940ec5e</u>	+ 0.03780000 BTC	✓
17	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.03070000 BTC	✓
18	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.02770000 BTC	✓
19	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.02480000 BTC	✓
20	2019-09-27 14:35:30	<u>28ad0852aa916bd262d9a1</u> <u>392c69f81170d448419f10</u> <u>a16cd8468cdd70cf6fda</u>	- 0.01650000 BTC	✓
21	2019-09-27 14:35:30	<u>c62e33ee19fea7047bd585</u> <u>64a3eafcef6d4c7f5bf050</u> <u>1640f50bfdcddf152d09</u>	- 0.02050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 14:35:30	<u>c62e33ee19fea7047bd585</u> <u>64a3eafcef6d4c7f5bf050</u> <u>1640f50bfdcddf152d09</u>	- 0.01840000 BTC	✓
23	2019-09-27 14:35:30	<u>97bb405e7ee1e42c5252ba</u> <u>7dd883b7c0baad3ae364c9</u> <u>868b3c7b67da1f88753b</u>	- 0.03400000 BTC	✓
24	2019-09-27 09:41:07	<u>e274f10f0c0438e9804ba9</u> <u>90dafaf5d43231a9e270a1</u> <u>60201d483b1f8b226a64</u>	+ 0.03400000 BTC	✓
25	2019-09-26 07:12:45	<u>e4f76ed9223c70a1707b98</u> <u>9caf0c16697867a96cc9a4</u> <u>0f08a68a398df59ccba8</u>	+ 0.03070000 BTC	✓
26	2019-09-25 11:22:51	<u>a54f3e2d037857f424ec54</u> <u>3e843b3914d331bbe4fda0</u> <u>e70d2493ec5281b4d2d1</u>	+ 0.02770000 BTC	✓
27	2019-09-24 11:10:07	<u>076477aceb605b65dd1fe5</u> <u>64fa530767026b020fee30</u> <u>a5641d45f25c108f63d0</u>	+ 0.02480000 BTC	✓
28	2019-09-23 10:44:32	<u>32737cdd077e9eac324a0b</u> <u>9fd612fcf96b7f2c60f57a</u> <u>ce0d44e7d917c938ed57</u>	+ 0.02050000 BTC	✓
29	2019-09-22 10:53:01	<u>acbbf59edf0a382c4e12e9</u> <u>e351bab0e527f6a6fba88b</u> <u>d88e8baee01f7bedfae0</u>	+ 0.01840000 BTC	✓
30	2019-09-21 09:45:05	<u>f7d82250c54840d61a1c12</u> <u>bbe34c40e05a10879f1c39</u> <u>1ce26176d44a0141e824</u>	+ 0.01650000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 21:14:38	<u>37d5f5dbdafebf1d66927a629e6a2bf5a624d70e46a6ba4e8191015cd28aa309</u>	- 0.00264000 BTC	✓
32	2019-09-20 21:14:38	<u>37d5f5dbdafebf1d66927a629e6a2bf5a624d70e46a6ba4e8191015cd28aa309</u>	- 0.00245000 BTC	✓
33	2019-09-20 21:14:38	<u>37d5f5dbdafebf1d66927a629e6a2bf5a624d70e46a6ba4e8191015cd28aa309</u>	- 0.00220000 BTC	✓
34	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6c1df1c975cc9a03fdad98da09af0477a7d59a24834</u>	- 0.00200000 BTC	✓
35	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6c1df1c975cc9a03fdad98da09af0477a7d59a24834</u>	- 0.00176000 BTC	✓
36	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6c1df1c975cc9a03fdad98da09af0477a7d59a24834</u>	- 0.00160000 BTC	✓
37	2019-09-20 20:46:35	<u>fb7a8afb8a8910699390f14670cdf58a757e8d084b34335f9912b9ddb7b3c645</u>	- 0.00002500 BTC	✓
38	2019-09-20 14:48:00	<u>8431ef5a37ebe8043c6d2cf7c5ed243d089341a4c52c1b7019599b335d872729</u>	- 0.01068800 BTC	✓
39	2019-09-20 14:48:00	<u>843176a2e81ef15f9e7b6ae20928217e6a9eddbc35dfc3e89aab6fb9b1ae733</u>	- 0.01480000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-20 09:37:22	<u>8db63c47663b23b174f1b9</u> <u>a6969c423268d43ad8d6d8</u> <u>710a92c7e2dc1cac9989</u>	+ 0.01480000 BTC	✓
41	2019-09-19 09:12:45	<u>213642dccd3f34634b7e82</u> <u>4e168c37f99a7be6432ede</u> <u>299f86704db7c4eaf8d6</u>	+ 0.00002500 BTC	✓
42	2019-09-19 09:12:45	<u>0bb191089eed9dba04c064</u> <u>a2dc8f3ea0612e0b054725</u> <u>4ed216f77e85aa3990ad</u>	+ 0.00264000 BTC	✓
43	2019-09-19 04:22:27	<u>ad5bc19519c0c226dceecd</u> <u>932d7f1d0e2624e1d7fa67</u> <u>ee82d2a8fe6d6285c5d1</u>	+ 0.01068800 BTC	✓
44	2019-09-18 08:28:43	<u>a2c40fa316bfd76982b3b5</u> <u>5cc78255268b2e31fdae3a</u> <u>14e086b174d1d6acca1b</u>	+ 0.00245000 BTC	✓
45	2019-09-17 09:34:21	<u>0c1bfe60cb18a30e5cd681</u> <u>2b93cb2b4a342ef6a6ced9</u> <u>6b60d934b08e8f5a8151</u>	+ 0.00220000 BTC	✓
46	2019-09-16 08:27:37	<u>e9299cf0660d103db7db1b</u> <u>6738210c29219f17538b9c</u> <u>15847ba0ce57b7b87e9f</u>	+ 0.00200000 BTC	✓
47	2019-09-15 09:32:45	<u>a71caadb6401a12b13968d</u> <u>838b28fa3397d0a798da00</u> <u>14a0f27099ccb1bb6d7c</u>	+ 0.00176000 BTC	✓
48	2019-09-14 08:43:43	<u>50cec05b1e172bab7739ec</u> <u>d958d9a5b35f6bdc4fc3f3</u> <u>062cbdcf31119c4a4cb1</u>	+ 0.00160000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f55721917</u> <u>8a7687fac4662191fee532</u> <u>1496d06d071c9584c97a</u>	- 0.00143000 BTC	✓
50	2019-09-14 00:20:26	<u>d5ada2ec2ceb8f55721917</u> <u>8a7687fac4662191fee532</u> <u>1496d06d071c9584c97a</u>	- 0.00110000 BTC	✓
51	2019-09-13 08:44:38	<u>11db08d3637e306f38d758</u> <u>3f6a5b916e129d201d1f54</u> <u>fa442af0aa058d55f71a</u>	+ 0.00143000 BTC	✓
52	2019-09-12 10:19:10	<u>62a6e617b1a540dbe7d267</u> <u>2fedb4a8d899b3a191d683</u> <u>7cd63f85dbea26992b25</u>	+ 0.00110000 BTC	✓
53	2019-09-06 14:38:00	<u>841d44d11508ba06bea8e3</u> <u>835d30676ff27403a9ca11</u> <u>208f58bacf1487a4e556</u>	- 0.00755800 BTC	✓
54	2019-09-05 05:15:28	<u>6700d8db342bd3d7c12a42</u> <u>794d5d7a9d2248e36b6e2c</u> <u>4042210e996d1accb4cb</u>	+ 0.00755800 BTC	✓
55	2019-08-30 17:32:27	<u>a7aa4a586242a1249975f4</u> <u>924925d612303864212b11</u> <u>0efa2b4254a71eb875ce</u>	- 0.00338600 BTC	✓
56	2019-08-30 15:12:04	<u>56c224182eea7e26eae9ae</u> <u>dd2c7048b67cb6940c66ae</u> <u>eb3fbd69ccc70bbb673a</u>	- 0.00609400 BTC	✓
57	2019-08-27 09:49:34	<u>6a949ad905d032feb62657</u> <u>3300ed608cbe51dc1e5e4a</u> <u>3478aa23160ecdfefb08b</u>	+ 0.00338600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-22 06:50:19	<u>08cae5130ba92873efe819</u> <u>a2d29aeab63b48bd042b21</u> <u>7254072d573da9bbb39d</u>	+ 0.00609400 BTC	✓
59	2019-07-26 14:34:27	<u>6ee220f188803bb2a6dfb0</u> <u>119bfb6aae84e22673ad3e</u> <u>db7a0ddcb350ab9365c5</u>	- 0.00429954 BTC	✓
60	2019-07-26 11:36:04	<u>1debbc5c521d8d79ad5784</u> <u>d86fea2a8b5652e124a5b1</u> <u>3b50ea863bcf7108010e</u>	+ 0.00429954 BTC	✓
61	2019-07-20 11:05:44	<u>09dae125279308597e4f83</u> <u>817ec7b67194f9f51b379e</u> <u>57013cd765cc0d11dee7</u>	- 0.00586100 BTC	✓
62	2019-07-17 12:10:28	<u>b2d0904831a561fc5796cd</u> <u>8fca0efc3816085084c841</u> <u>a82b18b6454b7be9f836</u>	+ 0.00586100 BTC	✓

* USD values displayed at the time of transaction

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