

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357uYRGRi7FX2VRgSy1kKfQSVvdsYTnHnQ</u>
TOTAL RECEIVED	0.12827527 BTC
	8,071.59 USD
TOTAL SEND	0.12827527 BTC
	8,071.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-26 10:10:06	<u>e8a4dd13b1f41f93352253</u> <u>9a9da4f83854ec2fe798a0</u> <u>da70af9c0c000b7c2f15</u>	- 0.00505386 BTC	
			109.71 USD	
2	2022-06-26 10:10:06	<u>e8a4dd13b1f41f93352253</u> <u>9a9da4f83854ec2fe798a0</u> <u>da70af9c0c000b7c2f15</u>	- 0.00508179 BTC	
			110.31 USD	
3	2022-06-26 10:10:06	<u>e8a4dd13b1f41f93352253</u> <u>9a9da4f83854ec2fe798a0</u> <u>da70af9c0c000b7c2f15</u>	- 0.00508293 BTC	
			110.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-26 09:25:33	<u>b44a068d1418100029dcb7</u> <u>010bd6e182f66ff8409e52</u> <u>c103b924056368e9b3f1</u>	- 0.00545892 BTC 	118.50 USD	✓
5	2022-06-26 09:25:33	<u>b44a068d1418100029dcb7</u> <u>010bd6e182f66ff8409e52</u> <u>c103b924056368e9b3f1</u>	- 0.00543427 BTC 	117.97 USD	✓
6	2022-06-26 09:25:33	<u>eff5b9f5e137faa08f70bd</u> <u>a78fac5b9add0efa8bc6af</u> <u>6ee0d27e5225bcd12f7</u>	- 0.00571162 BTC 	123.99 USD	✓
7	2022-06-26 09:25:33	<u>eff5b9f5e137faa08f70bd</u> <u>a78fac5b9add0efa8bc6af</u> <u>6ee0d27e5225bcd12f7</u>	- 0.00574491 BTC 	124.71 USD	✓
8	2022-06-26 09:25:33	<u>eff5b9f5e137faa08f70bd</u> <u>a78fac5b9add0efa8bc6af</u> <u>6ee0d27e5225bcd12f7</u>	- 0.00567298 BTC 	123.15 USD	✓
9	2022-06-26 09:25:33	<u>0e617de1e28c18e863bf99</u> <u>57406e0ecfeb2d9833caf1</u> <u>215bf2a49885f13dfe48</u>	- 0.00546150 BTC 	118.56 USD	✓
10	2022-06-26 09:25:33	<u>0e617de1e28c18e863bf99</u> <u>57406e0ecfeb2d9833caf1</u> <u>215bf2a49885f13dfe48</u>	- 0.00554549 BTC 	120.38 USD	✓
11	2022-06-26 09:25:33	<u>98266e9ef908344cbc883b</u> <u>18d0a85fa6b3b62de3fadc</u> <u>0fb999fc4690de287428</u>	- 0.00521146 BTC 	113.13 USD	✓
12	2022-06-26 09:25:33	<u>98266e9ef908344cbc883b</u> <u>18d0a85fa6b3b62de3fadc</u> <u>0fb999fc4690de287428</u>	- 0.00518841 BTC 	112.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-23 05:57:42	<u>223548a2354583b23a60dc</u> <u>90d9f6805d7355df6c24c1</u> <u>c1240bd2069f2578e533</u>	+ 0.00508293 104.00 USD	BTC 	✓
14	2022-06-17 02:39:15	<u>69325782d0c49d70060875</u> <u>504b01eafaf6001723123a</u> <u>d6cc94102631e8dbf299</u>	+ 0.00518841 105.75 USD	BTC 	✓
15	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.00521146 152.60 USD	BTC 	✓
16	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.00567298 169.02 USD	BTC 	✓
17	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.00571162 174.98 USD	BTC 	✓
18	2022-05-24 09:51:49	<u>de2bd1bdaadfe1f21d43cb</u> <u>87fee433d0502bcb892968</u> <u>1be429f7d99b5fa2a052</u>	- 0.00522409 153.04 USD	BTC 	✓
19	2022-05-24 03:24:15	<u>6c528d876b73869175ca7e</u> <u>869c51e75b1aa4ac787297</u> <u>759c5ebef3fd8c1afc0</u>	+ 0.00554549 163.06 USD	BTC 	✓
20	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf</u> <u>348ce7cc248f140c45dd19</u> <u>6c44cece5b87b52e764e</u>	+ 0.00574491 171.83 USD	BTC 	✓
21	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.00505386 154.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-05 02:54:58	<u>29015a269b1c63b0de6225</u> <u>afb5d55782dca35b336956</u> <u>9d7ff75b561a873bfb64</u>	+ 0.00508179 201.18 USD	BTC 	✓
23	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.00543427 210.57 USD	BTC 	✓
24	2022-04-23 06:41:57	<u>50fbcd0256d5e706ebf228</u> <u>6f505f163715d5821e2d05</u> <u>e5a369d2fe1f8326f819</u>	+ 0.00545892 216.18 USD	BTC 	✓
25	2022-04-17 04:25:47	<u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u>	+ 0.00546150 220.01 USD	BTC 	✓
26	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.00522409 214.54 USD	BTC 	✓
27	2022-04-07 08:28:44	<u>00207561de028c83d14e9a</u> <u>3f1124101f041357c17c86</u> <u>f27eecb5e1c8fb254720</u>	- 0.00513752 224.85 USD	BTC 	✓
28	2022-04-07 07:15:44	<u>8e3194bcc41553b012e5d8</u> <u>f0f4ba8f40dc8d0f5416ad</u> <u>c11861982d6964943c34</u>	- 0.00528251 231.19 USD	BTC 	✓
29	2022-04-07 07:08:44	<u>0aaca56d45688a8c96c0bf</u> <u>049e7794b8c519a3778f7d</u> <u>0279a1ba10fdd7fb56a7</u>	- 0.00558441 244.41 USD	BTC 	✓
30	2022-04-06 12:27:31	<u>3be81dc16b9aae1942047a</u> <u>2d9f99150f05a51c4d7aa0</u> <u>b2d904b60f384c8a1705</u>	- 0.00541268 239.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-05 03:08:15	<u>1a9834c82fa6227f12bca87f8c346068b21600d9540e746478354aaffa606f4b</u>	+ 0.00513752 239.97 USD	BTC 	✓
32	2022-03-30 02:41:19	<u>e2231a4f2028664b81d1656b47a0af430f2e9383740a005ac52a3a6718299225</u>	+ 0.00528251 250.30 USD	BTC 	✓
33	2022-03-24 04:37:12	<u>a82e6d5cca770d09cf7c3273235e3ffb394cc2da0c9ab78ea3976240a462b5e7</u>	+ 0.00558441 240.56 USD	BTC 	✓
34	2022-03-23 16:40:21	<u>70cdbebff96b35c8c253b066197efdefb01dcb4e96bd8965f8ed15505b00177a</u>	- 0.00580546 245.08 USD	BTC 	✓
35	2022-03-23 16:35:45	<u>ad52d3cb467aa5cf36d8e38589ba3bb2b681d77c3349381cf78ebcf10846663d</u>	- 0.00527085 222.51 USD	BTC 	✓
36	2022-03-18 04:40:36	<u>c919c552db771b7335b685c5034744c5003e769d8f07e7402a54e0d252f96ee7</u>	+ 0.00541268 219.59 USD	BTC 	✓
37	2022-03-12 03:36:44	<u>0fd42b5a5e7f6a94a5fb894b47e502c56ddd0ced140533bc938c536cd960ed61</u>	+ 0.00580546 226.87 USD	BTC 	✓
38	2022-03-09 14:51:49	<u>9635b0a0bd791ddff061cb2ea458b58809cff06ddc36506276f3d3b7206871bd</u>	- 0.00508928 213.45 USD	BTC 	✓
39	2022-03-09 14:51:49	<u>f814957fcf647051a8df65171dcf1f8d77e5bcdc814addaee697d67779b99d58</u>	- 0.00526116 220.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-06 03:45:22	<u>f87151465505d56b1e3de4</u> <u>c63723196d91cb6aa67004</u> <u>8fe5677df5cab1c48e23</u>	+ 0.00527085 202.15 USD	BTC 	✓
41	2022-03-04 23:34:37	<u>a86cc477087cbf93ed152d</u> <u>bf42bbcb331f69cd901af6</u> <u>119461ab692ac6c6646b</u>	- 0.00516422 201.44 USD	BTC 	✓
42	2022-03-04 13:56:28	<u>3c4b83d73542f0455f7d89</u> <u>992645044fd0f07753d5c1</u> <u>0b3721172a678e624db0</u>	- 0.00527354 215.37 USD	BTC 	✓
43	2022-03-01 05:59:38	<u>fc31a536269f014110e41e</u> <u>18e55faa7e94eee0c81718</u> <u>60b479134af22be46f37</u>	+ 0.00526116 229.43 USD	BTC 	✓
44	2022-02-24 02:27:22	<u>1a73a2330073410d46a5e4</u> <u>cc55864eccfb286e46f53b</u> <u>6dafaa4002ad726c49ad</u>	+ 0.00508928 176.50 USD	BTC 	✓
45	2022-02-21 09:30:19	<u>97d32e84483016c226230b</u> <u>0cd1ed8257488220e7ab7e</u> <u>8256cc1dd311a3a86507</u>	- 0.00512141 198.85 USD	BTC 	✓
46	2022-02-19 02:50:24	<u>a34722077f5e0c83e8f5c9</u> <u>bc6a4248bbdb6dd03a33de</u> <u>c90396f76f9aa0b05378</u>	+ 0.00516422 207.79 USD	BTC 	✓
47	2022-02-14 03:35:25	<u>5665380415c7880d7b70af</u> <u>35c57440f2bcf64342d4a5</u> <u>bf312149f7e497ef676b</u>	+ 0.00527354 222.11 USD	BTC 	✓
48	2022-02-09 03:33:10	<u>1e69425f875e40d8a86bb6</u> <u>163a26d2f3ee17f99464d2</u> <u>f616a7eeb0a7e2c9b3f0</u>	+ 0.00512141 223.88 USD	BTC 	✓

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