

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357y2YsM5wNr63qh8sJM6tYY47WwniLQ4x</u>
TOTAL RECEIVED	0.01519522 BTC
	958.60 USD
TOTAL SEND	0.01519522 BTC
	958.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:06:53	<u>03fe7860d295001dbb5694 ecba52eccb9eaec965112c e1007f59f81a1e9b2369</u>	- 0.00137434 BTC	
			32.23 USD	
2	2020-12-18 08:35:24	<u>111318241275203209adc3 3a3158c29341e2239b2683 0bca87bf68fb2033ff5e</u>	+ 0.00137434 BTC	
			31.75 USD	
3	2019-10-05 13:53:24	<u>f74f181ef52ec84323ffb9 06f05712303b2f11f02157 ea7d09a67e033d2d875a</u>	- 0.00103058 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:16:43	<u>54b383a3a4e9950c073a2d</u> <u>fbeb2fed8f2618168d4ad8</u> <u>1f6d76ecde03d8886386</u>	+ 0.00103058 BTC	✓
5	2018-09-18 10:34:57	<u>1312f838e600d4a3c8c425</u> <u>f6802753423896b985633e</u> <u>95f494e566322c6d6ed8</u>	- 0.00099829 BTC	✓
6	2018-09-07 09:17:30	<u>ffbe223bf462bcbf8c44b1</u> <u>36fda563830a136d645a0b</u> <u>a01677c962b993077efe</u>	+ 0.00099829 BTC	✓
7	2018-07-09 19:13:22	<u>04b11038cb0b39862c8ea2</u> <u>19ca7776389a9854bf1e2d</u> <u>cfe4654611a6d8bd481f</u>	- 0.00124219 BTC	✓
8	2018-07-06 09:16:11	<u>3a5768e90b86555265eddc</u> <u>a17ad6c6430a7bbe2fb8e6</u> <u>1a4d0a2158cd68dbfacc</u>	+ 0.00124219 BTC	✓
9	2018-06-12 04:21:16	<u>be6d7af234d91a9479e574</u> <u>230218914bb1e2611a3e9e</u> <u>60fb50a80ffb67dde5a9</u>	- 0.00104222 BTC	✓
10	2018-06-08 09:06:16	<u>dc4130d3d1f67224a6068a</u> <u>a9d401dfaf7b2a30047da7</u> <u>94843a09312743d58397</u>	+ 0.00104222 BTC	✓
11	2018-05-15 11:21:39	<u>185e66a6738f783d0a6a19</u> <u>ed7d6f8cf2e5d875e91b07</u> <u>1a5779bf94df5336514a</u>	- 0.00127829 BTC	✓
12	2018-05-12 00:04:18	<u>fe75fb9715352289cdd8a1</u> <u>2336c5df39d9501f1a0085</u> <u>24f1b8d1d412262a68c9</u>	+ 0.00127829 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 02:22:18	<u>7e28f960590cc5351f2dfa</u> <u>f02da2bb41c4e1fc7cc2c4</u> <u>bf223c2e9784f8164918</u>	- 0.00130238 BTC	✓
14	2018-04-06 10:36:00	<u>cf2eced3facb9e4880bfd3</u> <u>b90b1f939d23a30387ea57</u> <u>f66e344f99130d8af1c4</u>	+ 0.00130238 BTC	✓
15	2018-03-10 09:40:04	<u>197e49930298bb24469343</u> <u>535aaa798e795f1949aa2a</u> <u>df2e0165e34737679368</u>	- 0.00113794 BTC	✓
16	2018-03-09 11:58:04	<u>bb9113d0ad7770b37537d9</u> <u>5e3610b4b47d2aa0484136</u> <u>79da58ccc754a495185b</u>	+ 0.00113794 BTC	✓
17	2018-02-24 12:30:52	<u>57fa8e88c1512645b91b64</u> <u>12d219c30b5e0248732594</u> <u>5fa627a91311841f4a01</u>	- 0.00191055 BTC	✓
18	2018-02-22 11:50:07	<u>54c972d332c2bf8b382eeb</u> <u>bb419c522414873ff8f142</u> <u>6e9c28096ec54199f8a3</u>	+ 0.00191055 BTC	✓
19	2017-10-17 00:42:50	<u>0ff40d856247c2440768cd</u> <u>28db8e9560501f56720558</u> <u>110e4e469b64df53be55</u>	- 0.00020244 BTC	✓
20	2017-10-16 06:32:40	<u>8dd370f0b447a6891d46d5</u> <u>eba099ec8a18e859bb292a</u> <u>b64a686fe3189103c3e2</u>	- 0.00040200 BTC	✓
21	2017-09-29 08:15:27	<u>02affb1bf8e881d0d813af</u> <u>38ae629e1383da7a44c15d</u> <u>407189c4bdf604cd20cd</u>	+ 0.00020244 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 05:50:28	<u>f33d798b967550ab9aaf35619c0f159bd8d71d7a6efe</u> <u>d502286d66fa6afc90db</u>	+ 0.00040200 BTC	✓
23	2017-09-13 09:52:07	<u>b3f6e45b16e2d083c211365fa32e0d590877662ce73c</u> <u>a635b7b43739cf416dd0</u>	- 0.00055700 BTC	✓
24	2017-08-28 01:52:08	<u>269351b7921df07749a67854f298480952f6bdb16704</u> <u>8921ef461ec0bf8eed5b</u>	- 0.00030000 BTC	✓
25	2017-08-28 01:52:08	<u>ada296755df4edf572967fcda91331b0a408c1f8c65d</u> <u>e8a42127fbd4f530cb73</u>	- 0.00046600 BTC	✓
26	2017-08-28 01:51:51	<u>4b13c97f608fb8718e92150111592ad2c6432afe22f1</u> <u>7e7f9a9ab149040188a6</u>	- 0.00035200 BTC	✓
27	2017-08-28 01:48:26	<u>71421f145335e24b75e1458c5b70adc2d7d19758e513</u> <u>09d3e5fdd153f5fe28cc</u>	- 0.00031000 BTC	✓
28	2017-08-28 01:48:26	<u>cf349892c81aa9a19446d2bdaaebf9c02f1d70e3e340</u> <u>72b6a58cf16f1ce13c11</u>	- 0.00042800 BTC	✓
29	2017-08-28 01:48:26	<u>4158e84a6220625da7aa12a16772fb46b33c7ea94e29</u> <u>4feb109be3d03491dc52</u>	- 0.00035500 BTC	✓
30	2017-08-28 01:38:38	<u>3c8a1155eb33bd8c3b8425f9461744db3dcf481e6991</u> <u>115f64085a6c4cefd74e</u>	- 0.00031000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-22 21:20:29	<u>c5aa671d670827aa1b81d4</u> <u>d8e759226ab81c0191e9e2</u> <u>70168bbd4ce3888fd9eb</u>	+ 0.00055700 BTC	✓
32	2017-08-17 01:35:20	<u>fdf3021c62aaffd3ae68c9</u> <u>bdfee0779e790d49077067</u> <u>29775a68ade2e3fba0f4</u>	+ 0.00046600 BTC	✓
33	2017-08-10 05:22:17	<u>d2a7e9910eb2c3cfd34ee7</u> <u>4458187362b48122711568</u> <u>0cbc902014e182e4aaec</u>	+ 0.00035500 BTC	✓
34	2017-08-07 20:46:18	<u>d182071202bcb0a08a768e</u> <u>810293071bccde42c59a83</u> <u>6a473fdc4da9c6e62379</u>	+ 0.00042800 BTC	✓
35	2017-08-03 23:04:44	<u>17e15499e8f4b6cffb04a7</u> <u>b1609a86a9046347a9147a</u> <u>02454e46fd22bb061fbd</u>	+ 0.00031000 BTC	✓
36	2017-07-30 17:23:49	<u>c57380cd150a548530a41f</u> <u>d7ce8edfb6751baaeae39</u> <u>e78f939c168e8da1e8e0</u>	- 0.00019600 BTC	✓
37	2017-07-28 20:33:22	<u>058a07fabbb4d1badad4fb</u> <u>3401ca226d3a007e96a70d</u> <u>7ef0aaf0e3fcc11764f1</u>	+ 0.00030000 BTC	✓
38	2017-07-26 21:34:35	<u>c9a2f368bbeb76c08d4493</u> <u>87af3e3b47df491e58bd7b</u> <u>845dc2fbb0725bf54a4a</u>	+ 0.00035200 BTC	✓
39	2017-07-18 23:31:16	<u>a36be24cfb69795d9af9f3</u> <u>6a1bfde03c83842edf71bd</u> <u>05f7fc2fe99b3e5bb092</u>	+ 0.00031000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-13 21:06:56	<u>8be8a75562bfcf70574c6a</u> <u>056d21d67466806f335e04</u> <u>7dc31b5f63dcb3e86753</u>	+ 0.00019600 BTC	✓

\* USD values displayed at the time of transaction

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