

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>358KZ89gCLjx5mUWwL915go7Xry6Zb23Z1</u>
TOTAL RECEIVED	0.04450036 BTC
	2,799.69 USD
TOTAL SEND	0.04450036 BTC
	2,799.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 07:28:06	<u>262a1d89dc0e8b3831de7f1ed8281ed1a132808b9d8271f9cc50b0b506f83c0d</u>	- 0.00100442 BTC	
2	2019-08-30 07:00:44	<u>4cca563c52da962c84b8bab9e7de8764180fd12e94bc6a7910dcacbc5dd8448f</u>	+ 0.00100442 BTC	
3	2019-08-01 02:24:26	<u>a8a29e507c833a9d8ddbda f306fc5752fb03118543508bf24eb39cead3fcfedc</u>	- 0.00201466 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250</u> <u>e57f189a68664c69ca4a02</u> <u>37a2e7e7810516f99b74</u>	+ 0.00201466 BTC	✓
5	2019-06-11 01:03:35	<u>e77b7a2d0d296ddef14a7</u> <u>857652721c2cd4c808198b</u> <u>cdaf8f017a37adf8b2a6</u>	- 0.00160843 BTC	✓
6	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00160843 BTC	✓
7	2019-05-13 01:57:44	<u>7e5b54db3a03e03d6eea0d</u> <u>eb09dcb4170faf4cdeec63</u> <u>33d8555cabc4f3cb97a7</u>	- 0.00127207 BTC	✓
8	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00127207 BTC	✓
9	2019-04-11 00:47:52	<u>7621b894db26de5436dac0</u> <u>73784911672ba1a13017c3</u> <u>8b9108d9a1262d88b955</u>	- 0.00120260 BTC	✓
10	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00120260 BTC	✓
11	2019-04-07 13:49:25	<u>b7530d171dfdc34f365be9</u> <u>8b9b3c971d0ea38fc41010</u> <u>f1a76db26dfb14fce8aa</u>	- 0.00526000 BTC	✓
12	2019-04-06 10:22:39	<u>8b4e50e3e81770f9a823a3</u> <u>42762b42b696a01a56fbca</u> <u>634e820ff944d6d6e7fd</u>	+ 0.00526000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-20 02:42:37	<u>4896c71f6580cd6e49ba54</u> <u>e113dbe7c3935c1c85628c</u> <u>feef963272451a1c6068</u>	- 0.00463999 BTC	✓
14	2018-12-19 20:48:43	<u>74d7df5c6cd8f83fcbf65a</u> <u>77ec4ff4b71e86175acf5b</u> <u>44a045b89a86cbb062ea</u>	+ 0.00463999 BTC	✓
15	2018-10-05 23:57:21	<u>6727229ed76bc0f91cf4a3</u> <u>d5b90bae33bc369794d8d1</u> <u>f82e3ee0a6ed29e47c6c</u>	- 0.00097214 BTC	✓
16	2018-10-05 23:50:48	<u>ce67a811a433594cc3ca9f</u> <u>2920b41372e85e9e663775</u> <u>b1e3d6846cef59b7fab1</u>	+ 0.00097214 BTC	✓
17	2018-07-01 10:35:58	<u>cb3237c29394497473f8f9</u> <u>e8b7bd89bb8e997a616921</u> <u>82a539f538ea9658017d</u>	- 0.00236300 BTC	✓
18	2018-06-22 09:21:48	<u>97e28e8c2c72f69f2daf25</u> <u>60905bc49315d425dfc232</u> <u>9954bc287a7a713877c9</u>	+ 0.00236300 BTC	✓
19	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00147293 BTC	✓
20	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00147293 BTC	✓
21	2018-02-28 10:45:16	<u>85b8d6101f15022c83bd70</u> <u>527476e3cb0f091dff7b02</u> <u>3bc2a25563d96752ea0b</u>	- 0.00253061 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00253061 BTC	✓
23	2018-02-01 04:04:13	<u>424f63a638db5c204038c7</u> <u>c4fb7390953685a354f713</u> <u>283a31c105aaf6b080fd</u>	- 0.00262782 BTC	✓
24	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00262782 BTC	✓
25	2018-01-27 03:59:18	<u>a70e13391ec6c75e82bbbc</u> <u>22f4af5584d01ca2fbb7c2</u> <u>e522457069c7496aa2d1</u>	- 0.01090216 BTC	✓
26	2018-01-27 02:26:40	<u>787dc65f67458187e85320</u> <u>87e587880d312bd834e0c6</u> <u>25943d95c7249a0df6ba</u>	- 0.00255780 BTC	✓
27	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00255780 BTC	✓
28	2018-01-14 13:09:01	<u>34c8bdba55e53dd55b6bda</u> <u>f237caf0ebba8297dd7bfd</u> <u>0b46db3e41d836143e71</u>	+ 0.01090216 BTC	✓
29	2017-12-26 03:58:31	<u>38fe7897c82894fe824ca8</u> <u>f752becd271832b196af30</u> <u>ae7d8637b2b8dd9839c9</u>	- 0.00226408 BTC	✓
30	2017-12-24 20:40:04	<u>165deda9c5d8c9a2fa949b</u> <u>60655f9ce0a866087967ba</u> <u>3e73ed265885aec7437c</u>	+ 0.00226408 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 22:42:06	<u>1f01067fd08126e25b2e0d</u> <u>f3bbd014704beb44ad0c51</u> <u>d8df078070ea6516a7d5</u>	- 0.00180765 BTC	✓
32	2017-12-16 09:17:17	<u>6529628cdf6a7d3ffbc028</u> <u>62840930dec317df1deb73</u> <u>e6c631f599dc7ff09bb6</u>	+ 0.00180765 BTC	✓

* USD values displayed at the time of transaction

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