

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>358W5Jh4x1DiGW1Hc1nMfkQDUfUa53PqEY</u>
TOTAL RECEIVED	0.85745159 BTC
	54,076.04 USD
TOTAL SEND	0.17192476 BTC
	10,842.60 USD

Token	Balance
Bitcoin	0.68552683 BTC
	43,233.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 04:54:12	<u>98539286b281eb408838d8 b72d0aea2b873205cf21b6 3bfd5b9d4baa9923153f</u>	+ 0.00397149 BTC 31.35 USD	
2	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513 c7cac1f5b41b2b88230e89 f4f1992ecaf1cc6c983d</u>	+ 0.01043757 BTC	
3	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2 d309faf22c92550643224e 9bcdc78699c71d683675</u>	+ 0.01090208 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u>	+ 0.01006939 BTC	✓
5	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e4</u> <u>9627f3207363479c673e59</u> <u>aaa1372b827442ecffc4</u>	+ 0.01115184 BTC	✓
6	2018-12-05 02:47:01	<u>19891cdd89fc9e3fdb0b63</u> <u>c9f70764359ec887c7755d</u> <u>b5ae78ab425415e6213a</u>	+ 0.01090083 BTC	✓
7	2018-11-26 06:36:56	<u>12f89c0593fc6587522431</u> <u>2762fc16996d3e46cce4ea</u> <u>25ae5653fa4aa5f2ac59</u>	+ 0.01075262 BTC	✓
8	2018-11-17 03:15:35	<u>7456ed6b8d1045623931f7</u> <u>c5799d26a29d73df7bea1c</u> <u>ae959058bfa6bc756c34</u>	+ 0.01068029 BTC	✓
9	2018-11-07 03:29:23	<u>45f39aaab75c11b7510036</u> <u>5cee0caf1c11dfcbe3a945</u> <u>c7421cd09b052f000b15</u>	+ 0.01066335 BTC	✓
10	2018-10-26 19:24:12	<u>5edfdb836fdf97f632349a</u> <u>9e2b20f5d760955b03c612</u> <u>d7e4173ea64d6fea1136</u>	+ 0.01047719 BTC	✓
11	2018-10-17 02:22:54	<u>9e4a557cb34f3b12390798</u> <u>f3aae708e67c19884f83ec</u> <u>e58ad7386a3fc4c517df</u>	+ 0.01032476 BTC	✓
12	2018-10-08 02:28:19	<u>a8263db38695bdd9df86da</u> <u>4d85653978968a97d086b8</u> <u>f7a116055d5d2aceae35</u>	+ 0.01050892 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 05:00:41	<u>f855307c1abbed71f5dc5f</u> <u>ffb78245cc0068b41c79d8</u> <u>9601fbf46add3b9cdf84</u>	+ 0.01125348 BTC	✓
14	2018-09-20 03:53:22	<u>6117a1afd7b714ed0b4e5b</u> <u>8d73728c1bc56a20e2f50f</u> <u>783bc4c79708d7584a1e</u>	+ 0.01018970 BTC	✓
15	2018-09-12 02:16:54	<u>20ddda3c7969cb0dba6afa</u> <u>3568a6d620ab889386d938</u> <u>95eafd25104e38d68f2e</u>	+ 0.01068096 BTC	✓
16	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29</u> <u>ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.01062342 BTC	✓
17	2018-08-26 02:16:37	<u>4055543f56adafd0ecd6e4</u> <u>c9be1d79dad31589460718</u> <u>afae47f5cb83d32d5f4c</u>	+ 0.01134445 BTC	✓
18	2018-08-18 03:18:17	<u>d49e668f828ed02c8d0979</u> <u>6fcd2c0ba56a90a5fb39f8</u> <u>b1f933253633c1c3eb97</u>	+ 0.01002933 BTC	✓
19	2018-08-11 02:14:51	<u>422a6384822868611034e3</u> <u>f1a712f400e493163ebc98</u> <u>febf819dc5892badc322</u>	+ 0.01151649 BTC	✓
20	2018-08-03 02:29:16	<u>c233126808bf655778e148</u> <u>93c9596d0f0cab3fd384a0</u> <u>3d12014c9bb39ca47c25</u>	+ 0.01133869 BTC	✓
21	2018-07-27 02:18:34	<u>84acda833e2ace6b7c0dda</u> <u>446442341e549dcf4f0bb5</u> <u>30c4fdf4f1148b206f43</u>	+ 0.01042975 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-21 02:22:39	<u>4c44cde0f9f27a99b797db</u> <u>72819e922d9ca43589c1ab</u> <u>180a317bf324a3e88c1b</u>	+ 0.01055926 BTC	✓
23	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30</u> <u>493aff294906015ee2cd06</u> <u>491947ff64122c0e3baa</u>	+ 0.01042121 BTC	✓
24	2018-07-09 03:01:36	<u>be036c484b08d55f261fa0</u> <u>4c86d95341aed8dc803b39</u> <u>75c08d0ffb55e031158c</u>	+ 0.01015545 BTC	✓
25	2018-07-03 02:23:24	<u>ac1f2fee54d872be5383fc</u> <u>1c22e43c91d62c90f49f5f</u> <u>270d04c459e0eaa208d8</u>	+ 0.01156518 BTC	✓
26	2018-06-27 02:14:40	<u>c3a2e8556e24c4b0eebb4a</u> <u>63852daf72a62a0a228e55</u> <u>63bdc924cd521ab77e22</u>	+ 0.01040339 BTC	✓
27	2018-06-22 02:58:10	<u>dea23b5eac47b6903b9fd0</u> <u>ae28f1b26bb8fa18a283e8</u> <u>7d4ad3c3ac4a5ee0ac4b</u>	+ 0.01062369 BTC	✓
28	2018-06-17 02:17:59	<u>104e694b0f64edf3866c1f</u> <u>06ce429db774cd0ec3ce54</u> <u>db4112678e496201c98d</u>	+ 0.01060295 BTC	✓
29	2018-06-12 02:33:05	<u>99b7bd7efa5fddad8b264c</u> <u>5075d0bbba40f33c2648e6</u> <u>fdfcd4835d963b0da065</u>	+ 0.01055722 BTC	✓
30	2018-06-07 04:48:19	<u>ef66b3faab4e76daaa8a2d</u> <u>85337b404bb5f7fd98d0e9</u> <u>474dbcceb5bdce4b1b1f</u>	+ 0.01118747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-02 02:24:21	<u>c4551741688a74e00be0a3e1812a851b41f3c8830be38d4309a77127c8f194f5</u>	+ 0.01233265 BTC	✓
32	2018-05-28 02:18:55	<u>ee937ffa5d31b1efa6f78903b3bea4a1e5cd3487f53cc3e91d9f97aff7bd3e8d</u>	+ 0.01145370 BTC	✓
33	2018-05-23 04:15:45	<u>599c20ca6a754dc40109430b662c78a299ecf8f8fd2b3ca50a20d4770fd2accc</u>	+ 0.01243850 BTC	✓
34	2018-05-18 04:25:03	<u>39ed8bc95492e80868242613919d3c7cb534b7ddca7d17f243c820fdb222f593</u>	+ 0.01141738 BTC	✓
35	2018-05-13 02:34:01	<u>5f369c04deba3293f6379122342c3409d23267514d3a1f8327cb859bdab459a7</u>	+ 0.01075180 BTC	✓
36	2018-05-08 02:13:31	<u>3a9db1ba8e534e7ebf060a581af20517da582db564ac3e0d34c3dab29898cd58</u>	+ 0.01155785 BTC	✓
37	2018-05-03 02:28:10	<u>1645493f9006717d9d9c718e5348289fe3acb92235ff86f1cfdd4d51867b4417</u>	+ 0.01063602 BTC	✓
38	2018-04-29 02:19:56	<u>7c1e0ce1bd6e10fa992344ab524e2b3b0108db9a55d9c5b1459898d9d475d0e9</u>	+ 0.01093654 BTC	✓
39	2018-04-25 03:15:38	<u>30be9aafcd50c26ecbe350fceb27ebd6833a8ee1eb328450c358d12e85a58014</u>	+ 0.01086371 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-21 03:33:40	<u>9a4dcb78214ffc9e177066</u> <u>d2ea20677f3b09c2e990c6</u> <u>1b81f2585096b88971f3</u>	+ 0.01048363 BTC	✓
41	2018-04-17 02:43:36	<u>9955c57c09bce713db3667</u> <u>76063c7e2ff6457a2f7389</u> <u>fb3e87305e43e6a1f125</u>	+ 0.01096459 BTC	✓
42	2018-04-13 02:37:29	<u>efa0895785c2de54219937</u> <u>070648f1338b3eeade9140</u> <u>b002af6e7bc938fa6acd</u>	+ 0.01164582 BTC	✓
43	2018-04-09 02:35:59	<u>470f20f6b0e53ccb5a2160</u> <u>8616b6a10631bb4bf00b28</u> <u>92a61362faf416f23eaf</u>	+ 0.01175183 BTC	✓
44	2018-04-05 03:02:46	<u>fcbb9e8d17b4e065cb60e0</u> <u>13372af25c8917e445b12f</u> <u>3670a48f7d92d653d98d</u>	+ 0.01173007 BTC	✓
45	2018-04-01 02:39:54	<u>dbbb46ec1b5cda4eec8877</u> <u>e01c5829d73b7af54a62e2</u> <u>34094e0dfc68f838b63c</u>	+ 0.01185312 BTC	✓
46	2018-03-28 02:35:50	<u>f964db69a5914949215957</u> <u>f47450a2d9da26657a38da</u> <u>a8ec4a29832fb7d511e2</u>	+ 0.01185158 BTC	✓
47	2018-03-24 03:10:51	<u>49561e22bae15fdb265e67</u> <u>3790f8bbc347eed26d1274</u> <u>a35fa0c7445cd69f3778</u>	+ 0.01185141 BTC	✓
48	2018-03-20 03:29:06	<u>4ace8ede1057f64b59393c</u> <u>0565683439d491d9d13500</u> <u>92c9115d97bf99831efd</u>	+ 0.01163053 BTC	✓

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49	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb50d0678bf1b0410de4d7fe2e6e4b9d018a8918c3cb0</u>	+ 0.01195896 BTC	✓
50	2018-03-12 03:03:50	<u>698582612d65395821fb565a8fee5b9dcec787c9c5290aeeda40f4c12918f87c</u>	+ 0.01260537 BTC	✓
51	2018-03-08 03:04:05	<u>0e0ebf3162d727806e5ab6eff60ba708e6b2e05a3714fb451c9381446a14a750</u>	+ 0.01286583 BTC	✓
52	2018-03-04 03:34:13	<u>75e83c31f029a1c166e74e1b6161df65d0071e39af030b99d06bb066bbdf699e</u>	+ 0.01025888 BTC	✓
53	2018-03-01 04:14:04	<u>3579597b622b28a7b2be53d269ec5486d887b30fea75ea5824a52133a907ff56</u>	+ 0.01256548 BTC	✓
54	2018-02-25 02:40:56	<u>97bb71789ceaf2574c13df1fbe020290e8ba2442d3cc7c71986aa3db0411e981</u>	+ 0.01289712 BTC	✓
55	2018-02-21 03:18:54	<u>f00b9d620ce76c966ff489440c06b6c10711a47ac121e0ec4cbce5eaeb96149b</u>	+ 0.01074131 BTC	✓
56	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b913909f5357362887a7a6ff06352b9904fc6145187</u>	+ 0.01087263 BTC	✓
57	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46cce04aba3dac93db3c4dda5e1eaf0203a71e4877342</u>	+ 0.01100686 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01116582 BTC	✓
59	2018-02-10 07:51:17	<u>6d28abf4cbe9f7dee60c2c</u> <u>04b68c8f3616c6107acda0</u> <u>7df3afc2b40bd2346f3a</u>	- 0.01149444 BTC	✓
60	2018-02-10 07:51:17	<u>6d28abf4cbe9f7dee60c2c</u> <u>04b68c8f3616c6107acda0</u> <u>7df3afc2b40bd2346f3a</u>	- 0.01101167 BTC	✓
61	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.01101167 BTC	✓
62	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01149444 BTC	✓
63	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b78</u> <u>24e97cf637f9e18dfb666d</u> <u>40ffc6a28d4adae6b82d</u>	+ 0.01182490 BTC	✓
64	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01251190 BTC	✓
65	2018-01-30 18:47:08	<u>ce6b91eb716b6b76251551</u> <u>3e8d4d46edd6ac89451ecf</u> <u>7a90614179cec8b31b76</u>	- 0.01073958 BTC	✓
66	2018-01-30 18:47:08	<u>ce6b91eb716b6b76251551</u> <u>3e8d4d46edd6ac89451ecf</u> <u>7a90614179cec8b31b76</u>	- 0.01051601 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-30 15:20:28	<u>703be4cc7482ed859bb093</u> <u>4d52c6f6b157d59a297d13</u> <u>e0d1d5d201ffd1188e48</u>	- 0.01026760 BTC	✓
68	2018-01-30 15:20:28	<u>703be4cc7482ed859bb093</u> <u>4d52c6f6b157d59a297d13</u> <u>e0d1d5d201ffd1188e48</u>	- 0.01352630 BTC	✓
69	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.01352630 BTC	✓
70	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u>	+ 0.01026760 BTC	✓
71	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01051601 BTC	✓
72	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca</u> <u>43325b67275edfdf064c87</u> <u>7ccc0fe388ad5c7d3951</u>	+ 0.01073958 BTC	✓
73	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe</u> <u>637df075660fa3e6d2a1bb</u> <u>f77c23d657d22593c51d</u>	+ 0.01159384 BTC	✓
74	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00598336 BTC	✓
75	2018-01-16 05:25:24	<u>42b53c2470d27ea22ae39a</u> <u>84f477e83b24c23b5ac195</u> <u>3619d71406ba5611ec87</u>	+ 0.00620142 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00702356 BTC	✓
77	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00649362 BTC	✓
78	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00613035 BTC	✓
79	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00708103 BTC	✓
80	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00687957 BTC	✓
81	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00606371 BTC	✓
82	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00641731 BTC	✓
83	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00699420 BTC	✓
84	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00597036 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00602343 BTC	✓
86	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00657951 BTC	✓
87	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00625339 BTC	✓
88	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00739131 BTC	✓
89	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00642316 BTC	✓
90	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00670485 BTC	✓
91	2018-01-15 16:28:39	<u>34694419389fee4abf8fbd</u> <u>5389ecf62a2fc70b732b1b</u> <u>5bd7c82e563ef8ab2ada</u>	- 0.00593980 BTC	✓
92	2018-01-15 03:49:03	<u>8004418dbb6eefca70c0b9</u> <u>c3698d50b7828418217f8f</u> <u>be5e38cf6eda7c8a971e</u>	+ 0.00593980 BTC	✓
93	2018-01-14 03:11:06	<u>084e6213f821b0d1d27782</u> <u>8c173d6082ba8c18c74f14</u> <u>be8de9fed255c2f87e76</u>	+ 0.00670485 BTC	✓

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94	2018-01-13 02:46:37	<u>b3d5da18437744dabfcbfc</u> <u>8bbd46cb74620b0bb1964c</u> <u>f5c2937c2df42531df69</u>	+ 0.00642316 BTC	✓
95	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00739131 BTC	✓
96	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00625339 BTC	✓
97	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00657951 BTC	✓
98	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00602343 BTC	✓
99	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857</u> <u>d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.00597036 BTC	✓
100	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00699420 BTC	✓
101	2018-01-06 08:38:47	<u>eea2f7b9c7f7278d2c3386</u> <u>9e35cf878db0176a7b45b5</u> <u>a4d9f5f3aba5b496da62</u>	+ 0.00641731 BTC	✓
102	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.00606371 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-04 02:28:31	<u>bc691a06b649530c70b113</u> <u>f3370b8d28ba917382890e</u> <u>1873edb28a32ab62b86f</u>	+ 0.00687957 BTC	✓
104	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00708103 BTC	✓
105	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.00613035 BTC	✓
106	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.00649362 BTC	✓
107	2017-12-31 02:54:06	<u>d2f688cdee3f8330a13aa0</u> <u>e3245e5209fbbb4e48066c</u> <u>a14d4412dba11587caf8</u>	+ 0.00702356 BTC	✓

* USD values displayed at the time of transaction

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