

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>358gwFpTcqeoeXHrZUbUfhqHGJGahDQtNx</u> |
| TOTAL RECEIVED | 0.06675254 BTC |
| | 4,203.66 USD |
| TOTAL SEND | 0.06222663 BTC |
| | 3,918.64 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00452591 BTC |
| | 285.01 USD |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-04 03:22:56 | <u>8d1b7b147bd184d9189eb3</u> <u>1181725b6da46ef3920e2e</u> <u>3c1a4447af2707f806d1</u> | - 0.00102995 BTC | |
| | | | 65.35 USD | |
| 2 | 2024-02-05 01:09:20 | <u>89db23a9318a64740c5a3a</u> <u>947a16d421e40a2e5f11a7</u> <u>c1510c01ea95de9abfaf</u> | - 0.00102281 BTC | |
| | | | 43.49 USD | |
| 3 | 2024-02-03 14:47:07 | <u>080053b4b241cb82ed6234</u> <u>3e70bb0ebdbe333925eb7b</u> <u>8e4ea3d5470ec219d922</u> | - 0.00102230 BTC | |
| | | | 44.08 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-06-08 05:01:30 | <u>af574cd823c41b16fbd720</u> <u>b05f0280fb63d27eb1293b</u> <u>dd123e5c69f572db1468</u> | - 0.00640106 BTC 211.81 USD |  |  |
| 5 | 2021-06-02 07:50:40 | <u>3663135ee3cd2a29ed2064</u> <u>329ccc30a99e6e8396a668</u> <u>b6f8d19070fad33aa207</u> | - 0.00035813 BTC 13.45 USD |  |  |
| 6 | 2021-06-02 07:44:12 | <u>acdcfd627e3a50929cec34</u> <u>a31d0b22418e0cfce429fa</u> <u>b1b4068e3fe28d552229</u> | - 0.00033926 BTC 12.74 USD |  |  |
| 7 | 2021-06-02 05:58:55 | <u>415541068d49963a5cfad4</u> <u>58f57da1784014123c08cb</u> <u>be64c1dbc577ab918d04</u> | - 0.00036728 BTC 13.66 USD |  |  |
| 8 | 2021-06-02 05:58:55 | <u>adccca954b63be557d9f0a</u> <u>1b545860be8e8a0acbf138</u> <u>f49c3e6c79d68759bb2b</u> | - 0.00036448 BTC 13.55 USD |  |  |
| 9 | 2021-06-02 05:58:55 | <u>adccca954b63be557d9f0a</u> <u>1b545860be8e8a0acbf138</u> <u>f49c3e6c79d68759bb2b</u> | - 0.00036447 BTC 13.55 USD |  |  |
| 10 | 2021-06-02 05:38:05 | <u>543d462f8d80885729c50a</u> <u>eb0e4003cdb5386d853bd6</u> <u>1df72d1353fd3fa98bb8</u> | - 0.00035962 BTC 13.37 USD |  |  |
| 11 | 2021-06-02 05:15:53 | <u>8782a1adef4b14f293d4f7</u> <u>af249229b749107c827900</u> <u>41b6514334242583c788</u> | - 0.00174194 BTC 64.80 USD |  |  |
| 12 | 2021-06-02 05:15:53 | <u>8782a1adef4b14f293d4f7</u> <u>af249229b749107c827900</u> <u>41b6514334242583c788</u> | - 0.00174194 BTC 64.80 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-06-02 05:14:30 | <u>a3a2ba81ecaee7ce04c354</u> <u>4df32bdec49b6c07942411</u> <u>6fee5b6621e9a7fb6e10</u> | - 0.00530716 197.44 | BTC  | ✓ |
| 14 | 2021-06-02 04:55:27 | <u>e9c605e47d15e57ba2abbb</u> <u>0440f78b4f8594dc890975</u> <u>319cfae55d04caed6c74</u> | - 0.00185557 69.03 | BTC  | ✓ |
| 15 | 2021-06-02 04:43:46 | <u>799bdbce312ffbc3f10eb7</u> <u>9b484012eaca3e4cc6ced5</u> <u>9ba9fbbc7fd0e6dd9c76</u> | - 0.00529769 197.09 | BTC  | ✓ |
| 16 | 2021-06-01 17:51:04 | <u>79ac709d2dc2d401f9175d</u> <u>cd74a83c7d1fe684e7e0bd</u> <u>712df86e963ecd04ac15</u> | - 0.00286407 105.09 | BTC  | ✓ |
| 17 | 2021-06-01 16:57:23 | <u>6bfd327a24b3585e2ac092</u> <u>c5246999cebcd9b62cbb7c</u> <u>47e910c66b170b38408a</u> | - 0.00146157 53.62 | BTC  | ✓ |
| 18 | 2021-06-01 15:08:08 | <u>58ce59ff8a119f4694bc97</u> <u>2288a9597abf9dca051003</u> <u>21a4956d359dfa9a01e4</u> | - 0.00218497 80.17 | BTC  | ✓ |
| 19 | 2021-06-01 14:56:51 | <u>9e83fe6b3d79c41236e2b0</u> <u>1a0cc39c768a0a3fd8f067</u> <u>ad82d40734b268317877</u> | - 0.00249539 91.56 | BTC  | ✓ |
| 20 | 2021-06-01 14:56:49 | <u>e1a7151857acc9a9321ef6</u> <u>f473a466d1f72963a07ac5</u> <u>70ed414f3933aa3b9aa7</u> | - 0.00160924 59.04 | BTC  | ✓ |
| 21 | 2021-06-01 14:54:05 | <u>da26e800d119ff3112d98b</u> <u>b5475a6b60b53e8701ea60</u> <u>f40ed2c1f65105b76b11</u> | - 0.00531617 195.06 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-06-01 12:00:51 | <u>3e3f99c7e052f2f4631395</u> <u>8bc3875498592a75a350f6</u> <u>e427252e300b11cc4865</u> | - 0.00321075 117.81 | BTC  | ✓ |
| 23 | 2021-06-01 12:00:10 | <u>805141548cecd90e52f34a</u> <u>862d52b6f48adc35118b2a</u> <u>f0a0b2fdabc50408e63d</u> | - 0.00227913 83.62 | BTC  | ✓ |
| 24 | 2021-06-01 07:51:05 | <u>c30f43029f21886d99385d</u> <u>814e3acb66d282a5526b13</u> <u>7c8578867c216858a62f</u> | - 0.00247021 90.63 | BTC  | ✓ |
| 25 | 2021-06-01 03:36:09 | <u>50217e9ecb22bf373f95c3</u> <u>c6de7aa6c2735478fa19be</u> <u>f947eb56819213ee6eed</u> | - 0.00350480 128.26 | BTC  | ✓ |
| 26 | 2021-06-01 01:59:20 | <u>5f10583004fe9ae5c71094</u> <u>f4d4d5acee6a2d3076db6f</u> <u>2a90b413ac816e092da6</u> | - 0.00140315 51.35 | BTC  | ✓ |
| 27 | 2021-05-31 11:46:45 | <u>cbc7b1d9e2ad6a8b127871</u> <u>e7d3db3065acc8d965a8af</u> <u>91ba5ffdc6f4c05ac82d</u> | - 0.00036344 13.53 | BTC  | ✓ |
| 28 | 2021-05-31 11:46:45 | <u>cbc7b1d9e2ad6a8b127871</u> <u>e7d3db3065acc8d965a8af</u> <u>91ba5ffdc6f4c05ac82d</u> | - 0.00036332 13.53 | BTC  | ✓ |
| 29 | 2021-05-31 11:46:45 | <u>cbc7b1d9e2ad6a8b127871</u> <u>e7d3db3065acc8d965a8af</u> <u>91ba5ffdc6f4c05ac82d</u> | - 0.00036202 13.48 | BTC  | ✓ |
| 30 | 2021-05-31 11:46:45 | <u>5a1528cb76c04c691dcee3</u> <u>c69cd4e5ec77085baf8c73</u> <u>c58a7b134b0dc0ee0c36</u> | - 0.00071517 26.64 | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-05-31 11:32:36 | <u>311f8939aa342ca8c9ebf3</u> <u>703de59a30e9dc1941baa1</u> <u>c7f60b91df44050f240c</u> | - 0.00062523 23.29 USD | BTC  | ✓ |
| 32 | 2021-05-31 11:32:36 | <u>311f8939aa342ca8c9ebf3</u> <u>703de59a30e9dc1941baa1</u> <u>c7f60b91df44050f240c</u> | - 0.00062445 23.26 USD | BTC  | ✓ |
| 33 | 2021-05-31 11:16:31 | <u>56690dca7a669438335e10</u> <u>acc275586aafb881073cfd</u> <u>803b1f8fb0e69cf069c3</u> | - 0.00065987 24.58 USD | BTC  | ✓ |
| 34 | 2021-05-31 10:50:39 | <u>621ff0cc952e354447c31c</u> <u>b9d36e779ee7e11bcbae38</u> <u>c03c567526f9a7768025</u> | - 0.00034635 12.90 USD | BTC  | ✓ |
| 35 | 2021-05-31 10:50:39 | <u>621ff0cc952e354447c31c</u> <u>b9d36e779ee7e11bcbae38</u> <u>c03c567526f9a7768025</u> | - 0.00034527 12.86 USD | BTC  | ✓ |
| 36 | 2021-05-31 10:50:39 | <u>b48b1fd8c870adfba82190</u> <u>d4b77a45b59a9b938d9b9f</u> <u>faffa0219fd81ea7bb9e</u> | - 0.00057140 21.28 USD | BTC  | ✓ |
| 37 | 2021-05-03 14:14:52 | <u>7b5846422aafd49eafa7ca</u> <u>db4a19f52f10390070a721</u> <u>08f2607dda83ab2abd38</u> | + 0.00350480 200.36 USD | BTC  | ✓ |
| 38 | 2021-05-03 13:15:24 | <u>06dc57235a486a78912538</u> <u>f856b62b24113a3566b29b</u> <u>749580508404a13b4b25</u> | + 0.00531617 303.92 USD | BTC  | ✓ |
| 39 | 2021-05-03 12:31:49 | <u>d60e25cccdfbc2f87a370a</u> <u>905ade45d5c19526df7198</u> <u>50d329cbde95d539a1b7</u> | + 0.00137618 78.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-04-22 07:28:50 | <u>07203c48ed85fecf5f0bf65c84aad73b5961171da62df43734694d52916bbc9d</u> | + 0.00247021 127.68 USD | BTC  | ✓ |
| 41 | 2021-04-21 14:51:28 | <u>cd033d7750b100c9f184016987639c7a338e1f69bffe45067995f368e2647371</u> | + 0.00227913 122.58 USD | BTC  | ✓ |
| 42 | 2021-04-19 09:33:34 | <u>dae27bb1dcc1ead7c054d1206e7ab65e9bb3954a2d2f2b69370bb95e78e5a9b6</u> | + 0.00036202 20.14 USD | BTC  | ✓ |
| 43 | 2021-04-18 12:22:01 | <u>20765cf7f367919bf440bcd711e47f49be6c121179a06d6c42bdb953e2c01f35</u> | + 0.00160924 90.35 USD | BTC  | ✓ |
| 44 | 2021-04-18 03:29:32 | <u>b0b5e9a99606ac1d1b1587b9f105a89fd4d43f5a715efb60218ba068a6962d5b</u> | + 0.00529769 282.41 USD | BTC  | ✓ |
| 45 | 2021-04-18 01:46:06 | <u>4b26d498b8a829b0a177ef9bc34158cdafe7f9b075d824bf0a305544d3b92756</u> | + 0.00174194 92.86 USD | BTC  | ✓ |
| 46 | 2021-04-17 03:06:34 | <u>869c5702bac12284ec6f85977d17a0735fa01afc3da0dfda93c0a50a0f6d42de</u> | + 0.00102230 62.24 USD | BTC  | ✓ |
| 47 | 2021-04-16 05:30:12 | <u>5fd76a16388f075fb82e57e75c5d53820bcecd42fa710c052c8c108d213e0a1b</u> | + 0.00099896 60.79 USD | BTC  | ✓ |
| 48 | 2021-04-15 12:13:59 | <u>32dc561366dab623423e34873676adc47c631d15aea08dcb8426b854aa81afb8</u> | + 0.00065987 41.67 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2021-04-14 14:14:26 | <u>acc88e7a3913014da64ab3</u> <u>970bb511c19b4cb7c7f137</u> <u>25026cd9c57fa871b9d8</u> | + 0.00321075 202.14 | BTC  | ✓ |
| 50 | 2021-04-12 09:09:12 | <u>87fcae80de6e3677db6c1f</u> <u>173ffe051d9a33cd75ccb2</u> <u>a5612601c5212278d4ad</u> | + 0.00033926 20.30 | BTC  | ✓ |
| 51 | 2021-04-12 04:42:25 | <u>f7ad2842470089b7d6cb2e</u> <u>f96bd5c9732f1aacde6025</u> <u>6e170136eadd305168de</u> | + 0.00102281 61.22 | BTC  | ✓ |
| 52 | 2021-04-11 13:01:12 | <u>e9298aea67254f511a5482</u> <u>9291aa7d693a3f52e5436c</u> <u>c4e5f487f9d8a021cc88</u> | + 0.00640106 383.16 | BTC  | ✓ |
| 53 | 2021-04-11 04:56:27 | <u>3c87c29c129000e6f61bf2</u> <u>9197312b649c20b0832a07</u> <u>f60e08bca2e1007003f2</u> | + 0.00185557 111.33 | BTC  | ✓ |
| 54 | 2021-04-10 14:10:38 | <u>99a0baa0150e1f380e062d</u> <u>57a22e97ec26c02b6fe6d0</u> <u>94479c6b50accca3b0d8</u> | + 0.00102995 61.79 | BTC  | ✓ |
| 55 | 2021-04-10 02:46:35 | <u>8f72b79dcc22d368f1c22d</u> <u>b13595e447a94b62c77622</u> <u>ebfb99ae952c4a000ae9</u> | + 0.00109344 65.35 | BTC  | ✓ |
| 56 | 2021-04-09 05:39:36 | <u>e6bf1656181575934c2b96</u> <u>0390a5e98096f67dc9b942</u> <u>67c91c05d28bf1ae3432</u> | + 0.00530716 308.57 | BTC  | ✓ |
| 57 | 2021-04-07 08:13:24 | <u>7948afd943db3f7d047f40</u> <u>a57fa825081a09b17425f8</u> <u>ee3452d10a566fe20a10</u> | - 0.00087700 49.07 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-04-06 08:53:23 | <u>4dcf7d52a4bbe95f8bd31a</u> <u>bf0432a4f14cda03d255ff</u> <u>d0de911b7ac2ebbd2bf7</u> | + 0.00140315 81.37 USD | BTC  | ✓ |
| 59 | 2021-04-05 11:54:35 | <u>edd716ec3f1fa83c29f94f</u> <u>2dcc390d3bd25800b70e29</u> <u>580af8b42892159307cc</u> | + 0.00057140 33.78 USD | BTC  | ✓ |
| 60 | 2021-04-04 13:18:16 | <u>163abe7d8f51bc85614f11</u> <u>24786b720f57c7c741de6c</u> <u>c234df6bfd59663f6b4</u> | + 0.00249539 147.55 USD | BTC  | ✓ |
| 61 | 2021-04-04 10:23:30 | <u>cdfae3586a944e6255e22d</u> <u>4c684640ea0bceaa34d7fd</u> <u>9bde27f1f03936eb4dbb</u> | + 0.00146157 85.06 USD | BTC  | ✓ |
| 62 | 2021-04-04 06:00:56 | <u>7f2827939532cbb05d0637</u> <u>cf6575d0df06fb5cb3fa99</u> <u>309019db519ff0e476a6</u> | + 0.00035813 20.84 USD | BTC  | ✓ |
| 63 | 2021-04-04 05:12:01 | <u>89d554b353bf2d576cdb99</u> <u>4d9967275cd999d45bef7</u> <u>f3aee54d0f62ada68008</u> | + 0.00071517 41.62 USD | BTC  | ✓ |
| 64 | 2021-04-04 04:42:54 | <u>b2cf25cd7957d8a191baa1</u> <u>3395972ac2544b4ca222c7</u> <u>5793d59a73f7a7aca7e6</u> | + 0.00286407 166.69 USD | BTC  | ✓ |
| 65 | 2021-04-04 03:22:37 | <u>dbe46c94e645fc450ace0d</u> <u>1eabaad3299dc7217394d9</u> <u>2e0b580d20a087a95cf3</u> | + 0.00035962 20.93 USD | BTC  | ✓ |
| 66 | 2021-04-03 10:05:10 | <u>6ecad79da48647f966006e</u> <u>05816b157fd513bcfbec77</u> <u>a8e4ee16559a172c7ac8</u> | + 0.00036447 20.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2021-04-03 06:31:24 | <u>73b164af4a8b251722bd45</u> <u>768fcd03ccd6a9ecc9bdf5</u> <u>a80064e6be95115ba761</u> | + 0.00034635 BTC 19.75 USD |  |  |
| 68 | 2021-04-03 06:16:19 | <u>9b943f1c219a7212f95d14</u> <u>325a152ccf375df4ac9b65</u> <u>81bcdc0d177dd724c3cc</u> | + 0.00036332 BTC 20.72 USD |  |  |
| 69 | 2021-04-03 05:39:13 | <u>bde7b2148ed4223cdac879</u> <u>262125d91eff7f6f98c025</u> <u>4ceb2e01ef01d82b9636</u> | + 0.00036344 BTC 20.73 USD |  |  |
| 70 | 2021-04-02 22:37:58 | <u>55c338928a5ff7c44ec6c9</u> <u>bd5d624dda6e22a9f9881f</u> <u>dc30a04c04116257a385</u> | + 0.00036728 BTC 20.95 USD |  |  |
| 71 | 2021-04-02 09:56:20 | <u>7a7582e59684536eb8e66b</u> <u>1991a03d9d3dea5fc08ea5</u> <u>1543ba951bf1fe26ad15</u> | + 0.00034527 BTC 20.35 USD |  |  |
| 72 | 2021-04-02 09:34:06 | <u>43227d9ebffc9aa27b67c4</u> <u>b58a769f8cbfc935bfc373</u> <u>80ada568ef810c886e00</u> | + 0.00036448 BTC 21.48 USD |  |  |
| 73 | 2021-04-02 06:13:28 | <u>1fb6fc7bce516993eacaeb</u> <u>53dbe7e5c5d015c9c604b8</u> <u>ac0167ec8cc542a238b7</u> | + 0.00087700 BTC 51.69 USD |  |  |
| 74 | 2021-03-30 14:05:46 | <u>7bd806e0de1efb85d64cea</u> <u>1d04ae331efd508b44b675</u> <u>3106ab33be69e3696fb5</u> | + 0.00174194 BTC 102.32 USD |  |  |
| 75 | 2021-03-30 05:13:42 | <u>f94826fb6ba4ce7ee17c3d</u> <u>ac5af7f06fb4810562537f</u> <u>66ce352df360dcb90228</u> | + 0.00218497 BTC 128.35 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2021-03-02 02:45:54 | <u>b19e41216686459990f1a9</u> <u>b1162ece6dce471479640f</u> <u>e764612b0ffd9d7be964</u> | + 0.00062523 30.28 USD | BTC  |  |
| 77 | 2021-03-02 01:15:12 | <u>b749596c5db4213e0c2977</u> <u>793a7f136692f799a24c14</u> <u>be6d309803c29b497432</u> | + 0.00062445 30.24 USD | BTC  |  |
| 78 | 2021-02-28 14:21:27 | <u>82df11f7622477a321a357</u> <u>fe216529eb4ee9e4f9f4d3</u> <u>85d572770bdb19dd58e1</u> | + 0.00105733 52.42 USD | BTC  |  |

* USD values displayed at the time of transaction

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