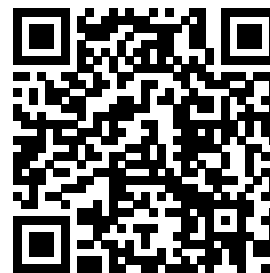


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>358jrHkE3FzmeLqUFAAunPRoqJFtf8o4Xk</u>
TOTAL RECEIVED	0.80764887 BTC
	50,820.49 USD
TOTAL SEND	0.80764887 BTC
	50,820.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:49:44	<u>e111332dee9af9aaabe856</u> <u>41223ba8ef044184fc9b41</u> <u>110c97019a083e0d0140</u>	- 0.00490000 BTC	
			343.56 USD	
2	2024-05-20 18:22:17	<u>6489b5074479720ce1e28b</u> <u>0a6b7de13f3b33b7e59682</u> <u>1a704862143e4ff7776d</u>	- 0.00690000 BTC	
			474.22 USD	
3	2024-05-20 14:23:38	<u>6b75d91b6bdb6407a0f060</u> <u>b4393af7c57a5563acecaf</u> <u>a18c063aceb7c8a86956</u>	- 0.00499135 BTC	
			334.45 USD	



#	Date & time	Transaction Id	Amount	
4	2024-03-16 03:24:18	<u>ac4f64db350904f75415d5</u> <u>2ab90f3ad05bdef3f15178</u> <u>402594535e5c099003ba</u>	+ 0.00499135 BTC  345.40 USD	✓
5	2024-03-13 05:33:00	<u>5a88b62cf15dc763b5d646</u> <u>4be49d5bfad3bf0d05c63a</u> <u>b3add7b61ccdca9c53a8</u>	- 0.01495532 BTC  1,087.37 USD	✓
6	2024-02-21 00:22:26	<u>0a6b7db758453679eea2db</u> <u>dec9aa9c3735bf2a440a0d</u> <u>94faeb181dbd5c739e5e</u>	- 0.25890000 BTC  13,507.90 USD	✓
7	2024-02-21 00:22:26	<u>b7f4b8a907656904659891</u> <u>0355babfd4e775aaf073f8</u> <u>d578eac27237ecaa0fa8</u>	- 0.25448491 BTC  13,277.54 USD	✓
8	2024-02-20 22:58:04	<u>0b4fa97041d60193b228ed</u> <u>7dcc09bf7c09d9a8b04a95</u> <u>9da484b5d8f0eed646a0</u>	+ 0.25448491 BTC  13,299.08 USD	✓
9	2024-02-20 21:17:39	<u>098f1cdf94847e5d07d110</u> <u>aeee121e50db350d0f3a9f</u> <u>cbe570a1c84aa2314bf5</u>	+ 0.25890000 BTC  13,469.01 USD	✓
10	2024-02-20 20:52:20	<u>53859ca51a87a15ff13fd5</u> <u>b02268102d46a3be966339</u> <u>67ca51dd5e66d0342c4a</u>	+ 0.00490000 BTC  254.91 USD	✓
11	2024-01-23 20:18:51	<u>45b3f93fde70163dd50ba4</u> <u>e0afb3077af11c411804d9</u> <u>512826d5f7eeeb040839</u>	+ 0.00690000 BTC  270.30 USD	✓
12	2024-01-12 03:17:23	<u>509c686a3ccb3b9eb34a6c</u> <u>839d80749da0d12392e1b6</u> <u>9a118109541a1c691600</u>	+ 0.01495532 BTC  687.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-06 07:49:11	<u>90d59c7e0f70560f8211f5</u> <u>51c9a3e7c92ad2a9078dfc</u> <u>e638ce0ddbd2cecb769</u>	- 0.03485131 BTC  1,091.89 USD	✓
14	2023-05-31 03:44:53	<u>9de6472526342664ab0ab6</u> <u>3c656f73c3570c1232f0f5</u> <u>77eeff30a8e513578661</u>	+ 0.03485131 BTC  949.96 USD	✓
15	2022-06-13 12:06:09	<u>3d2373a9b815bc2e06d7fd</u> <u>b944b277cbc9a10f71a6b3</u> <u>fda7bc852fb1477cfa2b</u>	- 0.01088612 BTC  257.47 USD	✓
16	2022-06-13 11:28:04	<u>8a34cff02a426e9ffc1138</u> <u>43c4105d235d934fdbd2a2</u> <u>f966b6b00fd5f7d891cc</u>	- 0.01094541 BTC  258.88 USD	✓
17	2022-05-24 14:39:32	<u>5dda90f8cb8832d9aa0a6a</u> <u>cb34de17acbb2b5286d3c6</u> <u>d01a39ee251f6c1e7964</u>	- 0.01180477 BTC  346.96 USD	✓
18	2022-05-04 02:47:53	<u>42620ebd10cf2927f78157</u> <u>490ce61ec40bbac3901953</u> <u>e8b1652eba28b363d4d0</u>	+ 0.01180477 BTC  456.86 USD	✓
19	2022-04-19 01:57:46	<u>478598cfe7f4a8841427fd</u> <u>e33300a16583cc6eac056b</u> <u>fe120a601ab9c4cfae1e</u>	+ 0.01094541 BTC  445.41 USD	✓
20	2022-04-06 20:43:57	<u>84cd829d5f85403146e1a7</u> <u>30f023ad6393d67746c9c5</u> <u>7027435d6370e67bea86</u>	+ 0.01088612 BTC  469.95 USD	✓
21	2022-03-28 20:14:28	<u>0803dca11d093b907714c9</u> <u>328a07ca4fa2a4373c157d</u> <u>3edf4cdab8a507a95c3b</u>	- 0.02068918 BTC  974.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-28 18:32:24	<u>51c2c82faf5e9f55e25d9c</u> <u>bf1480445fddd6c65df2e0</u> <u>f9ae81cbe8ba480d2eb8</u>	+ 0.02068918 974.91 USD	BTC 	✓
23	2022-03-16 01:29:55	<u>23b3d6e49f2213c69546e6</u> <u>ee1089b868f588182a0e38</u> <u>cf1bc017d4d7a52494e0</u>	- 0.01115100 436.67 USD	BTC 	✓
24	2022-03-16 01:29:55	<u>23b3d6e49f2213c69546e6</u> <u>ee1089b868f588182a0e38</u> <u>cf1bc017d4d7a52494e0</u>	- 0.00393836 154.22 USD	BTC 	✓
25	2022-03-16 00:41:17	<u>15cf72564fac09a6b769a5</u> <u>397fdc2be5e0a089c4ee0e</u> <u>dd17f65efcacbafc54cb</u>	+ 0.01115100 436.67 USD	BTC 	✓
26	2022-03-16 00:21:10	<u>6119e7f5a30637dac56ecf</u> <u>9a793e69840bd7ea71cfa8</u> <u>ab04f1aca250b9570844</u>	+ 0.00393836 154.22 USD	BTC 	✓
27	2022-03-04 04:17:49	<u>bf77a141d54f80edfb8324</u> <u>4f1eebd5c87c27d3629176</u> <u>fb3c592cf1846b1b037</u>	- 0.01043079 434.56 USD	BTC 	✓
28	2022-03-04 01:48:44	<u>7af0454925b23831352f78</u> <u>b246e40195a86091941e7e</u> <u>5b63ec2b42cf0005c7ce</u>	+ 0.01043079 431.56 USD	BTC 	✓
29	2022-02-21 09:17:29	<u>cfb9d11dbb0af24036daa6</u> <u>854629b5e85ca9dbcf9ddf</u> <u>6c8d7d7f587338e5f698</u>	- 0.02265000 879.45 USD	BTC 	✓
30	2022-02-21 08:12:30	<u>8577ea1ead0d2cc3a37427</u> <u>cd01acad3c57ad74eb9ca7</u> <u>6a36fc66c27bcab0cd32</u>	+ 0.02265000 879.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-07 22:42:51	<u>e7b1d517abd0d2a1c9587e</u> <u>d8a9d50144899edf96f37a</u> <u>3f79b5762ed4afe51594</u>	- 0.02188663 982.33 USD	BTC 	✓
32	2022-02-07 21:16:01	<u>70322ec8f12cfe1e7a972e</u> <u>919b93c25369eda07188ac</u> <u>2862df6b0eab59d6a2fb</u>	+ 0.02188663 982.33 USD	BTC 	✓
33	2021-12-01 00:03:31	<u>989a689f569fccfd196dde</u> <u>1774dcc61ef7209a4c0d3b</u> <u>fe5b4c626e9933dbc72b</u>	- 0.01073747 613.79 USD	BTC 	✓
34	2021-11-30 22:47:23	<u>d860b9fe60e05a6c3a603c</u> <u>c9065e7a49a37695c7eec3</u> <u>3ad9508e237f6b2581ed</u>	+ 0.01073747 613.79 USD	BTC 	✓
35	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa222</u> <u>3effd13fc52907300a9acb</u> <u>104c4347ebdb409ddf28</u>	- 0.00293827 180.39 USD	BTC 	✓
36	2021-11-04 10:20:50	<u>38aeec3b36a8a24f791b86</u> <u>4a8cc9859290c44df2f194</u> <u>3aaff8110e9dcdda6639</u>	+ 0.00293827 180.39 USD	BTC 	✓
37	2021-10-28 14:41:15	<u>6a2bd02c58f675086c8cd8</u> <u>65d1a412b61c3fdf44f4db</u> <u>40cbd14c92281081f8cd</u>	- 0.01095570 663.65 USD	BTC 	✓
38	2021-10-28 13:26:23	<u>e05e2231e54b2ea746d1d3</u> <u>7372b11f5d9cbdeb2b7096</u> <u>08daaf0a7836bb255816</u>	+ 0.01095570 663.65 USD	BTC 	✓
39	2021-09-30 23:41:10	<u>1ea8a4352fb2f5924f6660</u> <u>f581fce482729adde0e9d2</u> <u>9806c4cdf08878d1ffb9</u>	- 0.01345857 602.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-30 22:04:48	<u>14aeb9bca8a8f965a713b06e71367dfa5cc1ac80854c45b09303149f39c84631</u>	+ 0.01345857 602.78 USD	BTC 	✓
41	2021-09-02 05:44:19	<u>b9e2de76859075513b77dc9494931f0aaf9c6051362f65b6c3a547398f45812e</u>	- 0.01485817 743.98 USD	BTC 	✓
42	2021-09-02 04:29:16	<u>82c6494fc2bf0b8bfff90e27e0f02fd173d63b96a95211e3a1e9b6bb2f004139c</u>	+ 0.01485817 743.98 USD	BTC 	✓
43	2021-08-13 04:59:08	<u>43430a6a704a8714441929e3e8d561740f32adbbfaca517d7b32948068e24b60</u>	- 0.00897978 414.31 USD	BTC 	✓
44	2021-07-23 20:43:05	<u>b418ec31434f960517114f387bc130e6be00a86b14d3e3ee120dbc1974f52dc1</u>	- 0.01501955 508.66 USD	BTC 	✓
45	2021-07-23 19:16:39	<u>5e5f80007204ac04a7ce925b1da1d833807e74a4df7f8ab13c401882c91b278a</u>	+ 0.01501955 508.66 USD	BTC 	✓
46	2021-06-29 19:45:50	<u>d7fbffd26b52936250e8e95ed2665fbbbea2006f6b8d cf821ed268adea12307c</u>	- 0.01016668 354.30 USD	BTC 	✓
47	2021-06-29 17:41:55	<u>9a6f49e9b64bace08213eca32286b4df053df34cd22131519dc0d323b79bb01d</u>	+ 0.01016668 365.10 USD	BTC 	✓
48	2021-06-11 02:10:31	<u>b0053882929a00154f35574735673292af0a2d00385f5924d35825d46de4852a</u>	+ 0.00897978 335.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-26 11:48:30	<u>be66356c721d3f9cc4300b</u> <u>eb87caf08d46fb3365fe55</u> <u>0e532b205c736989b38d</u>	- 0.01616953 BTC 	634.52 USD	✓
50	2021-05-26 09:44:34	<u>9749d78e3cc153870076dd</u> <u>a430b1b2a06f762ef42401</u> <u>b79b48993a6a0fbb223b</u>	+ 0.01616953 BTC 	634.52 USD	✓

* USD values displayed at the time of transaction

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