

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359Es3bD8kBZBJ9eGCfCiTTLDKpdearoFq</u>
TOTAL RECEIVED	0.01514485 BTC
	953.86 USD
TOTAL SEND	0.01514485 BTC
	953.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 01:17:43	<u>6bc9e70ac8474e9cb4502c</u> <u>7f70b25e4f70ecd796760b</u> <u>703d74acbf72c2395970</u>	- 0.00047477 BTC	
			23.77 USD	
2	2021-09-01 08:42:23	<u>cf724ece5cf452f5db748</u> <u>70b2f6a15c4c3bdd3ce289</u> <u>5d0fdc74007abcb99b4a</u>	+ 0.00047477 BTC	
			23.17 USD	
3	2021-04-04 07:05:17	<u>cdce0c691d8b625b5079ea</u> <u>bc235a80eb682b1c63e6da</u> <u>6f9e32d026b3f91d20ac</u>	- 0.00019981 BTC	
			11.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 01:18:31	<u>ce8a0b740093d06dd48622</u> <u>9e785253951f6335ead629</u> <u>6e62f232950cf5a24807</u>	- 0.00030500 16.57 USD	BTC 	✓
5	2021-03-20 07:55:13	<u>b96f667ea1ad9448bfd8b</u> <u>a3fe2b16cfca0fa32c8f5b</u> <u>d9599e6570987b2e7100</u>	- 0.00009238 5.36 USD	BTC 	✓
6	2021-03-18 22:16:47	<u>3b6ae6c74bd9c0ae85efbf</u> <u>c92c2c8eb2a473000cffeb</u> <u>3d5abc975be6a65b983c</u>	+ 0.00030500 17.69 USD	BTC 	✓
7	2021-03-14 03:23:18	<u>829c5b42c4b17a03672efc</u> <u>775581b263ef844193317e</u> <u>0807c5b31a8644159315</u>	+ 0.00009238 5.44 USD	BTC 	✓
8	2021-02-07 06:57:44	<u>31646d3e90cc2a77505d5e</u> <u>6fb5100fb3dd6796d4992d</u> <u>6c0f5d46f77cfb148185</u>	- 0.00163645 63.48 USD	BTC 	✓
9	2021-02-05 23:40:45	<u>494ff01329d6e1685b9db4</u> <u>1115918f0c3ea36f2f3035</u> <u>1e440f26bbfea9f8f829</u>	+ 0.00019981 7.82 USD	BTC 	✓
10	2021-02-05 04:11:49	<u>66702fb0cea256fa3da6c2</u> <u>b4209f74ec150e90cbfc0d</u> <u>7fbaddd6cbcf422d50b9</u>	+ 0.00163645 62.66 USD	BTC 	✓
11	2020-12-16 04:45:25	<u>562439c7508947d7a3844e</u> <u>3de1dfd72ac1466bd32106</u> <u>b476a0c2ec72f77ee978</u>	- 0.00051890 11.07 USD	BTC 	✓
12	2020-12-15 12:33:07	<u>b75a7d9cb59e118e326988</u> <u>242ec28ac103817ab8b38d</u> <u>41fd9ce15ded83c5ae9f</u>	+ 0.00051890 11.07 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-11-18 02:58:49	<u>ee19bf74976c659ef3b514</u> <u>308f0aa3156bd092e7e90d</u> <u>609fa80d082770f566e5</u>	- 0.00166731 BTC 29.63 USD		✓
14	2020-11-18 02:58:49	<u>ee19bf74976c659ef3b514</u> <u>308f0aa3156bd092e7e90d</u> <u>609fa80d082770f566e5</u>	- 0.00080775 BTC 14.35 USD		✓
15	2020-11-17 00:35:29	<u>084f1f7285a08f16fc762f</u> <u>0e9a72459522b4c0bc8fec</u> <u>f2577c716e0e9eb99aca</u>	+ 0.00166731 BTC 29.44 USD		✓
16	2020-11-16 23:40:18	<u>7ae438126d935be3d97cf9</u> <u>7bb6b7ed6ec58d7dee4dd7</u> <u>fcec8efc49307376eb87</u>	+ 0.00080775 BTC 14.26 USD		✓
17	2020-11-09 00:34:50	<u>ecd5fd8df026e9f5f87006</u> <u>6b4aa0da188e20e23ad6a4</u> <u>1303e7281ab363ae51eb</u>	- 0.00005168 BTC 0.79 USD		✓
18	2020-11-08 10:54:11	<u>c0fd64278e49226b930548</u> <u>5e566de191b46fe02f05d3</u> <u>402825d9ec58ae21ffb1</u>	- 0.00010000 BTC 1.54 USD		✓
19	2020-11-07 10:38:44	<u>f92939b4a7a3eea267672c</u> <u>470036e9c5d08cb0a2be1c</u> <u>7bdaf6e560df61833467</u>	+ 0.00005168 BTC 0.76 USD		✓
20	2020-11-05 01:50:50	<u>2ffd7a813794416dbdb7a9</u> <u>03f10b07f0ca315d9bf851</u> <u>ff695f8fc9c8ae3320ce</u>	+ 0.00010000 BTC 1.55 USD		✓
21	2020-10-10 05:12:33	<u>24718a20f0de256c1eb0ff</u> <u>9c8220950541d3c4a23401</u> <u>1fb10a0d1d5b689c7cc0</u>	- 0.00010000 BTC 1.12 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-08 07:24:57	<u>04d17273e49ddf9392f7549331b0ff64b90e2cfabc7ae2c2774ef56cbef66362</u>	+ 0.00010000 1.09 USD	BTC	 
23	2020-09-25 14:28:26	<u>5beb6ed35b1edd6bae4177019cc145413e4710b3b352c282311da7df42035dce</u>	- 0.00021109 2.26 USD	BTC	 
24	2020-09-25 14:28:26	<u>a0a16e206eb0623a0839ef079229877d0f49e422bbe59a71b69edca391fcf9d</u>	- 0.00128030 13.73 USD	BTC	 
25	2020-09-20 20:26:04	<u>d49e7bd7f8dde409b22abdfc1bc375a6a40d0fe35c99bdc3a3abbfce3edc2ede</u>	+ 0.00128030 13.33 USD	BTC	 
26	2020-09-20 19:02:29	<u>e071549c80857202fd004adad8144b12c54fd831d08737deaef1cb47bd37f628</u>	+ 0.00021109 2.19 USD	BTC	 
27	2020-09-16 03:19:21	<u>0f3a9f14acc5b9d618bac3ddb7fc3d76b9f7de2069c93459b360d2acdf1e13de</u>	- 0.00010000 1.09 USD	BTC	 
28	2020-09-14 07:02:04	<u>09bb77902ae63af07b9fd1c779606c43609a9aa7771cd3d3e463ac7cd617e710</u>	+ 0.00010000 1.06 USD	BTC	 
29	2020-08-21 05:57:37	<u>eb873a8127d52d902412615037c9d652f184a3c6040edf47953709eac137d4c8</u>	- 0.00025040 2.88 USD	BTC	 
30	2020-08-16 19:09:05	<u>b89f0dcb8f5c10f34849207c40a95dca991a61ef6ef092fb0320091e78ffd41c</u>	- 0.00022701 2.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-08-15 20:02:15	<u>98f5b2978d3ddbe905ba52</u> <u>63f41427202676dbc9770a</u> <u>0c1f29e645e19157731f</u>	+ 0.00025040 BTC 	2.98 USD	✓
32	2020-08-14 22:32:02	<u>a8f03ba0878947f03d8dc2</u> <u>0e37b9f8d434d7dc01fad7</u> <u>e0e7d33e8d1916895fee</u>	+ 0.00022701 BTC 	2.69 USD	✓
33	2020-08-08 02:36:30	<u>6bcb14941ce640ade9c783</u> <u>db927e046db83d6a404572</u> <u>9fa9e32ce0f9cad67309</u>	- 0.00010202 BTC 	1.19 USD	✓
34	2020-08-05 05:27:19	<u>ea01fcc2683e9131119f14</u> <u>c17dde8b8ceb86849fd789</u> <u>75e6efd3bdf827a00f7f</u>	- 0.00010000 BTC 	1.17 USD	✓
35	2020-08-04 06:00:15	<u>1fcca6f1536f29051b0ebe</u> <u>8ccade2d6aa3b2bcf2ee2c</u> <u>d1050999fdabcf4ebaef</u>	+ 0.00010202 BTC 	1.14 USD	✓
36	2020-08-02 23:04:44	<u>49711f8ce6fd12e0c7f49e</u> <u>b0ec5f32929bd6a0d55063</u> <u>a97a51fc3f45cbb1ae25</u>	+ 0.00010000 BTC 	1.12 USD	✓
37	2020-07-19 09:40:02	<u>26fdf16c1cbfdbc28c6ced</u> <u>86a3711929d42f6a868bdb</u> <u>b60d33f5aa044792236e</u>	- 0.00033000 BTC 	3.03 USD	✓
38	2020-07-15 05:11:18	<u>916d9e7fcb35b9bc2c03f0</u> <u>0cf5b64805d41cb8415c23</u> <u>235d0ea2030c1ccad677</u>	+ 0.00033000 BTC 	3.03 USD	✓
39	2020-06-30 00:16:08	<u>37cd4eca9215a5c854553b</u> <u>03c21ce4c6db6c355196d1</u> <u>c56b4d2e92e277d68a07</u>	- 0.00010000 BTC 	0.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-29 05:24:50	<u>da24807e58acf290d2e140</u> <u>204aabf85ca48884eaae47</u> <u>282fc9e523301ec9124e</u>	+ 0.00010000 0.91 USD	BTC 	✓
41	2020-06-27 20:16:12	<u>65dcf18e7e1e353ccf56cb</u> <u>4a644ed66ab963d358f69e</u> <u>13638bda5721c91053c1</u>	- 0.00040280 3.67 USD	BTC 	✓
42	2020-06-27 03:59:19	<u>87e277a28b819934bacd23</u> <u>de556f2397bf832637e971</u> <u>f5e75fc188e338c3dca2</u>	+ 0.00040280 3.63 USD	BTC 	✓
43	2020-06-04 03:39:30	<u>219026e154142a28e33397</u> <u>0aeceab21493048372c922</u> <u>8f1dea539f52516ef1df</u>	- 0.00141821 13.88 USD	BTC 	✓
44	2020-06-02 08:55:46	<u>0e740552994c313a76660f</u> <u>59d9d923660e81590a51b7</u> <u>f4b6649bc515ba3beb3e</u>	+ 0.00141821 13.49 USD	BTC 	✓
45	2020-05-27 19:37:53	<u>025646c508b4c6c2adc7e3</u> <u>d8a550b99f5effeb4c4978</u> <u>12739d6aa888e3e02eb9</u>	- 0.00010000 0.95 USD	BTC 	✓
46	2020-05-27 09:06:56	<u>4a64d12ef6b3707084abc8</u> <u>ab5a59b92577bf2f7be8a5</u> <u>2e4211c86d4cbbee7957</u>	- 0.00020017 1.84 USD	BTC 	✓
47	2020-05-27 02:14:07	<u>a9c7768365b45007ba41ce</u> <u>d38edcae7ce4f975fcd0ac</u> <u>9d79abd955750610777d</u>	- 0.00025000 2.30 USD	BTC 	✓
48	2020-05-27 00:29:23	<u>ea22146fa043ad35d3bb19</u> <u>c525ed06c31576f806b210</u> <u>30c3a0bd46cc32813644</u>	- 0.00020178 1.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-26 03:04:56	<u>360ac6a74f610df79503d1</u> <u>fda3cd7e3081b0ff54195f</u> <u>684ddf9d0ec3a428cd7e</u>	- 0.00010000 0.88 USD	BTC 	✓
50	2020-05-17 07:31:24	<u>e41195746d27833c499b76</u> <u>1e19a7cb1fd8b14aeaa3ae</u> <u>a9b26df7176f25acb776</u>	+ 0.00010000 0.96 USD	BTC 	✓
51	2020-05-10 07:48:32	<u>1da8b0665c0e9c7fbddc83</u> <u>90a772e52271c44f8013ad</u> <u>406575ba902300e56df4</u>	- 0.00010047 0.87 USD	BTC 	✓
52	2020-05-05 22:34:41	<u>e5b1142e79a35de1a59d7d</u> <u>abb507918c215f77bf8963</u> <u>a2f034aaafefbfa868a2</u>	- 0.00010072 0.92 USD	BTC 	✓
53	2020-04-26 18:21:03	<u>da062ccc9dc7670c623504</u> <u>5d6f1f35a41b274c0a285c</u> <u>441a6a502f3749d2077b</u>	- 0.00020000 1.55 USD	BTC 	✓
54	2020-04-24 07:06:59	<u>745a3a4460f592f797cae6</u> <u>1fe122d28993a4f0a0d776</u> <u>1281105778333df233e8</u>	+ 0.00020178 1.51 USD	BTC 	✓
55	2020-04-04 06:34:17	<u>bc66f60fba227aee98a34f</u> <u>ccc26d1bcf4dfd7959e307</u> <u>2d2526ed05bd02ff5c1d</u>	+ 0.00020017 1.37 USD	BTC 	✓
56	2020-04-03 03:29:19	<u>eb16336da6308e4afce464</u> <u>4ae7abb23386356edc7a57</u> <u>949394975a29b8d0af0e</u>	+ 0.00010000 0.67 USD	BTC 	✓
57	2020-04-02 07:08:16	<u>5d57da1d4bf7ba2f181b5a</u> <u>9e77ad77b6d64b5c527c96</u> <u>2b78c7da16d4f474c2a2</u>	+ 0.00025000 1.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-17 20:38:49	<u>6a0870e4186ece65ee9272</u> <u>27cc98d8ad54b0a9024b74</u> <u>55d886078ab44f51e4ce</u>	+ 0.00010047 BTC  0.54 USD		
59	2020-03-11 06:30:45	<u>371a4d055021469e8d6604</u> <u>7c3cc360709fa0ef9818d6</u> <u>2d2f1ab0f5bef3d0894d</u>	+ 0.00010072 BTC  0.79 USD		
60	2020-02-21 12:27:47	<u>99a8a4b6913ade65ead666</u> <u>40a3c2e137b2682847a537</u> <u>b9727e1a14dd42b37707</u>	+ 0.00020000 BTC  1.93 USD		
61	2020-01-29 18:33:16	<u>b52d44b45b06638860989e</u> <u>fddf1023db8e35b35c0e6a</u> <u>c0a3e3aa1d5ad81b648c</u>	- 0.00010000 BTC  0.95 USD		
62	2020-01-23 18:56:06	<u>0125842b85ae613db4068b</u> <u>5b5b2005d0de910049c572</u> <u>cde5cf69f2897a172853</u>	- 0.00010000 BTC  0.84 USD		
63	2020-01-20 21:27:43	<u>ce6c077de9aa7c3e38958c</u> <u>8794b9e3e0aae2930f3fd1</u> <u>9796b17a16181a24bb7d</u>	- 0.00016000 BTC  1.39 USD		
64	2020-01-16 18:43:42	<u>b53c66179c03566c68dec6</u> <u>997762bd54d10d9f8f1c87</u> <u>70581cefa4df5ae29fdb</u>	- 0.00010000 BTC  0.89 USD		
65	2020-01-14 03:50:51	<u>bdf188296144ab4c7da2a1</u> <u>40603ca2e5139d471b775b</u> <u>f4f0c14dc5a88aa4c351</u>	- 0.00010000 BTC  0.88 USD		
66	2020-01-11 18:10:55	<u>e9fd135392fad14dbb4982</u> <u>51ba1c236a9041ebaa4409</u> <u>d83a2a1ad604849f0667</u>	- 0.00010000 BTC  0.81 USD		



#	Date & time	Transaction Id	Amount		
67	2020-01-11 18:10:55	<u>e3bbaebe41ef14b8d96487</u> <u>d09d9ed163206150187f8c</u> <u>15ec4ef841858bfb05d2</u>	- 0.00010000 BTC 	0.81 USD	✓
68	2020-01-10 18:04:43	<u>2907d5cbfb501aa886d2f2</u> <u>b868d4b0cf520c9ff69925</u> <u>e8441b7b8103b921306c</u>	- 0.00010000 BTC 	0.80 USD	✓
69	2020-01-09 19:29:23	<u>8ca1a58abf8ef02d7397e9</u> <u>e8e9ae2a7e81f61af5f5aa</u> <u>a6220670c0caf6a54574</u>	- 0.00010000 BTC 	0.81 USD	✓
70	2020-01-09 01:11:09	<u>22dd71f434a9ce19fd9612</u> <u>7a0376923918cfca235a09</u> <u>c14ef2964ab5c348a027</u>	- 0.00010000 BTC 	0.78 USD	✓
71	2020-01-09 01:11:09	<u>bf7a594671dd0cb22a32dc</u> <u>451c29cf8bc9a088bd8e5d</u> <u>393b8823b9cc96fbecc2</u>	- 0.00025000 BTC 	1.95 USD	✓
72	2020-01-07 18:55:43	<u>93485359c1287ea5d75cc2</u> <u>9078d6ee1908ed2a89b51f</u> <u>384e7d30d5434f96c9ac</u>	- 0.00010000 BTC 	0.80 USD	✓
73	2020-01-06 23:34:02	<u>9d4e74bc1f70c233fce1c8</u> <u>ad25d23996cd56c7e1e6e6</u> <u>f04a5c35d1074a66fce7</u>	- 0.00010000 BTC 	0.81 USD	✓
74	2020-01-06 23:34:02	<u>e98ed630cf80a2210d6c20</u> <u>5bded83b9e8bb95a7af3a2</u> <u>d58f7e0386f56fc77425</u>	- 0.00010000 BTC 	0.81 USD	✓
75	2020-01-04 18:33:04	<u>433bcd3ac93460f0b620c6</u> <u>90e83e77e0e503bd5a06db</u> <u>1ca56c809ddd653802dc</u>	- 0.00010000 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-04 18:33:04	<u>b199b751d3b6ea741a4d0a71f91fc92ba905e28b88cc2a2e599fed12383443ab</u>	- 0.00039880 2.93	BTC 	✓
77	2020-01-04 18:33:04	<u>98746c8535024a71a05f5509f1341d34bf62cfdd04ec585ba18043996ac8b721</u>	- 0.00035000 2.57	BTC 	✓
78	2020-01-03 01:59:33	<u>e2515cea14b585173c9dc05a97d5518de24e13d6eaa7946a965c773745db2045</u>	+ 0.00010000 0.73	BTC 	✓
79	2020-01-02 01:38:46	<u>c84fb267217cef3669960b514cae007bfa43d5ad1c00e9f066c15b0629b1bdbc</u>	+ 0.00010000 0.69	BTC 	✓
80	2020-01-01 01:22:42	<u>43df3e3c1860a75f5d60088296f57494805efca91a76f891f9248c94faee43b2</u>	+ 0.00016000 1.15	BTC 	✓
81	2019-12-31 01:05:35	<u>05ce80e8899f5dcad88b64cf277fe7bfb82f95e80327a6b2a4966d447a4db8f9</u>	+ 0.00010000 0.71	BTC 	✓
82	2019-12-30 00:22:46	<u>b8432899d7612b4baa577f1916e5ca0558c1a1e9f1ed18ce630b88c1233242d0</u>	+ 0.00010000 0.72	BTC 	✓
83	2019-12-28 23:58:05	<u>f9dfb36c9172687a992124a98a16a4b1473a0000af0ed7baa2a794d7a97eb66a</u>	+ 0.00010000 0.73	BTC 	✓
84	2019-12-27 23:56:41	<u>bf0e9e24e3a293a9e4544bf3cb34c8dcd8b2b9731902408166114f105b9e34d6</u>	+ 0.00010000 0.73	BTC 	✓

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85	2019-12-26 23:39:42	<u>8dad470d19760f781d9d6fab195f8075dda7f48f834e89e73f89393dfbd324ee</u>	+ 0.00010000 0.72 USD	BTC	✓
86	2019-12-26 18:21:17	<u>c9a1b6f9d5b495609d5c73a91a97ff16f902e1ad0908a598189e57c70731223a</u>	- 0.00065003 4.71 USD	BTC	✓
87	2019-12-25 23:37:58	<u>4a765f3b52049dc634ddaca4f7114ee6a8d1c1384c0bcc3c537404d060e064ac</u>	+ 0.00010000 0.72 USD	BTC	✓
88	2019-12-24 23:23:52	<u>13c4f9a639f99151d2a192c0b9fd8190b8292064f38ef27838b58045a9e4d69f</u>	+ 0.00010000 0.72 USD	BTC	✓
89	2019-12-24 07:29:00	<u>c82ae6563302c584021cecf3a904e99dccaafa1690b1ac085f71fc6de18a46fd3</u>	+ 0.00025000 1.81 USD	BTC	✓
90	2019-12-23 23:01:47	<u>e292f33f83bca03842aea135ce8beb4f7e1d67d33af686920b171fb450e1fcec</u>	+ 0.00010000 0.72 USD	BTC	✓
91	2019-12-22 14:21:15	<u>41067a7c22ab10bfa7d1d8b3ed677569433bda492a22c4bc4726dfde7f8a5c91</u>	+ 0.00010000 0.73 USD	BTC	✓
92	2019-12-21 14:32:19	<u>7d064f71309911ccf2171623c9e92cebf83f356ab1702faeb5d8f1d3a611bcfd</u>	+ 0.00010000 0.75 USD	BTC	✓
93	2019-12-20 08:30:03	<u>8eab99f14cf7fbc98748aac5ae4e75ab2b9c69f6fc3ae062481660ef9c93d85d</u>	+ 0.00039880 2.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-20 02:16:03	<u>4a048299b22202c578a97f</u> <u>bafbc94a056b289b9ae2f7</u> <u>679550dbfff814982035</u>	+ 0.00035000 BTC 2.51 USD		✓
95	2019-12-19 09:08:37	<u>d365302b4ccd974d333edf</u> <u>c8795353979df9b92dfec8</u> <u>68ae9bc98d88947c1b3a</u>	+ 0.00010000 BTC 0.71 USD		✓
96	2019-12-08 22:08:13	<u>61e44f0b93a3170a23775e</u> <u>dbf6395bc3e3e63c8d764b</u> <u>de8cfbb2bd6d1ecdb4f3</u>	+ 0.00065003 BTC 4.77 USD		✓
97	2019-11-27 01:23:55	<u>903df51d0960e6d0d89bf4</u> <u>a8d1aca474a8b9d4c9fc6c</u> <u>58be65e210857e5a98aa</u>	- 0.00029700 BTC		✓
98	2019-11-11 22:24:14	<u>a676201898858e74d0f1b6</u> <u>7d0622e1c237ce1195ba89</u> <u>dec6d3a6e62e81021976</u>	+ 0.00029700 BTC		✓
99	2019-04-29 23:40:09	<u>dac51359c0258709d1b2ed</u> <u>cd74f3197fb63ad683f1d9</u> <u>28a224b5f8be17cb4ddc</u>	- 0.00001000 BTC		✓
100	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00001000 BTC		✓

\* USD values displayed at the time of transaction

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