

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359FRywJJHGvKljF5zBGX4mMnEHfwgsJFh</u>
TOTAL RECEIVED	0.75037682 BTC
	47,233.60 USD
TOTAL SEND	0.75037682 BTC
	47,233.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:51:45	<u>e6c1de936c4d4dd4cca832</u> <u>9a5b0a36d0726d85199867</u> <u>5b10c04b95d6641ab956</u>	- 0.00633015 BTC	
			374.82 USD	
2	2024-08-29 21:46:01	<u>7c08775db56a8aa04c0b16</u> <u>3ccaa1e1ce0fc306910f81</u> <u>7ab583ead7e27b4a7ed4</u>	+ 0.00633015 BTC	
			374.82 USD	
3	2024-07-22 04:34:49	<u>c4c44b98a22a612b157749</u> <u>1aac85891d13ece234d476</u> <u>04d2325ecdb7288c1a31</u>	- 0.00107188 BTC	
			72.48 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-21 22:43:50	<u>c27be7066b81e38303a79e748aa17fe979183b35528878fe47b88450542c7423</u>	+ 0.00107188 73.06 USD	BTC 	✓
5	2024-07-15 17:39:48	<u>95c461be9e0d41d3f6c8f61aefd5db7e1a32bd8cc34c5a80b70a19017b0ca2d2</u>	- 0.00401822 255.15 USD	BTC 	✓
6	2024-07-15 14:47:29	<u>f3f41d2ef3064b4e3be5f811df491caa3fbf97e9e766719d0725c283f8bef425</u>	+ 0.00401822 253.25 USD	BTC 	✓
7	2024-07-11 20:46:19	<u>af6f4c5c70a74c4bf1aa44c83267110d37a4636bc8cb1db1f470154ff79f2076</u>	- 0.01068885 614.18 USD	BTC 	✓
8	2024-07-11 20:15:40	<u>810ba78be21bd9c1530a55f41c41c04b2933b002dee152d30c12c631afed55a4</u>	+ 0.01068885 615.18 USD	BTC 	✓
9	2024-06-29 12:13:23	<u>491bc964fbc81bf6fa74846b1061123f4efad8b773af7bf30e541b11713693a2</u>	- 0.00194329 118.62 USD	BTC 	✓
10	2024-06-29 12:07:35	<u>d9428c48a100a08b8a8921580a54fa4d2e007290fcd97955104ea4fdb4c50372</u>	+ 0.00194329 118.62 USD	BTC 	✓
11	2024-06-28 18:05:30	<u>a83c359e07a326c5c0ab321c52d081768c519e651698e44193f7965bcb1f046f</u>	- 0.00040259 24.48 USD	BTC 	✓
12	2024-06-28 17:54:01	<u>3406a86aeeaf3fb0dbb89f9a78b3eee0c5d82635f83202ba93b0542e25f6b80</u>	+ 0.00040259 24.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-28 14:43:28	<u>f4c0de185a71cf4e4fe647</u> <u>190ef0ac1964fc6d775c6c</u> <u>233bbfa1fe28ec22c63b</u>	- 0.00422949 258.26 USD	BTC	✓
14	2024-06-28 13:00:27	<u>9d9688efd0cf42f1c58dd8</u> <u>d456e68738259b6811dae8</u> <u>b8d885f04de02d628138</u>	+ 0.00422949 259.25 USD	BTC	✓
15	2024-06-26 08:52:17	<u>ba3b88624855241fcd29f3</u> <u>2c2a8b800d561f5aabb32c</u> <u>bc4fb2c6439133a85212</u>	- 0.00813876 499.53 USD	BTC	✓
16	2024-06-26 08:46:37	<u>7c779697a707e1b0bd2bbc</u> <u>e0959c2e0edad86324baaa</u> <u>8ceec92c0649cadacd2e</u>	+ 0.00813876 499.53 USD	BTC	✓
17	2024-06-10 23:35:58	<u>5c83c81b4857d41fb78fb3</u> <u>9b0a6c4578e79f84ec2527</u> <u>925df05376eaa8cb5a18</u>	- 0.00917191 636.63 USD	BTC	✓
18	2024-06-10 20:52:29	<u>4e50a96b947755ff320cb4</u> <u>548c22bc63b7d57a620eab</u> <u>21b7859b74124b252409</u>	+ 0.00917191 638.23 USD	BTC	✓
19	2024-05-24 21:25:05	<u>93a7660049192d3d8beb62</u> <u>f963332efc998d744aba6a</u> <u>554c38a3553c2fd2dfc6</u>	- 0.00916066 630.94 USD	BTC	✓
20	2024-05-24 20:55:12	<u>6cc165a256815c1a75bac9</u> <u>37e83ea550296791c3e701</u> <u>06b911a8d1c08e29d328</u>	+ 0.00916066 630.94 USD	BTC	✓
21	2024-05-21 01:05:56	<u>24235db5887020555a3297</u> <u>291728a466cd57eea68340</u> <u>ed42b949a5bce4659204</u>	- 0.01135675 807.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-20 12:38:41	<u>eea9cb0f2d7f72f423df4d</u> <u>ed349e476e16a49f4f2d39</u> <u>d01c7eca318ba722be43</u>	+ 0.01135675 BTC  762.03 USD		
23	2024-01-27 03:18:03	<u>c6cfc442a6bed6814d24cd</u> <u>2cf1fdc8c461e2e5621b29</u> <u>ec3cad03a784325e4810</u>	- 0.00043629 BTC  18.24 USD		
24	2024-01-25 00:17:46	<u>6e97705e7ac7eb13c7989d</u> <u>2a82fff9bd6ad66d56b19f</u> <u>99d8d8d7062e03e78eb1</u>	- 0.01214900 BTC  488.02 USD		
25	2024-01-25 00:17:46	<u>cb03953fe8091bdbd59b2b</u> <u>9408a22ead545e3a8278fc</u> <u>ac259b88e98aecf7b1fb</u>	- 0.01236175 BTC  496.57 USD		
26	2024-01-24 23:59:12	<u>c66cf3a188551452d07217</u> <u>03c0e4a48c25541bd025e3</u> <u>dcc5554afe217d72f445</u>	- 0.01327601 BTC  533.29 USD		
27	2024-01-24 23:57:06	<u>ade5828b257b966b5804bb</u> <u>2e82c4108c55ec3a8c734e</u> <u>29bbd837e097bf313f1f</u>	- 0.01251525 BTC  502.73 USD		
28	2023-12-11 15:56:26	<u>68349e95fded9d49f215fc</u> <u>31e0f44262711f06d56a2f</u> <u>85a06bc8745714bbcd44</u>	- 0.00437833 BTC  182.98 USD		
29	2023-12-10 15:56:59	<u>ca62ad8949f60b34c1b2c5</u> <u>e48ca7f7c1142dcda7eb65</u> <u>a6e421f9896d1e35a59d</u>	- 0.00465181 BTC  203.88 USD		
30	2023-12-06 01:26:40	<u>950393722e874c25aa4664</u> <u>683bb0857332b8187fd9cc</u> <u>449b9d224aaefe27515b</u>	- 0.00512253 BTC  224.73 USD		

#	Date & time	Transaction Id	Amount		
31	2023-12-01 13:59:18	<u>067c5c56b3b09834413f47</u> <u>75a232c28a1dbca795300b</u> <u>5bc5d1f48ee7d6363e30</u>	- 0.00658650 252.42 USD	BTC 	✓
32	2023-11-29 19:59:53	<u>3fee75bda193ec59f3482b</u> <u>e46af12ce2ce1f0871dccd</u> <u>0136021965ddb9292e75</u>	- 0.00683087 257.35 USD	BTC 	✓
33	2023-11-29 19:59:53	<u>150f08ec132aff38b13775</u> <u>4eeb35a6af97a43d470631</u> <u>b4ec8c5098c95d68327d</u>	- 0.00682858 257.26 USD	BTC 	✓
34	2023-11-22 23:46:08	<u>1be0213d3e5a80a72c11b5</u> <u>ab524b67bc24c92c9bfc71</u> <u>eb94343c4ba90ed1276d</u>	- 0.00705472 263.15 USD	BTC 	✓
35	2023-11-21 00:26:16	<u>fb4e049c83846d36091df9</u> <u>9a9638d8edac4c1bc87679</u> <u>86c648692553e9cddb73</u>	- 0.01349142 504.50 USD	BTC 	✓
36	2023-11-20 14:25:34	<u>929462b1f797de1241ac82</u> <u>770980abc262c1f3bdf6b</u> <u>6fca887b3291668ae0c2</u>	+ 0.01349142 504.72 USD	BTC 	✓
37	2023-11-18 12:44:05	<u>ea3b7354e148cf115270cd</u> <u>8b0daf244d1b68d16de037</u> <u>87d596f8c583ec98141a</u>	+ 0.00512253 186.61 USD	BTC 	✓
38	2023-11-17 10:01:13	<u>79d00445d971ff551234c8</u> <u>4cb2f25c154a90cbccdbbc</u> <u>09d458614295a2d4a99f</u>	+ 0.00683087 248.39 USD	BTC 	✓
39	2023-11-12 17:50:18	<u>d786def8d2dc3f927da8ad</u> <u>4835aada4fa440bef33a89</u> <u>218e936234dc7ce15bf0</u>	+ 0.00658650 244.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-07 19:30:26	<u>bc15cf15852371576d3b1f5079da44864fd31d9a6e29b0f7ef72eb1a138b4b81</u>	+ 0.01214900 432.72 USD	BTC 	✓
41	2023-11-04 08:53:44	<u>9698ac2ebd7a8b73873e6dcce8aa6738e0f20acb91821574b3479f5c43135c7f</u>	- 0.01413131 491.16 USD	BTC 	✓
42	2023-11-03 12:45:47	<u>b1fbef03ad538d6cc3fedf99412ca7cbcea39232a2cf4613db47a59d5e7dc390</u>	+ 0.01251525 432.66 USD	BTC 	✓
43	2023-10-31 16:00:58	<u>bfbfc362d311ac3d4da09e8e8da039728844d71831641cc631a7a174b78ad44c</u>	+ 0.01236175 425.56 USD	BTC 	✓
44	2023-10-31 12:02:23	<u>54754f5a2ac855ced535cbbc44fc9cd92c162c2ee195082f3cfcf605a584d28c</u>	+ 0.00705472 241.95 USD	BTC 	✓
45	2023-10-26 13:50:22	<u>b68e9aff2a14c7993f30898312f87bfa911a02b9d5914972a3c8b16382ab48f8</u>	+ 0.01413131 483.28 USD	BTC 	✓
46	2023-10-17 17:37:04	<u>eea3c635ec5eb897824fc684b5d66bb2da2b75c9b63a659158619afae812e5cc</u>	+ 0.00682858 193.57 USD	BTC 	✓
47	2023-10-07 16:01:49	<u>83887750df58a2b90cfc2df18c78466551cb8c08bd42c581fb04feb7c957d054</u>	+ 0.00437833 122.33 USD	BTC 	✓
48	2023-10-04 15:40:39	<u>7487483986eafdcc99ff20e1d9ff28e23d2e42042539689c875d8ad172dea2d2</u>	+ 0.01327601 365.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 13:03:54	<u>96b87c1e0e1b17582b4420</u> <u>00b73b1bc76ec1f31aa77b</u> <u>54ce5d96ac2e01daa7f0</u>	+ 0.00465181 BTC 121.79 USD	 
50	2023-08-31 16:58:02	<u>90dee4a4645310704ea5d5</u> <u>fc7e4e6e86779e9389f236</u> <u>f0bab6a0326cd2ffd30e</u>	- 0.04666568 BTC 1,228.66 USD	 
51	2023-08-30 20:01:00	<u>0e470e7072df337ebde463</u> <u>a8716a77544a1d2bb22182</u> <u>c4266940ad32bd875d13</u>	+ 0.04666568 BTC 1,271.64 USD	 
52	2023-08-11 03:01:52	<u>1057ee41a02c3a83273b8c</u> <u>0b5733ee120aa104269628</u> <u>b99282cd5699c8be3c78</u>	- 0.02140269 BTC 629.49 USD	 
53	2023-08-02 17:37:45	<u>90801b1defaa382c5abf3d</u> <u>5d1fcfb0222b563871577c</u> <u>ada251cde59fc8517d21</u>	- 0.04318868 BTC 1,258.86 USD	 
54	2023-08-02 13:01:08	<u>6cbb9c3bd6aa05e4243916</u> <u>d1f885904b43ec61dadabd</u> <u>8be61b5ca4b2877b1cc4</u>	+ 0.04318868 BTC 1,270.26 USD	 
55	2023-07-29 00:21:40	<u>bb91a7abbe7c89a19acc59</u> <u>42e2211d4634088f7343a2</u> <u>80819eefeb0615228c2c</u>	- 0.04388019 BTC 1,286.82 USD	 
56	2023-07-28 17:33:34	<u>43ea7b5bc63dc5afd307da</u> <u>692ae982d158d23aa1aa31</u> <u>45f98c273e3fecef4639</u>	+ 0.04388019 BTC 1,286.09 USD	 
57	2023-07-27 14:41:09	<u>63fcfcd23e8d6ef1e20ac3</u> <u>8a37d68aef88e6b80f05f2</u> <u>43c6c4cd4b9b3bff529e</u>	+ 0.00043629 BTC 12.77 USD	 

#	Date & time	Transaction Id	Amount		
58	2023-07-13 17:21:45	<u>d38beb9d81d5ed8f96c5d2</u> <u>e42d4434dc905981f0a784</u> <u>1de709d82395b660d4c4</u>	+ 0.02140269 BTC 664.98 USD		✓
59	2023-06-30 04:13:17	<u>c418877f227dae7b882281</u> <u>c1af68bbb55f782484cc7d</u> <u>652ac0a1a2af722733c3</u>	- 0.00667612 BTC 206.14 USD		✓
60	2023-06-28 08:54:53	<u>eb7525c6e0bceb9ebf80e4</u> <u>06a44a605320850b82cb02</u> <u>e5084b7dd4f31ed34686</u>	- 0.04155214 BTC 1,259.21 USD		✓
61	2023-06-25 17:22:44	<u>a0085477eb9a640a36ca94</u> <u>0d9265d80d85fca94d00b7</u> <u>b354fdabe4dc6bc9fad8</u>	+ 0.04155214 BTC 1,268.42 USD		✓
62	2023-06-19 07:31:27	<u>d55db291d991163c6320f6</u> <u>a21d21b2ae4d8a69ed4141</u> <u>2dd5e7410563ffbbec2c</u>	- 0.02450731 BTC 647.41 USD		✓
63	2023-06-17 13:51:58	<u>533fab8d8c3f863ec9c3f5</u> <u>6c26e6f4c8e28596b750c8</u> <u>02aedf752a02ac93bdc2</u>	+ 0.02450731 BTC 649.36 USD		✓
64	2023-06-15 11:00:47	<u>2fda6db78a07e0d0206482</u> <u>7cedf1324f8d34f51867a2</u> <u>b1e8e64c3cbe60e67177</u>	+ 0.00667612 BTC 167.00 USD		✓
65	2023-05-31 20:16:58	<u>2477d73e1f4c07aac5943e</u> <u>3ec1db3415aa73acbfb5d9</u> <u>977f374d85c58bd1008d</u>	- 0.04671807 BTC 1,266.72 USD		✓
66	2023-05-26 09:58:56	<u>de5bb7f233c844f3b1aff6</u> <u>e8ba900cc4d7a9c00092fd</u> <u>db750ae0d91f02357d9b</u>	+ 0.04671807 BTC 1,235.69 USD		✓

#	Date & time	Transaction Id	Amount	
67	2023-05-02 16:10:45	<u>8ff66f5f99c4f92fd5233d6fa4e3255fc169bc7f0ecd509eca31203ce6219fc4</u>	- 0.06384570 BTC 1,817.59 USD	✓
68	2023-04-28 09:23:58	<u>3320600b2adea4edd9773a eed3714f69a77002e5da0b a99f8e574b5f1575dd42</u>	+ 0.06384570 BTC 1,864.25 USD	✓
69	2023-04-11 13:27:56	<u>e417733a4543ddf71bb34e 72a0180ffc1d474eb07eb0 e653c53afc94856e0b64</u>	- 0.01072770 BTC 324.47 USD	✓
70	2023-04-06 05:40:52	<u>39125a342ec45f164dd6e9 3a9d5bcaa94684a243dfeb 40af74f85c633f964f7e</u>	- 0.05580000 BTC 1,565.96 USD	✓
71	2023-04-03 20:51:36	<u>9e78605f4f1bbcac295cc7 bc46b66b68eb8ab5938af0 ebebbf68b9d0e299fccf</u>	+ 0.05580000 BTC 1,546.47 USD	✓
72	2023-04-02 07:37:14	<u>f868b6f67d7efe97bdedd7 f2f3144b4bf43c4c7c2161 87fe7db6f8865ce81ae0</u>	- 0.04345944 BTC 1,233.43 USD	✓
73	2023-04-01 07:34:57	<u>e8aa52a674d2057d49b554 6aaefbe4af504dadcf0771 f9d515eb02e13c40a770</u>	+ 0.04345944 BTC 1,236.01 USD	✓
74	2023-03-22 20:55:22	<u>798c8e78c65b5445ba7ae0 65d754073d5369c7af3c96 a7be0cfc9ca530d2865c</u>	- 0.04576499 BTC 1,239.47 USD	✓
75	2023-03-17 19:19:00	<u>411561bab4ab9182a47e15 fd7c2ebef360f1d2df142e a8eacb882ccac533b011</u>	+ 0.04576499 BTC 1,228.09 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-07 23:09:52	<u>af227ba682570ed4676a3a</u> <u>debf28aebd1cd2b12a69a0</u> <u>d4a29b130fc6f7b94f6c</u>	- 0.05365723 BTC  1,191.08 USD	✓
77	2023-03-05 18:21:43	<u>b93d1cec5919039d0f4851</u> <u>b65af603e000ee89ccbe45</u> <u>068eca364eb1a01ade71</u>	+ 0.01072770 BTC  240.61 USD	✓
78	2023-03-05 18:21:43	<u>37b4457dfad3c0e80c93d8</u> <u>58d1ff91aff65f87dd7d75</u> <u>512c984e14f2104a4795</u>	+ 0.05365723 BTC  1,203.49 USD	✓
79	2022-07-31 15:26:40	<u>24dc0c272b92be4a728a14</u> <u>c769d3710c5d599a981852</u> <u>53fd4fe59fcaedf1456f</u>	- 0.00613732 BTC  145.91 USD	✓
80	2022-07-31 14:43:40	<u>2c927d9eb670c0cb430d4c</u> <u>549d0f9cd2d4c19b94db75</u> <u>fe18101afc1c57285019</u>	+ 0.00613732 BTC  145.91 USD	✓
81	2022-07-24 20:57:08	<u>94da7392a264c680c2cd82</u> <u>30ffdfda93afd5dfa2fae2</u> <u>62cbafa8b6acde9dbbe2</u>	- 0.01006664 BTC  229.60 USD	✓
82	2022-07-24 20:34:10	<u>88fa3419b5b062261110d9</u> <u>293eefef596b5f9c4cae8f</u> <u>7f4cc753bf5f4246c994</u>	+ 0.01006664 BTC  229.60 USD	✓

* USD values displayed at the time of transaction

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