

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359JKA7UE5PTg1Gh39ke7zvqJLzACDTJWT</u>
TOTAL RECEIVED	2.56432482 BTC
	161,485.30 USD
TOTAL SEND	2.56432482 BTC
	161,485.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 11:26:59	<u>c425ba1b22b11e037a7f55</u> <u>15529eae8de03cc653db7d</u> <u>17209c952343fd81bf24</u>	- 0.01607375 BTC	
			430.24 USD	
2	2023-09-26 14:35:53	<u>b7fcf6de95b631c99c129e</u> <u>b247efe00b418c132f352c</u> <u>3d4fdff38728806b87f0</u>	+ 0.01607375 BTC	
			419.95 USD	
3	2023-07-12 12:17:54	<u>3fce6cdf503b8c8911512</u> <u>4cae0ac838c8bd971d9b60</u> <u>35d0aacf78aa3ee0ed16</u>	- 0.00489900 BTC	
			150.50 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-11 18:20:30	<u>2607de0039530737c1fd36</u> <u>856854af56ac04a66d3b95</u> <u>6dc157a71eb0b6cc18a9</u>	+ 0.00489900 BTC  149.32 USD	✓
5	2023-07-06 11:34:07	<u>f48f64f607d8848491d391</u> <u>e9e5967f9a7f8b6ebec454</u> <u>8fa1d71553bf83d4e3f6</u>	- 0.05136976 BTC  1,571.93 USD	✓
6	2023-06-30 15:18:02	<u>36f842b715fc897825cd60</u> <u>a277234b285b996d5ff4a3</u> <u>9f50790349f4d9b33b1d</u>	+ 0.05136976 BTC  1,544.57 USD	✓
7	2023-06-07 09:52:05	<u>cdd73fca32f3e56a6d6156</u> <u>425197ba7daf5bf127e906</u> <u>d3a22423684bad78e526</u>	- 0.05766278 BTC  1,533.58 USD	✓
8	2023-06-01 21:17:56	<u>48b0734b42f0fe0e364c30</u> <u>905fc685a2945b206f6b6b</u> <u>ca6dba5c42815a82a9fc</u>	+ 0.05766278 BTC  1,550.54 USD	✓
9	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.03939180 BTC  1,149.27 USD	✓
10	2023-05-03 20:35:38	<u>dca7a358a3c59f3753284b</u> <u>dc14a736641b86a4412741</u> <u>bcac71789fda78371a31</u>	+ 0.03939180 BTC  1,139.34 USD	✓
11	2023-04-14 10:34:23	<u>91fdaf43e61b09c085bf4c</u> <u>61224c5e0df6e77821d4f3</u> <u>45ade5f7552b34c7bd34</u>	- 0.03957605 BTC  1,219.01 USD	✓
12	2023-03-31 15:13:19	<u>57c0fe99ac53bf562ad083</u> <u>f683aaac6c0ec39bd0f877</u> <u>70c837ff797ba5db2429</u>	+ 0.03957605 BTC  1,127.71 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-03-08 11:06:45	<u>31dfadbcbcff8b1ee9cfe97</u> <u>21603796499ae9d0c53dc5</u> <u>dd95f068ac3417b51810</u>	- 0.04472105 BTC  987.10 USD	✓
14	2023-03-03 16:09:26	<u>e553ca9a3e9a5a45d821e3</u> <u>b3e40afa3175ad01d6cd27</u> <u>1e03dca80c0c4ec04a44</u>	+ 0.04472105 BTC  1,000.59 USD	✓
15	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab0</u> <u>8a7b3bda81cf834081209d</u> <u>4b26b94d9e7bd6115163</u>	- 0.05524729 BTC  1,299.32 USD	✓
16	2023-02-02 23:09:46	<u>0ec658c56f262b531431b0</u> <u>1bfd0ec65839c6fe7ceb36</u> <u>db91a25cea309057000e</u>	+ 0.05524729 BTC  1,297.70 USD	✓
17	2023-01-18 09:21:35	<u>eca412c02d4b144d966c1c</u> <u>747b4878bcdbce4395d1ef</u> <u>17952d0f70082b2066d3</u>	- 0.00482905 BTC  102.52 USD	✓
18	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439ec</u> <u>a6260af0bb5bdfc2ade335</u> <u>777fc5ba3addee2ae54b</u>	- 0.05768948 BTC  1,224.75 USD	✓
19	2023-01-15 12:55:12	<u>7a3ea003013f6ab54fb261</u> <u>c5723e6ab8228a39c3b921</u> <u>7a02dfd085a0c9bd887d</u>	+ 0.00482905 BTC  99.98 USD	✓
20	2023-01-12 23:07:21	<u>02b836dc6862d0a609bad7</u> <u>67d5fcd7a03b262d674b36</u> <u>6a72100e1fce5da28f73</u>	+ 0.05768948 BTC  1,087.25 USD	✓
21	2022-12-30 10:37:46	<u>d158c0e116081c37333b71</u> <u>49bc9971b2c30fb38fc6d1</u> <u>0953666e0cc2eba4b0f0</u>	- 0.07429662 BTC  1,225.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-16 16:33:12	<u>2295930a4405dd675dd6b79ecd86a7f867d37f2f891998c1b46e16b0b4e03c54</u>	+ 0.07429662 BTC 1,247.90 USD	✓
23	2022-12-14 10:07:17	<u>3966256887c7383204193029830642f02232b8ca93284502b91eb8016e7c0513</u>	- 0.00589467 BTC 105.09 USD	✓
24	2022-12-03 13:55:27	<u>d19786e6696de6e54c9c339fabffe659ca7b5b924dc6938859ab4edba17cbff3</u>	+ 0.00589467 BTC 99.89 USD	✓
25	2021-09-16 09:54:54	<u>280368c5bfad310e62c106ab06c31d524c467e27c5f32d2d5c3100b80f1914dd</u>	- 0.02306683 BTC 1,101.16 USD	✓
26	2021-09-03 15:10:55	<u>3554bf80d90d2c0445ed5a24061c1260727ab6bec1fc813a46d167efb9c4fdb6</u>	+ 0.02306683 BTC 1,153.32 USD	✓
27	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f5a1ecf7eed5d20be5bcb80c5524c771bc71a31552</u>	- 0.02850998 BTC 1,274.54 USD	✓
28	2021-08-06 15:36:19	<u>701cb89e4882cd9d0338472d18b28654543c9e0acb5bfb94cfeea66d8ebf356</u>	+ 0.02850998 BTC 1,221.27 USD	✓
29	2021-07-15 10:29:45	<u>2db111c547a8cbf5a6e147b3c21a63bbd28a2df4257ee0ef3d325fbdcea97355</u>	- 0.03474089 BTC 1,107.53 USD	✓
30	2021-07-02 15:23:37	<u>dec2a166c1447239a91cb0a759bb7dd1c48ef5ac6d36521aa0e054188c757f6e</u>	+ 0.03474089 BTC 1,173.77 USD	✓




#	Date & time	Transaction Id	Amount	
31	2021-06-15 12:53:26	<u>b07be4082dc7f51f4980ac</u> <u>da21fd010e21213e068544</u> <u>ed315984db29389fb879</u>	- 0.03173366 BTC  1,273.91 USD	✓
32	2021-06-04 15:23:08	<u>8dc27b14caa51c567a6c71</u> <u>9c320d274dbd92ca53c0c8</u> <u>49d546d9faa2078613ae</u>	+ 0.03173366 BTC  1,168.71 USD	✓
33	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.01916381 BTC  951.12 USD	✓
34	2021-05-07 15:38:47	<u>5bc12257dfd15486745642</u> <u>91eab6a877ce4773c8e059</u> <u>5fa0c6de5dc55b22f4de</u>	+ 0.01916381 BTC  1,098.36 USD	✓
35	2021-04-11 04:45:11	<u>92b1d54ea6d65595b1f45b</u> <u>b7179a76bb82e25dbaf440</u> <u>f3f303e32bcb3f0b7c37</u>	- 0.00569498 BTC  341.71 USD	✓
36	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7ef</u> <u>b4f216b8b52e808fa5310d</u> <u>e54c6fc39abb6a655ec2</u>	- 0.02048540 BTC  1,191.07 USD	✓
37	2021-04-08 12:13:54	<u>a1976c8f1045db62a9939a</u> <u>f35a39abb01ae78626a529</u> <u>58889b056a67ecbe5a8f</u>	- 0.01696367 BTC  986.31 USD	✓
38	2021-04-02 15:56:41	<u>c4bbd1666f9cedcf8300d4</u> <u>fe5687c6e03e8e232015fc</u> <u>6d26ef3db6ffda1fdc2b</u>	+ 0.01696367 BTC  967.81 USD	✓
39	2021-03-26 06:07:01	<u>ac875de1ceac3a799877c7</u> <u>320fb0da3f9e66aea0b54c</u> <u>fb66d5feb9fbf6c1a8</u>	+ 0.02048540 BTC  1,127.22 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-20 06:09:50	<u>0694a5264dcde9c7b69425</u> <u>43a711c21de1be06ecf7ee</u> <u>3524056a9eb4ff6698df</u>	+ 0.00569498 BTC 	330.89 USD	✓
41	2021-03-11 12:26:22	<u>54ee16fdd155d16dca4acb</u> <u>7a0c6188a7f7100065271c</u> <u>b69c1ad321d52a827ff0</u>	- 0.02935347 BTC 	1,679.65 USD	✓
42	2021-03-03 22:58:30	<u>21d687f504d400968b4aa1</u> <u>38fcd94cd97c64c7d955bc</u> <u>de579952387bf2abf858</u>	+ 0.02935347 BTC 	1,419.94 USD	✓
43	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02657517 BTC 	1,017.56 USD	✓
44	2021-02-03 20:36:24	<u>d2c7aa11c90e9c38ba35e9</u> <u>f05107b8bf179bec885026</u> <u>b2c89a19fac4041e84ea</u>	+ 0.02657517 BTC 	981.59 USD	✓
45	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02090724 BTC 	741.54 USD	✓
46	2021-01-06 19:32:12	<u>a031d45c9ca992a9ffeca2</u> <u>4856097dfa827d47d5e3ed</u> <u>3328d9c63c11fceb31e</u>	+ 0.02090724 BTC 	824.42 USD	✓
47	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.03899923 BTC 	723.09 USD	✓
48	2020-12-05 19:22:40	<u>eb0b0f2cf2b2ede902c27c</u> <u>f6e840893cd89bb03660d6</u> <u>d67cba9ae433c1c82bd8</u>	+ 0.03899923 BTC 	755.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e0804393907dfc0c989ef06b53ec680b1d1d602419fad</u>	- 0.00584730 95.43 USD	BTC 	✓
50	2020-11-12 14:28:50	<u>72e7f1e7ca3fa2449065672706be23ed5cd0e6dd8bb4ace35fd51d4d75c88781</u>	- 0.04208346 686.83 USD	BTC 	✓
51	2020-11-06 19:33:11	<u>ba1193f230a73606a5ce607a814cdf8b73027d3d3687c4cae7aeafae400385</u>	+ 0.00584730 86.64 USD	BTC 	✓
52	2020-11-06 19:33:11	<u>f3159d4c3f402384057f0e6dd14f803ca671a357bc4c401183780ee3ad652806</u>	+ 0.04208346 623.60 USD	BTC 	✓
53	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde0a94f7f878cd08e1cbab021d6a40035006348bc173</u>	- 0.07097734 784.34 USD	BTC 	✓
54	2020-10-02 20:16:18	<u>0fb04d5205d3a797681de13063935a2d42879e1ffdf9fe502d08c1a3677c1fec</u>	+ 0.07097734 748.24 USD	BTC 	✓
55	2020-09-10 11:48:33	<u>8eadfda87fb0cdd87c9c729f17a9568fb8458181a35750366bb88e69d5e3fedc</u>	- 0.06712741 693.88 USD	BTC 	✓
56	2020-09-04 18:10:54	<u>c53a89abfe6b4dd4abdfb8c1ce4be44895bfe1a7c230030929a1fc6291966261</u>	+ 0.06712741 682.46 USD	BTC 	✓
57	2020-08-15 13:52:30	<u>9a4ee2d165998a7ce9339df934b005b3a1d60d70567663c6c0e4d22b114e7e15</u>	- 0.10320586 1,229.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-08-07 18:24:35	<u>873491959dc40e18877d44</u> <u>c334917d39583ee0de2d9c</u> <u>f556dbb6aad9d287c9fc</u>	+ 0.10320586 BTC  1,213.84 USD	✓
59	2020-07-03 10:00:32	<u>91b05f82cc44e168777a9f</u> <u>ea51fa81a604564a582310</u> <u>35916891c49c83cacb3f</u>	- 0.11064323 BTC  1,002.23 USD	✓
60	2020-07-02 19:36:56	<u>476b4ef811ba54b5288d04</u> <u>51eb86cbc02161404b4252</u> <u>6b942d07cada13d03422</u>	+ 0.11064323 BTC  1,002.23 USD	✓
61	2020-06-11 13:11:58	<u>a477a039bce77f5eed7ad2</u> <u>99303e15dbfd8bb61e5cba</u> <u>71d7941435f5485f343d</u>	- 0.12884664 BTC  1,219.55 USD	✓
62	2020-06-04 19:50:58	<u>d6807e72231d07bc40604f</u> <u>c917ed61f9d72eab709529</u> <u>86c58dc764656bca7f98</u>	+ 0.12884664 BTC  1,239.65 USD	✓
63	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedef</u> <u>acc4e0ec93f3fb9e0be942</u> <u>57b73f66d2a61bf3a1af</u>	- 0.13464076 BTC  1,284.39 USD	✓
64	2020-04-30 19:02:09	<u>02d630784dacda074eab2f</u> <u>0b118eaea827b8f28e4ee4</u> <u>c4534d501a63ef0f686a</u>	+ 0.13464076 BTC  1,188.46 USD	✓
65	2020-04-17 14:56:54	<u>8fec3f245eca34ea5f888c</u> <u>7821dc9e459454022ddbca</u> <u>cc9ced49467d1f351554</u>	- 0.13719354 BTC  994.46 USD	✓
66	2020-04-03 15:23:31	<u>3bb535d9942589fe363a5b</u> <u>db322c3f761dc0954f06e4</u> <u>6d7f6b87e067f768b168</u>	+ 0.13719354 BTC  940.73 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-03-06 13:56:59	<u>9c30e8e841248a2e63995e</u> <u>bc405eb8b0895c1323d8f5</u> <u>8816ff1a1ce80432d50e</u>	- 0.13176837 BTC  1,170.98 USD	✓
68	2020-03-02 19:33:29	<u>d593f09e0425e980fab38c</u> <u>2fd5b98ac3ecf810b2cbe9</u> <u>bcafd0e18ce03cc80a32</u>	+ 0.13176837 BTC  1,154.30 USD	✓
69	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u>	- 0.09028456 BTC  893.37 USD	✓
70	2020-02-03 20:10:37	<u>15ab5bfc7cbe0fae463bce</u> <u>89b188b182f7e188ee16d5</u> <u>6a038979390e188773c1</u>	+ 0.09028456 BTC  830.34 USD	✓
71	2020-01-09 10:20:29	<u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u>	- 0.09923420 BTC  775.78 USD	✓
72	2020-01-06 19:22:13	<u>a857889d875b9c97155a21</u> <u>3527a1d5d2f68ca7325a0b</u> <u>04c3479b7df042104d5d</u>	+ 0.09923420 BTC  808.29 USD	✓
73	2019-12-11 10:52:57	<u>5d88b0fce78b45093c92d</u> <u>5f5d395eb4fcfae7b8167e</u> <u>a9d14b5a21b3fe6ceb83</u>	- 0.21517902 BTC  1,551.44 USD	✓
74	2019-12-05 19:31:30	<u>21e6030ae6a4d6bee09c93</u> <u>7524fff00f7b9fb1780acd</u> <u>55e82b94ff04529b7db5</u>	+ 0.21517902 BTC  1,619.75 USD	✓
75	2019-11-08 14:20:33	<u>f5b3ac6094842d60ba892b</u> <u>e003b3e81a5a3f960f0ba5</u> <u>b641034c0509f28a4d5a</u>	- 0.07018279 BTC  1,119.75 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-02 20:48:42	<u>7c7ce2812a31d56238f27f8a82248b5ec4c5e48b7cd8c6faf22696d8e80625d8</u>	+ 0.07018279 BTC	✓
77	2019-10-11 15:27:35	<u>ca3dc9df499493062dd3acc35a67ec29b0d506789f966a3e0ab9f1fadf00e58e</u>	- 0.07652637 BTC	✓
78	2019-10-10 18:43:49	<u>2d31214f6d7f0bfdfef53974c04b3b12458bb2aa5267514802be72687654bb6f5</u>	+ 0.07652637 BTC	✓
79	2019-09-20 14:48:00	<u>290145b97677ac0053485c42959ede80fee42455e4ea82180b6da73c90235581</u>	- 0.06396188 BTC	✓
80	2019-09-13 20:11:50	<u>91c580a259c68856f9d683cd12a05ca065c45958c005485d9f5307e110d4e3ad</u>	+ 0.06396188 BTC	✓
81	2019-09-06 14:38:00	<u>81c7cbdc5fa4b83240290ce41f656cf303f1c739c9b8b1bafbab2288f75ba486</u>	- 0.10367603 BTC	✓
82	2019-09-06 02:54:10	<u>ff125934fe2a209e6a4343ea442953cb7a69168c8e925b3fa2c3529abadcc3a4</u>	+ 0.10367603 BTC	✓
83	2019-08-30 15:09:03	<u>b9f071b463fd48b8fd8d76e2834eeefac4da1555ac227e84889b541707fb3ace</u>	- 0.16510043 BTC	✓
84	2019-08-30 09:47:52	<u>1314abf36949c2bb4af0e70e1ac241d4aa73c2e546cc7408ebab38df41076ecf</u>	+ 0.16510043 BTC	✓

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