

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359UoadrEKsvjLwXgEcVfXzGJjMTpjDE1v</u>
TOTAL RECEIVED	0.10613813 BTC
	6,684.84 USD
TOTAL SEND	0.10613813 BTC
	6,684.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 11:26:20	<u>fde64b6c5bd9a16400192a</u> <u>8687b6c85e4ec7f6d5c621</u> <u>0154fba5c349d4db3c38</u>	- 0.00486263 BTC	
			114.43 USD	
2	2022-08-11 09:43:39	<u>239c28b151722f4c36e3c0</u> <u>a48dabd3d63d818740f46b</u> <u>b0eef6c3181fbb89e8f8</u>	+ 0.00486263 BTC	
			119.02 USD	
3	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00096769 BTC	
			29.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-19 10:29:39	<u>36fc5de75762d8c30a027d</u> <u>bbc694ec769bab82155759</u> <u>2374860899d79f28db71</u>	- 0.00195079 BTC 59.28 USD		✓
5	2022-05-15 00:58:19	<u>b52685c6ceef6bbc04d77a</u> <u>d9b05dc3f06841d8a6f648</u> <u>8f2799fbf17ceea8d19c</u>	+ 0.00096769 BTC 28.76 USD		✓
6	2022-05-09 02:00:00	<u>d0fb52570cfd4dacc344e</u> <u>912ad2897acc9ead8b53a5</u> <u>9a3e9b4b6e101ac264d0</u>	+ 0.00195079 BTC 65.39 USD		✓
7	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00140726 BTC 51.18 USD		✓
8	2022-04-27 07:33:01	<u>57a89f03b456414ecfa066</u> <u>e12a5b10f7a28c5853ef24</u> <u>99d7e272958bff875882</u>	+ 0.00140726 BTC 54.90 USD		✓
9	2022-04-21 20:23:32	<u>4f61cf493072072e8e13f8</u> <u>b1079be4c5ef6a31df51</u> <u>2cb6278e7dccd86e2fda</u>	- 0.00103824 BTC 42.02 USD		✓
10	2022-04-21 14:38:15	<u>a81ce629cdd801b3bb6661</u> <u>5d3b8a98a117a0d39f4d04</u> <u>e400a09632a8965b8bdc</u>	- 0.00122556 BTC 50.51 USD		✓
11	2022-04-18 04:19:28	<u>de239fed7c32b6be23a91a</u> <u>fb2f9b12cf7704ebcca3c2</u> <u>8ac3f8549d688b482d3d</u>	+ 0.00122556 BTC 47.69 USD		✓
12	2022-04-11 03:58:26	<u>1a1ad2f36e1f973764da63</u> <u>7c4160cde03d01cfb62c26</u> <u>ed02bf09db8742159dad</u>	+ 0.00103824 BTC 43.92 USD		✓














#	Date & time	Transaction Id	Amount		
13	2022-04-07 11:17:39	<u>0178702c8c5b3a2b3ad6da</u> <u>d551ba03655d0130b86c6a</u> <u>db05d73825c46afc1b28</u>	- 0.00090237 BTC 39.10 USD		✓
14	2022-04-07 11:17:39	<u>c527a5a1ebd59bf41d5dad</u> <u>d48d53ed93c6c3643127eb</u> <u>709ee50c00dff9f79df3</u>	- 0.00097034 BTC 42.04 USD		✓
15	2022-04-07 11:17:39	<u>c527a5a1ebd59bf41d5dad</u> <u>d48d53ed93c6c3643127eb</u> <u>709ee50c00dff9f79df3</u>	- 0.00095815 BTC 41.51 USD		✓
16	2022-04-05 03:08:15	<u>acc4fa38f877e5c55ab2c8</u> <u>bbec6df6b13bffb6218596</u> <u>5449ef6b0e1ed62574c2</u>	+ 0.00095815 BTC 44.75 USD		✓
17	2022-03-30 13:10:02	<u>da5dc2803010f930b2686d</u> <u>bf3746b7d0c6a14d1711c0</u> <u>3c94c1f7ee4c0c68644b</u>	+ 0.00090237 BTC 42.55 USD		✓
18	2022-03-25 07:11:05	<u>89f99342599f9f441a843f</u> <u>31a797e74e5902f36b0542</u> <u>8864462737f036869a64</u>	+ 0.00097034 BTC 43.26 USD		✓
19	2022-03-24 08:49:29	<u>4deefe36e64b9d1bb8be14</u> <u>819b1c5e40238a5150dd22</u> <u>742518d56a5a965cebb0</u>	- 0.00143635 BTC 61.71 USD		✓
20	2022-03-19 10:07:19	<u>4b0839de731f3ed64f3eb9</u> <u>4355bf7b80104f39229b77</u> <u>a0837b327aeb6f93b57c</u>	+ 0.00143635 BTC 60.23 USD		✓
21	2022-03-17 11:39:47	<u>654553ed6f9ebf922f0816</u> <u>1aeee242e1fdbfe22e2474</u> <u>ff0cf6398b90e1c10037</u>	- 0.00082922 BTC 33.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-09 03:34:56	<u>f9d6fc234bbaec4b5b3f09</u> <u>16e2f7eb7fb0f72f267766</u> <u>2e7d7330948bea5d9ac8</u>	+ 0.00082922 BTC 34.95 USD		✓
23	2022-03-05 02:25:44	<u>7e2ed7b1bf0c936d437c41</u> <u>7bf3fdbcccec174bd8e853e</u> <u>52d63d9084072ab32bb6</u>	- 0.00069505 BTC 27.11 USD		✓
24	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00903758 BTC 369.09 USD		✓
25	2022-03-02 07:48:52	<u>2bb5d51a909d88c794db4b</u> <u>a2df127ffaa91bdd8fc054</u> <u>b3598aca70301cc72cf1</u>	+ 0.00069505 BTC 30.67 USD		✓
26	2022-02-25 01:27:18	<u>6dfb31fa6df4ee08309d0d</u> <u>11f69c15fdaebf51934190</u> <u>6593f64009974007befb</u>	+ 0.00903758 BTC 347.52 USD		✓
27	2022-01-06 10:58:17	<u>d21fc9e52d11d83a43a071</u> <u>c1cc59a54079ae05f93c4d</u> <u>1e90a321946325c17411</u>	- 0.00774994 BTC 333.28 USD		✓
28	2022-01-02 23:17:20	<u>d198fdd7a17898495ebe5a</u> <u>22f0d8272dbe0ff2038788</u> <u>13608233b47770994c85</u>	+ 0.00774994 BTC 364.85 USD		✓
29	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00113283 BTC 64.26 USD		✓
30	2021-12-03 02:09:10	<u>080a328e50db725085ea9b</u> <u>57c157ddaf23fea7681935</u> <u>c801888e40abdc8c85d9</u>	- 0.00103959 BTC 58.97 USD		✓


#	Date & time	Transaction Id	Amount		
31	2021-12-02 12:56:38	<u>382485ce75658b65546f6ae5c65b920c44514e57aed056e427d42c77781ea0b1</u>	- 0.00373956 211.21 USD	BTC 	✓
32	2021-11-29 02:18:49	<u>d3a50106f6518c37dfc24c4cb6a134d7fcd2a5b3a515d7308529bf35d01e8418</u>	+ 0.00103959 59.79 USD	BTC 	✓
33	2021-11-24 08:42:09	<u>1151ccbf4e3e63cb3ed5fbe042dc9df0cd1c6faeab2977612e2f7b5ed99135da</u>	+ 0.00113283 64.26 USD	BTC 	✓
34	2021-11-19 01:42:18	<u>29ee9ed6dc0b5f289bb0500003e25cd4ac87386706b3f312c60b0e76b0074e52</u>	+ 0.00373956 209.36 USD	BTC 	✓
35	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd7373b649c49edc220f2855d15378b20009c05e19b3a55</u>	- 0.00340654 209.14 USD	BTC 	✓
36	2021-11-04 12:17:17	<u>2d3bfbdbdfc7f158a108feeebb9ac29c51e3a126e048ee0760da29df24e80f5</u>	- 0.00245139 150.50 USD	BTC 	✓
37	2021-11-02 11:26:05	<u>9bb815c36eb13a1cdee40595ae48d2570243c6dc26e823c6c7dcdfa7b3ff837b</u>	+ 0.00245139 154.97 USD	BTC 	✓
38	2021-10-25 05:41:16	<u>ab3f343366573a93417283eac9deb70eb1301654eda3fb4dc4004111a5ee537a</u>	+ 0.00340654 216.67 USD	BTC 	✓
39	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386c7645ea246e6b6ac4bd4a566c123ef6476d533ecc7</u>	- 0.00104604 59.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b826b53f7547dbdd1f049f98ed2cb8d38864ccb7d32a3</u>	- 0.00140470 80.55 USD	BTC	
41	2021-10-14 10:36:36	<u>f961b3012f5da7c968fa0c49167666cd364af54d87df5a098d37103b063e2471</u>	- 0.00221041 126.76 USD	BTC	
42	2021-10-13 00:39:26	<u>94c20f72ebb94f46c0093778f5014a38981a73c9ab5f36d09f2687e1210a82db</u>	+ 0.00140470 76.71 USD	BTC	
43	2021-10-08 01:19:01	<u>36357912e6c0204409540a446d6c27884f3843fd865eb588b43be2bef1100ba1</u>	+ 0.00221041 121.19 USD	BTC	
44	2021-10-01 00:32:40	<u>3be6ef7e71e8fbf53c02094492e6fc314f09cf3a6fe651af4339de4d77e241a8</u>	+ 0.00104604 46.85 USD	BTC	
45	2021-09-30 09:54:24	<u>3e0856779c9cd57bae77639a5384ced704982dbd0b0a5d55468cd913f85bd010</u>	- 0.00107145 46.23 USD	BTC	
46	2021-09-30 09:54:24	<u>3e0856779c9cd57bae77639a5384ced704982dbd0b0a5d55468cd913f85bd010</u>	- 0.00105306 45.43 USD	BTC	
47	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138c7b8e488d80035a927d09c13986b371a3199337733</u>	- 0.00431861 186.34 USD	BTC	
48	2021-09-27 22:39:35	<u>066233a350f4082a2a56016577a80de6221add9ecf83b297f7c1d44c0a891071</u>	+ 0.00107145 45.10 USD	BTC	

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49	2021-09-24 12:42:32	<u>c30814dad8114dcbe7e5a8</u> <u>c89e05d452a1bc34d329ab</u> <u>df03c7ed63091af9c22c</u>	+ 0.00105306 45.08 USD	BTC 	✓
50	2021-09-21 11:27:28	<u>b7dc24178dd98ebf58b5d4</u> <u>73d9530aeb5c68db06a30a</u> <u>332a423eea8451776a12</u>	+ 0.00431861 175.91 USD	BTC 	✓
51	2021-09-16 09:58:32	<u>abbc3ef9b9efdd19d98129</u> <u>9969f524ca943a950ab53f</u> <u>eae7171f16839511ff0d</u>	- 0.00539518 257.55 USD	BTC 	✓
52	2021-09-09 02:05:30	<u>3457a9cef733c85e6de5df</u> <u>9b0fb92cbbe7ea933e6d74</u> <u>f1be581fbe17c6920f02</u>	+ 0.00539518 249.75 USD	BTC 	✓
53	2021-08-18 11:07:27	<u>ea3fc7fbe6ad1390944d27</u> <u>2891d28924345ea8c2736b</u> <u>33df139d7d5fc1c4fea6</u>	- 0.00176037 78.69 USD	BTC 	✓
54	2021-08-11 06:30:01	<u>0f644526ab17a337071695</u> <u>7d5f118158bae010685f34</u> <u>20fac8f6ff9689d6eefc</u>	+ 0.00176037 80.11 USD	BTC 	✓
55	2021-08-04 13:18:14	<u>6d1615eb217fa78ae9e2cb</u> <u>8ec44bf698a7712162d9c6</u> <u>2007c7e53f04d0a14eba</u>	- 0.00480959 191.05 USD	BTC 	✓
56	2021-07-29 02:52:10	<u>482a16e4f2f125b06c1c56</u> <u>61d44358d7e6570bf8f428</u> <u>5f3efc6cb5b60f1ffad3</u>	+ 0.00480959 191.27 USD	BTC 	✓
57	2021-07-15 09:50:52	<u>4693b77e34623833739678</u> <u>f05a0258e3dc728fb92838</u> <u>da8e22235b8c5c859157</u>	- 0.00181961 58.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00458265 146.09	BTC 	
59	2021-07-07 08:50:23	<u>b7f9daaf9ae71691a19e65</u> <u>2ae3017bea5ef3ef98f5bc</u> <u>4b9f115c3ae41bf6234e</u>	+ 0.00181961 61.61	BTC 	
60	2021-07-05 01:54:46	<u>900f254a70270e00cb73df</u> <u>38f2e116e297cc8e08a973</u> <u>165f66c90e4bdb00a4d5</u>	- 0.00239452 79.92	BTC 	
61	2021-07-02 04:26:24	<u>65c630b6a3eedb93acd915</u> <u>73161866ee5496687af998</u> <u>48ab29e54aa5a0712be0</u>	+ 0.00458265 151.33	BTC 	
62	2021-06-18 02:56:35	<u>cf582539c39a3925934e40</u> <u>9735db249dbbe65c4d80e1</u> <u>2b0d91422fd0f92487ab</u>	+ 0.00239452 90.56	BTC 	
63	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00212914 83.20	BTC 	
64	2021-06-10 00:49:12	<u>fdb23a5e477f22456e2c47</u> <u>c8c942463805574498974f</u> <u>23335ccc5afcb2ec0576</u>	+ 0.00212914 80.52	BTC 	
65	2021-06-04 12:11:54	<u>e50732862559dbf40a626f</u> <u>ba9d010adb197c2fff609f</u> <u>cae10aecfa2e7daf6523</u>	- 0.00271811 100.10	BTC 	
66	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00258491 95.19	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac34</u> <u>4390c64ab50ccdb3bebcfd</u> <u>c477b0cd1e3837bd1b02</u>	- 0.00516591 188.99	BTC 	✓
68	2021-06-03 00:14:11	<u>6234e409c6764f2269a41f</u> <u>0cc9d530165b1d030e96fe</u> <u>cc8f2d7a8160b6568253</u>	+ 0.00516591 200.34	BTC 	✓
69	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00156797 58.90	BTC 	✓
70	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00152280 57.20	BTC 	✓
71	2021-05-19 01:14:40	<u>26a624506ed5dce6d3cd36</u> <u>504387d8cb767b91f87905</u> <u>ca6f1b9e0b24e20caf26</u>	+ 0.00271811 105.19	BTC 	✓
72	2021-05-13 03:39:31	<u>d9dc14c72efe09379f149b</u> <u>63c8c4cbeea0f814376c3e</u> <u>abca09d626103bf2903e</u>	+ 0.00258491 128.66	BTC 	✓
73	2021-05-08 19:04:59	<u>9c8d586ea299c8591bde5d</u> <u>8fc9e3716cdbf2f01f5f30</u> <u>ae9b02b6134413c0be5a</u>	+ 0.00152280 88.18	BTC 	✓
74	2021-05-03 23:44:41	<u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u>	- 0.00506452 284.33	BTC 	✓
75	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00179908 101.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-03 22:12:26	<u>78974347647258a1bfa21e</u> <u>ff69d7aa28997ec10485df</u> <u>e3bda186f0028b8fced1</u>	+ 0.00156797 88.03 USD	BTC 	✓
77	2021-04-26 08:04:18	<u>aefd84426a36e85c6acd77</u> <u>47ab0b542bc3f813692962</u> <u>df97d79622389049a3fc</u>	+ 0.00179908 97.15 USD	BTC 	✓
78	2021-04-18 22:36:17	<u>e52ed828c380145a88a966</u> <u>eefc4c9ad2d77884179166</u> <u>6a373bd5b8877152b386</u>	+ 0.00506452 289.22 USD	BTC 	✓
79	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330d</u> <u>fcef5aafceb7d9d04a0816</u> <u>59451abbfd2f63e52970</u>	- 0.00181900 109.14 USD	BTC 	✓
80	2021-03-25 08:18:29	<u>bdb8f3b7833e5074b4962d</u> <u>133a58063ea5748b2afda8</u> <u>36567042741b574e8e1f</u>	+ 0.00181900 93.30 USD	BTC 	✓
81	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00167156 90.40 USD	BTC 	✓
82	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00242786 139.24 USD	BTC 	✓
83	2021-03-16 13:35:24	<u>67305893c0830157988a4b</u> <u>0c75f09ec2bd43d428a4ef</u> <u>7414fe5306b9e5152950</u>	+ 0.00242786 143.03 USD	BTC 	✓
84	2021-03-01 12:21:25	<u>9dcd9dab6be55ea3756311</u> <u>c468aa979ec3fe8adfa03f</u> <u>b6aec65eab400bdb5106</u>	+ 0.00167156 80.97 USD	BTC 	✓

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