

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359jhsTMuSezK7M2pMVKFMUXGnos6PVRch</u>
TOTAL RECEIVED	0.12138125 BTC
	7,658.54 USD
TOTAL SEND	0.12138125 BTC
	7,658.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 06:25:32	<u>7a1ffde2bc956b7e19b0cf</u> <u>c834648218b241655318da</u> <u>ea46b098f4f318d5451d</u>	- 0.00302000 BTC	
			48.96 USD	
2	2022-11-27 19:09:33	<u>1f9e0d26c547789c05ef0b</u> <u>bd03ea5cdebca6050f14aa</u> <u>ce3c601cc6cb85c1588f</u>	+ 0.00302000 BTC	
			49.99 USD	
3	2022-11-24 23:03:22	<u>721b29ca9fe5f9627d30fc</u> <u>67b4f19e57d9e77c7c8f22</u> <u>01d2e13de1f7885b0bec</u>	- 0.02686803 BTC	
			445.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-21 10:08:36	<u>fd346984e5569648c65000</u> <u>b51aa7ef663eb89bb8a7b5</u> <u>ddf0d22ad94f710d7e9b</u>	+ 0.02686803 433.41 USD	BTC 	✓
5	2022-08-29 10:55:49	<u>dbd0c87345ee1bc65af8b8</u> <u>a35886abac0427dec85070</u> <u>1271ef48e4fa10e54aa9</u>	- 0.01911391 378.93 USD	BTC 	✓
6	2022-08-23 14:48:29	<u>41daffff966085a6b055eb5</u> <u>a44e7da0c694c6558431f2</u> <u>1c288a7239b8d362a907</u>	+ 0.01911391 410.46 USD	BTC 	✓
7	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00562680 119.22 USD	BTC 	✓
8	2022-08-22 08:17:13	<u>7db73b3567c6008c295702</u> <u>cb8a100e10a072827e4c3e</u> <u>a7d9317c6886c3895e6d</u>	- 0.00942800 199.77 USD	BTC 	✓
9	2022-08-20 16:36:02	<u>3c8041b9abd52aa38cda3f</u> <u>30d2d698c0f66bdd88135d</u> <u>af2d5d7c9c2b796e30cc</u>	+ 0.00562680 119.61 USD	BTC 	✓
10	2022-08-19 20:49:08	<u>6da46ece6175ec64af12b8</u> <u>5731f78276d1abd594d267</u> <u>1f3d7a039b53056a3fca</u>	+ 0.00942800 198.73 USD	BTC 	✓
11	2022-08-15 09:38:43	<u>abac14fbeb647355369707</u> <u>7339891741b89a158cebc0</u> <u>08ab485d718659b93bba</u>	- 0.00411300 99.81 USD	BTC 	✓
12	2022-08-14 19:51:16	<u>3d9d963641aa669fe3340a</u> <u>9928e56851979a16df2078</u> <u>2841afabfafc7dca0deb</u>	+ 0.00411300 99.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-09 07:02:17	<u>996a94f32a3042792c4ad2</u> <u>c3ddb16d1bb524a70b85c5</u> <u>7d4fba91596cf9e6aa69</u>	- 0.00086780 20.72 USD	BTC 	✓
14	2022-08-09 07:02:17	<u>996a94f32a3042792c4ad2</u> <u>c3ddb16d1bb524a70b85c5</u> <u>7d4fba91596cf9e6aa69</u>	- 0.00061278 14.63 USD	BTC 	✓
15	2022-08-04 11:25:00	<u>76de4b913fca6ed227a4f2</u> <u>fbf11d2048cf4ce360adaf</u> <u>116b423fa9fa7a331cf4</u>	+ 0.00061278 14.02 USD	BTC 	✓
16	2022-08-03 01:33:34	<u>7a7a4deaa8fc44ff7aeaa5</u> <u>1b7915170eaa719ee2c857</u> <u>8b3cdb6ec0573aaa4e0c</u>	+ 0.00086780 19.76 USD	BTC 	✓
17	2022-07-18 10:27:20	<u>0833cf92b82efbc61f558f</u> <u>e4f7bcd6cf245c6d575973</u> <u>4617343216d367a17184</u>	- 0.00090628 20.11 USD	BTC 	✓
18	2022-07-15 14:47:23	<u>70acba09121cb80087b516</u> <u>5e9af664a16ce543f8ec3f</u> <u>a9a728f56aa782ae1c56</u>	+ 0.00090628 18.84 USD	BTC 	✓
19	2022-05-09 07:14:40	<u>8bce6361e5dadbb204bf04</u> <u>c0fa696aaed2d634a8933f</u> <u>e05c0385b166434b9a18</u>	- 0.00251800 83.40 USD	BTC 	✓
20	2022-05-05 07:32:55	<u>66d1716317efc9f7085cbc</u> <u>be497720cacf3ff2803738</u> <u>0d49320cbe1c176bc75a</u>	+ 0.00251800 99.44 USD	BTC 	✓
21	2022-04-29 04:31:56	<u>bdb53c07961bb11c3e0178</u> <u>a6d2ae211e3ccc876beffc</u> <u>06494e938c2449a9a0a3</u>	- 0.00154680 61.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-25 15:16:51	<u>b050a819039e4641dafbfc</u> <u>3a2e926b0da84451484717</u> <u>e45cd24793a16e41e02e</u>	- 0.00150660 BTC 60.60 USD		✓
23	2022-04-25 15:16:51	<u>b050a819039e4641dafbfc</u> <u>3a2e926b0da84451484717</u> <u>e45cd24793a16e41e02e</u>	- 0.00097120 BTC 39.06 USD		✓
24	2022-04-25 15:16:51	<u>b050a819039e4641dafbfc</u> <u>3a2e926b0da84451484717</u> <u>e45cd24793a16e41e02e</u>	- 0.00076320 BTC 30.70 USD		✓
25	2022-04-25 14:19:42	<u>2a6ddfe5822d07043d0b13</u> <u>fdc0bd90e2d7deafc60a14</u> <u>423ee9738d0191d37c39</u>	+ 0.00154680 BTC 62.22 USD		✓
26	2022-04-23 22:17:29	<u>50963c9f5a6a8064fdb0da</u> <u>31553ef06385c8ebd5c6ae</u> <u>491e36b238f7e5d77d34</u>	+ 0.00150660 BTC 59.92 USD		✓
27	2022-04-22 20:14:31	<u>0d4cbc41610db66ff9e629</u> <u>9c9568ee0941bb5094c4f0</u> <u>11a431c2fbd815421d48</u>	+ 0.00076320 BTC 30.30 USD		✓
28	2022-04-21 20:22:12	<u>f9f598446fdd6ae2f8bf0e</u> <u>6d588fde3980bf470c34e2</u> <u>6abc1535c0195b9221f7</u>	+ 0.00097120 BTC 39.31 USD		✓
29	2022-04-08 08:57:54	<u>58411637f5fba24d901cee</u> <u>12efe301ed8160a97eae04</u> <u>f379be7f97c19e328978</u>	- 0.00078085 BTC 33.80 USD		✓
30	2022-04-06 12:59:39	<u>2de3f50ec35a53a3b10b9d</u> <u>83aa62f07bb8526d16c192</u> <u>9831ade23fb7dcf29cb2</u>	+ 0.00078085 BTC 34.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-04-06 08:42:11	<u>da95dca9321b9d4b1441a2</u> <u>d434d46fe6511f3971a570</u> <u>f534f3dea6d5d0db8151</u>	- 0.00249895 112.00	BTC 	✓
32	2022-04-05 18:13:50	<u>17cdb4760feef41eece086</u> <u>bf9dcdc942f546d011a704</u> <u>55a83e2ce6df08bb0921</u>	+ 0.00249895 113.69	BTC 	✓
33	2022-03-30 14:01:17	<u>7a8e034482b6f533239cc3</u> <u>7462a7b1e69bdd5ca4e064</u> <u>66ebce991aeb6ed8447e</u>	- 0.00062490 29.41	BTC 	✓
34	2022-03-28 23:19:53	<u>c95644fcef81a4233af806</u> <u>a2067c888995e238222299</u> <u>16fafbae3050df2617bb</u>	+ 0.00062490 29.57	BTC 	✓
35	2022-03-24 16:24:45	<u>d7da094e6f5b2f1e5aa4f7</u> <u>462e66152a9536a904b7ac</u> <u>0e38157052d5a590ba7a</u>	- 0.00070754 31.06	BTC 	✓
36	2022-03-23 13:14:29	<u>40b445ce2af611b93ad224</u> <u>054ee08cea36c1d772dde2</u> <u>815e811d2c795243d5b2</u>	+ 0.00070754 30.15	BTC 	✓
37	2022-02-08 01:01:08	<u>2eeb7edfb8dfef95a0c525</u> <u>66130a6477b89956b68a08</u> <u>e6d762ce0c01a2c910b7</u>	- 0.00479460 215.19	BTC 	✓
38	2022-02-06 17:50:30	<u>3398e444a0dec1d6248795</u> <u>f801f3fbf856499f6e6389</u> <u>32907fcc23bc9c316e82</u>	+ 0.00479460 203.19	BTC 	✓
39	2022-01-24 17:10:13	<u>12cd14dfd61eda77247c3f</u> <u>03250c6a315f566b02026d</u> <u>ea5f0d71ded74e8c1ef8</u>	- 0.00170146 62.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-22 10:58:09	<u>a8a2c119c724939a74a443</u> <u>2aa8eac3ff89e075b47a0f</u> <u>e47cc971d3cc14f2d6ec</u>	+ 0.00170146 58.88 USD	BTC	✓
41	2022-01-14 11:27:08	<u>7882cd7ff50066148c5357</u> <u>bcd89338ad6c2194e91493</u> <u>86c3d507afa880868b1f</u>	- 0.00229139 98.33 USD	BTC	✓
42	2022-01-13 07:50:19	<u>31556f91cbb3a44d3b1f68</u> <u>7f62f0f82548e39adca92b</u> <u>8c6b0d83ab4cfceeb3dd</u>	+ 0.00229139 98.98 USD	BTC	✓
43	2022-01-11 11:14:14	<u>cbea6cc30582ce62a36c7d</u> <u>fb3f4da9f1226867a6f481</u> <u>5df38e94ae62f281cec7</u>	- 0.00190703 81.14 USD	BTC	✓
44	2022-01-11 11:14:14	<u>7061df1c7c5259706b715a</u> <u>370a6d7cd6c9b1a174a8d7</u> <u>effeef2021319bfbdd20</u>	- 0.00116448 49.54 USD	BTC	✓
45	2022-01-11 11:14:14	<u>7061df1c7c5259706b715a</u> <u>370a6d7cd6c9b1a174a8d7</u> <u>effeef2021319bfbdd20</u>	- 0.00115905 49.31 USD	BTC	✓
46	2022-01-11 11:14:14	<u>7061df1c7c5259706b715a</u> <u>370a6d7cd6c9b1a174a8d7</u> <u>effeef2021319bfbdd20</u>	- 0.00107007 45.53 USD	BTC	✓
47	2022-01-09 17:57:58	<u>a33b11b6f971c7bbd98bdc</u> <u>08f19409e65d06925b16ae</u> <u>8ad084f8e8d3fd0976d5</u>	+ 0.00190703 79.83 USD	BTC	✓
48	2022-01-06 22:07:22	<u>669c118d221ce1cf273523</u> <u>feca67028838774c126713</u> <u>9f265f99c2e83c643756</u>	+ 0.00115905 48.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-06 17:46:05	<u>11e538ea733043cd8990ee</u> <u>c4c2afa38a70a8b56da933</u> <u>d5ea44871af9cad33216</u>	+ 0.00116448 50.16 USD	BTC 	✓
50	2022-01-04 12:52:58	<u>ab94b2a097e67e58a5bb76</u> <u>aaddaa6fe4c5730f050942</u> <u>12ae89ad5636d2fb6585</u>	+ 0.00107007 49.81 USD	BTC 	✓
51	2022-01-04 10:25:24	<u>670cb414dbe63d0961fa4f</u> <u>3ddb93296da0f201958a2f</u> <u>60cc3e31b39e48d20407</u>	- 0.00206575 96.17 USD	BTC 	✓
52	2021-12-31 11:00:15	<u>6c97a4c1b86320c573ed4b</u> <u>03df4001496aa8dc417125</u> <u>c4eb4558aa9375f380f0</u>	+ 0.00206575 97.12 USD	BTC 	✓
53	2021-12-27 09:05:40	<u>921c189fde055bebb170b6</u> <u>a8bae7fd9e73ad8e30ac02</u> <u>7c9fa24026a5f29e0dd9</u>	- 0.00199588 102.68 USD	BTC 	✓
54	2021-12-27 09:05:40	<u>921c189fde055bebb170b6</u> <u>a8bae7fd9e73ad8e30ac02</u> <u>7c9fa24026a5f29e0dd9</u>	- 0.00197061 101.38 USD	BTC 	✓
55	2021-12-26 17:21:35	<u>79f0bb3f95c0e0c13bf38e</u> <u>605d7366a51d02208e36c4</u> <u>bf85c3e038eeab29456e</u>	+ 0.00199588 101.34 USD	BTC 	✓
56	2021-12-25 10:57:18	<u>fcc582b94b16dd9307129e</u> <u>2df46a575efee1e74621ed</u> <u>eaaf1e6a2acffbfd752c</u>	+ 0.00197061 100.07 USD	BTC 	✓
57	2021-12-22 15:38:38	<u>1f8e4e4312b4311fcf3221</u> <u>a96e818b91237b609efc8d</u> <u>9b4e10e0bc8a32478c86</u>	- 0.00143420 69.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-22 15:38:38	<u>1f8e4e4312b4311fcf3221</u> <u>a96e818b91237b609efc8d</u> <u>9b4e10e0bc8a32478c86</u>	- 0.00123580 60.04 USD	BTC	✓
59	2021-12-22 15:38:38	<u>1f8e4e4312b4311fcf3221</u> <u>a96e818b91237b609efc8d</u> <u>9b4e10e0bc8a32478c86</u>	- 0.00117159 56.92 USD	BTC	✓
60	2021-12-22 15:38:38	<u>1f8e4e4312b4311fcf3221</u> <u>a96e818b91237b609efc8d</u> <u>9b4e10e0bc8a32478c86</u>	- 0.00102686 49.89 USD	BTC	✓
61	2021-12-22 15:38:38	<u>1f8e4e4312b4311fcf3221</u> <u>a96e818b91237b609efc8d</u> <u>9b4e10e0bc8a32478c86</u>	- 0.00014332 6.96 USD	BTC	✓
62	2021-12-21 13:12:41	<u>2499af98fbd6b0b1a73d2f</u> <u>173c74a0a7255d82e7c83e</u> <u>576897f0d6bcf2196b5d</u>	+ 0.00014332 6.97 USD	BTC	✓
63	2021-12-21 12:51:21	<u>eabfa24421f785f913ea10</u> <u>c3fd4882bf07e5dc480113</u> <u>3815ea7506d0d97fa112</u>	+ 0.00143420 69.78 USD	BTC	✓
64	2021-12-21 12:51:21	<u>45ba0f429ce054355215df</u> <u>5aacfae52d4971360879ca</u> <u>06f485814a55ac37c3ac</u>	+ 0.00102686 49.96 USD	BTC	✓
65	2021-12-21 08:02:28	<u>39d0cca56289fe73218529</u> <u>8c08fd782cd73af88cf1e1</u> <u>9dad8a4931556b36e942</u>	+ 0.00123580 59.83 USD	BTC	✓
66	2021-12-18 17:17:32	<u>7380e77a42eb026c39fa94</u> <u>a1fbd704e073db3991417d</u> <u>c8d62ea0d7ef707c1067</u>	+ 0.00117159 54.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad202</u> <u>46724d22605e42408df08a</u> <u>5f59c562ebabd48ee6b0</u>	- 0.00162897 BTC 75.79 USD		✓
68	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad202</u> <u>46724d22605e42408df08a</u> <u>5f59c562ebabd48ee6b0</u>	- 0.00145079 BTC 67.50 USD		✓
69	2021-12-16 12:23:59	<u>3799a5c74caf58af57a0e2</u> <u>e59d821fb79a033ec540af</u> <u>013dd00a06481e36b9a5</u>	+ 0.00162897 BTC 77.59 USD		✓
70	2021-12-15 07:36:32	<u>a38f4e0334fa6eacfb801b</u> <u>e456708ca00843088edad6</u> <u>ee843087d4ac063fdc39</u>	+ 0.00145079 BTC 67.65 USD		✓
71	2021-12-13 18:25:31	<u>83a0d04f51b9799c008ae6</u> <u>e725740c0602543751a81e</u> <u>632b78268fb5c5065f34</u>	- 0.00120050 BTC 56.06 USD		✓
72	2021-12-13 18:25:31	<u>83a0d04f51b9799c008ae6</u> <u>e725740c0602543751a81e</u> <u>632b78268fb5c5065f34</u>	- 0.00079879 BTC 37.30 USD		✓
73	2021-12-12 22:18:47	<u>e1c9d894d4fb78ce2623b6</u> <u>8617e3ac062843074bf8b3</u> <u>0f5496768b7638d4c630</u>	+ 0.00079879 BTC 38.93 USD		✓
74	2021-12-12 22:10:43	<u>908ebb61504aeb989ac464</u> <u>b5b7d86443a9ec0bed7ad6</u> <u>9c53b5b4d50aea9dade8</u>	+ 0.00120050 BTC 58.51 USD		✓
75	2021-12-07 14:15:41	<u>f99b692a91536c10245812</u> <u>24b23f785a4723854ca50a</u> <u>6645ce2c7d1bf8ac2738</u>	- 0.00168851 BTC 85.41 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-12-04 14:43:04	<u>18d91956c635f6188581fa</u> <u>2d711d0ed27faed8ea0de1</u> <u>648c68ab7a4f88793edb</u>	+ 0.00168851 BTC  82.99 USD		
77	2021-12-02 06:30:09	<u>f2ea119796908afc506c9d</u> <u>1a8e5f06faef8f8bb9c0f9</u> <u>0fd63d036caea277ff2a</u>	- 0.00103565 BTC  58.53 USD		
78	2021-11-30 23:18:22	<u>282636c28d440f26e88fe6</u> <u>a968c38ac50685fe6eb055</u> <u>be2e38958de599505667</u>	+ 0.00103565 BTC  59.20 USD		
79	2021-11-25 09:07:08	<u>ac8bc56932d54f9ef7176f</u> <u>51285440966896a0bd9f05</u> <u>30c083050658b5ce283e</u>	- 0.00118856 BTC  70.18 USD		
80	2021-11-22 14:44:14	<u>ef7602004f7cfe6e879b46</u> <u>709b83e8f600e1cb7f753f</u> <u>1089d7beeec93f8e4173</u>	+ 0.00118856 BTC  66.85 USD		
81	2021-11-08 10:57:17	<u>af0551644b46fc5f548312</u> <u>b028fa90c2708c102b782b</u> <u>6bfe816580bcec50d593</u>	- 0.00308350 BTC  208.21 USD		
82	2021-11-08 10:57:17	<u>af0551644b46fc5f548312</u> <u>b028fa90c2708c102b782b</u> <u>6bfe816580bcec50d593</u>	- 0.00169925 BTC  114.74 USD		
83	2021-11-04 13:49:58	<u>52d487806b35621dc730a2</u> <u>2556a76a6c4502e5acaa67</u> <u>75cf87ee350c913ca3c3</u>	+ 0.00169925 BTC  104.32 USD		
84	2021-11-04 12:31:24	<u>869f144f0d4a2b4c261edf</u> <u>cee0b849301227d67a382f</u> <u>efd7b65d2d8cd39341d3</u>	+ 0.00308350 BTC  189.31 USD		

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