

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:29 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359yNZFa25oy7FydbQdjMyj5na2CN4j5cv</u>
TOTAL RECEIVED	0.00913002 BTC
	577.29 USD
TOTAL SEND	0.00913002 BTC
	577.29 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-17 12:26:59	<u>f9a9750d92d92848f82819</u> <u>e7ae0b036ebe36cafe2fc5</u> <u>309aaba75f1cbc7f16c2</u>	- 0.00002853 BTC	
			0.34 USD	
2	2020-08-17 12:18:00	<u>a5aa30dc10998bb3f09079</u> <u>7cbb8f88081de4396a1381</u> <u>3f5cbb5ff18083f7ebed</u>	+ 0.00002853 BTC	
			0.34 USD	
3	2020-06-21 17:24:59	<u>aaf319b56d73b6ebf0de39</u> <u>5e660b639f74698b82f31f</u> <u>d6f14de1c5982288521d</u>	- 0.00006937 BTC	
			0.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-21 17:19:23	<u>890a3b3bf56db579ebf4b63116d83ccc3ea0c02057e06abe02a11ec6644065af</u>	+ 0.00006937 BTC 0.67 USD		✓
5	2020-06-01 04:45:09	<u>0a8685ab42a3275d4170e520b6966d09f5973a558964dae970180041e698007a</u>	- 0.00006539 BTC 0.66 USD		✓
6	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b246203c7d4c0c27895e79229a8404a6b3e7216a96963</u>	+ 0.00006539 BTC 0.66 USD		✓
7	2020-05-25 17:24:15	<u>48a6fdb48817b67cfc82d9b5a05654ed7c6cdc7e95dd453fe32e103cdf998da6</u>	- 0.00008839 BTC 0.78 USD		✓
8	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52b486d0d456e917178a5157230853e1542b9a48b66c</u>	+ 0.00008839 BTC 0.86 USD		✓
9	2020-05-04 01:14:07	<u>3bdcc91a97f6298d15bed5bcbbc9a956174e7863cc24aa606bd3ef7efb25fbbe</u>	- 0.00007454 BTC 0.66 USD		✓
10	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18376b983f5647ad16bbe04642de4af7344940dd19b7</u>	+ 0.00007454 BTC 0.66 USD		✓
11	2020-04-20 01:15:24	<u>3451854ce4d9b1d33b1c6ccdee4f49e5353358777ac6ef93fd0207e506e83d53</u>	- 0.00008912 BTC 0.60 USD		✓
12	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d163920babf9eb24e03919cb39c7bd829d6270cbf5e20</u>	+ 0.00008912 BTC 0.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-06 00:38:52	<u>7409a1bc7d694ad44077aba21b0069a93a6a21e84b3317fc7ec85bc9202324ff</u>	- 0.00010566 0.77 USD	BTC 	✓
14	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269dd81e30faa3e0991d7d14c725e94fd035020d770d71</u>	+ 0.00010566 0.77 USD	BTC 	✓
15	2020-03-27 06:00:12	<u>6c64eda2cefe6e512ba7173bea82e840b61d97b1d15171b2e73f95b6b4055279</u>	- 0.00005529 0.35 USD	BTC 	✓
16	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df73460f907a7e718e1eb652b063022676c88db5ae2abce</u>	+ 0.00005529 0.35 USD	BTC 	✓
17	2020-03-08 22:44:46	<u>804494ecd88a8a95a096a9d53d4379506a43a209a7d6e9e27a3d4d5378acbc75</u>	- 0.00005398 0.42 USD	BTC 	✓
18	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b672d1530577a71263806c01caea0cec61fefb237b8f8</u>	+ 0.00005398 0.42 USD	BTC 	✓
19	2020-03-02 19:39:30	<u>7e9bdf8099c038c887af48b522e3fcda9955a48b81451813939ab746ed7ade95</u>	- 0.00006658 0.58 USD	BTC 	✓
20	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c56d7d27b3d67707330036cd23d1f7e5518940d17ce</u>	+ 0.00006658 0.59 USD	BTC 	✓
21	2020-02-17 23:06:19	<u>3715a2ccbdffc29c36530f94dfb846a72058d66beb2c955f0549e0a8bd47dca19</u>	- 0.00007944 0.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-17 04:35:10	<u>b2c982a9be862b9db73c57d8f31523e35be3caf2582307743b6ecc0f8f056b08</u>	+ 0.00007944 0.77 USD	BTC 	✓
23	2020-02-11 03:28:54	<u>57bbf6bc7d7dcba0c000bd a432e0964e72f99972fb373525301342a44e41c740</u>	- 0.00008354 0.85 USD	BTC 	✓
24	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b ffaf8ebe1b575f7129d2f07a37ef14e498031424b9</u>	+ 0.00008354 0.82 USD	BTC 	✓
25	2020-02-03 02:13:30	<u>aa5c6c57354d7ea8ef7870 0b67841fd82e83cc9ed5c945831ef6df94dbf27ef7</u>	- 0.00006256 0.58 USD	BTC 	✓
26	2020-02-03 01:42:43	<u>fda1591612d0f265e67417 4bc768456bd411c5cd58265f1c3d195e4841ca5ddb</u>	+ 0.00006256 0.58 USD	BTC 	✓
27	2020-01-27 07:25:37	<u>ef5d6160058c6807cffeac c6c78e9644cd86f9c3b9b264b6fd3d8ae6915623dc</u>	- 0.00006382 0.56 USD	BTC 	✓
28	2020-01-27 02:07:53	<u>5b34b841ac720a39c0a10e 0a7863b78de94db796f48cf937cd34c7da774481ac</u>	+ 0.00006382 0.56 USD	BTC 	✓
29	2020-01-13 01:45:07	<u>079300c10dd3f12022b772 88deae8c81c261f6364501ed4a36c900c45518fb69</u>	- 0.00012196 0.98 USD	BTC 	✓
30	2020-01-13 01:00:23	<u>1d6c32f88476aec87deec8 8f163137a6e1ec332b4d3414f375249448c1091ec5</u>	+ 0.00012196 0.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-06 08:04:42	<u>751639711cf6f225332873</u> <u>05a77f77eb10ae9f6df6ac</u> <u>213ec2a24977912ceb16</u>	- 0.00011493 0.89 USD	BTC	✓
32	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00011493 0.89 USD	BTC	✓
33	2019-12-30 13:00:10	<u>ae487b82f1f0fc9674d849</u> <u>2c3b308fbbf6a823c335f6</u> <u>bdb6c5f73587d4b77f31</u>	- 0.00006626 0.47 USD	BTC	✓
34	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00006626 0.48 USD	BTC	✓
35	2019-12-23 01:01:44	<u>8a9fa502b7ef33814d0657</u> <u>474ea9f3ef562202d5ea26</u> <u>093d6ad7fd3016449d65</u>	- 0.00007797 0.57 USD	BTC	✓
36	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00007797 0.57 USD	BTC	✓
37	2019-12-17 00:07:22	<u>151bd0a4e1f05da0ef98b0</u> <u>4e8638b5ce0d6cd65f668b</u> <u>aa05d5b57deaf74813f0</u>	- 0.00009634 0.63 USD	BTC	✓
38	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00009634 0.66 USD	BTC	✓
39	2019-12-09 15:37:15	<u>4b043dde8ebe7c721846ad</u> <u>9df1c88e8ae03ce6bc8816</u> <u>5bcad44e52e40fb5bfbf</u>	- 0.00010877 0.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-09 02:08:56	<u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u>	+ 0.00010877 BTC  0.79 USD	✓
41	2019-12-02 15:59:24	<u>1ccd1d08d72ed5ac41ce4e</u> <u>001a62876739f2086dacfc</u> <u>df3813d8b6bbc23dd2a9</u>	- 0.00011630 BTC  0.84 USD	✓
42	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00011630 BTC  0.84 USD	✓
43	2019-11-25 02:12:02	<u>0322dd638095af86f85533</u> <u>7f5084531caca2739cbbd1</u> <u>0ffddd86e99f002fa3a4</u>	- 0.00015847 BTC	✓
44	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00015847 BTC	✓
45	2019-11-18 14:11:41	<u>21b6c907223c25e66cefb9</u> <u>f03312435b68c24db08f40</u> <u>9776fd2eca3416012512</u>	- 0.00015138 BTC	✓
46	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00015138 BTC	✓
47	2019-11-11 14:52:33	<u>90b895049adfb88b24475a</u> <u>4cf5a2a98c704969b0042d</u> <u>0a2357d24925211c9afa</u>	- 0.00016968 BTC	✓
48	2019-11-11 05:24:06	<u>484199cdba4e29d8a25b19</u> <u>b0951625314a5389423008</u> <u>e809d45dd21bbc188d2</u>	+ 0.00016968 BTC	✓

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49	2019-11-04 15:08:49	<u>32454331c3878a3a0063b5</u> <u>52b40351321a91a66c666d</u> <u>a9b9b3389b127cda76ee</u>	- 0.00016409 BTC	✓
50	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00016409 BTC	✓
51	2019-10-27 23:49:01	<u>214e77a232355d2900bbf8</u> <u>d0fc8c9775686fb7382eba</u> <u>9560e92156adb718afe5</u>	- 0.00016165 BTC	✓
52	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aeee400f</u> <u>58faca0f8206b889e367</u>	+ 0.00016165 BTC	✓
53	2019-10-21 09:25:58	<u>1892074c7b8978735a22bc</u> <u>cfde2a4b27d1e0481aebef</u> <u>1f24b8a5e71f0e41a8a3</u>	- 0.00015084 BTC	✓
54	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00015084 BTC	✓
55	2019-10-14 09:23:00	<u>a2e9e25365a1072f25925b</u> <u>b79a48df2583c0f6b47338</u> <u>5a2eb878789d897d216c</u>	- 0.00013140 BTC	✓
56	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00013140 BTC	✓
57	2019-10-07 01:04:43	<u>195b636a2c012401678625</u> <u>a5ac3d24c9e7f8937b90e2</u> <u>fa33cce47f0f90ea2ad8</u>	- 0.00020057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-07 00:19:39	<u>41acb7580616005b483b89 fbdc91286e67eda06674fd df91a11c295bbfa38512</u>	+ 0.00020057 BTC	✓
59	2019-09-30 12:42:36	<u>68d94756ed8f7aa55190c1 a7fa89f541bba222e43b49 51125829eef2105017db</u>	- 0.00018664 BTC	✓
60	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968 19af9367464e372b73c352 a8caef4ae2597e31a059</u>	+ 0.00018664 BTC	✓
61	2019-09-23 02:23:48	<u>8d4c634d91ed2de64c0eab 7e152dd0f60a4ce92b4693 c0cc86540a197cafafa1</u>	- 0.00026863 BTC	✓
62	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b 7ad2b7a46d02e31fb16d4c f88e1160adcfefb7b62f</u>	+ 0.00026863 BTC	✓
63	2019-09-16 12:00:47	<u>8f704c21d77b21552698d5 cf27b52599ca841ba7413f c4231c9ba5b1208235ca</u>	- 0.00027995 BTC	✓
64	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0 045a77c67026d305559413 70078be34bdb9c2d4993</u>	+ 0.00027995 BTC	✓
65	2019-09-09 06:21:42	<u>53c762a10f835d3c3d70d8 40631ba74a4326ddb00f83 58caacde283ae3b03470</u>	- 0.00028715 BTC	✓
66	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e 9acd50fb92c2fe04f4ff19 c4a79f9609eb13d1d377</u>	+ 0.00028715 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-01 19:33:07	<u>76a657a49aab08845ac5a4906247f5a43e4f48a02c3ec0b097a1058a4c7b4e7c</u>	- 0.00033525 BTC	✓
68	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u>	+ 0.00033525 BTC	✓
69	2019-08-26 18:07:18	<u>d3d0775594b6407cbc7ca98f40bd94bc32ca2bfe35fd3b7b1dd3aa40da4591c1</u>	- 0.00031163 BTC	✓
70	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u>	+ 0.00031163 BTC	✓
71	2019-08-19 15:46:25	<u>5b8d36e8516b97820f221d63acc1f9a810afb307dfadd3ee072ddf178a1a2a8e</u>	- 0.00031079 BTC	✓
72	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186add9d22d3144ab5cb9ba5e383cda569e3010118b5535</u>	+ 0.00031079 BTC	✓
73	2019-08-12 06:49:33	<u>0b66624953490c9a6065ebd7d75b6594effa88097104f799b34b23cc9777f30f</u>	- 0.00034636 BTC	✓
74	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00034636 BTC	✓
75	2019-08-04 23:28:13	<u>c16c96a3fc9e2d277dac9dfffc8d133e4792ca5b21e0bbff0e8a2c44d3ca2a467</u>	- 0.00031936 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00031936 BTC	✓
77	2019-07-29 04:33:49	<u>0d4716fd02ea5d722aae09</u> <u>227d0266575ef6e1f4eed5</u> <u>79b33b2de0faf81f33b8</u>	- 0.00031409 BTC	✓
78	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79</u> <u>715363fb4a84336f0172d9</u> <u>8ff33aa6cff7dfd98670</u>	+ 0.00031409 BTC	✓
79	2019-07-22 10:46:00	<u>5f67c4e630cf01861dfbb8</u> <u>9a4a57c32fe3a79ad35852</u> <u>a048b4c3db7f79126079</u>	- 0.00028009 BTC	✓
80	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00028009 BTC	✓
81	2019-07-15 18:13:44	<u>38e6eb65af723e898b0b6d</u> <u>cb00498f6fa666dcad92d8</u> <u>7508b54d9786b0c5d82a</u>	- 0.00023853 BTC	✓
82	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a4</u> <u>26c7bbdedc79b1c2396f40</u> <u>d7f79188ec97a63b4e2a</u>	+ 0.00023853 BTC	✓
83	2019-07-08 15:03:19	<u>15b2fff7368cb9596fd825</u> <u>fc6f14c017dff9020ec19b</u> <u>b690744a0798cf01d160</u>	- 0.00035495 BTC	✓
84	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00035495 BTC	✓

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85	2019-07-01 22:10:28	<u>f3c0beb50d2777e8844cd8</u> <u>19f1cff399f5276b3c5511</u> <u>777f698518eb891c7214</u>	- 0.00032154 BTC	✓
86	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00032154 BTC	✓
87	2019-06-25 14:50:32	<u>33608cd29c9223b91dddc7</u> <u>4e68b4b8d84be87381e1c3</u> <u>b1548a5303a3475db557</u>	- 0.00031617 BTC	✓
88	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00031617 BTC	✓
89	2019-06-17 17:31:12	<u>e0368cc4789bf1bf505857</u> <u>c4b928a3b6abf9781d7597</u> <u>46333db2c58fe9850c3a</u>	- 0.00039713 BTC	✓
90	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00039713 BTC	✓
91	2019-06-10 13:16:47	<u>b3d645028afc02f63e4d2c</u> <u>80086be75bf4c6978d20db</u> <u>1bb03b9d46f7e6142ed3</u>	- 0.00037151 BTC	✓
92	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00037151 BTC	✓
93	2019-06-03 08:05:46	<u>1d708abf17824a948811fa</u> <u>585b57a059d429f935d453</u> <u>d279a6c47578ce93d704</u>	- 0.00038553 BTC	✓

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94	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00038553 BTC	✓
95	2019-05-28 16:45:28	<u>33b51ab2088ccdc3e675f1</u> <u>6d91a96a7998b2dbb93b9f</u> <u>cb9afc644ad1d5331843</u>	- 0.00033167 BTC	✓
96	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00033167 BTC	✓
97	2019-05-21 23:32:48	<u>15495cd03503191894b801</u> <u>d2bb9154e208400fee378c</u> <u>ecb66ddd6abca4ce91bf</u>	- 0.00019623 BTC	✓
98	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00019623 BTC	✓

* USD values displayed at the time of transaction

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