

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>359zPxr8bJZz1HF46c6NZ8rcseJLRR24nh</u>
TOTAL RECEIVED	0.46802571 BTC
	29,492.00 USD
TOTAL SEND	0.46802571 BTC
	29,492.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 22:47:48	<u>3788c523427c1fd9169b40</u> <u>9739ed64e8e63e39828c5c</u> <u>184fdb8396c79e4717e7</u>	- 0.00001096 BTC 0.29 USD	
2	2023-10-13 22:47:48	<u>c0ff30385d6636325ee518</u> <u>15a21b8c5713dccaaf29fb8</u> <u>bd9fbde64960cf208aa8</u>	- 0.00001254 BTC 0.33 USD	
3	2023-10-13 22:47:48	<u>9980de77a1d7352d63a74f</u> <u>5123aef95df0bffa951dec</u> <u>74623b50a34b8e57818b</u>	- 0.00001095 BTC 0.29 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-10-12 07:02:47	<u>d6321eaba9cae8bfd5fa7b</u> <u>f7da01a0546c23de1f2d90</u> <u>490826ea85c5f9b3d09b</u>	- 0.00001035 BTC 	0.27 USD	✓
5	2023-10-12 07:02:47	<u>9260a136cb066486e8abc1</u> <u>7bc16d6306b1d45d11e5e1</u> <u>0405477518df4040802a</u>	- 0.00001032 BTC 	0.27 USD	✓
6	2023-10-12 07:02:47	<u>2216280853dc30ca5d3d6b</u> <u>d1249a82d4b322beb609f7</u> <u>a49b56c214b2868fd11a</u>	- 0.00001309 BTC 	0.35 USD	✓
7	2023-10-12 06:40:02	<u>39ad9ce9922cb020231926</u> <u>7fbf2684c2f90f6f0e18e1</u> <u>025dc5dac2e762e91444</u>	- 0.00001108 BTC 	0.29 USD	✓
8	2023-10-12 06:40:02	<u>dba894e2f4b9985bf5dd72</u> <u>2153f1636281c282a9e5cf</u> <u>4ef2ed4f975cfc5bab27</u>	- 0.00001895 BTC 	0.50 USD	✓
9	2023-10-12 06:38:37	<u>e84e01777cafa7882a1fa1</u> <u>8a3e248e0753248636ca17</u> <u>c031482c88b6ed326a87</u>	- 0.00001216 BTC 	0.32 USD	✓
10	2023-10-12 06:38:37	<u>1337308936aff1da182c2f</u> <u>0bfc791ede8e721fc8e28a</u> <u>cb60760b76802610501e</u>	- 0.00002123 BTC 	0.56 USD	✓
11	2023-10-11 12:30:45	<u>a5afca9d5fa51f0e2ec073</u> <u>cbdb3c62f21edcb4ffe7dc</u> <u>fd541271a5eb71f326e0</u>	- 0.00001131 BTC 	0.30 USD	✓
12	2023-10-11 12:28:35	<u>b9264bcd0e0f4774152aa7</u> <u>c47e7c959acffe6f7d0ba4</u> <u>aa4248fdf2cc68b60281</u>	- 0.00001266 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-11 12:28:35	<u>f2236adaa9a429bebf4668</u> <u>68fd7fec530506ee20c4dd</u> <u>56a1e537f70c2456c056</u>	- 0.00001063 BTC 	0.28 USD	✓
14	2023-09-28 06:39:58	<u>ca1094025c53ccdc35a1c4</u> <u>27154f96ae5fcf63b82a3c</u> <u>77bc5db53cb19f835bc7</u>	- 0.00003011 BTC 	0.79 USD	✓
15	2023-09-28 06:39:58	<u>b32cd1674227392c4d3fce</u> <u>685aa4486811de0ebdf325</u> <u>6159a7106debc572d0f1</u>	- 0.00002660 BTC 	0.70 USD	✓
16	2023-09-25 19:08:24	<u>e7b77f24b4691c57f71b61</u> <u>9f9577cd5eeb2a46241b9c</u> <u>7bc5c68bf755b2a55d20</u>	- 0.00004278 BTC 	1.12 USD	✓
17	2022-06-20 15:12:02	<u>c096b8d0c7f9cfa44bf808</u> <u>ef43017673a1a47bc9d062</u> <u>ba6c991d8e73c8442f39</u>	- 0.00006811 BTC 	1.36 USD	✓
18	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001216 BTC 	0.57 USD	✓
19	2022-02-18 20:27:55	<u>357650f0b3630107d21293</u> <u>1edc45990cbfc6b4a87466</u> <u>26442ab84d4945bed52a</u>	+ 0.00002660 BTC 	1.06 USD	✓
20	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225ddd3fbf6d96d2b</u>	+ 0.00002123 BTC 	0.79 USD	✓
21	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001095 BTC 	0.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-14 23:05:29	<u>e6b3f4e4460ef671a38b2d576f1174b908fea267ce6ce846bb4f40949afe7294</u>	+ 0.00001266 0.54 USD	BTC	
23	2022-01-05 10:03:18	<u>be84133d34a498ea88300ef6c83ef6310b1f77344dc2adb54684af4a7abf305</u>	+ 0.00003011 1.38 USD	BTC	
24	2021-12-20 18:10:48	<u>e0a4471c8bd874b07e513ecf4efb7911c6ad664605d79d4c539593fef4899847</u>	+ 0.00001131 0.53 USD	BTC	
25	2021-12-12 16:42:47	<u>c9278114cd1c3f5466364f08e8c6f74d788dfc263109475997e27d3a4918f3d1</u>	+ 0.00001108 0.55 USD	BTC	
26	2021-12-02 12:12:04	<u>5e1984c6246c10ccae17fc252877b9d1f47211a7f3de370aae08e533f4e9d2cc</u>	+ 0.00001032 0.58 USD	BTC	
27	2021-11-26 22:07:11	<u>609c4957713addbe095af08cd3aad35e2b9eac9d9c6bb8d2b2495e4f8b3cb0b</u>	+ 0.00001035 0.56 USD	BTC	
28	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff9b674f50404e41f8066a3cda73ab431e689deda088</u>	+ 0.00001254 0.71 USD	BTC	
29	2021-11-09 17:59:08	<u>9ca1136b9283ec7bce6a4eae7dd8576bf2dd44a3aae9b64f5f8e398ec1b087a1</u>	+ 0.00004278 2.86 USD	BTC	
30	2021-09-27 21:34:55	<u>5d4aa270e95e2ec29e3a20f016bbdde59dcfbf351a55bae58a0a2abd2413d61</u>	+ 0.00006811 2.86 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca347095ca83ee9dc8cbe48608c3ef9f9533a6e438c45</u>	+ 0.00001895 0.88 USD	BTC	 
32	2021-08-03 02:28:21	<u>02136d9940d5a13037ffcd b41ee95d4a879f4aa0d5a0 b3bede15f06a2a7f9bef</u>	- 0.00002079 0.80 USD	BTC	 
33	2021-07-23 17:09:37	<u>9ca546f3e32e2f4621f1cc c0481965e9bf9aac26799f c10922378d9be2c620ca</u>	+ 0.00002079 0.69 USD	BTC	 
34	2021-07-20 03:59:49	<u>a3f10b7320066e007456b2 35797218249fa5be167444 c9001f45df601a0595da</u>	- 0.00003021 0.89 USD	BTC	 
35	2021-07-20 03:55:37	<u>ba0a4b302fd420313e01f0 0e63e9075f864f17af1d03 1f65ee8d68d8468dcb30</u>	- 0.00002001 0.59 USD	BTC	 
36	2021-07-02 11:42:42	<u>7db3078030a1d5f908bd72 d384a5a071d636a16cfecd c06673bb3fa7b91da119</u>	+ 0.00001309 0.44 USD	BTC	 
37	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c 04a393059f48b8460565fe 4f6de3376f035ddcf0e6</u>	+ 0.00001096 0.35 USD	BTC	 
38	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b5 72545dc17f0e9f4d67c38c c51657692e4fed7cf968</u>	+ 0.00002001 0.71 USD	BTC	 
39	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca d46b868e47142b70aa4a26 8df4c49f3a7a51bc09ac</u>	+ 0.00003021 1.04 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2021-05-14 20:15:42	<u>94608569c499021bcdfa3e</u> <u>22695f0065871f1641d010</u> <u>df77c9bffa03444a9231</u>	+ 0.00001063 BTC  0.52 USD	✓
41	2021-04-07 04:17:52	<u>7f5780d42e63879dab2819</u> <u>c1c1b3b76672bdd1cb21dc</u> <u>4fd0607c926789e45eb8</u>	- 0.03733223 BTC  2,088.86 USD	✓
42	2021-04-07 03:48:22	<u>1288f8ca100857cb8c74df</u> <u>2252e0232ad2a6e75da00d</u> <u>c092b2b8a29aa410b601</u>	+ 0.03733223 BTC  2,088.86 USD	✓
43	2021-04-07 03:05:21	<u>d78c9e6f42cd2172708568</u> <u>d243f546f53750d421feeb</u> <u>bfe82d74bea9400027bf</u>	- 0.11948000 BTC  6,685.31 USD	✓
44	2021-04-07 02:20:56	<u>38058050f2dba3b8778765</u> <u>461ccb83151c62f371104b</u> <u>0eaf5d61d70b83318180</u>	+ 0.11948000 BTC  6,685.31 USD	✓
45	2021-04-06 02:26:36	<u>477cf77b940ac19e10056f</u> <u>82b3a1339625ac3284c5f5</u> <u>612122b564dda39b1641</u>	- 0.15358543 BTC  8,906.59 USD	✓
46	2021-04-06 02:06:32	<u>8517e260504753e4511e4d</u> <u>753f71318dbe4aca222b66</u> <u>679bad641a120151122d</u>	+ 0.15358543 BTC  8,906.59 USD	✓
47	2021-04-05 07:30:48	<u>96946fd30430ddba18f396</u> <u>f2655d4e5f56bdcaea674b</u> <u>a17ec903cd07c7b96d4f</u>	- 0.15722321 BTC  9,296.60 USD	✓
48	2021-04-05 06:54:26	<u>3412634e50652b52e9a00b</u> <u>4eb65b9c752e4a3ab735ba</u> <u>04ffa1270d5588418103</u>	+ 0.15722321 BTC  9,296.60 USD	✓

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