

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>361hNmCw1eZkbJh5NvuxD9VJ3BQ5UwfsZv</u>
TOTAL RECEIVED	0.16803946 BTC
	10,579.42 USD
TOTAL SEND	0.16803946 BTC
	10,579.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:31:00	<u>28a3b06c85934d120e1cb5</u> <u>d7f832d7a25fb5926e84e9</u> <u>d32e924cee254e419c3c</u>	- 0.00017968 BTC	
			11.70 USD	
2	2024-05-20 22:55:52	<u>9d96119075bfb093e5bd89</u> <u>4adb9675e9089a65861671</u> <u>fc6d4d3993afa960bc2c</u>	+ 0.00017968 BTC	
			12.83 USD	
3	2024-04-06 13:23:38	<u>57ed3f93df0459f33b35e6</u> <u>84cd3dda229c65d7ed710b</u> <u>78c75ec60d32cb01e4b2</u>	- 0.00011890 BTC	
			8.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-04-03 14:00:31	<u>06a9273329d797c910fd8e</u> <u>0b2a97126cb70cd255351e</u> <u>7a33e5e79220ccc3dd61</u>	- 0.00015267 BTC 	10.17 USD	✓
5	2024-04-03 14:00:31	<u>9f8c32263c2a45afbe6f38</u> <u>b367f0ad8f2fdc7099ad33</u> <u>64114eb3f995f676f39b</u>	- 0.00015207 BTC 	10.13 USD	✓
6	2024-03-24 02:55:32	<u>7a29cbdd40e5c28f2c1ed2</u> <u>871b82bdc61f3f4696dc5a</u> <u>6d66c3cba8134c1d0564</u>	- 0.00020228 BTC 	12.93 USD	✓
7	2024-03-22 21:44:02	<u>b814581a5d726838621ff3</u> <u>445ba960ed8db3e9707412</u> <u>a2e68efe1691159b3c19</u>	- 0.00022453 BTC 	14.15 USD	✓
8	2024-02-08 06:41:13	<u>ee7389a84f52d30095d262</u> <u>64661c261d6fad5e53be14</u> <u>9a5efa8aa618521edc92</u>	- 0.00034682 BTC 	15.43 USD	✓
9	2023-04-15 16:42:59	<u>4bd441b2dde6ff9b92bb0d</u> <u>1f6b59fccca1aceadf8dca2</u> <u>941f98ba5ad5ecbeedd</u>	- 0.00090826 BTC 	27.47 USD	✓
10	2023-04-15 00:14:33	<u>753168cff5bb2ce7f45682</u> <u>d9b7dc9585d4b0231d9700</u> <u>00dfa9e424b9c5dcd11e</u>	- 0.00202377 BTC 	61.46 USD	✓
11	2023-04-14 08:29:12	<u>564665e5be89cb70436841</u> <u>8f8526b8746605824b9a14</u> <u>4573c90c5fee93326cc7</u>	- 0.00223240 BTC 	68.60 USD	✓
12	2023-04-14 08:29:12	<u>6687e0069489c8cabd9284</u> <u>7b094d314a057def9b77b5</u> <u>10812a6435671f1dcdcc</u>	- 0.00222992 BTC 	68.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-14 03:06:35	<u>ce356cf68a0d18649c5e96</u> <u>4e8fd001f8c8631a615b95</u> <u>36c1e18e5d94beaf1ddc</u>	- 0.00285475 87.61 USD	BTC 	
14	2023-04-13 23:05:51	<u>d075b00736e4b94e759416</u> <u>f174d74e3a985f8991532a</u> <u>3580598f83ef2eac7340</u>	- 0.00357264 108.51 USD	BTC 	
15	2023-04-02 19:09:37	<u>b72ca7a049dd64b901e70e</u> <u>6edc898ddbdf15b13ec5</u> <u>d350f831bfc1c9fbf9f</u>	- 0.02027586 566.58 USD	BTC 	
16	2023-03-17 21:07:55	<u>7d1badc49944694716d959</u> <u>2c1c0c7e980ad098254352</u> <u>da300f7d0dcbd04b8a03</u>	+ 0.00022453 6.08 USD	BTC 	
17	2023-03-16 03:09:46	<u>6d6744edf2a3b9a7a96f57</u> <u>32466c67e8df2b20e7fc36</u> <u>000a92325a16ff6e2170</u>	+ 0.00202377 49.10 USD	BTC 	
18	2023-03-14 18:50:38	<u>6592e6a32a71c6ab00f487</u> <u>5b838c2c8631631d1c10f8</u> <u>17fe10aa04abe74a7a17</u>	+ 0.00090826 22.75 USD	BTC 	
19	2023-03-14 05:53:47	<u>f440d67e6ce923615214ef</u> <u>af85574fa94297328f5e94</u> <u>c47cb2f38267ef5e0068</u>	- 0.04394870 1,069.06 USD	BTC 	
20	2023-03-07 23:58:13	<u>28935a02798bd181b5c215</u> <u>f7ae1219e128a12897776e</u> <u>f09616e3570949725992</u>	+ 0.02027586 451.05 USD	BTC 	
21	2023-03-07 19:55:50	<u>05ba2e40c9667f97cdfb0e</u> <u>375250b6a165df168c6ba3</u> <u>836efa0c182aaf8cff12</u>	+ 0.04394870 969.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-07 14:01:08	<u>d028c497cbfb94155b1634</u> <u>bd8ea7e313846ef14c6554</u> <u>0cde0f29355a452f3c90</u>	+ 0.00223240 BTC 49.80 USD		✓
23	2023-03-07 14:01:08	<u>a90c2b2ff978dfc9bf5dcf</u> <u>cc6a751b1c9f20fcc87fd1</u> <u>15a1b97858d2ab9bf1df</u>	+ 0.00015267 BTC 3.40 USD		✓
24	2023-03-06 16:17:55	<u>6026baef2bc13fd35b8ec6</u> <u>45ba6dcb7c17ae643b391b</u> <u>ebce9300d79668f6a23c</u>	+ 0.00222992 BTC 50.22 USD		✓
25	2023-03-05 07:39:33	<u>e560b94e53bdd779093acc</u> <u>a3992ec578106c5ae790c3</u> <u>2f589805d4fde38d77c3</u>	+ 0.00357264 BTC 79.82 USD		✓
26	2023-02-27 21:02:35	<u>cac637312a41e2ea30f3cd</u> <u>489669a257b70835a39189</u> <u>56d725c353ed383d28a0</u>	+ 0.00285475 BTC 66.74 USD		✓
27	2023-02-27 04:11:36	<u>1d94e6b6dcb7a08d2249d8</u> <u>8f8734acf441f5f25cefa8</u> <u>00e0acbd7a7a8134b7ba</u>	- 0.00051723 BTC 12.15 USD		✓
28	2023-02-27 03:53:50	<u>6e0fe557abfcb7358dbaac</u> <u>2b070e73dd156be9c12442</u> <u>0b2d941685cce74e3ff6</u>	- 0.00052773 BTC 12.39 USD		✓
29	2023-02-27 03:26:59	<u>818c11f95886974c85141f</u> <u>3ef09dfd3c9cdc166a4896</u> <u>c6f39aff187111951bb9</u>	- 0.00054070 BTC 12.73 USD		✓
30	2023-02-26 23:27:52	<u>ddb0f8a5e79f8d19782f63</u> <u>1623b1b120adb0946be560</u> <u>1ac0e26514a98b6d7b78</u>	- 0.00064541 BTC 15.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-26 19:56:02	<u>4ffdf27bd295bd3d9720d4</u> <u>a0c44e1049664adf9170f8</u> <u>44394d32e119e9b112fe</u>	- 0.00070024 BTC 	16.55 USD	✓
32	2023-02-26 18:47:06	<u>cb1d8551ce6253b458f452</u> <u>fdd8de138e80e4851a28e5</u> <u>dfc8a74fee7b81abab63</u>	- 0.00075081 BTC 	17.64 USD	✓
33	2023-02-26 18:36:35	<u>594cdb5b327297141759fd</u> <u>1a53b1d4268824b426c5b4</u> <u>355f493c3a916a815560</u>	- 0.00076656 BTC 	18.01 USD	✓
34	2023-02-26 16:37:01	<u>f998f772e2b37ce33e832e</u> <u>f8542e847ade51fd6deb5c</u> <u>36677e4e7ef96473959a</u>	- 0.00087536 BTC 	20.34 USD	✓
35	2023-02-26 16:37:01	<u>f998f772e2b37ce33e832e</u> <u>f8542e847ade51fd6deb5c</u> <u>36677e4e7ef96473959a</u>	- 0.00087320 BTC 	20.29 USD	✓
36	2023-02-26 03:56:14	<u>8ebc76ef463f9bba2c84d7</u> <u>44aedf0614c55e290e1e40</u> <u>ce36632e4030166ca897</u>	- 0.00100000 BTC 	23.18 USD	✓
37	2023-02-25 21:57:56	<u>764d0b9d8f13dcf80d38b7</u> <u>ac262f09a269a84ad0dc8e</u> <u>1279b0137608815b8707</u>	+ 0.00087320 BTC 	20.18 USD	✓
38	2023-02-24 14:22:41	<u>a74069357a8f382f3a8426</u> <u>58fde1797f0423880aed00</u> <u>ba18c0a4d4b7924f1eb4</u>	- 0.00102940 BTC 	24.51 USD	✓
39	2023-02-24 04:46:25	<u>225db00304d78f17b73002</u> <u>a7df7057a6c7b37ad429c8</u> <u>3fa986661cd5caa3882c</u>	- 0.00123168 BTC 	29.43 USD	✓

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40	2023-02-23 20:54:35	<u>a348ad00733590c6740751</u> <u>e322abe37b85179680d2ee</u> <u>7a6220b8073ddb8aa1be</u>	- 0.00174780 BTC 41.72 USD		✓
41	2023-02-23 20:46:20	<u>bb2c7a73a8fdd6114e075b</u> <u>f3b8f0857bd7a65c6538aa</u> <u>1cea29596f182e759d92</u>	+ 0.00174780 BTC 41.72 USD		✓
42	2023-02-23 10:38:34	<u>27da6e59c963092da8a209</u> <u>f52e1fbcc53bdb9f9081b0</u> <u>02d4c4fb064b2207b0c1</u>	- 0.00180000 BTC 42.80 USD		✓
43	2023-02-23 08:24:53	<u>4873701055204097d4b364</u> <u>cf8a791eca76e0e3e38aa9</u> <u>98296baf65ddb9f3b6a8</u>	- 0.00193334 BTC 47.18 USD		✓
44	2023-02-23 07:32:56	<u>dea255b1d637ca803e5f81</u> <u>2ad7dda05ec08b9e9a7cbc</u> <u>45f336160f415362837e</u>	- 0.00204997 BTC 50.03 USD		✓
45	2023-02-22 01:30:03	<u>3d1c2258560ffa5f24964b</u> <u>3b8a9e0c11d758585c51df</u> <u>99195c5b90518abfad29</u>	+ 0.00204997 BTC 49.54 USD		✓
46	2023-02-21 19:20:53	<u>138d8d5b03322c4d3ba76d</u> <u>5b561b1f77eb5dec3f7ace</u> <u>71e5caf20852c7066962</u>	- 0.00260616 BTC 64.11 USD		✓
47	2023-02-21 17:18:55	<u>78cc83778ad40a8209f1fc</u> <u>89a33860602a15dc44b938</u> <u>a4ba6b5f67f9cacc492c</u>	+ 0.00075081 BTC 18.51 USD		✓
48	2023-02-21 14:52:44	<u>1c799cabf0ca9702d4b87a</u> <u>6ba6a32ba9c2aed22fed73</u> <u>9c3186776f0faf68a48b</u>	- 0.00302705 BTC 74.33 USD		✓

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49	2023-02-21 09:43:48	<u>4172b40174e0cdd6f76d68</u> <u>29b02a79e815d683f0b645</u> <u>62ea46ccc84cb1eaf06b</u>	- 0.00378106 BTC 93.40 USD		✓
50	2023-02-21 09:11:32	<u>917d87c533c2ee74001aab</u> <u>150d83ef6141fe484102fb</u> <u>a3309d96eaa01c5bde19</u>	- 0.00384525 BTC 95.36 USD		✓
51	2023-02-21 09:11:32	<u>cf68d422222c1d434232d2</u> <u>37b3c5917196d03603a4d0</u> <u>429eeafcaadfe81abdd</u>	- 0.00390046 BTC 96.73 USD		✓
52	2023-02-21 09:11:32	<u>a90d53ad54bf32d2f5e412</u> <u>b2539e0931b396b725460d</u> <u>8877657205d736d92305</u>	- 0.00393663 BTC 97.62 USD		✓
53	2023-02-21 08:36:15	<u>257e4fdd6db313b97dd1be</u> <u>5eef8b39a8e060a1ecb101</u> <u>e1b330b91b378474c108</u>	- 0.00399298 BTC 99.02 USD		✓
54	2023-02-21 03:24:13	<u>3c7212a1d636a8fd40fb46</u> <u>bb2c464058af16b834389e</u> <u>5ad7886e17781d93c3c1</u>	- 0.00422109 BTC 105.21 USD		✓
55	2023-02-21 03:07:17	<u>27c28ca70be4c6d23d8fd5</u> <u>241bd48e5e758b7d65eb7b</u> <u>c2fc178b649df4a45b17</u>	- 0.00431593 BTC 107.58 USD		✓
56	2023-02-20 02:35:12	<u>3a5ee6fa8b64e03b2d4d31</u> <u>fce3b9fabff11b16d647c7</u> <u>bc6aaf3e6da3294584e2</u>	+ 0.00102940 BTC 25.13 USD		✓
57	2023-02-19 05:32:01	<u>e64d6db6748593edcba0c9</u> <u>e0a7bb2a6d3f8e9e10784d</u> <u>0b9761c12e5ba48670ce</u>	- 0.00790545 BTC 194.70 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-19 01:51:57	<u>8cfb065359dd775d9117b5</u> <u>2bc5f2baac4dfffb77d905c</u> <u>7bc2a429d7bc43811963</u>	+ 0.00390046 96.27 USD	BTC 	✓
59	2023-02-19 01:16:32	<u>03003a81ad7e008595a3e0</u> <u>5ba248fa59d3287d804886</u> <u>2f6b18047bed5352889f</u>	- 0.00902578 223.00 USD	BTC 	✓
60	2023-02-19 01:16:32	<u>b303bdcf555041c36233e2</u> <u>1b6f72e8475565bbeb2b92</u> <u>0daf7557944024f28c48</u>	- 0.00905745 223.78 USD	BTC 	✓
61	2023-02-18 21:50:30	<u>715b674de320e36911e377</u> <u>937f7667391a283dafca93</u> <u>750a8dd6d7c9712a3022</u>	+ 0.00393663 96.94 USD	BTC 	✓
62	2023-02-18 02:43:19	<u>71bf6153674084e98bfb2f</u> <u>84adf56a3cd96ace0bcc74</u> <u>914a395c57361bfd0054</u>	+ 0.00011890 2.92 USD	BTC 	✓
63	2023-02-17 20:59:40	<u>f4d8af7ff392bed1d22b70</u> <u>ab7ce4383ff444126f4ec9</u> <u>e3755fad9411f4c6adbf</u>	+ 0.00064541 15.79 USD	BTC 	✓
64	2023-02-17 15:12:05	<u>3801ab5caa52a22f137e9c</u> <u>f404f5909ee88783f4b12b</u> <u>e49e95b282aafa008445</u>	+ 0.00399298 96.35 USD	BTC 	✓
65	2023-02-16 20:42:37	<u>e655191496e55c46476cfa</u> <u>d160fec8e43932cc9302c3</u> <u>1b774b21f1341a67292d</u>	+ 0.00070024 17.18 USD	BTC 	✓
66	2023-02-16 13:14:35	<u>e37b9f9ce3f94ad4eb753f</u> <u>5e59b2d1f1050cd48eb999</u> <u>e92fc906652c908aa140</u>	+ 0.00054070 13.21 USD	BTC 	✓

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67	2023-02-16 05:36:47	<u>786d7824c1ad7f97e78fa6</u> <u>9bcad4f89a212dc3dd600c</u> <u>4518750fa5a87d27093f</u>	+ 0.00378106 92.96 USD	BTC 	✓
68	2023-02-16 03:09:49	<u>fd447bd585ea9fa2b42759</u> <u>cbaea44b587c4afff3413d</u> <u>b99d0360c6d32f3a4938</u>	+ 0.00020228 5.00 USD	BTC 	✓
69	2023-02-14 19:39:53	<u>312683619ff6b21072269f</u> <u>ad2a00a4b6d601cf61ea44</u> <u>8b6b3046245a8be9cd18</u>	+ 0.00051723 11.50 USD	BTC 	✓
70	2023-02-14 16:01:57	<u>0a3904daed9376b8774525</u> <u>896a4577944882f83a45d0</u> <u>eed5b08a3a65cdc93364</u>	+ 0.00087536 19.26 USD	BTC 	✓
71	2023-02-14 15:02:46	<u>56fb54dde1b6a1762675fd</u> <u>c718c9fb76fdae2bacb243</u> <u>d1ea5ff3e85ab7d59268</u>	+ 0.00905745 199.63 USD	BTC 	✓
72	2023-02-14 02:05:05	<u>6c7afe028b304c47bc3a82</u> <u>024b9feeddc7f65a2624e</u> <u>a33857b21652b7c482fc</u>	+ 0.00902578 196.00 USD	BTC 	✓
73	2023-02-12 22:33:17	<u>c6f125d50f99fb6e2bed49</u> <u>ad596dd57d8e489fb77cf8</u> <u>1c58951b0237e3c464db</u>	+ 0.00076656 16.69 USD	BTC 	✓
74	2023-02-12 20:17:59	<u>ed5c53393f2edc02d1737c</u> <u>0002564bdd89800a258e6f</u> <u>8cd3f0ab33d6a9c7e0cd</u>	+ 0.00431593 94.81 USD	BTC 	✓
75	2023-02-12 18:53:07	<u>17a5493a8bf7ce75021cfe</u> <u>3f4b55efa6b121c7a4895a</u> <u>ff7da587aa9395197688</u>	+ 0.00052773 11.60 USD	BTC 	✓

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76	2023-02-12 14:43:31	<u>ff7a0ad8b892b1197a77d9e6a38f98670ec0626d7fee4449350804869c0983ff</u>	+ 0.00015207 3.33 USD	BTC	
77	2023-02-12 12:21:22	<u>b79c6b3d48f4ac815b35f98f7dd8605a4f54ba10d58dd11653732da028deec2f</u>	+ 0.00034682 7.56 USD	BTC	
78	2023-02-11 12:35:17	<u>d90dea46c4ba37b6a09efc99832171c83c7f24a11ce9b1fe8b0c945bad25802c</u>	+ 0.00180000 39.14 USD	BTC	
79	2023-02-11 11:36:59	<u>f28499dea75f8e7249625d14021d08a5aec231c80371c94f64b55a60f43c8b40</u>	+ 0.00100000 21.71 USD	BTC	
80	2023-02-10 06:48:30	<u>0363600e91467a643f43395411cb1ea64ae5668af3b0522f6ca27404c1d9cfbc</u>	+ 0.00260616 57.10 USD	BTC	
81	2023-02-04 18:40:39	<u>8c9b4daffb96c89b91fa57c58e501e28ad190d5dfce3b7606aa00a4180856d29</u>	+ 0.00790545 185.19 USD	BTC	
82	2023-02-03 16:48:26	<u>21a1de4a09c14d4139c1affa4eaa5e636c5d874724ab88dc1ca48ed6f55674fb</u>	+ 0.00422109 99.22 USD	BTC	
83	2023-02-03 00:10:52	<u>574cf832a426848305764d4d6f8627b7af24df878ca515163af4d36927e91f5a</u>	+ 0.00123168 29.00 USD	BTC	
84	2023-01-12 03:27:39	<u>d88f82758cfdfb78594711213f5af7d639fe294dbf1f7de630d91b614fbbf007</u>	+ 0.00384525 70.07 USD	BTC	

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85	2022-12-28 22:35:50	<u>7a19f3535cdd18fed91a47e286d3afcf1a7844d70c765d25bd4f045b560b5406</u>	+ 0.00302705 50.08 USD	BTC 	✓
86	2022-12-20 01:50:10	<u>089cf587b690f6462da4e3b3156d864272a0a6725b6167cc607613d3f470df86</u>	+ 0.00193334 32.32 USD	BTC 	✓
87	2022-12-08 06:19:34	<u>9c7525a4c2cc05b345240ed629fa2bb5dd32334640c6a6fe178e4a99a77cdfc6</u>	- 0.00267593 44.96 USD	BTC 	✓
88	2022-12-08 04:42:14	<u>b35590f2c2577ee3eac57a361b47c5c01393417cafa4a9f06e51e3d3b49df902</u>	+ 0.00267593 45.00 USD	BTC 	✓
89	2022-11-08 01:14:01	<u>310f29d0ef7df98e9a4bd7ab3fc3510e6dd60b5957d80b57f5fd6fb0539dc41e</u>	- 0.00204590 42.20 USD	BTC 	✓
90	2022-11-07 20:12:59	<u>28cd1810af2aeab90aaced62c951b314892aa1737316e3a8463a601b6578ff52</u>	+ 0.00204590 42.56 USD	BTC 	✓
91	2022-11-07 01:02:26	<u>6eff261a5412f500f7fb9e2b216081596fb468c4f99a2e58c665d72520193bc6</u>	- 0.00095635 20.06 USD	BTC 	✓
92	2022-11-07 00:49:51	<u>e5da6e5be652285e5fbe57f8476bed0001f3368d06eb055ba3758cd9399c1034</u>	+ 0.00095635 20.06 USD	BTC 	✓
93	2022-11-03 04:12:33	<u>7eb1774f38946dba8ca213bd3440f1ab433dca5503aad6c6f6cf5bd92be8936c</u>	- 0.00099275 20.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-03 00:16:56	<u>f736fede72742e1aa95ed76c01f3c4628bd7409c715c293ed23b48bf774d2b66</u>	+ 0.00099275 20.05	BTC 	✓
95	2022-10-31 17:42:53	<u>86187cd933ec133cc1f7850d82a921d5f357ab69064145d529af45cbe28d7f75</u>	- 0.00389188 79.52	BTC 	✓
96	2022-10-31 17:35:00	<u>5b3cb58aed2a23e3e8b7d7ed75485a92879de54a5fa4596687d3514815e8a7b4</u>	+ 0.00389188 79.52	BTC 	✓
97	2022-10-31 12:31:09	<u>30865e258f93deb8b724406dea7c1364f3bb43720cac694b0d7eaf9fac0d63d</u>	- 0.00045122 9.17	BTC 	✓
98	2022-10-31 12:21:21	<u>3e3d8c868bb05af63d4adc1bcea7c5f120266e2e0353c7fc06f6c6185c2d4370</u>	+ 0.00045122 9.33	BTC 	✓
99	2022-10-26 09:03:25	<u>983699a7f7ac5c33663e79d5008ff6477e00afa016116d0e035f01f5fe6dddd</u>	- 0.00099746 20.54	BTC 	✓
100	2022-10-26 07:49:29	<u>c4eba141822e91d756158b461a5e7a78f192d27aa00e558ad6a0f60d75933d93</u>	+ 0.00099746 20.61	BTC 	✓

* USD values displayed at the time of transaction

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