

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>362cNMC3eQrKVgJsD9mjS2zxCgWZvEQC2z</u>
TOTAL RECEIVED	0.00057289 BTC
	36.06 USD
TOTAL SEND	0.00057289 BTC
	36.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 04:11:08	<u>a4ff011dba118a6851402d</u> <u>6c8bef147eebd7e15ff2c7</u> <u>f5509ec4dec188cc59ac</u>	- 0.00001000 BTC 0.26 USD	
2	2023-10-12 07:02:47	<u>d6321eaba9cae8bfd5fa7b</u> <u>f7da01a0546c23de1f2d90</u> <u>490826ea85c5f9b3d09b</u>	- 0.00001039 BTC 0.27 USD	
3	2023-10-12 07:02:47	<u>2381b60f532c0f93eb61b8</u> <u>558c63cb7bab90dc774753</u> <u>978e6edba8a1d0a4aa7e</u>	- 0.00001400 BTC 0.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-12 07:02:47	<u>082f651ed4b3f3e4f0ae81</u> <u>e0b61d1a2ca45b1a229574</u> <u>f38f9cc8bb0998d838fd</u>	- 0.00002000 0.53	BTC 	
5	2023-10-12 07:02:47	<u>c254484d7e9da1fe7c687a</u> <u>5879257c68b3f95489bdf4</u> <u>18e745f55ddb855224cc</u>	- 0.00001100 0.29	BTC 	
6	2023-10-12 07:02:47	<u>c254484d7e9da1fe7c687a</u> <u>5879257c68b3f95489bdf4</u> <u>18e745f55ddb855224cc</u>	- 0.00001100 0.29	BTC 	
7	2023-10-12 07:02:47	<u>c254484d7e9da1fe7c687a</u> <u>5879257c68b3f95489bdf4</u> <u>18e745f55ddb855224cc</u>	- 0.00001100 0.29	BTC 	
8	2023-10-12 07:02:47	<u>c254484d7e9da1fe7c687a</u> <u>5879257c68b3f95489bdf4</u> <u>18e745f55ddb855224cc</u>	- 0.00001100 0.29	BTC 	
9	2023-10-12 07:02:47	<u>9b573d87e9085676345100</u> <u>c3b757436c9505cd9ddc00</u> <u>a04aa227dc87c75c1607</u>	- 0.00002150 0.57	BTC 	
10	2023-10-12 07:02:47	<u>2a32e3cf71488ad7c6a274</u> <u>b9bd4788afcc8453e5416e</u> <u>b35d34772eff7fbbc2e2</u>	- 0.00001600 0.42	BTC 	
11	2023-10-12 07:02:47	<u>2a32e3cf71488ad7c6a274</u> <u>b9bd4788afcc8453e5416e</u> <u>b35d34772eff7fbbc2e2</u>	- 0.00001600 0.42	BTC 	
12	2023-10-12 07:01:18	<u>9f96bde63512ddd2022c80</u> <u>0067d45023c0a388d5785e</u> <u>19dbecbf905b4bc6f869</u>	- 0.00002000 0.53	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-10-12 06:40:02	<u>ccaa34895b2386e9a77e87</u> <u>c6038d4b7c6362100301f9</u> <u>5f0f68ebff8db8b2e48b</u>	- 0.00001700 BTC 	0.45 USD	✓
14	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
15	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
16	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
17	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
18	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
19	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
20	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
21	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
23	2023-10-12 06:40:02	<u>ef5c0524c760f3c590eb79</u> <u>a85c7be7dc1932abf85ea4</u> <u>be4ef658bb442dd9f0f8</u>	- 0.00001050 BTC 	0.28 USD	✓
24	2023-10-12 06:38:37	<u>d349fca1af065a7c6a3afa</u> <u>6402ea9b802f9e7c31233c</u> <u>c03c38148d299648e983</u>	- 0.00001800 BTC 	0.48 USD	✓
25	2023-10-11 12:30:45	<u>acf099869836ecb1fc9dae</u> <u>b3a19fd19f25ae8a60e715</u> <u>211c5caac7e9ca425c98</u>	- 0.00002500 BTC 	0.67 USD	✓
26	2023-10-11 12:30:45	<u>acf099869836ecb1fc9dae</u> <u>b3a19fd19f25ae8a60e715</u> <u>211c5caac7e9ca425c98</u>	- 0.00002500 BTC 	0.67 USD	✓
27	2023-10-11 12:28:35	<u>670139048dec2a03d0c567</u> <u>60a9450f99f32c08f188cc</u> <u>64304931ee1972be67c2</u>	- 0.00001200 BTC 	0.32 USD	✓
28	2023-10-11 12:28:35	<u>670139048dec2a03d0c567</u> <u>60a9450f99f32c08f188cc</u> <u>64304931ee1972be67c2</u>	- 0.00001200 BTC 	0.32 USD	✓
29	2023-10-11 12:28:35	<u>670139048dec2a03d0c567</u> <u>60a9450f99f32c08f188cc</u> <u>64304931ee1972be67c2</u>	- 0.00001200 BTC 	0.32 USD	✓
30	2023-10-11 12:28:35	<u>d017e5b8b776e6b3b65c19</u> <u>af5b339d3724170f9ef074</u> <u>5c0598ed6684e832abbf</u>	- 0.00002300 BTC 	0.62 USD	✓









#	Date & time	Transaction Id	Amount		
31	2023-09-28 07:04:23	<u>558e7257bbbcd2a32cd2a8835a8eb1ed86ead346fa800fe4cb83df2ca56f47f9</u>	- 0.00002800 0.74	BTC	 
32	2023-09-28 06:39:58	<u>38d60c8831f75da56f1676c0dd04ce85814d0a0d9ae8ebb3b89299d3be204fe0</u>	- 0.00003300 0.87	BTC	 
33	2023-09-25 19:08:24	<u>02a3c71ab2c862f52cd9da31dd302042fc97f030205bb2aeafa872e96a49c207</u>	- 0.00003800 1.00	BTC	 
34	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d3110bcdf4abd700cb58aa4018879018843c52107ed</u>	+ 0.00002000 0.54	BTC	 
35	2023-01-02 20:51:24	<u>0744b1cc7666c62164ec0fd9d8a151fd4644baa1f0239bf1606a2d062682c16d</u>	+ 0.00001050 0.17	BTC	 
36	2022-12-17 11:31:25	<u>f588f18d54a1334855af477604976f7a2dde9190546de01023a89bd1f550e01b</u>	+ 0.00002500 0.41	BTC	 
37	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e216a1ec8af52c7779fb1fd95fe43d29a7664a1fc694</u>	+ 0.00002500 0.51	BTC	 
38	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c484dd2c7d416680c091a54f3b4a8c021595137373432</u>	+ 0.00003300 0.61	BTC	 
39	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c62a0bb130f9ace68bfeab693de3fcd9d82eccda415</u>	+ 0.00002800 0.68	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00003800 0.73 USD	BTC 	
41	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00001800 0.52 USD	BTC 	
42	2022-05-25 21:52:43	<u>5a769cd95e422b7bd0b47a</u> <u>31c65860b211cc3b2c3709</u> <u>2e39297f5d42324ee1df</u>	+ 0.00002000 0.59 USD	BTC 	
43	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00001400 0.61 USD	BTC 	
44	2022-04-07 08:28:44	<u>07964048231d7a08e1f12f</u> <u>377da55cc1e8c6fdc25ad2</u> <u>a85ab2758d49cd14b8fe</u>	+ 0.00001200 0.52 USD	BTC 	
45	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061</u> <u>163ef6f287933c250e707a</u> <u>ced92c6573d9bf320c89</u>	+ 0.00001700 0.64 USD	BTC 	
46	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001200 0.46 USD	BTC 	
47	2022-02-14 01:00:40	<u>a787d5fefc2e238b44b2eb</u> <u>ac4526ae260a00943f7cfc</u> <u>6c503b847d8beee702d1</u>	+ 0.00001200 0.50 USD	BTC 	
48	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00002300 1.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00002150 BTC 	✓	1.08 USD
50	2021-11-20 19:34:58	<u>13e42f493e71d1469a4908</u> <u>2dfd9af5e85bd672a79ba1</u> <u>515782398039de0a6b30</u>	+ 0.00001050 BTC 	✓	0.62 USD
51	2021-11-10 07:22:31	<u>e591d723181b3e3f3e48f3</u> <u>55474eb7ac52e5dcab642f</u> <u>1aabd828ff392cf371cc</u>	+ 0.00001050 BTC 	✓	0.71 USD
52	2021-10-26 13:28:24	<u>2c465ad0c1d8f7c68f78f4</u> <u>a56e1635603355b79af077</u> <u>214a75fe7e97b6320587</u>	+ 0.00001050 BTC 	✓	0.63 USD
53	2021-10-13 21:43:40	<u>f97998c80c94b45c24002d</u> <u>1cdd5cf0b879de5c1bafec</u> <u>5265b9581532e8da0946</u>	+ 0.00001050 BTC 	✓	0.60 USD
54	2021-10-10 10:31:51	<u>fbec88351e855cabb37273</u> <u>381903cca3f7bbf94d864e</u> <u>a8e9867a91dae4980e1b</u>	+ 0.00001600 BTC 	✓	0.87 USD
55	2021-09-22 02:12:20	<u>8dcbcb4939a15a186019b3</u> <u>73f798185e87a555cd9133</u> <u>dcb7e11f0019d16266c5</u>	+ 0.00001050 BTC 	✓	0.44 USD
56	2021-09-18 10:07:44	<u>a27078e23be67bf855a0d4</u> <u>20dd0f1fa76f2809e02e02</u> <u>c34a28d167b694abf16d</u>	+ 0.00001100 BTC 	✓	0.53 USD
57	2021-09-08 18:30:54	<u>29a74cce93599e38138344</u> <u>48fe5eb842c830a2aef33d</u> <u>64d8f5022571b9fb25ed</u>	+ 0.00001600 BTC 	✓	0.74 USD

#	Date & time	Transaction Id	Amount		
58	2021-08-22 22:13:08	<u>5a0977e716b876a525e2ae</u> <u>642d3bf4de852a6e703a6f</u> <u>4811506e284628e27265</u>	+ 0.00001100 0.55 USD	BTC 	
59	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00001050 0.48 USD	BTC 	
60	2021-08-06 23:25:28	<u>5225f49035b4a1bb60729a</u> <u>f2eef889589522accb6c7a</u> <u>5c891d57d1e061b84de8</u>	+ 0.00001100 0.48 USD	BTC 	
61	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00001050 0.40 USD	BTC 	
62	2021-07-20 03:55:37	<u>31b6abe3ee1709edbca4a8</u> <u>1a82ab3c204875a4a6d124</u> <u>8825b342c3d9e1e8d1c2</u>	- 0.00003000 0.89 USD	BTC 	
63	2021-07-20 03:55:37	<u>41caecbe5d6842b937a25e</u> <u>f113d22c5a98e650576a51</u> <u>3ad4d2cebcf82317228d</u>	- 0.00002300 0.68 USD	BTC 	
64	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00001050 0.33 USD	BTC 	
65	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5</u> <u>af987b63d0deb44ca8e7f8</u> <u>3b85f9defc63034edffa</u>	+ 0.00001100 0.36 USD	BTC 	
66	2021-06-29 14:55:34	<u>b2ccf28102dcd99d76df97</u> <u>6ac1b7a5853fa44fa6de46</u> <u>bd8a291702c339837f5b</u>	+ 0.00003000 1.07 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-06-15 22:02:11	<u>4b26c016dc9d971020802b</u> <u>ac66cd1a843fe989eaa05e</u> <u>bcaf4a4c039cab84d1a5</u>	+ 0.00001000 0.39 USD	BTC 	
68	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00001050 0.40 USD	BTC 	
69	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00002300 0.87 USD	BTC 	
70	2021-05-03 06:56:10	<u>1249f095a6ac851cbb5e87</u> <u>edaf76e5eb72eaeb25adfa</u> <u>592bb9fd5f1f0e1845bb</u>	+ 0.00001039 0.59 USD	BTC 	

\* USD values displayed at the time of transaction

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