

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>362nK8DYpMHuA2g2sGdRRYaW4595ciSo4F</u>
TOTAL RECEIVED	0.73457816 BTC
	46,316.71 USD
TOTAL SEND	0.73457816 BTC
	46,316.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-28 06:12:54	<u>3c8c439af52d1df8c6759c9025c907cd5d6f965ef2904dfb441cb8a50b5e81ef</u>	- 0.03774474 BTC	
			872.84 USD	
2	2022-06-14 00:11:59	<u>4f132ade502651cd6c95b7e69ae1269d23e00acb59b31038595b71b5632a7ecd</u>	+ 0.03774474 BTC	
			787.16 USD	
3	2021-06-12 01:27:53	<u>3ac5f14d78d684afa5dd947c77c55fe9cea6dedd17fc3940281db1f40bfb2db9</u>	- 0.01177558 BTC	
			419.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-19 19:05:11	<u>926c3fd47974915a287951</u> <u>fe17c6f2465639a05f6f10</u> <u>05c852012ca286725098</u>	+ 0.01177558 BTC  476.61 USD		
5	2021-04-30 01:21:01	<u>d7bc6a2fb9fa77fe2d6775</u> <u>8aea6b4224e92ef3a90b03</u> <u>697dc3f1bbb1b8cfc267</u>	- 0.00737923 BTC  400.18 USD		
6	2021-04-29 21:27:01	<u>1ee5420b01c70bd49c96a8</u> <u>bf13313b9aa85eeb5c3271</u> <u>abc991dd2dfad895a607</u>	- 0.01252115 BTC  679.02 USD		
7	2021-04-13 08:13:44	<u>fc7d2392454d181bbd8929</u> <u>3162c2cdebaec026457666</u> <u>5ed876800f72ff64d761</u>	+ 0.00737923 BTC  469.13 USD		
8	2021-03-31 15:49:52	<u>eee13327870332eb0a643e</u> <u>b6e461f36611cd88639857</u> <u>f2d166eaf50083b22247</u>	+ 0.01252115 BTC  735.24 USD		
9	2021-03-31 03:32:37	<u>919477b82d8726cd89581f</u> <u>237da1591483596a09d12b</u> <u>74073e3c69e0ac2b7c5b</u>	- 0.00174864 BTC  102.71 USD		
10	2021-03-31 01:28:48	<u>b780d774146fd566354a65</u> <u>649176d4307153bd97a6f8</u> <u>961b4c619bdf08de5be9</u>	- 0.06998392 BTC  4,110.89 USD		
11	2021-03-30 04:10:02	<u>e26e828164491e95e462c8</u> <u>f88d8c1ffa8efabc7f7529</u> <u>55233fc6379615553bd1</u>	+ 0.06998392 BTC  4,111.31 USD		
12	2021-03-30 03:42:05	<u>13d958e39a7600682339c9</u> <u>04b356dc0a271a4efb5efa</u> <u>232f25839c5f71ddbabb</u>	+ 0.00174864 BTC  102.72 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-20 04:34:25	<u>dba444e6c4e1e296b9aeb43b5389036a1b84bf9d389399aeab4e709dc5ff9d71</u>	- 0.00169927 BTC 98.73 USD		✓
14	2021-03-20 04:32:46	<u>d32aa64ca00a846ab3a45b60d9a4c200f14ea85fb50ebb5a8abcab4a9eff551a</u>	- 0.00934300 BTC 542.84 USD		✓
15	2021-03-20 04:32:46	<u>4c3505b44405624de572e4529a8022f2b1956e639ac3a8c6a0536377387d31a7</u>	- 0.16886592 BTC 9,811.49 USD		✓
16	2021-03-20 04:24:20	<u>78f339612830cbfd8b33f94c86db1ebe06fd18fdb124c413aadd43c5796d332b</u>	- 0.00244932 BTC 142.31 USD		✓
17	2021-03-20 03:19:25	<u>b553edd0ab5f3f9551242d556ec8e050c5906435088363beaa5c9a9ce0186c53</u>	- 0.00206016 BTC 119.69 USD		✓
18	2021-03-18 01:34:49	<u>fc80be2e3d61d1d836359135cc60c5b826bb503f65f27063dc78572c2ad2f451</u>	+ 0.00244932 BTC 141.19 USD		✓
19	2021-03-18 00:39:10	<u>b595c7403f2dbf5be982b2e06483ecf7fec31b8d9520a311e3c3cde2891a791a</u>	+ 0.16886592 BTC 9,734.80 USD		✓
20	2021-03-18 00:07:39	<u>f9c91b425fd3ce86af3eecfa31bb40fa1b2f8b7bd54b11fd9cd0938a205bc659</u>	+ 0.00169927 BTC 97.95 USD		✓
21	2021-03-14 08:27:39	<u>26529bdd6264da6ae5bc3b37c3a886c0f73a3750cccc962c1e3edc8edecaa81c</u>	+ 0.00206016 BTC 121.48 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-03-13 16:35:26	<u>f877eb35ad61318c780468</u> <u>03f1f052e911b49e182680</u> <u>6773a31c5e85533fd6a6</u>	+ 0.00934300 BTC  550.94 USD	✓
23	2021-03-13 04:41:56	<u>250bc44c3e5156f9108e4d</u> <u>8cfdabd0627bec18062e95</u> <u>d7f41ea20c66549756a9</u>	- 0.01723029 BTC  1,054.29 USD	✓
24	2021-03-13 04:23:33	<u>e9227ed11b767cee6e2f2f</u> <u>3fd7d6d34685b4954a7b33</u> <u>08c9633adef338d2baa5</u>	- 0.00015574 BTC  9.52 USD	✓
25	2021-03-13 04:03:24	<u>dda353c6c5d71c3b0cc9f5</u> <u>7cb08ba627917c803075ab</u> <u>ab554991045fc1759950</u>	- 0.00064801 BTC  39.65 USD	✓
26	2021-03-13 02:41:42	<u>03d91c8c3dd580aee68699</u> <u>b91705a421bd10123efced</u> <u>a597294f85fe9cd75f3d</u>	- 0.00396408 BTC  242.55 USD	✓
27	2021-03-13 01:11:30	<u>71680326d8ae9f68acf6f2</u> <u>e250675fa7834112d5423b</u> <u>0fbe1f50484811b16217</u>	- 0.38512563 BTC  23,565.21 USD	✓
28	2021-03-12 22:46:00	<u>faeaa0f65b733f106cafb5</u> <u>89396e6414e0ab7daecdab</u> <u>ee946d6f33fb98cff648</u>	- 0.00074518 BTC  45.59 USD	✓
29	2021-03-12 22:46:00	<u>a108e1bb83c1d5ecde8627</u> <u>240c20cb88c6e761ffb48c</u> <u>da7b523f53ff1cf91bd1</u>	- 0.00035072 BTC  21.45 USD	✓
30	2021-03-12 22:24:32	<u>e4439896430615c57d4152</u> <u>3e6fc0862228dbd47afac0</u> <u>d663319a53425dd9f085</u>	- 0.00043262 BTC  26.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-10 17:56:23	<u>28cc3202ca63a6c36c6ec0</u> <u>fa488e2406743dc86912bd</u> <u>07a63990a4d906d5e421</u>	+ 0.00035072 BTC 20.26 USD		✓
32	2021-03-10 17:56:23	<u>147a51f0f439bb8ab45680</u> <u>b95244032525711d1e83a6</u> <u>464ce2fa3bbc52e15b94</u>	+ 0.01723029 BTC 995.44 USD		✓
33	2021-03-09 07:47:38	<u>8db7cd35017d4ce7104734</u> <u>3a49ba09c62ed7c846b9c7</u> <u>4467f887f5b5e93125c1</u>	+ 0.00074518 BTC 40.89 USD		✓
34	2021-03-08 01:46:55	<u>2b8dbdf6282f1240066960</u> <u>39a02cb37efde22aea3abb</u> <u>a81962cd3d6a339949eb</u>	+ 0.00015574 BTC 8.15 USD		✓
35	2021-03-07 18:12:59	<u>8a2a43841cdbe9095d44dd</u> <u>c63624163dec43471ddd80</u> <u>cf4283b8cf4e7a12ef79</u>	+ 0.00064801 BTC 33.93 USD		✓
36	2021-03-07 01:29:35	<u>cb18f260804635e8543568</u> <u>532794e2a10e1b95eec677</u> <u>294bfac5116170b731d6</u>	+ 0.00396408 BTC 202.05 USD		✓
37	2021-03-01 01:53:28	<u>91aa8661fa938f397bfe0f</u> <u>2081739d1238a8fb459d01</u> <u>9910007e4a1056cff7a0</u>	+ 0.38512563 BTC 19,097.23 USD		✓
38	2021-03-01 01:19:33	<u>6bc4ea8acd3227d18a9ea0</u> <u>4c5a9c80db4e9c39de42dd</u> <u>75f03fac08b7955d30da</u>	+ 0.00043262 BTC 21.45 USD		✓
39	2021-02-21 04:03:30	<u>20b30a631bc03067a654c6</u> <u>17e840e725fb6534a204d1</u> <u>6206f46a9f1a29edac17</u>	- 0.00035496 BTC 20.37 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-02-20 01:36:18	<u>81c1ddd799cd6ae3a549c0</u> <u>ae9f0dc4b0e58b205e52c7</u> <u>4281e85059b5f8958b79</u>	+ 0.00035496 BTC  19.82 USD	

* USD values displayed at the time of transaction

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