

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>362rFQceJsTuRHNZFKUcf8BUnXY9EhH9n7</u>
TOTAL RECEIVED	0.10379766 BTC
	6,523.89 USD
TOTAL SEND	0.10379766 BTC
	6,523.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:41:11	<u>e1950fbf02b5c155bc8251</u> <u>c0b839df0875c876816203</u> <u>73a550e4a1f3f23a1ebc</u>	- 0.00001523 BTC	
			0.74 USD	
2	2021-12-28 06:01:02	<u>5806c033e3bbc26805798c</u> <u>fd2f16ea51b000b960aadd</u> <u>878e259e8c5b04e1ef0d</u>	- 0.00005194 BTC	
			2.55 USD	
3	2021-12-28 05:56:25	<u>f56859c9556b2279a6404b</u> <u>d46380a63e8052b84cded6</u> <u>6c90e992ad9c0ec7f727</u>	- 0.00002472 BTC	
			1.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 01:53:54	<u>7bed04d18ce808c8c84e15</u> <u>7b27130f7fea8b7662e306</u> <u>81be427c85f278e9a37c</u>	- 0.00005151 BTC 2.53 USD		✓
5	2021-12-28 00:16:32	<u>36f21531616aa7080b99f2</u> <u>0ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u>	- 0.00001200 BTC 0.59 USD		✓
6	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00002472 BTC 0.26 USD		✓
7	2020-05-23 20:47:08	<u>8d4bdd7b15f07547e57386</u> <u>af23a203645d94433ad70e</u> <u>242b31aca3cfa86f4566</u>	+ 0.00001523 BTC 0.13 USD		✓
8	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00005194 BTC 0.44 USD		✓
9	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01321299 BTC 95.45 USD		✓
10	2019-12-09 23:53:08	<u>0595a54ede9c5d8f41f18e</u> <u>52de30e53f945ac583acbc</u> <u>c720d2b26e341ae2d924</u>	- 0.01072208 BTC 77.45 USD		✓
11	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7</u> <u>203be48a6ba433565a03ea</u> <u>0332e07d14c7d664c842</u>	- 0.01253604 BTC 90.56 USD		✓
12	2019-12-09 20:37:30	<u>c9db32a5ae8deb7b1d4303</u> <u>3a0d194af3d323d9fa1538</u> <u>6d6a8c76218ea9ae8265</u>	+ 0.01321299 BTC 95.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 20:22:18	<u>23f1854f10d2ccbcbcd51c</u> <u>cdc5ab69e56ec64dd8922b</u> <u>85619c12f43224305594</u>	+ 0.01253604 BTC 90.56 USD		✓
14	2019-12-09 20:09:29	<u>94bc571c0b8d88dc1fbb98</u> <u>9131528cf1bd4c2af1ccbd</u> <u>f30f0f377ac44a61001f</u>	+ 0.01072208 BTC 77.45 USD		✓
15	2019-11-12 15:59:04	<u>90bc98a6adc110ce3007d2</u> <u>204816483f140e3fae9932</u> <u>538e183cf62a9dde3dcf</u>	- 0.01106947 BTC		✓
16	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda</u> <u>37a9f44ee8a93a5a989280</u> <u>14e65ca4d66014773c85</u>	+ 0.01106947 BTC		✓
17	2019-10-31 16:26:29	<u>2ebe0928ea06c9e7c731b0</u> <u>5bab8e617e3c0bb5243d05</u> <u>399447fb4c41faf32cf8</u>	- 0.01049636 BTC		✓
18	2019-10-31 04:28:53	<u>3525a63b25f36237239134</u> <u>1001b921b04ecf011c7412</u> <u>d4463cf0c9685b34d24d</u>	+ 0.01049636 BTC		✓
19	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u>	- 0.01157549 BTC		✓
20	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01157549 BTC		✓
21	2019-09-17 03:33:45	<u>b0047545807e1882fd3c91</u> <u>672d43a3148766fbe0715c</u> <u>5034db3ab2fef63935f0</u>	- 0.00963060 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-17 03:21:57	<u>8b43758372c22e8c16fcfb</u> <u>4ae40687029d53d25c5b26</u> <u>438cd052831bfcacb8dc</u>	- 0.01573317 BTC	✓
23	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01573317 BTC	✓
24	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.00963060 BTC	✓
25	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00005151 BTC	✓
26	2019-07-18 20:17:08	<u>41d702d48aecccb110ad86</u> <u>b3d021bdfd62f3fd0e29f2</u> <u>32290186b9824b2fe432</u>	- 0.00537482 BTC	✓
27	2019-07-18 04:59:34	<u>1be5b087e0a383250a7c00</u> <u>b1db0c8d2c6fae4a647aab</u> <u>4def09587b3eb9e87fc6</u>	+ 0.00537482 BTC	✓
28	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88</u> <u>df3635b98db1924ec468de</u> <u>7e1b00a78bcc0abe7a10</u>	+ 0.00001200 BTC	✓
29	2019-07-11 15:58:43	<u>b1717c518b2558eb525528</u> <u>a35281edeb943bd2f92bae</u> <u>e6a27a192f4ab07d48ab</u>	- 0.00329124 BTC	✓
30	2019-07-11 08:13:04	<u>7715fbb85bde308fd7b311</u> <u>43ce50361191f62f6c5244</u> <u>b1f17319b212ab0ea65c</u>	+ 0.00329124 BTC	✓

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