

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>363n7WGiJWNcUb5UxH9Dvzuwk1yuUVuzo1</u>
TOTAL RECEIVED	0.42642016 BTC
	26,810.05 USD
TOTAL SEND	0.42642016 BTC
	26,810.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-30 12:36:14	<u>bb81572f224bb009c09530</u> <u>01b526f3a6a426e5065abf</u> <u>8f4b9d81179930188201</u>	- 0.00091079 BTC	
			52.54 USD	
2	2021-04-27 00:05:07	<u>9fc888663fc3d043fb414a</u> <u>d7a5a939490396d1239878</u> <u>af48b0d40d20b746e47f</u>	+ 0.00091079 BTC	
			50.23 USD	
3	2021-04-10 01:01:20	<u>452137a068089542c0dde8</u> <u>9429f19d91ca2c240bf561</u> <u>8e2e6a7ca2e1f0fd9e72</u>	- 0.00090682 BTC	
			54.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-08 06:06:21	<u>9c06422e3d87eb083722ed</u> <u>e88dae30f725cbd0c8e76f</u> <u>149ab4b8172d9324858c</u>	+ 0.00090682 BTC 52.66 USD		✓
5	2021-03-23 01:22:17	<u>4a7a456eeb53359d794a1a</u> <u>d6fc7226f50ea2eb985801</u> <u>45ebc4c9221fcc296e30</u>	- 0.00091001 BTC 49.45 USD		✓
6	2021-03-20 18:11:10	<u>84da59f3c6effae5aa585a</u> <u>84061eea7274af86e643ec</u> <u>e86812d5edb980c58d20</u>	- 0.00091644 BTC 52.55 USD		✓
7	2021-03-18 07:18:10	<u>a8a6bae037bd344afeb62a</u> <u>f6d68d76f1979829c9e417</u> <u>7a795f1d7769238ff5e4</u>	+ 0.00091001 BTC 52.46 USD		✓
8	2021-03-14 03:53:27	<u>8e0d9ac42b0827d9675e70</u> <u>321b7c4d80445a48cc1d9d</u> <u>7cb59126ea3a992da0a0</u>	- 0.00090328 BTC 53.26 USD		✓
9	2021-02-20 14:49:57	<u>820f805671de2ada99c5d2</u> <u>fc3cbd767b2d7319e08604</u> <u>cf52eff43b8990d5d594</u>	+ 0.00091644 BTC 52.61 USD		✓
10	2021-02-05 13:25:57	<u>237b82de87602627f397f9</u> <u>3ca90de384bc9c09659e52</u> <u>7985494a1814ca65d7e8</u>	+ 0.00090328 BTC 35.39 USD		✓
11	2021-01-28 03:52:20	<u>362e4199e31927459b5562</u> <u>67360399b87ec1602102cc</u> <u>0f9e3f28db01a25c65ae</u>	- 0.00090744 BTC 30.27 USD		✓
12	2021-01-21 21:16:10	<u>51c32f8bc2a074fec21e65</u> <u>bfbef6bca8dff270fd2fa5</u> <u>c43f7acf22e0e1e14566</u>	+ 0.00090744 BTC 29.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-18 03:46:30	<u>7e33bd515b3200c927c599</u> <u>4666037173bb3be41ecbaf</u> <u>82018dbd462a165f47a2</u>	- 0.00092144 BTC 33.75 USD		✓
14	2021-01-07 03:10:04	<u>89060f566d793527af2274</u> <u>297e0c056ba1380437d2ae</u> <u>1d10103a10caa52c2607</u>	+ 0.00092144 BTC 36.33 USD		✓
15	2019-04-20 08:42:09	<u>d0f55700643a712c0cad04</u> <u>9ef954a9770cd4f2c319c6</u> <u>f3c96f92d6adedd7181a</u>	- 0.00900617 BTC		✓
16	2019-04-19 14:23:31	<u>42acc0cb639017a5bb7294</u> <u>79867ebba9321f61cbecab</u> <u>e7abf234284f83f477c7</u>	+ 0.00900617 BTC		✓
17	2018-05-26 09:00:05	<u>089d9c7f80177e1ab63686</u> <u>8c98e4e626e0865edd2431</u> <u>29173066082967d7e690</u>	- 0.05007690 BTC		✓
18	2018-05-23 11:27:52	<u>7030a4381176d0ab5caea5</u> <u>a065fa55186fee582fc301</u> <u>b695b07c6d779ecc0b86</u>	+ 0.05007690 BTC		✓
19	2018-04-23 15:12:14	<u>3e8fb4c8301ee60d5f4517</u> <u>62b7d1ba03fb58dbe77bc1</u> <u>0f892cb0c832e5f7a0dd</u>	- 0.05000128 BTC		✓
20	2018-04-21 05:05:01	<u>efaed721119e846cc02949</u> <u>580a159ff12cb7ba4c9512</u> <u>79bbaa6b2a21ef683349</u>	+ 0.05000128 BTC		✓
21	2018-03-29 10:25:23	<u>e198a92bf87b4f270d3236</u> <u>f7b9915c084e9c25312d06</u> <u>5d47d8d0434932abb3e2</u>	- 0.05019453 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-03-25 18:36:33	<u>6955c5f4ff72761eda572c</u> <u>ccd94930dfe7f88ffdf23c</u> <u>561ca98475d8e84018d2</u>	+ 0.05019453 BTC	✓
23	2018-03-06 00:18:49	<u>999fb5d68ab4cfdb8488f3</u> <u>0f9f7043270a586cb7a129</u> <u>4c6c81dadd5170912045</u>	- 0.05001149 BTC	✓
24	2018-03-01 15:13:59	<u>b30d4ce70c686f9978ef5c</u> <u>2f58b7aee1d3cb38403c07</u> <u>a83a66d946f727864d73</u>	+ 0.05001149 BTC	✓
25	2018-02-11 01:58:49	<u>6980ad2cf32251c7a662b0</u> <u>325fef6ddc93efdab4648b</u> <u>bf7a3130c6df7bfebb00</u>	- 0.05007103 BTC	✓
26	2018-02-07 21:06:13	<u>9c70b02ccfae774cc50b62</u> <u>ebda257104267c3cfe0cc7</u> <u>bf6bf9d30d82afca5ec5</u>	+ 0.05007103 BTC	✓
27	2018-01-23 05:44:57	<u>2678272dcec9bf5ae56519</u> <u>6d102ccffe7f554d62c167</u> <u>e209f5f6eab9a7e76f8b</u>	- 0.05026016 BTC	✓
28	2018-01-21 18:41:40	<u>35342981d298b8e096826a</u> <u>4f3813d53b0ff42bdac73d</u> <u>688dd6697143a3bd5789</u>	+ 0.05026016 BTC	✓
29	2018-01-09 18:46:30	<u>11706a918b8b2b76098a4f</u> <u>06140b9ded01ab043e4240</u> <u>f0c05c9305095490615e</u>	- 0.10012352 BTC	✓
30	2018-01-09 12:45:55	<u>35b14e9e92776f388bb98e</u> <u>fe5343521b00c1f1a48801</u> <u>e85b95c7558fef08ec0e</u>	+ 0.10012352 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 15:57:32	<u>2c7f8396a66484f60c66fa</u> <u>b3807b86298a89c7e353b8</u> <u>5a9561d39e53398469f1</u>	- 0.01029886 BTC	✓
32	2017-12-19 14:16:34	<u>a44c42f361a3465f879625</u> <u>1c95649453d763790ed939</u> <u>ab460b003542dbcf5182</u>	+ 0.01029886 BTC	✓

* USD values displayed at the time of transaction

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