

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>364Zp9Y9ggcAKj8hBvnKCRa2ynuxepdArZ</u>
TOTAL RECEIVED	0.06364286 BTC
	4,008.38 USD
TOTAL SEND	0.06364286 BTC
	4,008.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9 f6aa3740987d6ae6f7e6da d8775c2ebbfdefb4979f</u>	- 0.00130000 BTC 39.55 USD	
2	2023-04-10 00:20:27	<u>1c489328be7535fb9aeea5 d88a01380acd1313a095f2 9d7421b53d32001a925c</u>	+ 0.00130000 BTC 36.89 USD	
3	2023-02-04 07:48:43	<u>ffd65e15d49b97366edf5d 1b2cabd5500903707690f8 4ac10c2b6b3e5e871acb</u>	- 0.00164584 BTC 38.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-04 07:35:19	<u>a97a2edcc4e0eb67c2a67a</u> <u>2c2e53bca0447125815767</u> <u>34c1aeb469113abde6da</u>	- 0.00150000 BTC 	34.94 USD	✓
5	2023-02-04 07:35:19	<u>288ea5519e495e12ce4f0d</u> <u>e0bf495e22db8cd3b4a463</u> <u>12319d13e7330e963072</u>	- 0.00070000 BTC 	16.30 USD	✓
6	2023-02-04 07:30:25	<u>f548cfaa0735096f48a50c</u> <u>14c9828a39d07da85bf519</u> <u>f316c99a58f4d2f1c9f4</u>	- 0.00224961 BTC 	52.41 USD	✓
7	2023-02-04 07:30:25	<u>6171be54ec83c6be3fa776</u> <u>8e2d02f1dc45eaf7414f7d</u> <u>fad4228ff7e84fda7530</u>	- 0.00036948 BTC 	8.60 USD	✓
8	2023-01-27 02:58:29	<u>98ef3770ba990f84fdd0d9</u> <u>2f845e9b9a07fca6896b62</u> <u>1ca372ecbef6af18d42c</u>	+ 0.00070000 BTC 	15.94 USD	✓
9	2023-01-26 22:56:20	<u>fd492b9d40a5a966c563ba</u> <u>c60b833617eb6403032340</u> <u>d44ffe3f0f2862ea286c</u>	+ 0.00164584 BTC 	37.87 USD	✓
10	2023-01-25 23:53:58	<u>c2c1c72248e5ad5b0bc87a</u> <u>4c935eba8963d40645e49a</u> <u>f5c49f8f35b79b942834</u>	+ 0.00150000 BTC 	34.86 USD	✓
11	2023-01-23 18:27:34	<u>9fca2e1456897db43e1c7f</u> <u>2bdd38209c231844341aa6</u> <u>fe8884d77d93e58e8e10</u>	+ 0.00224961 BTC 	51.59 USD	✓
12	2023-01-23 09:25:16	<u>ecb12f6d4a1db681f50ba7</u> <u>c93dcd9d7fa6e49fb9f6ee</u> <u>a92c087c39e6b88560de</u>	+ 0.00036948 BTC 	8.41 USD	✓


#	Date & time	Transaction Id	Amount		
13	2023-01-18 12:53:22	<u>69da8a7c0723e05b09da55</u> <u>6eff8204379ba38fcead69</u> <u>105f40102c038175dad6</u>	- 0.00129000 BTC 27.61 USD		✓
14	2023-01-18 12:53:22	<u>cfb5f0bdbcc0b7aa21a101</u> <u>24f7c7f9724d33f91fda7f</u> <u>af963f9e96e70819cd61</u>	- 0.00236000 BTC 50.51 USD		✓
15	2023-01-18 12:53:22	<u>1edd5fb74af68eedc494bd</u> <u>b923cf05719d582854a752</u> <u>b1e30e8981bef0654625</u>	- 0.00177000 BTC 37.88 USD		✓
16	2023-01-18 12:53:22	<u>f27c614fdf654f3a1cfd73</u> <u>2866eaaed52beeb3b1963a</u> <u>42acbc494316bc7fef24</u>	- 0.00141000 BTC 30.17 USD		✓
17	2023-01-18 12:53:22	<u>f8bbafd77cca266ac88b9e</u> <u>2018317d6c019adad813c0</u> <u>2dfea58564cdff6a3a10</u>	- 0.00063321 BTC 13.55 USD		✓
18	2023-01-18 09:49:55	<u>9cfb9d45c865476ded7cdd</u> <u>d44b8b1e05ee2cfb838000</u> <u>5d587da4fcdf9041e4e6</u>	- 0.00300000 BTC 63.55 USD		✓
19	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01123000 BTC 238.41 USD		✓
20	2023-01-18 09:21:35	<u>f34370387a72e77b79621e</u> <u>7d9de7895d43a73176de55</u> <u>a9822ee0f791899c0caa</u>	- 0.00623537 BTC 132.37 USD		✓
21	2023-01-18 09:18:41	<u>7d23493fac22dccd7ca3b0</u> <u>d878fef069cda0d9e51d91</u> <u>244a0539ead449eee907</u>	- 0.00600000 BTC 127.38 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-18 09:18:41	<u>7d23493fac22ccd7ca3b0d878fef069cda0d9e51d91244a0539ead449eee907</u>	- 0.00595000 126.31	BTC 	✓
23	2023-01-16 21:43:56	<u>f748f4c55c184c339c40ec101a3c808306ab25a3d7d765453ccb3b97c4852e65</u>	+ 0.00595000 126.05	BTC 	✓
24	2023-01-13 19:25:46	<u>790e97be1cc51d946337ed7caa9e75f12fec14f27cbc0c96d93181e9562f6319</u>	+ 0.00177000 34.27	BTC 	✓
25	2023-01-13 03:30:40	<u>8902a1eac85d458b0266105e5058242709c9c2b8906ac69aa8783738083f4d54</u>	+ 0.00063321 11.91	BTC 	✓
26	2023-01-13 01:20:45	<u>b4d442a1751dad3543bbc78dfea6b1c21f762f62854747947ada277d53a2def5</u>	+ 0.00236000 44.39	BTC 	✓
27	2023-01-10 23:37:58	<u>ab9040d87c8dc9de4ea0b7d52be6aae71845e29cde768f6da4f0e55d379a1b3b</u>	+ 0.00300000 52.39	BTC 	✓
28	2023-01-09 23:47:37	<u>247bd9d1befe8dc5816bdf3c30f9b26da3f18781e8bf74d04f73a5540a7b18a5</u>	+ 0.00600000 103.31	BTC 	✓
29	2023-01-08 03:22:33	<u>9dc243755b44ae5511b3ced8800ca2175ed4d3189b36e85b5001343aed9a7f5f</u>	+ 0.00623537 105.65	BTC 	✓
30	2023-01-07 06:15:34	<u>13e73a71c2d6cf6bcf4b523d4b504988255732548beb a4d0ff7edc0c9f083139</u>	+ 0.01123000 190.16	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2023-01-05 00:27:04	<u>94547cd34cb74f00804c7f</u> <u>f9f56ed08670efc91ab572</u> <u>4aa094b22d90967cfdb9</u>	+ 0.00129000 21.70 USD	BTC 	✓
32	2023-01-01 16:41:01	<u>c777781cb246d318bc59ce</u> <u>3d7c2a0c80003e59aa616d</u> <u>c408fe3552de5b4f33e1</u>	+ 0.00141000 23.37 USD	BTC 	✓
33	2022-12-30 22:08:18	<u>519145f26ffc8a6209ea2f</u> <u>ee94dd3b636afb3c785f9e</u> <u>13ea00e88c1eb7db5f85</u>	- 0.00083677 13.87 USD	BTC 	✓
34	2022-12-30 22:08:18	<u>519145f26ffc8a6209ea2f</u> <u>ee94dd3b636afb3c785f9e</u> <u>13ea00e88c1eb7db5f85</u>	- 0.00067073 11.12 USD	BTC 	✓
35	2022-12-30 22:08:18	<u>4b1e27a7392a2ce02e4851</u> <u>6aa7889fe8318f5ed97ad9</u> <u>6a7a27be46be74b93519</u>	- 0.00050464 8.36 USD	BTC 	✓
36	2022-12-27 23:16:03	<u>96d8fad5add478164c06b8</u> <u>545518a1936663b98f3fa9</u> <u>70f22ff5a2c8d97931e1</u>	+ 0.00083677 13.97 USD	BTC 	✓
37	2022-12-16 03:50:58	<u>12858c5fb5d08802a093e9</u> <u>d5e148be515a931a047bed</u> <u>c9644e99b88a15736da8</u>	+ 0.00050464 8.77 USD	BTC 	✓
38	2022-12-14 19:55:02	<u>c55c84f439aa5d7a919322</u> <u>ba9c8118ae6b8a6c34d582</u> <u>6203ae8fee481a8635e7</u>	- 0.00164123 29.15 USD	BTC 	✓
39	2022-12-14 19:55:02	<u>3f3f693ea5959e38a38aeb</u> <u>97904b2ecf3660b6bad1e6</u> <u>267c763e38d6452308d6</u>	- 0.00070000 12.43 USD	BTC 	✓

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40	2022-12-14 14:36:55	<u>e077856893ffc0f20d52d7e2fe3ffb9cbb97687393228628d77564d1477a7b9e</u>	+ 0.00067073 12.11 USD	BTC	
41	2022-12-09 01:29:05	<u>7c338b7f075d3335660c1554ae6ed5bda808cf5bb6d0b741af325ddc911c8da7</u>	+ 0.00164123 28.28 USD	BTC	
42	2022-12-08 17:52:01	<u>78af014e991c57f36a2f7990eeaa08949fb19e702c6371d83467956049e51b15</u>	+ 0.00070000 12.07 USD	BTC	
43	2022-11-28 09:10:15	<u>4b704b2e09f43464ac67d1cd0fa9212f3ea38f9cff31aad31351eebd7a079ad5</u>	- 0.00020530 3.32 USD	BTC	
44	2022-11-28 09:04:12	<u>74a19ff7d9f552d714878df63fe919fbe7cb7ecd4c38408e80a2f2fc65aee800</u>	- 0.00100000 16.21 USD	BTC	
45	2022-11-21 13:54:04	<u>e6a9071aabbdd61b8dd5dbb5e354bab2e82850aef247d4e4969b0fb3676c4ff93</u>	+ 0.00020530 3.31 USD	BTC	
46	2022-11-16 03:42:20	<u>4ee5f4004316cf1320b23bef44f1d541f6a199644f1d2e0a62b7aa9f3c6c86ad</u>	+ 0.00100000 16.90 USD	BTC	
47	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae3418681b2e47bb1e4d5b5c64901199e8b23bebec54</u>	- 0.00043352 7.62 USD	BTC	
48	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae3418681b2e47bb1e4d5b5c64901199e8b23bebec54</u>	- 0.00041962 7.37 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae</u> <u>3418681b2e47bb1e4d5b5c</u> <u>64901199e8b23bebec54</u>	- 0.00036624 BTC 	6.43 USD	✓
50	2022-11-09 12:49:41	<u>17a47b75f8150d9b761916</u> <u>8f1193470628cdddc10bb8</u> <u>cdc358d1ae90b10f3c70</u>	- 0.00053744 BTC 	9.44 USD	✓
51	2022-11-09 12:49:41	<u>17a47b75f8150d9b761916</u> <u>8f1193470628cdddc10bb8</u> <u>cdc358d1ae90b10f3c70</u>	- 0.00047400 BTC 	8.33 USD	✓
52	2022-11-09 12:48:16	<u>822ab5c94519a09caaadd5</u> <u>3f65eef62d2aa58e16e845</u> <u>03a6d0ff1f58c769be26</u>	- 0.00088603 BTC 	15.57 USD	✓
53	2022-11-05 13:18:18	<u>890b8ac6b986533e39f70f</u> <u>1c0eb301d282985e0c4c76</u> <u>6babfe65499dcda845c7</u>	+ 0.00088603 BTC 	18.84 USD	✓
54	2022-11-05 00:28:08	<u>bdb80888290d572dcf6e58</u> <u>bb9442b65f48877750f8b6</u> <u>303ff3306f11abcfde2d</u>	+ 0.00047400 BTC 	10.15 USD	✓
55	2022-11-02 19:33:27	<u>d65b3929fb15fec0efce13</u> <u>f8d7121f93a34dd517f577</u> <u>4efc0651dece7c219099</u>	+ 0.00036624 BTC 	7.38 USD	✓
56	2022-10-29 16:40:06	<u>8340cc4b9ce1fe9a8a62ae</u> <u>5acfe588a86e1faa3c69a8</u> <u>09b88a2c79aeda845705</u>	+ 0.00041962 BTC 	8.73 USD	✓
57	2022-10-29 04:24:24	<u>909175a5391219a4d21ce3</u> <u>e70842a7eccf1f1e3928f3</u> <u>8251e7f14576a78c026a</u>	+ 0.00043352 BTC 	8.96 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-28 20:38:53	<u>2ca0aabef11adf45fb871f</u> <u>a6171fb8d7a371c404bb91</u> <u>82f06a8820fb2423636a</u>	- 0.00027065 5.57 USD	BTC 	✓
59	2022-10-28 19:59:13	<u>116c6c3982d6b9ee47e956</u> <u>553ff8fb8802ae9249a70e</u> <u>ba9cded126e47c40996c</u>	+ 0.00053744 11.08 USD	BTC 	✓
60	2022-10-20 00:36:59	<u>1714618a074514dc74801c</u> <u>80bb6056acbac4a5fd16c6</u> <u>15d80c02e2acfc3d620e</u>	- 0.00096876 18.45 USD	BTC 	✓
61	2022-10-20 00:36:59	<u>34adc53e92cd7b2963bfd2</u> <u>b7d185927e9753e544fd48</u> <u>e3a0c3c5749e75e4d1a6</u>	- 0.00030286 5.76 USD	BTC 	✓
62	2022-10-20 00:36:59	<u>028cb7f73ef4773d25a4af</u> <u>c4511d124187412b7b97f6</u> <u>500388f9fd72f8f6383c</u>	- 0.00045499 8.66 USD	BTC 	✓
63	2022-10-20 00:36:59	<u>8101eab93ab4fc5341c64e</u> <u>0313645a649ba953ba9d39</u> <u>1bd456bf8c6cdc0d2fda</u>	- 0.00122027 23.24 USD	BTC 	✓
64	2022-10-20 00:36:59	<u>8101eab93ab4fc5341c64e</u> <u>0313645a649ba953ba9d39</u> <u>1bd456bf8c6cdc0d2fda</u>	- 0.00110000 20.95 USD	BTC 	✓
65	2022-10-20 00:36:59	<u>e63e4bb045ac36f97849ad</u> <u>b7c71063c2e79aa9ccad70</u> <u>8f5d20e7f2c65d3f1f72</u>	- 0.00187961 35.80 USD	BTC 	✓
66	2022-10-20 00:34:11	<u>bffa71aa6c667c2e0ee3a9</u> <u>47af1fee700dd578112195</u> <u>0ca9d9db0eb5f5be53c9</u>	- 0.00069922 13.31 USD	BTC 	✓

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67	2022-10-19 17:35:06	<u>de8a49ee7d7cac4076662b</u> <u>45879ac0bcd21cc31f10c1</u> <u>be00f8a2110bfa56385b</u>	+ 0.00027065 BTC 5.19 USD		✓
68	2022-10-16 02:34:23	<u>e5ab7dc52233d81ebe95ec</u> <u>9756a2b8d1da3c1a93e218</u> <u>6eabe3a353c483ad1414</u>	+ 0.00096876 BTC 18.52 USD		✓
69	2022-10-14 23:29:21	<u>7973aa1abc6dc335c5f060</u> <u>c1879e14c28574a3c9e6ae</u> <u>0e5908c0bb45a2a86bea</u>	+ 0.00187961 BTC 36.04 USD		✓
70	2022-10-13 22:52:24	<u>cfb7973ebaae86f4b9cb17</u> <u>27029224508660a511f103</u> <u>d3f321064cd9dba1f124</u>	+ 0.00069922 BTC 13.54 USD		✓
71	2022-10-12 23:15:55	<u>29d1c530bb943813e6b543</u> <u>8bf43c64b1516981ed1015</u> <u>d5329caeda191dc210a1</u>	+ 0.00122027 BTC 23.37 USD		✓
72	2022-10-11 14:37:50	<u>16eba3e7d0a61896e86c2a</u> <u>00f607f31dc80d4542af9f</u> <u>f6349428fa61f8742756</u>	+ 0.00045499 BTC 8.71 USD		✓
73	2022-10-06 21:18:09	<u>5cc1773d553ff731e1e2ae</u> <u>922eca171312327ab0f5a7</u> <u>203789dff052d73b3520</u>	+ 0.00030286 BTC 6.02 USD		✓
74	2022-10-05 17:26:23	<u>3fa253fa03342978f9124c</u> <u>fd0f62be87a224738ee48a</u> <u>5bfdac699acbf59d572a</u>	+ 0.00110000 BTC 22.18 USD		✓
75	2022-09-22 01:56:07	<u>5029a065da358067c4a50e</u> <u>be889ad07c363c04fcd127</u> <u>5bdede25d88e21c83332</u>	- 0.00042747 BTC 8.01 USD		✓

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76	2022-09-21 02:52:49	<u>d10ae1a2852dc6c7b58668</u> <u>83c07c6eb01367c3a14dc9</u> <u>d8b33b7807bec743ba65</u>	+ 0.00042747 BTC  8.13 USD	✓

* USD values displayed at the time of transaction

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