

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>364pMNGcD4AU1mTDBs3vJeS5f5up7wNkE9</u>
TOTAL RECEIVED	0.44278630 BTC
	27,905.27 USD
TOTAL SEND	0.44278630 BTC
	27,905.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>11e37a714dc999301782a8</u> <u>e7c07166b47c604b466921</u> <u>592ba21c50111737b514</u>	- 0.00846696 BTC	
			222.87 USD	
2	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00906931 BTC	
			241.55 USD	
3	2023-05-05 05:43:25	<u>5c474e177c7c2dfa36b6ea</u> <u>538c923735eb049a9936f5</u> <u>f9b3470eb2772d14e4d3</u>	+ 0.00846696 BTC	
			246.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 20:20:52	<u>76351d61a1bee06c607720</u> <u>62c3760c885aeba75c1745</u> <u>9f9740a9b55917b2f005</u>	+ 0.00906931 276.14 USD	BTC 	✓
5	2023-03-29 09:37:15	<u>cf49c751dfac7d36c0e1f2</u> <u>412171a925d7f7fa57592c</u> <u>4647b3d5d82eed324357</u>	- 0.01204631 341.90 USD	BTC 	✓
6	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00866694 245.98 USD	BTC 	✓
7	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00770932 218.80 USD	BTC 	✓
8	2023-03-28 01:46:53	<u>f84888f2c601900bd2a367</u> <u>fe935cd407940d84b249a2</u> <u>afb1a03406b036cb26a0</u>	+ 0.00866694 234.33 USD	BTC 	✓
9	2023-03-28 00:40:27	<u>ce504fd59355a658dfb81f</u> <u>609ba2442a642f16613b0e</u> <u>e7fbb19cb1443f770dff</u>	+ 0.00770932 208.72 USD	BTC 	✓
10	2023-03-22 12:39:57	<u>edf1054f290cb4489d4ea3</u> <u>f53a0bf15c212a983ecc5d</u> <u>09a40ee756679a626e7c</u>	+ 0.01204631 340.73 USD	BTC 	✓
11	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00792399 222.66 USD	BTC 	✓
12	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00792399 222.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-16 08:21:33	<u>1d5cfa5cfe6375b9ad1cd8cf7a1f42c7c72583f74116f2e053d9589fa0f52ed0</u>	+ 0.00792399 194.78 USD	BTC	✓
14	2023-03-16 08:05:08	<u>4187913bd5a3ea8dd5d2dc4fe128935468cfc293ceda0d3b6e9530ca9d796577</u>	+ 0.00792399 194.78 USD	BTC	✓
15	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b08c5480cddef4feafdbe4134df5a9945729d42ba17</u>	- 0.00869687 191.96 USD	BTC	✓
16	2023-02-28 17:01:44	<u>fb07f28b62845909e24679110f515b73a3c2f02e8394044b2f3a7a839b07d335</u>	+ 0.00869687 204.60 USD	BTC	✓
17	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0b1c2bbf317c3469d1488bb7c42402ea4c9341af25d</u>	- 0.01423326 341.11 USD	BTC	✓
18	2023-02-13 04:59:43	<u>7ee086521dde92b3d587fc c23cb9b28e74747e03ca993251aa9fb3702a3a65bf</u>	+ 0.01423326 310.75 USD	BTC	✓
19	2023-02-03 13:58:56	<u>4ed188be045fb149ff755f a836b56646c33981b05f3b0008dd31e8c83e81fd6b</u>	- 0.01260172 296.37 USD	BTC	✓
20	2023-02-03 13:58:56	<u>4ed188be045fb149ff755f a836b56646c33981b05f3b0008dd31e8c83e81fd6b</u>	- 0.01253193 294.72 USD	BTC	✓
21	2023-01-29 23:12:02	<u>4f2c870583f83337a7f8771c2f97d13064843367ad96ee6bcf6e57ce2c6a48f8</u>	+ 0.01260172 299.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-20 13:53:48	<u>5807a7c3356a39ccc88971</u> <u>6e278e8bb4effaf34b44af</u> <u>254cc7154c9630af4d81</u>	+ 0.01253193 265.10 USD	BTC 	✓
23	2023-01-18 09:21:35	<u>ad82555dce1b2eac957603</u> <u>70d610fd29d0ca16d30b5d</u> <u>121a0669d6db31ba6393</u>	- 0.00693990 147.33 USD	BTC 	✓
24	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01287980 273.43 USD	BTC 	✓
25	2023-01-13 00:46:21	<u>357d828d11848c9e1ac3da</u> <u>1699b4516c99299145b1ce</u> <u>bd731ad993fc5e1cd336</u>	+ 0.01287980 242.28 USD	BTC 	✓
26	2023-01-05 18:34:54	<u>3ebb462c2ca79b39bd7bde</u> <u>be9b8e26c4e47b73a413b5</u> <u>57cbefb5b49c04ac85c8</u>	+ 0.00693990 117.03 USD	BTC 	✓
27	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01284486 211.89 USD	BTC 	✓
28	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01385574 228.56 USD	BTC 	✓
29	2022-12-27 00:06:15	<u>24152beb0f1f16ff32c21e</u> <u>777e60d87db3697fc79103</u> <u>370f993b00dce8773ae7</u>	+ 0.01385574 233.75 USD	BTC 	✓
30	2022-12-19 04:55:15	<u>f350a704c4b80f9a79a042</u> <u>5a2179c9bd10dff084715c</u> <u>fc970d62ad461adc9e5a</u>	+ 0.01284486 214.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-14 10:22:29	<u>a2214395577d41ef0ebd26</u> <u>4340c0c6d5fb2816fed593</u> <u>3ad501dd892ab2ea675c</u>	- 0.01208008 215.36	BTC 	
32	2022-12-14 10:15:26	<u>5da27d5439fc1beb2971c8</u> <u>8a3c10f8734348783f61e3</u> <u>c9e103b0270dce7f80bf</u>	- 0.01537631 274.13	BTC 	
33	2022-12-12 17:29:17	<u>169f09733a29fe7655515a</u> <u>303fb7fc5f52a93f827d18</u> <u>84489daf5a8b29ac8e61</u>	+ 0.01208008 205.48	BTC 	
34	2022-12-03 16:59:25	<u>f502a870aed32e1b0fe0a4</u> <u>cedca74bb415b3e445a186</u> <u>468ce0694c6f5fae5624</u>	+ 0.01537631 260.95	BTC 	
35	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01715347 278.19	BTC 	
36	2022-11-28 08:55:12	<u>82962095dc07da032ac254</u> <u>55162525b8ac82c26a64ba</u> <u>f8bf9fcbc49e8f05a0f3</u>	- 0.01497732 242.90	BTC 	
37	2022-11-28 01:01:05	<u>7d7a66567e0b26817c854b</u> <u>765a82d0fe59a2c9c068b4</u> <u>ce5ad124e8c9b97e2b9d</u>	+ 0.01715347 276.92	BTC 	
38	2022-11-20 17:33:48	<u>f3acbe02c9f0012585134d</u> <u>1e22fabe6600c16f8e8b59</u> <u>22fb1a7f2623506f3d0c</u>	+ 0.01497732 248.42	BTC 	
39	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00673449 111.21	BTC 	









#	Date & time	Transaction Id	Amount		
40	2022-11-14 00:31:37	<u>561ad9c8571138f6682eb76d25fc07d2f8a3971cf267149108d3067741616bd0</u>	+ 0.00673449 108.36 USD	BTC	✓
41	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u>	- 0.01446416 257.72 USD	BTC	✓
42	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac8543590519761a50a8c87caf81a7db99bbdc2bd0d0d6948</u>	- 0.01242944 221.46 USD	BTC	✓
43	2022-11-06 04:30:44	<u>7bb43b2436ea4d15db6d18250caf326ab950087d13696a40c12d08880f003fed</u>	+ 0.01242944 262.94 USD	BTC	✓
44	2022-10-29 21:32:38	<u>b57a1a1964bfc54eeaed45e6c0cf6ed11fc977652e5f6b151a7a39df98730df5</u>	+ 0.01446416 300.24 USD	BTC	✓
45	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2e8b4feeffaa536cbcb7a3564f1cb1a5c2e2e517fd</u>	- 0.01735016 355.63 USD	BTC	✓
46	2022-10-22 19:26:50	<u>e4d340342d4ec0094b9d68c80675ab83cf6ad7da35240a287fdbb9eb3a19b288</u>	+ 0.01735016 332.84 USD	BTC	✓
47	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3b9783bd95115c1b4d038d02e1ee38ab138ecfdc6cc</u>	- 0.01070276 205.50 USD	BTC	✓
48	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085971b29ef2def5ea8a002c62d125dec0c2f544e40c4</u>	- 0.01633456 313.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-17 01:26:56	<u>bb4df623cbbb3c3f36ff14</u> <u>e806d9853842f0a2ccd3c5</u> <u>e51b73ae6482b06026ce</u>	+ 0.01070276 205.25 USD	BTC 	✓
50	2022-10-09 20:48:42	<u>7c81ad4212017e41100084</u> <u>e55d89c842b0efd212d3f0</u> <u>d302465bcdb17ecd3782</u>	+ 0.01633456 318.16 USD	BTC 	✓
51	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01447020 288.25 USD	BTC 	✓
52	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01673338 335.03 USD	BTC 	✓
53	2022-10-02 07:21:39	<u>da2b774dae2042767d90c2</u> <u>57d2211c7148db69b607b8</u> <u>bce729d924943b43413f</u>	+ 0.01673338 322.70 USD	BTC 	✓
54	2022-09-26 08:53:17	<u>b602f9417cb3df2d370c1d</u> <u>fbcb10d829d4551815a26b2</u> <u>3a471d7ab62626385109</u>	+ 0.01447020 276.13 USD	BTC 	✓
55	2022-09-21 12:24:22	<u>44bab121ff87dedabc8e7d</u> <u>dda9841da76cb5f9e6acc4</u> <u>8c141599d6a598501cab</u>	- 0.01601429 308.23 USD	BTC 	✓
56	2022-09-19 03:57:33	<u>84a5f57fde5b9074d773f5</u> <u>b7c7449b0f31b34220504f</u> <u>34e7cec533f7adaec18e</u>	+ 0.01601429 301.29 USD	BTC 	✓
57	2022-09-16 07:55:45	<u>4bbd2ccc890ee578c67e2f</u> <u>7900a686a25805040e8dc7</u> <u>12fc7d13a70c02c2228c</u>	- 0.01392284 274.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-11 12:32:18	<u>7c25f7b16badca2a5da192</u> <u>f1a3fadcfb88f3b59790de</u> <u>cb00ab11db8328f3bf17</u>	+ 0.01392284 299.93 USD	BTC 	✓
59	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01614135 302.62 USD	BTC 	✓
60	2022-09-03 09:55:48	<u>d19ed6b91d8cf1f662b321</u> <u>45fd87c523ed04de723523</u> <u>e8a2f6aa3925d01db7ed</u>	+ 0.01614135 320.39 USD	BTC 	✓
61	2022-08-31 11:47:46	<u>afac1435c67c8ba71975e6</u> <u>ef9b30ac8a8324f1ed8cda</u> <u>27b916ac790d89c92a37</u>	- 0.00771413 156.66 USD	BTC 	✓
62	2022-08-31 11:47:44	<u>7ca16c3812fb2ed827a400</u> <u>0dcf91ce10dcc44265cab2</u> <u>b13e75a3b0a8623376bc</u>	- 0.00914588 185.74 USD	BTC 	✓
63	2022-08-27 15:18:41	<u>dd3d31cbb4403087b26582</u> <u>757087fb1446147be658bf</u> <u>b3cac41258b4feb8a6e7</u>	+ 0.00914588 182.71 USD	BTC 	✓
64	2022-08-21 10:04:09	<u>54fef3d318c1356d1a94345</u> <u>c39d4fd40e284a2c07b278</u> <u>0300829db39fa40f687d</u>	+ 0.00771413 164.92 USD	BTC 	✓
65	2022-08-18 11:32:23	<u>3cf8d10cdb77fb0c00a81a</u> <u>5a3b215c17c99963c6cad6</u> <u>6689f00afa250ac35498</u>	- 0.00501735 118.27 USD	BTC 	✓
66	2022-08-18 11:26:20	<u>a7972ddb32b1bf1118a9be</u> <u>22aee4be7d2190cdd87270</u> <u>66c4b3259dffcb2deaec</u>	- 0.00650387 153.06 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-13 08:07:23	<u>d62e80dca5c7665b9626fa</u> <u>c65ea8b5c14e1803edad2a</u> <u>03b5aca398ff6abba019</u>	+ 0.00501735 122.44 USD	BTC 	✓
68	2022-08-08 10:41:29	<u>38e8225dc6039a2f1db374</u> <u>a5df190d35492d894edacf</u> <u>3317bb8e12ddf67df5ea</u>	+ 0.00650387 157.17 USD	BTC 	✓
69	2022-08-03 11:28:37	<u>09551f97cef0f5619dfdc3</u> <u>91a7a755c791ae3a0a8674</u> <u>afd66ab698f97aca80e6</u>	- 0.00671436 157.13 USD	BTC 	✓
70	2022-08-03 11:23:43	<u>e2dbf8e50503a2d6fc1be4</u> <u>cf4e953f110c65624e725f</u> <u>3aa2d897b61558b9bee3</u>	- 0.00657836 153.95 USD	BTC 	✓
71	2022-08-01 04:19:00	<u>3525521e19977bc84eca8e</u> <u>ec01a332e3d570f259ca2a</u> <u>e367f0f7538919a70b53</u>	+ 0.00671436 157.06 USD	BTC 	✓
72	2022-07-23 01:17:44	<u>4376355406bf999698f2be</u> <u>5780c68af29c872e72bc36</u> <u>15d8f165bfcd55de0902</u>	+ 0.00657836 149.90 USD	BTC 	✓
73	2022-07-20 12:23:16	<u>cf1991a2727bf459eccc78</u> <u>4204d1af39089a184918e9</u> <u>799636a1808f0da16578</u>	- 0.00757007 180.19 USD	BTC 	✓
74	2022-07-20 12:23:16	<u>cf1991a2727bf459eccc78</u> <u>4204d1af39089a184918e9</u> <u>799636a1808f0da16578</u>	- 0.00742341 176.70 USD	BTC 	✓
75	2022-07-16 09:16:48	<u>945c2e92248676e5177588</u> <u>f869d6ca61d12979d39cab</u> <u>f2ee364d59cf5f9e74e1</u>	+ 0.00757007 156.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-10 23:42:57	<u>323e6c838b0a1a8c51d1f1</u> <u>1ee552535f92eab20bde2e</u> <u>0c0e01fce83dbc252f8f</u>	+ 0.00742341 BTC 152.58 USD		
77	2022-07-06 19:56:26	<u>edb62823fc913cbaa7a658</u> <u>d2a072733e5c2315cd3695</u> <u>65a65d1ffd8ab76a3f55</u>	- 0.00476074 BTC 96.90 USD		
78	2022-07-06 19:53:33	<u>12efe617756ca25025d6c0</u> <u>1e3f2bc2d44a7a65d3bb11</u> <u>d72e59a2f8e168c3635c</u>	- 0.01008242 BTC 205.22 USD		
79	2022-07-02 02:35:23	<u>29703c8d5eb98196f6c000</u> <u>39103f0e780c33a35983c2</u> <u>d5cd0361513c077caa82</u>	+ 0.01008242 BTC 192.88 USD		
80	2022-06-28 17:06:15	<u>4c6332508e4cb7cbdce4e6</u> <u>33f830205346ef6450283f</u> <u>17ab8a8a6845016ffa4b</u>	+ 0.00476074 BTC 96.42 USD		

\* USD values displayed at the time of transaction

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