

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>364zZahLzTrRR6RZ72iwqykGxNDfMWse9H</u>
TOTAL RECEIVED	0.28889540 BTC
	18,216.58 USD
TOTAL SEND	0.28889540 BTC
	18,216.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-13 16:07:08	<u>7746f430988ca70fe669f5 f4c989c148e4df110d4f59 ca5550cdd16b7930a692</u>	- 0.00148362 BTC	
2	2018-12-03 05:02:53	<u>da1fb4ccb0aa18ffc1aea6 9a14162b5ee7666c4f8b76 721dda8c7bbdafbd55f5</u>	- 0.00224202 BTC	
3	2018-10-14 19:07:42	<u>3a0c99aa4c2741b8e4f501 12f7fb6e82f97dd3dfce6a c5d683aa6a1d098799b3</u>	- 0.00280126 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-06 10:07:04	<u>24387b1f0053f08ab3703c</u> <u>5a2f9d35074ff4b9ef8059</u> <u>c8e59903e16580bfd13f</u>	- 0.00426644 BTC	✓
5	2018-09-03 19:05:28	<u>06d7d0ffedfb17b6d99831</u> <u>e528d737410b2f27c4dc4b</u> <u>ca7f4794baf57b945d6c</u>	- 0.00440000 BTC	✓
6	2018-08-31 22:05:43	<u>683682290aeb2617a7d742</u> <u>abc905b78c603e6fc8e2c8</u> <u>757fad314ad295d9f812</u>	- 0.00604371 BTC	✓
7	2018-08-31 18:20:21	<u>7aab318c9929cfca444310</u> <u>bb0658176bb623125d8bb5</u> <u>827c5de6493f7faf5a96</u>	+ 0.00604371 BTC	✓
8	2018-08-31 10:17:10	<u>43793d42417569129332b4</u> <u>583ca0722f20b5fb273c0c</u> <u>042d226b7baf3da0b3c6</u>	- 0.02332978 BTC	✓
9	2018-08-31 07:49:56	<u>424eb534a184044f131d19</u> <u>cf54e1e072ab3a3d985438</u> <u>9199f67fb28519c6c154</u>	+ 0.02332978 BTC	✓
10	2018-08-29 07:05:23	<u>d45f98a1f35e4debb20713</u> <u>f559068d97d4757315a657</u> <u>87994f7e8db1e24370ff</u>	- 0.00493463 BTC	✓
11	2018-08-28 13:07:30	<u>a6a4ca805ea39a32f01cfe</u> <u>433ac46ab9a39ea3f9f0d6</u> <u>2ed59e8ea3b3c43657f0</u>	- 0.00500000 BTC	✓
12	2018-08-26 10:05:28	<u>fca380ca1bd7a77a5de229</u> <u>3b2773c613176cc4b09084</u> <u>d5b0bf1661aa7e3e5ae3</u>	- 0.00502805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 04:05:10	<u>0de7445dbfc6376b9f5307</u> <u>a49adacfcc8874cfaa4f37</u> <u>9fe75486a656ce8e558c</u>	- 0.00600000 BTC	✓
14	2018-07-18 01:26:16	<u>3754017f2e31fbf5a29aa0</u> <u>55198e6b34811c1682d24f</u> <u>59440668559740fb44eb</u>	- 0.00733932 BTC	✓
15	2018-07-16 19:22:50	<u>58f7b889d40726a88c5671</u> <u>1976b3a4a5aa604cc28b25</u> <u>5b753b6a81b9a5167565</u>	- 0.00704718 BTC	✓
16	2018-07-08 10:43:18	<u>639717c1ff018c97197a29</u> <u>79966b46ebd7b5563a5ce1</u> <u>f88726b4fe336da44081</u>	+ 0.00733932 BTC	✓
17	2018-07-08 01:38:15	<u>a280726323ab83586e1e65</u> <u>c38c4b033d9931d67be3ed</u> <u>d98dc03a791fb141e989</u>	+ 0.00600000 BTC	✓
18	2018-07-07 05:58:10	<u>0624b5afa014c8f2c1f2bc</u> <u>4647a585db5e8f537a0f6e</u> <u>2d0ceb58ad10e07b9efe</u>	+ 0.00440000 BTC	✓
19	2018-07-06 13:05:03	<u>aee4ec23c9f29556d6a34e</u> <u>cce50faa806216648d0cda</u> <u>e95bc0e95008cb23c3e4</u>	- 0.00956000 BTC	✓
20	2018-07-06 13:05:03	<u>aee4ec23c9f29556d6a34e</u> <u>cce50faa806216648d0cda</u> <u>e95bc0e95008cb23c3e4</u>	- 0.00811175 BTC	✓
21	2018-07-06 13:05:03	<u>aee4ec23c9f29556d6a34e</u> <u>cce50faa806216648d0cda</u> <u>e95bc0e95008cb23c3e4</u>	- 0.00742000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 16:03:26	<u>74831808dfe4bf35afaaf2</u> <u>736d7de3ddf24962595611</u> <u>7c21eb53a4fb90f38c9f</u>	- 0.00959235 BTC	✓
23	2018-07-05 16:03:26	<u>74831808dfe4bf35afaaf2</u> <u>736d7de3ddf24962595611</u> <u>7c21eb53a4fb90f38c9f</u>	- 0.01000000 BTC	✓
24	2018-07-05 15:29:48	<u>75eb67915f426be2675a12</u> <u>2b96e27495b7373b97060e</u> <u>601aff78081671eeeda3</u>	+ 0.00500000 BTC	✓
25	2018-07-04 11:15:32	<u>cfeb8ae82f7a104723496a</u> <u>f269ccf8ab9f97d1914eae</u> <u>2486b098876739a368c3</u>	+ 0.01000000 BTC	✓
26	2018-07-04 06:15:52	<u>3baa2adceb8eccb5a7d200</u> <u>bd633852f10a13e9100b4c</u> <u>7bfb383686e1951ebaf4</u>	+ 0.00956000 BTC	✓
27	2018-07-04 01:14:56	<u>1f880426949e9a6fa9a004</u> <u>462803d8aa6db4e8304295</u> <u>eeb7dfd2ed83ba606e78</u>	- 0.01700053 BTC	✓
28	2018-07-03 18:15:40	<u>7b772a73557adad8858ece</u> <u>4fb9569e94d86983b2545c</u> <u>10cb816d077c92a3d366</u>	+ 0.00224202 BTC	✓
29	2018-07-03 17:46:08	<u>ecdf3ecb8a446318c3a3ce</u> <u>7b6b43b039f4380f5be7a6</u> <u>d0c0aa13314f47d7e084</u>	+ 0.00148362 BTC	✓
30	2018-07-03 15:57:18	<u>df7895b4096f72ee60c1ea</u> <u>61053ca2d63fb2fefa0297</u> <u>1b78eaf4d4228321d3e3</u>	+ 0.00959235 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-03 14:39:46	<u>0bb4bb917c1de14a885b42</u> <u>115b280004affa14a8de20</u> <u>f5742189a3edcd92bffb</u>	+ 0.01700053 BTC	✓
32	2018-07-02 19:06:19	<u>42df2e03d75ced04a15878</u> <u>2f9166d26f78a7b4371b85</u> <u>fe991f7b61a970e00030</u>	- 0.01250185 BTC	✓
33	2018-07-02 18:18:15	<u>21926ac0e6918f31f68cc8</u> <u>bc850a6441dd8cb689da9b</u> <u>9587b4fadc9c0384f8d6</u>	+ 0.01250185 BTC	✓
34	2018-07-02 16:08:47	<u>02aab1b0bfaed3a660b8fb</u> <u>3c1c71a4a47ab396a2fe89</u> <u>5ea7fe1ec57e3aafebcf</u>	- 0.01645300 BTC	✓
35	2018-07-02 13:11:07	<u>6f61ab8d26d91a62811f41</u> <u>3a1fc6babcf0a24aad3572</u> <u>60afa62b5747f80ceb7f</u>	- 0.01013200 BTC	✓
36	2018-07-02 06:55:22	<u>8ee2ae62abd01e9387e650</u> <u>79ae2f34b7e87f1e2f8659</u> <u>ac02afc933e19c592e6b</u>	+ 0.01645300 BTC	✓
37	2018-07-02 06:55:22	<u>90163cc92f5e27129e1d54</u> <u>6f9f89a25c251a4d2ea350</u> <u>d9830a7fe1c49ade1460</u>	+ 0.00502805 BTC	✓
38	2018-07-01 04:12:46	<u>88ae2d22dff19eab33aa2c</u> <u>b31918b108969dae6f2ed8</u> <u>78f6183eb5dcb02e4ec7</u>	- 0.02617707 BTC	✓
39	2018-06-30 15:01:05	<u>fc1a6c48d4023a848afa99</u> <u>922e124ce63e7fff67177e</u> <u>378ac20d1ceca236acc5</u>	+ 0.00811175 BTC	✓

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40	2018-06-29 22:12:17	<u>776723c222b7db2118cabe</u> <u>8bfb18cc15b90ca503e862</u> <u>97a42723aa152fa671f3</u>	- 0.01054572 BTC	✓
41	2018-06-29 17:50:15	<u>6783206264dbfd7bdd9003</u> <u>e01ff3f12bf8ea690ed22d</u> <u>88542745963533139c97</u>	+ 0.02617707 BTC	✓
42	2018-06-29 09:28:27	<u>b440af4fe11e82e4228874</u> <u>52cd303510e5424190c775</u> <u>b1c3dfe41afcde5e9d0c</u>	+ 0.00704718 BTC	✓
43	2018-06-29 01:13:24	<u>c155566cb4252bcde8435d</u> <u>1d31b9a60a98b92c2b034e</u> <u>8198f69da7553149d1fe</u>	- 0.01519144 BTC	✓
44	2018-06-28 21:43:56	<u>1294c29273d44230872c6b</u> <u>6a4a91ba6e8191c0e2033c</u> <u>219a974787b5a9d0dc97</u>	+ 0.01519144 BTC	✓
45	2018-06-28 20:55:55	<u>bb4a66750825e57a0499cd</u> <u>86f1c7027cf02bdeeed334</u> <u>0827d390c91f3593a045</u>	+ 0.01054572 BTC	✓
46	2018-06-28 17:35:10	<u>59c3fd77b9910a71943564</u> <u>57067badeca04451041c52</u> <u>89536982feb6b0246ab5</u>	+ 0.01013200 BTC	✓
47	2018-06-28 16:35:20	<u>7fd097f165f4bca4734cfd</u> <u>83aec4a38bceb40c60fe1e</u> <u>f528ec5c5951abd63438</u>	+ 0.00742000 BTC	✓
48	2018-06-28 13:25:24	<u>812ae38d88728ed50b43de</u> <u>b34d67c841d2f283e4afba</u> <u>34313b5600dce71734fe</u>	- 0.03025400 BTC	✓

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49	2018-06-28 09:44:37	<u>4ae76e9e8f2fcdf3899b02</u> <u>d7fcd6bd1235d0940762a8</u> <u>0f2df57a9ecd018d22fe</u>	+ 0.03025400 BTC	✓
50	2018-06-25 10:21:26	<u>bce80aae8021b3ff85849e</u> <u>151e0a1638a76fdc273936</u> <u>95d2482a5bbc9bde8e83</u>	+ 0.00493463 BTC	✓
51	2018-06-25 10:21:26	<u>2f7a1831926428bcc9d2e5</u> <u>a38bb229d6538e71b226cb</u> <u>12e8d73d9cdfac0cdd4d</u>	+ 0.00280126 BTC	✓
52	2018-06-25 08:56:44	<u>8894f89b9282540848661a</u> <u>2c9224d68aa42dc5de7e3c</u> <u>80d99fdb84b429c31f23</u>	+ 0.00426644 BTC	✓
53	2018-06-24 13:07:45	<u>8ab0d2a2aead1938c7f45d</u> <u>460d5612f2398dff828bcc</u> <u>2b4c7f72877a86376cea</u>	- 0.01141000 BTC	✓
54	2018-06-23 16:18:30	<u>78db2a2fe9f6d25c6b6898</u> <u>9b4000e1370a46818d7ba3</u> <u>f5b9f65bda395f2511cf</u>	- 0.01462968 BTC	✓
55	2018-06-23 14:37:54	<u>b828b6feb5d046abd5f1b5</u> <u>535f8ab4ba52fa5b2b455a</u> <u>7e17938f39c006e889e4</u>	+ 0.01462968 BTC	✓
56	2018-06-23 14:37:54	<u>e70bade1f58739743db3e5</u> <u>2ec9873c897108077682a2</u> <u>0bb8d6d229d3cc6a9753</u>	+ 0.01141000 BTC	✓

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