

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>364zo43gZQ3zvJyr4Yeprf1vCW77f9EAPH</u>
TOTAL RECEIVED	0.48251399 BTC
	30,523.79 USD
TOTAL SEND	0.48250335 BTC
	30,523.11 USD

Token	Balance
Bitcoin	0.00001064 BTC
	0.67 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-08 15:01:06	<u>1c83aa0a986a633b2eb533</u> <u>2122a639122e6f60104739</u> <u>187d980a5c091b88aeda</u>	- 0.00633654 BTC	
			50.24 USD	
2	2020-03-08 12:44:47	<u>06c1559c7b7974ba0e5fda</u> <u>97f3c61929f1db3cc2c014</u> <u>7cd2bf59e50ae8058337</u>	+ 0.00633654 BTC	
			50.24 USD	
3	2020-03-03 01:57:32	<u>0f3054dc5447fdd6be1035</u> <u>2c5872ce2ead84d96e06d2</u> <u>131a5879f2e0f7959c3a</u>	- 0.01589802 BTC	
			139.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-02 14:51:26	<u>3da8a608838a41e7207632</u> <u>b1a25ff9cfaa3f55843593</u> <u>68928be81efdb1355947</u>	+ 0.01589802 139.26 USD	BTC 	✓
5	2020-02-22 02:50:23	<u>320f4fd460aabefeba211a</u> <u>7d5021083a69fea0e617f0</u> <u>f9037e29d25a1b9fcdd1</u>	- 0.00006282 0.60 USD	BTC 	✓
6	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00006282 0.60 USD	BTC 	✓
7	2020-02-13 21:11:46	<u>902a2a120e7ad9694953b4</u> <u>401fc1e31979c983d920a7</u> <u>efaddd10b4d643b78b91</u>	- 0.03100590 320.73 USD	BTC 	✓
8	2020-02-13 17:27:15	<u>17f77efb915d23882aca9a</u> <u>8a9687d0b8ca8b93771487</u> <u>1f39710e378ed4862fda</u>	+ 0.03100590 320.73 USD	BTC 	✓
9	2020-02-12 18:27:07	<u>86b11ba5353929d6215643</u> <u>d5c27a495f21a1a92718f1</u> <u>6499d8d5857998417b7b</u>	- 0.03189256 326.24 USD	BTC 	✓
10	2020-02-12 17:38:18	<u>0a4a6358bf7da7359d2755</u> <u>c2d6907b269739e445205c</u> <u>127c76acaa34364a7cb0</u>	+ 0.03189256 326.24 USD	BTC 	✓
11	2020-02-07 04:02:31	<u>c04b90dbc5479cda9af240</u> <u>11cbaf127fad45c14687ce</u> <u>d1fd4984166e65345bbb</u>	- 0.00005452 0.53 USD	BTC 	✓
12	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00005452 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-28 06:46:15	<u>55ea8c129412b8a75a6949</u> <u>710062f777c039c4bcf508</u> <u>d0df6b542d7abdc773ac</u>	- 0.00002055 0.19 USD	BTC	✓
14	2020-01-28 06:46:15	<u>8e9ba27b233ba85d2e23d4</u> <u>0c34cc0d7309b052e32b50</u> <u>95c203084b5e170a0656</u>	- 0.00003977 0.37 USD	BTC	✓
15	2020-01-28 06:46:15	<u>44b4b3fb0cea135b590160</u> <u>d7bd30589f4cc78b5b2b87</u> <u>6aea45672050025c7824</u>	- 0.00116019 10.87 USD	BTC	✓
16	2020-01-21 20:25:19	<u>43a331b8bae370475be0ef</u> <u>b025a4dd342a877b1c1370</u> <u>ede56451694c29de2322</u>	+ 0.00002055 0.17 USD	BTC	✓
17	2020-01-18 22:45:41	<u>fffc34054aab8a7f627add</u> <u>35b653d483829030bc74a0</u> <u>ae5a796b98f0686b4270</u>	+ 0.00116019 10.09 USD	BTC	✓
18	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00003977 0.35 USD	BTC	✓
19	2020-01-09 01:16:28	<u>55d05e278908b21427cc6b</u> <u>4410626b055c7461044716</u> <u>ecbcdcdeab9449899f58</u>	- 0.00002004 0.15 USD	BTC	✓
20	2020-01-09 01:16:28	<u>55d05e278908b21427cc6b</u> <u>4410626b055c7461044716</u> <u>ecbcdcdeab9449899f58</u>	- 0.01189069 92.95 USD	BTC	✓
21	2020-01-08 20:36:05	<u>fb8280303fd710c8d6af92</u> <u>ccb4c164e40ad54a4acc54</u> <u>6b17b0238c91cd74de46</u>	+ 0.01189069 92.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a08f5f58244c6ff004b21e418a58287003e79f9abcfd</u>	+ 0.00002004 0.16 USD	BTC	
23	2020-01-05 10:26:59	<u>c6440953c0a469d6636fa7b82257fd0f0a100e7307c61a6cd18df4d22f15c7ef</u>	- 0.00002550 0.18 USD	BTC	
24	2020-01-05 02:25:25	<u>3efdaad203bf14a0213a152adcdd8839bce70a44e7d774a774a31b20ec0a68a9</u>	- 0.00123648 9.09 USD	BTC	
25	2020-01-05 00:13:31	<u>efd26e459ac63a3d9e040023b025e42e395be701631eba209e354e04b6c55b49</u>	+ 0.00123648 9.09 USD	BTC	
26	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a10392aa3f39ad0c3a6aab4514466134fb1420d70541ca</u>	+ 0.00002550 0.18 USD	BTC	
27	2019-12-29 17:05:44	<u>475c386dcacd5fcfa1f286d4352c78d923ff4834a932bc866df1cab877bd000e</u>	- 0.00002475 0.17 USD	BTC	
28	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508c618fde4365b81b9df786f70031f0792102dd4b8a6</u>	+ 0.00002475 0.17 USD	BTC	
29	2019-12-24 12:25:35	<u>a919121cf6c8370075bc5d62c9df46cbb753703dd263c40c4d329514f6933acd</u>	- 0.00002628 0.18 USD	BTC	
30	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2a01ebe7f627a0da926b8e1b1ebe52fd5dbe43227eb</u>	+ 0.00002628 0.19 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2019-12-21 23:27:57	<u>c54e754b83f6e2d222982e</u> <u>18476c744021ad1f4d5732</u> <u>9ebb4211065b14a719e3</u>	- 0.00124713 9.35 USD	BTC 	
32	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.00124713 9.35 USD	BTC 	
33	2019-12-20 11:09:47	<u>500302835ce31e2778f716</u> <u>839a4d3a52136fee22a700</u> <u>cea122264eeb1ac9d593</u>	- 0.00003519 0.25 USD	BTC 	
34	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00003519 0.25 USD	BTC 	
35	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7</u> <u>e9ecd8bf83806ce8bce2a6</u> <u>79efec4eba9017d7b755</u>	+ 0.00001064 0.07 USD	BTC 	
36	2019-12-10 18:33:51	<u>c4007729a3d9ab187254e6</u> <u>48e30dbd144a344d6609e4</u> <u>785f680f09d9ad6a5f8a</u>	- 0.00002011 0.14 USD	BTC 	
37	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00002011 0.14 USD	BTC 	
38	2019-12-07 21:44:00	<u>38d7ae09c91934f03193f1</u> <u>04783fceddfbaaac27eef2</u> <u>3bfa58f4557224d75111</u>	- 0.00116212 8.72 USD	BTC 	
39	2019-12-07 18:58:04	<u>281a643f0b92b477136470</u> <u>62784a701e0594d7fe72a6</u> <u>da97ae9fade5a63f734e</u>	+ 0.00116212 8.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-07 18:16:12	<u>cef20c3d4451dbb2666bfa</u> <u>b772fa2700275102f4f81f</u> <u>16453ee642ef9a74b25c</u>	- 0.02492901 BTC 	✓	187.21 USD
41	2019-12-07 16:43:05	<u>3df7837707cb7e6b9f7f2b</u> <u>516a1e84cefbaefea96c36</u> <u>febf05060e676de36e49</u>	+ 0.02492901 BTC 	✓	187.21 USD
42	2019-12-06 08:44:05	<u>86ceb3eb8bf847de9dd989</u> <u>40e4ab45c96eb3b3eedfe4</u> <u>2fd2c2350e3293806174</u>	- 0.00004541 BTC 	✓	0.34 USD
43	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00004541 BTC 	✓	0.34 USD
44	2019-11-21 10:31:14	<u>09153b6504b68335943eb4</u> <u>052d00c72c8ca224368470</u> <u>b38824778edcba15ad3b</u>	- 0.00080214 BTC	✓	
45	2019-11-21 08:01:28	<u>aa8d129dfa1a33f5ca43cb</u> <u>82d894b703eb870a11a76c</u> <u>533c60b86b78c015f7d0</u>	+ 0.00080214 BTC	✓	
46	2019-11-21 02:48:09	<u>4ae7b9e41416b476e4e17b</u> <u>11687affeb76b8f5b09884</u> <u>5e85fb06a7870e8ad161</u>	- 0.00003847 BTC	✓	
47	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00003847 BTC	✓	
48	2019-11-05 20:11:26	<u>606fd1b2331b2a92108727</u> <u>9fcac2aa0f886ff1e4d4bf</u> <u>400d17aef06becf326b2</u>	- 0.00106162 BTC	✓	

#	Date & time	Transaction Id	Amount	
49	2019-11-05 13:56:09	<u>77a5711c124d098eccfa0f71b89f3092b510d03476aa4fd2ff27b2ab8157991e</u>	+ 0.00106162 BTC	✓
50	2019-11-01 07:07:11	<u>e4e14052548d066dfe12c42d96b34bf8b8748f6367f6756135e3ba88d1423320</u>	- 0.00001961 BTC	✓
51	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b71be10692a654c66a85f55c633e2003f52bf1784fb0</u>	+ 0.00001961 BTC	✓
52	2019-10-17 20:03:23	<u>c4dd22e81a9ff381fea6619347fa8b096f941042233687ebcaf30cf67498ae67</u>	- 0.00089343 BTC	✓
53	2019-10-17 17:39:43	<u>7e5729f31e41dabda64f631dc601e94cc73c7a70e2d01be18192e262cc1dc0ff</u>	+ 0.00089343 BTC	✓
54	2019-10-04 10:48:40	<u>9b794220f8f82e2d56c0f9c7eb19bc9c7a895367ef72a431bd8cd40c456397ed</u>	- 0.00247100 BTC	✓
55	2019-10-04 04:14:46	<u>ef3618084cb27eadd9a8708865e7383e1fb4e7496f483ded950cd0760745e29d</u>	+ 0.00247100 BTC	✓
56	2019-09-18 18:34:23	<u>2da1d44c887bcd507a81b88a00380c0c4b10c24ecfa7a0eb955a38afa4af45e2</u>	- 0.03227037 BTC	✓
57	2019-09-18 13:25:52	<u>6d184f79842f1ce6e490e8d66f5c3a665d0ac47d1ac6027d3f0d78639adbaeef</u>	- 0.03000000 BTC	✓

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58	2019-09-18 10:57:19	<u>386f2cb5cd9a44110afdec</u> <u>e9ffaebabf1c0b069ce330</u> <u>fa7de2b7e5ee9738c196</u>	+ 0.03000000 BTC	✓
59	2019-09-18 09:03:51	<u>8d6b62cef1882df64e5615</u> <u>a4f3016d6e2f4b3f23365e</u> <u>5ab166169bc3fc8e7bc2</u>	+ 0.03227037 BTC	✓
60	2019-09-16 20:44:34	<u>8270f941f065e0076f7c9c</u> <u>8a32cb01c7854cd4509816</u> <u>55d26067f2a6425f8c0d</u>	- 0.05950000 BTC	✓
61	2019-09-16 19:18:15	<u>90a4a8fd07816194272c9e</u> <u>f66faf5c58649f6777683a</u> <u>7c5e4dc42b2884c8da91</u>	+ 0.05950000 BTC	✓
62	2019-09-11 18:22:23	<u>2eeb381264f4bf11665f99</u> <u>ffb0c3cb468eca18f507f8</u> <u>ca47a1b89c2895666b7f</u>	- 0.04881313 BTC	✓
63	2019-09-11 16:24:33	<u>c6dfad80450477d07f6395</u> <u>80a1c56d9f0f5d22e19505</u> <u>fadad4b2529ba78b2ca2</u>	+ 0.04881313 BTC	✓
64	2019-09-04 22:48:44	<u>8fc18eaa9e2077aa8aeb47</u> <u>14abf3cc964fd726804a4f</u> <u>09f4dfff12ac103dfdbd</u>	- 0.06950000 BTC	✓
65	2019-09-04 15:40:50	<u>792fbd77f53210a2913a18</u> <u>1dc71cfa3447c51a604401</u> <u>6232d3c5e34fdc66ed9a</u>	+ 0.06950000 BTC	✓
66	2019-09-03 01:50:36	<u>25c57e9076b8b78df98153</u> <u>2c744e2bb7d42d3488ade0</u> <u>01970f516751d2d16698</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-08 19:04:20	<u>a1a88d667e898d29aca6dc</u> <u>383a2ba37ae3170709c46e</u> <u>c21cc55652efb4bed466</u>	- 0.01000000 BTC	✓
68	2019-08-08 14:05:32	<u>d404d51b0f3d50756e94ca</u> <u>7337df8a95fd92b31c3d3f</u> <u>c77903f98cf518555d71</u>	+ 0.10000000 BTC	✓
69	2019-08-08 14:05:32	<u>53cd6222fd03b7cedbba38</u> <u>1679b64706e2c848865959</u> <u>6e6989814983b1c7e2f6</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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