

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>365EBojDNXdD4p8ki8VWqppJMJYNGKN658</u>
TOTAL RECEIVED	0.70568642 BTC
	44,525.22 USD
TOTAL SEND	0.70568642 BTC
	44,525.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-14 18:12:24	<u>bd699d55c110f3a4a9d4ef</u> <u>ff9b7d6878afa15b908e91</u> <u>ee7c7576bbc103cbcf73</u>	- 0.09687738 BTC	
			1,044.85 USD	
2	2020-09-11 22:09:50	<u>b27c8916b8e53c9612f09c</u> <u>8d7e29816d2c72b5b5c201</u> <u>edb20acabf23a979ec73</u>	+ 0.09687738 BTC	
			1,011.48 USD	
3	2020-09-07 15:22:11	<u>f732e3e5d377e3e4a34cda</u> <u>c14c72b8213ba11a39c67a</u> <u>09a27b7191f5402d231d</u>	- 0.08460000 BTC	
			856.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-06 11:09:56	<u>c102570841daae78b8a1948dc621e472a8b799210d0b87d3880e0fe16373b50a</u>	+ 0.08460000 867.67 USD	BTC 	✓
5	2020-07-29 08:29:12	<u>5d871b418e5cc7c6f275e6e927918b07584058d13a84269751abe76c6820a544</u>	- 0.14544263 1,614.49 USD	BTC 	✓
6	2020-07-29 08:29:12	<u>5d871b418e5cc7c6f275e6e927918b07584058d13a84269751abe76c6820a544</u>	- 0.07860000 872.50 USD	BTC 	✓
7	2020-07-29 00:41:49	<u>cb42b30f68932ee7de785531f22bc0a124008535c3132b7eb4e4e4fcde5b4ee7</u>	+ 0.14544263 1,614.49 USD	BTC 	✓
8	2020-07-28 21:19:19	<u>b50c7cf3f097971105bb756bc31ae0d797ced250b20f72b3916de6932e3bde04</u>	+ 0.07860000 872.50 USD	BTC 	✓
9	2020-07-15 05:59:28	<u>ea9275147e0144d45b81a00d08637ae42bdd913bf72501e77bb6fafd471688a9</u>	- 0.05333925 490.59 USD	BTC 	✓
10	2020-07-15 05:52:33	<u>bec6f164052787afb82d247f8ddcc7f2e14345f61d5fdb735f16e2ec27e5fcde</u>	- 0.03300000 303.52 USD	BTC 	✓
11	2020-07-09 17:13:40	<u>eda1816211703aa382eb19004c6acb5ec4767540d3eb969ad8f99207d7a59997</u>	- 0.09760000 906.54 USD	BTC 	✓
12	2020-07-08 06:13:48	<u>39cf238adc714c8abb0ce528078cff7f414f99076641a14bd7bc3c54ceaff6ef</u>	+ 0.09760000 920.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 23:33:47	<u>ad7fca66f8d503a2009f34</u> <u>a48a965e61c17649add615</u> <u>15fdd52c38a9e3b31ac9</u>	+ 0.05333925 503.31 USD	BTC	✓
14	2020-07-05 21:50:32	<u>e0a8ea2735dcbfc614953a</u> <u>f2cc2e1396d676f6739ed0</u> <u>91a594dfd79473237401</u>	+ 0.03300000 308.35 USD	BTC	✓
15	2020-05-27 11:37:45	<u>88393934ff1cdb2e76414a</u> <u>c5fa6ff0dfe348be8fbf3b</u> <u>36377d540a401179a4bd</u>	- 0.00470000 43.25 USD	BTC	✓
16	2020-05-26 17:09:06	<u>1ea0ff5034cd8b56b0e080</u> <u>f0df27490f2392f1ce48a4</u> <u>5c8c7bc337dfffd18412c</u>	- 0.06260000 576.17 USD	BTC	✓
17	2020-05-26 02:59:33	<u>8c163a800f94d3428c96e1</u> <u>0f56c69fc267a79f3286e9</u> <u>e0af2b2c3ce6417af154</u>	+ 0.06260000 553.45 USD	BTC	✓
18	2020-05-20 01:27:37	<u>52378f01794e5d53eb5cb5</u> <u>b9a559c400b878815647a5</u> <u>a101a45fd7562c17a2ca</u>	+ 0.00470000 44.70 USD	BTC	✓
19	2020-04-30 20:16:27	<u>f0f0f9846d5bb57dbb5758</u> <u>e02d2b2f0fa6a299038409</u> <u>f073a4a5d3c576296b0e</u>	- 0.00510000 45.01 USD	BTC	✓
20	2020-04-24 02:02:46	<u>806b9003f3bc030a375561</u> <u>1e0fbc9f638bae70e0e03</u> <u>fb4092ab2181cf6aefd9</u>	+ 0.00510000 38.27 USD	BTC	✓
21	2020-04-23 21:17:16	<u>3fd671b377b59b20f7b38e</u> <u>5569e579e0ca64e3921ddb</u> <u>c4a3894f0cbc94cb094a</u>	- 0.00470000 35.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-16 03:23:42	<u>3c94a340bf281fd609dc8d</u> <u>4b5a529118892d600e35b8</u> <u>719bbb8c22b67fcb5eca</u>	+ 0.00470000 BTC 33.37 USD		✓
23	2020-02-18 23:03:27	<u>aa06aab48cf1361402bf8d</u> <u>4d36bcd63a084413cad43c</u> <u>9d354438222fc64edf3a</u>	- 0.00630000 BTC 60.44 USD		✓
24	2020-02-04 23:50:17	<u>ee790237235cf363ca8ddb</u> <u>ffb58acbe4b08e45097d29</u> <u>e213790c00f22ab22680</u>	+ 0.00630000 BTC 60.55 USD		✓
25	2019-12-15 15:33:56	<u>11e01bfba90818038448d6</u> <u>b61025b0c11095b11cb5d3</u> <u>9acbe37109cb670d1075</u>	- 0.00560000 BTC 38.59 USD		✓
26	2019-11-12 00:01:19	<u>c8dcf6cbf37361b67aa69d</u> <u>ba6c0970a8e769f061d1be</u> <u>d53261a5fc0667f00694</u>	+ 0.00560000 BTC		✓
27	2019-07-30 09:26:30	<u>d4f7421813962f1917b24d</u> <u>2daef93aab63cdd5935c36</u> <u>c1d5d4375433aa04f9cf</u>	- 0.00163186 BTC		✓
28	2019-07-01 04:52:05	<u>6c44b353e82bffd8e9391</u> <u>060847a76fe60836e8ebac</u> <u>be486c663d316e7e3940</u>	+ 0.00163186 BTC		✓
29	2019-06-20 15:04:47	<u>53cd062051300ca11868b9</u> <u>ae5722111f04f95bc69d64</u> <u>2556006a98aa0f630358</u>	- 0.00955208 BTC		✓
30	2019-06-04 06:39:14	<u>05e39cb42f6cfecd39895a</u> <u>41dbe5c45290100cef00e1</u> <u>ede38515250f94e9e992</u>	+ 0.00955208 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 23:48:42	<u>1bbd303604aa39c1fcbcfe</u> <u>15dc685999e8c1f77c5a8a</u> <u>210154fe20d5037c95fd</u>	- 0.00262520 BTC	✓
32	2019-04-15 11:37:13	<u>64d22692f2b10cbf26b7d0</u> <u>7e2ec93f65e2de8b293789</u> <u>518df93330ac7181741b</u>	+ 0.00262520 BTC	✓
33	2019-03-05 19:34:26	<u>6c0e37e186b1989ef83ed4</u> <u>29b0da4e38006ea51519f0</u> <u>82b62cdb9a5ed3c05cc5</u>	- 0.00210768 BTC	✓
34	2019-03-05 17:58:26	<u>c5d43b032ac85d6cf236d3</u> <u>e9db05baf05acbd9d98827</u> <u>cdeb30a1cf9638ecd8eb</u>	- 0.01131034 BTC	✓
35	2019-03-04 06:06:01	<u>bac24f8586f390347d48b4</u> <u>86eedda58168e20d76b5b3</u> <u>c4a40e9073b105ec2c95</u>	+ 0.01131034 BTC	✓
36	2019-03-03 14:21:22	<u>c815be260a8c9ab9dc0203</u> <u>f6be0f5e9652643c9d8422</u> <u>ca65d4002f27100d2efd</u>	+ 0.00210768 BTC	✓

* USD values displayed at the time of transaction

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