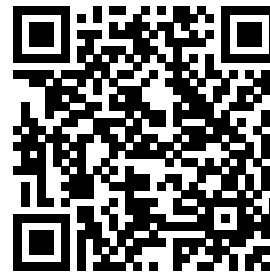


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>365FQc1QwkDwuKcQrmbMSKXpiDibgsLWQm</u>
TOTAL RECEIVED	0.43837056 BTC
	27,592.72 USD
TOTAL SEND	0.43837056 BTC
	27,592.72 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 00:00:02	<u>e5b0da0969b282dfcee8b1</u> <u>665d61ffa0543c1427eb10</u> <u>deab5a30d622f134eb20</u>	- 0.00164800 BTC	
			15.05 USD	
2	2020-06-25 10:19:30	<u>599537415f1266e72d7f5e</u> <u>fb0f56bb10a6276c34f730</u> <u>b7f7ee4f3c556177b47a</u>	+ 0.00164800 BTC	
			15.24 USD	
3	2020-06-23 16:18:16	<u>20623025a4c9aa5ba6e4e1</u> <u>58644151539ac010a09344</u> <u>ae0afef1007d5f8bebf4</u>	- 0.01734600 BTC	
			161.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-17 10:33:54	<u>85c7edca6c0855775a655e</u> <u>6aada9cf213cbdebc31a1e</u> <u>9d7d424d53e3b69ea8ee</u>	+ 0.01734600 164.18 USD	BTC 	✓
5	2020-06-02 00:11:35	<u>9daf4d198c3d1f2370dd2a</u> <u>580bd28edc9578da1d43a4</u> <u>2bb399e173007ead0347</u>	- 0.00714700 68.02 USD	BTC 	✓
6	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04</u> <u>858f1e81269b9e311aba12</u> <u>2f360c77ff354ca72caf</u>	- 0.00440700 41.63 USD	BTC 	✓
7	2020-05-30 10:01:48	<u>7118521b18669f24409052</u> <u>097a69f2b62eb50505e55f</u> <u>f13b7effcd7791fd354e</u>	- 0.02222000 215.48 USD	BTC 	✓
8	2020-05-25 16:08:07	<u>1f21ed58e9a44165e9d6bd</u> <u>d632aebfb5ffc2e519c147</u> <u>3b7d2108d685a9f234e4</u>	+ 0.00714700 63.18 USD	BTC 	✓
9	2020-05-18 14:49:20	<u>a41d0dfce40bc95c550ef8</u> <u>6eccc77255ca8e695271a5</u> <u>c52dd4595e20e5094a67</u>	+ 0.00440700 43.08 USD	BTC 	✓
10	2020-05-15 09:00:19	<u>775369346e5234341168ab</u> <u>46a3fbaec25ea37652dc1a</u> <u>5fb74f2dc63347306381</u>	+ 0.02222000 207.01 USD	BTC 	✓
11	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b3</u> <u>4c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03508400 254.30 USD	BTC 	✓
12	2020-04-16 10:42:13	<u>210b386fa33b6133b0f521</u> <u>8e47f037250a4a9634c6c4</u> <u>cc52ae7476c49089dd97</u>	+ 0.03508400 249.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-07 05:52:42	<u>07941156fa2683b3fe2a04</u> <u>0352bfe345d4a96b517a33</u> <u>758be396b0debd2c744e</u>	- 0.00016000 1.15	BTC 	
14	2020-04-06 18:39:33	<u>43095eacf2ad421b5cb7be</u> <u>093fc6fe9fd061864db561</u> <u>6d0122d600e87429f3ae</u>	- 0.03159256 227.38	BTC 	
15	2020-04-06 17:52:36	<u>93b99de8a43b57eb07490e</u> <u>2e84045ce20501ef22616c</u> <u>d3e5ab8ecf38ce91962a</u>	- 0.00714700 51.43	BTC 	
16	2020-03-26 12:26:30	<u>8c6cc19dd03db72bdc0f14</u> <u>f8c0a9950b5bf0400c1f99</u> <u>639b9b1652ba6c41f911</u>	+ 0.00016000 1.01	BTC 	
17	2020-03-26 10:20:04	<u>237ec0aa79d5b4ceb8dbc0</u> <u>e8594a84e18eb699e23a4f</u> <u>e79bc6fe601c9bab02c3</u>	+ 0.03159256 212.85	BTC 	
18	2020-03-24 17:03:22	<u>903259e81a49d35ebfa9ab</u> <u>193aa8dfb93fd53e62b9d1</u> <u>4881cd791f3212269609</u>	+ 0.00714700 47.72	BTC 	
19	2020-03-24 07:55:19	<u>c92cc4b0cdd68773d60725</u> <u>8970073bf83704f1aa6be2</u> <u>8bbb0f2c8c4d5a945ab7</u>	- 0.03154100 212.73	BTC 	
20	2020-03-23 19:04:47	<u>8e5d32d8a9b3bdbf9f8528</u> <u>831c4ee0452b37944d8209</u> <u>881f8be9eee3bc9e9887</u>	+ 0.03154100 212.73	BTC 	
21	2020-02-15 00:57:29	<u>3ff3df381a90ec8dc8e842</u> <u>d36af165701e0a882f24a2</u> <u>4bfc685448b808b551e8</u>	- 0.01308500 129.60	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-02-14 12:58:57	<u>c8b88a57b30caec9f02254</u> <u>709f35031a9d1cdf2068c1</u> <u>bbaa71304823c192a670</u>	- 0.26699300 BTC  2,644.49 USD	✓
23	2020-02-14 09:06:23	<u>8e8d9be6a2329d94970a27</u> <u>e914d30de9bb4f09970ff6</u> <u>c8e9399c88956827d090</u>	+ 0.26699300 BTC  2,761.87 USD	✓
24	2020-02-14 09:06:23	<u>7e2e2b66a814b3a09192b8</u> <u>7d7ca18a85be074ce5405f</u> <u>95b6e57ec23c25023848</u>	+ 0.01308500 BTC  135.35 USD	✓

* USD values displayed at the time of transaction

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