

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>365Hsn2DTexF1s3F2Ajm4vnbNEexm7Zbun</u>
TOTAL RECEIVED	0.12317102 BTC
	7,771.35 USD
TOTAL SEND	0.12317102 BTC
	7,771.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 11:51:58	<u>e5e6f9e65b3e557532aceb</u> <u>8eaab80f7d94c26e77d362</u> <u>95b06db294ee8a835dbd</u>	- 0.00780563 BTC	
2	2018-07-19 10:16:24	<u>27b119d78fcb09b3559811</u> <u>2e47df49b63a3fe15f121f</u> <u>a1b9e35761bb27c407d5</u>	+ 0.00780563 BTC	
3	2018-07-10 10:12:26	<u>ca5b4f0e6955c8a48fea80</u> <u>6a93a3daceff55ae7a9ee2</u> <u>b947dcbc0674bbfd56</u>	- 0.00400227 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-04 09:46:21	<u>715f900b4f9a3e96353369</u> <u>21b198f7f0b1bda37592d4</u> <u>aa68d78548999c077983</u>	+ 0.00400227 BTC	✓
5	2018-07-02 11:23:11	<u>c3c4501ba3f6440806c2c7</u> <u>8cfab8abafb714b25f3b33</u> <u>3c661dd880b31093e82c</u>	- 0.00421198 BTC	✓
6	2018-06-28 09:21:46	<u>b4e729feb4f579e64262ec</u> <u>448a46cd5ce54fc479a376</u> <u>b4c4cbc5df356c65f6af</u>	+ 0.00421198 BTC	✓
7	2018-06-26 14:46:33	<u>09b6c7e084cef9fcd38b91</u> <u>f1a8ec20cd2731136cead0</u> <u>7c56fa3cbcd64245dfa2</u>	- 0.01384574 BTC	✓
8	2018-06-22 09:39:42	<u>17a55cee230ae48be51003</u> <u>27519189d2bb5f5428d231</u> <u>5d068bfff9ff6c177f</u>	+ 0.01384574 BTC	✓
9	2018-06-10 17:40:17	<u>5ea95a29adcc6cbf400827</u> <u>d4169a9f77f1da2f35ce3c</u> <u>ff15f3693c1315561b9a</u>	- 0.00938404 BTC	✓
10	2018-06-10 17:40:17	<u>4bc3252fdff8fd105cc40a</u> <u>b172021f61b9a0a03889e2</u> <u>c8775aac56a88fdc697f</u>	- 0.00540000 BTC	✓
11	2018-06-10 17:40:17	<u>43a76c842db237d743989b</u> <u>fe52674337f151e545027c</u> <u>fcefce011e8923cf9179</u>	- 0.00767932 BTC	✓
12	2018-06-04 09:53:16	<u>5151e44feaabc6dce42afa</u> <u>b809a867d12c325dc51c4f</u> <u>d444a4b569e12e738e8f</u>	+ 0.00767932 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 11:26:17	<u>6fcfd8d76b496003d3aba9858ea5d2c5fec7d81c4bfa18fd65c9b7090ad28737</u>	+ 0.00938404 BTC	✓
14	2018-05-21 09:52:01	<u>b097323df5ab53393b157dd7270d8d02d0fcc42db987968b193df0ac1f2acf39</u>	+ 0.00540000 BTC	✓
15	2018-05-18 17:34:39	<u>9bf2d958937d99e71344c963cba04e9d2b9cb3286f2800839512a20ffccb5f4a</u>	- 0.00200000 BTC	✓
16	2018-05-14 09:27:07	<u>ce44c5ad8db7f4d07af38ff7af6ca7a3547503b80756fdb1b14d1799cc7fdf54</u>	+ 0.00200000 BTC	✓
17	2018-05-06 20:32:58	<u>618447db814c7250240fc714db4a0611611d517ac7c7f96bf4df8a268887a817</u>	- 0.00262545 BTC	✓
18	2018-05-06 20:32:58	<u>b318c7ab33e75e540e2e6c5cfd1991a1644563a305b1cf823e6cb6b676d2cbe0</u>	- 0.00785257 BTC	✓
19	2018-04-30 09:08:37	<u>3bcdaf81ec2fc8c0279151d71772b1d43327413fdb1cba456a685920177035d9</u>	+ 0.00262545 BTC	✓
20	2018-04-26 09:42:34	<u>ded95199a3504e9139820de2f2db4f67650027d285c076674ac7df6768a778ab</u>	+ 0.00785257 BTC	✓
21	2018-04-12 21:04:35	<u>0207ba6adf6b617339a4d979e2b32d1fd379cb6ff38bde033d983c0134b6c4c7</u>	- 0.00453618 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 19:15:24	<u>948ba6cccb5550947a58ef</u> <u>853a8732510092bd46358d</u> <u>95cd2027a9eff71deb80</u>	+ 0.00453618 BTC	✓
23	2018-04-04 20:39:44	<u>03d9fe5d8afe1d28a58039</u> <u>7b19f119eb83cce21ed868</u> <u>69f98c906eb855f7f0cb</u>	- 0.01119314 BTC	✓
24	2018-03-29 09:59:36	<u>0fb30fbad040136477a025</u> <u>ce3dd93c45e2ea97c9e547</u> <u>f4cf71efb5bc0cc6bbf3</u>	+ 0.01119314 BTC	✓
25	2018-03-12 08:58:53	<u>7b1c6c8ac3b56fa4cd5332</u> <u>8e8c5391789db65ee6ed9d</u> <u>d87d68b68e8adf4cca9c</u>	- 0.00292692 BTC	✓
26	2018-03-12 08:58:53	<u>9626779dd5857ca91ed9bd</u> <u>72e5565b288b7ab2ee354d</u> <u>a1f872b4634e9c16382f</u>	- 0.00281558 BTC	✓
27	2018-03-12 05:28:40	<u>a966121ee23829a5033d32</u> <u>5945465bb0ffb92f767204</u> <u>bd2d0e9d29c631874a36</u>	- 0.00321435 BTC	✓
28	2018-03-12 05:28:40	<u>3f7e23e2dbae52b0c879ef</u> <u>8083097d87420fc905a2a2</u> <u>d39188eed46fbb992330</u>	- 0.00258569 BTC	✓
29	2018-03-12 05:28:40	<u>7298ab401068daaf472336</u> <u>33d6c7ad30169194cbdf6</u> <u>7780a58cffffc8821405c</u>	- 0.00341482 BTC	✓
30	2018-03-11 10:43:09	<u>f45ebf0aeb79a83b0198fb</u> <u>fff186aa674e6344066cd8</u> <u>137e7ed3efb7808cd9d2</u>	+ 0.00281558 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 10:08:50	<u>71e370bc64ad78d445f9f1</u> <u>99715a1e449e6bf9a309ba</u> <u>91dfa71aa1e146269113</u>	+ 0.00292692 BTC	✓
32	2018-03-05 23:33:44	<u>ee5b51589df49e98d3525c</u> <u>20f7a41e7925f29fd08677</u> <u>eb589b888d5481c681f4</u>	- 0.01489213 BTC	✓
33	2018-03-05 23:33:44	<u>1604f8a22251abdabfe770</u> <u>16e4c4e76e8811ca4e854c</u> <u>8380bc9d70b9573241a4</u>	- 0.00631321 BTC	✓
34	2018-03-02 11:22:17	<u>5335ae83d07a0a1a857b23</u> <u>a897d8eae87f2a53e50991</u> <u>50df8d2e35af64c2cc51</u>	+ 0.00258569 BTC	✓
35	2018-02-27 00:18:33	<u>d51b4243da93144817a5fc</u> <u>1f7657dae246d56cd22e6f</u> <u>b63f390321b25dc25b67</u>	+ 0.00341482 BTC	✓
36	2018-02-23 01:02:12	<u>be1da42efdcd2f9da36474</u> <u>f08bfc543a2a68dbb0c612</u> <u>0298866d5f2ec22fe729</u>	+ 0.00321435 BTC	✓
37	2018-02-18 16:59:48	<u>a589b6c503bbe368401d36</u> <u>179829c2457f5458a48b76</u> <u>5732b7179191230e8155</u>	+ 0.00631321 BTC	✓
38	2018-02-12 10:41:33	<u>0c1ef4f977a0020c8d76f1</u> <u>96352816388a02202d3ffb</u> <u>1139db2e638a41875b80</u>	+ 0.01489213 BTC	✓
39	2018-02-09 01:43:14	<u>65a55b84f1a29c4078543d</u> <u>fd439bf40a1b61a5cc6a16</u> <u>cbb7501890b7988e18fa</u>	- 0.00647200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 11:31:46	<u>ca1349a2d1ec7ad9d4a807</u> <u>958b9531a31041b3f7def4</u> <u>fd96eaff8cffc24f5450</u>	+ 0.00647200 BTC	✓

* USD values displayed at the time of transaction

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