

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>365ZMfN4uTGjwL545YqoNtjPfjtwftCrb1</u>
TOTAL RECEIVED	0.07052412 BTC
	4,449.08 USD
TOTAL SEND	0.07052412 BTC
	4,449.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:18:38	<u>a427150c1183f7151a8fb9</u> <u>e250b20e4a2b334e2c2669</u> <u>0824ec67a3520a23196f</u>	- 0.00085372 BTC	
			51.22 USD	
2	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2</u> <u>d99ef37a02617538f19481</u> <u>14c675c46e18a9edd9bb</u>	- 0.00281000 BTC	
			152.69 USD	
3	2021-03-23 04:13:41	<u>63667347cce6da8158685a</u> <u>af575644fccae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u>	- 0.00119295 BTC	
			64.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137200 BTC 74.20 USD		✓
5	2021-03-21 22:38:03	<u>c2a408dc3e7e4b6573c078</u> <u>14d8473ec2fa20154198c1</u> <u>e7b46ec49ff3d4f12e54</u>	- 0.00087570 BTC 47.36 USD		✓
6	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040248 BTC 21.76 USD		✓
7	2021-03-21 15:38:34	<u>c0a71ea6687c2b73f1826f</u> <u>f2a469a6ee0ff6c11c75e4</u> <u>ba2a286c32dccdc40988</u>	- 0.00036428 BTC 19.70 USD		✓
8	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcfc2a4312bd9e7a04</u> <u>37b18055bdbbe788e4df1</u>	- 0.00081540 BTC 44.09 USD		✓
9	2021-03-21 13:46:58	<u>6b14e35863331072ae9e24</u> <u>733845bcee8efb5089c575</u> <u>64cea17477ba7bc25718</u>	- 0.00041684 BTC 22.54 USD		✓
10	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00288300 BTC 155.92 USD		✓
11	2021-03-21 11:35:28	<u>f5fb1c430964d483ad278c</u> <u>4b50c8e457ac3405362d8e</u> <u>1182fbde9e862b2bc225</u>	- 0.00031218 BTC 17.90 USD		✓
12	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060746 BTC 34.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 09:46:39	<u>6982749f2d8d1bcacf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00026950 BTC 	15.45 USD	✓
14	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00047955 BTC 	27.50 USD	✓
15	2021-03-08 06:03:30	<u>bb7eb5344cff8992f55ab2</u> <u>93bba252028c19231977b4</u> <u>68f19e3454bcafd0ae76</u>	- 0.00049060 BTC 	25.69 USD	✓
16	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00036732 BTC 	19.23 USD	✓
17	2021-02-06 16:19:08	<u>353b41ac93f09af2daa33f</u> <u>c7e0dab3921760ca5e0b2d</u> <u>72f20948816feb6a41a5</u>	+ 0.00049060 BTC 	19.03 USD	✓
18	2021-02-02 16:26:54	<u>ea810d9437bd36e6b10de7</u> <u>a8dd37764a2a063e163555</u> <u>53cf83b54435d0f60891</u>	+ 0.00288300 BTC 	108.45 USD	✓
19	2021-01-20 07:24:32	<u>9e427df084501022336cb6</u> <u>d301de1f312d78a446c125</u> <u>bb073de93541e19e7280</u>	+ 0.00281000 BTC 	99.66 USD	✓
20	2021-01-16 20:40:10	<u>488a5cc3b573b12d391d58</u> <u>133224f759718bb98e1f85</u> <u>a9855f968f36c6f91976</u>	+ 0.00081540 BTC 	29.21 USD	✓
21	2021-01-15 06:16:49	<u>10f1e4724933a18b4c5d96</u> <u>983ae1ca67125ad2a336c1</u> <u>c844c2bd8f39cf080b36</u>	+ 0.00119295 BTC 	43.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-14 00:11:54	<u>eda559772fba015130d4d4</u> <u>e18454f256a917e385c9ff</u> <u>be468d5a5072acfc7d45</u>	+ 0.00137200 BTC 53.70 USD		✓
23	2021-01-10 10:40:27	<u>60f5a91a9abf24a91fd2a0</u> <u>161ce3d851009b7d6b6fb7</u> <u>caf9432516eda4a32c50</u>	+ 0.00036428 BTC 13.89 USD		✓
24	2021-01-10 06:32:34	<u>8d28d5637398157ef8d99d</u> <u>ae46350ea3e4efad8a0ede</u> <u>de3ef99e7df42e5a89c1</u>	+ 0.00041684 BTC 15.90 USD		✓
25	2021-01-07 03:12:38	<u>b2ab00f6ebf5bf2679d881</u> <u>454f6ad575cc974c0a6c4f</u> <u>e868be11893861f1178d</u>	+ 0.00026950 BTC 10.62 USD		✓
26	2021-01-06 05:09:47	<u>9008c3d07579849b067bd9</u> <u>2561146c59a547fec19686</u> <u>a2d132fbcc79d5612d2a</u>	+ 0.00031218 BTC 11.47 USD		✓
27	2021-01-03 09:20:42	<u>910f211d154d7fdc6c2fb6</u> <u>34a10b147a0a7473f180c2</u> <u>63e5a1b5566f1d6bd31a</u>	+ 0.00087570 BTC 28.89 USD		✓
28	2021-01-02 20:33:43	<u>7fffc6647761f9800e425f</u> <u>eafedf478fa98ea1696a09</u> <u>3154a50e4faef447aeb</u>	+ 0.00085372 BTC 28.17 USD		✓
29	2021-01-02 17:18:03	<u>1b50158f3834e84f8b81da</u> <u>e3084e1a370a82ea07c028</u> <u>fd7efd5c0dcd678c26e3</u>	+ 0.00036732 BTC 12.12 USD		✓
30	2021-01-02 14:44:10	<u>fb7d699553ce62fdf65c14</u> <u>aaf685e2761d4ab1eed09d</u> <u>f61bc4842d6c6a5d2606</u>	+ 0.00047955 BTC 15.82 USD		✓













#	Date & time	Transaction Id	Amount		
31	2021-01-02 07:22:13	<u>2c62e27a3b14f293303c1a</u> <u>510b0f17b4b167795fb7f9</u> <u>bc58f2fa3f4bf2019474</u>	+ 0.00040248 12.95 USD	BTC	✓
32	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00043730 14.07 USD	BTC	✓
33	2021-01-02 07:04:44	<u>ad85441bbfbd430bd8029</u> <u>528a68ff2e7fdf6522bb67</u> <u>1217a45da4f412eb6cd5</u>	- 0.00071872 23.12 USD	BTC	✓
34	2021-01-02 06:24:13	<u>ced0cc813076298e5e4ebe</u> <u>078a8241eebb6f8e7ba19a</u> <u>00e64626316d909ee519</u>	- 0.00056250 18.10 USD	BTC	✓
35	2020-12-27 01:02:01	<u>b64497bdc83103b39979dd</u> <u>2c56c05a8b07b3b148e61d</u> <u>a63a618a4ed300f1888b</u>	+ 0.00056250 14.78 USD	BTC	✓
36	2020-12-18 03:56:26	<u>f885657ff6f1ac6b1fac66</u> <u>05c5a91543f0254dbda636</u> <u>0191a8d9e87d9f21ac30</u>	+ 0.00071872 16.60 USD	BTC	✓
37	2020-12-17 20:10:06	<u>c12adf74048783f2457ab4</u> <u>ea185b6f11b6b5f9111d41</u> <u>7cabbd1d0325e1bd830d</u>	+ 0.00060746 14.03 USD	BTC	✓
38	2020-12-17 08:23:47	<u>8cda28ed6c27aa54690a53</u> <u>29cf9b9dde1afaaf90f3b8</u> <u>8fd1a8bd65cd07f4cc42</u>	+ 0.00043730 9.96 USD	BTC	✓
39	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00525300 100.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c</u> <u>662ca21f0ead8c9ce908e7</u> <u>e39c9f5035b7d80baf91</u>	- 0.00553400 106.06 USD	BTC 	
41	2020-12-07 04:10:35	<u>dcc7680ebcafb33434b232</u> <u>535b0a1c42157b1ed47025</u> <u>76510f8e7f3db6f3c70c</u>	- 0.00126875 24.31 USD	BTC 	
42	2020-12-06 15:15:39	<u>57dae9dcbcac8480926620</u> <u>cd9e3322fa288266cefcd3</u> <u>2da06dff3829e8132a7c</u>	+ 0.00525300 100.68 USD	BTC 	
43	2020-12-01 00:02:55	<u>bad00a6e8f219181587271</u> <u>159c204dcec09f8dba7120</u> <u>b8a2fbb7073004aaeb06</u>	+ 0.00126875 23.80 USD	BTC 	
44	2020-11-29 13:06:36	<u>4b64dfde87a3772877926a</u> <u>96e544592e33992d588765</u> <u>e09b43ca25a39bd847db</u>	+ 0.00553400 108.99 USD	BTC 	
45	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00169663 31.65 USD	BTC 	
46	2020-11-20 05:52:33	<u>e6c6092927dd750072806f</u> <u>acba9f49e4c35eec08cd60</u> <u>4f75602a1d3978c72a72</u>	- 0.00112960 21.07 USD	BTC 	
47	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3</u> <u>ad8a091067b75a8ff734df</u> <u>b37124b7057eca661eb1</u>	- 0.00250125 46.66 USD	BTC 	
48	2020-11-20 05:50:27	<u>b21e9735909e66ff9d2658</u> <u>94f94e54c8f850363939e0</u> <u>92e847b7ef1821fd732d</u>	- 0.00088245 16.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-11-17 22:35:21	<u>011a6948b8c10cb77a830e</u> <u>048700fe67c507d8da58a6</u> <u>934b931991611e06c0da</u>	+ 0.00169663 30.15 USD	BTC	✓
50	2020-11-17 22:34:14	<u>8cae53673fb8b655025783</u> <u>260640a55b2bac753a4d2c</u> <u>ea54c9a4288498e401dc</u>	+ 0.00112960 20.07 USD	BTC	✓
51	2020-11-17 12:57:30	<u>4a97c34a87b6b20ec7a6f9</u> <u>dcfebd7ba3ee902d3f2d07</u> <u>9986ad2b5f1a2c932e44</u>	+ 0.00088245 15.68 USD	BTC	✓
52	2020-11-15 13:44:09	<u>39ee267a50cc9f1c45318e</u> <u>81b5ebdf8d117bfbe448e1</u> <u>b54e353ff750aa4e92d4</u>	+ 0.00250125 41.80 USD	BTC	✓
53	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609</u> <u>484c088633d33b1a07d965</u> <u>21cf4f4b2dc52f882620</u>	- 0.00295539 45.20 USD	BTC	✓
54	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00156846 23.99 USD	BTC	✓
55	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00213808 32.77 USD	BTC	✓
56	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00207716 31.83 USD	BTC	✓
57	2020-10-30 22:20:13	<u>835861d64c7d7559787df5</u> <u>226ebc1bde3adb3f09a6d4</u> <u>d00284d69cbb254a6e93</u>	+ 0.00295539 40.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-25 17:11:38	<u>b62f921b4567e723706e23</u> <u>5703b0f44749e9b00b863f</u> <u>bc62216f0c4ab8f291bc</u>	+ 0.00207716 27.11 USD	BTC 	✓
59	2020-10-24 23:10:33	<u>97153a1253bbb4ef92f2ee</u> <u>1f7d05753b29385fe8a5f6</u> <u>3a3465115ac31d01d22e</u>	+ 0.00213808 27.85 USD	BTC 	✓
60	2020-10-22 01:06:58	<u>c09807e82e8372bc614a24</u> <u>7db1bacbfa41b3dcf38a86</u> <u>b13b368d6940ce58f0da</u>	+ 0.00156846 20.34 USD	BTC 	✓
61	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f25</u> <u>2c11c66e7de47383fbb0ec</u> <u>56ccb0570739f188fdad</u>	- 0.00947866 107.67 USD	BTC 	✓
62	2020-10-11 08:58:40	<u>061bbb91415e7c52c0ff54</u> <u>32cef9a777a960fab7540e</u> <u>aeec7c47b8e7a1c02002</u>	+ 0.00947866 107.76 USD	BTC 	✓
63	2020-09-26 22:21:10	<u>2136835868330bebfa1a68</u> <u>14ba2f2b7d25b7522d463e</u> <u>18f307973bbb9b58dc93</u>	- 0.00364811 39.30 USD	BTC 	✓
64	2020-09-20 05:12:39	<u>d6cc21559ac7be818c821d</u> <u>9dcba5d9335aeef807c849</u> <u>a0faf7e5ab59ef8fd461</u>	+ 0.00364811 39.83 USD	BTC 	✓
65	2020-09-18 10:59:56	<u>7b9ddadf951b78c72f23c7</u> <u>fe900e8bef80f7e16c8da8</u> <u>feca45491566531b3bc1</u>	- 0.00727689 79.56 USD	BTC 	✓
66	2020-09-15 16:55:57	<u>85797410f564391accd179</u> <u>229d7a50b56e3e10c32deb</u> <u>c60063ef681115e3f349</u>	+ 0.00727689 79.71 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00213739 BTC 22.31 USD		
68	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5</u> <u>c5a2be30cf030c6cb26727</u> <u>4b0d8b17b4976523e7e9</u>	- 0.00255815 BTC 26.70 USD		
69	2020-09-09 20:49:34	<u>d68f501515b3d14214408a</u> <u>bc57f2065d3a07724a2ce3</u> <u>c6c8a01cb2fcbcd8c36</u>	+ 0.00213739 BTC 22.09 USD		
70	2020-09-09 19:34:46	<u>f6b57205d139a2cedd1717</u> <u>39f075cead473a145fe778</u> <u>586c9da09398ace9c53e</u>	+ 0.00255815 BTC 26.44 USD		
71	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00218865 BTC 22.16 USD		
72	2020-09-01 07:54:41	<u>87df93950a0121a179b54b</u> <u>3c00c5e1d0eca323746a6c</u> <u>2658c9fa1f01a41ec087</u>	+ 0.00218865 BTC 26.09 USD		

\* USD values displayed at the time of transaction

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