

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>366GjPc6fDngbZ2Q95KdkuniP6tNC8g8Eu</u>
TOTAL RECEIVED	0.05061301 BTC
	3,185.77 USD
TOTAL SEND	0.05061301 BTC
	3,185.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:21:36	<u>55db63892a93d3230e3451</u> <u>6ba1a5fe012664e3302cf9</u> <u>f990e51da8f25de4bacc</u>	- 0.00120000 BTC	
			77.41 USD	
2	2024-08-02 09:10:10	<u>30e91b7f52f240a6cc9010</u> <u>be19431a3d8f664e628c04</u> <u>cd302b056215ab09a39d</u>	+ 0.00120000 BTC	
			77.41 USD	
3	2024-07-22 13:12:20	<u>8973157b2cd315e51cfc11</u> <u>9460ecced4c4d8119ba94f</u> <u>239aec679a2ecfe3b8f3</u>	- 0.00070000 BTC	
			46.96 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-22 09:24:33	<u>a769390c58684ceb9dcb84</u> <u>a253e16da64bedbcc3fc6a</u> <u>24b48994a3b12ca12c0e</u>	+ 0.00070000 47.19 USD	BTC	✓
5	2024-07-08 14:50:57	<u>b5a388ce804bf3f502d579</u> <u>f90d6e2c655130c11ce4e2</u> <u>6bb42af0d33b897aac1f</u>	- 0.00070000 39.03 USD	BTC	✓
6	2024-07-08 14:04:17	<u>b9f3c4131e4b17dc7b8910</u> <u>c150069e148b8c32d86dcd</u> <u>79f0ad2b5a9be898e6ee</u>	+ 0.00070000 39.32 USD	BTC	✓
7	2024-06-19 22:00:07	<u>16692afc2d799738773a2e</u> <u>3a12c518a24690ec8e3c64</u> <u>a7a4d67dc16b4cce8d55</u>	- 0.00061000 39.54 USD	BTC	✓
8	2024-06-19 10:41:09	<u>fb543374686a17a704d1ee</u> <u>82587b055863c3b34d2e4c</u> <u>30f2ed4c6d08d2a0e8d8</u>	+ 0.00061000 39.77 USD	BTC	✓
9	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75</u> <u>4d060e3a7cd73e89e0dbbf</u> <u>4fe52f148511321d0d4b</u>	- 0.00028593 18.48 USD	BTC	✓
10	2024-06-16 17:40:39	<u>e7c127ed731090d2ff8476</u> <u>fc41c7d9adf2a38a16d46e</u> <u>62e997fcd5d44bde691d</u>	- 0.00063000 41.95 USD	BTC	✓
11	2024-06-16 03:13:46	<u>2aae5b2523be0805bc2836</u> <u>255394979a7397ce8780a2</u> <u>8a9ba7aee784e3e43163</u>	- 0.00120000 79.37 USD	BTC	✓
12	2024-05-07 21:44:56	<u>9000d375c7db9b829c76f2</u> <u>2a319c876fe52563b0ba90</u> <u>17861095131b2fcc7991</u>	+ 0.00063000 39.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-23 11:24:11	<u>18b814fb1fe45e3407030e</u> <u>d83d0e54e3f2b2f00a7d72</u> <u>007f9df4be70264775c0</u>	+ 0.00120000 79.25 USD	BTC 	✓
14	2024-04-11 14:04:13	<u>f8d94e180ae55b8c23c1f4</u> <u>2432a23cb298b699d802cf</u> <u>86a12f0eaf2af5b734bb</u>	+ 0.00028593 19.90 USD	BTC 	✓
15	2024-04-06 11:31:48	<u>0c1e1040fe55f8c64e2f9e</u> <u>0c929adb347c9bef414a09</u> <u>380423d67a98cfb18fad</u>	- 0.00030500 20.66 USD	BTC 	✓
16	2024-04-06 09:05:35	<u>526225d4a578c845d7091f</u> <u>2f99f77bf306e7421c1b3d</u> <u>307a2f0b97b4128b18f6</u>	+ 0.00030500 20.67 USD	BTC 	✓
17	2024-03-16 22:58:19	<u>b12db38f08fd97ccd8e135</u> <u>3693bfba316b4f1831a33f</u> <u>5aee47651291d5c20697</u>	- 0.00058000 37.87 USD	BTC 	✓
18	2024-03-11 19:57:33	<u>f75d7ef2d44ff41f3e22a9</u> <u>32417a904a42a2b50ab19c</u> <u>857cf3018bbf6aebb06b</u>	+ 0.00058000 41.82 USD	BTC 	✓
19	2024-02-02 11:23:38	<u>831ef37e785a1d5d91762a</u> <u>e77d21eece0998a3f29e7b</u> <u>76d7a2bf3b426926ba33</u>	- 0.00093000 40.12 USD	BTC 	✓
20	2024-02-02 11:01:32	<u>295a7e073ef75ae630805d</u> <u>a4b5a80bbba6b8253b9c66</u> <u>5bd18ef1d0763fd21795</u>	+ 0.00093000 40.12 USD	BTC 	✓
21	2024-01-25 08:49:21	<u>286b7f21678828b0d3f7ef</u> <u>0c5455cbd6901c2fa4e555</u> <u>f16160a77c4c8b1fd335</u>	- 0.00087000 34.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 07:37:35	<u>f55f4d2d6aa8397576cbbc</u> <u>ffa9a68e264ce1a02a9019</u> <u>3b638eefe76e67119ca8</u>	- 0.00095000 BTC 	38.07 USD	✓
23	2024-01-25 07:21:08	<u>44d38b5ea6b50d5266547f</u> <u>51311c4469d33819f8f9ac</u> <u>def13b2fd7d3153275a6</u>	- 0.00096000 BTC 	38.52 USD	✓
24	2024-01-25 06:32:50	<u>58ccb5f609307d3a979bb5</u> <u>c467d80aee54da5d7f8332</u> <u>d20de8d073a76fc5ec80</u>	- 0.00100000 BTC 	40.13 USD	✓
25	2024-01-25 04:43:01	<u>523e759d1efed742ba1bba</u> <u>7ed173274260cb268eb323</u> <u>2d8ea486bda2969994a7</u>	- 0.00114013 BTC 	45.46 USD	✓
26	2024-01-25 04:14:22	<u>48140813b0e535e859272d</u> <u>e0bde53fc0d026bbc32d46</u> <u>dde9b3f3b3b5ff29aba1</u>	- 0.00120000 BTC 	47.94 USD	✓
27	2024-01-12 07:47:45	<u>25af045b9adc18206dc6aa</u> <u>c79f2ecdf0d749c4c0447b</u> <u>0f68c14d351b008abfc8</u>	+ 0.00087000 BTC 	39.89 USD	✓
28	2024-01-03 15:53:23	<u>a11f07a7e855f1cee87676</u> <u>eed4617394d4be9d2b6c69</u> <u>20246607ef3ea5ca386c</u>	+ 0.00096000 BTC 	41.27 USD	✓
29	2024-01-01 00:29:38	<u>523c1c97bb4c09a120c64a</u> <u>666427618823358905fdce</u> <u>34f7c19bcdb707c6bb30</u>	- 0.00140000 BTC 	59.46 USD	✓
30	2023-12-11 12:52:15	<u>12c4f91105240723423a89</u> <u>1b3ac82cac78cc6b19fab5</u> <u>892ec01b0bc3425d960f</u>	+ 0.00095000 BTC 	39.90 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-29 22:55:26	<u>388931337b35dd5fa8e5a99e309bc2cf0daa24f7d4ba4bdddadb9b0c5e79be8b</u>	+ 0.00100000 37.85 USD	BTC	✓
32	2023-11-07 20:05:25	<u>96fcf27139b8ea4b98a58d82fdc03b743622baf644ba1a73ceb80c2da5c40b13</u>	+ 0.00114013 40.60 USD	BTC	✓
33	2023-10-25 13:50:58	<u>7aab27ccc1ec9b5df28502a2ffbc0f865e26791dc958a2297fc4825e864195ef</u>	+ 0.00120000 41.72 USD	BTC	✓
34	2023-10-10 14:47:37	<u>1718c4b731ed3a3763902e5b3c27bf2f3f3c6e049e7f3b0026deedb6be3f477a</u>	+ 0.00140000 38.37 USD	BTC	✓
35	2023-09-26 05:12:15	<u>14c7503d8b9271d69b40df96a0ded5714aac0caab3c2a388e5a9e7941b631bcb</u>	- 0.00130000 34.21 USD	BTC	✓
36	2023-09-26 04:46:59	<u>dc224296bdbd57f793f1f9417d58e17ffc8087c11671a8ea225c7898ddfcf154</u>	- 0.00140000 36.84 USD	BTC	✓
37	2023-09-26 04:02:51	<u>6c8bdf39b44e256760dab0b27c41e2a31628cf1683cbaf516c18dd57f9c7925b</u>	- 0.00150000 39.51 USD	BTC	✓
38	2023-09-26 03:58:50	<u>346c3553ea43a742e6e0b077c98e6535fb9def25a9d17be879eae636695dd425</u>	- 0.00150295 39.59 USD	BTC	✓
39	2023-09-26 03:25:02	<u>2877a1287a18bff4f6d82096effe3356d1dc10071cee157fcba86c4a3306f27b</u>	- 0.00160000 42.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-24 16:47:22	<u>364d80b46b2c1ba3031899</u> <u>c7e97b6e567be22801c466</u> <u>4fc3f28348815baeaf87</u>	+ 0.00150295 40.08 USD	BTC 	✓
41	2023-09-11 16:02:27	<u>c3cfa307fd81358a745cda</u> <u>a89ba5df953a2f8652d631</u> <u>e67a64b79eeec8453921</u>	+ 0.00160000 40.29 USD	BTC 	✓
42	2023-08-31 08:23:17	<u>9d32624abf3157b46a7781</u> <u>43ae53e86ba27d122f8366</u> <u>a06c1f46afff3d1a4e55</u>	+ 0.00150000 40.85 USD	BTC 	✓
43	2023-08-16 13:56:46	<u>19fc4e33e1f07476d496fc</u> <u>ae060d7285809030fb472c</u> <u>e57d1ca86687b7ceea15</u>	+ 0.00140000 40.82 USD	BTC 	✓
44	2023-07-18 10:07:33	<u>be72603322533de80be20c</u> <u>d4cdf030a8a22958d0fc63</u> <u>9c93eebb2d83ac5fc8e5</u>	+ 0.00130000 38.98 USD	BTC 	✓
45	2023-07-02 02:14:40	<u>316b63c1ecc2fa6f30bdca</u> <u>fe4fcdd2cde675240953f5</u> <u>71441b34b027dca86465</u>	- 0.00150000 45.81 USD	BTC 	✓
46	2023-05-17 13:13:32	<u>cf9a21e9145459cf1d5986</u> <u>5abf53c6a49895466b0722</u> <u>a151ac982b2c8e524039</u>	+ 0.00150000 39.95 USD	BTC 	✓
47	2023-04-14 02:57:27	<u>a98dec6c75911e809a0469</u> <u>85bcf2db9faa37e747d3c2</u> <u>e32d301681528e27e84a</u>	- 0.00290000 89.00 USD	BTC 	✓
48	2023-03-21 15:29:56	<u>6ee9aa1beec6a58f47bb7f</u> <u>4dd08b18a278db31b7f397</u> <u>31dc2ca8e1d0334df224</u>	+ 0.00290000 81.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-23 02:44:38	<u>e38ce8a6da464abb78098b</u> <u>a952bb6ea0666c108a3498</u> <u>67cb6c26ba34c70a3fdc</u>	- 0.00240000 BTC 	58.69 USD	✓
50	2022-12-20 10:35:20	<u>e3fb5a6650bd02f29cf4a1</u> <u>c192eb1123b851656d30a5</u> <u>1d928bef268de568d205</u>	+ 0.00240000 BTC 	40.35 USD	✓
51	2022-11-29 15:41:05	<u>85c8b03d3a22aa587c5031</u> <u>62b25a1bc672a0550aef21</u> <u>a76d3d2596def20f325f</u>	- 0.00251100 BTC 	41.20 USD	✓
52	2022-11-23 15:16:00	<u>9d38b1b7859233e4299ca2</u> <u>56ff4277eb95323e77e9c6</u> <u>557283adc3fefe386696</u>	+ 0.00251100 BTC 	41.24 USD	✓
53	2022-10-20 02:25:30	<u>9c21e78c54998a192d9d4d</u> <u>a6f70caac289e4271b9e2b</u> <u>255297574f3d6360a502</u>	- 0.00200000 BTC 	38.12 USD	✓
54	2022-10-18 15:48:03	<u>3b8008662ffe25c2af6f3a</u> <u>3cf5ef6aefcf4fbfebae03</u> <u>469d9b6dcb5e21ea3e44</u>	+ 0.00200000 BTC 	38.82 USD	✓
55	2022-10-04 10:07:44	<u>2867e7b824a70322fcea</u> <u>5a4756b6f9dd05420f3358</u> <u>88a8226e5fd70d04f8ac</u>	- 0.00200600 BTC 	40.04 USD	✓
56	2022-10-04 09:59:10	<u>475cac7513a8476d305773</u> <u>0545248a3a4ac351d856b4</u> <u>9ed602913bef30ea704f</u>	+ 0.00200600 BTC 	40.04 USD	✓
57	2022-09-20 23:23:50	<u>b080c74280cdd0f42914be</u> <u>bb99911fd7de7647383b0a</u> <u>244257810d0c6e84f242</u>	- 0.00210000 BTC 	39.63 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-20 19:40:44	<u>1e08fb93d189ac24062677</u> <u>f1ed5647278497400fda44</u> <u>118089f7ab5be3998b50</u>	+ 0.00210000 39.84 USD	BTC 	
59	2022-09-12 13:33:05	<u>2bd8db5ed93e865aaa8a88</u> <u>29d94abfc8db83cabb6704</u> <u>7504674f3be72035cad9</u>	- 0.00180000 40.16 USD	BTC 	
60	2022-09-12 11:39:36	<u>d1413c70d46956e9c0cfca</u> <u>4a7a57577be23867d4df07</u> <u>b48637e868ad316f770a</u>	+ 0.00180000 40.23 USD	BTC 	
61	2022-08-31 08:31:20	<u>0211245a5396c309a8bc3f</u> <u>aa5beced516ece702350f0</u> <u>b73a95fb72b590773cd4</u>	- 0.00200000 40.35 USD	BTC 	
62	2022-08-31 08:24:25	<u>aef57dd037e9d297b6f24d</u> <u>e24d5c453939df57e64598</u> <u>a1986294dda9aa4bc7ae</u>	+ 0.00200000 40.47 USD	BTC 	
63	2022-08-05 07:35:59	<u>2598583ed475a0d2c82860</u> <u>835c1f2b5e66e7fa8b3e59</u> <u>df7fb46aa3c3a54fc4cd</u>	- 0.00770000 178.26 USD	BTC 	
64	2022-08-05 07:23:56	<u>becdda6278ded3e504f1eb</u> <u>0ec070ac7482b16fe7726f</u> <u>3a7e5a878eeb3538cbdd</u>	+ 0.00770000 178.53 USD	BTC 	
65	2022-08-01 13:45:55	<u>20ef7598c732938fa7551b</u> <u>3c04822afc4859660dca07</u> <u>c45def38f4c1bfed2ddb</u>	- 0.00173200 40.59 USD	BTC 	
66	2022-08-01 13:18:30	<u>33adfd3f530bcdfd9569e4</u> <u>e7329c8931871ab1a5e00f</u> <u>7fecffccc12b89aee0d4</u>	+ 0.00173200 40.26 USD	BTC 	

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