

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>366XpCeu2qffirnUdGJRxaBDJAR9EetwpW</u>
TOTAL RECEIVED	10.45179080 BTC
	659,045.71 USD
TOTAL SEND	10.45179080 BTC
	659,045.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-07 16:50:43	<u>a0fd9df04b69e07e438ed1</u> <u>09f9f108e4cab54f7c11d9</u> <u>6af59ebf67c3e0d7c409</u>	- 2.00000000 BTC	
			116,155.04 USD	
2	2021-04-06 21:07:02	<u>8fa1bb3276c15e2b2cacd7</u> <u>1bf72abc596ceddc8ac7a3</u> <u>a32c3fb2e4b7041fd478</u>	+ 2.00000000 BTC	
			111,906.90 USD	
3	2021-03-31 01:28:48	<u>6c892221ec6392773b5bdb</u> <u>fb7a5eacde46c9e10d2846</u> <u>bfd6df764d9c02e179ba</u>	- 0.99925000 BTC	
			58,696.49 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-26 00:19:46	<u>9983ca062e09cd2b1afe6c9a8badcf6c6e9f1e0733f6de0190dc733d8d88f49a</u>	+ 0.99925000 BTC 54,984.32 USD	 
5	2021-03-13 04:41:56	<u>b8483fef3a95e0dc8ca2f34b9531c585ba67ce3c3201ac7e80e9c03fca41ab</u>	- 0.47085000 BTC 28,810.55 USD	 
6	2021-03-13 01:37:55	<u>567b758b6a4d6f64f430d416e8fbc41d9b0ff86df3c8d6e66493b7c334280228</u>	- 0.40256000 BTC 24,631.99 USD	 
7	2021-03-13 01:11:30	<u>091b1634916c22f73e60859c6b698d83365b42efff9bfc276054eb8a163c5b39</u>	- 0.29985000 BTC 18,347.33 USD	 
8	2021-03-13 01:06:07	<u>a9af8715d133b1105bb78af19948821dfab80add6e119e5d18b611293df159b7</u>	- 0.14985000 BTC 9,169.08 USD	 
9	2021-03-05 06:56:31	<u>9f30e784cdfe45273ad1223a6d8bdd26f9ea5f587d935b021e22598ae3f99975</u>	+ 0.40256000 BTC 19,625.48 USD	 
10	2021-03-04 07:18:44	<u>677f966a2f323f2884711d9eaaba3a49cc3c5aafdeb69293c0ec3cb19e30f7cc</u>	+ 0.47085000 BTC 22,776.94 USD	 
11	2021-02-22 18:25:39	<u>8ad04cbd1b1d4e277d4c86358fe72a0e947983ebff12196be53c592ffb406a57</u>	+ 0.29985000 BTC 14,659.96 USD	 
12	2021-02-22 07:29:55	<u>c923224b1639ba1f49107e67b0bcd27f013e504d02c008a6fcaaa7aa16cd3b1e</u>	+ 0.14985000 BTC 8,105.03 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-02-21 16:07:39	<u>fc4f0355858c153ab18a2d</u> <u>ad08341c3b8a4ad2352fbe</u> <u>a84cce0575a474453a21</u>	- 2.10608000 BTC 113,912.96 USD	 
14	2021-02-21 07:16:36	<u>b13cdf884c185c62cc29fd</u> <u>f7ac98201ff5276e520ee8</u> <u>afccaf1d83684f9bf6f6</u>	- 0.84985000 BTC 48,788.67 USD	 
15	2021-02-21 06:40:00	<u>847aa309649ea222942bf4</u> <u>5d93ad59ca22579aac5604</u> <u>fb9964547866a522c896</u>	- 0.39950000 BTC 22,934.72 USD	 
16	2021-02-15 07:27:41	<u>2875999e9a568e5c58d753</u> <u>7af6d9ca12efe52f5bce69</u> <u>f71d84e34e2fe743485f</u>	+ 0.84985000 BTC 40,717.24 USD	 
17	2021-02-08 03:28:38	<u>d97de0a0c9ed49222cce2d</u> <u>4e21d650ee5997ce03ed37</u> <u>a858dcf327695b2e3bd7</u>	- 0.10300000 BTC 4,776.61 USD	 
18	2021-02-08 03:28:38	<u>d97de0a0c9ed49222cce2d</u> <u>4e21d650ee5997ce03ed37</u> <u>a858dcf327695b2e3bd7</u>	- 0.11800000 BTC 5,472.23 USD	 
19	2021-02-02 07:13:20	<u>ea026d9da5d6bbdae434c1</u> <u>c8062ee5d7c8e793e07387</u> <u>4a59c3a5c465e4f79917</u>	+ 2.10608000 BTC 74,694.73 USD	 
20	2021-01-12 07:58:34	<u>de878f6d8f683d9bb40380</u> <u>afa3f76bf07f9eb474c93e</u> <u>4571d706e8c145767097</u>	+ 0.39950000 BTC 13,603.47 USD	 
21	2020-12-29 19:08:11	<u>01a350d4acf5470aaa66c4</u> <u>2030fe4365e7621fdb060f</u> <u>71e6931fff4d42c6b847</u>	+ 0.11800000 BTC 3,407.31 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-12-29 19:08:11	<u>b83942dcef47aa48be02a4</u> <u>f61ca059cf541ed6666afa</u> <u>0d6179df942ba4a44a14</u>	+ 0.10300000 BTC  2,974.18 USD	✓
23	2020-11-14 05:36:13	<u>f0a3ba572bfdabf95ffefa</u> <u>f8cf550da8f9ce74fc67a2</u> <u>a49a6d20375934b8de70</u>	- 0.89950000 BTC  14,455.36 USD	✓
24	2020-09-29 06:02:20	<u>a458c270df84e49fb92c9f</u> <u>dce1a427cb093127219c82</u> <u>801f83fc3588bb887cce</u>	+ 0.89950000 BTC  9,751.01 USD	✓
25	2020-09-28 03:48:02	<u>1ac510fdbf6f00046a7ed4</u> <u>fb1d652c9ce0699c26a729</u> <u>08915ae5299c9c9ec9f6</u>	- 0.15400080 BTC  1,647.21 USD	✓
26	2020-09-28 03:39:13	<u>955e5f85c714cc7afd4bb9</u> <u>b958172b0c6bd4716f2309</u> <u>48cc9cbd2974eb3edd01</u>	- 1.49950000 BTC  16,038.83 USD	✓
27	2020-09-22 07:18:55	<u>a9e50f43b940e6c4924f61</u> <u>0d9636cf7c68317de8b2e7</u> <u>6e2bcbcd30b67b892eb4</u>	+ 1.49950000 BTC  15,789.15 USD	✓
28	2020-09-18 05:50:59	<u>ffd21a6cd47031ff9feabf</u> <u>b47aacba82a2b857d30ffa</u> <u>e90b1c78385216d58afa</u>	+ 0.15400080 BTC  1,683.75 USD	✓

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