

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>366co8AA2epqphKsB8uhwRbuntem7Dko73</u>
TOTAL RECEIVED	2.22008590 BTC
	139,807.26 USD
TOTAL SEND	2.22008590 BTC
	139,807.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 14:38:34	<u>9ad29313f6f3697b60452a</u> <u>aae6830cb4bd77782552bc</u> <u>ea00871000dc22fa3b8c</u>	- 0.00296704 BTC	
			122.29 USD	
2	2022-04-18 13:55:59	<u>88658b4142d8e94e8a1279</u> <u>20b8cbc29bd2e0fe3c6bbe</u> <u>92b1f403a805b96702a9</u>	+ 0.00296704 BTC	
			116.46 USD	
3	2022-04-07 10:59:29	<u>270942defc9ef828fd9e77</u> <u>3de30fd66e511da73fa70f</u> <u>ba272dca008198ff9a65</u>	- 0.03413477 BTC	
			1,479.12 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-07 10:56:17	<u>7d59f6f18a27d5aa04afd2</u> <u>1c6f2e3efa8dd4ef5ff3bd</u> <u>d3bef8af3a8b322abcf2</u>	- 0.02527101 BTC  1,095.03 USD	✓
5	2022-04-06 18:28:07	<u>214efd501ddc8fca672d76</u> <u>8d86247707e93217afc4d2</u> <u>a0887313178fc73e1c5e</u>	+ 0.02527101 BTC  1,090.96 USD	✓
6	2022-04-04 18:19:59	<u>e6cbca1cea39b572066091</u> <u>9b5e201ad51c6d33ff6d9b</u> <u>83d3b2e6e2818d16b01c</u>	+ 0.03413477 BTC  1,590.01 USD	✓
7	2022-02-17 10:00:02	<u>7a531e0e9b38df6687e626</u> <u>3f2797e2fa026d4ade768d</u> <u>ffe5a951d12e3bebf5c1</u>	- 0.00161966 BTC  67.61 USD	✓
8	2022-02-10 00:20:20	<u>10054807f552712f86cee5</u> <u>6aa10fb2f74e5c06125dde</u> <u>a2011e342e41c884dc48</u>	+ 0.00161966 BTC  71.07 USD	✓
9	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.09128345 BTC  3,920.97 USD	✓
10	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0</u> <u>c99d2ce3617fbacee6c36b</u> <u>c860499e36c1b2404bd7</u>	- 0.03570713 BTC  1,533.75 USD	✓
11	2022-01-29 12:51:14	<u>f7b3f1612ce625b63efe6a</u> <u>e912b7d9ba13c691099e10</u> <u>051d2b23c106875c5897</u>	+ 0.03570713 BTC  1,344.24 USD	✓
12	2022-01-21 13:50:36	<u>197c929fd168b277a84c1b</u> <u>63eda67626435dbe308ef7</u> <u>fece09bb809380b5083a</u>	+ 0.09128345 BTC  3,503.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-06 11:04:02	<u>a087fa8d07f811a93a1b49</u> <u>0edd6ae04fd75a4f920f2d</u> <u>adfee14b5b7265c7ff58</u>	- 0.01730914 BTC 	744.38 USD	✓
14	2022-01-01 22:17:29	<u>67c373fb7de2e4aa76d9b5</u> <u>813f5d0b6180cc7171a1a8</u> <u>f31189410865963df522</u>	+ 0.01730914 BTC 	814.93 USD	✓
15	2021-12-23 10:30:02	<u>b91d898cb855c3424e4785</u> <u>2ac43aa7c66f7f441853dd</u> <u>a1b57db7ed6a34c8f752</u>	- 0.05173642 BTC 	2,589.92 USD	✓
16	2021-12-10 21:49:41	<u>3523af887d720db29aa29a</u> <u>3012d1ddc0f2b737e78d82</u> <u>948df746abe116302110</u>	+ 0.05173642 BTC 	2,484.47 USD	✓
17	2021-11-18 11:59:15	<u>7bd14115b85e944ee98511</u> <u>59651d1fad784cab2504e7</u> <u>92bad77b189cee3cc99e</u>	- 0.00155739 BTC 	88.60 USD	✓
18	2021-11-12 23:09:09	<u>258606efd411a6a7b58b7b</u> <u>23a1f99443fa2d1fc148ed</u> <u>b1f2ac39b0863e88dc0e</u>	+ 0.00155739 BTC 	99.71 USD	✓
19	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01650634 BTC 	1,013.40 USD	✓
20	2021-10-24 14:09:05	<u>c577b9e3d4a534a395c7b1</u> <u>8f5018bd945695fa924c11</u> <u>3f0d00d39fd760bc1fd8</u>	+ 0.01650634 BTC 	1,004.44 USD	✓
21	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520b</u> <u>f53b525a26a8f0f1e280f7</u> <u>a79854a76a12b88377b4</u>	- 0.00084253 BTC 	53.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00270972 168.52 USD	BTC 	
23	2021-10-18 21:11:01	<u>b17035fb45bfd8cb767b70</u> <u>e67084d37947b65371889b</u> <u>e566f5c542f275540718</u>	+ 0.00270972 168.80 USD	BTC 	
24	2021-10-15 12:04:45	<u>658a05d9d98123c8931052</u> <u>640d0ace4f35eaade0a34f</u> <u>54d4dd27c8cfed454028</u>	+ 0.00084253 51.96 USD	BTC 	
25	2021-10-14 11:55:28	<u>8511b1a24d2a460ca454a0</u> <u>e8b6600e2658e7198a0d68</u> <u>4d74ef99c8e36cf9b902</u>	- 0.00088468 50.73 USD	BTC 	
26	2021-10-12 15:53:49	<u>1f1d3ccf6a8675b06ca520</u> <u>cd900df12ed4ae1a4890db</u> <u>0a23f1ca449657aabc81</u>	+ 0.00088468 49.53 USD	BTC 	
27	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9</u> <u>c385c0b2397c2662f922c2</u> <u>da3123b96084d458336a</u>	- 0.12958535 6,381.64 USD	BTC 	
28	2021-09-02 12:13:40	<u>fc7cdf1fe0783ef624326d</u> <u>8ed8f387d9400702cbb252</u> <u>98d9e49a3e401e410087</u>	- 0.04091627 2,014.98 USD	BTC 	
29	2021-09-02 12:11:48	<u>d77059a987ec75743251f2</u> <u>e908385b942bd3bcc31313</u> <u>5289ec083c47dad4561</u>	- 0.01037360 510.86 USD	BTC 	
30	2021-08-25 08:12:19	<u>06adc4c6e60daa89bbc2f6</u> <u>360234a5b10c526f990120</u> <u>d8053cb4f808d8fcebdf</u>	+ 0.01037360 508.02 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-08-23 11:51:41	<u>15424f8f54d37ca7b48531</u> <u>c905d360424c39e99dc088</u> <u>25ef38437b838e71ffe3</u>	+ 0.12958535 BTC  6,413.02 USD	✓
32	2021-08-21 08:45:49	<u>60b0e7c6f89962f465cc0d</u> <u>ee210fd9931ae15204d6d7</u> <u>27557e45798499f1636c</u>	+ 0.04091627 BTC  1,997.60 USD	✓
33	2021-08-18 10:48:21	<u>06887e0bb602acc9852a19</u> <u>0840f448b618d3d2413732</u> <u>4cd9f882a4107621c710</u>	- 0.10796031 BTC  4,826.39 USD	✓
34	2021-08-18 10:48:21	<u>06887e0bb602acc9852a19</u> <u>0840f448b618d3d2413732</u> <u>4cd9f882a4107621c710</u>	- 0.08593544 BTC  3,841.76 USD	✓
35	2021-08-18 10:24:49	<u>f9f7fe1a55a7181934f00d</u> <u>7ef7a159445ce42fde39ab</u> <u>c8d96a828f88d9d3a635</u>	- 0.19824887 BTC  8,862.77 USD	✓
36	2021-08-18 10:24:49	<u>f9f7fe1a55a7181934f00d</u> <u>7ef7a159445ce42fde39ab</u> <u>c8d96a828f88d9d3a635</u>	- 0.13189991 BTC  5,896.62 USD	✓
37	2021-08-14 20:31:17	<u>654e72b07cbd06fd14091c</u> <u>86faf3a4917ba7fe98f8df</u> <u>39b3fc9974a98c882d3c</u>	+ 0.08593544 BTC  3,946.46 USD	✓
38	2021-08-11 15:39:32	<u>2fde7fb815c8608d08f6ca</u> <u>14131579bc0cd48c2f3d59</u> <u>fa7dbdf107365c54c3e4</u>	+ 0.10796031 BTC  4,913.38 USD	✓
39	2021-08-10 20:09:47	<u>6c04adb49adec029b1b79e</u> <u>71f6a0e8a013fa1f2edd6e</u> <u>5db250f429e4d0e92f1c</u>	+ 0.13189991 BTC  6,057.38 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-05 14:06:31	<u>a0fd5f5be2934fc8cc3b04</u> <u>4805cde8fd88b631357d38</u> <u>f6ae345e83fcf5a2dbc5</u>	+ 0.19824887 BTC  8,100.93 USD	✓
41	2021-08-04 12:16:56	<u>33b94369829ac02c958f74</u> <u>3a88c3ef134b3e3f23b6dd</u> <u>570bda7d7aadb8ec1212</u>	- 0.17317805 BTC  6,879.18 USD	✓
42	2021-08-04 12:16:56	<u>4406859944bf6cb75024a1</u> <u>3a03bd9a63a74dca82706a</u> <u>407efe8a0e9f8b07e20e</u>	- 0.15702209 BTC  6,237.41 USD	✓
43	2021-08-04 12:11:42	<u>87fddbffff8d70d40243c6</u> <u>8cf7629cee154ce2de3b14</u> <u>b14493a610629c263dd3</u>	- 0.08113982 BTC  3,223.13 USD	✓
44	2021-08-04 12:11:42	<u>87fddbffff8d70d40243c6</u> <u>8cf7629cee154ce2de3b14</u> <u>b14493a610629c263dd3</u>	- 0.07693354 BTC  3,056.04 USD	✓
45	2021-08-04 12:11:42	<u>87fddbffff8d70d40243c6</u> <u>8cf7629cee154ce2de3b14</u> <u>b14493a610629c263dd3</u>	- 0.07536162 BTC  2,993.60 USD	✓
46	2021-08-02 17:32:11	<u>27b8470ccee209d8147965</u> <u>33f270de8452ff2287459e</u> <u>a48903dea84ffcfb0f9d</u>	+ 0.07536162 BTC  2,950.24 USD	✓
47	2021-07-28 22:06:50	<u>8f0a285c191d5ff6b49b55</u> <u>666aca6914b67f83d20c45</u> <u>27f669983b2cd04520bb</u>	+ 0.15702209 BTC  6,244.76 USD	✓
48	2021-07-23 10:51:47	<u>28386557d206718cefad88</u> <u>fa99d6c7f07debe322195e</u> <u>f1d2d87edb78f541f7d4</u>	+ 0.07693354 BTC  2,587.58 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-07-21 06:51:27	<u>35f1610077356562ecfa8a</u> <u>7ff7532f5c2aeb83c9c753</u> <u>3b4ca721dcc567ca493a</u>	+ 0.08113982 BTC  2,608.19 USD	✓
50	2021-07-17 17:15:42	<u>d2707fc284d1e2e5da22a3</u> <u>d7a8a7a5fe1a56faf35729</u> <u>a5d1caf181c4430f065f</u>	+ 0.17317805 BTC  5,458.58 USD	✓
51	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb</u> <u>c80124ce956e01a2236b2e</u> <u>6d0dad96348873c590fc</u>	- 0.17088811 BTC  5,447.91 USD	✓
52	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb</u> <u>c80124ce956e01a2236b2e</u> <u>6d0dad96348873c590fc</u>	- 0.14549103 BTC  4,638.25 USD	✓
53	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb</u> <u>c80124ce956e01a2236b2e</u> <u>6d0dad96348873c590fc</u>	- 0.13691283 BTC  4,364.78 USD	✓
54	2021-07-15 00:19:32	<u>ae5e7d9833686830788613</u> <u>e2030eab9e150d67b5119c</u> <u>26b27dc59d526ca3645c</u>	+ 0.13691283 BTC  4,364.84 USD	✓
55	2021-07-12 08:06:06	<u>d2e80712bff21952eb55e3</u> <u>be3ad23ed5adf7bd736fe1</u> <u>e22494327608c86dab65</u>	+ 0.14549103 BTC  4,813.80 USD	✓
56	2021-07-05 13:32:40	<u>f7ee0afd176fba02808ff9</u> <u>55ac16ffebed3bacb91b23</u> <u>1cc147b5649df4ab6fd7</u>	+ 0.17088811 BTC  5,757.24 USD	✓
57	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01826569 BTC  611.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e8c10fc976a0cf1432ea453cea9a0d6cf4604135be7</u>	- 0.03557210 BTC 1,191.83 USD	✓
59	2021-06-27 20:19:18	<u>a6325ac81346e926e2d48ec28d8ef1a9c4d0b3200c005e20253714e9f053292f</u>	+ 0.01826569 BTC 622.99 USD	✓
60	2021-06-16 15:36:33	<u>bb00d4c82c830b15bb547df1f8c38f9c3135e22771b6a601d263d35047068914</u>	+ 0.03557210 BTC 1,364.15 USD	✓
61	2021-06-15 12:53:26	<u>8d6dbd2c270ab9a7d68c8bf1ba2d3815bae3d0d85974f4acaffedd6b5b4341ec</u>	- 0.02727091 BTC 1,094.76 USD	✓
62	2021-06-09 17:26:11	<u>44c17d6d608469c5991c5aaf91804808ffa919cd94615c334c792a5ba90554ea</u>	+ 0.02727091 BTC 1,019.60 USD	✓
63	2021-06-02 08:34:55	<u>bfa7bedf372fe64166e8212bcbe29d9fffc2e55ae5d60fc1a502e1d0270fd110</u>	- 0.00017311 BTC 6.50 USD	✓
64	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.03020461 BTC 1,125.18 USD	✓
65	2021-05-13 22:58:57	<u>70591b803989901c6d6b4621508e01b79537f86338fac5825a48f0ef9bd797b3</u>	+ 0.03020461 BTC 1,526.48 USD	✓
66	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527e22d99e54c3c96e286e6a3ae2d9ba05c2979c1a985</u>	- 0.04460412 BTC 2,213.76 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527</u> <u>e22d99e54c3c96e286e6a3</u> <u>ae2d9ba05c2979c1a985</u>	- 0.04399469 BTC  2,183.51 USD	✓
68	2021-05-07 20:56:38	<u>1f37bda37d3973b47cad0d</u> <u>8b6b348ed5e55cbb4030ed</u> <u>d1f76a3fd5982f849f95</u>	+ 0.00017311 BTC  10.13 USD	✓
69	2021-05-07 06:52:09	<u>372d7ab704fa9f18633d07</u> <u>b0a955c1d8252b22bfb6d7</u> <u>6fcc7f330eb9ef5f4ee0</u>	+ 0.04460412 BTC  2,556.47 USD	✓
70	2021-05-02 12:38:59	<u>d78824ba83aac841d6849f</u> <u>609993433e344e71bd491c</u> <u>7d94a138cd062de132ef</u>	+ 0.04399469 BTC  2,489.14 USD	✓
71	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00025047 BTC  15.02 USD	✓
72	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00025047 BTC  15.02 USD	✓
73	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00008658 BTC  5.19 USD	✓
74	2021-04-02 07:22:22	<u>04d8b77dcc767a508284e9</u> <u>6d8fa21d17c26cbe18528f</u> <u>85265369a15f0e6ee745</u>	+ 0.00025047 BTC  14.76 USD	✓
75	2021-04-02 07:22:22	<u>e3175b0a8e3c8d191d0c85</u> <u>2663eb2b73d1df190fcf22</u> <u>d37af0c7315a28353a66</u>	+ 0.00025047 BTC  14.76 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00404206 211.41 USD	BTC 	✓
77	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00259457 140.99 USD	BTC 	✓
78	2021-03-22 07:34:11	<u>02b4ecb78bf6dcfe6a5ba6</u> <u>af6fc4212e012eb618130e</u> <u>894ae6f67e3ff2586a8d</u>	+ 0.00008658 4.68 USD	BTC 	✓
79	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00407800 233.87 USD	BTC 	✓
80	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f2</u> <u>0a0101a0a4158075dd3b7c</u> <u>100980f7453d3490411f</u>	- 0.00030320 15.88 USD	BTC 	✓
81	2021-03-08 06:42:20	<u>5a7aad008024add712198e</u> <u>93900446f040771ad1ef7a</u> <u>fa4d79b317ca3499d022</u>	- 0.00064196 33.62 USD	BTC 	✓
82	2021-02-19 07:48:51	<u>548ddff8eb8bb7d5e585d8</u> <u>5c98721b52173037320f90</u> <u>ce1adb9c566276fbc66</u>	+ 0.00404206 225.97 USD	BTC 	✓
83	2021-02-16 09:57:24	<u>b4b1c0fe64c3755d47fbe6</u> <u>a9f27e1f73894445f4e23f</u> <u>aab7c2923e493880d829</u>	+ 0.00407800 200.36 USD	BTC 	✓
84	2021-02-08 01:50:00	<u>1da7e2109cc0378777e067</u> <u>529b05cbb5f56eee4d3ce3</u> <u>578e15742bd0a4954a86</u>	+ 0.00259457 120.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-28 13:48:25	<u>567be9c30e64de247a2ebb</u> <u>54d4d7afcbd342741ca3b4</u> <u>63a07de9e78032bf5e5f</u>	+ 0.00064196 21.98 USD	BTC 	✓
86	2021-01-02 20:03:17	<u>8472c923ae183e4a2f588e</u> <u>e539ec754e66284f7134e0</u> <u>d1d1fc891a503c336515</u>	+ 0.00030320 10.00 USD	BTC 	✓
87	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00097929 31.51 USD	BTC 	✓
88	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00045250 14.56 USD	BTC 	✓
89	2020-12-27 08:22:59	<u>38c8572803ddf9efbf0c6b</u> <u>744578e786150c50554862</u> <u>1e2876e0d7e1170baf64</u>	+ 0.00097929 25.73 USD	BTC 	✓
90	2020-12-18 06:51:06	<u>35a1240c20aec2d810dcd5</u> <u>c1b4bfedb5d65b22265ef7</u> <u>9ce9f7b505ce3a2a167c</u>	+ 0.00045250 10.45 USD	BTC 	✓
91	2020-12-13 04:45:47	<u>3159575d2c35d13de7792f</u> <u>62912420c439f5d2a40d3b</u> <u>850f7e7fc3e74f50373e</u>	- 0.00194545 37.30 USD	BTC 	✓
92	2020-12-07 20:46:11	<u>bc7fc2ea1d71385d9a8b9d</u> <u>ee32f53454a6408ccbe44d</u> <u>8967e096ba23fcd98363</u>	+ 0.00194545 35.64 USD	BTC 	✓

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