

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>367Cd1nnPDrBgHy6Phtuuu7KU752mRJb34</u>
TOTAL RECEIVED	8.44184283 BTC
	531,615.00 USD
TOTAL SEND	8.44184283 BTC
	531,615.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 03:01:57	<u>0909380fc45d85affac500</u> <u>e0254a87b1c3c7a7b4dc56</u> <u>1c4a8739bbba7d182d38</u>	- 0.61247406 BTC	
2	2018-04-23 01:46:46	<u>6c3d0ecdf785daa1c809d1</u> <u>d4113b651316ab99f5f8e4</u> <u>5a4d00f2adc36333727f</u>	+ 0.61247406 BTC	
3	2018-04-16 01:56:57	<u>471376b474eee89f3527bf</u> <u>a7afb0fe210cf0dec78b0c</u> <u>68510cc5e44c034ba071</u>	- 0.13753387 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 01:56:57	<u>471376b474eee89f3527bf</u> <u>a7afb0fe210cf0dec78b0c</u> <u>68510cc5e44c034ba071</u>	- 0.15212219 BTC	✓
5	2018-04-16 01:56:57	<u>471376b474eee89f3527bf</u> <u>a7afb0fe210cf0dec78b0c</u> <u>68510cc5e44c034ba071</u>	- 0.08987947 BTC	✓
6	2018-04-12 00:14:29	<u>8832d5c4815484412207ae</u> <u>6c4faf8723c124f5c7707e</u> <u>af44e37ac6a5c5e286fe</u>	+ 0.15212219 BTC	✓
7	2018-04-10 17:14:50	<u>190bbe7fc54fd4c1976e7d</u> <u>4dce7ed6c1728b75269c89</u> <u>dd7dc7d0b40ced5f661e</u>	- 0.44568938 BTC	✓
8	2018-04-08 14:06:48	<u>5cef912d56bc0d65258dba</u> <u>d60d6a8657ca3af0b7c08b</u> <u>0e14b9bb9ab63d99c2cf</u>	+ 0.08987947 BTC	✓
9	2018-04-07 16:15:10	<u>cca841dc5187999d6a0c6a</u> <u>5eba040beda23956de5c77</u> <u>3942c804a6b51cb5afbf</u>	+ 0.13753387 BTC	✓
10	2018-04-07 00:18:25	<u>77efd6730b7b8e7b9a0404</u> <u>115d2b9197a78a8f8bd7b0</u> <u>9eea8655b3d92846eb19</u>	- 0.56263000 BTC	✓
11	2018-04-06 23:54:08	<u>7a5ea42e9ca74d3054f67f</u> <u>ceff70629931abe2d92b30</u> <u>67e85588ffb7e3d44317</u>	- 0.68360387 BTC	✓
12	2018-04-06 00:00:35	<u>cb5601f53dbc55c9527448</u> <u>f09d65f28dd253f9038ee7</u> <u>c37b3f55b76807e078eb</u>	+ 0.68360387 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 18:03:41	<u>79a41e3d5e6a7116192fa8</u> <u>6c7c56662a341634d271c9</u> <u>f7e7574a210b36588722</u>	- 1.00981000 BTC	✓
14	2018-04-03 01:11:11	<u>0cd0952d51fe627177ef36</u> <u>513c30f47e93d7652dd0c3</u> <u>5c4ec50633bc53706fc3</u>	- 1.29909999 BTC	✓
15	2018-04-01 04:11:55	<u>e52cd54defbab9f33dfa8a</u> <u>9bfc014a2cb0cbabc60934</u> <u>8acac6e5d375cecb8198</u>	+ 0.44568938 BTC	✓
16	2018-03-30 04:32:18	<u>b188faff72fc51b2df924f</u> <u>023f6bb3b7f7c14fc79657</u> <u>dcf22a671ee0ac18aeae</u>	+ 0.56263000 BTC	✓
17	2018-03-29 23:43:18	<u>fd395d1bc92aca4aa1db66</u> <u>03edbd1291c25e26d27ede</u> <u>10b6cfb5818d912efa92</u>	- 1.69950000 BTC	✓
18	2018-03-29 23:14:38	<u>e34cec638105e65361337a</u> <u>23951c38c3fbfd5f7481f9</u> <u>1650fc700685ba044387</u>	- 1.74950000 BTC	✓
19	2018-03-23 20:19:15	<u>bdb56ba2cb84db49ed9cdd</u> <u>cd3fe7bfa614c7da2380a5</u> <u>515ea4040d51b557b316</u>	+ 1.00981000 BTC	✓
20	2018-03-22 04:55:19	<u>77ec8383dc6b49813459f1</u> <u>98c1927bb8f62ce684bde2</u> <u>f14a2cb554f824de23e0</u>	+ 1.74950000 BTC	✓
21	2018-03-16 00:47:50	<u>3526c4271a401b99757276</u> <u>40c997b8ade2c8717f6dc7</u> <u>a39583f26403844a8131</u>	+ 1.29909999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 19:04:09	<u>a4a6bd10f4927ae461f3d2</u> <u>3817d966893fdee1a24fbd</u> <u>a694071762d41d9df521</u>	+ 1.69950000 BTC	✓

* USD values displayed at the time of transaction

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