

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368Wvo2TMG9xdL9u7BvADW6fgohmCFsjoW</u>
TOTAL RECEIVED	0.03093984 BTC
	1,950.93 USD
TOTAL SEND	0.03093984 BTC
	1,950.93 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:05:12	<u>29b7152fb4d05425b3234a</u> <u>6c1c53618543c406bc8dd4</u> <u>4cccd7455b8b821c57b2</u>	- 0.00010847 BTC	
			7.33 USD	
2	2021-04-14 02:38:10	<u>64e8972df636690f08e3a9</u> <u>f58cc6960527927604d3b7</u> <u>513b96e1e1adfde71bf8</u>	+ 0.00010847 BTC	
			6.82 USD	
3	2021-01-10 14:51:07	<u>4ed133184e4c4677b30926</u> <u>374a32debe6307840cf4b4</u> <u>8c2c3f951f93333adc79</u>	- 0.00013000 BTC	
			4.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-08 20:53:18	<u>f2606839d21664e026f1c56772d04474d839e0a2901f6fcc8889838d1fc8bfb9</u>	- 0.00029698 BTC 11.90 USD		✓
5	2021-01-08 20:53:18	<u>333751915faf6989cd3415c55cf63f726281d3a4eb3a07ae1040b25610e19899</u>	- 0.00028834 BTC 11.55 USD		✓
6	2021-01-08 15:14:01	<u>75c798030a60f7171ad15760ccdcddd9aa48e38328db6db868f7b3a537ab7809</u>	- 0.00032825 BTC 13.15 USD		✓
7	2021-01-07 13:37:11	<u>15dbeb61944e6631b8b562810a13e6baaf4a6263aeed750614bf82ffb6c6f21</u>	- 0.00047226 BTC 19.16 USD		✓
8	2021-01-03 09:20:42	<u>59a90472d907cc90f7560a4dfb023ac755f5acd86b30e2a1618955349bb22f04</u>	- 0.00077884 BTC 25.70 USD		✓
9	2021-01-01 00:24:45	<u>8347aee216cd55db42b2198a0cc318a01aba7e095882dd3c99d0f429ea1b28e6</u>	- 0.00094859 BTC 27.82 USD		✓
10	2020-12-23 21:37:21	<u>768f6b353af6262c93446af85b993411be60bb3353cd4d76f4d5332cc8905f88</u>	- 0.00012800 BTC 3.03 USD		✓
11	2020-12-21 14:34:08	<u>2b27ad447a93c564f767480d97fef9e1713b94631d45e6cf0e894080ec594dc</u>	- 0.00159745 BTC 38.03 USD		✓
12	2020-12-20 08:23:33	<u>2ef74cfaf4129cf6b0fe5098005d5fc66f3a7b81e066482f172d230a57dc4f3a</u>	- 0.00397224 BTC 93.17 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-18 02:36:16	<u>aac0ef277c95295f7a95a386be11967b20719e0021fec36499a8ec03456a9d15</u>	+ 0.00013000 3.00 USD	BTC	 
14	2020-12-17 23:11:12	<u>8d426a450a1ef672273a2df7caf2ca903879643ebcb359252095f650665ed6e5</u>	+ 0.00397224 91.78 USD	BTC	 
15	2020-12-17 19:45:42	<u>07d29920316665f549ef858bd9c47bd282fb4c08cbbe981c63c533807724d7ba</u>	- 0.00411737 95.14 USD	BTC	 
16	2020-12-17 18:37:50	<u>d86a0da0c60b1ad9e78e5a090eb5f1e4fb6d571c8e9d31cf42fd829ff16bdb4f</u>	+ 0.00077884 17.99 USD	BTC	 
17	2020-12-16 13:56:51	<u>818126dabdf5481431900fcb22027ebed52ac8f478938fad2507b9c2377d10</u>	+ 0.00047226 10.76 USD	BTC	 
18	2020-12-15 10:00:53	<u>7d744bf83b0845ad1f6f45b18b5b29f67b2b19bd1c79440865dfd53cf224e496</u>	+ 0.00411737 79.98 USD	BTC	 
19	2020-12-14 22:16:19	<u>b2544c8f67549c850cbe7418d43096915343ed7aa3189555fde48c7086a08076</u>	+ 0.00028834 5.60 USD	BTC	 
20	2020-12-14 11:34:13	<u>85f460b8c74100394cc632abf88f67e538c2d21ba0c7808b10b82a7fa962f73e</u>	- 0.00714122 137.63 USD	BTC	 
21	2020-12-14 10:07:51	<u>2d0b9035d971575daf9a8de9077a80dc7ab90214cf735375a03a07e4a81b89b1</u>	+ 0.00714122 137.63 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-12-13 11:10:50	<u>5ee39df7081471e0556555</u> <u>91e186e19e28f4dbe879eb</u> <u>79209440e8a9b6f08145</u>	+ 0.00094859 18.18 USD	BTC 	✓
23	2020-12-13 07:29:00	<u>3a6680f2ef95bb50fb757d</u> <u>ab2ae7469a87d811cabb1d</u> <u>232a2f668eb3391e233f</u>	- 0.00070667 13.55 USD	BTC 	✓
24	2020-12-12 22:36:10	<u>544803857a52b1b2b3d96c</u> <u>018464d90d6f367c79b3d0</u> <u>7d41534545f1ee6ba621</u>	+ 0.00029698 5.69 USD	BTC 	✓
25	2020-12-12 18:38:35	<u>6e11dee9e6659ed7652eb6</u> <u>8c80831bdd4e8b03c9960d</u> <u>2b63e36019eb790a53a7</u>	+ 0.00159745 30.63 USD	BTC 	✓
26	2020-12-11 13:54:51	<u>208298104ff295bab4b6c0</u> <u>6e04a746e056fb047c43a8</u> <u>b5184e6fb35bbd5211c3</u>	+ 0.00032825 6.17 USD	BTC 	✓
27	2020-12-09 02:03:44	<u>c41beea06958c2592ef545</u> <u>f01c34fdbef0ad36a49412</u> <u>af31d7079e51a3354d8c</u>	- 0.00244950 45.41 USD	BTC 	✓
28	2020-12-07 23:19:56	<u>71e660a8d647a90f654689</u> <u>97738e45e84ae4c1c0fd83</u> <u>f900cc79c4f8ac52ced4</u>	- 0.00657175 120.42 USD	BTC 	✓
29	2020-12-07 08:01:06	<u>a06476bc617f1cd59f418b</u> <u>f79522efd64ea2ed4dde6b</u> <u>1c135781b5b3cd3d3604</u>	+ 0.00657175 125.96 USD	BTC 	✓
30	2020-12-06 17:35:04	<u>9c92415631e6c7a48681d3</u> <u>eef110bf72c751514d4876</u> <u>040b5048be0441bc1dd0</u>	+ 0.00244950 46.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-27 13:42:41	<u>8d1d6df5949719e20bf0dd</u> <u>739a3b0582926122d558e1</u> <u>1942ec3ba0e98ec7ec6c</u>	+ 0.00070667 BTC 12.52 USD		
32	2020-11-26 02:13:18	<u>ae70b813d25023241b97dd</u> <u>ba05214833f5bb5ccb2a6c</u> <u>6f6d88eb1307487975e6</u>	+ 0.00012800 BTC 2.19 USD		
33	2020-11-16 13:24:36	<u>166b54e5351efa359ea8bc</u> <u>5323f1aa1f299d365e5e15</u> <u>fdd40a8fe123f9cdff4f</u>	- 0.00090391 BTC 15.96 USD		
34	2020-11-06 20:58:28	<u>4d816576782260e6a6c187</u> <u>9c9c439b1bb993422333c3</u> <u>738aadd8882fa39214b4</u>	+ 0.00090391 BTC 13.39 USD		

* USD values displayed at the time of transaction

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