

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368ZSjNNxUYTvf4riSGMiVidEHmcmzZNzh</u>
TOTAL RECEIVED	0.00762540 BTC
	480.56 USD
TOTAL SEND	0.00762540 BTC
	480.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-01 18:30:37	<u>99c8d1f948fb1b51c22811</u> <u>7d4dd2885e389d96aad76c</u> <u>4babae29f7d038c71d9b</u>	- 0.00030004 BTC	
2	2018-10-01 14:41:56	<u>012994a4b83b54f7db78da</u> <u>ebcbae27b3ef000379e91c</u> <u>2f4923866b24db6945f5</u>	+ 0.00030004 BTC	
3	2018-02-04 03:19:26	<u>028e76add5782356b91412</u> <u>211aee21ee4541eeecd95d</u> <u>a5ab0aa0f9f715f725c0</u>	- 0.00009253 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 17:25:03	<u>cc341b10274cd46e3fe90d</u> <u>3738464aef735155cb40f7</u> <u>da81bc33b76c45ef74da</u>	- 0.00002007 BTC	✓
5	2018-02-03 14:28:27	<u>55c09daf22c27066bde830</u> <u>d33e43a31c50faa5b3e3ef</u> <u>8052429c48d0042c832c</u>	- 0.00001008 BTC	✓
6	2018-02-03 10:33:01	<u>9f7cb8afb9d9c485f9336f</u> <u>bd757e1d865f4693823d61</u> <u>4430785d4d85ed96cbba</u>	- 0.00002051 BTC	✓
7	2018-02-03 07:28:50	<u>0e30002aed902ed118c908</u> <u>8b3200d0cde65a45d89e5f</u> <u>bd7d4702abe4a8209bc7</u>	- 0.00002138 BTC	✓
8	2018-02-03 07:03:06	<u>4954a79f90e5320d811b85</u> <u>c2cf81ff8697e84d058416</u> <u>6df1c777e9faf4153b8f</u>	- 0.00002003 BTC	✓
9	2018-01-31 14:11:45	<u>4d50b4151043604033874b</u> <u>fa0af731b4095c40f02bb9</u> <u>28498cf060bb7267272f</u>	- 0.00009362 BTC	✓
10	2018-01-28 20:06:54	<u>29056efd90755266fb1fed</u> <u>f8245df195eb91d855549f</u> <u>9f562831f5df0ea35eaa</u>	- 0.00009000 BTC	✓
11	2017-12-13 12:54:57	<u>1f08ccc0dc885ccbad904f</u> <u>0d760b99551ce3310be9fb</u> <u>31153645171adb8d871a</u>	+ 0.00002007 BTC	✓
12	2017-11-25 10:32:16	<u>f6dc4228bb7e87998326c9</u> <u>48c097c08ff700f9230b5c</u> <u>2ca2d54a5bafd23c258f</u>	- 0.00032466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 10:29:08	<u>6c636b511de508811011f6</u> <u>1135a789199eecbd9f8dbc</u> <u>5d21f640ddeee415c6b9</u>	- 0.00031869 BTC	✓
14	2017-11-25 10:29:08	<u>484f9cb87ae2924bf3a170</u> <u>bf22493037b7e084094e05</u> <u>ca76c5886f082dcdd675</u>	- 0.00020201 BTC	✓
15	2017-11-25 10:07:41	<u>03728f05343f6238313662</u> <u>e24c7cf246bfd25c3dad4a</u> <u>d34e16b8d478a1109a2d</u>	- 0.00033000 BTC	✓
16	2017-11-25 10:07:41	<u>03728f05343f6238313662</u> <u>e24c7cf246bfd25c3dad4a</u> <u>d34e16b8d478a1109a2d</u>	- 0.00023909 BTC	✓
17	2017-11-25 10:00:39	<u>5bfa9efdc844b3edde69b2</u> <u>a0f40b6379aaa62be9c8a3</u> <u>0b01761623f6b8034546</u>	- 0.00032302 BTC	✓
18	2017-11-25 09:31:33	<u>fe903c786ef9d8c4d390bd</u> <u>01f98c8ce32c4dd74a277b</u> <u>641ceb0f950ea77ac1c9</u>	- 0.00031984 BTC	✓
19	2017-11-22 04:33:16	<u>8217314a4a27ffa5d2b9c9</u> <u>12f2590b899a9d504dab97</u> <u>759ee58a142c65a8c563</u>	- 0.00047369 BTC	✓
20	2017-11-21 00:40:28	<u>a517c5a59f44301c6cd84e</u> <u>5ddc4f2cbb4ce29f193e11</u> <u>68b2beb8494096026d21</u>	- 0.00036020 BTC	✓
21	2017-11-21 00:40:28	<u>813251b03efdf3feadd708</u> <u>e6b6def8b4001e3157c8fd</u> <u>f64618288315add8af98</u>	- 0.00092105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 00:39:07	<u>ced4073ca38ac293f2a1f5e2f72747dc454f7e7a79bb148e07c8092f9bfab9a2</u>	- 0.00030070 BTC	✓
23	2017-11-19 11:20:53	<u>d1823195756f2cb1bbd47230624b3185169968411e748cd34285a33a37bbc3e1</u>	+ 0.00001008 BTC	✓
24	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68b2f32d45a4246856948c99926d723b4d645e899ec7</u>	+ 0.00009253 BTC	✓
25	2017-11-05 14:13:30	<u>827e3f46d9c2d2a3037a22cd7af6e96565f48b5dacd7afbc17c556cd2042b73b</u>	+ 0.00047369 BTC	✓
26	2017-11-05 01:26:32	<u>18c922fa3bd1177fa46847d4281c0a6b48e18a37635cb9b9e4b2deaea3801873</u>	- 0.00056605 BTC	✓
27	2017-11-04 20:52:03	<u>88a836863de93fc378635cf643e3dd47f765fac5c5a04d83e771688ce5a543b1</u>	+ 0.00020201 BTC	✓
28	2017-10-31 16:24:44	<u>77efdc6a1f7f927900fabbb1c3eb00b4eb78a01ebe03eace8b253f10a649d3e93</u>	- 0.00054000 BTC	✓
29	2017-10-31 12:55:31	<u>8521209bab5afa6f9f84dc988e6fa6c15d29b134d520a546c62a7cbf8ad3f2d1</u>	+ 0.00009362 BTC	✓
30	2017-10-30 05:35:32	<u>4ef2f777e018a2d28030d24f5902496de670cc136f3a54814844efcbd714b1d3</u>	+ 0.00092105 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-29 09:27:19	<u>97c88cf5eab55355a33cde</u> <u>270320d0bccba9a6cb841f</u> <u>3cb9d27bd2c1740c3ac0</u>	+ 0.00036020 BTC	✓
32	2017-10-28 20:36:19	<u>546cce6e01406a003e2b1e</u> <u>102de0752d28feff09ecdb</u> <u>1db56c0e0314aaf755ab</u>	+ 0.00031984 BTC	✓
33	2017-10-28 08:58:26	<u>22482bdf8370e89a618e3a</u> <u>450847a621007b89423a5a</u> <u>057d1dea69fa3a9158b5</u>	+ 0.00031869 BTC	✓
34	2017-10-27 20:19:50	<u>2157e16718ed4c1792aaad</u> <u>d729553b220c692dfcbe0a</u> <u>9744e30aae4621ecdc14</u>	+ 0.00032302 BTC	✓
35	2017-10-27 08:20:52	<u>e6fcxcb010659fe33fd76b</u> <u>21c0b735e2199f62187d30</u> <u>cbcdb4a090f78ce6cc71</u>	+ 0.00056605 BTC	✓
36	2017-10-25 17:11:15	<u>8e3e4a2b6b3b16adf2761d</u> <u>4dd0e6976e3683f9350560</u> <u>a79932f0dcbcd47c3d06</u>	+ 0.00054000 BTC	✓
37	2017-10-25 04:28:09	<u>d1a2935e58d3fcad90d58b</u> <u>2069a0b791333be5280501</u> <u>7b5f4fd5a5c737975b2e</u>	+ 0.00033000 BTC	✓
38	2017-10-25 00:59:01	<u>abef0492878fccebda9d79</u> <u>17726ecce5cc5a9979fca6</u> <u>69a8b271a62cbd80e167</u>	+ 0.00023909 BTC	✓
39	2017-10-22 14:58:19	<u>8563a2ff26079a7e3a1a37</u> <u>600d4afde2b2fe96f40a20</u> <u>535bf1120af41b34e082</u>	- 0.00130081 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 13:27:12	<u>ba9970d5add6eab00cf6ba</u> <u>c305aa77f609ebbfa3f839</u> <u>63d74742ea2ee8b50952</u>	+ 0.00030070 BTC	✓
41	2017-10-22 08:02:00	<u>d2abcba9a2fad88ef6ea60</u> <u>cb8073d467bd1b0a469cbd</u> <u>8944f41f97bc6abaf8f2</u>	+ 0.00002051 BTC	✓
42	2017-10-20 09:18:09	<u>5163f4b22c46f77054cd66</u> <u>f3b8b94398f1096ee84a46</u> <u>de2856d2d3487cb8318d</u>	+ 0.00032466 BTC	✓
43	2017-10-20 06:23:05	<u>7626131cdbf04c49f0a420</u> <u>9916e29280a03f4e624feb</u> <u>c8f9f5f06501acfaa488</u>	- 0.00043733 BTC	✓
44	2017-10-18 12:47:18	<u>da11276aaf8164cb4b0474</u> <u>7b6739c866e2905f069742</u> <u>c3f1a226ca70af5d110c</u>	+ 0.00130081 BTC	✓
45	2017-10-18 04:00:30	<u>38a57f34816c6c11784b12</u> <u>33ec05e3b9df841274207b</u> <u>a76370453bd0fae87954</u>	+ 0.00043733 BTC	✓
46	2017-10-15 14:30:24	<u>312d5eae7633f6f8fc7ede</u> <u>3330a8266ecfb356d96c89</u> <u>cd8e3b31101b56af2e6f</u>	+ 0.00002138 BTC	✓
47	2017-10-15 01:05:40	<u>ff89a4b1fb41b29f908559</u> <u>5ffb6f3e0fa52d28b9851f</u> <u>7ba04e88e4022029e0e4</u>	+ 0.00009000 BTC	✓
48	2017-10-13 15:26:54	<u>a43855759fc094dd4ac7b2</u> <u>04fb788e1285f02614a4d2</u> <u>6412d0f556c397129c95</u>	+ 0.00002003 BTC	✓

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