

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368v1moNquu568G765qznhmUdBEATsvVZW</u>
TOTAL RECEIVED	0.12147656 BTC
	7,640.87 USD
TOTAL SEND	0.12147656 BTC
	7,640.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-15 19:36:28	<u>ab1b9ad6453f479316bcef</u> <u>9591a12ede83366b2e9b0a</u> <u>cc6d37a541bc5ba4cef6</u>	- 0.00575157 BTC	
			350.00 USD	
2	2021-04-15 15:22:01	<u>1c6bb2046345e4da190ea5</u> <u>7022cc0a9e6c903fc48f89</u> <u>5769a17025c0a60ea5f1</u>	+ 0.00575157 BTC	
			363.26 USD	
3	2021-04-14 18:33:39	<u>e7cd0b86c4a9adb8712e2e</u> <u>3ed0ac99ef546815f677de</u> <u>d97d8314209424f521ec</u>	- 0.00222273 BTC	
			138.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-14 11:30:46	<u>f100b7f88b0bcbe1411937</u> <u>982b935c7d1cb6b528fb5e</u> <u>82f40d20c6b04bfccfe7</u>	+ 0.00222273 139.94 USD	BTC	✓
5	2021-04-13 10:51:20	<u>d589e901a4bef4db36b910</u> <u>4a3c1ba917c733ec5e75a6</u> <u>031da9cf478be8c0cdca</u>	- 0.00656719 417.50 USD	BTC	✓
6	2021-04-13 10:42:05	<u>24376dcb10757814009576</u> <u>22f0b8002e409969b1a25a</u> <u>5cbac56d7109a49cd886</u>	+ 0.00656719 417.50 USD	BTC	✓
7	2021-04-12 11:49:06	<u>3dbc0749b2cb24fd221227</u> <u>928f0faa7d1bd06f2c5841</u> <u>a81318d6d89b4b81d21b</u>	- 0.00222097 132.94 USD	BTC	✓
8	2021-04-12 09:50:21	<u>cecf613210ccfa3aa1bfbcb</u> <u>994f3192b34188fedb3b2d</u> <u>46b10f83c782fe613f8f</u>	+ 0.00222097 132.94 USD	BTC	✓
9	2021-04-08 13:37:02	<u>1e8c5e75dfc2000232434d</u> <u>71e6014806ed6b647f939c</u> <u>71491107e8d1f1a6ea5e</u>	- 0.00645000 375.01 USD	BTC	✓
10	2021-04-08 12:09:28	<u>c123e4ca224ff3de4aadbc</u> <u>b484403c14ba994e950e16</u> <u>27b2079b3e90d5407d82</u>	+ 0.00645000 375.01 USD	BTC	✓
11	2021-04-06 14:56:34	<u>341d0de32a5a5739546593</u> <u>b3930e8fe891f04c9d2d81</u> <u>fac7b20b6c815bcf564f</u>	- 0.00196364 109.87 USD	BTC	✓
12	2021-04-06 10:06:13	<u>a5557cb43860821223eddc</u> <u>3c97827180f98c4288af2e</u> <u>a4d4b1655770cee74ca3</u>	+ 0.00196364 113.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-05 14:15:49	<u>f74c6f4b5e81e1986016d3</u> <u>fa0942e52476faa0c055f7</u> <u>938907a5c6606a61bf6f</u>	- 0.01270500 736.77 USD	BTC 	✓
14	2021-04-05 14:06:28	<u>f6f1b36559f6eaeef7829c4</u> <u>679f9349501f0a9a4b5e23</u> <u>489000aaa537d19c75c6</u>	+ 0.01270500 736.77 USD	BTC 	✓
15	2021-04-05 11:06:11	<u>f415e46c049bf1977cff53</u> <u>e07f3d743b17cc3f920c38</u> <u>00fc96b3b0e51bc6138c</u>	- 0.00390000 230.60 USD	BTC 	✓
16	2021-04-05 10:44:43	<u>11ad7eb34075509da469f9</u> <u>33fd101d86838f7f97dd7a</u> <u>039526bd0efb23adc3e4</u>	+ 0.00390000 230.60 USD	BTC 	✓
17	2021-04-02 04:33:56	<u>ffbb837dd3cd3509324419</u> <u>36198482cfa0c6fc36f239</u> <u>dde5b9fb128d0d8ce105</u>	- 0.00296540 174.81 USD	BTC 	✓
18	2021-04-02 04:22:44	<u>aaebecff64339792d3540a</u> <u>162bb9b50f8b95fc3ef093</u> <u>f4d83a27d269d9c14f65</u>	+ 0.00296540 174.81 USD	BTC 	✓
19	2021-03-30 01:07:56	<u>888632b4731ac8029ad81f</u> <u>b26c53059abb01cfb54da0</u> <u>311d0e82bb071c5fdd91</u>	- 0.01074000 630.93 USD	BTC 	✓
20	2021-03-29 16:08:17	<u>a2a1e0224d3c067c27838f</u> <u>7a9e450f2666c61549eb86</u> <u>8bf9640fde6f0c2002e6</u>	+ 0.01074000 630.93 USD	BTC 	✓
21	2021-03-29 03:36:11	<u>58722d22fa4ed8914cdb8b</u> <u>f8345a20fde3deb21199d4</u> <u>a74560472e4b67e6bcec</u>	- 0.00748673 431.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-29 03:25:26	<u>464d08c26cdfe6a76ace16</u> <u>703efa5e66bc6b78765274</u> <u>8a43ff82998d3c85998f</u>	+ 0.00748673 431.50 USD	BTC	✓
23	2021-03-22 05:35:53	<u>f8ab1a11dcdea0267abc4e</u> <u>9533d2cba0e60b294f541c</u> <u>5dc4bc1da479fec6d9be</u>	- 0.00201000 108.70 USD	BTC	✓
24	2021-03-22 05:28:07	<u>76fc3ee0e2f64dccaee32b</u> <u>a2aa28040e6bca9a30ac74</u> <u>4f821aad6df2508ea6fd</u>	+ 0.00201000 108.70 USD	BTC	✓
25	2021-03-16 16:56:55	<u>fa61266ec6fd3316d273f6</u> <u>3250bb4b8ac6ef2db14cd3</u> <u>b32f61b0910f3097f6d2</u>	- 0.00821053 483.70 USD	BTC	✓
26	2021-03-16 16:05:52	<u>0f02b3ac72e000efdafc8f</u> <u>11a1ccdf4256b5d7eb35ef</u> <u>efc64b67a97182d96715</u>	+ 0.00821053 483.70 USD	BTC	✓
27	2021-03-10 23:45:09	<u>3b54594d53c62e1d436983</u> <u>36fa23f39df5a434ec9fe9</u> <u>db5efce8742639881312</u>	- 0.00876522 506.39 USD	BTC	✓
28	2021-03-10 20:23:17	<u>575912b234ba958857b941</u> <u>f91815487cfd262ebd24f</u> <u>cd57132d1d16bb402b1f</u>	+ 0.00876522 506.39 USD	BTC	✓
29	2021-03-02 20:42:01	<u>4fa1c52b80d83bdcae6485</u> <u>e0105bb3e01eec9d6438de</u> <u>8c4ac9bc14ac306e703d</u>	- 0.00477551 240.44 USD	BTC	✓
30	2021-03-02 20:37:32	<u>92ca99c3315cf445066bdb</u> <u>df0c2f81b87a88d193cda6</u> <u>404103e2a1ef737013c5</u>	+ 0.00477551 240.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-02 11:03:45	<u>a945d3c6abae8889dd66de</u> <u>746c27138e4cd19b5d8333</u> <u>0f1e65dcd02bdff093f9</u>	- 0.00181818 88.07 USD	BTC 	
32	2021-03-02 10:19:41	<u>cb9ece118b70feeeea82b2</u> <u>674c064aa4711c22260f2a</u> <u>157656255965702ce7b1</u>	+ 0.00181818 88.07 USD	BTC 	
33	2021-02-27 00:10:23	<u>17cb811786695c3bd26bc2</u> <u>1755e90cfcb210380365c9</u> <u>59cbf8202f34ed1a5b18</u>	- 0.00180000 82.99 USD	BTC 	
34	2021-02-26 16:30:08	<u>c575d69dc8b5d6bd7844d9</u> <u>f4ab33ec7ffc6140065803</u> <u>fa980bc07dc40348e122</u>	+ 0.00180000 82.99 USD	BTC 	
35	2021-02-25 10:27:04	<u>ac9a368b1e8274f3704b90</u> <u>85a8a8034d4cca73c14e38</u> <u>78d337844fa4b1355db5</u>	- 0.00118235 55.65 USD	BTC 	
36	2021-02-25 09:53:42	<u>f5bc211438e2d18e22fa7b</u> <u>6a2b782188aba3d3fe78a3</u> <u>425c0eb73a21ca082427</u>	+ 0.00118235 55.65 USD	BTC 	
37	2021-02-25 01:22:26	<u>1ae65910cc36fb231159e6</u> <u>c68a1abb74a8c1106e3d32</u> <u>17c4c6f12fa33c6eac9a</u>	- 0.00278824 131.25 USD	BTC 	
38	2021-02-25 01:19:30	<u>69b34092c0ddfe7489a189</u> <u>2b0483f6017f0d787a8755</u> <u>193d73ae266584f63773</u>	- 0.00118235 55.65 USD	BTC 	
39	2021-02-24 21:15:07	<u>57d8cb0e8fef807c75e66</u> <u>7eda18ce047e4259264cd0</u> <u>deaa1bc57ebedb015f95</u>	+ 0.00278824 131.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-24 21:10:31	<u>f126ff8c8e6ee84a805da2</u> <u>7b3b6a46e2ab5c73e11713</u> <u>d044336fbb36c3b6c24d</u>	+ 0.00118235 55.65 USD	BTC 	✓
41	2021-02-24 20:50:52	<u>3e0511b32a42cfc068548b</u> <u>52352b99443c9eaf2329f7</u> <u>30596be9aa655225bc21</u>	- 0.01088824 512.55 USD	BTC 	✓
42	2021-02-24 19:19:06	<u>a24e720a2e9ed1b94769fc</u> <u>6c7bc53c1866462f0d9313</u> <u>665f4de3f45c4d01c7c7</u>	+ 0.01088824 512.55 USD	BTC 	✓
43	2021-02-23 15:49:34	<u>b1472362bc43278d5f6a3f</u> <u>7a29a55ec78cc20aee26a8</u> <u>4720454e5359bad8cfd5</u>	- 0.00163636 81.28 USD	BTC 	✓
44	2021-02-22 21:09:36	<u>4d329e6a69ececfcf6fdc4</u> <u>7200cb38e2ecba2aec2577</u> <u>90da039896a30eefd784</u>	+ 0.00163636 80.00 USD	BTC 	✓
45	2021-02-22 01:40:35	<u>4c832e8e1716a862aded30</u> <u>5be8f83febfbfd5d032e5b0</u> <u>59c6534be16dcd57638c</u>	- 0.00453913 245.51 USD	BTC 	✓
46	2021-02-22 01:08:10	<u>2e29ab1ad7f79fb958f669</u> <u>c42ee646921452a17cbded</u> <u>1e4a3c21c487063416fb</u>	+ 0.00453913 245.51 USD	BTC 	✓
47	2021-02-13 04:34:54	<u>c51fae05cb11048e9e3410</u> <u>34ccb42b95b90e300ac7fa</u> <u>7f6bbfbe96e7f20dc85a</u>	- 0.00890722 420.00 USD	BTC 	✓
48	2021-02-12 18:38:01	<u>d0991553459bedaa9290a6</u> <u>37204b360ca13db6db3749</u> <u>0db9280475d76950611f</u>	+ 0.00890722 420.00 USD	BTC 	✓

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