

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>368zR1QHCBifmM4po7VRgbvU1N2DbzQgb2</u>
TOTAL RECEIVED	0.73196562 BTC
	46,122.55 USD
TOTAL SEND	0.73196562 BTC
	46,122.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5 c1a1b6a6cf418731b36b67 1e4dcb830ea06316e795</u>	- 0.00891143 BTC 237.35 USD	
2	2023-05-05 05:43:25	<u>584e457e8731d590d0c37b 63cd22e9a5313f89af8af8 ea913aebab2e3f860d3e</u>	+ 0.00891143 BTC 259.89 USD	
3	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac90 2c144b2333a2748c2d3a42 cea27ec84bc8116c61a7</u>	- 0.01077624 BTC 303.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-22 09:28:02	<u>52f285494044f64f76872a</u> <u>a251a41edf8007acf89d57</u> <u>9def33c1f58734686bd4</u>	- 0.00792399 222.66	BTC 	✓
5	2023-03-16 08:16:35	<u>2849b88e53d1bcdb87ad20</u> <u>c32bd58f96b94f14c0927e</u> <u>16bebe20927ee0ceee3f</u>	+ 0.00792399 194.78	BTC 	✓
6	2023-03-10 18:12:09	<u>f361fd8fccbad26c2a33fc</u> <u>946aad256a565c558e0a68</u> <u>fbcb372967f2635794140</u>	+ 0.01077624 213.89	BTC 	✓
7	2023-03-08 11:06:45	<u>cc1c833eab3f8b18bf1451</u> <u>10b6a969ac51a74786fa2e</u> <u>ee8193481c63d1e2ff21</u>	- 0.00833623 184.00	BTC 	✓
8	2023-03-01 05:45:37	<u>ef19f3e9ec40ecae902668</u> <u>6f8c1783f806d9bea2a873</u> <u>179fc178795135ed9096</u>	+ 0.00833623 198.00	BTC 	✓
9	2023-02-03 13:54:24	<u>45a74c67ac6b39b3cf5853</u> <u>88541c38ecd3bedb18e8f1</u> <u>5f704671c09fa683a4fe</u>	- 0.01074884 252.79	BTC 	✓
10	2023-02-03 13:54:24	<u>45a74c67ac6b39b3cf5853</u> <u>88541c38ecd3bedb18e8f1</u> <u>5f704671c09fa683a4fe</u>	- 0.00980892 230.68	BTC 	✓
11	2023-01-29 23:14:01	<u>b5b2d57a7ca7bf89aa6400</u> <u>aacd8d22634d15bc3616c</u> <u>01efd62865e25e9a421b</u>	+ 0.01074884 255.20	BTC 	✓
12	2023-01-21 13:53:32	<u>551f10de77279986f031e2</u> <u>23d0d104f4631be2e4197d</u> <u>9bcb1b2d2e11b35fd420</u>	+ 0.00980892 225.16	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-14 09:54:49	<u>6a4088d860d4e8e61de110</u> <u>d0175aa3b91e99d7dee6ef</u> <u>c9c3bdc35f7dc660a0bf</u>	- 0.54204869 BTC  9,663.71 USD	✓
14	2022-12-01 05:20:16	<u>60bc51af428a06b2aabdea</u> <u>41625b291ff8d4a270655a</u> <u>d5644495e8fc20145bf5</u>	+ 0.54204869 BTC  9,274.51 USD	✓
15	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01393732 BTC  248.33 USD	✓
16	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01318576 BTC  234.94 USD	✓
17	2022-11-06 02:50:58	<u>05c5c99f5d597b615b34e3</u> <u>a0c21df71c8bfff69289d72</u> <u>bdbfaf912b84da1bd40d</u>	+ 0.01318576 BTC  279.98 USD	✓
18	2022-10-30 00:16:20	<u>87b1f2dd38f59104380ddd</u> <u>8dcb4d0a0f021be2a2b3ad</u> <u>2d2ff33bb74d4e79e7d6</u>	+ 0.01393732 BTC  288.64 USD	✓
19	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01616697 BTC  310.67 USD	✓
20	2022-10-10 19:28:49	<u>86cc97db21bdcc61514a07</u> <u>b3c745097f29fdf2d88510</u> <u>2e3ee6c8d93b806d644e</u>	+ 0.01616697 BTC  310.59 USD	✓
21	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01386651 BTC  277.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01299035 260.09	BTC 	
23	2022-10-03 03:19:58	<u>c8349722efb48fd67bc33e</u> <u>d5ffa83e79e6cddb6201bd</u> <u>d9d021fbf5f61b3c8009</u>	+ 0.01386651 265.79	BTC 	
24	2022-09-26 14:17:17	<u>91fe00b5e4c57ab4d8a9e4</u> <u>22ce44aa5c7cec4eee4fbf</u> <u>ed4ad4f97a06c3f412b6</u>	+ 0.01299035 248.59	BTC 	
25	2022-09-21 12:24:22	<u>a0737727caff3bbe76ea2e</u> <u>b067373e8a834c8e75c778</u> <u>ebfc3764924876af2840</u>	- 0.02762289 531.67	BTC 	
26	2022-09-18 12:46:18	<u>8f3f05f1c2d9ed7b643fd3</u> <u>f09dd821f7d977e62e8adf</u> <u>bd149a6793ca3fdf9572</u>	+ 0.02762289 551.43	BTC 	
27	2022-08-31 11:54:28	<u>bbe37a404df87ffc599587</u> <u>95917a896f90f7255a689a</u> <u>2e58ddcab43b2dc106dd</u>	- 0.01143352 232.20	BTC 	
28	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01302383 264.49	BTC 	
29	2022-08-27 18:47:01	<u>92dfb81ded92c1efeb6d06</u> <u>3564377e67f645f0e80eb6</u> <u>57da7594660203fe6bf8</u>	+ 0.01302383 260.71	BTC 	
30	2022-08-21 16:29:44	<u>891bf94c39f306cddb17c5</u> <u>e14d3db7407ff4a825ec2d</u> <u>530615dfe70da63f30ec</u>	+ 0.01143352 244.75	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-03 11:34:41	<u>f31dd5d53c665a2d77c1ff</u> <u>207dea5e9508bce743a99e</u> <u>52c972eb4d8bb881025b</u>	- 0.01118413 260.19	BTC 	
32	2022-07-29 20:57:08	<u>30f655914eed86b16a0359</u> <u>71ef15c74a5734113ee068</u> <u>2df045b099c9aa99d0b1</u>	+ 0.01118413 266.39	BTC 	

* USD values displayed at the time of transaction

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