

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>369ZkhmPibtApKoBtWSt7vGG1cwHQyABf</u>
TOTAL RECEIVED	0.00328910 BTC
	207.52 USD
TOTAL SEND	0.00328910 BTC
	207.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 18:18:55	<u>67a9841816f9fac228eee2</u> <u>26f73c835ce7caa0b9ce99</u> <u>b643fe99747250fac55b</u>	- 0.00022495 BTC	
			11.56 USD	
2	2021-09-05 08:55:53	<u>acd2deb4c18197c328a7fe</u> <u>9756a5938ad3cc350870dc</u> <u>c777d8ec5eea2b3d6a2c</u>	+ 0.00022495 BTC	
			11.64 USD	
3	2021-09-03 18:57:52	<u>8d7b1c8196dd5ffd7c6623</u> <u>ce262e0890f37a7c32989d</u> <u>0848d898c484bfb38333</u>	- 0.00021151 BTC	
			10.55 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-09-02 19:38:49	<u>58880b76f5bea3c29a4ae5</u> <u>7b0b304f3d87f6d36d0f24</u> <u>34b9277fcae66f9bf7ce</u>	+ 0.00021151 BTC 10.61 USD		✓
5	2021-01-31 18:22:54	<u>bfb33e60b3e5c22c4343b1</u> <u>e46cb5bfe28f9359b60661</u> <u>6525b41e54850a297382</u>	- 0.00069680 BTC 23.36 USD		✓
6	2021-01-28 22:30:13	<u>3e8719cd5f30b046277678</u> <u>4406f02580592fdce39566</u> <u>0f0ab664963537ae3888</u>	+ 0.00069680 BTC 23.86 USD		✓
7	2020-12-20 05:03:18	<u>71ccec5da788cdabfa22fa</u> <u>3741ffe32a0200d57bafda</u> <u>3c6d9c64fed9451850e8</u>	- 0.00021819 BTC 5.11 USD		✓
8	2020-12-19 16:25:21	<u>cf2d8045f59c294b10d068</u> <u>2c3ca017307f0a44f981b4</u> <u>673d404abac029c1c7d3</u>	+ 0.00021819 BTC 5.11 USD		✓
9	2020-10-15 03:30:00	<u>64be1af636f62b8e075ee1</u> <u>bf17fed277a25b09e0051e</u> <u>390a65bd4dd9b2aebf17</u>	- 0.00022457 BTC 2.58 USD		✓
10	2020-10-13 19:19:49	<u>e88181a476fd573d0c569a</u> <u>4fe5f7c19b2619dacca163</u> <u>4c0238e36d8972c29c2e</u>	- 0.00020084 BTC 2.29 USD		✓
11	2020-10-13 17:25:13	<u>38301b86f4a6a0e672d5ea</u> <u>df6899f050cfa16038c0e5</u> <u>902f23416734995c5a89</u>	+ 0.00022457 BTC 2.56 USD		✓
12	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00020084 BTC 2.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-27 18:04:31	<u>5df0957d2e62b76e0df3e496ce7a4409d392f576ff1515c491f82f393395bbfc</u>	- 0.00051691 BTC 5.52 USD		✓
14	2020-09-26 00:28:24	<u>097a47b3181b9dc16adaa48c0d6e5821467dc4e41f3e63c9615a7c774c627f29</u>	+ 0.00051691 BTC 5.54 USD		✓
15	2020-09-12 18:12:42	<u>eb45fd43c56497750ffd77e0c198ba1f8bc9eaa9f0d3f55e4581422297cc51e8</u>	- 0.00015651 BTC 1.61 USD		✓
16	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d8f4aee4dbf481d7d9008c5d1e840feed78f8fea658</u>	+ 0.00015651 BTC 1.63 USD		✓
17	2020-08-12 23:36:56	<u>bdf213407df0b11e53cb7ba68266c65ff3da6e9b71a74cf07830e9bea69da6bf</u>	- 0.00011479 BTC 1.35 USD		✓
18	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb11384f64c9a233dbe4054f19aebf5603fdbf635eedd10</u>	+ 0.00011479 BTC 1.30 USD		✓
19	2020-08-03 00:10:31	<u>9713911eabc917b9f1856c4d242160a6536fc0ff1c62a66a7076f835cefc0210</u>	- 0.00017758 BTC 1.99 USD		✓
20	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c856e97dfa0d314b70441c3f83f26d95d3f1033cb96f</u>	+ 0.00017758 BTC 1.97 USD		✓
21	2020-07-15 01:02:46	<u>32956752cd04da7b791517775ae434b57da6aa53d415f7a51ebdefcb687678b4</u>	- 0.00009017 BTC 0.82 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-11 23:02:09	<u>96d3ec307c0c9872c541f6</u> <u>4bfa87210451b3712c9ea0</u> <u>943dc89a37303d2d996c</u>	+ 0.00009017 BTC  0.83 USD		
23	2020-07-01 07:31:49	<u>4971403336298abe9501da</u> <u>6724eed6ea6de262ea7495</u> <u>9cceec217f33a77f54e9</u>	- 0.00006689 BTC  0.61 USD		
24	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u>	+ 0.00006689 BTC  0.61 USD		
25	2020-06-21 18:01:14	<u>c9b79a34a2722a3f995fbe</u> <u>7817ed99efaa951a36163b</u> <u>726031bc3493ac40fb0d</u>	- 0.00004190 BTC  0.40 USD		
26	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00004190 BTC  0.38 USD		
27	2020-06-20 18:12:55	<u>be00db85d939f0a577b5ea</u> <u>5ccb95a1439b9a8483e2d2</u> <u>58b739038b075134db24</u>	- 0.00004737 BTC  0.44 USD		
28	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00004737 BTC  0.44 USD		
29	2020-06-13 01:19:38	<u>71ed8f8836e82345f7adea</u> <u>22a1b27a1b2170546a5d92</u> <u>48d470947bd7f283c7ba</u>	- 0.00004304 BTC  0.40 USD		
30	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00004304 BTC  0.40 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-11 21:49:08	<u>d8488bb1c5d1a83dcfbf4f</u> <u>01f5589a510926d23cce27</u> <u>2bc70cd180ea48937ee7</u>	- 0.00004897 0.46 USD	BTC 	
32	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00004897 0.45 USD	BTC 	
33	2020-06-05 18:11:33	<u>053d76687c91c002de2f4a</u> <u>f931b834e3b487925cfc85</u> <u>cea418ce41b11a5ab4b2</u>	- 0.00003438 0.33 USD	BTC 	
34	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00003438 0.33 USD	BTC 	
35	2020-06-04 18:47:57	<u>c7e6182ceef3db57619eab</u> <u>212bdeb9ac18ff0c1adf63</u> <u>9edf01d2e19574b4d311</u>	- 0.00004641 0.44 USD	BTC 	
36	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00004641 0.45 USD	BTC 	
37	2020-05-30 20:09:21	<u>94b5bac474bd77f83a21cc</u> <u>4bea3af384b2fdf6390353</u> <u>feae010bff804b8223af</u>	- 0.00006044 0.57 USD	BTC 	
38	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00006044 0.58 USD	BTC 	
39	2020-05-27 18:52:27	<u>d5015dca0ea98d72073c8c</u> <u>34edfe8ddd85ce2dd267e6</u> <u>ab0405d589e1a5b9357d</u>	- 0.00004432 0.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-26 23:33:46	<u>2866d7619049fd678bf131</u> <u>2d64f85743e48b958f371f</u> <u>820ed15990207f795ec8</u>	+ 0.00004432 BTC 0.40 USD		
41	2020-05-26 02:59:33	<u>1cd2a956e83544a7b5f208</u> <u>7cf99b7bb0c583c1dcec6a</u> <u>7368ea2411cf245831c3</u>	- 0.00002256 BTC 0.19 USD		
42	2020-05-23 20:47:08	<u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u>	+ 0.00002256 BTC 0.19 USD		

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