

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>376Xxi6PCV7NtSRWxf4u8bbDJMm3XyGtGP</u>
TOTAL RECEIVED	0.64601236 BTC
	40,375.61 USD
TOTAL SEND	0.64601236 BTC
	40,375.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2023-02-19 02:25:10	<u>7f2e18df86059e6242f2c9</u> <u>41bd33e8d39d043318a3d1</u> <u>42c8ac15480b18eae291</u>	- 0.00913903 BTC	
			225.58 USD	
2	2023-02-19 01:13:45	<u>69c3242032716b49d7592c</u> <u>56a79b2bdcd3d124c4c6f8</u> <u>d22607b7fffe17ca0024</u>	+ 0.00913903 BTC	
			225.80 USD	
3	2023-02-19 00:01:58	<u>859fe576c51028748a15b1</u> <u>a5c72c94458e48482cb69e</u> <u>707f095b222abc22380b</u>	- 0.00933652 BTC	
			230.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 21:52:35	<u>e2e2a3af8feb9a51d4676a</u> <u>c05028e0d96a7e80463c17</u> <u>5d9256f47ad37e2fc166</u>	- 0.00972905 239.60	BTC 	✓
5	2023-02-18 18:20:12	<u>c7f33ad05ac4c5e3f320a7</u> <u>3275a97762f96d5de770eb</u> <u>bc9b461aec53ae6d176f</u>	- 0.01076140 265.92	BTC 	✓
6	2023-02-18 14:44:59	<u>2a16751a9918b4c6f43f71</u> <u>dfc26991219d575c8b4e6a</u> <u>060f2aa00b7456cd5384</u>	- 0.01203224 296.81	BTC 	✓
7	2023-02-18 13:22:21	<u>14134c6cb9c197a78d9d09</u> <u>6764901a6c78f05f2e2d5e</u> <u>11affce7306183dadfaa</u>	- 0.01256942 308.97	BTC 	✓
8	2023-02-18 13:22:21	<u>14134c6cb9c197a78d9d09</u> <u>6764901a6c78f05f2e2d5e</u> <u>11affce7306183dadfaa</u>	- 0.01259681 309.65	BTC 	✓
9	2023-02-18 11:56:01	<u>1a4236fcc85cdd96a078b4</u> <u>0a1bb7f2e1e5752c573c3c</u> <u>5772d01a3a574a9e1db1</u>	- 0.01272886 313.38	BTC 	✓
10	2023-02-18 11:56:01	<u>1a4236fcc85cdd96a078b4</u> <u>0a1bb7f2e1e5752c573c3c</u> <u>5772d01a3a574a9e1db1</u>	- 0.01270162 312.71	BTC 	✓
11	2023-02-18 11:56:01	<u>e6357ad88acb7947851756</u> <u>6d7183f05714eef7c0128f</u> <u>3376c3efe034766e8305</u>	- 0.01274064 313.67	BTC 	✓
12	2023-02-18 08:47:54	<u>fac12a6aab488fe2e08438</u> <u>cf6ac88fc6a6bb0a74d61a</u> <u>e4637d62518b9fbf5a8f</u>	- 0.01438038 353.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-11 01:21:05	<u>cabebf01337fd086259597</u> <u>5004ecad6403a9dbc3ec11</u> <u>feb9b6b103426f8f54aa</u>	+ 0.01203224 260.32 USD	BTC 	✓
14	2023-02-04 16:46:58	<u>47cdf8e82ea5a0d46898422</u> <u>1317e16b3fdfdab05550ef</u> <u>10ccac7eb53ce8ab98df</u>	+ 0.00972905 228.04 USD	BTC 	✓
15	2023-01-21 01:03:46	<u>03bd22ab99fdc85440da21</u> <u>30f7dd28ee7d33ae4958f0</u> <u>bb7c994557695a10c5a6</u>	+ 0.00933652 210.66 USD	BTC 	✓
16	2023-01-18 00:26:54	<u>83e6e817dbb9b44e0b2ca1</u> <u>cb74b8518ba74b09d48c0c</u> <u>8c7989e6c8c922c65d60</u>	+ 0.01076140 228.17 USD	BTC 	✓
17	2023-01-06 23:48:55	<u>bd3e1c91682f7d1f611b02</u> <u>6eade5ba81a6080ef74773</u> <u>38c50b8f7cb961d5a6a6</u>	+ 0.01438038 244.15 USD	BTC 	✓
18	2022-12-28 17:21:27	<u>97577729d64a27f670e831</u> <u>105cff43f08ae8ea12e587</u> <u>79dedbd3da501cb013fe</u>	+ 0.01274064 212.00 USD	BTC 	✓
19	2022-12-27 19:27:16	<u>4989a2eb2f799f4c8b7c23</u> <u>fdc78be809e5639faf9517</u> <u>6ae46331cff1186b3ffe</u>	+ 0.01270162 211.99 USD	BTC 	✓
20	2022-12-22 18:51:00	<u>191525f027251551131cb7</u> <u>e4f70cb52f0edab86f3ca9</u> <u>a632bbab81d9fea5735d</u>	+ 0.01272886 212.08 USD	BTC 	✓
21	2022-12-22 00:10:33	<u>493e2ced2427393ca07fe6</u> <u>acaef53b0bcbcd488d8f20</u> <u>096152fb64cca390f1b0</u>	+ 0.01256942 211.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-19 01:03:47	<u>b04e52436eb73c25a9c179</u> <u>1f2d08330f6a36a2c1be10</u> <u>aff60aa44d420b276177</u>	+ 0.01259681 211.44 USD	BTC	✓
23	2022-12-03 15:31:01	<u>eaea87dae9f5fa6daffb20</u> <u>becf99938ae937208ff495</u> <u>da5986cfc55475e5a9e6</u>	- 0.01150401 195.04 USD	BTC	✓
24	2022-12-03 15:06:23	<u>5ced4198033a75d726b1e8</u> <u>87cd264d486e53dc86b574</u> <u>1cbdc4b08ba6214e54ec</u>	+ 0.01150401 195.12 USD	BTC	✓
25	2022-11-29 01:15:22	<u>e3ac45ecd15eaea4949f24</u> <u>e5b21b4d43ab6823ce76f8</u> <u>580b8b31f6eeea1c8997</u>	- 0.01503023 244.25 USD	BTC	✓
26	2022-11-28 22:54:55	<u>1b1bccf34be0d61dc4ed9f</u> <u>0762a379d52e212a324f04</u> <u>8700185b40ff3af61c7e</u>	+ 0.01503023 243.68 USD	BTC	✓
27	2022-11-05 03:33:48	<u>62352c1310a7cb08958739</u> <u>4063389cad961e82e0daef</u> <u>61d55ffa4dee580b7b13</u>	- 0.01153755 246.52 USD	BTC	✓
28	2022-11-04 23:44:07	<u>bca07a2f5cccfb9e05ed1c</u> <u>a860bf69f5d3fee80d877c</u> <u>d3a79e2e5172b142e95e</u>	+ 0.01153755 247.29 USD	BTC	✓
29	2022-09-17 05:11:31	<u>c013a38d1b188361be36b1</u> <u>63390df61251a8ac4b994d</u> <u>c8ca65d663b1c7660130</u>	- 0.01870473 371.48 USD	BTC	✓
30	2022-09-16 23:56:27	<u>a9b7fa8c65d8aca97c2e23</u> <u>371a898af97c94f8320ad5</u> <u>3e79c5ce47b3e763dc4d</u>	+ 0.01870473 373.12 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-08-22 01:30:42	<u>2ccf8aa1a3ebae2d48db05</u> <u>bfc248da000158958e0d64</u> <u>ec9f83381cf5ec381782</u>	- 0.01337206 BTC 287.11 USD		
32	2022-08-22 01:07:23	<u>f8ddf9ac950ed258104a80</u> <u>5f81d3084d9e9ffbd59ee2</u> <u>040bb2707ea18173d53a</u>	+ 0.01337206 BTC 286.74 USD		
33	2022-08-07 01:24:10	<u>72123f7aac86251e81e9fc</u> <u>eaeb222be2ed29982d6524</u> <u>f0088a59cc4b8587f6ea</u>	- 0.43167200 BTC 9,890.18 USD		
34	2022-08-06 18:23:24	<u>f9ea9025d0edae10d55b45</u> <u>221ac486c67ed26eacb009</u> <u>56230a9a8a177c90e6e6</u>	+ 0.43167200 BTC 10,006.83 USD		
35	2022-08-01 00:46:41	<u>e3e6b31909caff20e453c1</u> <u>8918ca6a066a4b3555618c</u> <u>d4789538a8fe7a2b9427</u>	- 0.01547581 BTC 362.42 USD		
36	2022-08-01 00:13:51	<u>72c2113c2f103e373c96fc</u> <u>391a9e3caa19699a9a79f5</u> <u>abb20a4fb04de33925ba</u>	+ 0.01547581 BTC 361.74 USD		

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