

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Amb6zB4XNZHvoPKPTNUC9DCjL8tWdyzo</u>
TOTAL RECEIVED	0.77905152 BTC
	49,131.66 USD
TOTAL SEND	0.77905152 BTC
	49,131.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:49:57	<u>8e265d98ed84020dcb291e</u> <u>5b5869a53e23ea550dbf96</u> <u>66435964ea51bb4b3fd8</u>	- 0.07450570 BTC	
			3,093.55 USD	
2	2024-01-20 07:33:03	<u>feb3315cbdf30d14413580</u> <u>1803a06d36d4530ba30873</u> <u>c4584821a827a66aa3c6</u>	+ 0.07450570 BTC	
			3,098.69 USD	
3	2023-12-28 10:23:05	<u>acbb28bce5d0c947812709</u> <u>7b2f455293386fa961b59d</u> <u>1b87eff18c86a20cf6a7</u>	- 0.01590192 BTC	
			685.39 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-28 10:23:05	<u>735c02bc43d94005384220</u> <u>dc780ffc5599aa3ed87bea</u> <u>b97805bcde60ef74bdb7</u>	- 0.02519774 BTC  1,086.06 USD	✓
5	2023-12-27 22:18:16	<u>1eb4b45b666a71c31f0784</u> <u>11d772bb99b5f4a616f8b1</u> <u>f50f9ae7ec2a35154793</u>	+ 0.01590192 BTC  688.93 USD	✓
6	2023-12-27 18:12:44	<u>f8a04f3dfc8a7fee267803</u> <u>4ce6423182d5dcd5bb70f52</u> <u>f44b7f0255d38b4b0403</u>	+ 0.02519774 BTC  1,088.13 USD	✓
7	2023-12-10 01:36:04	<u>26271ae9fec1afdd890ea0</u> <u>9ad4b190367bc76fda76f4</u> <u>5fb6df884033a11450fc</u>	- 0.01358400 BTC  594.22 USD	✓
8	2023-12-09 03:06:13	<u>067380bfbc222a447efcf</u> <u>53e71dfc8450fec47f2ccc</u> <u>ba84f94724280a30e801</u>	+ 0.01358400 BTC  599.58 USD	✓
9	2023-12-07 14:39:39	<u>936864594be77076794f78</u> <u>3f2cd8eaceb9e5b28ec48d</u> <u>4b82554780d7276781da</u>	- 0.02450448 BTC  1,069.86 USD	✓
10	2023-12-07 03:04:05	<u>08777a053c6952ce717b57</u> <u>774e99235ead6a773076f6</u> <u>1117f6c42be54b50035d</u>	+ 0.02450448 BTC  1,076.40 USD	✓
11	2023-12-04 07:01:15	<u>7ecd4e4773eef4e16425cd</u> <u>605f6e9c0b8530196d56ad</u> <u>72704d6ec2fb4c51e4cc</u>	- 0.02569990 BTC  1,065.03 USD	✓
12	2023-12-02 17:05:16	<u>bbdf877ec364e802d8a8ea</u> <u>9d70187df20ccdd0a5b7cb</u> <u>8e7f74c7b09f0b6f6164</u>	+ 0.02569990 BTC  997.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 03:26:17	<u>2810906a22ba17b14a77a776c</u> <u>dbbbd0612d58d649fc99cf</u> <u>baed2c2e048c3c591</u>	- 0.02672241 BTC 	✓
			910.20 USD	
14	2023-10-20 21:32:18	<u>8be6c5f479c80d39fe5457d</u> <u>317f85be79697397b28ace</u> <u>fa74efdfdb88a069afb</u>	- 0.03776573 BTC 	✓
			1,120.19 USD	
15	2023-10-20 20:16:23	<u>6a0c18f295d41dad260f87c</u> <u>497d26cc7eaa080678d00a</u> <u>96e1ab4355c6e33a9c0</u>	- 0.03861900 BTC 	✓
			1,142.38 USD	
16	2023-10-17 19:41:19	<u>1bbc262d7f0a717a95f9216</u> <u>08b4ea359a780ed4da3dd8</u> <u>f5b42ed0b88c8ed8262</u>	- 0.08824091 BTC 	✓
			2,510.07 USD	
17	2023-10-15 21:45:38	<u>455993c7c57006a43ce0de</u> <u>1e0e37bdc374ba6bf4babf</u> <u>4fa4c0971a25662701ef</u>	+ 0.03861900 BTC 	✓
			1,046.65 USD	
18	2023-10-14 18:45:20	<u>13d22cb5b699e89bd296d3</u> <u>be5864b1948d6d278f67bd</u> <u>834a74e332a60123ecae</u>	+ 0.08824091 BTC 	✓
			2,370.52 USD	
19	2023-10-13 20:53:07	<u>2faa50f72734f43fcbcf4f</u> <u>3da547b52593d204e9dda4</u> <u>d35bcda992899573c5dc</u>	+ 0.03776573 BTC 	✓
			1,020.39 USD	
20	2023-10-11 17:02:16	<u>3d3c965c5228df97ca8ae3</u> <u>2ce3660c4b298b9c4e1e9c</u> <u>3b6d2edc2a3355a57527</u>	- 0.04917480 BTC 	✓
			1,309.63 USD	
21	2023-09-27 19:48:01	<u>28e5d5d7666e596abcf42b</u> <u>c9cb81fb83c28e86e6309c</u> <u>84da57584ee8c7c1b734</u>	+ 0.04917480 BTC 	✓
			1,291.21 USD	

#	Date & time	Transaction Id	Amount		
22	2023-09-26 21:51:16	<u>2c7f37c12df22b529b8f3c4f79ddeebd701d4474d0c3a9aa414d776d23c531a3</u>	+ 0.02672241 698.99 USD	BTC 	✓
23	2023-09-25 23:53:18	<u>9d8fd040d81330037f4ffd1386d31fc93a3f56fa1822eebd2c35a96d18b3979b</u>	- 0.00205573 53.99 USD	BTC 	✓
24	2023-09-21 11:56:30	<u>9e838c3a0189f1c7057c0a7e1984281abc979e24add8bc3222e17d1678f37cef</u>	- 0.01601880 426.77 USD	BTC 	✓
25	2023-09-13 23:57:42	<u>1fb220540610e1db44f53861a5d8c55d7f2ae04b7118c9a2ac5b07b183b55030</u>	+ 0.01601880 424.85 USD	BTC 	✓
26	2023-08-20 13:38:49	<u>7c8f6f99f24bd9295ab5a176c8d663b52ed3131b7cffe01bb5b8226ca14aed8b</u>	- 0.07666483 1,998.10 USD	BTC 	✓
27	2023-08-19 18:29:15	<u>c41738688c9cebaae09038ab83782a8a64f312ee3b8be38798fe0fd8d14f48ae</u>	+ 0.07666483 2,002.97 USD	BTC 	✓
28	2023-08-16 21:11:10	<u>d34434d28e5a2d7f6600ddc55e735a7111a02307d4dab994777aaa2d066a92a4</u>	+ 0.00205573 59.47 USD	BTC 	✓
29	2023-08-15 21:39:59	<u>3f0da606e90619e2a2045c768002bb833cc356cfd8a07281aecc8b8b4d7465bc</u>	- 0.01758837 513.29 USD	BTC 	✓
30	2023-08-08 04:37:47	<u>3e16be26c89ee46b38dd64d57d07bb469057e9aaa5aaf6735ff80765f4788ba</u>	+ 0.01758837 514.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-05 07:24:17	<u>d9aa19ca8ce9476124650c</u> <u>4da9b939d396634dfb8acc</u> <u>949776a6fa03b1723008</u>	- 0.02718105 789.68 USD	BTC 	✓
32	2023-08-04 15:52:45	<u>2bd02a60fb3ee5090885a0</u> <u>2f6e4633bb0fdad28871f5</u> <u>b5bba6e731d7c6e3b6b4</u>	+ 0.02718105 795.46 USD	BTC 	✓
33	2023-07-29 02:16:30	<u>f29f74cb9cf3adcbebfd53</u> <u>ce5f208811b55b55dae661</u> <u>f8487173a33ac98ba896</u>	- 0.03354295 985.46 USD	BTC 	✓
34	2023-07-24 05:10:39	<u>07bff3c71c15cdd09ce8ed</u> <u>6be774baefc6bdf52c87a3</u> <u>72f965c476084e72312b</u>	+ 0.03354295 999.57 USD	BTC 	✓
35	2023-06-11 10:50:22	<u>1398983c3b067da84a821a</u> <u>45a908c96820dcf27a2b80</u> <u>54c35f1f44ec63342de3</u>	- 0.00616341 158.99 USD	BTC 	✓
36	2023-06-11 07:55:48	<u>804963bb68a24cce86327f</u> <u>a29d12c7818514c5a0d344</u> <u>30b4f18b576ba59d36fe</u>	- 0.03963040 1,020.09 USD	BTC 	✓
37	2023-06-11 07:34:23	<u>af992cf901c9a0eb0f0238</u> <u>8f5a262024dd311f3243f2</u> <u>4e8b11aa97bcba1ff07</u>	+ 0.00616341 158.64 USD	BTC 	✓
38	2023-06-11 06:56:29	<u>acc1c65e17c0493a0a1e7f</u> <u>734591814bb58464d4c6d6</u> <u>86d806d88bbd460d30d0</u>	+ 0.03963040 1,020.13 USD	BTC 	✓
39	2023-04-13 23:53:12	<u>64c6d950ccb9e071fb52d7</u> <u>50729a50565f30c170cb2c</u> <u>370be96aac9e7cd3e246</u>	- 0.00347354 106.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-19 20:58:05	<u>3f40413826e7f7a3afb062</u> <u>53feef71561c9ed34ac3aa</u> <u>94f2bab889bdf014fe70</u>	+ 0.00347354 97.17 USD	BTC 	✓
41	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00231743 56.82 USD	BTC 	✓
42	2023-02-23 02:44:38	<u>e38ce8a6da464abb78098b</u> <u>a952bb6ea0666c108a3498</u> <u>67cb6c26ba34c70a3fdc</u>	- 0.00409850 100.22 USD	BTC 	✓
43	2023-02-23 01:57:05	<u>81c7b20e949aa3936ece8b</u> <u>cea1ee2c36447ba24a66fa</u> <u>1d151f33d0f28a6fbd2d</u>	+ 0.00409850 100.54 USD	BTC 	✓
44	2023-02-21 05:11:52	<u>871fd6a713b2722b980013</u> <u>3cd06f9379edfeefcb1475</u> <u>001be628bfc30b5aaa9b</u>	- 0.00411459 102.63 USD	BTC 	✓
45	2023-02-19 19:48:55	<u>db4be8d955dd10b16fe043</u> <u>1ed5e2a21f263cb744ffe4</u> <u>892d0ad951646d25dd2e</u>	+ 0.00411459 100.88 USD	BTC 	✓
46	2023-02-19 11:41:12	<u>b5d161df627754b33ea85b</u> <u>3d603b84c7c5e3131b2575</u> <u>d7b7aeae09ea59ce4aa1</u>	- 0.00611634 151.05 USD	BTC 	✓
47	2023-02-19 05:24:15	<u>827dc3478f798e70581459</u> <u>c5ae205e1e0ab68fa640ea</u> <u>5c9ebc9dee45897c79c6</u>	- 0.00801181 198.35 USD	BTC 	✓
48	2023-02-19 01:13:45	<u>e150f61dbca723922023fd</u> <u>b369fa42e290627d505ffe</u> <u>db04db025f922c64986e</u>	+ 0.00801181 197.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-18 15:15:00	<u>879da11f66f58955411c5a</u> <u>25dcef83ba2f234a290791</u> <u>9120d00c34ae49698633</u>	- 0.01180516 291.21 USD	BTC 	✓
50	2023-02-18 14:22:42	<u>1f4c9faa6bf2e079d172a3</u> <u>aa950cb91f18756458a2a6</u> <u>0376bd375971f5ce30a8</u>	- 0.01200698 296.46 USD	BTC 	✓
51	2023-02-17 23:11:18	<u>e4485cff035761150f1f63</u> <u>a88826e7e37f7375933e80</u> <u>770d910875ca1dbc6d90</u>	+ 0.01200698 295.01 USD	BTC 	✓
52	2023-02-03 20:47:00	<u>64f43c3fa62bd72cb025ab</u> <u>dc45be7779dd9f18b09b19</u> <u>5453b60ebea5c97d02db</u>	+ 0.01180516 275.99 USD	BTC 	✓
53	2023-01-16 09:17:04	<u>587a7baa881014f152c074</u> <u>aed06dcea29f4bf2c99d8d</u> <u>b7a914764aafdaf4c217</u>	+ 0.00231743 48.25 USD	BTC 	✓
54	2022-12-27 23:30:28	<u>a64a173cc4b24f0e2704b4</u> <u>7eb416cb8c65dd0287cd10</u> <u>f7b16bfe77e07a9dadd0</u>	+ 0.00611634 102.05 USD	BTC 	✓
55	2022-12-12 22:32:47	<u>d7550e8343dbd5eb1f5d10</u> <u>90762a2dde3c70c4fcee0d</u> <u>fae9000812de04820fee</u>	- 0.08834504 1,520.40 USD	BTC 	✓
56	2022-12-12 22:04:56	<u>a3d15c2edaffc022d02c81</u> <u>537b7b0b4b89018f7183bb</u> <u>833c8eb6f4220a8c134a</u>	+ 0.08834504 1,515.82 USD	BTC 	✓

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