

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Gw53BHxTaGhybaDjn9Y4zSiWZEMwdUq5</u>
TOTAL RECEIVED	0.04640166 BTC
	2,937.13 USD
TOTAL SEND	0.04640166 BTC
	2,937.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 04:54:47	<u>efd2fa7adcae5a68e41f40</u> <u>a5322d27e691409de3f208</u> <u>5210a6d76c25747c51e4</u>	- 0.00738450 BTC	
			449.01 USD	
2	2024-06-27 03:00:23	<u>0aaa8ec581835c2c5d818f</u> <u>bf9bea8475e9028f3ddc62</u> <u>80bf70b0d5241e4508c5</u>	+ 0.00738450 BTC	
			450.73 USD	
3	2024-06-17 12:29:47	<u>191016baf94e8796386778</u> <u>165637bdd5eb80b1ebff41</u> <u>4a392a1f1f019f9e4532</u>	- 0.00042839 BTC	
			28.11 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-17 12:15:51	<u>703f5da085fa561661c1a3</u> <u>65f2690fef3b87fff8e016</u> <u>581bbba902278cd0a63c</u>	- 0.00043089 BTC 28.27 USD		✓
5	2024-06-17 07:38:17	<u>0a0f085b585b496e993fe5</u> <u>1921e21b488a2ab537e253</u> <u>1c9f96b08fbcae6f1597</u>	- 0.00049133 BTC 32.52 USD		✓
6	2024-06-17 07:20:51	<u>2e4c9907c1bca91bd06bd1</u> <u>45e9698b5e0ef7a4609542</u> <u>fcd603a73eabe8642c2d</u>	- 0.00049287 BTC 32.61 USD		✓
7	2024-06-16 22:51:39	<u>7647904d7016e1bb08b87c</u> <u>821b5dda958ee5be9e337e</u> <u>ad6dc5a08a5379aa4082</u>	- 0.00056951 BTC 37.97 USD		✓
8	2024-06-16 22:26:57	<u>4100db2dc89f68ad111eef</u> <u>2ce38154ee50cd13ebff6b</u> <u>376e6b9854e2034abcd8</u>	- 0.00057702 BTC 38.51 USD		✓
9	2024-06-16 21:58:12	<u>e1608c0e21b83dd6cab320</u> <u>fdd2556cd7352fdd4a05c8</u> <u>5e01ea6153e18ecbb3ab</u>	- 0.00058509 BTC 39.05 USD		✓
10	2024-06-15 23:16:45	<u>0d739ca8e936eba241a147</u> <u>a79cc9cdba0a645e65bc3c</u> <u>bc6efd0fdb527a2b18f</u>	- 0.00180000 BTC 119.21 USD		✓
11	2024-06-14 02:11:25	<u>4b060d75b452841bcb1649</u> <u>8e37d296fc9adf544d6e46</u> <u>3534d274869269a60dd8</u>	+ 0.00180000 BTC 120.51 USD		✓
12	2024-06-12 18:32:11	<u>ff86c62f5fd89d9a08850a</u> <u>59d760a047f621476ae134</u> <u>6008b40f0829f850e0da</u>	- 0.00220008 BTC 148.57 USD		✓





#	Date & time	Transaction Id	Amount		
13	2024-06-08 02:53:04	<u>d2cf520d9eb6176efd8d50</u> <u>624c7c5a04df1cf61b506b</u> <u>e4077505097deabd905e</u>	+ 0.00058509 BTC 40.62 USD		✓
14	2024-06-06 22:16:23	<u>f80a9ae4dceda03264d477</u> <u>bf4ae43ef832e2fae31530</u> <u>390ad3840e91cc519748</u>	+ 0.00049133 BTC 34.83 USD		✓
15	2024-05-25 21:39:30	<u>19a7dceb0b3f702e064f8e</u> <u>01916d8fa5ff63be1bb981</u> <u>697a93115e3d762f0bd8</u>	+ 0.00056951 BTC 39.36 USD		✓
16	2024-05-18 23:18:48	<u>1b3e28ad30e635fa51f70e</u> <u>be102ca9e9b4280b3a86cd</u> <u>55dbf7bf23ee2ac68fc3</u>	+ 0.00220008 BTC 147.21 USD		✓
17	2024-05-18 21:57:33	<u>8acd841049979c7e861440</u> <u>eaddb54c74a90c50fb501c</u> <u>1b3a9a684c9195ecdfbd</u>	+ 0.00042839 BTC 28.67 USD		✓
18	2024-05-15 00:02:52	<u>e62a5df9a673407dc5f4e1</u> <u>4a7a2769618b191fb0c19a</u> <u>c461f06470e2f990c4f2</u>	+ 0.00057702 BTC 35.45 USD		✓
19	2024-05-09 04:42:56	<u>cb071c69b634fe1446b211</u> <u>52abcda8f13f13e0bd1009</u> <u>18b22c4397c6acc231fb</u>	+ 0.00049287 BTC 30.35 USD		✓
20	2024-05-01 19:03:24	<u>e8de53ce4b77e7662a3068</u> <u>62fd1a30bf17751cb6f0a7</u> <u>ec2f9a7022491a0f5b2d</u>	+ 0.00043089 BTC 24.54 USD		✓
21	2024-03-30 22:27:40	<u>f2e2a29081e5931d55371a</u> <u>787ee28cf846219dceb218</u> <u>ef7dd5e4f71cca8862cd</u>	- 0.00064889 BTC 45.24 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-03-27 20:39:46	<u>2e4d6f36f53bad7a5def29</u> <u>f30c760e283b6cdec1102f</u> <u>d2ecea49ef9788cfecde</u>	+ 0.00064889 44.73 USD	BTC 	✓
23	2024-03-20 02:12:28	<u>d59fdb7a82c70f3f6c7703</u> <u>df9168f0d4d95f137e5764</u> <u>4094aa68f066f36e701e</u>	- 0.00155400 97.71 USD	BTC 	✓
24	2024-03-18 21:34:57	<u>fb095f0f78f11dc2e68fb7</u> <u>04aaddf25642a61704b389</u> <u>f7338487c34b7f66fc89</u>	+ 0.00155400 105.19 USD	BTC 	✓
25	2024-03-16 20:58:08	<u>ea4528d2d03c18dd01efa0</u> <u>30174a363c6d90f13275d4</u> <u>0d7e06c6c456817b39eb</u>	- 0.00064691 42.85 USD	BTC 	✓
26	2024-03-16 20:45:12	<u>fb106693a259713d36090c</u> <u>46ed5b6c3f045ad75bbf57</u> <u>a57217b5c583809c1038</u>	- 0.00065409 43.32 USD	BTC 	✓
27	2024-03-16 20:45:12	<u>fb106693a259713d36090c</u> <u>46ed5b6c3f045ad75bbf57</u> <u>a57217b5c583809c1038</u>	- 0.00065310 43.26 USD	BTC 	✓
28	2024-03-16 20:11:22	<u>12bd21b84e9b9bd7a5ddd6</u> <u>df8a0f3afedbb05e9adc71</u> <u>808faceb80100233928f</u>	- 0.00072309 48.54 USD	BTC 	✓
29	2024-03-14 18:15:20	<u>d3ef14d075831a6c947f8f</u> <u>395ee7d0392af9cf6c5306</u> <u>9201174f5ad21e9c9983</u>	- 0.00326600 228.94 USD	BTC 	✓
30	2024-03-11 00:38:47	<u>0b6ba66362486c41f73f40</u> <u>13bfa47b5b1319a838656f</u> <u>1f9731535e1d14e65a37</u>	+ 0.00065409 44.67 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2024-03-09 23:37:48	<u>f7affcc5c43c2e3f36b05d</u> <u>8a5e36a2cd6840a141f2cf</u> <u>ab1bfa7059029655de4b</u>	+ 0.00065310 44.63 USD	BTC 	✓
32	2024-03-08 19:14:21	<u>6e5560173cea9d47c12553</u> <u>1f6ed1dbf26c0fb4d1d702</u> <u>58ce805a0920f10a4bda</u>	+ 0.00064691 44.54 USD	BTC 	✓
33	2024-03-01 02:05:01	<u>57e828d4c8dc1f9cc56a30</u> <u>8578e8e5d56291b4f5c058</u> <u>1d62a67c445500051467</u>	+ 0.00326600 199.16 USD	BTC 	✓
34	2024-02-29 23:23:36	<u>d91c69a325d8c01f555ae8</u> <u>bbf795fecbaf7a5e2851f4</u> <u>27ecc22010d98fa23989</u>	+ 0.00072309 44.20 USD	BTC 	✓
35	2024-02-24 11:01:46	<u>6b00b329978894b2d3c5bf</u> <u>f1896a572f4b4c75257cad</u> <u>22b7d46094a336085b87</u>	- 0.00197100 100.75 USD	BTC 	✓
36	2024-02-24 04:19:14	<u>7446b6effa450afdb66783</u> <u>3880c9a7f5b772d897f100</u> <u>1877fe98357b68a776f1</u>	+ 0.00197100 100.43 USD	BTC 	✓
37	2024-02-24 01:54:28	<u>be4b73c50f25dd02789bc1</u> <u>aa4a65700c422655a17591</u> <u>028f15511d7ca21475d9</u>	- 0.00088935 45.17 USD	BTC 	✓
38	2024-02-24 01:26:33	<u>247002b287d2b69c35cfd</u> <u>f2fdcae1689fc590ac8131</u> <u>cc715305019878353f90</u>	+ 0.00088935 44.99 USD	BTC 	✓
39	2024-02-23 22:15:05	<u>823ce8ab439a681d38d228</u> <u>a599368ce1218d260e6885</u> <u>a132c316fb93e77c5ea5</u>	- 0.00087332 44.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-23 22:14:55	<u>df02eacf13027f9acec90e</u> <u>20c31493abd5b94eff142a</u> <u>710567d27f70211d783b</u>	- 0.00088262 BTC 44.82 USD		✓
41	2024-02-23 06:27:14	<u>2ab9d3fcbbc19e07069a04f</u> <u>9608bd2c9631f8f642068f</u> <u>81536f664f21e3d1160c</u>	- 0.00292500 BTC 150.05 USD		✓
42	2024-02-23 02:03:30	<u>04aeaa68532ef256931540</u> <u>27be398d045712d1680e8c</u> <u>6d6fd2db11581972a94b</u>	- 0.00086454 BTC 44.17 USD		✓
43	2024-02-23 02:03:30	<u>04aeaa68532ef256931540</u> <u>27be398d045712d1680e8c</u> <u>6d6fd2db11581972a94b</u>	- 0.00086571 BTC 44.23 USD		✓
44	2024-02-23 02:03:30	<u>9259232d7ac9bc121e366d</u> <u>0639ff099df60cf468d188</u> <u>6d3df69f91c5e65ce1f9</u>	- 0.00048203 BTC 24.62 USD		✓
45	2024-02-23 02:03:30	<u>97c041bf9f28ca793af8cb</u> <u>9f4070f314cff6ff418c77</u> <u>a72e5e00c44817ff23b4</u>	- 0.00086392 BTC 44.14 USD		✓
46	2024-02-23 00:43:23	<u>da4c7e6c5ae65ab85ea516</u> <u>50f3a3ca365e2161a63fbb</u> <u>d1bba3b94b22e61fe64d</u>	+ 0.00292500 BTC 150.08 USD		✓
47	2024-02-22 21:50:24	<u>874fa3558586fce7d4f8d5</u> <u>0063f6def9db28025d83aa</u> <u>3c96f1820c48140b4fe0</u>	+ 0.00087332 BTC 44.93 USD		✓
48	2024-02-21 21:49:44	<u>3289962f2443c8c9d50113</u> <u>36854d3f4e11551f943c5c</u> <u>718cd399ebcf7d9a3620</u>	+ 0.00088262 BTC 45.46 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-02-21 10:14:12	<u>f34b3554ad7940f92558c8</u> <u>14c97985b251307b4947aa</u> <u>2bff6d86ea03b0238648</u>	- 0.00203805 104.49 USD	BTC	✓
50	2024-02-20 23:56:22	<u>fbab53915ca91d47149029</u> <u>0e845847da744c57c6c210</u> <u>9ef5d8c284e5b5f238a1</u>	+ 0.00086571 45.16 USD	BTC	✓
51	2024-02-20 22:58:04	<u>8ce36a49ab60c3b9a71782</u> <u>a778a16729fa5f062e8a67</u> <u>8002a044969fce8376c1</u>	+ 0.00086392 45.14 USD	BTC	✓
52	2024-02-20 19:07:51	<u>e5aee5ae02f155a3b27446</u> <u>603b73c754b8fa861f0948</u> <u>2828dd420ef2362e772d</u>	+ 0.00203805 106.18 USD	BTC	✓
53	2024-02-20 15:27:08	<u>8666f9dff479895071b567</u> <u>d36767c657bd0f6775c1a7</u> <u>64ebfcd252bc1e529631</u>	+ 0.00086454 44.67 USD	BTC	✓
54	2024-02-20 14:12:57	<u>984858ee2068269837263e</u> <u>9cd47d706002d0fd5e2291</u> <u>ce2cab706db99b83d97f</u>	+ 0.00048203 25.08 USD	BTC	✓
55	2024-02-20 03:03:59	<u>65315920c8768614af4b8a</u> <u>1b190041132867566d525e</u> <u>640cc96feda86d258500</u>	- 0.00087374 45.06 USD	BTC	✓
56	2024-02-20 03:03:59	<u>b2253aa4d82cf23b03b89e</u> <u>f0938d9353799ee5536317</u> <u>f4d01201170643ecea08</u>	- 0.00291000 150.09 USD	BTC	✓
57	2024-02-20 02:14:30	<u>394754b7325973199f056f</u> <u>8906022cd6d854523ffb02</u> <u>11fcb692941d675de720</u>	+ 0.00291000 150.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-20 00:37:00	<u>b85923365abc9a8a88bed8</u> <u>0a02275b624021dd5ec009</u> <u>8cfd877102eeaea0532d</u>	+ 0.00087374 BTC 	45.11 USD	✓
59	2024-02-19 07:16:20	<u>4c8acf637d78af74093b80</u> <u>2516f8c4c511b37c8e7d87</u> <u>46da5a3f5c9e70a21fab</u>	- 0.00049674 BTC 	26.02 USD	✓
60	2024-02-19 05:03:52	<u>dc2637590872e5a944b945</u> <u>866fba28c685d88364f323</u> <u>6c1d5b070f8c25097220</u>	- 0.00058566 BTC 	30.53 USD	✓
61	2024-02-19 04:28:20	<u>aee36d263f205ab273c6d7</u> <u>07ffdd951ca2ea61fe4900</u> <u>409c1c1cb899cf1ee2f9</u>	+ 0.00049674 BTC 	25.87 USD	✓
62	2024-02-19 03:43:00	<u>bc9b5bb7d964be143bdfdd</u> <u>0bcb95076b02fa514d1895</u> <u>9c1420eb9acfe31bb434</u>	+ 0.00058566 BTC 	30.51 USD	✓
63	2024-02-18 03:15:01	<u>fa002578c7a194ed5f8200</u> <u>df5e48cd1d5bc972c07d0b</u> <u>eb961698119d2007a76f</u>	- 0.00059512 BTC 	30.63 USD	✓
64	2024-02-18 02:51:12	<u>569e20b475baacfde82cee</u> <u>26b92fc165b01a4e1ec272</u> <u>9bdab50028f34d49a54d</u>	+ 0.00059512 BTC 	30.63 USD	✓
65	2024-02-17 23:19:05	<u>8ca307b1f4ff632b331f0e</u> <u>7b52be80f0bb2c8860f719</u> <u>c2e12de42930c8759627</u>	- 0.00054811 BTC 	28.30 USD	✓
66	2024-02-17 21:50:03	<u>6d82f6c883294ade7bdba5</u> <u>42c110b6aee49697d91fc7</u> <u>aa5282c2030152e48ca3</u>	+ 0.00054811 BTC 	28.34 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-16 21:45:13	<u>814ce599c6b890b4208e84</u> <u>b721dd2fbfc0fa0e67af57</u> <u>8d38fdc9287cdecf47a4</u>	- 0.00039472 BTC 	20.51 USD	✓
68	2024-02-16 20:28:34	<u>6c6777bd0c0daaafd59ce4</u> <u>f97ee0451acb0c6a8e150d</u> <u>d129c9fb8f951089f23d</u>	+ 0.00039472 BTC 	20.46 USD	✓
69	2024-02-16 00:26:50	<u>1a1535f61324f6a928264b</u> <u>971e545f603dc8205210c8</u> <u>0f509a2a2579d253ed70</u>	- 0.00086957 BTC 	45.14 USD	✓
70	2024-02-16 00:15:11	<u>a7f80c243a1f44d94fe470</u> <u>547e61f5a63a9c1d6e8ce4</u> <u>ba709128df1949724f16</u>	+ 0.00086957 BTC 	45.14 USD	✓
71	2024-02-12 07:51:59	<u>3c3e564eb63471fd2205cc</u> <u>7a5490b99e1fa1129808c4</u> <u>a60bc1dd45b5f8c6eaea</u>	- 0.00031517 BTC 	15.16 USD	✓
72	2024-02-10 06:27:06	<u>b15fdadc23b8865e250092</u> <u>dbc3e28c60e062ae5b91f5</u> <u>b9cf9bac9a120d97ab56</u>	+ 0.00031517 BTC 	14.92 USD	✓
73	2024-01-25 12:50:02	<u>edd821564d43aed0fb9c9e</u> <u>356defff236f212a3c52554</u> <u>3f24b61d31b61f09bc61</u>	- 0.00063458 BTC 	25.32 USD	✓
74	2024-01-25 12:27:43	<u>7e22fcde5ef2f2a96ca434</u> <u>9cb2655c8ef816adc135e4</u> <u>a3e72ac9ae00f2ef55c0</u>	- 0.00064880 BTC 	25.86 USD	✓
75	2024-01-25 11:50:33	<u>07cf6a75ceebd012013105</u> <u>748e7c05d66b718f5eb71c</u> <u>449ff7b3ad1b319c790b</u>	- 0.00070225 BTC 	27.99 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-01-25 05:06:32	<u>074aa52122a5136bd58fff</u> <u>81dc46e83354f0e06e3316</u> <u>910addda67be6164a72a</u>	- 0.00106590 BTC 42.50 USD		
77	2024-01-24 01:42:13	<u>da1d9ef6b770610eafa067</u> <u>c98fa2d121f46ed6b26249</u> <u>d735a5d74fd486e251af</u>	+ 0.00063458 BTC 25.23 USD		
78	2024-01-21 00:04:45	<u>edcde0e1498eca62541c26</u> <u>fa72c1a5d18b70c2a178d6</u> <u>ad401114bc61a9436fcc</u>	+ 0.00070225 BTC 29.24 USD		
79	2024-01-19 02:26:31	<u>e545605e8f636e8753a92f</u> <u>163316132d115855a753ed</u> <u>692b032cf0225888d2e3</u>	+ 0.00106590 BTC 43.82 USD		
80	2024-01-15 19:39:48	<u>3354684fcd4eeaabea1176</u> <u>11627b362468b04df7497a</u> <u>a36a4b748f8e36904813</u>	+ 0.00064880 BTC 27.87 USD		

* USD values displayed at the time of transaction

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