

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36diD64aAeK34vXf7VEp7XdLkUGRRFuYK2</u>
TOTAL RECEIVED	0.31114624 BTC
	19,631.74 USD
TOTAL SEND	0.24349833 BTC
	15,363.50 USD

Token	Balance
Bitcoin	0.06764791 BTC
	4,268.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:28:08	<u>133847932a7b96066e2d78</u> <u>1b089351a875d397e86d6b</u> <u>79ac0fdf00beecc28144</u>	+ 0.00463788 BTC	
			199.81 USD	
2	2023-12-15 03:19:27	<u>1a1a6fbf2ce657217790eb</u> <u>3957b58e3b7cc4852c0e54</u> <u>011289b8300e0abf1e09</u>	+ 0.00632449 BTC	
			270.66 USD	
3	2023-12-09 03:06:13	<u>8b03066ff3df04062b13de</u> <u>40812aa88ca159a251be0f</u> <u>f5cff02d08203971993e</u>	+ 0.00506196 BTC	
			223.43 USD	









#	Date & time	Transaction Id	Amount		
4	2023-12-04 03:11:19	<u>4fbc9c58a1d9702dad6298742c960460ee31e6ff785972038ed96a26d0e3968</u>	+ 0.00570831 232.38	BTC 	✓
5	2023-11-30 06:57:30	<u>d29df8cd5ad6e8d3596d2a8c7cddbfff96dceb9670e9dca51b081edc87c4a</u>	+ 0.00565440 213.69	BTC 	✓
6	2023-11-26 02:45:35	<u>33b489cd6189859ff800b7d5f4801a300556ff158acf3d6c4be6172f64fcb72</u>	+ 0.00567571 214.14	BTC 	✓
7	2023-11-22 03:13:43	<u>f511efb176346316beed6d92faf5ccb9a9200a2b2a25f2878aaaebf6e64f56d6</u>	+ 0.00663569 241.40	BTC 	✓
8	2023-11-18 02:37:00	<u>bc13f439e4f86ac7c90a596e516c57b92a97376783648a5a4800f604570b76b1</u>	+ 0.00706248 256.87	BTC 	✓
9	2023-11-11 08:21:24	<u>aeb89a617af24e33fa6de4d3c51e1bb9e7a48f3b80a9ed6cc8a88172a8f0d610</u>	+ 0.00550622 203.54	BTC 	✓
10	2023-11-06 05:14:39	<u>bea0c559eef24a2cd0f36c37576a3bb8c4d5c24cec1228fc6755949023005d2f</u>	+ 0.00506339 176.24	BTC 	✓
11	2023-11-03 04:37:42	<u>fdf9fb76475d64836af6b16f1cf1b066c51d0e6037a45b13f421133b8696ad8b</u>	+ 0.00529632 182.93	BTC 	✓
12	2023-10-31 04:32:00	<u>bd1c750844fc5713dee22b8baaed0e34cb7714fca2d4d4696bfab16c8ba48205</u>	+ 0.00502106 172.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00747372 BTC 226.28 USD		✓
14	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00930799 BTC 281.82 USD		✓
15	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00443124 BTC 134.16 USD		✓
16	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00531347 BTC 160.88 USD		✓
17	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00594478 BTC 179.99 USD		✓
18	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00517230 BTC 156.60 USD		✓
19	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00593124 BTC 179.58 USD		✓
20	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00549800 BTC 166.46 USD		✓
21	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00586781 BTC 177.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00649075 196.52 USD	BTC 	
23	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00666426 201.78 USD	BTC 	
24	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00507184 153.56 USD	BTC 	
25	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00340245 103.01 USD	BTC 	
26	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00843875 255.50 USD	BTC 	
27	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.12732550 3,855.16 USD	BTC 	
28	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00504884 152.86 USD	BTC 	
29	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00510648 154.61 USD	BTC 	
30	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cab61e</u>	- 0.00571008 172.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cabc61e</u>	- 0.00519365 157.25	BTC 	
32	2023-06-28 08:19:12	<u>632284b8aedc1bde3d19dd</u> <u>7d55f50f05720feee0b4a3</u> <u>fd85eb902c664cabc61e</u>	- 0.00506606 153.39	BTC 	
33	2023-04-01 03:05:36	<u>957638948084672701952d</u> <u>287318ef63262dcfd0db90</u> <u>21bb5af8d315f2d5eda4</u>	+ 0.00443124 126.47	BTC 	
34	2022-09-14 02:45:59	<u>3fb0f1600765123c94a5d9</u> <u>a59096d2fc5b5731680ff8</u> <u>51ff0540febccce1a9a26</u>	+ 0.00340245 69.14	BTC 	
35	2022-08-18 06:31:22	<u>dc45e9f35ec66be1956517</u> <u>c66194a67b47a70de86d33</u> <u>c0af9dc99bbb27845356</u>	+ 0.00510648 119.56	BTC 	
36	2022-07-30 02:38:30	<u>ac667b2dc7606987b65605</u> <u>e7756a68a39f32f88d94cd</u> <u>80ad79dcf17fd93bb7ff</u>	+ 0.00506606 120.57	BTC 	
37	2022-07-15 03:32:34	<u>97defbf01c9a1ed20170fd</u> <u>66a219a16e0b43630b9f41</u> <u>8caab84eb9f49dda90d6</u>	+ 0.00549800 113.62	BTC 	
38	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.00504884 145.83	BTC 	
39	2022-04-29 05:49:15	<u>2f2e27376e3bcd315da605</u> <u>7ad0867e4ea7730a89fdf9</u> <u>1e6ec6e17b50807b8efd</u>	+ 0.00507184 196.53	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c63799fd8f1579a07514c58d0553879f220dee3f735</u>	+ 0.00531347 218.21 USD	BTC	 
41	2022-04-01 03:31:32	<u>e2b0b8f767064fad633d7e168195e6710955decd8af02f37244e5871906604cb</u>	+ 0.00649075 292.18 USD	BTC	 
42	2022-03-23 06:53:57	<u>5959ec37bda4a8ed12c935e55a74a3c63ae078591bb4b36c2f88cb2b24f2782e</u>	+ 0.00519365 218.33 USD	BTC	 
43	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32f3aeb2f1534e94f03198a713f5d67b57b4bc0491b1</u>	+ 0.00593124 246.66 USD	BTC	 
44	2022-03-17 03:58:52	<u>c1df60cfee22bd1a29073014307184fdb5ec1c5fdea52665bb00828f2c809879</u>	+ 0.00666426 271.40 USD	BTC	 
45	2022-03-16 04:39:59	<u>6e9c8bf98e5a48b4975f18fcaa978c889be0943204377caf440bb47649f98287</u>	+ 0.00747372 295.81 USD	BTC	 
46	2022-03-12 03:36:44	<u>0fd42b5a5e7f6a94a5fb894b47e502c56ddd0ced140533bc938c536cd960ed61</u>	+ 0.00594478 232.31 USD	BTC	 
47	2022-03-02 17:22:33	<u>44ba91ff072921f1158a0dfbc82ffefedb3362a5aa289a57209de48cbf7802c6</u>	- 0.00503912 221.18 USD	BTC	 
48	2022-02-27 03:05:03	<u>d529f5342a57f79492664ddeee6c278c076c35d8d547cbb1d0960cf142c0790f</u>	+ 0.00517230 204.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-02-03 03:00:35	<u>f9635ecc43069a8e23f71b74aa9abb1bf3b4192ef7374b2e94b713107ef0c3c4</u>	+ 0.00503912 185.36	BTC 	
50	2022-01-10 03:44:30	<u>8223e408005dc547d79de3c9ed4752debca8efd850600e1030aef3fcf9b3fad2</u>	+ 0.00571008 237.34	BTC 	
51	2021-12-16 02:30:19	<u>23fdde2154892096ee4a16c2facd5dc4a531d192e5a6c3bacf810be5b5fb3ba5</u>	+ 0.00930799 453.41	BTC 	
52	2021-12-14 18:01:44	<u>131c57e4a8e70e4cbc77fc31f91e1576af2689e2ac55275c3f2b60a8e6141586</u>	+ 0.00586781 283.66	BTC 	
53	2021-12-10 07:07:31	<u>1446dfe386bf9f9a4897f28e13369c5bb94de642a5e9073af4acdb82f815fc80</u>	+ 0.00843875 404.88	BTC 	
54	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7051becded9028faf90884a5a60b6e29e93cb73bdcb</u>	+ 0.12732550 6,919.06	BTC 	

* USD values displayed at the time of transaction

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