

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36e5v3MLAb4eSAoS5fnUDNGhSpuUp7iwuU</u>
TOTAL RECEIVED	0.23514502 BTC
	14,834.35 USD
TOTAL SEND	0.05259765 BTC
	3,318.17 USD






Token	Balance
Bitcoin	0.18254737 BTC
	11,516.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 22:36:26	<u>84b3b9808c807d1db313a1</u> <u>7d8afb2fd146c0a10ea84</u> <u>95a5b74db5476517cdde</u>	+ 0.00076605 BTC	
			45.20 USD	
2	2024-08-17 18:51:36	<u>5cddf13c1481b6e935aa</u> <u>b39a9614429269720e281e</u> <u>dbd8fe6d4490a06cb47f</u>	+ 0.00488768 BTC	
			290.68 USD	
3	2024-08-13 02:18:36	<u>fc8f1fbc986d4136769a4</u> <u>2aa7ca8dfe35318f77580d</u> <u>4cb1e82bee26ebbb8f8e</u>	+ 0.00092798 BTC	
			55.19 USD	













#	Date & time	Transaction Id	Amount		
4	2024-08-05 23:22:51	<u>91e32a82b6b6bc680516c5108df1b1d4c37386e814b408de18c39739478db084</u>	+ 0.00065241 BTC 35.24 USD		✓
5	2024-08-03 16:12:15	<u>20ad2461c6e7e31d0ca886189d6c9388bd3f2969fbce50783a7e4052fec4fb8a</u>	+ 0.00154802 BTC 94.29 USD		✓
6	2024-07-30 21:08:47	<u>f19219f9d6b9df41612c86421e16dfb31ddb5cb310cace29f8ac61486b3f6bf8</u>	+ 0.00054067 BTC 35.84 USD		✓
7	2024-07-27 18:17:27	<u>9f31f83589f5c2b9ad084350ed4989e0cf6a3590362ef8851d9d86de2f6cca37</u>	+ 0.01135806 BTC 778.51 USD		✓
8	2024-07-26 15:50:06	<u>5fc6b51ece8198ada9f20b7fcaaf1d63e307e0019cf9f78a0631ee1e66b4c510</u>	+ 0.00140620 BTC 94.77 USD		✓
9	2024-07-24 16:18:53	<u>4f4281d9f587c3554d8b70854f2b98583898b34013125ae1c72c7f409b211a96</u>	+ 0.00142212 BTC 94.42 USD		✓
10	2024-07-14 22:47:51	<u>ff73f9f982404b1ce33ae27d36af57c636a8fb39e2c4222f92aad40d095b0893</u>	+ 0.00759566 BTC 461.80 USD		✓
11	2024-07-11 17:56:29	<u>f1f359ef8d3c0e8a4d19227af2904746edac64028998825fc9fa90a9a57d0e94</u>	+ 0.00311029 BTC 179.90 USD		✓
12	2024-07-09 01:29:24	<u>e8acd5ba214c915ce81d51438185de6910e1b796272393bf667817358457dd20</u>	+ 0.00145662 BTC 82.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-09 01:16:21	<u>77b4b0e4d61d2e7c177d2f2d475144feedb6692b74a7989391f64c25400b3b5b</u>	+ 0.00130626 BTC 73.88 USD		✓
14	2024-07-07 22:46:57	<u>95e305e596bbefe21eb7d8507ef980ae2adc4efbd39c46c8dd2f132fa6a5589c</u>	+ 0.00080101 BTC 44.74 USD		✓
15	2024-07-06 23:07:49	<u>09481f48206c55eb3cd4213316d6199d63d5cf80987a3ef5d286163377235a18</u>	+ 0.00680216 BTC 396.09 USD		✓
16	2024-07-06 20:21:20	<u>1e5c8e1dd47562707eabf1fa7a86e638b5503fc162fa07839e61ce18ab2955aa</u>	+ 0.00131340 BTC 76.14 USD		✓
17	2024-07-02 14:11:46	<u>6df66f8fbc23b36960cafd f3e652ef9dc9d9703097e57dafdd49b5f085c56947</u>	+ 0.00220941 BTC 137.06 USD		✓
18	2024-06-30 16:00:51	<u>8144b3a4baf9e8d4e4b088bc7954b1bd1407363e8b8d6121bf3e9ee255181eed</u>	+ 0.00083744 BTC 51.58 USD		✓
19	2024-06-24 12:29:32	<u>7349536f56379f928d6c00af9845ef4da570247dc124188817bcd92d9d82e035</u>	- 0.02315366 BTC 1,417.35 USD		✓
20	2024-06-24 10:46:35	<u>feb878e0c06d034ea76e76ee438f2f3317faf642a56069ad01f64aa33f826e28</u>	- 0.02286818 BTC 1,401.63 USD		✓
21	2024-06-16 21:44:21	<u>7af335006e7d6324f7f8ecf12ad0b7ceaab970629ae694de5243b95a8ebc41f4</u>	+ 0.00279391 BTC 186.51 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-06-16 15:05:50	<u>37e5180f9c693e23e63147</u> <u>2f3b908c7d066d4a9095f6</u> <u>5ccd348372aac6c1c2a0</u>	+ 0.00139857 BTC 93.30 USD		✓
23	2024-06-14 17:30:05	<u>c8d0b4b11cd126778f90e2</u> <u>f7723e1f28a1ea7731d99f</u> <u>ee992c2c586f52d5a3fa</u>	- 0.00554771 BTC 363.51 USD		✓
24	2024-06-12 15:32:50	<u>330f5650128f40b3f83d79</u> <u>f5ac502ed0c0740e39ad32</u> <u>46213764d2007de100c7</u>	+ 0.00063821 BTC 44.42 USD		✓
25	2024-06-12 14:24:05	<u>161dc96a67e80860d45631</u> <u>b8ce4b5e90077617ee54ab</u> <u>8be4e8e6f68ef5a0a26e</u>	+ 0.00554771 BTC 388.12 USD		✓
26	2024-06-10 20:05:13	<u>b96fadc1d49be3e1de7cfe</u> <u>8656fa44a88434670587a1</u> <u>d6fe03c066a639f6b77c</u>	+ 0.00697145 BTC 485.43 USD		✓
27	2024-06-10 13:59:22	<u>61632213ca6e7790f9dba8</u> <u>41ea61c88529f5d70d1076</u> <u>1efc6ec7af7f4936adcb</u>	+ 0.01400556 BTC 975.65 USD		✓
28	2024-06-09 14:53:46	<u>622b0478b3c8cb4034619e</u> <u>b26ae0f1dac4c29ee516e0</u> <u>b8c2e5606eb4f830240b</u>	+ 0.01098420 BTC 763.49 USD		✓
29	2024-06-08 16:19:52	<u>f62a1de2f645224ea8d47e</u> <u>8ab7893ed2a4bb1e1c61a8</u> <u>9b25ce399503f45b1739</u>	+ 0.00411694 BTC 285.66 USD		✓
30	2024-06-08 12:16:00	<u>68991058147c4982fabb6a</u> <u>b97115d9ad4c28c6e1587d</u> <u>6aea917f7ca7c66f884a</u>	+ 0.00411729 BTC 285.57 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-07 21:10:41	<u>30372af8d026e1299461b0</u> <u>2e6054f710298095480c48</u> <u>502b8fbfa4ee71e13d76</u>	+ 0.00123337 85.41 USD	BTC 	✓
32	2024-06-06 15:43:29	<u>d1bf0f3b3b56d6e442fd6f</u> <u>9023620d971e436ad09801</u> <u>145f4e1a0b0d72e4a928</u>	- 0.00102810 72.94 USD	BTC 	✓
33	2024-06-06 15:02:14	<u>4fe5feb09733f1f0ba02ff</u> <u>951e462e58fd571399d431</u> <u>24b62a6d1fc8de830983</u>	+ 0.00102810 73.30 USD	BTC 	✓
34	2024-06-05 16:48:49	<u>f0627ca898ec9987913239</u> <u>1d8985db9d5c3828f42cf4</u> <u>a4e18c664581abdcb03e</u>	+ 0.00673140 482.16 USD	BTC 	✓
35	2024-06-04 14:31:03	<u>bd560e3e3f171e5bdfb894</u> <u>29a2bb3d7e486ddf7bd501</u> <u>9678fc3e661cb92680eb</u>	+ 0.00091197 64.24 USD	BTC 	✓
36	2024-06-03 23:06:01	<u>5f230d62d5f78fc0a7956e</u> <u>2e49da81391fd2d1f6eaf</u> <u>31125c80e0615c0a9bab</u>	+ 0.00071735 49.36 USD	BTC 	✓
37	2024-06-03 17:19:18	<u>73af855c03ca7c2414e626</u> <u>87aac7d8dfadd9e5372c59</u> <u>8ac582e94cab906f5bdc</u>	+ 0.00277095 191.94 USD	BTC 	✓
38	2024-06-03 00:40:43	<u>3bdd5aaa8e4e7b1d8d5e97</u> <u>6d75ebd6db08c71962fcc9</u> <u>62dddbf1108d947c4c4b</u>	+ 0.00137868 94.40 USD	BTC 	✓
39	2024-05-31 23:31:45	<u>57ab4c76da554ea342c948</u> <u>6937abf414cd99e442d024</u> <u>8e0c3997e139ddde4cb1</u>	+ 0.00501201 339.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-29 17:27:50	<u>c1a69d3407eb97d1f32315</u> <u>969655bdb28631e19bf708</u> <u>e94980758eb3ab45e9a9</u>	+ 0.00356200 BTC 240.83 USD		✓
41	2024-05-28 21:40:07	<u>552141e0df0fd73b7d623a</u> <u>a8901a7ec7103b8eab1b1d</u> <u>f733fdf89a4d3b10c9e7</u>	+ 0.00142156 BTC 97.54 USD		✓
42	2024-05-25 19:06:39	<u>4876359ea076868e88600b</u> <u>ffaa8d42e52f8f6b3ab1ae</u> <u>5fba3267b9e7f1cd6101</u>	+ 0.00213423 BTC 147.59 USD		✓
43	2024-05-17 13:37:49	<u>60704f18dae1ff33b12697</u> <u>e75ce4d46fa1dce6934c40</u> <u>313ed4fae9783ade480a</u>	+ 0.02286818 BTC 1,527.74 USD		✓
44	2024-05-16 19:43:35	<u>e54e0760095a7e4d8ff5d3</u> <u>24d03d5b6463c74c65580a</u> <u>3b10e467a10f41ab364b</u>	+ 0.00367756 BTC 240.04 USD		✓
45	2024-05-12 21:28:38	<u>8221c34f0c902e76043b2f</u> <u>d612db78ff09ad8841c852</u> <u>cd0e937ac78ef30a2a3c</u>	+ 0.00084006 BTC 51.44 USD		✓
46	2024-05-11 20:45:35	<u>96057c1085bf9a239a8d55</u> <u>582097baeb010bb0b8e7c4</u> <u>cb1d9a9a737e6a5d6f80</u>	+ 0.00176419 BTC 107.47 USD		✓
47	2024-05-11 19:47:15	<u>fadae2b3e9786738846405</u> <u>127a78c5014fab69f24c4f</u> <u>6641aefc686c3fec5878</u>	+ 0.00794095 BTC 484.52 USD		✓
48	2024-05-08 11:41:23	<u>c8584089756701bd73fce1</u> <u>fe646140bb1dd0ab37511d</u> <u>102f19d5ea1c4f0906cc</u>	+ 0.02315366 BTC 1,441.04 USD		✓

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49	2024-05-06 11:57:49	<u>6ee0f2820284e5aed1f91f</u> <u>d734c2871bdf5d06e086b1</u> <u>4bda17f7af5d489505ce</u>	+ 0.00195616 BTC  124.40 USD		
50	2024-05-04 14:29:18	<u>714a489d35ae91c24ed550</u> <u>7a310786bdb240c095fa66</u> <u>cdc5c231d1e3e5ee5ce4</u>	+ 0.00366950 BTC  234.18 USD		
51	2024-05-03 18:23:14	<u>fc96a405606e80e95a3048</u> <u>106f096c66369630a696e9</u> <u>06c1ce8469c79f650a37</u>	+ 0.01812473 BTC  1,120.63 USD		
52	2024-05-03 18:23:14	<u>10b6e06be3a57df2ed3970</u> <u>38916955c8eea8481376c1</u> <u>db4b618d485adf9d1da0</u>	+ 0.00161930 BTC  100.11 USD		
53	2024-05-01 02:42:29	<u>c961cd67d0c777a43d12eb</u> <u>51f8a22daa0fdb3d36897</u> <u>db02a63edce15ec86b0f</u>	+ 0.01624470 BTC  978.67 USD		
54	2024-04-30 11:58:57	<u>0ea4bd932507d99cc151e0</u> <u>2e062139c99e9a50385b4d</u> <u>23f76fe6a7b833c153e3</u>	+ 0.00686913 BTC  420.59 USD		

* USD values displayed at the time of transaction

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