

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36wL8G3rQztT4wRc5Sxv3f9jrQGuhckgdD</u>
TOTAL RECEIVED	0.11351744 BTC
	7,140.57 USD
TOTAL SEND	0.11351744 BTC
	7,140.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:15:35	<u>e3b3591eab405af4279362</u> <u>a36133f7d98b9fe8234c02</u> <u>15bdeb02403ad8d595a9</u>	- 0.00556188 BTC	
			370.78 USD	
2	2024-03-06 23:25:19	<u>2599ea1bfa1c79026986af</u> <u>a06807a75cc7cfa6a5c8e6</u> <u>4cb350e348996e97f0e2</u>	+ 0.00556188 BTC	
			367.49 USD	
3	2024-02-28 02:41:54	<u>6cf9d4efcb7f9bd3053eba</u> <u>ab45eb6ac84c5d3fd6a99e</u> <u>1a906c9e8864c439bfe8</u>	- 0.00545971 BTC	
			310.74 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-27 09:40:49	<u>aca88a01f75bdb03992e039e27d1fd7430ee8812e265847dd5b642ee46cd75f8</u>	+ 0.00545971 308.62 USD	BTC 	✓
5	2024-02-22 08:40:59	<u>e14c47f9ab073885353b7875322e483f186ad3ae7915c43a4d652b7eeb953b4e</u>	- 0.00537762 279.34 USD	BTC 	✓
6	2024-02-21 09:32:22	<u>02517799dc70e59b72033b97bd703a41b790b6826d94c4522092e84710846c7f</u>	+ 0.00537762 275.71 USD	BTC 	✓
7	2024-02-16 23:24:12	<u>e25a57a43e5e477cf3fcee cada3faef69bc9ae3e2efd1deb008269a82e99ee98</u>	- 0.00513636 267.72 USD	BTC 	✓
8	2024-02-16 09:20:00	<u>3f026f75396264f4257410bf747c54545e92fa4b3c2865a66c25cefc4148b067</u>	+ 0.00513636 266.20 USD	BTC 	✓
9	2024-02-11 09:41:36	<u>c9a54067a5e71332bec1489698be11d3e7d0dfe4d82a3461d4c65e5d0d5ac72b</u>	- 0.00574508 276.58 USD	BTC 	✓
10	2024-02-10 09:19:27	<u>4efabe8d797ae64042adfecb49dbbc26ddd3b4232bbd3e56aa0d54f1a95b1a88</u>	+ 0.00574508 270.39 USD	BTC 	✓
11	2024-02-05 11:45:39	<u>f5b76888fb87efe8092b5f07ee9cc93042137ac9078bc4e28f23b2fc3a12a230</u>	- 0.00510426 220.78 USD	BTC 	✓
12	2024-02-05 09:37:45	<u>ada04a358ddd3ebac6915a542a98a80bb698baef2c5a23d1cbe447fce971bac3</u>	+ 0.00510426 220.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-03 10:31:05	<u>a364b8fd7b2803644677f8</u> <u>2ac02dbabcd0275f5a425b</u> <u>c7e684473b33869dcfea</u>	- 0.00518462 222.91 USD	BTC 	
14	2024-02-02 13:31:11	<u>f5694a4f49e36da45e2c59</u> <u>a6dc91f3b9a3bf57e1a374</u> <u>a56bd67c0666cebdc38a</u>	+ 0.00518462 221.92 USD	BTC 	
15	2024-02-01 21:19:22	<u>13630b166d754635787782</u> <u>2ffebf6990e4e6a98b5524</u> <u>e14cb170c80879e2bb4d</u>	- 0.00598161 257.78 USD	BTC 	
16	2024-01-29 23:03:17	<u>4f20e8dde095adfca7a590</u> <u>d63a0ea751305db2a6a43f</u> <u>c1ddf9b36cad84b468ca</u>	+ 0.00598161 259.01 USD	BTC 	
17	2024-01-23 10:36:40	<u>358982f0e97327fa45aca4</u> <u>76445475e31d1e0b62d354</u> <u>fa55869b6d8481accd12</u>	- 0.00516625 200.68 USD	BTC 	
18	2024-01-23 09:50:36	<u>882286649346bd327a0334</u> <u>4f4bd619237100be1d41fc</u> <u>de35251c158d69b0dfa3</u>	+ 0.00516625 201.05 USD	BTC 	
19	2024-01-19 12:57:53	<u>5138f94578b0ef4a1fe171</u> <u>9b203349522f496d8bbbf8</u> <u>8d0b1bff358d13115083</u>	- 0.00601973 249.17 USD	BTC 	
20	2024-01-19 09:27:53	<u>7a8fda404dcc8b0ac02c13</u> <u>d070985d7542d47b93b467</u> <u>aea2383f8e372a715a63</u>	+ 0.00601973 249.20 USD	BTC 	
21	2024-01-18 01:03:37	<u>6f9f6b76e61bb1d07cfd4c</u> <u>d42eab01c744e0ba81125a</u> <u>f61ad8308066ac4f1342</u>	- 0.00667508 284.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-01-15 09:34:19	<u>a9eee8fdb52f154efe60f</u> <u>e671da6fae89d2b835090b</u> <u>f3f581b0e806d2335398</u>	+ 0.00667508 284.12 USD	BTC 	✓
23	2024-01-13 17:10:55	<u>45eed6c762b5620227c53f</u> <u>f4a52936048a50160ea2cf</u> <u>9ccf904b65f5ffc647dd</u>	- 0.00558911 239.76 USD	BTC 	✓
24	2024-01-10 09:14:29	<u>349403c05b08768c837f6b</u> <u>255b4b77210138ea941316</u> <u>691aed3dacea68b636b3</u>	+ 0.00558911 255.20 USD	BTC 	✓
25	2024-01-08 10:13:48	<u>83f165ab9ab74403c7927d</u> <u>47d237e9552edf0cec0384</u> <u>6799aabcc65d130fa1d5</u>	- 0.00617073 272.06 USD	BTC 	✓
26	2024-01-06 09:24:22	<u>ee78af22758342bbf3546e</u> <u>39850b7ad0f9eb5304a631</u> <u>71d8d6e4c9101c9b716b</u>	+ 0.00617073 269.36 USD	BTC 	✓
27	2024-01-04 17:41:37	<u>a5f8e569f8f54ce3a3a8e7</u> <u>bc0da1cfdec2e7dfa858b1</u> <u>4b779b79cd96fb17d1bc</u>	- 0.00648520 285.66 USD	BTC 	✓
28	2024-01-02 09:18:17	<u>799457f13f71d8237df523</u> <u>ca98e4cbc4f19eca91f621</u> <u>a29bcd90e307e6f38d69</u>	+ 0.00648520 296.20 USD	BTC 	✓
29	2024-01-02 02:23:01	<u>d1098e60d7d1d09ed99671</u> <u>6a22ee803857d8c45b2c6d</u> <u>f8c8df74c7ef11620478</u>	- 0.00516070 234.18 USD	BTC 	✓
30	2024-01-02 02:23:01	<u>d1098e60d7d1d09ed99671</u> <u>6a22ee803857d8c45b2c6d</u> <u>f8c8df74c7ef11620478</u>	- 0.00579319 262.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-29 09:09:57	<u>a2c554970f9b4ca12c87f4</u> <u>1f1b5d5ac1dd6250596c3c</u> <u>6fd5f399a6245fa3a0a5</u>	+ 0.00516070 220.13 USD	BTC	✓
32	2023-12-25 11:40:43	<u>a975d0da13ffea3d5ef467</u> <u>01a55da08c2e819fed8114</u> <u>d539942fa4ea1b7e2f1d</u>	+ 0.00579319 252.86 USD	BTC	✓
33	2023-12-19 05:09:20	<u>10783af4d9a07a25b8bdcf</u> <u>f0e33fcd80b14267ee135b</u> <u>3edf9346163a45dca4ce</u>	- 0.01133680 487.01 USD	BTC	✓
34	2023-12-18 12:07:24	<u>7c81ccf90f89b13c42867d</u> <u>2c3bb0f7c38ab2d5761594</u> <u>865a3a142365b114ce73</u>	+ 0.01133680 463.73 USD	BTC	✓
35	2023-12-11 13:15:37	<u>b0ea80d34df75894c834ad</u> <u>190877943d1ce44db2a0fd</u> <u>527d48cb0832392fdc6f</u>	- 0.01078299 452.92 USD	BTC	✓
36	2023-12-10 20:12:41	<u>663f7a66ae2f7c6495fbaf</u> <u>362de1d0068c2872ca21f2</u> <u>43644e9fb92cc0d365ad</u>	+ 0.01078299 474.02 USD	BTC	✓
37	2023-12-05 05:09:48	<u>37a0c82f069f06a3d9b27d</u> <u>d2effc5132110a39b0ceb7</u> <u>a1de72eadeddb3c240a0</u>	- 0.00078652 32.96 USD	BTC	✓
38	2023-12-05 03:24:43	<u>0d3610bba4d96b3c558dab</u> <u>f11ffaa2d93df8ccf13757</u> <u>a0908d6fbe56d68a5602</u>	+ 0.00078652 32.90 USD	BTC	✓

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