

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36yX5BWwG6gwuMvw3VcnYD9UkNKvaMMSSm</u>
TOTAL RECEIVED	0.05954662 BTC
	3,757.08 USD
TOTAL SEND	0.04203378 BTC
	2,652.11 USD

Token	Balance
Bitcoin	0.01751284 BTC
	1,104.97 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-30 14:38:19	<u>9ed1bab55a3c5fe3d13014</u> <u>07728386b54a8e925fa218</u> <u>2e5387dd152a487897da</u>	+ 0.01023354 BTC	
			202.17 USD	
2	2022-03-27 16:13:52	<u>2463817be16ce168f0b79a</u> <u>a3e6f87463ce4330de799f</u> <u>565dc44727b7c93a1117</u>	- 0.00106124 BTC	
			47.57 USD	
3	2022-03-27 16:13:52	<u>2463817be16ce168f0b79a</u> <u>a3e6f87463ce4330de799f</u> <u>565dc44727b7c93a1117</u>	- 0.00102918 BTC	
			46.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-27 16:13:52	<u>2463817be16ce168f0b79a</u> <u>a3e6f87463ce4330de799f</u> <u>565dc44727b7c93a1117</u>	- 0.00106370 BTC 47.68 USD		✓
5	2022-03-27 16:13:52	<u>2463817be16ce168f0b79a</u> <u>a3e6f87463ce4330de799f</u> <u>565dc44727b7c93a1117</u>	- 0.00103589 BTC 46.43 USD		✓
6	2022-02-21 13:10:38	<u>1e0b12552263094c2086fb</u> <u>c1b248080f16b39688e800</u> <u>3761b09c4477f181c7b6</u>	+ 0.00104169 BTC 40.13 USD		✓
7	2022-02-01 13:40:02	<u>6a10a457725a8143e99e89</u> <u>2d0549122026dcb17a9c4</u> <u>6b6f3c77e358f87bc728</u>	+ 0.00103674 BTC 40.29 USD		✓
8	2022-01-13 17:55:34	<u>9ed6acd45ba42d40342ab0</u> <u>7e4b1f2d98996b66574872</u> <u>1c5337d477567e4bcb6c</u>	+ 0.00103882 BTC 44.21 USD		✓
9	2021-12-26 17:15:14	<u>dc6d65ff3e7d4cebc135bf</u> <u>9b28a0a007f2aec3c8d2ab</u> <u>6cabf5e5dd1c8d15b8e6</u>	+ 0.00105689 BTC 53.66 USD		✓
10	2021-12-08 17:18:24	<u>1d523454760909ead85107</u> <u>1113ff0395bb7e744917eb</u> <u>fd64ea8698b53edc3bdd</u>	+ 0.00106105 BTC 53.55 USD		✓
11	2021-11-21 16:23:26	<u>5b6a8b70ec9a6e130fbd64</u> <u>2cc0131535b5975a498bce</u> <u>d0d99875343d4bcb81b2</u>	+ 0.00101738 BTC 59.64 USD		✓
12	2021-11-05 13:09:27	<u>983cd04bc9bfea73f41438</u> <u>73859431d8be5e3414c072</u> <u>69a88b2e9246aa1a8cea</u>	+ 0.00102673 BTC 62.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-21 14:39:40	<u>592ea1207f55bd3eb9f542</u> <u>13337409c0a0911f3a2409</u> <u>b631000db089b7668fb7</u>	+ 0.00106124 66.00 USD	BTC 	
14	2021-10-06 11:20:19	<u>6ffe93849993c8262216bc</u> <u>2eb9faa21522aee2c1cb32</u> <u>6bf922de1bdb12b6e5ad</u>	+ 0.00102918 56.92 USD	BTC 	
15	2021-09-22 08:38:38	<u>3f9d68c1381ce94d170704</u> <u>c677c382137ff0d71cf17c</u> <u>bda2362bf0618dbe0cca</u>	+ 0.00106370 46.31 USD	BTC 	
16	2021-09-09 08:36:55	<u>61677fa8172c65574dd3be</u> <u>a76678c1d5357371b188a5</u> <u>1828431c096977d7be0e</u>	+ 0.00103589 48.06 USD	BTC 	
17	2021-09-07 18:47:23	<u>90dd4cc41bdfe1aad394b5</u> <u>fe33e7d9df1b89ba5437db</u> <u>2db7eeaabe760b29acf9</u>	- 0.00107767 49.99 USD	BTC 	
18	2021-09-07 18:47:23	<u>90dd4cc41bdfe1aad394b5</u> <u>fe33e7d9df1b89ba5437db</u> <u>2db7eeaabe760b29acf9</u>	- 0.00258489 119.92 USD	BTC 	
19	2021-08-26 13:57:54	<u>1bfc7831d73456a7ec966b</u> <u>95823561b34f02875de6c6</u> <u>7ebb357953f60e24f9d1</u>	+ 0.00107767 50.48 USD	BTC 	
20	2021-08-14 11:33:41	<u>e44aaac6a7c32bd18e48e8</u> <u>0fc290c61a0dcfd3fbc441</u> <u>fdca7471bc716c92d80d</u>	+ 0.00258489 121.66 USD	BTC 	
21	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00253836 100.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00250987 BTC 99.81 USD		
23	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00252965 BTC 100.60 USD		
24	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00255896 BTC 101.76 USD		
25	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00257496 BTC 102.40 USD		
26	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00252081 BTC 100.25 USD		
27	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00252463 BTC 100.40 USD		
28	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00252445 BTC 100.39 USD		
29	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00251641 BTC 100.07 USD		
30	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00253487 BTC 100.81 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00252925 100.58 USD	BTC 	✓
32	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00281342 111.88 USD	BTC 	✓
33	2021-07-29 04:38:25	<u>7da49bf7e7ad3601031ebd</u> <u>ab7bab0118ab83bc5d7f</u> <u>4da0300eb758db38d993</u>	- 0.00350557 139.41 USD	BTC 	✓
34	2021-07-19 18:59:30	<u>372d7a59d6b78dfa37b62e</u> <u>af1eb6a459618123e7db8a</u> <u>d98870247ff589859022</u>	+ 0.00253836 75.37 USD	BTC 	✓
35	2021-06-20 09:20:14	<u>6304da4b90533be6a21c5d</u> <u>d405144deff3d6fd0d135c</u> <u>cdd6bfab49435f5cec8f</u>	+ 0.00250987 89.35 USD	BTC 	✓
36	2021-05-13 08:54:41	<u>bfe03a0d064f919196c200</u> <u>3d96277fcbd715e24c5424</u> <u>79c88316b7eb3b754b7b</u>	+ 0.00252965 125.65 USD	BTC 	✓
37	2021-04-07 11:18:45	<u>155b77e87d07508ac16dfd</u> <u>67ee92a0c9d156aaa2ba4e</u> <u>c4c078c36b85a2ce3e95</u>	+ 0.00255896 143.18 USD	BTC 	✓
38	2021-02-28 11:39:57	<u>897225a93f2f5f33e23f65</u> <u>0f2cb3661d640cf372721c</u> <u>ddc7d72085043609c00d</u>	+ 0.00257496 116.22 USD	BTC 	✓
39	2021-01-28 15:24:57	<u>eb51d817c5251805ffdb1c</u> <u>970306509671dad2fe5e01</u> <u>e4fc349d2d3e894b4c01</u>	+ 0.00252081 86.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-12 09:55:02	<u>9ea958c87cd04471cf2374</u> <u>3973307457bb3df46568c9</u> <u>0a896e6d4a92b9370499</u>	+ 0.00252463 85.96 USD	BTC 	✓
41	2020-12-29 13:14:06	<u>d359e8ed9c7a673194f49d</u> <u>4f7b393c06a8d79c208fd0</u> <u>d78f3425228128d3807f</u>	+ 0.00252445 72.89 USD	BTC 	✓
42	2020-11-28 16:17:39	<u>0be6a5940ca54345b2a3eb</u> <u>a54815b86ad42c657986c8</u> <u>742248061748352a088d</u>	+ 0.00251641 45.76 USD	BTC 	✓
43	2020-10-31 11:58:35	<u>e6c7a370c6fd9d25cb634f</u> <u>199148ccf03c32cf79d1dc</u> <u>f62a470ae3e5eae84328</u>	+ 0.00253487 34.95 USD	BTC 	✓
44	2020-09-15 13:08:02	<u>fd40a727b8731b5b232310</u> <u>1a4baa36456138087931d9</u> <u>c98c43bae0314ac0b692</u>	+ 0.00252925 27.70 USD	BTC 	✓
45	2020-07-25 14:15:49	<u>5770e12eeea4069418c5b3</u> <u>3c3996a84318bd61a7b5db</u> <u>dedb8f540c6da58cd474</u>	+ 0.00281342 27.94 USD	BTC 	✓
46	2020-06-04 16:04:48	<u>277dff51fd4dedfe006573</u> <u>11be0132af53a6d002565d</u> <u>449982a28cbc01035375</u>	+ 0.00350557 33.72 USD	BTC 	✓

* USD values displayed at the time of transaction

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