

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36A2tuuKPxMpt2K9RwtyAVba2DqxYv1k6A</u>
TOTAL RECEIVED	2.17448231 BTC
	137,198.78 USD
TOTAL SEND	2.17448231 BTC
	137,198.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485b</u> <u>d887fcfdb3180efefb995f</u> <u>6023a483820b715fb63e</u>	- 0.02972736 BTC	
			595.19 USD	
2	2022-10-04 06:26:59	<u>d2cf17d30e5c7ad7ddb365</u> <u>7a6f56043e68707bf5f2ef</u> <u>5b997240503d97b8f763</u>	+ 0.02972736 BTC	
			589.81 USD	
3	2022-04-07 11:04:23	<u>2c89282bac7450e6b5a6a5</u> <u>33d2a11204ba3fa8a0adb3</u> <u>ea16098c3d0ad2554847</u>	- 0.17183232 BTC	
			7,445.80 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2022-04-07 11:03:17	<u>c0b28366768f4449948e92</u> <u>53866b54a3cf2ca5a30c49</u> <u>56e75370fd54dacefc37</u>	- 0.00665444 BTC 288.34 USD	 
5	2022-04-07 10:56:17	<u>4979b91cb8d6ded23b4a79</u> <u>6d6cfe943d9a49b1146ebb</u> <u>03fb867af9df026ebc7c</u>	- 0.08533549 BTC 3,697.74 USD	 
6	2022-04-03 17:26:47	<u>785f575b01b5a83443e055</u> <u>3b3582fb2611d4d603bd8d</u> <u>6bd1ed9a288eacf9b0b3</u>	+ 0.17183232 BTC 7,974.28 USD	 
7	2022-04-02 02:46:35	<u>1547f00c6b2fd92c5a119e</u> <u>d760683c0a9f6f4117329a</u> <u>2e09abef8fe86f7447ea</u>	+ 0.00665444 BTC 309.99 USD	 
8	2022-03-25 11:33:19	<u>ac9c611064ab2655c8779f</u> <u>c0e2679ef7a7330517b622</u> <u>290bb74e094105b35de7</u>	+ 0.08533549 BTC 3,781.91 USD	 
9	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aeee1beef9f9a38b9</u>	- 0.01693670 BTC 727.74 USD	 
10	2022-03-19 12:05:06	<u>5987d737c8bb7c2cd034bf</u> <u>0f1a08d78e97b9e6dad5f9</u> <u>b952bd49c9ec36884b72</u>	+ 0.01693670 BTC 710.28 USD	 
11	2022-03-17 09:27:24	<u>9b66156ac61ad3781facc0</u> <u>7fdca8bb79c0408840172d</u> <u>a7f111dc25a50c781c27</u>	- 0.09530309 BTC 3,883.45 USD	 
12	2022-03-17 09:27:24	<u>64827a8b6362fdidd6a60a</u> <u>70bc42af086ec51b4e63a0</u> <u>2a21a366e8cde5baff5b</u>	- 0.05073092 BTC 2,067.20 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-03-11 19:12:24	<u>d54fd839616a89ea465a09</u> <u>409f8f48f6894896dc4883</u> <u>ae41aa4da27e183fd64d</u>	+ 0.09530309 BTC  3,691.04 USD	✓
14	2022-03-05 04:16:20	<u>3eaf6a1994c920d0e51a9f</u> <u>06ea3e0eb7b3f6ea0beb47</u> <u>bc45db3c0061d638f612</u>	+ 0.05073092 BTC  1,985.08 USD	✓
15	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00363329 BTC  148.38 USD	✓
16	2022-03-04 11:29:39	<u>1e74be49f8f81481f60348</u> <u>91d2030c8979da5f78022f</u> <u>aba953e5f7dca888c0cb</u>	- 0.05668004 BTC  2,314.84 USD	✓
17	2022-02-26 21:13:53	<u>c130e5268695a08a1d9d2d</u> <u>00621475dbf511f0fa8746</u> <u>8e11ff6e938ddabb9dc2</u>	+ 0.00363329 BTC  140.18 USD	✓
18	2022-02-25 18:18:26	<u>31d345fe9fbceac5770a0f</u> <u>436848fe08105f86b34ec2</u> <u>e0d44cb7093872dd3eaf</u>	+ 0.05668004 BTC  2,222.94 USD	✓
19	2022-02-17 09:49:02	<u>3393c576f207324b8f89fa</u> <u>3de4b2d56823f6c14d9a21</u> <u>c19ee0173a920612a315</u>	- 0.00580133 BTC  243.22 USD	✓
20	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdaf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.10868208 BTC  4,668.31 USD	✓
21	2022-02-08 13:36:48	<u>fc1128f2e189e858da3ccb</u> <u>cff9c260ff868d7f882f3e</u> <u>25b83010e2cbbaebb76b</u>	- 0.12097986 BTC  5,196.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-08 13:28:03	<u>d57e925287ec001efc30be</u> <u>73e72ff1406e52daeb26ad</u> <u>db361b92140dbec8a7d7</u>	- 0.80599915 BTC  34,620.77 USD	✓
23	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01384513 BTC  594.70 USD	✓
24	2022-02-06 02:44:06	<u>2aa2eccdadf75806eea90d</u> <u>b0ef22df064d66eea1c3be</u> <u>3f4042c7f80ffdb06938</u>	+ 0.00580133 BTC  241.17 USD	✓
25	2022-01-29 18:54:57	<u>4089a71f9462350884c6ae</u> <u>cc260a0694e068fb3b3ab6</u> <u>ecbca8bb5352e2095823</u>	+ 0.01384513 BTC  528.42 USD	✓
26	2022-01-29 06:31:59	<u>0588561531f74ea320653f</u> <u>30d24152df1dfb2c5a0930</u> <u>37920fc5cf6c9c89d780</u>	+ 0.12097986 BTC  4,565.30 USD	✓
27	2022-01-26 01:11:17	<u>5326763846e1b239173e1a</u> <u>4b6b4f24c69aa0dbf5e1b0</u> <u>236ddc19a515e3221c65</u>	+ 0.80599915 BTC  30,305.56 USD	✓
28	2022-01-21 19:31:10	<u>9c30181a759d2ecf636cab</u> <u>05367f9b032e5412ab0b3f</u> <u>d9f198355ed6ab4bfff29</u>	+ 0.10868208 BTC  3,960.95 USD	✓
29	2022-01-20 12:34:49	<u>fad271da9b80523a61c845</u> <u>0a6df9d52414e199ceb97f</u> <u>55d24cfc34227d692c32</u>	- 0.04128327 BTC  1,776.24 USD	✓
30	2022-01-08 18:51:09	<u>980d57533cccec1a09da0b</u> <u>e2be472184bf8ae41a7ee2</u> <u>4b900d0d5195c3cf6353</u>	+ 0.04128327 BTC  1,720.67 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-06 11:16:45	<u>2f301278144a002c2afa8d</u> <u>430ba111a323e5d4fc1de8</u> <u>3a0d25d98cc844f0d1bc</u>	- 0.07305811 BTC  3,141.88 USD	✓
32	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f7</u> <u>8deee7b8fd214968976168</u> <u>a422a255621fc142d471</u>	- 0.00792117 BTC  340.65 USD	✓
33	2021-12-30 00:58:58	<u>e7c6c6569529d5b4a7a513</u> <u>c24523f6e0d18ac7ad970f</u> <u>31407226ca8e4d6daa53</u>	+ 0.00792117 BTC  370.39 USD	✓
34	2021-12-24 22:48:02	<u>14a6da6774f538abddaeeb</u> <u>41b4e6c23696679c4416ba</u> <u>49a0303fa41f963cf359</u>	+ 0.07305811 BTC  3,717.70 USD	✓
35	2021-12-23 10:39:09	<u>6475762fd639b7a38d1634</u> <u>544ac75ab03eee4209575a</u> <u>e8da58fb9b4bd8bd4d02</u>	- 0.02096048 BTC  1,049.28 USD	✓
36	2021-12-23 10:39:09	<u>4857e9ba2d53e66885f6ec</u> <u>540b3834d2ff3a2f2dd02b</u> <u>cc583c9371e8eb27565d</u>	- 0.00638493 BTC  319.62 USD	✓
37	2021-12-17 21:06:32	<u>f1a25174bf64d5b9498442</u> <u>01f5568eb43d30f2965284</u> <u>2d5100c14992b146dac1</u>	+ 0.02096048 BTC  971.81 USD	✓
38	2021-12-11 20:01:39	<u>0f7a05427060a0ac2bb1cf</u> <u>4ab9775ac0e41d57149e19</u> <u>8e2eb7e0905ee2dbb4cb</u>	+ 0.00638493 BTC  314.78 USD	✓
39	2021-12-02 12:49:56	<u>ee0c29a09e32d1e846d85f</u> <u>41ccf221acc6980e64d410</u> <u>edf609b1d2417353c3a7</u>	- 0.05413185 BTC  3,057.38 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-26 18:00:30	<u>3fbe007cccebd852d55784</u> <u>fdee7bfe75eda95123292c</u> <u>6a041be7b8dd2d3c0c50</u>	+ 0.05413185 BTC  2,908.31 USD	✓
41	2021-11-04 12:20:08	<u>9f34a0986546c16e3ab15a</u> <u>af52ff93a4567e9a4f1ce8</u> <u>7b40d54f81d755c5e9b9</u>	- 0.07904103 BTC  4,852.72 USD	✓
42	2021-10-23 15:39:52	<u>4e2fff4af89a5abce301c7</u> <u>9a90aaf6fd6274a2bb05ea</u> <u>883928120d5c7f2997fc</u>	+ 0.07904103 BTC  4,844.16 USD	✓
43	2021-05-12 12:22:02	<u>cc640fc67d247bbdd9597d</u> <u>3f07fc39a93451a6bd75ac</u> <u>94d2f116f616af5d4e74</u>	- 0.08368074 BTC  4,153.18 USD	✓
44	2021-05-12 12:18:58	<u>ec385b109cb1981b6e3427</u> <u>e41c7a06f6cc7044493a68</u> <u>d72d7fdb80cc45f75506</u>	- 0.09138819 BTC  4,535.71 USD	✓
45	2021-05-09 03:01:04	<u>049c2f631ed390c1e7eb6c</u> <u>a1c1d95efe0a12e70fe9b4</u> <u>25e9827b682fdd2baa4c</u>	+ 0.08368074 BTC  4,845.74 USD	✓
46	2021-05-04 21:14:53	<u>2d8fd8307200054c621d8c</u> <u>218c4c0aa6fbadc2b24358</u> <u>440aac59fbe445efbc25</u>	+ 0.09138819 BTC  5,036.30 USD	✓
47	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.13397348 BTC  5,129.87 USD	✓
48	2021-01-31 10:31:43	<u>8d174c18425f38998dcd6</u> <u>3b11bb18503fa8f5ff13b0</u> <u>8f3c213a007a790313f7</u>	+ 0.13397348 BTC  4,433.58 USD	✓

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49	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01051786 BTC 	201.67 USD	✓
50	2020-12-08 23:22:45	<u>8aece73ca5fd72dc9abbf0</u> <u>6ccd2f4608bf8e9ecd707e</u> <u>6e5ecd1a63b21c85a285</u>	+ 0.01051786 BTC 	195.01 USD	✓

* USD values displayed at the time of transaction

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