

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ALwwSLXMVsgJYTKL1LwaWw8vBzhsPogL</u>
TOTAL RECEIVED	0.12905242 BTC
	8,141.39 USD
TOTAL SEND	0.12905242 BTC
	8,141.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-23 10:30:02	<u>37a0a540d67e6d5aff8cac</u> <u>e5ba6583901a318e3a9c75</u> <u>f1252db172c38180ca42</u>	- 0.01079250 BTC	
			540.27 USD	
2	2021-12-20 06:48:33	<u>5b2373623396db29cda134</u> <u>fcc983f926fc56aa7ab878</u> <u>1735ac610b4ec372514e</u>	+ 0.01079250 BTC	
			496.17 USD	
3	2021-10-14 11:37:56	<u>9e7f16f0a3768e5b613b5e</u> <u>d45f16591dcefdaeb059f5</u> <u>f4f8ed4c2f9a71beb11f</u>	- 0.00874936 BTC	
			501.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-07 19:16:55	<u>be438f24edf7bb02293f18</u> <u>981441af44207e5ae6e8d1</u> <u>0c5559d1bc48d622a8b0</u>	+ 0.00874936 470.58	BTC 	✓
5	2021-08-04 13:00:49	<u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u>	- 0.00443584 176.20	BTC 	✓
6	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01338823 531.82	BTC 	✓
7	2021-07-24 07:57:21	<u>87ec8496cd265364767c0e</u> <u>2f441d26506c05f10756b8</u> <u>7a7f43600094b4297dbe</u>	+ 0.00443584 151.96	BTC 	✓
8	2021-07-23 17:30:03	<u>1086c5456d00cbd2de788f</u> <u>b23a7c2656af6e1a42881e</u> <u>db6c05bb05c613615f4a</u>	+ 0.01338823 450.30	BTC 	✓
9	2021-06-04 12:37:47	<u>22da3d4537f7e28de36e36</u> <u>391492e6a21be87735ba5a</u> <u>8ec140125d7b9d14a52b</u>	- 0.00160532 59.12	BTC 	✓
10	2021-06-04 12:19:35	<u>85589264a37fecf9c3ce52</u> <u>2cca41734bffa4d21315bf</u> <u>30d8b3f73d8b9c8b7da4</u>	- 0.00427429 157.41	BTC 	✓
11	2021-06-04 12:19:35	<u>85589264a37fecf9c3ce52</u> <u>2cca41734bffa4d21315bf</u> <u>30d8b3f73d8b9c8b7da4</u>	- 0.00425843 156.83	BTC 	✓
12	2021-06-04 12:11:54	<u>3bdd4ff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00437864 161.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a77ccd311970b6b48d11f649f14490ddd4555aa661e8</u>	- 0.00378203 139.28	BTC 	
14	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00399465 146.14	BTC 	
15	2021-06-04 02:56:16	<u>b36fbc62432623948fda664cd18762987765d37fe29ccfdcf1a71e09df84cf55</u>	- 0.00166818 61.03	BTC 	
16	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9397dd3ff8ec4ehead73aed4c0fe80a84d4188f22aa</u>	- 0.00184052 67.33	BTC 	
17	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9397dd3ff8ec4ehead73aed4c0fe80a84d4188f22aa</u>	- 0.00183213 67.02	BTC 	
18	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485a02cff62e7c0fdd0c00d413c6880738536688e39d1</u>	- 0.00207859 76.04	BTC 	
19	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485a02cff62e7c0fdd0c00d413c6880738536688e39d1</u>	- 0.00207799 76.02	BTC 	
20	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485a02cff62e7c0fdd0c00d413c6880738536688e39d1</u>	- 0.00202910 74.23	BTC 	
21	2021-06-04 02:11:02	<u>4e7a47633321b2f024332fd3fe9161817792c420b339a1e85f8a394995abb31</u>	- 0.00198909 72.77	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00839661 BTC 329.53 USD		
23	2021-06-03 11:25:03	<u>2339133909abcd08cf29d</u> <u>5d76b2751df8b9f8fa4e1b</u> <u>dfb9f15b2ba0b64357d9</u>	- 0.03513798 BTC 1,379.05 USD		
24	2021-05-31 09:24:51	<u>55bfc3051663e0d6dcba2c</u> <u>0a6e68ee7c40acaf667ef7</u> <u>44d4b101050735757841</u>	+ 0.00437864 BTC 163.12 USD		
25	2021-05-29 06:05:24	<u>f5e7417d7913f93e61f7db</u> <u>6398b84e925a3ff9b55280</u> <u>d402b6e164a4de3d3213</u>	+ 0.00427429 BTC 147.91 USD		
26	2021-05-27 09:04:34	<u>e7e868928866e07f86ceff</u> <u>5269741bdeac110334ec30</u> <u>2835ce854af2e52dd9ac</u>	+ 0.00202910 BTC 78.18 USD		
27	2021-05-25 19:00:08	<u>f950b7f10e04303044cf9d</u> <u>b89244553ec83eb2cee0d3</u> <u>632ce1c95bd98aff5034</u>	+ 0.00207799 BTC 82.80 USD		
28	2021-05-24 20:32:30	<u>7614ff122ef4340402b860</u> <u>bde977f1da31235b8f10d1</u> <u>39ce3f0879acb3a8b5aa</u>	+ 0.00399465 BTC 145.95 USD		
29	2021-05-22 21:51:38	<u>dd2871f265d33d03805629</u> <u>e8372aa6713dc2b929f4af</u> <u>4f54ace2c08b2c600682</u>	+ 0.00207859 BTC 73.55 USD		
30	2021-05-21 19:14:02	<u>4b79c4b773049f4507a31f</u> <u>8467b3e508f029a7a82e03</u> <u>79b3b5cdcd4bee481772</u>	+ 0.00425843 BTC 162.49 USD		

#	Date & time	Transaction Id	Amount	
31	2021-05-21 15:30:10	<u>3d6cea40147852ee81e104</u> <u>0a9dd8d738e997009773b1</u> <u>02e0ce155c16bdbd4f94</u>	+ 0.03513798 BTC 1,308.96 USD	 
32	2021-05-19 20:56:52	<u>c4a8af140c2802927bfa49</u> <u>649594e9964019c5682033</u> <u>493c616928810737dea4</u>	+ 0.00198909 BTC 80.50 USD	 
33	2021-05-18 20:07:51	<u>0d949e5b362bb2b044cce6</u> <u>293e74ce3935ce70b03152</u> <u>d199d15b1d69e2505c2a</u>	+ 0.00184052 BTC 71.22 USD	 
34	2021-05-17 20:44:27	<u>8c5ca837a38f4bba244e13</u> <u>7f91a22c7b3da75d66fb63</u> <u>81afb0e87d06a1f54290</u>	+ 0.00183213 BTC 83.03 USD	 
35	2021-05-16 22:27:24	<u>e7c8cd94bd8509f0274bc5</u> <u>5c3b628a366fe9515e821d</u> <u>73585bac40550beae877</u>	+ 0.00378203 BTC 172.95 USD	 
36	2021-05-15 20:04:42	<u>51cceac2c72cfa9e8a337e</u> <u>9af013573d27763ba898d3</u> <u>8804435cfc8d4f4cf571</u>	+ 0.00166818 BTC 81.76 USD	 
37	2021-05-15 19:33:33	<u>726daaaed0fd457c1f50d5</u> <u>d0fc22c6a649b9378c120c</u> <u>cf926a78b3571b71bd9e</u>	+ 0.00839661 BTC 411.55 USD	 
38	2021-05-14 21:26:36	<u>2c017c598c3613b03f4971</u> <u>cc61a4bdeb77f8029b1ade</u> <u>20079948603812c32d00</u>	+ 0.00160532 BTC 78.54 USD	 
39	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b</u> <u>370c0fdc531c2ef07bd005</u> <u>08fd3691e3ae4dbcdc0d</u>	- 0.01234294 BTC 612.59 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-05-02 16:24:43	<u>b5a7596c0bf52aa685260d</u> <u>625840009c5457a0845d78</u> <u>37000dcab0a65ef66f2a</u>	+ 0.01234294 BTC  698.34 USD	

* USD values displayed at the time of transaction

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