

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36AU9H9RgeUPWo9JSzTijsKhE9YYbxMvQE</u>
TOTAL RECEIVED	0.20687503 BTC
	13,017.40 USD
TOTAL SEND	0.20687503 BTC
	13,017.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 01:09:20	<u>222794fad7a7a5c6be0135e5a9b510c08bbe8a325d2f4cb5c1c9a1e2e977d8df</u>	- 0.00995040 BTC	
			166.64 USD	
2	2022-11-24 01:03:12	<u>60e87e04f2f166cd8bdc3b62c1336d46f05227681437d7c638837222a0188455</u>	- 0.00845600 BTC	
			141.61 USD	
3	2022-11-23 23:49:13	<u>abf969658a3cea8985fb639b89f40e162dc2b3187e8894c903bb2e8c9549f3d6</u>	- 0.00968760 BTC	
			160.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 22:57:00	<u>e8e39d65ecd500d1c3cb97</u> <u>6b352455f453e90f21be95</u> <u>4b117607c179cf638ff4</u>	- 0.00410500 68.15 USD	BTC 	✓
5	2022-11-23 21:28:58	<u>32b615a3d578cb60af8591</u> <u>e3c552cf67ef40a50c42d3</u> <u>bcdce042963c2ae9b45d</u>	- 0.00410900 67.75 USD	BTC 	✓
6	2022-09-15 04:50:42	<u>1ade042434bd7fd8c8d872</u> <u>e4039b200d0815c504b367</u> <u>1edfdd3428b66a731aec</u>	- 0.01018030 205.09 USD	BTC 	✓
7	2022-09-15 02:33:29	<u>e59aaab22be5027b3cb18b</u> <u>4cbea9620b2fd739d442d1</u> <u>7484b82fa54e744bf0dd</u>	+ 0.01018030 203.84 USD	BTC 	✓
8	2022-09-15 01:49:38	<u>a3858274f8b8a931aca794</u> <u>0ccd795de7449e59768929</u> <u>399ff05c32e60c5d1ce5</u>	+ 0.00968760 194.70 USD	BTC 	✓
9	2022-08-11 04:50:13	<u>35443225ab7d317dfa9eff</u> <u>9eaf5903cb2055c1e7b16b</u> <u>5ad9a471caf20d7b6caf</u>	+ 0.00410900 100.91 USD	BTC 	✓
10	2022-08-11 04:29:47	<u>abd07284b331a26fe61b42</u> <u>21bae32c8eb0da64c6bcbf</u> <u>2bf0bea7095a5c441aa2</u>	+ 0.00410500 100.65 USD	BTC 	✓
11	2022-08-11 01:28:31	<u>8c90e77a084fff14b27613</u> <u>e45b091545f8c3ac15dbf7</u> <u>3dc62d8592a400d8ed85</u>	+ 0.00995040 243.15 USD	BTC 	✓
12	2022-08-10 21:34:16	<u>92d8426d814dd5408aa215</u> <u>69c85dd1d73a432742fb9a</u> <u>861a1adb8e91fb2c81fa</u>	+ 0.00845600 201.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-02 02:06:22	<u>ceae5b197c2b500a5a0582</u> <u>1dbfbcc28a1605131500b9</u> <u>0206bdd2266587169c89</u>	- 0.00046698 20.67 USD	BTC 	✓
14	2021-11-28 00:51:32	<u>da506062ffddf10b877803</u> <u>e03c04338babfcd910e309</u> <u>e121de427d8fcd27f131</u>	- 0.00865450 471.80 USD	BTC 	✓
15	2021-11-27 23:07:44	<u>6f94764098cd84f48de2b0</u> <u>d76b90d583bea911e96b71</u> <u>5a76d7fff219c0124f95</u>	+ 0.00865450 471.80 USD	BTC 	✓
16	2021-11-22 21:02:40	<u>eed93d044a6d0019daec0e</u> <u>3365ac0a484d3836ef1b77</u> <u>fe9a49f8dbbf1d4678d1</u>	- 0.00131775 73.80 USD	BTC 	✓
17	2021-11-22 19:43:06	<u>4b5f214ff1fbccd7e55cb3</u> <u>28384e2907c44869053216</u> <u>812659886230ed292528</u>	+ 0.00131775 74.11 USD	BTC 	✓
18	2021-11-15 02:58:52	<u>8c2d7fbfcbdeaae50ae745</u> <u>d4da6dd0e0c1d34fb117fc</u> <u>b9a4b1f8541d66f9c1dd</u>	- 0.00147537 96.75 USD	BTC 	✓
19	2021-11-15 00:04:36	<u>847d6dff6da3ea2f77625a</u> <u>1cfc5c3771fbac24a3fdb1</u> <u>352585f7fa22b46988b0</u>	+ 0.00147537 96.75 USD	BTC 	✓
20	2021-11-06 05:26:31	<u>26378e0b640045e29b0f5d</u> <u>1335f4090f8900c82dfc03</u> <u>001cc0b5f2b64fbe1000</u>	- 0.00590596 358.18 USD	BTC 	✓
21	2021-11-06 04:30:28	<u>366d2cbadab4913fec5340</u> <u>ddf6fa6c6bbe7cf3fafa75</u> <u>60b4c6b65d33b6eb03fe</u>	+ 0.00590596 358.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-06 00:51:57	<u>db324f4cd9177f95cb4fa6</u> <u>e7ec444ea482c1f6207498</u> <u>e57c6dc095ce1fae5d46</u>	- 0.00352600 214.34 USD	BTC	✓
23	2021-11-06 00:51:57	<u>db324f4cd9177f95cb4fa6</u> <u>e7ec444ea482c1f6207498</u> <u>e57c6dc095ce1fae5d46</u>	- 0.00327600 199.15 USD	BTC	✓
24	2021-11-06 00:16:06	<u>523b1e9f454b2d63026521</u> <u>8a524a97aa9e10d001926b</u> <u>15a6b8a937cd9afcb357</u>	+ 0.00352600 214.34 USD	BTC	✓
25	2021-11-06 00:01:13	<u>4a430f23e37c5c915bb276</u> <u>3b4613141627cded4979f5</u> <u>671558252a20e2db7a54</u>	+ 0.00327600 199.15 USD	BTC	✓
26	2021-11-05 09:24:47	<u>56caba4a1934b05fe76581</u> <u>f0a776c2af00cbdf9339d0</u> <u>74f132869781d6143ad0</u>	- 0.00322000 195.71 USD	BTC	✓
27	2021-11-05 08:46:48	<u>0c90b63834cbb6450a5180</u> <u>32b7c479044bee1bf8e045</u> <u>bec49a906deba75625af</u>	+ 0.00322000 195.71 USD	BTC	✓
28	2021-11-05 08:46:48	<u>8e540816339688bbfe63fc</u> <u>80c158b19807211c76380a</u> <u>9fc0e5bb6df3f5edf80e</u>	- 0.00640800 389.49 USD	BTC	✓
29	2021-11-05 08:15:42	<u>04f3255418f5ae60c1e2cc</u> <u>f9041d75c849d21c34194e</u> <u>9ca665ff0ca262790567</u>	+ 0.00640800 389.49 USD	BTC	✓
30	2021-11-05 08:15:42	<u>1efeee9b426be1ebb1958d</u> <u>78b4c4ebd8143b0be8e7b8</u> <u>1a748f4de423fa6c096f</u>	- 0.00177430 107.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-05 06:36:14	<u>0517bd7c23d5f2759731dde6be00d184041c29627f2db20582a1ad15d7d5799b</u>	+ 0.00177430 107.84 USD	BTC	
32	2021-11-05 06:36:14	<u>504a53c56ef6d7d784ef27dc5c808e6f8906a48b86c2d0ade1622f83d31d7602</u>	- 0.00241650 146.88 USD	BTC	
33	2021-11-05 05:11:42	<u>de09a05ed3029e6dcb96c012a30e7332dc8a69fb628483dbb0bb3bef1f210af3</u>	+ 0.00241650 146.88 USD	BTC	
34	2021-11-04 16:08:16	<u>42735bee3d6c6757d695bf7c0b8b65d447018ff8bd45c92f34f04f3e38b20360</u>	- 0.00339780 208.60 USD	BTC	
35	2021-11-04 16:08:16	<u>42735bee3d6c6757d695bf7c0b8b65d447018ff8bd45c92f34f04f3e38b20360</u>	- 0.00333891 204.99 USD	BTC	
36	2021-11-04 14:59:37	<u>00adffe023c0eed4a88641964f115cb6fdd511325734db3716dd7cb991780c17</u>	+ 0.00333891 204.99 USD	BTC	
37	2021-11-04 13:57:33	<u>8cf008739ef24659d2df6e98e1db83f3968a98ace9300e3042a42e11d74e7bd8</u>	+ 0.00339780 208.60 USD	BTC	
38	2021-11-04 11:45:43	<u>a6cdf06dad2426013fa2223effd13fc52907300a9acb104c4347ebdb409ddf28</u>	- 0.00444675 273.00 USD	BTC	
39	2021-11-04 10:49:07	<u>c418945461d15031d8e80ad45411aba99928c5ba255ab108248067e5380e93f9</u>	+ 0.00444675 273.00 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-11-04 10:36:40	<u>85822cc1cf9796d87d30df</u> <u>9b42a458913d32bcf33f67</u> <u>ff9b8e298ded31fb349a</u>	- 0.00260160 159.72	BTC 	✓
41	2021-11-04 10:15:08	<u>da7eafc16e7860af74fbed</u> <u>04a9408748eb45575a19c2</u> <u>c52871b682496a25a89a</u>	+ 0.00260160 159.72	BTC 	✓
42	2021-11-04 09:01:36	<u>0c883435d01ccbc1ffdd57</u> <u>305f17cdce052446fd8046</u> <u>b626c410210ebd8dce25</u>	- 0.00120900 73.79	BTC 	✓
43	2021-11-04 09:01:36	<u>0c883435d01ccbc1ffdd57</u> <u>305f17cdce052446fd8046</u> <u>b626c410210ebd8dce25</u>	- 0.00169155 103.24	BTC 	✓
44	2021-11-04 08:28:05	<u>a19d59daa6fba9dbed72bb</u> <u>3c89a644a47d3a214f5874</u> <u>af75350f8fde370e6185</u>	+ 0.00120900 73.79	BTC 	✓
45	2021-11-04 08:07:03	<u>c586943f76ac6d35909604</u> <u>76a507fae920579ec6e598</u> <u>f9afcd13b0a45a1327b2</u>	+ 0.00169155 103.24	BTC 	✓
46	2021-11-01 08:28:29	<u>bf67aaf06d4e2bc96a8177</u> <u>1409e1c0ffd3d9dc8123f6</u> <u>caed9083b4ed406a6684</u>	- 0.00271753 167.26	BTC 	✓
47	2021-11-01 08:28:29	<u>bf67aaf06d4e2bc96a8177</u> <u>1409e1c0ffd3d9dc8123f6</u> <u>caed9083b4ed406a6684</u>	- 0.00454850 279.96	BTC 	✓
48	2021-11-01 06:59:58	<u>20c9a25c1d9bc444c16785</u> <u>c01d33785d2993592be3ee</u> <u>a5c7d9f49283164b3574</u>	+ 0.00271753 167.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-01 06:20:27	<u>783a2c32999650cb53153b8ead9105ca5dd990403077b94ebeb4e50c3efaac66</u>	+ 0.00454850 279.96 USD	BTC 	✓
50	2021-10-21 11:20:38	<u>8d69c48679bb7ec97abc8463358e6817c71df1eb5efd d23b4b81f91d06ee0f10</u>	- 0.00293475 182.52 USD	BTC 	✓
51	2021-10-21 09:30:33	<u>d8beea8d0e0c26e8de5b8368567059f52506a736acb430695f4e46eabd02bc80</u>	+ 0.00293475 184.80 USD	BTC 	✓
52	2021-10-16 05:32:51	<u>0db1e513ff91e9daa585f2d017759d389bd5090bc495f41b7814b6b85243d9d2</u>	- 0.00444950 271.15 USD	BTC 	✓
53	2021-10-16 04:46:24	<u>85c4971b5b7c65e961c6780aae6b0f1319f3fb16257787ef1ccc01dfd3331ed1</u>	+ 0.00444950 271.15 USD	BTC 	✓
54	2021-10-16 02:31:35	<u>45c94affe6302e19feee50691bec78a502f0471235b4ca9c6fcc216377fb33d7</u>	- 0.00448800 277.06 USD	BTC 	✓
55	2021-10-16 01:46:19	<u>9297dc916dacd25563eefb6cfc92ab12f4a4caec0d7e1c299b1d3291c6658b0</u>	+ 0.00448800 277.06 USD	BTC 	✓
56	2021-10-15 20:11:25	<u>6c2177a50b9e343c39d6f100405a6a6b8a824bfc67c1b594a7843916d6b7c5b8</u>	- 0.00407000 251.25 USD	BTC 	✓
57	2021-10-15 19:20:35	<u>b04fa8a1db35e9e55cdfd195ea79825c9dcc4677442aa1b75731ef1bd8d73c56</u>	+ 0.00407000 251.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-09 00:24:25	<u>abdea5eb22924366fa514e</u> <u>35bfc073920f83ef124da4</u> <u>a21d110965e790f61c58</u>	- 0.00655330 359.89 USD	BTC 	✓
59	2021-10-08 22:42:51	<u>3803484576705a095f8c10</u> <u>15d3a6e602db390e8e79d9</u> <u>3e25845d3b5f42bf0215</u>	+ 0.00655330 359.89 USD	BTC 	✓
60	2021-10-08 08:04:26	<u>714585026c4d69b2e898a1</u> <u>061443fcdecf596a380fed</u> <u>a795f752a3e5446d780c</u>	- 0.02543651 1,381.83 USD	BTC 	✓
61	2021-10-08 07:14:44	<u>443dfd4b2c437a9d340b44</u> <u>6a5f833aaa81e67352990c</u> <u>ee2918617426f6fb1a0b</u>	+ 0.02543651 1,381.83 USD	BTC 	✓
62	2021-10-07 22:23:47	<u>3f794e0f1b24a04613e930</u> <u>c7e086391c3428eb24a690</u> <u>ab44f11d3e269b3a5aa7</u>	- 0.00230250 126.24 USD	BTC 	✓
63	2021-10-07 22:23:47	<u>3f794e0f1b24a04613e930</u> <u>c7e086391c3428eb24a690</u> <u>ab44f11d3e269b3a5aa7</u>	- 0.00323925 177.60 USD	BTC 	✓
64	2021-10-07 22:07:52	<u>3cfea153b03ae9297b8cd3</u> <u>f48da91d636fd4f6954583</u> <u>fb288510553d04b7f018</u>	+ 0.00230250 126.24 USD	BTC 	✓
65	2021-10-07 20:07:50	<u>82a7eb602b0b24e2aad561</u> <u>9fab3d3bd253fef241cb</u> <u>0939e4a514d3fdc94bb9</u>	+ 0.00323925 177.60 USD	BTC 	✓
66	2021-10-07 10:09:25	<u>928feefd257c5a2cdc8584</u> <u>3c4ca275ceadd496bfcfff</u> <u>24409d088842effa38c7</u>	- 0.00322249 173.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-07 08:43:44	<u>e72b362906fe8de51cd7917380d65e0ebd9d719831a10c819717a974feed5697</u>	+ 0.00322249 173.69 USD	BTC	 
68	2021-09-19 04:39:33	<u>68ce699fbbeb34c041bbccbe1cd80c0a8388beeb28986e013889b67c3a482f2a</u>	- 0.00416800 197.26 USD	BTC	 
69	2021-09-19 02:49:48	<u>3dfe7b4cbba3b9a49f76967320e3171d56cdab4a17b686cc9046a8d2a3afd997</u>	+ 0.00416800 197.26 USD	BTC	 
70	2021-08-16 07:26:16	<u>93a183b7286e23b633aec7f908836f7b82b682a1b167dd973bdfa3db4d9da757</u>	- 0.00397845 182.61 USD	BTC	 
71	2021-08-16 06:06:13	<u>bdd1b39d9c8c114faab94e61cc6c7dc268ecb465db30f1e9b7bbb91c079513b1</u>	+ 0.00397845 182.61 USD	BTC	 
72	2021-08-13 04:59:08	<u>c3b49045f2728e92aecf9d5b40e213545ee2520790412f10d3c16cf7e5aec45e</u>	- 0.00363000 167.48 USD	BTC	 
73	2021-08-13 04:59:08	<u>c3b49045f2728e92aecf9d5b40e213545ee2520790412f10d3c16cf7e5aec45e</u>	- 0.00335020 154.57 USD	BTC	 
74	2021-08-13 04:59:08	<u>c3b49045f2728e92aecf9d5b40e213545ee2520790412f10d3c16cf7e5aec45e</u>	- 0.00783900 361.67 USD	BTC	 
75	2021-08-13 04:59:08	<u>c3b49045f2728e92aecf9d5b40e213545ee2520790412f10d3c16cf7e5aec45e</u>	- 0.00387673 178.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-08-13 04:59:08	<u>c3b49045f2728e92aecf9d</u> <u>5b40e213545ee252079041</u> <u>2f10d3c16cf7e5aec45e</u>	- 0.00258305 119.17 USD	BTC 	✓
77	2021-08-05 19:34:37	<u>b365ece643088316b2569f</u> <u>bb1847d5404953c5d2a056</u> <u>cb1338c8aff6f91d8f42</u>	+ 0.00363000 147.04 USD	BTC 	✓
78	2021-08-01 06:30:16	<u>6fe79563d640b68a654e19</u> <u>e2f92310dc7c07b039abae</u> <u>d089547dff843905afa4</u>	+ 0.00335020 133.49 USD	BTC 	✓
79	2021-07-31 21:00:42	<u>b030396af20f19f21323d9</u> <u>c757f212353108a207a3c2</u> <u>86715e5d92bba5faca44</u>	+ 0.00046698 19.42 USD	BTC 	✓
80	2021-07-27 22:04:48	<u>7b3f2cbcc632708a14ce9a</u> <u>3b58940885773515341aac</u> <u>f7eadc1ca88993c45379</u>	+ 0.00783900 319.44 USD	BTC 	✓
81	2021-07-27 04:40:01	<u>9f7e40538c3adfe1473fc8</u> <u>d10f2b4726cd27e6bce7b1</u> <u>ae858b6c96ead4e153e4</u>	+ 0.00387673 147.56 USD	BTC 	✓
82	2021-07-27 03:57:19	<u>37ffd0e943060fc38cb8b0</u> <u>12d5f8f3ad33dca78232d5</u> <u>978ac993a44a5f8d5db9</u>	+ 0.00258305 98.32 USD	BTC 	✓
83	2021-07-24 07:20:36	<u>7f5a52462c8caba832b297</u> <u>30ee13bb02f84d49f487d4</u> <u>ea070df29769fb1ad03b</u>	- 0.01187200 406.71 USD	BTC 	✓
84	2021-07-24 05:44:18	<u>49cff6021fd544405a7b4e</u> <u>636b5f002fc86ef0f9f080</u> <u>6c2086bf396735a726b1</u>	+ 0.01187200 402.06 USD	BTC 	✓

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