

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Ae3G7c3cZ5uejhGox9TH2hLTHbwrJLvx</u>
TOTAL RECEIVED	0.14992633 BTC
	9,454.66 USD
TOTAL SEND	0.14992633 BTC
	9,454.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>09e4388b989a9a85f69f54</u> <u>97c1eeb4f93f3c3ee04e1f</u> <u>ebe8239a316e8e2b9559</u>	- 0.00130631 BTC	
			68.32 USD	
2	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01188710 BTC	
			621.73 USD	
3	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00109492 BTC	
			57.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a673de3636cbfff2fb6a0faea2ad43209570ecac33db</u>	- 0.00382243 199.92	BTC 	
5	2021-03-23 08:53:22	<u>2dc27c0bb334fc212b99e2d99ef37a02617538f1948114c675c46e18a9edd9bb</u>	- 0.00282170 153.33	BTC 	
6	2021-03-23 08:53:22	<u>684a291fab961ce165020bb611ebbc449672edbdb84e2364660051074db0fff9</u>	- 0.00469512 255.13	BTC 	
7	2021-03-23 04:13:41	<u>63667347cce6da8158685aaf575644fccae2f0c8b73241006f7b97ccee8d6d3</u>	- 0.00119919 65.16	BTC 	
8	2021-03-23 04:13:41	<u>63667347cce6da8158685aaf575644fccae2f0c8b73241006f7b97ccee8d6d3</u>	- 0.00119907 65.15	BTC 	
9	2021-03-23 04:13:41	<u>ff47088048630abd6ce96103a0456dde7dd85a49692b8b46f49d29d9ff18c351</u>	- 0.00572465 311.08	BTC 	
10	2021-03-23 03:59:02	<u>b8501fb3de4f90ed3781eec9d747672346eeebc00e7d5c0e8e7176da41127aa6</u>	- 0.00225109 122.32	BTC 	
11	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115a4de6f0eb393806425ea229e924e45c3a83f02ad23</u>	- 0.00701954 379.63	BTC 	
12	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d721c49620bbe2079c67cd</u>	- 0.00254332 137.55	BTC 	



#	Date & time	Transaction Id	Amount		
13	2021-03-22 05:50:29	<u>7c93e2f8b0c5e2a83f9514</u> <u>1c83f61760a06d306866c6</u> <u>5b6da5b1c13cdfe3a78c</u>	- 0.00121092 BTC 65.49 USD		✓
14	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01200000 BTC 648.99 USD		✓
15	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00760052 BTC 411.06 USD		✓
16	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355640 BTC 192.34 USD		✓
17	2021-03-21 15:38:55	<u>b12c6af5f048f44cbd05d2</u> <u>e6c090dd9f295fbb288dab</u> <u>3ba13e60029585084cfd</u>	- 0.00142044 BTC 76.82 USD		✓
18	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053081 BTC 28.70 USD		✓
19	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa</u> <u>5176e128aa5c8e2632a904</u> <u>95fd087361727cae5acb</u>	- 0.00070099 BTC 40.20 USD		✓
20	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00535079 BTC 306.87 USD		✓
21	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02008997 BTC 1,149.58 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c1e5ff8404ecf3c44423adb7ef5621227d607405f17</u>	- 0.00028326 14.83 USD	BTC	 
23	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8bb564c831228fe956b76346f68bb282759303873656</u>	- 0.00046776 24.49 USD	BTC	 
24	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070eb0232a9fa561eb68b3e5c4736cef73ee6c45bba4e</u>	- 0.00054003 28.28 USD	BTC	 
25	2021-02-08 22:49:25	<u>aaf9a9d8ac63dcae56b315e477eb45a8c3fb87a20b08e0a0b30e5ebae575cfd7</u>	+ 0.00572465 265.74 USD	BTC	 
26	2021-02-08 14:39:16	<u>f03661f1fa702d998261798e82dc624397a9b808d53242ef122c0937ece78799</u>	+ 0.00054003 25.06 USD	BTC	 
27	2021-02-07 18:41:57	<u>1d34d4a503291ce9cf7719798aeed35aa99989881d5be055b7255671b5f27165</u>	+ 0.01188710 551.26 USD	BTC	 
28	2021-02-06 07:40:47	<u>c2f3ff2150a5aa95747481f13136cf0bd811f29b84ab2bf6f0bfda045693db4c</u>	+ 0.00070099 27.46 USD	BTC	 
29	2021-02-05 18:27:57	<u>4cbf1407f201a836922308aed005b547e3900a8a6d6207dd12b41432bcc438c6</u>	+ 0.00225109 88.21 USD	BTC	 
30	2021-02-05 14:27:00	<u>74e44b0816dd8b80aae908f086bab475386d3203ecd9f9174840c1ac805ae9e8</u>	+ 0.00121092 47.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-02-02 22:53:37	<u>b2906026fb4b640e8f70490de31d09d0c33b5c93c3711bba15658bffa98a01f3</u>	+ 0.00535079 201.29 USD	BTC 	✓
32	2021-02-02 21:47:07	<u>8a5ccccf3dc0289bfd4d46681d5721241dc377d5df9ad7f4cbd40cb41c70ca6b5</u>	+ 0.00053081 19.96 USD	BTC 	✓
33	2021-02-01 03:48:55	<u>b8e674f9ee4fcea84554de03c2414677c985b594e95a8b72aaf521b5133ced27</u>	+ 0.00254332 85.26 USD	BTC 	✓
34	2021-01-31 15:28:25	<u>aae768fa2d4f7d807c8e6a0b1a04845a66d408bfa384d3b2412c1de6fd1c62c1</u>	+ 0.00142044 47.62 USD	BTC 	✓
35	2021-01-30 12:19:31	<u>62e71325014d9443438c365cf0b7c2839592c44f0e86fccbccd90e1d65fe62c2</u>	+ 0.00046776 15.47 USD	BTC 	✓
36	2021-01-29 22:24:43	<u>b2ea08bdf2cf31e99c443ddb6a0d24afba3046d40430a3b82d7b6fb0b49f865</u>	+ 0.00282170 96.67 USD	BTC 	✓
37	2021-01-29 20:02:20	<u>ce91cc0882801e3eb0506190f9c599794b9b5564dc8073aeef07064b497a3528</u>	+ 0.00109492 37.51 USD	BTC 	✓
38	2021-01-28 17:16:02	<u>cc656300765fb5408776578f3cc32dc445c57c139ffb34039a0e2e12229016e6</u>	+ 0.00469512 160.81 USD	BTC 	✓
39	2021-01-27 18:58:15	<u>fa220b1dd877660dcd6bf47a45109daaccb928b8a9bd22c7179d555e88c4dfa0</u>	+ 0.00760052 253.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-27 01:36:05	<u>bce795df3edd5c18882c29</u> <u>2cb06a8a7ca79180318b0a</u> <u>0d196da0757a81c315cd</u>	+ 0.02008997 BTC  610.05 USD		
41	2021-01-20 23:01:32	<u>94be3f6b78696014fad218</u> <u>bc66047c65bd5e4c927e52</u> <u>d647155a5fd078fe2e46</u>	+ 0.00130631 BTC  40.29 USD		
42	2021-01-12 21:34:25	<u>262bba60ef9b16259aa2e1</u> <u>da6367eef973d3d5088e47</u> <u>c3f4ace33b4ed6371e14</u>	+ 0.00355640 BTC  132.90 USD		
43	2021-01-10 18:43:41	<u>bc31b85a6698d1f9b8a663</u> <u>6c8fd025e26db7229b82b4</u> <u>3af8344c142d7d017b22</u>	+ 0.00701954 BTC  248.52 USD		
44	2021-01-10 09:12:33	<u>0ecb903c6839af36fcc9c7</u> <u>8115037a138eb54d4c1b6a</u> <u>7775bb0e47abcfb4d00a</u>	+ 0.00119919 BTC  45.74 USD		
45	2021-01-09 21:51:48	<u>9744aeb29a89f855c62f5a</u> <u>9f32ca8837603385355083</u> <u>04f3a6c78c7a62e23767</u>	+ 0.00119907 BTC  45.74 USD		
46	2021-01-05 17:11:02	<u>31b97dd78ba31e241be362</u> <u>7b333e2522ed1ffd65cd76</u> <u>72ff6437622bef9a31bc</u>	+ 0.01200000 BTC  441.23 USD		
47	2021-01-02 17:01:38	<u>0d83f35c60adc382cf502e</u> <u>20d3fa02d53c9bbbd1430a</u> <u>1ea53e0a2799e9088925</u>	+ 0.00028326 BTC  9.34 USD		
48	2020-12-31 20:10:33	<u>ff17604a3e8b66d6172607</u> <u>df1cb4fa9e490799d57273</u> <u>ea25f7eee64c656387c6</u>	+ 0.00382243 BTC  112.11 USD		

#	Date & time	Transaction Id	Amount		
49	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01307000 139.67 USD	BTC 	
50	2020-09-24 04:00:51	<u>72fcc992977a9d0cbfb123</u> <u>a19c4bc748e219bb7f78a7</u> <u>e2af6ae4498d92fceddd</u>	+ 0.01307000 140.32 USD	BTC 	
51	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7</u> <u>b53e9d8c9b38fe3bc00e35</u> <u>80f705f8d7db5508bc9a</u>	- 0.01332000 145.63 USD	BTC 	
52	2020-09-15 13:01:29	<u>944a1b8a93519ea6faf0af</u> <u>36b19885ff0058cea1940b</u> <u>9efff6f3dcf6f61bb584</u>	+ 0.01332000 145.90 USD	BTC 	
53	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c16</u> <u>63adc1a146cf73ba851269</u> <u>99d82b132dfbb8fb3d7f</u>	- 0.00636000 66.40 USD	BTC 	
54	2020-09-12 03:10:28	<u>e64429637cb91968bab08a</u> <u>1c9ee9cd61f809e9cfa30d</u> <u>b7c7bb5ae857c01835d8</u>	- 0.01205000 125.81 USD	BTC 	
55	2020-09-12 03:09:48	<u>6d58c977decaf02dfce2d3</u> <u>8b85e44175413ef299d06b</u> <u>60b1571c8c48b115b001</u>	- 0.00581000 60.66 USD	BTC 	
56	2020-09-07 11:50:13	<u>4807d573f19b6192e84e2c</u> <u>0cbea21e2e5a06d7dbb52d</u> <u>53eaddffee21837dc86a</u>	+ 0.00636000 65.97 USD	BTC 	
57	2020-09-05 17:57:05	<u>5f8592958e026be0df3284</u> <u>e907aa7ebf5ae71c1e5214</u> <u>d28e7ff134fbae8eb2bc</u>	+ 0.01205000 123.58 USD	BTC 	

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58	2020-09-05 15:53:51	<u>a6622e624e515550fb9fb8</u> <u>3ea3f648dac5add8f72390</u> <u>cb6cb7d54a7142a88d49</u>	+ 0.00581000 BTC  59.58 USD	

\* USD values displayed at the time of transaction

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