

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Az5eqCNjnqR35GHqxHwSYVPfFy7NTWHh</u>
TOTAL RECEIVED	0.25734843 BTC
	16,279.83 USD
TOTAL SEND	0.25734843 BTC
	16,279.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-24 08:43:38	<u>76ae3b44e46bf11433deda</u> <u>18458c1c51098bd73dd9d9</u> <u>87d5458965d4dbcbfd28</u>	- 0.00149993 BTC	
			12.65 USD	
2	2020-01-24 00:23:33	<u>26f19c6bb25e9c89198cef</u> <u>3da48dbb7f802e1117fe19</u> <u>47f2b2f368267aa3d3ff</u>	+ 0.00149993 BTC	
			12.65 USD	
3	2020-01-21 15:53:45	<u>6f7696d742b7cb1b13d35f</u> <u>2db94d0b66f6159dce3b30</u> <u>341e5fcfd47783e23638</u>	- 0.01177900 BTC	
			102.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-21 08:02:57	<u>0d253c7593eed98522defb3ad34a077ea654930f4dd28e60691d6be158d1b7bd</u>	+ 0.01177900 102.90	BTC 	✓
5	2020-01-10 17:31:48	<u>4060dca08ac17834ee8097f6659ae3b7f69ceab00ae33ed7f7964395e860ac3d</u>	- 0.01352293 108.45	BTC 	✓
6	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d46dfbffd28f916cfc5e3b11ae78e7e2f17960c7eab</u>	+ 0.01352293 110.84	BTC 	✓
7	2019-12-30 14:43:14	<u>e922179ba9549f4397ec01b483d1c1483e43770b93a65b5ec60ff4becb728fdb</u>	- 0.00501413 36.07	BTC 	✓
8	2019-12-30 07:03:18	<u>37dd0a0f69288f993a9671c8ec8be52fe8b121750a7bd36fbbd1a1716e4e5ae8</u>	+ 0.00501413 36.33	BTC 	✓
9	2019-12-30 05:49:37	<u>6b453d55c28f07db4e2dce eac6e94603f85c476ee44760121e0f9d312ff7c409</u>	- 0.00082702 5.99	BTC 	✓
10	2019-12-30 03:38:23	<u>19fcf1a53fe832a6218149e6b7d471ed25f554e6c433ea381f821e1dda5cb9ff</u>	+ 0.00082702 5.99	BTC 	✓
11	2019-12-26 21:01:49	<u>f0339634052980444904aed40401f5d7a0ca46a0edbd09e93852f35426612c73</u>	- 0.01087924 78.92	BTC 	✓
12	2019-12-26 11:55:01	<u>3a55293971ef86f74fb99dec3857c862e3f5ec9d792be008f53e45de0e3f3bf5</u>	+ 0.01087924 78.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-16 16:16:26	<u>8baf48db9c51114959a874e8a74d5ccb9ef2674b4f18b3bcac986bd70220efa8</u>	- 0.00744832 BTC 49.33 USD		✓
14	2019-12-16 14:58:15	<u>d012847224139b37694d1ca191d3199c5ad7aa4d23bdee9a2f0d033c7af3d9a4</u>	+ 0.00744832 BTC 49.33 USD		✓
15	2019-12-10 11:03:17	<u>556f53b95f6c68994d979fc1eb6a33a3fce4b09e35c427dfec7665c1abf17a1b</u>	- 0.00587518 BTC 42.44 USD		✓
16	2019-12-09 19:37:59	<u>0812956377147bb4a876d83bb3a960bd6bd5957afc63cdd22997027d60065d63</u>	+ 0.00587518 BTC 42.44 USD		✓
17	2019-12-04 09:29:27	<u>b21273c5f8aa8100f2adcd a8202d8c008d611d285a5167903e4a011a9fdae4ff</u>	- 0.01916847 BTC 137.90 USD		✓
18	2019-12-04 02:20:02	<u>a60bd371c16b0ec5abaca71f8c56525d70951123e66ef1172bfaaa50e396022c</u>	+ 0.01916847 BTC 137.90 USD		✓
19	2019-11-11 03:02:38	<u>4eb225a70d3d7cbefd10943463a6333b16db05b88c33e1a094db177b5022dfef</u>	- 0.01931105 BTC		✓
20	2019-11-10 18:45:44	<u>d2afb84a2283100835860367f5dda8cdeb7a9804dd59233afb9e587cec22bd0</u>	+ 0.01931105 BTC		✓
21	2019-10-29 21:30:45	<u>b320344abf7703be716b0c600cd9dae635761ccf436c425defdb6acb37eb29af</u>	- 0.01068001 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 18:01:10	<u>4c944903c72d894b1d3520</u> <u>9f9fc4e1af4ba1f746d20b</u> <u>053c2bb3014979fb1d85</u>	+ 0.01068001 BTC	✓
23	2019-10-18 18:52:38	<u>278947ee604048021dd094</u> <u>b8e793f0a03ada301d0461</u> <u>7694a3298edabffbede3</u>	- 0.01497150 BTC	✓
24	2019-10-18 17:39:13	<u>6090c5872123c5f9ef5bb7</u> <u>fc469fd1cc365c12be2f44</u> <u>e9d560a78d7ce6fcfec6</u>	+ 0.01497150 BTC	✓
25	2019-09-08 18:42:40	<u>b74fae496bf2f9d6561900</u> <u>e3dc624e9e7e426d753867</u> <u>d11a51d7554cb7cc39ca</u>	- 0.02344518 BTC	✓
26	2019-09-08 18:12:41	<u>11a32f31c866ec384b70fa</u> <u>5fda043db3cc619bba5254</u> <u>5eee7319aa74600ed6e7</u>	+ 0.02344518 BTC	✓
27	2019-09-06 04:20:42	<u>e81c4c63127d4020b3343f</u> <u>1b3d55543b583026a04ba0</u> <u>cd4ee35687749877bbc5</u>	- 0.00762172 BTC	✓
28	2019-09-06 01:02:24	<u>6f2cd6a85328c3d0a60ceb</u> <u>c7950f2557b8d2edee282d</u> <u>91d1599a86139b7fcc57</u>	+ 0.00762172 BTC	✓
29	2019-08-08 06:22:42	<u>f3c592231b3d9b23e43beb</u> <u>24889e66c21d0ad4a6e92c</u> <u>d366b36bbf52cfc6bc9a</u>	- 0.00212389 BTC	✓
30	2019-08-07 02:01:10	<u>b76aff26b546ad80dd8219</u> <u>dc08386225260caf99e430</u> <u>7668d0df3b547b64dcac</u>	+ 0.00212389 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 09:33:53	<u>1dec2d0c9da70b47d78d8a</u> <u>e58b914bcb8f52bec64586</u> <u>436f9e1f1b1c2470d2d1</u>	- 0.00762346 BTC	✓
32	2019-07-25 09:21:29	<u>86f54b34ee544149e1db5d</u> <u>48ffb4098ccb51141394d9</u> <u>36e190687cced2971842</u>	+ 0.00762346 BTC	✓
33	2019-07-19 09:44:55	<u>90b39383408c0939d09968</u> <u>77a594f5a5de76e4ece775</u> <u>0b4246d5c1681f01da1b</u>	- 0.01442865 BTC	✓
34	2019-07-19 09:22:07	<u>cd888d81b1e5d2a752dc58</u> <u>2aed3760788c89a644e173</u> <u>cdfc31f84a30b9c208e8</u>	+ 0.01442865 BTC	✓
35	2019-07-11 09:36:55	<u>569ce0cd5debbb72704395</u> <u>5b42df072bee3303904a5d</u> <u>ccd50e0cfc2d1026db24</u>	- 0.00664887 BTC	✓
36	2019-07-11 09:21:10	<u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u>	+ 0.00664887 BTC	✓
37	2019-07-11 00:41:17	<u>eea13b176cd0158df4bd25</u> <u>86323fe25485a4af1fa8cc</u> <u>ec0e6d92ddd615bdc009</u>	- 0.00617257 BTC	✓
38	2019-07-10 23:17:02	<u>3c7c167832bd2f3ff213b7</u> <u>4730add29258471e043062</u> <u>d0ae94374bf11acea13f</u>	+ 0.00617257 BTC	✓
39	2019-07-01 10:01:32	<u>e79a14dce48ac67d3b6dce</u> <u>45431453226483581825b6</u> <u>9718a11902ecf5946f36</u>	- 0.03156747 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.03156747 BTC	✓
41	2019-06-16 11:23:39	<u>05a6135acb8897953621fd</u> <u>6b5750f8f7ea75098bc868</u> <u>defcba23a431ede36d69</u>	- 0.03673984 BTC	✓
42	2019-06-16 11:09:08	<u>1c25ac24c28be4078492de</u> <u>174fa8f95210fc2bb41f32</u> <u>a4c562b5219e3dff2a89</u>	+ 0.03673984 BTC	✓

* USD values displayed at the time of transaction

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