

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36C7uAv6WMS2S4cDaV8YzRmRECJn9fR319</u>
TOTAL RECEIVED	0.09845780 BTC
	6,200.26 USD
TOTAL SEND	0.09845780 BTC
	6,200.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:56:27	<u>760024661d68a6f8ece611</u> <u>60a062d3419bbcc1982b05</u> <u>8c93943cdc9d9e394591</u>	- 0.00160764 BTC	
			96.46 USD	
2	2021-04-11 04:38:07	<u>2797eeaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00266370 BTC	
			159.82 USD	
3	2021-04-11 04:38:07	<u>2797eeaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00264709 BTC	
			158.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:37:35	<u>fdce80c166d0a302858797</u> <u>c14a601e486b5766dbd24e</u> <u>f847217cf26883df42ee</u>	- 0.01111746 BTC 	667.07 USD	✓
5	2021-03-29 22:54:56	<u>e6b9a22f66907e20d2a726</u> <u>e60025dd7d1d9eb78b639c</u> <u>432d1b14a7f65525c60e</u>	+ 0.00160764 BTC 	94.44 USD	✓
6	2021-03-24 07:26:39	<u>80fb5859b40a69138cab73</u> <u>3699d8b37f8d6d88132182</u> <u>a30b452d6b9feba9edaa</u>	- 0.00260400 BTC 	136.19 USD	✓
7	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01396314 BTC 	730.32 USD	✓
8	2021-03-23 18:39:15	<u>d68178cf84d6cf9cef29a5</u> <u>bcbfc1e80c79782841da3f9</u> <u>4b3e1d94d7b3409b26b5</u>	+ 0.01111746 BTC 	581.48 USD	✓
9	2021-03-23 14:12:45	<u>c6a9e56166c9933d9a5fab</u> <u>1d1fc9aa3ee86b0128f57e</u> <u>ca43097610ed99004afc</u>	+ 0.00266370 BTC 	139.32 USD	✓
10	2021-03-22 05:50:29	<u>37e12e90c6f508c6e41004</u> <u>6f3ce57cc926f6727e7ead</u> <u>c4cff3bf304f74b49b45</u>	- 0.00501317 BTC 	271.12 USD	✓
11	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce</u> <u>5c5645967d2ff3d2c3c6e2</u> <u>daac9f42f5bbb11006b3</u>	- 0.00595136 BTC 	321.86 USD	✓
12	2021-03-21 15:19:35	<u>e1ec47b14d31f1f754aca3</u> <u>1361d877b0e8859825d6ea</u> <u>d2c094ad221d5859436c</u>	- 0.00261020 BTC 	141.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00272430 147.33	BTC 	
14	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00417744 225.92	BTC 	
15	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aee904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00293000 168.04	BTC 	
16	2021-03-19 18:11:56	<u>6ae60c04202ccd06472f03</u> <u>2b296255184db064860766</u> <u>21dbf1fc7cfef885dca1</u>	+ 0.00264709 153.80	BTC 	
17	2021-03-08 18:38:16	<u>6e472033d4a826f8709262</u> <u>053d6a5000c504d58176d7</u> <u>33bcbd1f5542dafd0987</u>	+ 0.00595136 326.63	BTC 	
18	2021-03-03 22:16:53	<u>cf28694434a0dac625db65</u> <u>51cc9e98dc89acc290ecc0</u> <u>1a1cb1a65432c7fffbfb2</u>	+ 0.00261020 126.26	BTC 	
19	2021-02-12 17:28:38	<u>6c6246ecf52debd2663472</u> <u>4ee25f31c897e2ca35ace6</u> <u>bf1a890e210cfd3a7e41</u>	+ 0.00272430 128.46	BTC 	
20	2021-01-29 16:31:27	<u>8104737591c3c8ae95db16</u> <u>0e6a97e047aecf2937bf4d</u> <u>4e4f8138fc3cab487d44</u>	+ 0.00501317 171.76	BTC 	
21	2021-01-09 00:15:06	<u>4379856505d5cf32dbee1d</u> <u>aa03a4bb9db3601400cafa</u> <u>094f59f83e4113a48ff8</u>	+ 0.00260400 104.38	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-02 21:41:08	<u>b3cb5abeb618cb57b752aa</u> <u>78232b5601c51593d66816</u> <u>8388f6924dea0b2f0291</u>	+ 0.00417744 137.85	BTC 	✓
23	2021-01-02 21:05:34	<u>74d2277097d09290a8c07a</u> <u>25c4185d5536b4f466bb92</u> <u>e267d2e555ffe9a19cba</u>	+ 0.00293000 96.69	BTC 	✓
24	2021-01-02 08:48:05	<u>99236894155bdaaf626451</u> <u>b5e370cc408a6898000ed5</u> <u>f8f9beb0ae8561e762d2</u>	- 0.00636506 204.81	BTC 	✓
25	2021-01-02 08:18:08	<u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u>	- 0.00571929 184.03	BTC 	✓
26	2021-01-02 08:18:08	<u>3d1f4f5db3e56a9ef3c14e</u> <u>b4bf476e245bbed0afbfe1</u> <u>9c5028c742c369b0be5e</u>	- 0.01009855 324.95	BTC 	✓
27	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00352076 113.29	BTC 	✓
28	2020-12-31 00:37:03	<u>22fc4237c215b3856a74a1</u> <u>5ac0057f3e0021ca136bdd</u> <u>2f1b98842f11890a4ee1</u>	+ 0.01396314 403.86	BTC 	✓
29	2020-12-25 00:28:17	<u>5f9867a8008bd89e1c8862</u> <u>bbb9614af46dbbe3cb1d82</u> <u>13cf4508b1f1841fcb18</u>	+ 0.01009855 249.56	BTC 	✓
30	2020-12-22 02:19:28	<u>b22e8a8dc3346d90ab0614</u> <u>95fbc32cafddeb8b638ee74</u> <u>addfeebf27c1ea5a9145</u>	+ 0.00571929 136.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-20 23:11:49	<u>a248f1dff72d8ebefafd1c</u> <u>cfbe459cecc00060e8a6e4</u> <u>a0e742fda547727955c0</u>	+ 0.00636506 BTC 144.61 USD		
32	2020-12-11 22:43:48	<u>18df1d440797a7c308cca8</u> <u>e922425c01d51423b466b3</u> <u>8eebeb22ed14fb989bf0</u>	+ 0.00352076 BTC 66.22 USD		
33	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c</u> <u>662ca21f0ead8c9ce908e7</u> <u>e39c9f5035b7d80baf91</u>	- 0.00561511 BTC 107.62 USD		
34	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29</u> <u>395c2f514293dca25d952d</u> <u>15c4333762db87912b7c</u>	- 0.00483188 BTC 92.61 USD		
35	2020-12-03 20:08:06	<u>3a489c5d31536d8b94cfd8</u> <u>e365ed09d7cd3e25c01c9d</u> <u>0389eb98adf779df026c</u>	+ 0.00483188 BTC 90.11 USD		
36	2020-11-29 02:47:32	<u>ab836f7dbd59f964dc9308</u> <u>b8c5cdb59e49381aa49714</u> <u>a3fee2957c54d68ec8a1</u>	- 0.00429765 BTC 78.15 USD		
37	2020-11-27 23:18:19	<u>359407029c570a808cb73c</u> <u>5cff0e8508a54c1c9a75eb</u> <u>7acfb21b7d5c5fe61c2b</u>	+ 0.00561511 BTC 99.49 USD		
38	2020-11-24 23:08:36	<u>d15e32042738316e29663d</u> <u>eec024989be5172dba5e46</u> <u>a48d2bd25d4daa386bb3</u>	+ 0.00429765 BTC 80.44 USD		

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