

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36CEHzZF3mgttiHcnoRLZTtYM3aDTyHdjp</u>
TOTAL RECEIVED	0.10247568 BTC
	6,461.70 USD
TOTAL SEND	0.10247568 BTC
	6,461.70 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-05-30 15:52:19	<u>4ecb96698b4c3250957b2b</u> <u>c915edfad2ceba183249d1</u> <u>e69784c72732ed4a0e08</u>	- 0.00285596 BTC	
			26.98 USD	
2	2020-05-30 15:52:19	<u>4ecb96698b4c3250957b2b</u> <u>c915edfad2ceba183249d1</u> <u>e69784c72732ed4a0e08</u>	- 0.00282163 BTC	
			26.65 USD	
3	2020-05-11 05:46:31	<u>f5dd10f25829d8dc778469</u> <u>f9f7e49ef3ade32871af48</u> <u>51c78c1b268998463e68</u>	- 0.00228193 BTC	
			19.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-11 05:17:04	<u>f8522a695954a94723b867</u> <u>b4d6289ae91ef8923f718f</u> <u>4c7d6844f5110794026a</u>	- 0.00149721 BTC 	12.81 USD	✓
5	2020-05-11 03:16:58	<u>f6a821514b363196fabbbf</u> <u>876512ad0a8d4a3505f60c</u> <u>6b645b65c3511b3b9e06</u>	- 0.00304714 BTC 	26.08 USD	✓
6	2020-05-09 15:14:30	<u>b1f84c21779cf6844b3f36</u> <u>ffcbbf498756409ef5f58b</u> <u>feec8a81f7243959775c</u>	+ 0.00282163 BTC 	24.61 USD	✓
7	2020-05-09 15:14:30	<u>fc00ce7794ec59435f917b</u> <u>4583e14f632624a914da55</u> <u>a67c1f234c4a9ebd5bed</u>	+ 0.00285596 BTC 	24.91 USD	✓
8	2020-05-04 16:48:44	<u>bc96eba2f81778e3ca4210</u> <u>f75900a85609164182e15e</u> <u>a0ad06197d5d2110eca8</u>	+ 0.00304714 BTC 	27.49 USD	✓
9	2020-05-03 06:34:08	<u>839f98ce9c429732c5e57c</u> <u>df7b6b236beb250de9b0cd</u> <u>336d0d36a577214c3c10</u>	- 0.00871020 BTC 	77.46 USD	✓
10	2020-05-03 06:18:59	<u>9457477f2844a230d44c49</u> <u>232766b41c3319e4e58543</u> <u>38225af90d1485563ea8</u>	- 0.00421099 BTC 	37.45 USD	✓
11	2020-05-02 12:20:16	<u>8ea58399e012bbb905338f</u> <u>a0f86a78de66c716f9e7ef</u> <u>e83f1359bb0901721982</u>	+ 0.00149721 BTC 	13.31 USD	✓
12	2020-05-01 19:59:18	<u>76276488ed13721650565c</u> <u>0442955ee0440fdc227b11</u> <u>b3f688f44208105e1a36</u>	+ 0.00228193 BTC 	20.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 13:53:08	<u>86aac7f60b42bb8073c215</u> <u>dcce790f54c79e6a97a6b2</u> <u>281fd7147a0fc966e1f8</u>	+ 0.00871020 76.46 USD	BTC	✓
14	2020-04-23 15:21:44	<u>79d4bb84a1c6d20044fb55</u> <u>19ba773ac2eb459e1e06fe</u> <u>4b192f3cc7287df89343</u>	+ 0.00421099 31.60 USD	BTC	✓
15	2020-04-17 14:03:57	<u>547878041e2dea6144c932</u> <u>aed8cd89e0871b3183457d</u> <u>9729f99900220727f1f4</u>	- 0.00479396 34.74 USD	BTC	✓
16	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c</u> <u>4b7209892d9964d61568d2</u> <u>2ffd760b14e9f183e8d7</u>	- 0.00431705 31.29 USD	BTC	✓
17	2020-04-15 13:29:44	<u>60efe0b2bc8b913132a482</u> <u>81d4cc3d906fe6fac63344</u> <u>d998b0ee2e1c531457e6</u>	+ 0.00479396 34.04 USD	BTC	✓
18	2020-04-10 17:04:30	<u>c5a3af34d6925717b3095e</u> <u>8edfb2383362e57f73a9ac</u> <u>3e57db8d9f790b01713e</u>	+ 0.00431705 29.68 USD	BTC	✓
19	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc9</u> <u>4d886d65538421c8aa3dac</u> <u>4a7395d3f11618cdb53a</u>	- 0.00403122 29.01 USD	BTC	✓
20	2020-03-28 16:45:37	<u>fd577cd6e8ea820bf3a1b5</u> <u>79a75f12df39a2d6a91ada</u> <u>c20d280da8d89701e817</u>	+ 0.00403122 23.70 USD	BTC	✓
21	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00723145 38.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-07 15:36:27	<u>241f7575355bd74a55b69e</u> <u>914e508536de5969a82361</u> <u>5476631447f264339e1b</u>	+ 0.00723145 58.09 USD	BTC 	
23	2020-03-06 23:50:32	<u>6050ea8fdd2a455035f55f</u> <u>bc96515d2050bd930f5b08</u> <u>239577e081001d453116</u>	- 0.00308350 27.40 USD	BTC 	
24	2020-03-06 14:21:05	<u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u>	- 0.00356017 31.63 USD	BTC 	
25	2020-03-05 18:41:03	<u>1e0298f08ddcb0f507d12c</u> <u>4e20ac28eb9adc2af99853</u> <u>a10b2c066c1219d9c313</u>	+ 0.00308350 28.15 USD	BTC 	
26	2020-03-03 14:04:51	<u>15f4495dad7aec1e1e49c9</u> <u>c3da5f08b56300975a0901</u> <u>724df598cfbf61b65a04</u>	+ 0.00356017 31.15 USD	BTC 	
27	2020-02-28 14:19:29	<u>5284d04e89684205d9750f</u> <u>17163faac5af1183e72230</u> <u>42cd58c729b0187e9637</u>	- 0.00298581 25.44 USD	BTC 	
28	2020-02-28 14:19:29	<u>a75553eb51c4550aeaaea7</u> <u>14fade3ba7dad6d2b1c1a5</u> <u>08c1801bba42e9eae980</u>	- 0.00728515 62.09 USD	BTC 	
29	2020-02-27 17:11:13	<u>6ef701f0172a68ad601f10</u> <u>815820a255f7a29804dbca</u> <u>9f62dedbb6c33fe132f3</u>	+ 0.00728515 63.32 USD	BTC 	
30	2020-02-23 17:03:44	<u>090c62cdd512355d5def96</u> <u>e0134d83b87590cc47c780</u> <u>dd897e53f74b9a65a5b3</u>	+ 0.00298581 28.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e71b8a080c8ae4752a90bc1ca366c0326c6dc3f5cf03</u>	- 0.00298446 28.80	BTC 	✓
32	2020-02-15 13:40:39	<u>c63beda81c750e9cb497150ebe6a721a398b646fad2ea41d3af4b2d13559be0a</u>	+ 0.00298446 29.59	BTC 	✓
33	2020-02-15 01:58:36	<u>8f2a8164be512b3767bd69744998935b7dd7a9bede0709f5b52e06eead94dbaf</u>	- 0.00319275 31.62	BTC 	✓
34	2020-02-09 09:51:07	<u>3aff441681659b2bbb5801a05a49f031615942b2f82d8f808311e8e99a4a89f8</u>	+ 0.00319275 32.41	BTC 	✓
35	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797bb53262be8618e5b1a192f59712d27948644f5cd8c</u>	- 0.00297320 29.41	BTC 	✓
36	2020-02-06 15:20:58	<u>1c7420c5eceb3a202dfe54d3006d967ad9edafc47fbc e7a803076a85fb9b42de</u>	+ 0.00297320 29.17	BTC 	✓
37	2020-01-06 09:51:56	<u>46128f4451107fc1dd8ef16b9cfa8380e9038b641eca0227b0dca5060b22106e</u>	- 0.00421664 32.71	BTC 	✓
38	2020-01-06 09:51:56	<u>46128f4451107fc1dd8ef16b9cfa8380e9038b641eca0227b0dca5060b22106e</u>	- 0.00414322 32.14	BTC 	✓
39	2020-01-03 13:45:06	<u>c2a84da215f4d9b0a44e4000ad716dcc7769dca3bbf2dc09cfe9e0a5e9f0d283</u>	+ 0.00414322 30.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-03 12:36:24	<u>0df7b2132fa128179236c9</u> <u>01faa4b8598de0e9139921</u> <u>b2ae4fef7beda7b0b975</u>	+ 0.00421664 BTC 31.00 USD		
41	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00476913 BTC 34.27 USD		
42	2019-12-16 05:34:36	<u>ffc908da7a284e2da68264</u> <u>f0debc23f929f0f5168eba</u> <u>1a43ff1b56c84a88a9e8</u>	+ 0.00476913 BTC 32.86 USD		
43	2019-12-13 09:50:22	<u>17f9db1cff88855f47cf8d</u> <u>2d6c97947257a4c9d8e09c</u> <u>8cfa58b5b2c1eba93f21</u>	- 0.01748291 BTC 126.89 USD		
44	2019-12-12 09:51:52	<u>bc2578d0e99f4c2168660e</u> <u>de964c36d9ea2e2230e991</u> <u>640d67070e61e2c20c5e</u>	+ 0.01748291 BTC 125.84 USD		

\* USD values displayed at the time of transaction

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