

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Dh8KTW5tFCYhpdw9WxJtwbBBDWbpS9bz</u>
TOTAL RECEIVED	2.17789481 BTC
	137,577.59 USD
TOTAL SEND	2.17789481 BTC
	137,577.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 16:09:50	<u>ed978a262c0379c8cbad98</u> <u>1ea48cbf4e6abf931b11db</u> <u>0b838e3766f210678904</u>	- 0.05052140 BTC 1,446.99 USD	
2	2022-05-12 16:09:50	<u>ed978a262c0379c8cbad98</u> <u>1ea48cbf4e6abf931b11db</u> <u>0b838e3766f210678904</u>	- 0.05003497 BTC 1,433.05 USD	
3	2022-04-18 04:13:50	<u>5c861ee83070f514b2a17e</u> <u>bbce816598807d7b066ada</u> <u>fc518c703a22893213aa</u>	+ 0.05052140 BTC 1,966.28 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bfff6 6c2ec4b0b518a1376b36c0 507cfdcf2351cc99efc0d</u>	+ 0.05003497 BTC  2,169.39 USD	✓
5	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05165037 BTC  2,509.59 USD	✓
6	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05099769 BTC  2,477.88 USD	✓
7	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05444502 BTC  2,645.38 USD	✓
8	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05575287 BTC  2,708.92 USD	✓
9	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05617824 BTC  2,729.59 USD	✓
10	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05009292 BTC  2,433.92 USD	✓
11	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05070308 BTC  2,463.56 USD	✓
12	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1 3550bfe5dc590f07619732 f60de158ff669ac1a58e</u>	- 0.05819861 BTC  2,827.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05338836 BTC  2,594.04 USD	✓
14	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05507635 BTC  2,676.05 USD	✓
15	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05454193 BTC  2,650.09 USD	✓
16	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05395673 BTC  2,621.65 USD	✓
17	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05648823 BTC  2,744.65 USD	✓
18	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05757361 BTC  2,797.39 USD	✓
19	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05724145 BTC  2,781.25 USD	✓
20	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05005296 BTC  2,431.98 USD	✓
21	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05003745 BTC  2,431.22 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05414651 BTC  2,630.87 USD	✓
23	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05100366 BTC  2,478.17 USD	✓
24	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05228546 BTC  2,540.45 USD	✓
25	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05549509 BTC  2,696.40 USD	✓
26	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05105029 BTC  2,480.43 USD	✓
27	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05077314 BTC  2,466.97 USD	✓
28	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05668921 BTC  2,754.42 USD	✓
29	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05265826 BTC  2,558.56 USD	✓
30	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05724992 BTC  2,781.66 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-22 19:48:47	<u>170f40425312aa3e71c1b1</u> <u>3550bfe5dc590f07619732</u> <u>f60de158ff669ac1a58e</u>	- 0.05324649 BTC  2,587.14 USD	✓
32	2021-12-17 07:52:14	<u>d1cf7f0850b281d2f06c3d</u> <u>b4dec3edad087e4ad0d32d</u> <u>38a22e6c8e54ba2c7ccf</u>	+ 0.05009292 BTC  2,330.76 USD	✓
33	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.05003745 BTC  3,226.82 USD	✓
34	2021-10-23 02:21:08	<u>779119a03588ef524e2e1c</u> <u>f79c2b4905f374be1812d7</u> <u>ca58bdfdb4851b5ac04b</u>	+ 0.05005296 BTC  3,047.22 USD	✓
35	2021-10-02 01:52:31	<u>d00ebff295e6542bd5535c</u> <u>5b8a0c3f120b2b75b1f591</u> <u>b177236955b3dc6753e1</u>	+ 0.05070308 BTC  2,419.80 USD	✓
36	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.05265826 BTC  2,420.90 USD	✓
37	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.05324649 BTC  2,540.56 USD	✓
38	2021-08-20 02:22:37	<u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u>	+ 0.05099769 BTC  2,392.93 USD	✓
39	2021-08-09 03:36:05	<u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u>	+ 0.05414651 BTC  2,486.94 USD	✓




#	Date & time	Transaction Id	Amount	
40	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u>	+ 0.05549509 BTC  2,307.87 USD	✓
41	2021-07-24 01:46:04	<u>c87b7f99afda2134201187</u> <u>3c524fb49c1b400308ba0a</u> <u>6563b9da12ab073f6fc6</u>	+ 0.05338836 BTC  1,808.10 USD	✓
42	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.05668921 BTC  1,779.54 USD	✓
43	2021-07-11 01:24:58	<u>8fcd66392dc4e233a031ae</u> <u>c4725420b2cff438c738be</u> <u>87213b29281634c4b123</u>	+ 0.05454193 BTC  1,844.32 USD	✓
44	2021-07-06 01:02:56	<u>3a104213fe0582502cd399</u> <u>3fcd7d34875224c7ba3856</u> <u>cb7b862f8ffe6fa1eae3</u>	+ 0.05077314 BTC  1,729.70 USD	✓
45	2021-07-01 00:53:06	<u>ccd50f3ad51e8cb08a858b</u> <u>adcd992cb10087a8ec3247</u> <u>285a88fe18bcebbb1acc</u>	+ 0.05819861 BTC  1,962.31 USD	✓
46	2021-06-24 01:41:07	<u>0e455aacebf3798542625b</u> <u>e46bec4ea33ba7abea1d1e</u> <u>98f2380597e10fd177dd</u>	+ 0.05724992 BTC  1,937.95 USD	✓
47	2021-06-17 06:21:24	<u>7bd13536173ef43411343e</u> <u>5ce6ecfeb2c6fea417ead8</u> <u>ab28dfb0748786d4d68c</u>	+ 0.05757361 BTC  2,193.14 USD	✓
48	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea3</u> <u>90fc3371886308bbbcf0fb</u> <u>cd73f7f59746f3a2015e</u>	+ 0.05724145 BTC  2,164.78 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.05617824 BTC  2,178.69 USD	✓
50	2021-05-26 02:13:24	<u>504015700162d33181211b</u> <u>9f6941d2da504bf8a3ac92</u> <u>490b5ce6a7c0773385b6</u>	+ 0.05100366 BTC  2,032.52 USD	✓
51	2021-05-25 14:52:28	<u>7d2b897a747ade28beac9c</u> <u>b376f4522605cb451edc55</u> <u>3409fa1243028bc88aa8</u>	- 0.05710500 BTC  2,188.53 USD	✓
52	2021-05-25 14:52:28	<u>7d2b897a747ade28beac9c</u> <u>b376f4522605cb451edc55</u> <u>3409fa1243028bc88aa8</u>	- 0.05065608 BTC  1,941.38 USD	✓
53	2021-05-25 14:52:28	<u>7d2b897a747ade28beac9c</u> <u>b376f4522605cb451edc55</u> <u>3409fa1243028bc88aa8</u>	- 0.05629095 BTC  2,157.33 USD	✓
54	2021-05-25 14:16:44	<u>82d3d7c6a9399ddbd53bf3</u> <u>874831c11ac7bc731de6b4</u> <u>d825e31bed513005fae4</u>	- 0.05291619 BTC  2,027.99 USD	✓
55	2021-05-25 14:16:44	<u>82d3d7c6a9399ddbd53bf3</u> <u>874831c11ac7bc731de6b4</u> <u>d825e31bed513005fae4</u>	- 0.05579083 BTC  2,138.16 USD	✓
56	2021-05-25 14:16:44	<u>82d3d7c6a9399ddbd53bf3</u> <u>874831c11ac7bc731de6b4</u> <u>d825e31bed513005fae4</u>	- 0.05672726 BTC  2,174.05 USD	✓
57	2021-05-19 04:36:31	<u>806a6b33d65ba381be1584</u> <u>bc18300ef93046525442a6</u> <u>c9b10630cc76a0d68e2f</u>	+ 0.05648823 BTC  2,186.09 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.05575287 BTC  3,111.90 USD	✓
59	2021-05-01 02:09:28	<u>fdf05a8a9f38bf8e86faf1</u> <u>bb30acec57f693573e50ce</u> <u>91b08e76ce8b9a374f60</u>	+ 0.05165037 BTC  2,986.26 USD	✓
60	2021-04-21 05:36:57	<u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u>	+ 0.05105029 BTC  2,785.47 USD	✓
61	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.05444502 BTC  3,259.07 USD	✓
62	2021-04-02 02:31:41	<u>b70f1a015ceecdd9d6ab5e</u> <u>de2fc2719baa069d0902bf</u> <u>2c8d5b4b80f74c4be4af</u>	+ 0.05507635 BTC  3,246.75 USD	✓
63	2021-03-29 18:28:32	<u>2ea708a8945579f1fe9513</u> <u>04d8991a698e2c497b8439</u> <u>449c32adecbe6ff6c9a1</u>	- 0.05157083 BTC  3,029.60 USD	✓
64	2021-03-24 14:20:43	<u>069d48d21ea740b2c5feaa</u> <u>48cb34b7b921137240e19a</u> <u>0f15002d02742df1a427</u>	- 0.05182014 BTC  2,658.05 USD	✓
65	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c</u> <u>6eb4e56ac6d788add39966</u> <u>6c6e26aa646f6a659ab3</u>	+ 0.05228546 BTC  2,734.72 USD	✓
66	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.05395673 BTC  3,070.17 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-03-08 03:16:37	<u>3e7dbbfb0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.05710500 BTC  2,990.88 USD	✓
68	2021-03-01 17:33:46	<u>7fc44ad65cb9822f2a40c8</u> <u>2795c12c212f88b0d82e1a</u> <u>819d06d111bf631141d4</u>	- 0.05463238 BTC  2,646.42 USD	✓
69	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.05065608 BTC  2,286.39 USD	✓
70	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.05629095 BTC  3,044.64 USD	✓
71	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.05291619 BTC  2,535.27 USD	✓
72	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.05579083 BTC  2,589.83 USD	✓
73	2021-02-03 01:44:15	<u>109e8041b9fc62e991f08a</u> <u>f98a5ee8da3ea77ecc1019</u> <u>ac8d4c4bb4eb4da86090</u>	+ 0.05672726 BTC  2,134.01 USD	✓
74	2021-01-28 02:59:13	<u>86bcacf665bc85ba511f9c9</u> <u>56497903ef059aa7783a4b</u> <u>7538590f7222cef32197</u>	+ 0.05157083 BTC  1,720.65 USD	✓
75	2021-01-26 15:56:56	<u>322be596f1a44a3733d552</u> <u>2f8ec729462cdb8c02d75a</u> <u>e04ffe7fc9b6037fc0ae</u>	- 0.13885488 BTC  4,216.48 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-01-20 03:14:11	<u>c66faef6443d55095703d3</u> <u>71cf103f53d613fd025b29</u> <u>caacc66e734cbfef271c</u>	+ 0.05182014 BTC  1,837.96 USD	✓
77	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.05463238 BTC  1,860.30 USD	✓
78	2021-01-06 03:04:21	<u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u>	+ 0.13885488 BTC  5,105.60 USD	✓

\* USD values displayed at the time of transaction

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