

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36GVxytjv6ZxaFPVDz6K2WfA7vHugP657x</u>
TOTAL RECEIVED	0.16124785 BTC
	10,172.48 USD
TOTAL SEND	0.16124785 BTC
	10,172.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 02:25:44	<u>145defb5ee2de6bccca06fb</u> <u>f9c4d41ab34358cc535d4f</u> <u>bc9f96832e9e445485ae</u>	- 0.00063761 BTC	
			24.87 USD	
2	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00029447 BTC	
			12.02 USD	
3	2022-03-03 16:21:51	<u>5bdcaec91aeea60ec45242</u> <u>6de87852639b34d95a2bd3</u> <u>996953491e5f1509d57e</u>	+ 0.00029447 BTC	
			12.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-24 10:40:32	<u>05e2397dff07336ab68bc0c47bc7d66d214cc7459c5662a84590a447ecd62ee6</u>	+ 0.00063761 BTC 22.84 USD		✓
5	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bfd95e9fd004619afb29ec74b41e62ebdcb8012055c9</u>	- 0.00043190 BTC 18.03 USD		✓
6	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c8a3382bad08c5a46fdd5e8e065092735fb9860c7d2</u>	- 0.00045829 BTC 19.13 USD		✓
7	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f55c305da1e6157f63629df916974f2fd0e0f288595</u>	+ 0.00043190 BTC 19.57 USD		✓
8	2022-02-08 15:05:51	<u>388668897c1a8e7448db04c3bb27eb4c4d106f553c9615abf20ea040a816f5fd</u>	- 0.00081434 BTC 35.86 USD		✓
9	2022-02-08 14:52:45	<u>c15df559676a81b887d29a752fdf52ec445cfee25b4a5c4dbaa32c7dd9c5b099</u>	- 0.00057042 BTC 25.12 USD		✓
10	2022-02-03 12:33:32	<u>83228998950ebbfcf14337b048f8ab4c2ee4df673a26ecf70287c995a1dc416d</u>	+ 0.00045829 BTC 16.87 USD		✓
11	2022-01-27 12:55:43	<u>232f38456f5c80fb0b85105be828ee16dc58a21f3344b8e551260594bc516484</u>	+ 0.00081434 BTC 29.54 USD		✓
12	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94cb6f0b18d579b036632ee5281c418d43b8b5c9203a</u>	+ 0.00057042 BTC 23.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 13:08:47	<u>7c2b869828b143299d8f61</u> <u>2867d72346f576c4cf7c94</u> <u>a29fbb89dc0162398a5f</u>	- 0.00024240 10.42 USD	BTC 	✓
14	2022-01-06 15:52:38	<u>9a2f358fea0149137bf66e</u> <u>23dc9a9318fcb9bc9077be</u> <u>6f61a00933c9ea638c77</u>	+ 0.00024240 10.44 USD	BTC 	✓
15	2022-01-06 12:25:40	<u>dcfee4bbcb93506ab4c78c</u> <u>8af1f0c867f8824ead757e</u> <u>932c6d94ae33bafadd26</u>	- 0.00048760 20.96 USD	BTC 	✓
16	2021-12-30 13:50:59	<u>2bc2d65719fcab6899ae48</u> <u>be85edcfcc9b62702f10af</u> <u>d99b386c9927dd440d34</u>	+ 0.00048760 23.24 USD	BTC 	✓
17	2021-12-23 10:59:44	<u>e8a79d7b24fa3569dbf4e4</u> <u>c602365e648379c7e60236</u> <u>1924ee02710d0cc8831d</u>	- 0.00103260 51.69 USD	BTC 	✓
18	2021-12-17 00:18:22	<u>9e43b09ff0b0aef3f667e1</u> <u>45bf154db080fdd190b4b2</u> <u>0ac333049b2d1cafc20c</u>	+ 0.00103260 48.53 USD	BTC 	✓
19	2021-12-03 02:04:26	<u>ff7b6c327706623f631434</u> <u>678e2181ab507364196a1b</u> <u>a04e63e5a90c87f38415</u>	- 0.00068480 38.85 USD	BTC 	✓
20	2021-12-03 02:04:26	<u>4ebf8fead0fc93204a399a</u> <u>b067e49d8d6bca7c78e6d3</u> <u>8b5971b1ed1cd9f206e7</u>	- 0.00043316 24.57 USD	BTC 	✓
21	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.00043316 25.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9559df1b4b8b1dbf399a819d99b045c322ae5d64230</u>	+ 0.00068480 38.95 USD	BTC	 
23	2021-11-18 12:02:54	<u>b30947901a47512898ade8ef4213bb926f6daa2a7dfec52296855c9df11479d1</u>	- 0.00524843 298.59 USD	BTC	 
24	2021-11-11 18:21:08	<u>7b488bb990440e08488194c25d50a6b4d8dcffaa69c7e7495f54f7a3874b6153</u>	+ 0.00524843 339.96 USD	BTC	 
25	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd7373b649c49edc220f2855d15378b20009c05e19b3a55</u>	- 0.00329574 202.34 USD	BTC	 
26	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c072b9c2861dd628a0ccb4ac4a86bb41cbe3d10ab32eb</u>	- 0.00233517 143.36 USD	BTC	 
27	2021-11-04 11:54:30	<u>eda04e841dca6fba2980cb31e3bcc8e1a72823f1033750a47898aa0f14cabf67</u>	- 0.00322744 198.14 USD	BTC	 
28	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4272f108f95f5190210338abca3e293adc56f0854fb</u>	+ 0.00322744 202.99 USD	BTC	 
29	2021-10-28 15:48:49	<u>1adc9aa4129ce63d7d0a37684018ebcce075efbdf78a65a0870809ad194d1803</u>	+ 0.00329574 199.64 USD	BTC	 
30	2021-10-21 14:22:45	<u>4945d6de601930c2397f5b6145565ff2db1e9ab96adc8f83de79f682c6c2cc2d</u>	+ 0.00233517 145.23 USD	BTC	 



#	Date & time	Transaction Id	Amount		
31	2021-10-21 11:38:48	<u>94da846a06a2f960cb7849</u> <u>e839de068855f2c00f6fcc</u> <u>a04020452933a0acc30b</u>	- 0.00308112 191.62 USD	BTC 	✓
32	2021-10-14 15:43:31	<u>ad9cbbc1e99ae6520e4346</u> <u>ca7eed8de64ae3ab8029ef</u> <u>8453ec0f757cba5f444f</u>	+ 0.00308112 176.69 USD	BTC 	✓
33	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00141294 81.02 USD	BTC 	✓
34	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00150574 86.35 USD	BTC 	✓
35	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7</u> <u>c021bbf2f0756c33474aeb</u> <u>eba7960a1b3f5097f7cb</u>	+ 0.00150574 80.98 USD	BTC 	✓
36	2021-09-30 13:05:17	<u>c355665c2523b543d47de6</u> <u>316b3c848866ac2047004a</u> <u>6b301f4581470d47a9a0</u>	+ 0.00141294 61.92 USD	BTC 	✓
37	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00151328 65.29 USD	BTC 	✓
38	2021-09-30 09:51:50	<u>e718332ad45ce0986005f0</u> <u>bae2e241818ca0ecac5744</u> <u>8d8145c91d979fde1b0a</u>	- 0.00509970 220.04 USD	BTC 	✓
39	2021-09-23 10:35:07	<u>f753390f17820d3b1cad92</u> <u>a8b041b39d2404a8ffb338</u> <u>e6d5f506857e436fef9f</u>	+ 0.00151328 67.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-16 16:25:06	<u>1b48a7263d4b0ae2860deb7b53a2a6d4326bb2a871ee1fcb47c0013ae69678b7</u>	+ 0.00509970 243.44 USD	BTC	✓
41	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d44cd3d17f939a90cf292f9b4ba800bc0bbab75e395</u>	- 0.00357521 170.67 USD	BTC	✓
42	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c3eab7c19eae3e98004ca06b5bbaf5ae0de6af42e58</u>	- 0.00897287 428.34 USD	BTC	✓
43	2021-09-09 10:57:08	<u>42edf4e64bab06ea50bbb70257c335ea617e42f0e75001944aad9b04fa2e8b05</u>	+ 0.00897287 416.29 USD	BTC	✓
44	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8ac57c7c175cf258e8f65dd8b2b4bcaaac678a0a13f9</u>	- 0.00262980 129.50 USD	BTC	✓
45	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321ddf5472caa3e1448a16eb3a6e7b601764724338308</u>	- 0.00286783 141.23 USD	BTC	✓
46	2021-09-02 11:03:53	<u>118f97f1ea2bff91f23224829a6a57045ada80c4fc52e581dab371860db33d00</u>	+ 0.00357521 176.06 USD	BTC	✓
47	2021-08-26 12:31:41	<u>eb51e60ef3b5ff517979b7a94c451f83540d51688115bf8c2a2e440d92176561</u>	+ 0.00286783 134.34 USD	BTC	✓
48	2021-08-19 14:11:19	<u>fd33adcbd75ec4ae203ae0a00793cc01863800adfd433c58b9e75071d0d2f46e</u>	+ 0.00262980 122.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01081000 483.26 USD	BTC 	✓
50	2021-08-18 10:48:21	<u>30606d31ba5e69793377c2</u> <u>c765f19715234280cfcf12</u> <u>9c9b8ec73cc25e544606</u>	- 0.00224844 100.51 USD	BTC 	✓
51	2021-08-12 16:24:45	<u>e776e6efc2ddadf61b02b6</u> <u>7ad9a70238e629db99df2e</u> <u>25097bbb582fa9d2cd8f</u>	+ 0.00224844 99.82 USD	BTC 	✓
52	2021-08-05 12:37:34	<u>08fc52bf71e9e03fac1b20</u> <u>7592616258679d6b0e6eba</u> <u>bd9eaf1156acf7759e7b</u>	+ 0.01081000 441.72 USD	BTC 	✓
53	2021-08-04 13:25:45	<u>5733eadbd547cba149b920</u> <u>70f1abdd2b015ee694f2e9</u> <u>623fda633b8c1c5a07b8</u>	- 0.01106414 439.50 USD	BTC 	✓
54	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00745178 296.00 USD	BTC 	✓
55	2021-08-04 12:18:20	<u>daed4681bc4fad96905337</u> <u>855c2342b18f9d0ccc977a</u> <u>1700434b6325089d21f5</u>	- 0.00240025 95.34 USD	BTC 	✓
56	2021-07-29 10:39:22	<u>eac4776e264c4c63d2abc4</u> <u>ea440d52f779d3bb6a97be</u> <u>faff567fce955c055a1e</u>	+ 0.00745178 298.19 USD	BTC 	✓
57	2021-07-22 10:34:44	<u>c804376097afe47eb5cfbf</u> <u>67d568b1ff32044f1a6971</u> <u>f903c6ca330fec7652b0</u>	+ 0.00240025 77.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-15 10:29:45	<u>b16bcdb48ab21198c030b38b846d782ad67ba7a15f48df2cd6a0bb97fce89075</u>	+ 0.01106414 352.72 USD	BTC	 
59	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723dd782065d0affa42a9f3c609af0ce0ad066f1194609</u>	- 0.00384276 122.50 USD	BTC	 
60	2021-07-08 12:05:51	<u>cad2c386a8e79d9ec85547b0f46b4601d4c0031021146bbce3004e4372dd161f</u>	+ 0.00384276 126.33 USD	BTC	 
61	2021-07-05 01:54:46	<u>f5da3ab033189137fadad1abf1c46db26c88917359a96517d52267d4ab157bc4</u>	- 0.01179566 393.73 USD	BTC	 
62	2021-07-05 01:54:46	<u>f5da3ab033189137fadad1abf1c46db26c88917359a96517d52267d4ab157bc4</u>	- 0.01119552 373.70 USD	BTC	 
63	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a93a93c212f03a94471fa81c00b0eca093a96f4b0580</u>	- 0.02121104 710.66 USD	BTC	 
64	2021-07-01 08:07:37	<u>478ce4fca7f2277d51eba8428b9adfc5334ecc30f57a5b863dde26a85ed06aec</u>	+ 0.01179566 395.20 USD	BTC	 
65	2021-06-24 16:03:07	<u>81f3d5143874c6d501041675a098a867bb24348c8ac6822c00dfac06ccddb3f8</u>	+ 0.02121104 735.24 USD	BTC	 
66	2021-06-17 12:37:41	<u>8c526fcfe2516a0cacf6fe149cd54dd9e7d54736ea5741954b434b963c178443</u>	+ 0.01119552 426.47 USD	BTC	 



#	Date & time	Transaction Id	Amount	
67	2021-06-15 12:53:26	<u>b07be4082dc7f51f4980ac</u> <u>da21fd010e21213e068544</u> <u>ed315984db29389fb879</u>	- 0.02837540 BTC  1,139.10 USD	✓
68	2021-06-10 14:43:53	<u>3be7e2d53a4bb6921c0768</u> <u>f68c6075c78ae8e9e209bf</u> <u>2242df78671cd116bd42</u>	+ 0.02837540 BTC  1,040.68 USD	✓

\* USD values displayed at the time of transaction

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