

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36JKkgpe6g8iaWQv7ozWHSZ7akxbfNSLTu</u>
TOTAL RECEIVED	0.66763679 BTC
	42,043.63 USD
TOTAL SEND	0.66763679 BTC
	42,043.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:19:50	<u>030f42796047808f629639</u> <u>1a8e710f8b65ad71f3c8d2</u> <u>f3d87137dd3167d03160</u>	- 0.01229590 BTC	
			605.53 USD	
2	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00867407 BTC	
			427.16 USD	
3	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9</u> <u>c385c0b2397c2662f922c2</u> <u>da3123b96084d458336a</u>	- 0.10380970 BTC	
			5,112.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00236369 BTC 	116.40 USD	✓
5	2021-08-20 01:09:17	<u>4afb040e80635d70003b1d</u> <u>84b32514fcbbb30a890c65</u> <u>5b396c31ba1e4a772c2a</u>	+ 0.00867407 BTC 	407.00 USD	✓
6	2021-08-19 06:46:42	<u>887c2a39164b4aa87136fa</u> <u>1ee2746f282f5e9a3593c0</u> <u>fe8c6c8694b9134bb53c</u>	+ 0.00236369 BTC 	110.52 USD	✓
7	2021-08-19 06:15:42	<u>69d85f88c7b0bb8ddc39a4</u> <u>5638d4c904214168c083c9</u> <u>2187394846406d80fbc0</u>	+ 0.01229590 BTC 	574.96 USD	✓
8	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00736322 BTC 	329.17 USD	✓
9	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u>	- 0.02800000 BTC 	1,251.74 USD	✓
10	2021-08-18 07:07:09	<u>b910ff86e0f0f6892dd2f2</u> <u>9448442e65ab3f14a29cfb</u> <u>64363f87bbe3d9608352</u>	+ 0.10380970 BTC 	4,640.84 USD	✓
11	2021-08-17 23:19:48	<u>44f22d3c7bd65789f2229a</u> <u>0c7a9224b414c6fb564b82</u> <u>bce86a048fd22463077e</u>	+ 0.00736322 BTC 	329.47 USD	✓
12	2021-08-05 22:52:46	<u>c08d9737024e2b166155ab</u> <u>64e70975b7b4e97c5113ca</u> <u>07bd3d99764ae79becab</u>	+ 0.02800000 BTC 	1,134.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00520000 206.56	BTC 	
14	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d</u> <u>3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00610000 242.31	BTC 	
15	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00190000 75.47	BTC 	
16	2021-08-04 13:00:49	<u>2e2da768ad7e80716472c8</u> <u>f9e26d7ef38d8d683defac</u> <u>d6895e78b55ec8086457</u>	- 0.00680000 270.11	BTC 	
17	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00750000 297.92	BTC 	
18	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00254389 101.05	BTC 	
19	2021-08-04 12:11:42	<u>98d3b983a7069da23eac06</u> <u>81beb50774b06c19ec6dd8</u> <u>245d6945b80e3eb0dee6</u>	- 0.00638723 253.72	BTC 	
20	2021-08-04 12:11:42	<u>98d3b983a7069da23eac06</u> <u>81beb50774b06c19ec6dd8</u> <u>245d6945b80e3eb0dee6</u>	- 0.00620000 246.28	BTC 	
21	2021-07-29 00:54:08	<u>79fa3004043c1a29529cac</u> <u>ac18b58b56a61f3f28477b</u> <u>e4e03dedd8f0c0bf5823</u>	+ 0.00750000 298.27	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-26 22:50:44	<u>6296a325a316218f1e5b0e</u> <u>03d2ec334d721cfb737842</u> <u>35f85a37a2ce8af65923</u>	+ 0.00254389 96.83 USD	BTC 	✓
23	2021-07-26 21:57:01	<u>02b5d36518f95de1618629</u> <u>93b0cc5cb7bb8109e96e74</u> <u>59d845ce96a8d4bfca2a</u>	+ 0.00638723 243.12 USD	BTC 	✓
24	2021-07-26 12:01:52	<u>9daf2c7ddd48cbf5ef1756</u> <u>f6ccfe0617801f53e8cab5</u> <u>cc6003692a012bc8bb2d</u>	+ 0.00520000 193.63 USD	BTC 	✓
25	2021-07-23 06:46:13	<u>0caf91b1f32feaab18324a</u> <u>72c4713929af2dce60d280</u> <u>148804b89125d76a4aaf</u>	+ 0.00620000 208.53 USD	BTC 	✓
26	2021-07-20 22:56:41	<u>bc18aefdaf1d23b1edba1c</u> <u>1034c7febcfa1442bb2e79</u> <u>f06c9bd2a4693dfeefac</u>	+ 0.00680000 214.43 USD	BTC 	✓
27	2021-07-18 00:58:01	<u>90ec4618804a73057ea4b9</u> <u>964218dcec9b8235ae3035</u> <u>08509a3ece6c54d7880e</u>	+ 0.00610000 193.98 USD	BTC 	✓
28	2021-07-18 00:58:01	<u>b42aa18b5ca929a62e8554</u> <u>c625da568844fb235ce699</u> <u>e2bf42e061519ba5dbe7</u>	+ 0.00190000 60.42 USD	BTC 	✓
29	2021-07-15 10:29:45	<u>b77ff7d139b57e8365d5a8</u> <u>fa0d6a8623ec835f377d24</u> <u>25b15f34f80f6d0a64bc</u>	- 0.04470000 1,425.03 USD	BTC 	✓
30	2021-07-15 10:29:45	<u>c4834389226c002a7cfe95</u> <u>6cc8a8e3ae632cd51063ed</u> <u>a3418c0a7a26f83a36f6</u>	- 0.01457000 464.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-15 09:50:52	<u>c9d71280fcc919bbb927d3</u> <u>f4d4c8f6093c70e713453e</u> <u>ea3422bf5a073753c9a8</u>	- 0.02293300 731.10	BTC 	
32	2021-07-08 16:35:09	<u>99da5fc47b627436027e54</u> <u>e5fb4669dd16e7b9c1c0bf</u> <u>959a226827e6bbb50a14</u>	+ 0.01457000 478.99	BTC 	
33	2021-07-07 15:09:45	<u>bce1d67992a748917acd62</u> <u>7461a6e34b1f039f84de87</u> <u>d0ae9841d9f72065124d</u>	+ 0.02293300 776.55	BTC 	
34	2021-07-04 01:49:43	<u>d387d3e7088a8c20be9ab3</u> <u>4665a9ff0fd23b87847900</u> <u>00274a32055105e60124</u>	+ 0.04470000 1,587.40	BTC 	
35	2021-06-16 02:31:39	<u>d99149fe4aeba9ec0b2e37</u> <u>bcaca9a847536c599abd0c</u> <u>2ef1a80e0056a743c05e</u>	- 0.00028000 10.94	BTC 	
36	2021-06-12 14:37:03	<u>5955ef0989e916ed7c71ce</u> <u>58ae42fa2bd7972cad50a6</u> <u>373def937e872e342c82</u>	+ 0.00028000 9.95	BTC 	
37	2021-06-04 12:19:35	<u>888ee4c883b822c279deee</u> <u>d1e64a8bf84b143f557e5f</u> <u>0a3bf590307fc9f0c8ee</u>	- 0.00589057 216.94	BTC 	
38	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7</u> <u>c4dd19f3ef6d6bb7535899</u> <u>68e86dadd82bd657a60</u>	- 0.00695582 254.48	BTC 	
39	2021-06-03 11:42:47	<u>935cdfbad9b8aebb3864da</u> <u>4885d244e631b6a5481146</u> <u>484c78684d4a09b7646d</u>	- 0.01361000 534.14	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-06-03 11:25:03	<u>b50e6efd85bea3178189d2</u> <u>de06ba80dcfd5edc7d7489</u> <u>cdbefd5b16c54e01ec02</u>	- 0.03039000 BTC 	✓
			1,192.70 USD	
41	2021-06-02 09:03:02	<u>83350f74613a5292ded5d4</u> <u>7f51a75e058c2ab76be590</u> <u>2fea35aa5f31e3082e34</u>	- 0.00585000 BTC 	✓
			219.77 USD	
42	2021-05-26 22:30:45	<u>31d902e34e48aeb6c86154</u> <u>a960199137467813c1c82e</u> <u>d1f1007d72ad3663952f</u>	+ 0.00695582 BTC 	✓
			276.07 USD	
43	2021-05-26 22:16:23	<u>77f8021a28663ea0bc93a1</u> <u>b0f30788086e6a94ef25f6</u> <u>9357941d4e4172b29602</u>	+ 0.00589057 BTC 	✓
			233.79 USD	
44	2021-05-25 18:39:25	<u>7b369041e559083c9df5e7</u> <u>57ef2fa44abe2c3c2afe57</u> <u>2b1e005ccaea42416f2f</u>	+ 0.03039000 BTC 	✓
			1,211.06 USD	
45	2021-05-15 15:37:21	<u>66f39fe76c960bd84bcc33</u> <u>e0d8a5cec4a671f6113d4f</u> <u>77d1dc6b45e46d605024</u>	+ 0.01361000 BTC 	✓
			636.44 USD	
46	2021-05-04 09:25:33	<u>8be1093b74bd460288904f</u> <u>b223ffb6d6ea4108df7fc2</u> <u>c87f08d4d6bd6abf8c9c</u>	+ 0.00585000 BTC 	✓
			311.22 USD	
47	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00787694 BTC 	✓
			442.23 USD	
48	2021-05-03 23:36:09	<u>47d0340d04b93c746636b8</u> <u>fe36a2e938e58985d35956</u> <u>187199d7be1803588de5</u>	- 0.01215309 BTC 	✓
			682.31 USD	

#	Date & time	Transaction Id	Amount	
49	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02622000 BTC  1,498.98 USD	✓
50	2021-05-03 05:39:13	<u>90fb151dfbc409cbb390a6</u> <u>c596cd3b0258a001d2b93d</u> <u>53ed620bf927430cb243</u>	- 0.02838000 BTC  1,664.70 USD	✓
51	2021-04-28 15:03:30	<u>528a1de43ecbf845644d48</u> <u>0a2934d6dc123cccee24b8</u> <u>0c065d1b5443852af430</u>	+ 0.02622000 BTC  1,438.06 USD	✓
52	2021-04-25 15:21:32	<u>bad5bd443186a89ceaa931</u> <u>177d0b28dcd28976e8cc45</u> <u>585d14bbef68b656b98a</u>	+ 0.02838000 BTC  1,392.51 USD	✓
53	2021-04-23 23:29:11	<u>a07514504f448ede9bfce7</u> <u>0deb757f123d11476577bf</u> <u>083c0bcf3ba1391856cf</u>	+ 0.00787694 BTC  386.55 USD	✓
54	2021-04-11 21:07:31	<u>25d1733a2a9b885d2323de</u> <u>7fbf059b9e9903192e48f5</u> <u>ad7db581b2d9f21902fb</u>	+ 0.01215309 BTC  727.48 USD	✓
55	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00419057 BTC  251.44 USD	✓
56	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591</u> <u>f964cfc6f7b609a2872145</u> <u>45eca99902fa6846d0dd</u>	- 0.00880000 BTC  528.02 USD	✓
57	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00151581 BTC  90.95 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-02 14:15:19	<u>0fd0c6a1e9d81acd186b4f6c2ecc48cb6226c8195e50bfe590d2ed88201fb93c</u>	+ 0.00880000 502.05 USD	BTC 	✓
59	2021-03-21 16:13:08	<u>b44a442833ec0b1d936b5c6bb6c0153fcd78740d124d6b2343ffe086103a75f0</u>	- 0.00076158 41.18 USD	BTC 	✓
60	2021-03-21 08:57:43	<u>0262af369dbe5de3aec5929db6eb9ecff55dce25a285fa8b0a367369f29dc3f0</u>	- 0.01195506 685.64 USD	BTC 	✓
61	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4b3f8c82bb814d6b6d7af748e11c756708a3cda4111</u>	- 0.00023603 13.53 USD	BTC 	✓
62	2021-03-19 13:46:05	<u>a2843bbe8ce8eee1dcee6fe1adafa02537869369a652038ef56724974bb2d58b</u>	+ 0.00151581 88.07 USD	BTC 	✓
63	2021-03-18 12:57:33	<u>7e272480dc96899e7ed61eb9d3747b83d248c66d573c28a213cd995d508641a1</u>	- 0.21523062 12,489.83 USD	BTC 	✓
64	2021-03-18 11:31:34	<u>d1d386d5efd0129fe6eb0c5d99c06268ec910b733dd304ca152dcd1251edd1ac</u>	+ 0.00419057 241.57 USD	BTC 	✓
65	2021-03-17 19:46:09	<u>d00fd85f92e704aa293e56892985bf4da8541d1ce63248bf9bc6e696d9241a6b</u>	+ 0.21523062 12,407.64 USD	BTC 	✓
66	2021-03-17 18:58:59	<u>21b62d15b02a05dcd9b99c781b27ced8849fd475fbe14bad1145725886de9229</u>	+ 0.01195506 689.18 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-01 09:28:48	<u>208d78d10dd768d0a73f0f7f9247045302c8080e068ce6c59817d1b2a0d90607</u>	+ 0.00076158 BTC 37.76 USD		✓
68	2021-02-26 14:13:37	<u>992ff19e9e4301679dc6261f6dee058afb438dc1fafcb65112f32ddae38af275</u>	+ 0.00023603 BTC 10.88 USD		✓

\* USD values displayed at the time of transaction

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