

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36KWQEOmJGPhPdPKHBPVZ7Fi8DJm4KbNiH</u>
TOTAL RECEIVED	0.34205387 BTC
	21,543.40 USD
TOTAL SEND	0.34205387 BTC
	21,543.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:03:58	<u>2a2b0838a50cef9609558a</u> <u>d8f6b8ee43ca2952f5198b</u> <u>d1a11122df28de9ae7c3</u>	- 0.00295377 BTC	
			152.42 USD	
2	2024-02-25 02:03:58	<u>2a2b0838a50cef9609558a</u> <u>d8f6b8ee43ca2952f5198b</u> <u>d1a11122df28de9ae7c3</u>	- 0.00290603 BTC	
			149.95 USD	
3	2024-02-24 22:37:36	<u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u>	- 0.00068056 BTC	
			35.09 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-20 17:27:24	<u>1bdb8cc02c267875a45d868d7c3e99b68ad491cd67af8a983f622e5bfe83ebe8</u>	+ 0.00068056 34.92 USD	BTC	✓
5	2024-02-01 18:23:42	<u>0469e0adb3984434f9d8492a0f9f05b7268496fe28119a76e414f4b8137f69f6</u>	+ 0.00290603 124.51 USD	BTC	✓
6	2024-01-27 14:14:21	<u>2c65f17b677c1b2cffba893caf30fc202624e775191c01b368c15ea8349a1471</u>	+ 0.00295377 123.36 USD	BTC	✓
7	2024-01-24 11:10:38	<u>14e6c9caf52bac863c98e6bdceb2feac15d45838c80b17e9c0b872c92a466b75</u>	- 0.00142687 57.37 USD	BTC	✓
8	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea046c8f6c1d7efd2fdb16ab6b31005ece2587b4c2225</u>	- 0.00256766 103.61 USD	BTC	✓
9	2024-01-13 03:41:44	<u>952e4df4f6662808502870538837de89955e55686c2fcd7b16227abaeb48588a</u>	- 0.00163627 70.09 USD	BTC	✓
10	2024-01-12 22:54:50	<u>e59fc58b1233d1482b445c005a13f5d5baa3ef08468e418ca71e6e2fc3d4a378</u>	- 0.00330174 141.25 USD	BTC	✓
11	2024-01-11 15:12:26	<u>c764593ed048f14965bcd7f990de82fa31fb58f53d37dfdf76ca7f0cd6d51a41</u>	+ 0.00256766 120.12 USD	BTC	✓
12	2023-12-28 20:02:48	<u>dc10de6e0469305b971d8a927f4f5aff3c809219eace a567db118622919598ab</u>	+ 0.00142687 60.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-28 15:55:42	<u>ebf8048bddd84b23468697a407e28836539b32d8335ee3ad41962fcd14a8ae4</u>	+ 0.00330174 125.06	BTC 	✓
14	2023-11-03 15:50:40	<u>7dbec64ff969aa1f9310ec58164fba71b02fe47f20d2920034ddfe83a07d8683</u>	+ 0.00163627 56.72	BTC 	✓
15	2023-10-31 09:54:30	<u>c3c664b4df952deda293eb732f27f9a2b8d4c98e96e5e088d3575b6b39c935f7</u>	- 0.00173457 59.72	BTC 	✓
16	2023-10-28 18:53:22	<u>cada1bbcaf64bdd67ac8bc78b816f62bda75e470a6133c91b878afac52a249da</u>	+ 0.00173457 59.16	BTC 	✓
17	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb43cf70ff765d2cda37ae8945318d22b317d2e28a9e5</u>	- 0.00215323 61.09	BTC 	✓
18	2023-10-11 09:08:59	<u>123931c72ea53e43e536d24d293c472cfa6f984506a86bf344fd2075328dfffa6</u>	- 0.00462390 126.16	BTC 	✓
19	2023-10-06 16:53:56	<u>43823fbe164144bc08b4a55f43d2e4f86fe6b342452f350a6be3c1fe6f18dae3</u>	+ 0.00215323 60.20	BTC 	✓
20	2023-09-29 20:35:24	<u>10659e8bafb28b9ec2788f2160ee4c47a5a33e858cfe84bfe5e72772bf26fb8a</u>	+ 0.00462390 124.24	BTC 	✓
21	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a787ee69998fcedf2177b9dcc67757d46997ea956fc</u>	- 0.00234985 63.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-06 13:31:37	<u>0017bfdda7b9079f2c7994</u> <u>0df51b87d5f599ae1a788c</u> <u>765b908c8cbcf564bfb0</u>	+ 0.00234985 BTC 	60.19 USD	✓
23	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.06233054 BTC 	1,920.49 USD	✓
24	2023-06-30 09:48:24	<u>4a76b6f08494e21963c5c3</u> <u>006ef275569719e8a00356</u> <u>51fa0fcde8a0ea60b2e1</u>	- 0.05505930 BTC 	1,696.46 USD	✓
25	2023-06-29 14:06:00	<u>20347a611537124e09f5de</u> <u>ef508801d6c57477cafabb</u> <u>bf1e507f049f4d1b0cae</u>	+ 0.05505930 BTC 	1,676.55 USD	✓
26	2023-06-28 13:24:49	<u>bea4ef8a52f2fb5017c863</u> <u>bdc624442724f5ff2a6f83</u> <u>5b26a70279aa86cfadbb</u>	+ 0.06233054 BTC 	1,882.52 USD	✓
27	2023-06-10 03:17:59	<u>e10000da689dd319168f4d</u> <u>a126e3bc8133f5cd191f70</u> <u>0b84c7dee07d97d037cc</u>	- 0.00447787 BTC 	117.87 USD	✓
28	2023-06-10 03:16:40	<u>3871bce72d0fdc5c887083</u> <u>761f15b88424cdfd9acecd</u> <u>d6011d9e695831a8f51b</u>	- 0.00593941 BTC 	156.34 USD	✓
29	2023-05-29 17:53:55	<u>d82477840217d0d39e28c1</u> <u>1f49679f6b096cac8e200c</u> <u>7c7382369b214de204ed</u>	+ 0.00447787 BTC 	123.74 USD	✓
30	2023-05-17 15:32:30	<u>fa5509180d226d31633111</u> <u>33a2744990d8d1260c822e</u> <u>fce9ae4115f4c56f5c90</u>	+ 0.00593941 BTC 	159.80 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02</u> <u>f26b303c7f7b93a60f3bc6</u> <u>15f1797bdb268aa4a94c</u>	- 0.11197302 BTC  3,448.98 USD	✓
32	2023-04-06 19:33:10	<u>3506ed97a2dbb6c30f8782</u> <u>e918f57fb6e9a276c13009</u> <u>b4094078e1b5298fa19e</u>	+ 0.11197302 BTC  3,132.54 USD	✓
33	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01260451 BTC  546.17 USD	✓
34	2022-03-24 20:23:28	<u>65df1765794cf8f1422b2b</u> <u>be1eaeef458ada0fce4a097</u> <u>102977ca324eb7f8dd35</u>	+ 0.01260451 BTC  554.49 USD	✓
35	2022-03-17 10:45:26	<u>8bb1e904b8d10fefda795b</u> <u>bf01ae667f4c624ca76336</u> <u>f862735107c66e30a325</u>	- 0.01390240 BTC  567.19 USD	✓
36	2022-03-05 15:41:56	<u>36f2ffe76e93401672a81d</u> <u>3c11bd628bb6be41b50214</u> <u>a5d2b085a6815b5681f9</u>	+ 0.01390240 BTC  547.72 USD	✓
37	2022-02-17 10:07:13	<u>67dd3e4f2b21f1356bb1b5</u> <u>4f474e8a5e5922cd4384f8</u> <u>4291e7004ba2f22a6df4</u>	- 0.01648622 BTC  688.23 USD	✓
38	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00504768 BTC  210.72 USD	✓
39	2022-02-08 15:05:51	<u>388668897c1a8e7448db04</u> <u>c3bb27eb4c4d106f553c96</u> <u>15abf20ea040a816f5fd</u>	- 0.00084902 BTC  37.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-08 13:28:03	<u>8218c5a2c7559563906b2c</u> <u>d7a7e0468b1d7f2f336f91</u> <u>b8e6b826bbab2cd0fe0a</u>	- 0.00536964 230.64 USD	BTC 	✓
41	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2</u> <u>fb6b2fbb3eb2034f1c0fee</u> <u>83a6783ad4e10cbf99b7</u>	- 0.01672644 718.46 USD	BTC 	✓
42	2022-02-04 22:58:40	<u>c8cff34ab2a508ee68244a</u> <u>ca4a568fa7b990fbcff8fe</u> <u>4e4c057fcc83e0e28b49</u>	+ 0.00504768 209.60 USD	BTC 	✓
43	2022-02-03 15:38:30	<u>96b55d262dce49673d5336</u> <u>f1f1c68236b83819155b42</u> <u>075cd1a3d91677908acc</u>	+ 0.01648622 615.12 USD	BTC 	✓
44	2022-01-28 16:18:10	<u>3defc72f6c70e17b289d4c</u> <u>695e56fd4897a5837daf07</u> <u>c9e7dddf3245252aedab</u>	+ 0.00536964 202.52 USD	BTC 	✓
45	2022-01-27 19:34:12	<u>6dec65bf9237653db01928</u> <u>79d2a15ac3dd52a523893d</u> <u>c4c61a73f736253f39d2</u>	+ 0.00084902 31.54 USD	BTC 	✓
46	2022-01-27 19:34:12	<u>57ea482dc1c6056a9a27d4</u> <u>c45d0664f1de8858e62968</u> <u>2d7ea3440146bc042cfc</u>	+ 0.01672644 621.55 USD	BTC 	✓
47	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00308972 173.46 USD	BTC 	✓
48	2021-05-03 23:05:09	<u>20ef650b217e6bca8189b8</u> <u>c0b873416885ee3cffd007</u> <u>02683dd6d4326d0f097e</u>	- 0.00186365 104.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-27 00:25:21	<u>02219a2fd7c963aada0c5d</u> <u>0dbb310a4261bee29a6c06</u> <u>cdd03dc8f1c4f0ac4ff9</u>	+ 0.00308972 BTC 170.40 USD		✓
50	2021-04-25 21:41:28	<u>d417a808931aa10570df4b</u> <u>64c7148be99021eac05be1</u> <u>1366989f8bc02c9800e4</u>	+ 0.00186365 BTC 99.88 USD		✓

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