

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36NRkaTNZSRtE25AChyQ7kVA1RJ3DmAePA</u>
TOTAL RECEIVED	0.62850075 BTC
	39,579.08 USD
TOTAL SEND	0.62850075 BTC
	39,579.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3 ceed4b430922ab50959739 1c48272dadfc5baeb5f0</u>	- 0.00125014 BTC	
			65.38 USD	
2	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6 6cb0bbd74970e55f9442f2 86d1c53bc470f2df43c4</u>	- 0.00940006 BTC	
			491.65 USD	
3	2021-03-24 05:58:34	<u>a533444a7c31f779f38ef2 4b6e7eaaa70dee787331bf 0c06ceb9838c734b5d1d</u>	- 0.01301037 BTC	
			680.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00544283 295.76 USD	BTC 	✓
5	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00544032 295.63 USD	BTC 	✓
6	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01265213 687.52 USD	BTC 	✓
7	2021-03-21 22:38:03	<u>eeeb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00044538 24.08 USD	BTC 	✓
8	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00159718 86.38 USD	BTC 	✓
9	2021-03-21 18:47:47	<u>d55252ee4c9ee1981833ee</u> <u>c606ef68ad098d499a8593</u> <u>6c168d656107efa4ccec</u>	- 0.00341412 184.64 USD	BTC 	✓
10	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00229942 124.36 USD	BTC 	✓
11	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00770967 416.96 USD	BTC 	✓
12	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00190624 103.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:40:25	<u>cfbb3f4727695110e15ad9</u> <u>13b3b156d7a5679db6bba4</u> <u>f9fa5e10d7f5e068aea8</u>	- 0.00188417 BTC 	101.90 USD	✓
14	2021-03-21 11:29:12	<u>951a1d00fa3b15b8090f06</u> <u>76e1a6b6923cc421c18b3f</u> <u>0aed1011f91f4b53b76f</u>	- 0.00658243 BTC 	377.51 USD	✓
15	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01317790 BTC 	755.77 USD	✓
16	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01274428 BTC 	730.90 USD	✓
17	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01269332 BTC 	727.98 USD	✓
18	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01225804 BTC 	703.01 USD	✓
19	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02192617 BTC 	1,254.65 USD	✓
20	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01632653 BTC 	934.23 USD	✓
21	2021-03-08 05:36:38	<u>f8b1a33f3cbdd9f177d5ea</u> <u>eee4bb3b346e7d3e0c1fa8</u> <u>ceaf1775a8152a431a9d</u>	- 0.00008644 BTC 	4.52 USD	✓









#	Date & time	Transaction Id	Amount	
22	2021-02-12 11:00:48	<u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u>	- 0.04434840 BTC  2,097.12 USD	✓
23	2021-02-08 21:30:49	<u>1790793fa2f46394aa8780</u> <u>d3fd30ed28fe8626b16591</u> <u>f0afc247a105fd1c3f93</u>	+ 0.04434840 BTC  2,058.67 USD	✓
24	2021-02-08 21:30:49	<u>ef89d6a25a5020629b5dfa</u> <u>c50701f6c0773d523b79da</u> <u>2fad1c6776d758852257</u>	+ 0.00008644 BTC  4.01 USD	✓
25	2021-02-05 19:52:21	<u>244cd7c6439f13d80dced</u> <u>4042ecce78f9473ab2ec82</u> <u>4df24daba115bd6dd3d5</u>	+ 0.00770967 BTC  302.11 USD	✓
26	2021-02-05 18:37:07	<u>6446303d5939918b7df49c</u> <u>2c7a444b909cf185c8208c</u> <u>7497454846f361a56356</u>	+ 0.01301037 BTC  509.83 USD	✓
27	2021-02-05 15:58:59	<u>b5a3053cae328f4e0cb12d</u> <u>3d8f4650ab4826ab030979</u> <u>f6ced251f483a0b66542</u>	+ 0.01632653 BTC  639.78 USD	✓
28	2021-02-05 13:25:02	<u>b54bebade56f742c82ab48</u> <u>260570f2cb616082025917</u> <u>71a67e90313a88a4388b</u>	+ 0.00229942 BTC  90.10 USD	✓
29	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.02990000 BTC  1,144.87 USD	✓
30	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9</u> <u>a005d51ee09f1d0ad42a4b</u> <u>d778e012b3aabd2381b8</u>	- 0.03400000 BTC  1,301.86 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f492fb1d1a9d66a7403ae19037b561164048c528149</u>	- 0.04158213 BTC 1,592.18 USD	 
32	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.04706044 BTC 1,801.95 USD	 
33	2021-02-03 08:42:29	<u>d1053a8add063e7d5251600f318017fa87386b73f03d306f73cea28a3ad1d6d7</u>	+ 0.00658243 BTC 247.62 USD	 
34	2021-02-03 06:13:28	<u>26479ef9fb080f9a5b716fb312f088ff9baec4a54759c3fb4e08669c1be709ec</u>	+ 0.00159718 BTC 60.08 USD	 
35	2021-02-03 02:37:45	<u>f1147a719861fcfb8960a1e459be5e928b47a0229a30c48401e6bfa8c04cd14</u>	+ 0.02192617 BTC 824.83 USD	 
36	2021-02-02 11:17:10	<u>a41d4761d0e414c39921f7ddd624d5ca906a64693917614957153e819ca323d</u>	+ 0.01274428 BTC 451.99 USD	 
37	2021-02-02 06:28:02	<u>2164da7755702d060f8f61e64c2f7e594988a24143748d490b90b46c3ee9098e</u>	+ 0.01317790 BTC 467.37 USD	 
38	2021-02-01 19:07:23	<u>b740b80ec5e75f7a3534f915355958ce8c0195807935784594ea04dad217a6d8</u>	+ 0.00044538 BTC 15.79 USD	 
39	2021-01-31 23:46:03	<u>dee46f2d8ab4b65ccf0d4dc59b42f476dc9691f62a9714a3940f41d8c8467802</u>	+ 0.00544283 BTC 182.47 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-31 19:20:07	<u>285e80ae4c82ef3ac337ab</u> <u>13bc285a9885649d77cd41</u> <u>1a0f79bf0533063fe490</u>	+ 0.03400000 BTC  1,139.89 USD	✓
41	2021-01-30 05:03:11	<u>1f661926ddadfcfe0cf1f4</u> <u>0575d7bd62115015d51f73</u> <u>8c1640119ffd169a3251</u>	+ 0.02990000 BTC  1,024.46 USD	✓
42	2021-01-28 17:51:54	<u>19826c5edd566383cd1e6b</u> <u>aea132f513b8ac66f3d492</u> <u>72acf99b1a02b9fbd24a</u>	+ 0.04158213 BTC  1,424.27 USD	✓
43	2021-01-27 02:03:18	<u>b0f383609a7199049dee76</u> <u>e4a5f151e93487007be7b5</u> <u>f494c213412a5bd083c8</u>	+ 0.04706044 BTC  1,429.04 USD	✓
44	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03175672 BTC  964.32 USD	✓
45	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03790000 BTC  1,150.87 USD	✓
46	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03400000 BTC  1,032.44 USD	✓
47	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f</u> <u>667161ee10b86783928111</u> <u>628e1f3f95d2a3f6e879</u>	- 0.04000000 BTC  1,214.64 USD	✓
48	2021-01-24 20:44:30	<u>a0e18954edf85f4e4cc790</u> <u>8dbfeae81601475b25ded6</u> <u>6e55404cd69ceed739e7</u>	+ 0.00940006 BTC  303.19 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-24 16:15:15	<u>aee98eb613a84670b09e52</u> <u>b96e42f6e475985e04ee2b</u> <u>e790c0f887783c60623f</u>	+ 0.03175672 BTC  1,024.28 USD	✓
50	2021-01-23 01:28:28	<u>9a77f9cd46379d5dee7cd3</u> <u>57c5403a6afacd204eb7a7</u> <u>c0358b59352e1c690136</u>	+ 0.03400000 BTC  1,090.65 USD	✓
51	2021-01-21 03:33:00	<u>d6d50f402cfe8d9a1d56f1</u> <u>edd439861dac87949ae935</u> <u>9c7f677f2d4312063300</u>	+ 0.03790000 BTC  1,169.21 USD	✓
52	2021-01-20 01:13:53	<u>9815d496016cec2e6b6bba</u> <u>9ecaee2826ee7446983047</u> <u>230946f50f48c94137ac</u>	+ 0.04000000 BTC  1,418.72 USD	✓
53	2021-01-19 17:54:19	<u>2acf3d8c6979f33a8316d3</u> <u>7f76c5567c7151ec852cf0</u> <u>69fec53059dcf15564d0</u>	- 0.01674895 BTC  594.05 USD	✓
54	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02056682 BTC  729.46 USD	✓
55	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02879282 BTC  1,021.23 USD	✓
56	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.02780000 BTC  986.01 USD	✓
57	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03179733 BTC  1,127.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-16 21:59:11	<u>c321c1184b8e3adc9b1224</u> <u>9e03237e6c9c677a8bd2c4</u> <u>70d0b649304c69ccd6d7</u>	+ 0.02780000 BTC 996.03 USD		✓
59	2021-01-15 18:39:00	<u>5dfeccec3ee1395fd6e912e</u> <u>b9b56fd129d7002c0d10ac</u> <u>bcce526d3ae38f931885</u>	+ 0.03179733 BTC 1,144.54 USD		✓
60	2021-01-14 01:41:51	<u>88103e88b184d77e4e3e29</u> <u>97d96a31413a76f4e00a8e</u> <u>78f7afb0f5c6c43c3153</u>	+ 0.02879282 BTC 1,127.08 USD		✓
61	2021-01-13 20:22:24	<u>03871a48950693e53c40cc</u> <u>a64d29ea59292c8ea8a1b5</u> <u>669440c00d8f1ea88ad4</u>	+ 0.00544032 BTC 212.95 USD		✓
62	2021-01-12 22:17:40	<u>707b8be40c6c4688046485</u> <u>49dcee7b7816075ac6c5e7</u> <u>e4bc69b92dd05ef6d9d3</u>	+ 0.01265213 BTC 472.82 USD		✓
63	2021-01-12 19:33:38	<u>d26826d2debe7c027bc0b4</u> <u>942f869cb0297183483b95</u> <u>dda60f60643184f4dbae</u>	+ 0.01269332 BTC 474.36 USD		✓
64	2021-01-11 18:12:57	<u>fd9dd9c4ce5cdb497ab320</u> <u>78e4090ac8365cb286920e</u> <u>8381e5c6c5398f51each</u>	+ 0.02056682 BTC 700.32 USD		✓
65	2021-01-09 03:25:07	<u>ea746f2ee0e447e51987b6</u> <u>28f38d1beb91bc527e0d03</u> <u>8d1ea4d53dd6acbede8f</u>	+ 0.01225804 BTC 491.40 USD		✓
66	2021-01-06 22:04:09	<u>318a6f4c58fc60f1ab882b</u> <u>8f5562eachb687cf2a07c83</u> <u>e1294e9a8f75772b39a2</u>	+ 0.00190624 BTC 75.16 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-01-06 03:13:26	<u>9b89014d2190cad889db80</u> <u>c09791f2dfc52be244101a</u> <u>ffb0121a9d92690127b0</u>	+ 0.00188417 BTC 69.27 USD		
68	2021-01-06 01:26:07	<u>843f7583f8c09e9fab81b6</u> <u>736b33f0d8ab827cfbdedc</u> <u>15f1614ad8cd2b7bb612</u>	+ 0.01674895 BTC 615.84 USD		
69	2021-01-01 22:58:06	<u>90758f9085ab64b937e57b</u> <u>ca1c69fce97afcb7ee24aa</u> <u>18d3ad60089182d209f9</u>	+ 0.00125014 BTC 40.22 USD		
70	2021-01-01 20:55:03	<u>69af72afa9ae35a0fc6472</u> <u>2e31084066e2c7b2d89bf9</u> <u>1b998572bad869102042</u>	+ 0.00341412 BTC 109.86 USD		

* USD values displayed at the time of transaction

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