

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36NjiCWTyQvb9zmi83mV4CYiiEDYha3hVB</u>
TOTAL RECEIVED	0.27441317 BTC
	17,273.35 USD
TOTAL SEND	0.27441317 BTC
	17,273.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 11:16:45	<u>4a6bd7a5cb0f31c1634ce0 ea3adf1c7988fe417fea37 eb802d515b2505a0f3c5</u>	- 0.01148245 BTC 493.80 USD	
2	2021-12-23 19:37:02	<u>9f9a0228259158cecb3d8b 41d715b61b7ef24cfd0395 830a5615430c46a3c937</u>	+ 0.01148245 BTC 583.75 USD	
3	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62 9b7803600e94191c45bf97 c9f1dfb3b45124708685</u>	- 0.00529711 BTC 325.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-29 05:21:03	<u>5edaffeadcf264522027d1</u> <u>0750ff141c996740bbc23f</u> <u>effd5bbe9f23f645d49b</u>	+ 0.00529711 BTC  330.00 USD	✓
5	2021-10-14 10:36:36	<u>b3240cf68ee8ab79804946</u> <u>3e77e89b6dc0e58d87f17a</u> <u>4f3cc423eca63b0917c9</u>	- 0.02344156 BTC  1,344.32 USD	✓
6	2021-10-06 03:42:01	<u>cfb56ac9e5770c8a7594ac</u> <u>dd74271b21767b0aad8416</u> <u>296c2cd3696fe7e5d319</u>	+ 0.02344156 BTC  1,206.06 USD	✓
7	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02200000 BTC  1,083.42 USD	✓
8	2021-08-31 09:11:46	<u>525ed87f87cbfbedf45bdb</u> <u>dea0606a720aa92f074a2b</u> <u>9fa54101ecb0a47e4364</u>	+ 0.02200000 BTC  1,036.21 USD	✓
9	2021-07-15 10:31:44	<u>6bc01fb339936c3e23ea90</u> <u>7750331987c716975bc6f2</u> <u>851e391e0c9f7e6df2f3</u>	- 0.00225520 BTC  71.89 USD	✓
10	2021-07-04 17:59:35	<u>a0c8e0bbcd0a2932eb8a68</u> <u>35398083709384a0b44a7f</u> <u>6c13c97f0ac178a4e87c</u>	+ 0.00225520 BTC  79.57 USD	✓
11	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a</u> <u>574ed0c82bd1457aac6bfd</u> <u>3d667abfeb58a049b0d5</u>	- 0.00682277 BTC  249.61 USD	✓
12	2021-05-24 12:51:45	<u>85effb97f35b2df707de04</u> <u>51f577d63e2e6a47cd6902</u> <u>1af7852cd19ca3d09984</u>	+ 0.00682277 BTC  264.69 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5</u> <u>efd09f8b9a20c10c850f8e</u> <u>d956a29e7919f9e830f8</u>	- 0.00226953 127.41 USD	BTC 	
14	2021-05-03 23:00:39	<u>5b9e13ee1733e1d475e9e4</u> <u>32805ec8d07607f99618d1</u> <u>300492fa116afb46530d</u>	- 0.00164040 92.09 USD	BTC 	
15	2021-04-26 05:04:12	<u>5feb83e9edbae82de51eca</u> <u>d34ff0e9416efaae4d0a51</u> <u>27009d8e644acad5f88</u>	+ 0.00164040 87.92 USD	BTC 	
16	2021-04-15 01:31:13	<u>b2df6c8df6c96c4f1eeaad</u> <u>f491583518dc05d45888a3</u> <u>6edf950b92587c7a1fd2</u>	+ 0.00226953 141.53 USD	BTC 	
17	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00165518 99.31 USD	BTC 	
18	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace40</u> <u>9d8a7883d92d86cfa76ff4</u> <u>d30d04f03d58ec34dfbf</u>	- 0.00211649 126.99 USD	BTC 	
19	2021-03-31 18:32:23	<u>4d2c1daabe36338b30035d</u> <u>aa3cf2001cc56ba6bb5c45</u> <u>f458bfb69ecec55e1be8</u>	+ 0.00211649 124.28 USD	BTC 	
20	2021-03-21 18:47:47	<u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u>	- 0.00246241 133.17 USD	BTC 	
21	2021-03-21 10:58:12	<u>e24e2c46eb4fd3eb087c4d</u> <u>13ce09e856fecaa75ebae7</u> <u>a358ae4af5a124a6d3c1</u>	+ 0.00165518 94.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00920670 528.01	BTC	✓
23	2021-03-21 06:58:29	<u>3c53798a01665e25447531</u> <u>091b32f6787fc5a65c39bf</u> <u>b40ecd7be81fcc555ed8</u>	- 0.00305025 174.93	BTC	✓
24	2021-03-18 06:14:26	<u>02f77dd07e21b05c5c7a71</u> <u>6e5d1e1452458ab46e9595</u> <u>a54ad0f69e55d7aa6bca</u>	+ 0.00305025 175.84	BTC	✓
25	2021-02-25 22:28:13	<u>669bcd5f500fbe274c7dbcf</u> <u>d44a27d48d157b006526b7</u> <u>d6828a7e65e48379ead8</u>	+ 0.00246241 113.95	BTC	✓
26	2021-02-09 07:37:11	<u>73dfbc5c2fbe3aa88b145d</u> <u>be23caa9b1f7e50f03d297</u> <u>23164b7516fe955ad1e1</u>	+ 0.00920670 427.37	BTC	✓
27	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.02017527 374.07	BTC	✓
28	2020-12-06 08:51:58	<u>a4f22ba0fefb0e997d3b20</u> <u>1604e53640c018aabfa351</u> <u>8e80af777707c5944a86</u>	+ 0.02017527 390.58	BTC	✓
29	2020-11-09 23:50:53	<u>67f4b6027c6b53085aaaf7</u> <u>5527415fc7faf2b9d09f66</u> <u>155b4707d3a6ec19a726</u>	- 0.00735362 112.48	BTC	✓
30	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00830000 126.96	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 10:04:03	<u>5d79294ad32ab8e56f5c5a</u> <u>26dc202813f25f18f9a67d</u> <u>70616f57af16cd40722c</u>	- 0.01718708 263.45 USD	BTC 	✓
32	2020-11-02 01:31:04	<u>0f5d2151fb8198fc6f1fb7</u> <u>d39ff5484f05529f346b14</u> <u>eb0c12310321b1662906</u>	+ 0.00735362 99.63 USD	BTC 	✓
33	2020-10-20 20:31:24	<u>1148ef125897ae0c99d813</u> <u>eb4bd38e14a62fed6a2477</u> <u>4863d41328a794581a53</u>	+ 0.00830000 106.08 USD	BTC 	✓
34	2020-10-20 04:43:54	<u>ce422b2e14491defd04fd5</u> <u>1096247ef7e7db15caa9a6</u> <u>72b752012f7e6c57f6da</u>	+ 0.01718708 204.69 USD	BTC 	✓
35	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.01989025 206.61 USD	BTC 	✓
36	2020-09-09 21:33:21	<u>99517630f5d663e5d8bbbc</u> <u>b6b391f1af844f79e48f44</u> <u>5f208402874ee16f0f49</u>	+ 0.01989025 205.60 USD	BTC 	✓
37	2020-08-09 00:25:43	<u>fb95463d568f7e147c1a4f</u> <u>46906a7df9771d3ad80189</u> <u>b40e3871a117e3081a29</u>	- 0.01503879 175.67 USD	BTC 	✓
38	2020-07-27 03:17:27	<u>c00e6a9e92c9903fda6c28</u> <u>8192a308284447e143d592</u> <u>4dfd1aac4d996417c37e</u>	+ 0.01503879 165.87 USD	BTC 	✓
39	2020-07-03 10:04:11	<u>b602234684c5d648c91783</u> <u>16c3c6a55a7baf7b894bda</u> <u>d857251716904e462194</u>	- 0.02112067 191.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-29 21:45:34	<u>5a6ef0f3efe57a9e4d0bba</u> <u>9d3e8e79952611c57cbe4c</u> <u>0b1ca11e9ff105fc9091</u>	+ 0.02112067 BTC 193.01 USD		✓
41	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u>	- 0.04357677 BTC 399.59 USD		✓
42	2020-05-20 00:18:25	<u>3c4449466691b08259eed8</u> <u>9e912d1afe90c9f68768af</u> <u>e6db55b732893d4ec895</u>	+ 0.04357677 BTC 414.47 USD		✓
43	2019-12-19 14:04:01	<u>670a69911998ede6adb601</u> <u>aa8c5ddeac3bcc8bf16766</u> <u>eeee9cd930c81ded8c83</u>	- 0.01643088 BTC 118.10 USD		✓
44	2019-12-17 15:38:25	<u>45782b315bd79e2515034e</u> <u>2e60db3a0d5c21401e38bc</u> <u>4432baf5d8970d49e7d2</u>	+ 0.01643088 BTC 119.58 USD		✓
45	2019-11-28 12:23:22	<u>2bacc392135f2b4f00b4ec</u> <u>b49ef4e1657a0184044803</u> <u>42520d12c9e2ccb293f1</u>	- 0.01163979 BTC		✓
46	2019-11-22 20:58:44	<u>dc3edbd92ec03bf3cad2f8</u> <u>e124ea08b3b142af053e70</u> <u>8acd3fb9b20041306b9a</u>	+ 0.01163979 BTC		✓

* USD values displayed at the time of transaction

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