

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36PE6jrgKEGedrcBReDh9KkKpQQyRGMX8b</u>
TOTAL RECEIVED	0.01967777 BTC
	1,240.80 USD
TOTAL SEND	0.01967777 BTC
	1,240.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 02:23:56	<u>503489e59638720c2ba4dc</u> <u>5a8ce8d792ed60fb477934</u> <u>2891ce170e1f61a127ea</u>	- 0.00014243 BTC	
			8.08 USD	
2	2021-12-03 02:09:10	<u>be5504e2f8fc32a14b27ef</u> <u>cb428e27f5f6b99411cd69</u> <u>f5c5b838790e79939e08</u>	- 0.00034959 BTC	
			19.83 USD	
3	2021-12-03 02:09:10	<u>be5504e2f8fc32a14b27ef</u> <u>cb428e27f5f6b99411cd69</u> <u>f5c5b838790e79939e08</u>	- 0.00034746 BTC	
			19.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-19 12:48:57	<u>70e6cd51871c18e6ebcd55d473d409372bfd9f6761c8be9a3a77475cd6cbae3d</u>	+ 0.00034959 BTC 20.29 USD		✓
5	2021-11-19 08:48:46	<u>e6b85567b54bdfe255f4af6ca267b903a4bb1b840a86018042ae7d8626853b3</u>	+ 0.00034746 BTC 20.11 USD		✓
6	2021-11-19 05:02:29	<u>5c76c2bc876c17d8be782a578084e13c333baaac757f54e3690de0f7c58e576f</u>	+ 0.00014243 BTC 8.24 USD		✓
7	2021-11-18 15:22:05	<u>e0706efd8776d6261885f49aa20fe42273b62b4f295f3b642fa6ef69ba51371b</u>	- 0.00016289 BTC 9.26 USD		✓
8	2021-11-18 15:22:05	<u>e0706efd8776d6261885f49aa20fe42273b62b4f295f3b642fa6ef69ba51371b</u>	- 0.00016262 BTC 9.25 USD		✓
9	2021-11-18 15:17:19	<u>f7c603b39ad9e15a433170df6252f80934c73faacc985e896ef5a8db86b2f022</u>	- 0.00008196 BTC 4.66 USD		✓
10	2021-11-18 15:17:19	<u>f7c603b39ad9e15a433170df6252f80934c73faacc985e896ef5a8db86b2f022</u>	- 0.00008159 BTC 4.64 USD		✓
11	2021-11-18 15:07:43	<u>e0a87ea25f0948d9f51096d816034af63b7b4519c7dce39442cdfc5cbc3c9f93</u>	- 0.00072999 BTC 41.53 USD		✓
12	2021-11-18 14:59:19	<u>f3c67fb782be501e0ea3cbf624ad8cf8c518f3b892357244993f03e06aa2fa43</u>	- 0.00060498 BTC 34.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 14:59:19	<u>f3c67fb782be501e0ea3cb</u> <u>f624ad8cf8c518f3b89235</u> <u>7244993f03e06aa2fa43</u>	- 0.00059000 33.56 USD	BTC 	✓
14	2021-11-18 14:59:19	<u>4cf24671e0751ed0b1e109</u> <u>b7c8890d4976fb6f3f1aa5</u> <u>433f9926c9b19c183082</u>	- 0.00050793 28.89 USD	BTC 	✓
15	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00032308 18.38 USD	BTC 	✓
16	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00031250 17.77 USD	BTC 	✓
17	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00030663 17.44 USD	BTC 	✓
18	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00030490 17.34 USD	BTC 	✓
19	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00030304 17.24 USD	BTC 	✓
20	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00029881 16.99 USD	BTC 	✓
21	2021-11-15 22:00:34	<u>1b3fef3f05c3b4aeea5ebc</u> <u>6d316455a5c57f1242d6c5</u> <u>dc0b681adc5fa1a4f101</u>	+ 0.00059000 35.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-15 19:42:31	<u>8966d24d33a6876941ef49</u> <u>8bb95c643237c821843d30</u> <u>15dd9512f2fb6fb4bc43</u>	+ 0.00031250 BTC 19.87 USD		✓
23	2021-11-15 09:15:42	<u>4e6fb770f92edf89308288</u> <u>19d52af181b8912de27aca</u> <u>4d6ea010b0d4bb1c4dae</u>	+ 0.00030490 BTC 19.60 USD		✓
24	2021-11-14 11:09:56	<u>1542005a1d64b50588311a</u> <u>325520384118f2d48f68ab</u> <u>f83873e78d337c1dda15</u>	+ 0.00072999 BTC 47.82 USD		✓
25	2021-11-11 10:51:49	<u>8aaa958e6b0323c68b626a</u> <u>850ba71ea58227d9699801</u> <u>325d6b1e387967419d6b</u>	+ 0.00030663 BTC 19.86 USD		✓
26	2021-11-09 07:10:52	<u>495b51939797a198e27f2e</u> <u>8525714f2847907e08ecf5</u> <u>c0f2ea255867be222efe</u>	+ 0.00060498 BTC 40.39 USD		✓
27	2021-11-08 18:18:24	<u>0a5662bf4ab03ffc8c4803</u> <u>7ede129b8a62dbb9e1a680</u> <u>788c1a2142ddca6521df</u>	+ 0.00030304 BTC 20.46 USD		✓
28	2021-11-08 03:27:28	<u>b10e82de22b80e73236a99</u> <u>1e2e91d7ecc6ff623e4b79</u> <u>087441a8b6d6aa988a9b</u>	+ 0.00029881 BTC 19.70 USD		✓
29	2021-11-06 22:26:12	<u>df93f9f159cc579284cc74</u> <u>41b4bd68a6983bbcb4f1d6</u> <u>792db3c786ef84d7dcc1</u>	+ 0.00016262 BTC 10.04 USD		✓
30	2021-11-06 21:37:39	<u>5f860ad7127b3b18a9367c</u> <u>2f3b6a09ba2444c3e926dd</u> <u>56ed8c14e98b249aa5ed</u>	+ 0.00016289 BTC 10.06 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-06 10:36:46	<u>78a44e1ecfd30d638d06e255771029745b080c5a195cacfbcff42c1110474dae</u>	+ 0.00050793 31.22 USD	BTC 	✓
32	2021-11-05 10:08:14	<u>4658dc0b6703c6ca8f92dc2a53b93c91b0da7bd32783fbda4e7e32525b0f752a</u>	+ 0.00032308 19.68 USD	BTC 	✓
33	2021-11-05 01:24:29	<u>0bb1c8f1b9f50250a1056bfec0020a14ccd86ea78618e0854dca48853ea54372</u>	+ 0.00008159 5.06 USD	BTC 	✓
34	2021-11-05 01:11:44	<u>d73f66bf1840c0f6aea70afe4a85c91fa35c65738ddce10d92237ddd339aa391</u>	+ 0.00008196 5.09 USD	BTC 	✓
35	2021-11-04 23:24:53	<u>ee3fb1bdeff28738876e8436191bde22ba85df3799409f43c09f54d6878db059</u>	- 0.00015790 9.81 USD	BTC 	✓
36	2021-11-04 23:24:53	<u>70c21e06cd6356a8e3a0e0c19b893625780c6b6bcbdef564e1ca2b9e4d08e0ff</u>	- 0.00032827 20.39 USD	BTC 	✓
37	2021-11-04 23:24:53	<u>70c21e06cd6356a8e3a0e0c19b893625780c6b6bcbdef564e1ca2b9e4d08e0ff</u>	- 0.00032291 20.06 USD	BTC 	✓
38	2021-11-04 23:24:53	<u>70c21e06cd6356a8e3a0e0c19b893625780c6b6bcbdef564e1ca2b9e4d08e0ff</u>	- 0.00032000 19.88 USD	BTC 	✓
39	2021-11-04 23:24:53	<u>70c21e06cd6356a8e3a0e0c19b893625780c6b6bcbdef564e1ca2b9e4d08e0ff</u>	- 0.00031633 19.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-04 23:24:53	<u>8204fc1c72b67739326f95</u> <u>cb54490ca08edea1a5137b</u> <u>55c74a42252f8892c8ba</u>	- 0.00064976 BTC 40.36 USD		✓
41	2021-11-04 23:22:33	<u>b96234e0a36060a82bf109</u> <u>9b865335d5043c956af7bd</u> <u>a2213eea3239e3512708</u>	- 0.00001623 BTC 1.00 USD		✓
42	2021-11-04 02:24:47	<u>49fbe1b184963dd86aeb28</u> <u>4e12e240619bb3f5dfa49c</u> <u>c8f0b5424be8aa2d42b4</u>	+ 0.00032000 BTC 19.79 USD		✓
43	2021-11-03 06:00:23	<u>dbcdf5c877d09c7df7b940</u> <u>e7fff2bb3dc415b411167a</u> <u>1609633f4e3a9c1c1ff8</u>	+ 0.00031633 BTC 19.67 USD		✓
44	2021-11-02 11:46:30	<u>77a728bd5a898a7f67c9bf</u> <u>6c4855b560d1a147149d64</u> <u>f5419566d4c851dd81fe</u>	+ 0.00015790 BTC 9.98 USD		✓
45	2021-11-01 14:03:27	<u>a07618dc6e963982c8137a</u> <u>12534e94ef32236bacedf1</u> <u>2d16150fd36aad9318ca</u>	+ 0.00032291 BTC 19.66 USD		✓
46	2021-10-31 10:54:09	<u>8e462abe86f8729d1d6519</u> <u>480a3ded60a8c1706393d7</u> <u>95dc727852678e971166</u>	+ 0.00032827 BTC 20.12 USD		✓
47	2021-10-30 12:44:34	<u>71c467f8f686b183e02c27</u> <u>79f1b90717ed1bfd6d113b</u> <u>876044329fbe73020b0c</u>	+ 0.00001623 BTC 1.00 USD		✓
48	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00032910 BTC 20.85 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-21 18:49:12	<u>7f8f0b77a2ac61afeaf82d</u> <u>e608196f0b740dea783520</u> <u>8836ce3a0bb0abc8cf27</u>	+ 0.00064976 40.41 USD	BTC 	
50	2021-10-18 10:42:53	<u>81a9f92dd96a5e5c3ed6d5</u> <u>b806618ccf7c37f2c3077e</u> <u>1a3c735a2962f11f209f</u>	+ 0.00032910 20.40 USD	BTC 	
51	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u>	- 0.00106621 61.14 USD	BTC 	
52	2021-10-14 11:55:28	<u>5d1c254ecfa61d4564b386</u> <u>c7645ea246e6b6ac4bd4a5</u> <u>66c123ef6476d533ecc7</u>	- 0.00104539 59.95 USD	BTC 	
53	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6aba</u> <u>fc7de7c04c6053a4dc5397</u> <u>6b8816a20f1612c82cc8</u>	- 0.00065088 37.32 USD	BTC 	
54	2021-10-11 00:21:37	<u>480249273460201184e788</u> <u>7eb8066feb4f6f9013b011</u> <u>fcaeb471570247d048bd</u>	+ 0.00106621 60.54 USD	BTC 	
55	2021-10-09 13:56:21	<u>c9c3f6651348bee2858432</u> <u>7173e481444e83f9f90ddd</u> <u>9eebbd9f992a2260e6f2</u>	+ 0.00065088 35.76 USD	BTC 	
56	2021-10-07 18:15:52	<u>ccf3c2e6c2b686fd7bb72c</u> <u>4e87ae313788c1432ce7d0</u> <u>f4311fbe28dc9ac80864</u>	+ 0.00104539 56.22 USD	BTC 	
57	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00045754 19.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b9e47e047d2ba0083cabf5b4b7d4a79bdfaceffcda7</u>	- 0.00045194 19.50 USD	BTC	✓
59	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72313727be11625fb0b85b396544fdc5f070d95d8439</u>	- 0.00139724 60.28 USD	BTC	✓
60	2021-09-26 20:07:49	<u>d2dfe48be45eb01b22e6be7a16c62bf708fc387714346c19f37b5422fa62949b</u>	+ 0.00045194 19.77 USD	BTC	✓
61	2021-09-25 18:38:51	<u>1478b6bc8a5b1614c5ef0ef3aabdbe554bb18ae22827ac88822e517b5a270cc8</u>	+ 0.00139724 60.17 USD	BTC	✓
62	2021-09-22 08:31:21	<u>ebd8f9c8cab846e251b4aae4566ff714b50ba64ad571072282cd2ee83343e70e</u>	+ 0.00045754 19.92 USD	BTC	✓
63	2021-09-17 07:21:17	<u>9872a92aceb31012498d6b43af11d89df149330903b49ec105237a4a8db53837</u>	- 0.00049958 23.63 USD	BTC	✓
64	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>	- 0.00037886 17.92 USD	BTC	✓
65	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>	- 0.00029924 14.15 USD	BTC	✓
66	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>	- 0.00027547 13.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-17 07:01:46	<u>5da93998f82029eb4377f2</u> <u>b30befad7b66c2266ee24f</u> <u>3d98a918ab5f16067f4e</u>	- 0.00082594 39.06	BTC 	
68	2021-09-15 09:13:43	<u>a44008582a8072f1853dee</u> <u>7922baad0d71ecce48b917</u> <u>197e9612dfd60309ad9e</u>	+ 0.00027547 13.25	BTC 	
69	2021-09-12 12:37:45	<u>f36485b6fe6d8d234023f1</u> <u>b398d2f142f9baca553eb7</u> <u>7dc0117bf27dfdab5cb9</u>	+ 0.00082594 38.01	BTC 	
70	2021-09-09 12:34:19	<u>0d4ff1de78be88142af432</u> <u>32c577d8264a228736a0a4</u> <u>5dd5fbff3a63f50ddde9</u>	+ 0.00037886 17.57	BTC 	
71	2021-09-08 08:06:08	<u>d0cb63b8ef5b5524dc817e</u> <u>516845f64e03f4d46d63f4</u> <u>19480f428820c7496d76</u>	+ 0.00029924 13.77	BTC 	
72	2021-09-06 11:37:24	<u>4189ef296e06b12682b272</u> <u>ce7bfcd45e852027c322a8</u> <u>2447d870a2c71e7e8983</u>	+ 0.00049958 26.30	BTC 	
73	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00060128 29.61	BTC 	
74	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00059626 29.36	BTC 	
75	2021-09-02 13:34:02	<u>90a36d18227d510b60ad6a</u> <u>a9b6574893185369acae75</u> <u>a0e5c0340188a705b09e</u>	- 0.00042745 21.05	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e83c9d341d2d449298c282aba23678b5be4bfe3c9e8</u>	- 0.00144803 71.31 USD	BTC	 
77	2021-08-30 13:18:50	<u>1d29ba9a52d7cb3efbc1baf32b5cac688c84d5892490af4f6df78a4db545cd79</u>	+ 0.00144803 68.03 USD	BTC	 
78	2021-08-27 11:32:29	<u>368e3640d355cbac43dac5cf186b0275362bf490a1588ae02590ea2f6a013613</u>	+ 0.00060128 29.50 USD	BTC	 
79	2021-08-23 06:24:42	<u>f6f365ab9cadee6e23ccc3a58e91ed92b0ebec57dc6149bfab7a54b75a116cbe</u>	+ 0.00042745 21.15 USD	BTC	 
80	2021-08-20 14:52:51	<u>d71156821e6db174bd420fbd8370baed3964fdf06925c810295973a76832ba53</u>	+ 0.00059626 29.40 USD	BTC	 
81	2021-08-19 02:47:21	<u>dc03d8e121bf5bcfd0598b5267b8dfd7a525a56d3c96441575fdd03bb9222524</u>	- 0.00019894 8.79 USD	BTC	 
82	2021-08-19 02:47:21	<u>aa867c7cc3b5d5ec14b8abd48c3bd25153e4f6b92a794020323cb1fd18e7525a</u>	- 0.00100662 44.50 USD	BTC	 
83	2021-08-13 16:32:04	<u>688f02de1ae543996771ede07ac6e5fd5bf0de0bf50bf7c94aac35bd0562319c</u>	+ 0.00019894 9.50 USD	BTC	 
84	2021-08-12 13:31:00	<u>0f85af69726998fe346cb62284a8071d37da37ff8ca66f5458c825951b4941a0</u>	+ 0.00100662 44.69 USD	BTC	 

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