

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36QBbkmaNgtSViL9bTJsBuaNxJMQDi7oAT</u>
TOTAL RECEIVED	0.72813664 BTC
	45,859.85 USD
TOTAL SEND	0.72813664 BTC
	45,859.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03132724 BTC	
			964.93 USD	
2	2023-03-30 01:16:44	<u>640c377747bc4eaf0cae85</u> <u>e6160b509060f5a0240459</u> <u>37583dc7fcf546bcdb98</u>	+ 0.03132724 BTC	
			888.12 USD	
3	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u>	- 0.01632007 BTC	
			360.22 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-07 02:57:05	<u>81a078e1444fea72ec6e7b0dc1ffa49c403d596b4c48e464210f6df1102c102e</u>	+ 0.01632007 BTC 366.55 USD		✓
5	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe8524a263fb16bf80a179713ae189aa0f822b12776b2e</u>	- 0.04795880 BTC 1,149.37 USD		✓
6	2023-02-07 14:43:09	<u>bc39f173d42d18d0b61ee691bb9d94c76ca1cc9d87bd6f11a57dd2cd66b9a12b</u>	+ 0.04795880 BTC 1,098.49 USD		✓
7	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a9fecffcde51ebcf6beaa09abe697b2c6b034a7ca86</u>	- 0.02104279 BTC 494.89 USD		✓
8	2023-02-03 06:13:01	<u>36cfba676a2abd2412e8fb8542170bfc2cd92c3446a35a5df9e3d172932d7628</u>	+ 0.02104279 BTC 494.79 USD		✓
9	2023-01-18 09:21:35	<u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u>	- 0.01123877 BTC 238.60 USD		✓
10	2023-01-03 20:15:56	<u>66f1823cc2206a77f621f7c8d2349cc40cc06a0325b4961944c09e312e06e491</u>	+ 0.01123877 BTC 187.25 USD		✓
11	2022-12-30 10:32:05	<u>63584f5a15fbd159898e494de85ddb66244a4f720af6daa9a433552bb61512</u>	- 0.02209577 BTC 364.49 USD		✓
12	2022-12-30 10:32:05	<u>f678a09449b625f480629c2f8fa0a93b62b52c423b4b0167bd862a6fab8cdb9f</u>	- 0.02056233 BTC 339.20 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-28 19:07:46	<u>6b2d0d83ad6ab1c7c1684c3de982e3dd538938aca129ae0d5c4949ed62e9481e</u>	+ 0.02056233 341.25 USD	BTC	✓
14	2022-12-16 20:36:06	<u>1bc639a13dd8620ac39ccaf7f3511ddc8c9ad54612bdacf16046a0648d3f49ea</u>	+ 0.02209577 371.89 USD	BTC	✓
15	2022-12-14 10:22:29	<u>6b3e7f7faf8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u>	- 0.01815810 323.72 USD	BTC	✓
16	2022-12-14 09:54:49	<u>dce51b6af0c1279b906d54e62ae17f13046d924d0fe9cd0230e0baee3551822d</u>	- 0.02595831 462.78 USD	BTC	✓
17	2022-12-11 05:58:24	<u>3f38b5f867787d90077c3c9dade3269c1bbdbc0d133534f8c3b56fde0d181a16</u>	+ 0.01815810 311.81 USD	BTC	✓
18	2022-12-07 10:09:47	<u>0e0fe50170d42749999cdfc94ee2639e4026ef7c26fd99e1f0c6d8b73524bf46</u>	+ 0.02595831 436.76 USD	BTC	✓
19	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591144f3fe8ccb32f29bc93e2231b49be5269fbd75c5f</u>	- 0.02243703 363.88 USD	BTC	✓
20	2022-11-19 06:40:55	<u>c076f80e87b976ec081790156279a1b640635283cc770fdb9ccd25eae945ed23</u>	+ 0.02243703 372.43 USD	BTC	✓
21	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f2c12f9a3093640b01db9308b422c5bcbbd47e3e4ea</u>	- 0.01542845 274.90 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f97a8abb298499b97b1796ce1e17f0c941a07cb89eba</u>	- 0.00919893 163.90	BTC 	✓
23	2022-11-05 07:35:59	<u>6016450e448da60cb9a8a76ebbd3ae07df690f3a63b46629d311b64b5094f8fb</u>	+ 0.00919893 195.85	BTC 	✓
24	2022-10-30 02:58:36	<u>644426a72eb24661a3670d2c9b3799af488978ccb4d83ec6223240c35b888ffb</u>	+ 0.01542845 320.53	BTC 	✓
25	2022-10-28 13:51:06	<u>6260f3cbf4877ce144f3a4609cc64b5c0c209c258fb16ef605f3caafcb70bbd1</u>	- 0.01512867 310.10	BTC 	✓
26	2022-10-22 16:24:06	<u>761f4d77f9d4e9d3235233fb9d8de7bc0f383bad6e207ce9c4dcc2ed6618e5ad</u>	+ 0.01512867 290.37	BTC 	✓
27	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d4490b715fa29fe201074a96252f816f841f2691da2</u>	- 0.02012504 386.41	BTC 	✓
28	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d4490b715fa29fe201074a96252f816f841f2691da2</u>	- 0.01780561 341.88	BTC 	✓
29	2022-10-15 15:01:50	<u>d90c16b689ed579925b1ff1054078da02a298716ad5a7cf2778f183fd9f2fa2e</u>	+ 0.01780561 340.58	BTC 	✓
30	2022-10-09 10:10:43	<u>9ebdd23257d343bccb466413d42d10a77a2925b04d1d727cd9a0aa3812291016</u>	+ 0.02012504 392.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-05 12:33:23	<u>924ada36643d6a2a92946a</u> <u>e8867e219d40eb5d9d2e83</u> <u>5407f687762d6c4b48a8</u>	- 0.00449018 89.44 USD	BTC 	✓
32	2022-10-05 12:27:41	<u>4e4ad0e832176a6b46366e</u> <u>1ed033818de75b7ae326c1</u> <u>9b851f1a0012bcbe2683</u>	- 0.00945328 189.27 USD	BTC 	✓
33	2022-10-05 05:35:36	<u>620f77fabcf67ade551130</u> <u>5c4a4424931e60b7104991</u> <u>9a2cb101911261e83952</u>	+ 0.00449018 90.94 USD	BTC 	✓
34	2022-09-27 06:16:43	<u>dc15d7361421cfe3c9d401</u> <u>b11e5d5ddd49bfa5998a83</u> <u>d5830205440009a26f52</u>	+ 0.00945328 190.90 USD	BTC 	✓
35	2022-09-16 07:55:45	<u>4bbd2ccc890ee578c67e2f</u> <u>7900a686a25805040e8dc7</u> <u>12fc7d13a70c02c2228c</u>	- 0.01184566 233.17 USD	BTC 	✓
36	2022-09-14 14:19:33	<u>a80b2f3e0d49f507407801</u> <u>489bcc8d7788d806f8679b</u> <u>498f254c14f03f43e8d4</u>	+ 0.01184566 240.39 USD	BTC 	✓
37	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01977225 370.70 USD	BTC 	✓
38	2022-09-05 07:51:26	<u>8859efb4d84544ad1a4690</u> <u>e1dbe8e4e3d7db21fc0640</u> <u>4badfa98a6592c177b8e</u>	+ 0.01977225 391.12 USD	BTC 	✓
39	2022-08-31 11:54:28	<u>50cbaccba5ad8866597c8f</u> <u>a506665b469e758e7d015b</u> <u>240a744cd5c14e0b0f05</u>	- 0.01594180 323.76 USD	BTC 	✓

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40	2022-08-24 02:34:30	<u>e6d5737567a9b032b06e3c17b64cf43a1fd1634eefe759acc20daa47ab22c0eb</u>	+ 0.01594180 338.98 USD	BTC 	
41	2022-08-18 11:26:20	<u>75b6b1a855d5ae691573a5a62dd334a458880467c5c6a035b99d671ee8a0e387</u>	- 0.01580340 371.92 USD	BTC 	
42	2022-08-14 06:30:47	<u>faa0b9b9104fe4a3e3acb99ce272e40f7b49c61e26767063443e214211e03f8d</u>	+ 0.01580340 393.08 USD	BTC 	
43	2022-08-03 11:23:43	<u>8e8bda3d7dd97de4370ae904e4e4ed5674f37f80c24869402a1fe198ab7a3109</u>	- 0.00826948 193.52 USD	BTC 	
44	2022-07-23 06:26:49	<u>ecf74335262c4c07178cab35736a75bf66faa2adb280579c1412c9ca474ec20a</u>	+ 0.00826948 188.77 USD	BTC 	
45	2022-07-21 00:25:03	<u>d82fe104468e4a61b7e79b232b9002c6eafc6b52eebb1357028521450202cd69</u>	- 0.00437664 101.75 USD	BTC 	
46	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d450687b68ceb34072c195af3d21654b38506190833</u>	- 0.01572643 374.35 USD	BTC 	
47	2022-07-16 11:13:31	<u>f182aa882a1e72161cc32e9d26ba083baba133c59cd23d35029dd6d6dff05218</u>	+ 0.00437664 91.20 USD	BTC 	
48	2022-07-09 20:28:50	<u>974adee366c00f34632fb1af25f970a8e79b1ef27df691c8427384738165158f</u>	+ 0.01572643 341.39 USD	BTC 	

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49	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b159e293d09dd85d29cf9eeeb7ecaa06602fa90ec0a9</u>	- 0.00962717 195.96 USD	BTC 	✓
50	2022-07-04 17:22:26	<u>685deaf217e6aa08b8a4035af3bf7ebdce692b3c9368b8fbc23f296d7efe398d</u>	+ 0.00962717 190.90 USD	BTC 	✓
51	2022-06-22 12:37:13	<u>5337f676463d8d765c448c9e1aae0836ce2f7dab53a8d33196752d332ccf822a</u>	- 0.04716482 977.44 USD	BTC 	✓
52	2022-06-16 16:28:29	<u>ea84bc64e416d093c2529c22fce74ea93d5c18e9530f2d5be2c0fb2bffc4691</u>	+ 0.04716482 993.69 USD	BTC 	✓
53	2022-06-15 10:39:35	<u>75c1f017d7d605a7f69070f15417d6aaf111afab6084b6f76bbde4316dcd5836</u>	- 0.01014901 214.92 USD	BTC 	✓
54	2022-06-15 10:39:35	<u>75c1f017d7d605a7f69070f15417d6aaf111afab6084b6f76bbde4316dcd5836</u>	- 0.01006720 213.19 USD	BTC 	✓
55	2022-06-12 02:00:35	<u>158297b4ff9ae106f4a252ab3ea651ab72d833c0613056283e3c6a6c68f9c39c</u>	+ 0.01014901 279.63 USD	BTC 	✓
56	2022-06-06 15:31:52	<u>5ae7b3a70f61c0a5d588ee66ba1e72375ec682cb37acc449feba8d979238f7cb</u>	+ 0.01006720 315.56 USD	BTC 	✓
57	2022-06-02 10:52:32	<u>c5f010d0604e50117fef06bd7cbee9645d7342b5457d2f515d3fe03334b5d015</u>	- 0.00468206 141.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-20 21:38:49	<u>8da8e66d220a9edede06df</u> <u>8376865250f9b322970d41</u> <u>605f1e195a9cb1a272cd</u>	+ 0.00468206 136.72	BTC 	✓
59	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u>	- 0.00733265 270.64	BTC 	✓
60	2022-04-30 11:35:56	<u>a0716e911203f4d0c3e7ee</u> <u>4a344b2977f09f4f206d14</u> <u>bc949b3469ead66150ff</u>	+ 0.00733265 282.06	BTC 	✓
61	2022-03-17 10:45:26	<u>83760d0ecc8d0fef378d92</u> <u>8567e97bc367c69b10e318</u> <u>afcc4ecdad6a66787ca0</u>	- 0.02270296 926.24	BTC 	✓
62	2022-03-05 05:29:25	<u>c38cd2dac20b22b3eb4189</u> <u>0431f9803efbd9f2296cb3</u> <u>39ce8b8642f5d4664b4c</u>	+ 0.02270296 888.35	BTC 	✓
63	2022-02-08 13:28:03	<u>8fa9e50897b69e09da544d</u> <u>8576009416c7a2bda9493b</u> <u>783b042a85cfab7a86ed</u>	- 0.02913872 1,251.62	BTC 	✓
64	2022-01-31 18:49:02	<u>f7be3b90813d078a1b6374</u> <u>b01d27534dd612490664a2</u> <u>37913c9597baf37ebc8f</u>	+ 0.02913872 1,120.87	BTC 	✓
65	2021-11-04 11:54:30	<u>921fbb7dcec60f7f93c0a9</u> <u>b35595156c0f1a05669a3b</u> <u>c3bfeda4b2b672e50f3e</u>	- 0.03108180 1,908.26	BTC 	✓
66	2021-11-04 11:54:30	<u>921fbb7dcec60f7f93c0a9</u> <u>b35595156c0f1a05669a3b</u> <u>c3bfeda4b2b672e50f3e</u>	- 0.03040556 1,866.74	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-04 11:54:30	<u>921fbb7dceec60f7f93c0a9 b35595156c0f1a05669a3b c3bfeda4b2b672e50f3e</u>	- 0.02611721 BTC  1,603.46 USD	✓
68	2021-10-30 13:54:30	<u>730aee69de681294597953 38e0e2a4f37b56ba69c55b ef72c9119ebe8bdeeb8d</u>	+ 0.03040556 BTC  1,880.86 USD	✓
69	2021-10-26 15:20:54	<u>738ce8ae9a1cc33fd7ed6a 822dcdef45c7fab0a5ad6 fe08f16a0e70cb985ea1</u>	+ 0.03108180 BTC  1,875.12 USD	✓
70	2021-10-22 05:02:48	<u>8c7076ea43fd20b06d745b 27e4db7feb496f4ae6f5d3 82dbabd0d8e82eae835c</u>	+ 0.02611721 BTC  1,585.07 USD	✓
71	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5 cf01d3bef1b5bc5de0c4ef 9a3c2cc598f9a99c515b</u>	- 0.00150245 BTC  86.16 USD	✓
72	2021-10-04 05:09:58	<u>04b64e404c66736c87f626 7a630bbb3cbdb478ca6fc 1c43d4ad03166b11afbc</u>	+ 0.00150245 BTC  71.75 USD	✓
73	2021-08-18 10:48:21	<u>06887e0bb602acc9852a19 0840f448b618d3d2413732 4cd9f882a4107621c710</u>	- 0.07770000 BTC  3,473.60 USD	✓
74	2021-08-10 15:32:28	<u>a3a2bdad14c5453276bced 0a5c20b15a15a47cce73cc 700a7ff10a2537dac9dc</u>	+ 0.07770000 BTC  3,541.95 USD	✓

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