

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36QYv2ef7RcYHfwwFYmC5fm4e3hWqp8AqZ</u>
TOTAL RECEIVED	1.25522333 BTC
	79,094.01 USD
TOTAL SEND	1.25522333 BTC
	79,094.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00832873 BTC	
			256.62 USD	
2	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00783300 BTC	
			241.34 USD	
3	2023-06-28 13:58:57	<u>905ef5699d2309863bbb37</u> <u>cce7f8d0e583464c78789a</u> <u>b332e4ec9ef53ec5ec2c</u>	+ 0.00832873 BTC	
			252.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-23 14:52:11	<u>0d21ff04b84d1fbb058adf82ce0218adb611dda3c23593197d1b81a6485d5292</u>	+ 0.00783300 244.68 USD	BTC 	✓
5	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567650b91e7907cf0351e677930ecd1703b8ff1d63bd3</u>	- 0.03079067 890.77 USD	BTC 	✓
6	2023-06-21 10:52:05	<u>64f76188860e8b237aa49c598475c2b1021091b3e5dbfe7304497bc6d3fe3753</u>	- 0.01584216 458.31 USD	BTC 	✓
7	2023-06-16 13:50:00	<u>6e582eae90c5a46e57450408209983c67a5c3a1e8cc6bc01ba2e6c07cd00c946</u>	+ 0.01584216 405.81 USD	BTC 	✓
8	2023-06-15 13:06:03	<u>266619aca326581e0ec2850d296422539e65fe4258808d1322fb7ec43e86d38a</u>	+ 0.03079067 771.46 USD	BTC 	✓
9	2023-03-22 09:28:02	<u>4c303196d6eb37d0fcaecb3392c3000054c58811c8000fe32a11783a7a9c6b4b</u>	- 0.09719627 2,731.21 USD	BTC 	✓
10	2023-03-22 09:28:02	<u>668fa0756fd70b76c647ab4d08f318e1f8b8d8c6df0aab337bb17befeed06f4f</u>	- 0.02778248 780.68 USD	BTC 	✓
11	2023-03-16 15:29:51	<u>030da1f93f408ffdf231239c9837f82175d3bd2a522ff57a352e623dc2e0d2bf</u>	+ 0.02778248 691.46 USD	BTC 	✓
12	2023-03-09 16:09:03	<u>e97e70e2d13a3cf77caaa1d281c7dfc7a63717583dc43d9eded40d51d55dd3b2</u>	+ 0.09719627 2,087.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-08 11:06:31	<u>9f6091463142076089056f</u> <u>86533ba329cce57c75ed55</u> <u>7047c572b4320f8a2405</u>	- 0.06452069 BTC  1,424.12 USD	✓
14	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b</u> <u>08c5480cddef4feafdbe41</u> <u>34df5a9945729d42ba17</u>	- 0.00932373 BTC  205.79 USD	✓
15	2023-03-01 14:52:49	<u>0e19d48056e6a7a5074046</u> <u>049a241e30c0413b90ca5f</u> <u>9fca0215339a57167308</u>	+ 0.00932373 BTC  221.07 USD	✓
16	2023-02-27 15:22:39	<u>37bec898e932f585c5869d</u> <u>c973353a5ed33ea9f55085</u> <u>295b08079e03c1cb8151</u>	+ 0.06452069 BTC  1,520.06 USD	✓
17	2023-02-22 07:31:15	<u>31e8ac3eaefcd577a9af4e</u> <u>566b38ed18e93b110294a4</u> <u>ba6d39d75309b006e628</u>	- 0.01911983 BTC  458.22 USD	✓
18	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.03821847 BTC  915.93 USD	✓
19	2023-02-17 15:42:07	<u>c8efe6cfdffb33914b2239</u> <u>db30c83526640ff280e7e3</u> <u>e66f59738ad987904185</u>	+ 0.01911983 BTC  460.61 USD	✓
20	2023-02-09 15:49:49	<u>786eabafbe050548fee771</u> <u>458cc1ec289df01725c66c</u> <u>372d52b0af0f634943d3</u>	+ 0.03821847 BTC  860.36 USD	✓
21	2023-02-03 13:54:24	<u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u>	- 0.01696949 BTC  399.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-01 15:41:00	<u>1e0f260ec979588bdff9fe</u> <u>4bdf8312cacdb23581ec88</u> <u>650dedc8079c73580fa7</u>	+ 0.01696949 390.29 USD	BTC 	✓
23	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01988220 422.10 USD	BTC 	✓
24	2023-01-06 18:03:21	<u>69287d4effcfd0de483d90</u> <u>5619d28be51e22a7f844a4</u> <u>28f222b537ca159a8358</u>	+ 0.01988220 335.02 USD	BTC 	✓
25	2022-12-30 22:12:45	<u>e940ff51e647b16ceb9520</u> <u>07601ba9e77b6bd9128ba0</u> <u>574a187575846f6d6bb0</u>	- 0.00232216 38.50 USD	BTC 	✓
26	2022-12-30 10:37:46	<u>b4b19cf906a57069424189</u> <u>f1eaecee39039bf776997b</u> <u>aa30eeddc06818f612e4</u>	- 0.00967306 159.56 USD	BTC 	✓
27	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01341252 221.25 USD	BTC 	✓
28	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00872510 143.93 USD	BTC 	✓
29	2022-12-28 08:15:48	<u>3f84ae8d488370d87e3ae4</u> <u>c239704ad114db05fe369a</u> <u>b972a6ab8ce431fa3c13</u>	+ 0.00232216 38.64 USD	BTC 	✓
30	2022-12-21 04:40:40	<u>e0d69cca81cae5f7b74581</u> <u>8addd4c110f9a9cf0ceddf</u> <u>23f1769fb77b5b27492f</u>	+ 0.01341252 225.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-17 21:57:59	<u>36be3270704fdef4285d897d3d40bf519deb145b84902e38b76c7bbb3906f323</u>	+ 0.00967306 161.92 USD	BTC	 
32	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011381d56000d29733143d41168b6e8b19ba114d63d97</u>	- 0.01302276 232.17 USD	BTC	 
33	2022-12-14 10:22:29	<u>a5f5e2a74a5a850acfd755247ebe11c3eb69327c7aadf6edbdce5a2e827064b</u>	- 0.01126916 200.90 USD	BTC	 
34	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d1511ef943e3f5bb0743b428218632a8d0512eb4d7c</u>	- 0.00254626 45.39 USD	BTC	 
35	2022-12-14 10:15:26	<u>3e93e36da5430d74f00d630706b62984b543e24c539d97ec7c8e628a60b23c3f</u>	- 0.00323514 57.67 USD	BTC	 
36	2022-12-14 09:54:49	<u>1e4d824c329c059505b7060167a8134dc2ceda3d815435d89948d70d986dc059</u>	- 0.00957994 170.79 USD	BTC	 
37	2022-12-14 09:54:49	<u>80d2e4242e4a9b36badf9b8691f3f73fa1840cf181d5b9fb8d3da75ad6571cf4</u>	- 0.03876914 691.18 USD	BTC	 
38	2022-12-14 09:41:31	<u>d22c39134846a903e98e4fc0fc912159164d6aa0004d08b11e8ff95bae8951e6</u>	+ 0.00872510 155.55 USD	BTC	 
39	2022-12-13 18:53:45	<u>1e3886f63b4857a8a8d160d3830d917f962045289483b440b291969715d2f58e</u>	+ 0.01302276 231.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-12-11 21:42:57	<u>a76eaf0b470dfe380dfffd</u> <u>63a73acbad6c6a2dead96e</u> <u>01aa5cbf8fbfa3a6f7bc</u>	+ 0.03876914 663.00 USD	BTC 	✓
41	2022-12-07 19:16:38	<u>90c59660a719bfd86fc47a</u> <u>b99b91dff624a606f856cf</u> <u>5a617ec865ad60032a1a</u>	+ 0.01126916 189.49 USD	BTC 	✓
42	2022-12-05 22:26:25	<u>dee49c5aeb12fe2e5483e1</u> <u>65001122f33279379aba56</u> <u>891f8c701f740314e00b</u>	+ 0.00957994 162.32 USD	BTC 	✓
43	2022-12-03 19:51:48	<u>1de4ec447de93823888c01</u> <u>a4bbd4e1073dc73060044e</u> <u>9df12db36c7c84bed629</u>	+ 0.00323514 54.78 USD	BTC 	✓
44	2022-12-03 19:30:46	<u>9ff09ac065acfc9aabb2a0</u> <u>9d1d120d707fa024426d6c</u> <u>877eaa5d804e713d493a</u>	+ 0.00254626 43.11 USD	BTC 	✓
45	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01706417 276.74 USD	BTC 	✓
46	2022-11-20 19:07:58	<u>78ac5c9496516dcd369683</u> <u>3dc797053b8c7c4708d87c</u> <u>0b4119e79299c0c5cddc</u>	+ 0.01706417 283.05 USD	BTC 	✓
47	2022-11-17 08:52:36	<u>bc704a5dcf0ed196142d50</u> <u>6632403ec7d5038c31b473</u> <u>0a8976ec7a38654c48a8</u>	- 0.01639012 270.80 USD	BTC 	✓
48	2022-11-16 21:13:03	<u>4e5e699825a0b083bf8076</u> <u>6e01932c8be0f5a6509f27</u> <u>4c539331b17cea486cf4</u>	+ 0.01639012 271.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-16 13:39:09	<u>3f8370f1a52451877c8530</u> <u>23aaa244e28dab91265d79</u> <u>dbf41847c24aac5f29fb</u>	- 0.01264116 208.38	BTC 	✓
50	2022-11-15 20:18:02	<u>b5b2600b5ab25123a4b788</u> <u>aaf093400fbcd46ee3e683</u> <u>e2bf4385a81d881f809f</u>	+ 0.01264116 212.87	BTC 	✓
51	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01366142 243.42	BTC 	✓
52	2022-11-09 11:07:44	<u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u>	- 0.01023252 182.32	BTC 	✓
53	2022-11-08 10:45:21	<u>b9ed39ef58800522c00540</u> <u>63b75ab5cc24c0612ca799</u> <u>d9cc63fd1e3d0d6e7069</u>	+ 0.01366142 269.11	BTC 	✓
54	2022-11-07 22:50:16	<u>742d61bf69e252aa25a423</u> <u>5c8c0695a1874dcf0bdbd6</u> <u>491b635c0d03b792c587</u>	+ 0.01023252 210.69	BTC 	✓
55	2022-10-05 12:35:59	<u>d2ace4c4f8d6ac78cba5d1</u> <u>16683933b837c10563ff40</u> <u>5e5ce7ea81aed5757e7e</u>	- 0.00102840 20.48	BTC 	✓
56	2022-09-29 17:08:40	<u>7af62d6e32a32111890449</u> <u>5e64a519c9838673dfe93b</u> <u>39691b289bf1fb7a472a</u>	+ 0.00102840 19.80	BTC 	✓
57	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.26358485 5,365.24	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-28 21:43:17	<u>e2251355ae6d69504a76a45b32e89adbce1f2aa7a86dd2efd611de9f94e1b85b</u>	+ 0.26358485 BTC 5,345.84 USD	✓
59	2022-06-02 10:56:26	<u>4572fdb0e7d5d0ce04b55ebc3374920e4538979094eb35ce877bda4f960c400f</u>	- 0.06255215 BTC 1,889.87 USD	✓
60	2022-05-26 15:14:33	<u>6a7a381fdfe90afd738a93ddcb5f2acf42b41e86282c2635d97a5b631b7cf591</u>	+ 0.06255215 BTC 1,837.76 USD	✓
61	2022-05-05 11:30:30	<u>c6bfce418cdf893cdb25de80a3303e36ee299fb135d3aaffc530d10ba20b074c</u>	- 0.05640781 BTC 2,081.99 USD	✓
62	2022-05-05 11:30:30	<u>713ebc6d26b24b343b75344f1ce9e1b51e12b1cb3e499674ba9a1ade07d1b3ec</u>	- 0.17296724 BTC 6,384.16 USD	✓
63	2022-04-27 15:25:06	<u>f3488e2b4044b97fb61e362b4ca6923c4215f1a78d40f1d02f2ff072b975e8d0</u>	+ 0.17296724 BTC 6,721.20 USD	✓
64	2022-04-26 15:00:44	<u>6b0c63a209dab6fc71c52d878043893283b20730fc7e67a016277231a96a31f7</u>	+ 0.05640781 BTC 2,158.72 USD	✓
65	2022-04-21 12:04:33	<u>b1e0eb473ceb46db5958bf6e59b9ee0f4e8644c4186a2c9c1a61bee3a3a1ed4f</u>	- 0.16033053 BTC 6,755.57 USD	✓
66	2022-04-07 18:06:39	<u>841b90867e4f693b26344931e859ffa46ef9eae3f878ae81bdf15dbf6cd8cf25</u>	+ 0.16033053 BTC 6,965.43 USD	✓

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