

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36QcwESck5gd2j1EUwu6Zkrc7mJWgkNZeN</u>
TOTAL RECEIVED	0.06887892 BTC
	4,335.68 USD
TOTAL SEND	0.06887892 BTC
	4,335.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:25:00	<u>5ec7189446ac641de15993</u> <u>9fce6adc528ad2e1c9e4ee</u> <u>bba3b0b343e6fc195ec1</u>	- 0.01499934 BTC	
			248.11 USD	
2	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.00258422 BTC	
			42.74 USD	
3	2022-11-23 08:21:31	<u>5c730d9f5dce33a0ff7acb</u> <u>4fd5ff8d72443603b5efcc</u> <u>b944ff7f1fc525ddd221</u>	- 0.00253044 BTC	
			41.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:21:13	<u>e02c05720c47a4ca3836ee</u> <u>e37a3eec75f87c7c859011</u> <u>6307bc9e83255e710911</u>	- 0.00225601 BTC 	37.31 USD	✓
5	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00153672 BTC 	25.42 USD	✓
6	2022-11-23 07:59:33	<u>738ac08ea280e27a2f90a5</u> <u>b3a18bd236ddf0936181bc</u> <u>4c5d9655d106a29baabe</u>	- 0.00132174 BTC 	21.86 USD	✓
7	2022-11-23 07:59:33	<u>cae6206e567fe063c2e388</u> <u>f7cccc9274dd209487fb41</u> <u>dc067ce90df0be310189</u>	- 0.00223230 BTC 	36.92 USD	✓
8	2022-11-23 07:52:34	<u>de8deaf9ced070551407fe</u> <u>27e0ba4539cb120491053f</u> <u>549984c49f9ef9132e19</u>	- 0.00359760 BTC 	59.51 USD	✓
9	2022-09-15 20:20:44	<u>1ecd4e27a33a99f18b4980</u> <u>7d06c09f9bf3e592904020</u> <u>42d6f55be6fd0683b249</u>	+ 0.00223230 BTC 	44.31 USD	✓
10	2022-08-31 20:53:12	<u>0fce71b63a9b1086a67387</u> <u>5b2372649beb4985fe6c6d</u> <u>2d7c8ed5de2315ce4f50</u>	+ 0.00359760 BTC 	72.96 USD	✓
11	2022-08-05 13:20:55	<u>12d61ee361fd4dbe5add6c</u> <u>69a45a59d653ba58be25b5</u> <u>c9be97d4e498ac5ca1c4</u>	+ 0.00258422 BTC 	59.57 USD	✓
12	2022-05-31 21:00:18	<u>58388afda9c8e9da76fdd4</u> <u>c5e6d89fae33fbba91cce2</u> <u>b9787634ff59b08c2f40</u>	+ 0.00225601 BTC 	71.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-23 12:30:56	<u>bf03e1cdf380dac5a7b360</u> <u>ff7a5c676b66b85cc24162</u> <u>5a211bb652e4dcce478b</u>	- 0.00234121 BTC 71.11 USD		✓
14	2022-05-23 11:48:30	<u>fdbf7c4e6a4881cb0de160</u> <u>81c62631326fdd3fb0cdfb</u> <u>4f0de9676a61b7917766</u>	- 0.00099735 BTC 30.29 USD		✓
15	2022-05-23 10:21:37	<u>e8f58aba6e83e8e205f401</u> <u>bbc0044c8897c19805778f</u> <u>b2d7179d3d277c60998b</u>	- 0.00148422 BTC 45.08 USD		✓
16	2022-05-20 01:53:05	<u>bb9402eb66590adccf35c4</u> <u>54d4fb8b5a007337055641</u> <u>64e38091fb03131cecb1</u>	- 0.00118552 BTC 35.77 USD		✓
17	2022-05-20 01:53:05	<u>574796b45ea74cf6fe77dc</u> <u>d103c234a84d48e93b3abc</u> <u>42b0d3df862f0e9f3e4b</u>	- 0.00197656 BTC 59.64 USD		✓
18	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.00090264 BTC 27.23 USD		✓
19	2022-05-20 01:48:36	<u>a6aded99138de79885a8ac</u> <u>e97b9bfe667e4a5ca3c010</u> <u>a3093fae0bfbabf372f0</u>	- 0.00151182 BTC 45.61 USD		✓
20	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e12</u> <u>1e2e5f102218640b6e0a68</u> <u>f0f255863d8623e7d0e8</u>	- 0.00286574 BTC 86.47 USD		✓
21	2022-05-20 01:16:07	<u>a043b95a31a14863e66a95</u> <u>3ceed771d0a200f8e727b2</u> <u>da573bb153088fc1ba99</u>	- 0.00044054 BTC 13.29 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00147528 BTC 44.51 USD		
23	2022-05-20 00:56:06	<u>98e0e15953de42d15a1439</u> <u>34f356b731bad97553ce54</u> <u>74f9bdfb059d5bdf393f</u>	- 0.00079967 BTC 24.13 USD		
24	2022-05-19 23:34:30	<u>2e4e298ffbc6b87f18e172</u> <u>0732e6e4e136272b1bfc9e</u> <u>28da6a3e8bbb0b30784e</u>	- 0.02184000 BTC 659.02 USD		
25	2022-05-03 07:58:04	<u>007df6f2c2852ef0b80209</u> <u>68964c9ed458fd2d1b9c17</u> <u>f066bfad7f46a6383fe7</u>	+ 0.00132174 BTC 50.97 USD		
26	2022-04-19 09:50:49	<u>dfbf7238d311a916469684</u> <u>7aa8def16e053f6a1e9578</u> <u>d18abf051d06a5efe0ce</u>	+ 0.00234121 BTC 95.25 USD		
27	2022-03-30 10:08:24	<u>00748a18bb65661629523b</u> <u>053ca93cdff375ff742ae8</u> <u>4443cb26719149df96b4</u>	+ 0.00099735 BTC 47.03 USD		
28	2022-03-21 09:23:01	<u>4ec8566db388e24d204b18</u> <u>8807c7237158faa336644d</u> <u>8044ad4b15ecfc96c13b</u>	+ 0.00151182 BTC 62.35 USD		
29	2022-03-07 09:55:08	<u>6d9fc09397d368e9566824</u> <u>1a5edf23dff315af7ec80f</u> <u>3d9beda5db5746cc76ad</u>	+ 0.00148422 BTC 57.99 USD		
30	2022-02-27 20:37:24	<u>5eed500c4f814ca58af874</u> <u>f3b4f21a6f5b7c3a629b5e</u> <u>63f784ca330a406691e5</u>	+ 0.01499934 BTC 565.46 USD		

#	Date & time	Transaction Id	Amount		
31	2022-02-21 21:29:28	<u>b59194ae3ea8f119c5de5a3f49c634e1e1e41a5e5a436573df452217746cd4f7</u>	+ 0.00253044 92.97 USD	BTC 	✓
32	2022-01-31 12:09:55	<u>d9e21fe2b5ea4c28c38e680d2e2fe138cb0468ce8775b2cfab4d80a531fd841c</u>	+ 0.00118552 45.61 USD	BTC 	✓
33	2022-01-20 12:45:29	<u>a9da81d4d1b95ec02f44988c65a0e7b888a557d7ee80ef6685bbb26320509b4e</u>	+ 0.00286574 123.30 USD	BTC 	✓
34	2022-01-19 11:46:09	<u>1736c9b42b0ae40741f280e4a2675402156d56e0f0aa51202ff2f10ea93ab664</u>	+ 0.02184000 920.57 USD	BTC 	✓
35	2022-01-01 06:27:02	<u>6c682cd1c58cce73e4e52cb79bbf5723c69c0c4a53984f8f98372e4cf5cebfd9</u>	+ 0.00153672 71.85 USD	BTC 	✓
36	2021-12-22 14:15:04	<u>25d7c3736ecc735ee0e6bdf25df31c6451ca32d2bfea38e1122d617075859c1a</u>	+ 0.00147528 71.68 USD	BTC 	✓
37	2021-12-13 11:14:54	<u>2717dc0b092f8a52d5e414f155d88a09bfd053d831ee6bbd339411c45900fe9d</u>	+ 0.00197656 92.31 USD	BTC 	✓
38	2021-11-30 11:01:54	<u>866ae862607fb120fba3e22eaa742c95935ff939f82f5b820252507d20a3f966</u>	+ 0.00090264 51.40 USD	BTC 	✓
39	2021-11-23 18:34:35	<u>26b798cb94f428d9da1efd5af66da7cda1d64d328a91b386543bb76c0a49912c</u>	+ 0.00079967 46.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-17 10:02:15	<u>8984efeb881f6c8cf270a0</u> <u>3d32838849dd53622c7cd1</u> <u>dd7a0f5cf7c468db946f</u>	+ 0.00044054 BTC  26.58 USD	✓

* USD values displayed at the time of transaction

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