

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36TgFXwFKZNUjM8yL1NeevEd4Rc5abWqbF</u>
TOTAL RECEIVED	3.69610526 BTC
	232,789.91 USD
TOTAL SEND	3.69610526 BTC
	232,789.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 02:07:45	<u>c7da500bf204ec4cf490f1</u> <u>219a31df292c3446b0575c</u> <u>69fb6459a4548ea32fbf</u>	- 0.00000547 BTC 0.25 USD	
2	2020-08-26 03:28:45	<u>41332ec5cc2086d915d1be</u> <u>10b7a13541c027445807cc</u> <u>0984cda772dea8cfb41a</u>	- 0.02000478 BTC 229.28 USD	
3	2020-08-24 22:03:33	<u>3a850faef3931cb1ee2fb1</u> <u>73b1cafcc3e48a64d531e1</u> <u>a24a6e36180a08e868b0</u>	- 0.01638460 BTC 185.44 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-24 13:47:56	<u>2f172ea37a12fc6657b13e</u> <u>4ff05cd654ea29c8b7ee57</u> <u>85b55911efd5f3486276</u>	- 0.56232095 BTC  6,364.58 USD	✓
5	2020-08-24 07:27:47	<u>28f4b7c3cfe5115e0f4445</u> <u>9a491feb91aa634a21acfe</u> <u>aef67268b73ca0b14119</u>	- 0.01329158 BTC  156.15 USD	✓
6	2020-08-24 05:08:57	<u>f56482ca8c7d0204b687ef</u> <u>f7700a5289c4c043abb4e2</u> <u>ce408bdfe0d80ac29bd2</u>	- 0.47914093 BTC  5,629.04 USD	✓
7	2020-08-24 04:58:40	<u>50eeef9376553dabf14485</u> <u>9142166973a625bed62c14</u> <u>524fe42001e75ce4ad05</u>	- 0.47723455 BTC  5,606.64 USD	✓
8	2020-08-24 00:26:08	<u>32a13fbb37a25ba9c4aab2</u> <u>fc7b4a8537d8d049fba5f3</u> <u>3e0d2c856807724dbe1f</u>	- 0.46680846 BTC  5,484.15 USD	✓
9	2020-08-24 00:26:08	<u>d3abc5a7a3f406cd3c9a9f</u> <u>c2f2c93d47b8ba18c16030</u> <u>b09fb97eb00768c4fc22</u>	- 0.46875240 BTC  5,506.99 USD	✓
10	2020-08-23 23:56:46	<u>22f72287986330911de64a</u> <u>7531b1af31914a425304d6</u> <u>4320f1a58dd876498ade</u>	- 0.02546012 BTC  299.11 USD	✓
11	2020-08-23 08:55:31	<u>625d5cd626da03234edd6e</u> <u>aebbec12d332e818e11a77</u> <u>ca3de9e007c9cef928cd</u>	- 0.41838254 BTC  4,873.37 USD	✓
12	2020-08-23 08:32:56	<u>29657235696a18a94a7077</u> <u>322209e01051f883963ac3</u> <u>4586d2a961a22f65404d</u>	- 0.41685210 BTC  4,855.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-22 23:20:47	<u>59ffc4950c8193f404d176</u> <u>b17c2b841875b225850838</u> <u>17d9cf40dcedf6f33d18</u>	- 0.01275146 148.53	BTC 	
14	2020-08-22 21:35:19	<u>d12f2bd821c841c492ba84</u> <u>ee53e36fdf3abe7fadd07d</u> <u>eeacf35fc92f72386e9c</u>	- 0.01995755 232.46	BTC 	
15	2020-08-22 21:31:19	<u>1cc68a3f48fa7e9e7548e5</u> <u>56a962a9a16f4037e027de</u> <u>e21ef487e49929d4b831</u>	- 0.01005378 117.10	BTC 	
16	2020-08-22 21:13:34	<u>aa68ddfb9506cbbade1ff9</u> <u>37216eea08a8b0365a9d79</u> <u>59ad6eba839ca6a806fd</u>	- 0.01107158 128.96	BTC 	
17	2020-08-22 21:04:29	<u>cec253318a2c8c56dd7dab</u> <u>e4b274fbdf7560f4c055dd</u> <u>b89cc904b7bde24eb75b</u>	- 0.01056482 123.06	BTC 	
18	2020-08-22 20:58:46	<u>e2d7d2fdbfee4cac504925</u> <u>d919be1ca7e989790a7f0a</u> <u>bf781f40be79306e32d4</u>	- 0.01000265 116.51	BTC 	
19	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 0.06	BTC 	
20	2020-08-22 20:45:36	<u>ae6dfffb1910186806e6899</u> <u>41b7fa7092edc27b77dc19</u> <u>2698ba8fcd8ff12ea9f4</u>	- 0.01195150 139.21	BTC 	
21	2020-08-22 20:45:36	<u>0e40cae8393b671e3f5a71</u> <u>28f81df50a32091208c0d1</u> <u>bc8d46c83176d14cf983</u>	- 0.01248080 145.37	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-22 20:45:36	<u>4ed3505184133da82d3ef4af127401cf8efdf42f12f1a88d0ad2e0dbd7101838</u>	- 0.01023748 BTC 119.24 USD		✓
23	2020-08-22 20:45:36	<u>4ed3505184133da82d3ef4af127401cf8efdf42f12f1a88d0ad2e0dbd7101838</u>	- 0.01015824 BTC 118.32 USD		✓
24	2020-08-22 20:29:00	<u>ff78c7300afe16bb317a286c09b51e9bf2ee3713824cdde69b3eb0a0fd6c50fd</u>	+ 0.41685210 BTC 4,855.54 USD		✓
25	2020-08-22 20:29:00	<u>ea9f2531212637fc015f14b764dcf7b1e2463c9fd58a6d24b75a3e59404b13e0</u>	+ 0.46680846 BTC 5,437.44 USD		✓
26	2020-08-22 20:29:00	<u>4646d09d20d1ea107fb86b6d4a0d07c4bd69d7b2d5969525529e2311f16b8b84</u>	+ 0.47723455 BTC 5,558.89 USD		✓
27	2020-08-22 20:29:00	<u>7ea2085c97b181992f6b972653ebd6346044fe1411811f191b9b9c982a8f3e1f</u>	+ 0.56232095 BTC 6,549.98 USD		✓
28	2020-08-22 20:29:00	<u>62867e5e04990dda43e7c585957e49c91ae99e0f5152621819dc582ea9cf9415</u>	+ 0.47914093 BTC 5,581.09 USD		✓
29	2020-08-22 20:29:00	<u>787039ed7a3844ed7bdb1ad83f587b9153954c9ce22ed96c313f9b238eaf7b4f</u>	+ 0.41838254 BTC 4,873.37 USD		✓
30	2020-08-22 20:29:00	<u>5a4e51237b2f2f0d3d939d7dc001da5a9175d9c2851f54e610a8ee38bf7bb006</u>	+ 0.46875240 BTC 5,460.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-22 20:25:44	<u>f52435ee019c63e672701c</u> <u>93c4149cfe7c4478fdf4d0</u> <u>365bd8840f3ed04c1b39</u>	- 0.01001522 116.65 USD	BTC 	✓
32	2020-08-22 20:25:44	<u>f52435ee019c63e672701c</u> <u>93c4149cfe7c4478fdf4d0</u> <u>365bd8840f3ed04c1b39</u>	- 0.01002583 116.78 USD	BTC 	✓
33	2020-08-22 20:25:44	<u>f52435ee019c63e672701c</u> <u>93c4149cfe7c4478fdf4d0</u> <u>365bd8840f3ed04c1b39</u>	- 0.01008684 117.49 USD	BTC 	✓
34	2020-08-22 20:15:55	<u>955103d040b9fbfbe15f9c</u> <u>31ba29a3b304e16de10da1</u> <u>92cddb5a5bac45ecea45</u>	- 0.01131637 131.81 USD	BTC 	✓
35	2020-08-22 20:15:55	<u>3510562eec54fa888e7f1a</u> <u>cb0f5a186bf632655a7ab6</u> <u>2dd61cbe97e22f22c237</u>	- 0.01002209 116.73 USD	BTC 	✓
36	2020-08-22 20:15:55	<u>3510562eec54fa888e7f1a</u> <u>cb0f5a186bf632655a7ab6</u> <u>2dd61cbe97e22f22c237</u>	- 0.01008303 117.44 USD	BTC 	✓
37	2020-08-22 20:10:22	<u>3a70ad1c27a96ba26ad6c0</u> <u>64688a893bc44c4b6526f8</u> <u>4af5ccc73f72f492dad8</u>	- 0.01000143 116.49 USD	BTC 	✓
38	2020-08-22 20:10:22	<u>3a70ad1c27a96ba26ad6c0</u> <u>64688a893bc44c4b6526f8</u> <u>4af5ccc73f72f492dad8</u>	- 0.01000019 116.48 USD	BTC 	✓
39	2020-08-22 20:10:22	<u>3a70ad1c27a96ba26ad6c0</u> <u>64688a893bc44c4b6526f8</u> <u>4af5ccc73f72f492dad8</u>	- 0.01000417 116.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-22 20:10:22	<u>3a70ad1c27a96ba26ad6c0</u> <u>64688a893bc44c4b6526f8</u> <u>4af5ccc73f72f492dad8</u>	- 0.01000191 BTC 	116.50 USD	✓
41	2020-08-22 20:10:22	<u>3a70ad1c27a96ba26ad6c0</u> <u>64688a893bc44c4b6526f8</u> <u>4af5ccc73f72f492dad8</u>	- 0.01003850 BTC 	116.92 USD	✓
42	2020-08-22 20:07:29	<u>6a944c2a20dacd674ed152</u> <u>24246bcc5d0647890a520</u> <u>cbb327c5a9b199d42073</u>	- 0.01003567 BTC 	116.89 USD	✓
43	2020-08-22 20:07:29	<u>6a944c2a20dacd674ed152</u> <u>24246bcc5d0647890a520</u> <u>cbb327c5a9b199d42073</u>	- 0.01000733 BTC 	116.56 USD	✓
44	2020-08-22 20:07:29	<u>6a944c2a20dacd674ed152</u> <u>24246bcc5d0647890a520</u> <u>cbb327c5a9b199d42073</u>	- 0.01001545 BTC 	116.66 USD	✓
45	2020-08-22 20:07:29	<u>6a944c2a20dacd674ed152</u> <u>24246bcc5d0647890a520</u> <u>cbb327c5a9b199d42073</u>	- 0.01028087 BTC 	119.75 USD	✓
46	2020-08-22 20:07:29	<u>6a944c2a20dacd674ed152</u> <u>24246bcc5d0647890a520</u> <u>cbb327c5a9b199d42073</u>	- 0.01001637 BTC 	116.67 USD	✓
47	2020-08-22 20:07:29	<u>8c18a71ffd3cb80ba3fcb9</u> <u>2c3df62d969c8cdfef8a5d</u> <u>5cfbfda22f3725ed58eb</u>	+ 0.01005378 BTC 	117.10 USD	✓
48	2020-08-22 20:07:29	<u>ab2240653b0e45405175bb</u> <u>3563c02f8b6ffa0897cf5d</u> <u>6fa5a2d94641e0ba47cd</u>	- 0.01003553 BTC 	116.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-22 20:07:29	<u>0ab1863fece93af7ecdf0e</u> <u>12337e21ba126d42caaea9</u> <u>7237596f8a76a791cad8</u>	- 0.01006582 117.24 USD	BTC 	
50	2020-08-22 20:07:29	<u>0ab1863fece93af7ecdf0e</u> <u>12337e21ba126d42caaea9</u> <u>7237596f8a76a791cad8</u>	- 0.01000139 116.49 USD	BTC 	
51	2020-08-22 19:58:29	<u>ddcd9b16fe6540ee7c9079</u> <u>7c1979bb4d4ce12692060a</u> <u>69767b924b7c385fd62d</u>	- 0.01008029 117.41 USD	BTC 	
52	2020-08-22 19:58:29	<u>ddcd9b16fe6540ee7c9079</u> <u>7c1979bb4d4ce12692060a</u> <u>69767b924b7c385fd62d</u>	- 0.01010262 117.67 USD	BTC 	
53	2020-08-22 19:37:15	<u>00f3a6ebce67d62bf8f189</u> <u>de3843f6d1d1b5d407ca11</u> <u>e50b0a9413d8bc8451f9</u>	+ 0.01638460 190.84 USD	BTC 	
54	2020-08-22 19:37:15	<u>27f7e1fc9c9b98d4a1fa93</u> <u>63e954d2f20beec86c3b86</u> <u>313a0c6cfa88e128f4e4</u>	+ 0.01056482 123.06 USD	BTC 	
55	2020-08-22 19:25:19	<u>fc8c98c3a3efcb52ab9c7a</u> <u>2567fa9bda1bcab120104b</u> <u>1e45fa27b2d145344592</u>	+ 0.01107158 128.96 USD	BTC 	
56	2020-08-22 19:25:19	<u>1b53eb2e84c01eb1854a13</u> <u>7207179dca942f7d8af037</u> <u>9929793bc98313c792f8</u>	+ 0.01000265 116.51 USD	BTC 	
57	2020-08-22 18:10:58	<u>cd5f32ada472ab282e4dd3</u> <u>e87cc5a522d27381bd6937</u> <u>f1e8e746ca5f6a8980b4</u>	+ 0.01015824 118.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-22 18:10:58	<u>02ab4c69c522fe33c10892</u> <u>7a1bb9c3cb712c15f0d97d</u> <u>bc37e7fbae2c76dd6bad</u>	+ 0.01023748 119.24 USD	BTC 	
59	2020-08-22 18:05:34	<u>353b4339d938fb565e6318</u> <u>837933c45ec3cb517bc8df</u> <u>263ff6946f4dc7aac409</u>	+ 0.01001522 116.65 USD	BTC 	
60	2020-08-22 18:05:34	<u>58a693a8c0adc1da7e94a9</u> <u>7daf1234bea4553aa53453</u> <u>3a680a7e505a79c9521f</u>	+ 0.01002583 116.78 USD	BTC 	
61	2020-08-22 18:05:34	<u>7d435c8a0f9db327c38982</u> <u>f02a009a25538197a30036</u> <u>36bd900347f3fce74e3f</u>	+ 0.01329158 154.82 USD	BTC 	
62	2020-08-22 18:05:34	<u>8625385058e27bb959e1d0</u> <u>cb7504f0b6ffbc31541f16</u> <u>09f63e5e07963bf3c9a3</u>	+ 0.01248080 145.37 USD	BTC 	
63	2020-08-22 17:58:09	<u>389665deab8cebe092f459</u> <u>9d888b6d3ace902cf448f2</u> <u>4e1bf9f43de708344a6e</u>	+ 0.01008684 117.49 USD	BTC 	
64	2020-08-22 17:58:09	<u>8944a6ffeed5e0266ff7e</u> <u>c808109ad403de7110a593</u> <u>180ca1e5f2b368d32d58</u>	+ 0.01995755 232.46 USD	BTC 	
65	2020-08-22 17:53:07	<u>8c5a076780385d54a80915</u> <u>ea41ef8b6811600a5b57d8</u> <u>62b5782c40a10af8d55e</u>	+ 0.01131637 131.81 USD	BTC 	
66	2020-08-22 17:53:07	<u>8b2efa5ac58ad25b34bd95</u> <u>bcb85261bf712c952dcd96</u> <u>05ddcd97a2675953eb2c</u>	+ 0.01008303 117.44 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-08-22 17:53:07	<u>c2407f32bc5dc08e93fb49</u> <u>eb6cc387fc90eb21fae0d5</u> <u>3f3da7210e2b49c4db1d</u>	+ 0.02546012 296.56 USD	BTC 	✓
68	2020-08-22 17:53:07	<u>5d7c27ae93922ea73eb906</u> <u>51322c33c37e9405b271a2</u> <u>98e273b30bcab2d89584</u>	+ 0.02000478 233.01 USD	BTC 	✓
69	2020-08-22 17:53:07	<u>92e4183417a12a2a772868</u> <u>d0108b3bea1f99b1221ac2</u> <u>c03e1e9e2a09686888ff</u>	+ 0.01195150 139.21 USD	BTC 	✓
70	2020-08-22 17:42:49	<u>e09228cfafadaa83f165c3</u> <u>e60ffdba2ff980cd44ad63</u> <u>7582d6860500ec8a3ade</u>	+ 0.01002209 116.73 USD	BTC 	✓
71	2020-08-22 17:42:49	<u>ded8c0d6913f4ca94e5585</u> <u>399a46940ade3f4f0f51c9</u> <u>d44b3530b9b8ffb17429</u>	+ 0.01275146 148.53 USD	BTC 	✓
72	2020-08-22 17:42:49	<u>f7a20f1599a37bfd3cca18</u> <u>7ece34fe1808226f261486</u> <u>468f1351ec0f7539f237</u>	+ 0.01003567 116.89 USD	BTC 	✓
73	2020-08-22 17:42:49	<u>0248b98db37cad080d0577</u> <u>8bc4c0cada732ed02d89c4</u> <u>84a0a57b758800df5fa6</u>	+ 0.01003553 116.89 USD	BTC 	✓
74	2020-08-22 17:42:49	<u>6aea9ff6770cf4dc1b5420</u> <u>d45fd66d4bfc732cecee93</u> <u>96f39e10e3b327c38f08</u>	+ 0.01000733 116.56 USD	BTC 	✓
75	2020-08-22 17:42:49	<u>63907a3a670921499b5d53</u> <u>407d4c236f1d3b70e4e4df</u> <u>ffac1b890c75e9f67377</u>	+ 0.01001637 116.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-22 17:42:49	<u>96dcc689d1ffe45ce9d542</u> <u>12d46c95666dad7986c003</u> <u>fa9535815a7acb464316</u>	+ 0.01001545 116.66 USD	BTC 	✓
77	2020-08-22 17:42:49	<u>6e946e06599e5e8351118d</u> <u>c3ac1a291963333501a36f</u> <u>c17837205735c895e62d</u>	+ 0.01028087 119.75 USD	BTC 	✓
78	2020-08-22 17:41:45	<u>640416264e4aa5e28d5181</u> <u>5c55c28e262d2ca3a959de</u> <u>5f1c348b518ba2a2ec58</u>	+ 0.01006582 117.24 USD	BTC 	✓
79	2020-08-22 17:41:45	<u>98cb61ab78a893cde55567</u> <u>8ccf6ec67c473aac299c39</u> <u>c41180861a15f551d62d</u>	+ 0.01010262 117.67 USD	BTC 	✓
80	2020-08-22 17:41:45	<u>499fa0ead0abdb6bfe10b2</u> <u>ea7e6453222e97c8e0a8de</u> <u>4be03cca3e0c6d2f9a3b</u>	+ 0.01000139 116.49 USD	BTC 	✓
81	2020-08-22 17:41:45	<u>bca3300024ee682e471a67</u> <u>2cf8dbde5c3b3ac1cf24a1</u> <u>9478b4b1fd5bfcaa6f7d</u>	+ 0.01008029 117.41 USD	BTC 	✓
82	2020-08-22 17:37:24	<u>b3fb60bf5e81adf77928ba</u> <u>656a2f8720afb7f70d2061</u> <u>1797a447e58812ad407f</u>	+ 0.01003850 116.92 USD	BTC 	✓
83	2020-08-22 17:37:24	<u>e99a2a543a71781969c52d</u> <u>29ca83a44e3c1a146695e1</u> <u>4ebc008f114f3d575b7d</u>	+ 0.01000019 116.48 USD	BTC 	✓
84	2020-08-22 17:37:24	<u>d6c9bce5b7dc296a7b1d1e</u> <u>6ddcd2c9eca53232f04fff</u> <u>72a6047fd287853f0dea</u>	+ 0.01000417 116.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-22 17:37:24	<u>7c5159eb112d9822aec298</u> <u>941475aab009d727528fa9</u> <u>3494bb87f9ce2bb05f94</u>	+ 0.01000143 BTC 116.49 USD		✓
86	2020-08-22 17:37:24	<u>a5b7b11fd1021a70b41157</u> <u>0500f18960500fbf736bf9</u> <u>f4478aa3b69dda890d21</u>	+ 0.01000191 BTC 116.50 USD		✓

\* USD values displayed at the time of transaction

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