

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36U8suodeyhu1Vc6UGibz9rrtp4AJz6AFM</u>
TOTAL RECEIVED	0.25280475 BTC
	15,868.55 USD
TOTAL SEND	0.25280475 BTC
	15,868.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 12:35:24	<u>80e80351d15f35af47ae80</u> <u>5187487aace699feb6353d</u> <u>124f1b82656b64b17b77</u>	- 0.00106359 BTC 32.30 USD	
2	2022-05-23 12:30:56	<u>f4a6585e2cc16070b4ae4e</u> <u>9082f4866670e8611160b2</u> <u>4c70b90b48f2abd0e36e</u>	- 0.00034703 BTC 10.54 USD	
3	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.00104790 BTC 31.62 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 00:02:18	<u>58c2624fd457069aba382e</u> <u>f328936cd8e1efa11135a4</u> <u>6070b1f0c4d644526a65</u>	- 0.00122071 BTC 	36.83 USD	✓
5	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00097257 BTC 	29.34 USD	✓
6	2021-11-13 16:48:27	<u>c28961a57afa667fb5d929</u> <u>b72ba605dba23113b981af</u> <u>41c147a105ca11f0994f</u>	+ 0.00097257 BTC 	62.61 USD	✓
7	2021-10-26 23:21:01	<u>561dee642054c349f106a5</u> <u>a2ef57cd178ef9b1f445ea</u> <u>dc81e27620822d023367</u>	+ 0.00104790 BTC 	62.82 USD	✓
8	2021-10-26 23:02:46	<u>ccb5105c3a36651fdb195</u> <u>754a88c3059b0fbbae2f94</u> <u>a57583b3bfa695f72dd7</u>	+ 0.00106359 BTC 	63.76 USD	✓
9	2021-08-26 18:17:41	<u>60e3c0c42f48ca65ea713d</u> <u>212ec8b1e7195e567a81cc</u> <u>d965fcbca2c2fe6e9d3f</u>	+ 0.00122071 BTC 	57.92 USD	✓
10	2021-07-27 13:39:28	<u>a3dfb2aa780e4423b6c30f</u> <u>2153651205e3a60d250081</u> <u>72d1172c3cc0600f27c7</u>	+ 0.00034703 BTC 	13.69 USD	✓
11	2021-07-11 20:04:00	<u>bdf824d6e34cce6de153ed</u> <u>7908b9b0e1823d136f124b</u> <u>26515c9c535a6b75a0f9</u>	- 0.00409948 BTC 	137.45 USD	✓
12	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.00063683 BTC 	21.81 USD	✓











#	Date & time	Transaction Id	Amount		
13	2021-07-11 12:52:58	<u>2960032f783b275fbd3529</u> <u>7b7cb3075c4b042ee96000</u> <u>49ce375167ae449da26c</u>	- 0.00699678 239.70	BTC 	✓
14	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00168621 57.76	BTC 	✓
15	2021-07-11 12:23:06	<u>4f78bf2d37fae8bd110096</u> <u>fbe568f11ebaf83add6386</u> <u>6ea6e5c02cbd661de666</u>	- 0.01025141 351.20	BTC 	✓
16	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9</u> <u>a3d9ef6495f6b8ecfed606</u> <u>d046b7a2f6bafef10569e</u>	- 0.00229999 78.79	BTC 	✓
17	2021-07-11 11:58:31	<u>a00c203e497faf13a0500c</u> <u>63803edb074d2270afacdf</u> <u>a3c9b81b19a062953b4f</u>	- 0.00424736 145.51	BTC 	✓
18	2021-07-11 11:58:31	<u>1496cf0dc755679a5e3646</u> <u>5d4469faabf031aed092d1</u> <u>d04f1b80c5b988e232c4</u>	- 0.00106333 36.42	BTC 	✓
19	2021-07-11 09:35:35	<u>67c1305ac056c5bede94f4</u> <u>2798404d6399ea84f1c8e9</u> <u>b2ed296047771f5398d4</u>	- 0.00191631 65.65	BTC 	✓
20	2021-07-11 09:35:35	<u>2a8bff2f2b83e1325264b0</u> <u>fa701aaa137782b0e20563</u> <u>d41ca77a783aef4cc0cd</u>	- 0.00228085 78.13	BTC 	✓
21	2021-07-11 08:19:21	<u>61637a0a2d9955197648c8</u> <u>e0992a4f8305148912da79</u> <u>e3b3dbda88050891206b</u>	- 0.00426612 146.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-10 22:56:14	<u>b24470a5f643d4c52f15527da0142d023bf9d1e314fc49f049a6e7283da75b4d</u>	- 0.00184460 BTC 62.37 USD		✓
23	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff34e8e23b9101e472426aae5ded0743a7c0bcf6d471e</u>	- 0.00080620 BTC 27.26 USD		✓
24	2021-07-06 12:30:29	<u>86df485c6e15218193a62ca8af366184ba9bfe01ba81fd866b375b1d2d221c3a</u>	- 0.00157861 BTC 54.02 USD		✓
25	2021-07-03 12:52:30	<u>f760f171dacd47c0c6f1ad7c9ba8dd42625de5187b34342cf6adc12e32b9bd3c</u>	- 0.00982508 BTC 340.62 USD		✓
26	2021-06-28 05:41:54	<u>93db55f694a94b8b6ae1ccd3b9083632530195a743aad162b1d363f35b773a4</u>	- 0.00587267 BTC 200.30 USD		✓
27	2021-06-24 00:56:03	<u>d61dea6c8b95ed575d743a8a0184facbd1c4294db13a4a841f0379f9e8e5236f</u>	+ 0.00228085 BTC 77.20 USD		✓
28	2021-06-05 22:04:36	<u>00bcd3dc8c35ae2a9c1130503500960affe67f147aca5b90418b6a1c128b5a3</u>	- 0.03170258 BTC 1,137.11 USD		✓
29	2021-06-02 00:57:51	<u>3d67d2e2022220e6048a16612664d7b5d3cf91cd1ed18c743d7661f7264d1205</u>	+ 0.00982508 BTC 365.52 USD		✓
30	2021-05-25 01:48:09	<u>5ad690326488339498f07804b56fdcbd9836df1937d69d7d1e2c6ce447fc95ff</u>	+ 0.00409948 BTC 149.78 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-05-10 13:57:05	<u>5cd84d61393f1b23110ad78e208017e7d294e0baa7fe5b02da184ee95d2840b0</u>	+ 0.03170258 BTC 1,769.51 USD	✓
32	2021-04-29 19:46:23	<u>cde3175a4328341161fd45eff1887004054fdf6b5af95e99b35ac3de994197b5</u>	+ 0.00106333 BTC 57.66 USD	✓
33	2021-04-23 14:57:45	<u>af1cd283c913e04b96be9bea9529749c298785b1703c0c64c6c5fd066f0f3e63</u>	+ 0.00426612 BTC 218.10 USD	✓
34	2021-04-20 07:24:25	<u>e8bb65afe28eef976feddc245f46e50ef6b3c77b9a619a29ada6c2f22c6981b9</u>	+ 0.00699678 BTC 394.79 USD	✓
35	2021-04-10 22:22:24	<u>8e9ad7c33896c8cb9ade3076621468ba09548e87189ebf12a256b6acafe26488</u>	+ 0.00168621 BTC 101.17 USD	✓
36	2021-04-03 10:18:50	<u>b64f412d94a0d21eb4bad0dbd73b839d8e0013953ef37311a618ca1095d1e7af</u>	- 0.02232503 BTC 1,273.68 USD	✓
37	2021-03-31 03:21:02	<u>2a3cd418c94f98c0fbbbd2ee27fd45bc4be5795f1e7402f9c9a2c676e3758750</u>	- 0.00682754 BTC 401.05 USD	✓
38	2021-03-23 08:06:49	<u>3f3a60e8386fafe77dbaf24cb152035543df460f3b96e8b6a38684ce9e875316</u>	+ 0.00080620 BTC 43.80 USD	✓
39	2021-03-14 10:36:06	<u>4728895d39010842e48811ad149fa86a1c00182471a9c6d4233edfa5732abf73</u>	+ 0.00191631 BTC 113.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-08 21:15:13	<u>ee4478db0db591be090335</u> <u>c5c3591467e17e45d0b36e</u> <u>285a92be2670ec38c8e5</u>	+ 0.00424736 233.11 USD	BTC 	✓
41	2021-03-04 06:55:56	<u>88cec863b7cf8464c55794</u> <u>9d82e08bc8ba04d0622ecc</u> <u>4d35322cd8b68e8b8ae0</u>	+ 0.00682754 330.27 USD	BTC 	✓
42	2021-02-28 19:07:04	<u>55079c7ce9a9a68a94d768</u> <u>eac67c390f40ec6e0bd11f</u> <u>a4f07fff6528d7f9a8812</u>	+ 0.00184460 91.46 USD	BTC 	✓
43	2021-02-22 07:55:51	<u>7bac637a7a2880e8e6715f</u> <u>2c0c35b5fd870e66f6cc01</u> <u>341ad2f8adcb5b56bd01</u>	+ 0.00587267 317.63 USD	BTC 	✓
44	2021-02-18 22:01:41	<u>5aa645f2722badc31d4751</u> <u>8c0f920b59da639c264f90</u> <u>da3d47949058d9d001a7</u>	+ 0.00063683 35.60 USD	BTC 	✓
45	2021-02-18 07:41:37	<u>31b7682605ba295c6f000d</u> <u>21753ba84bd95dfd99c040</u> <u>1ba07ee42439a0e7950d</u>	+ 0.00157861 81.38 USD	BTC 	✓
46	2021-02-12 07:20:40	<u>98d39cf8d297e91421e194</u> <u>fed0683ba7a2503492f1c0</u> <u>a0999060f744b20e48d2</u>	+ 0.01025141 484.76 USD	BTC 	✓
47	2021-02-05 09:00:56	<u>7bed50991733594133d4a8</u> <u>f0d89ffaf1b29f1dc66ed7</u> <u>e30da85633680039e5f3</u>	+ 0.00229999 88.06 USD	BTC 	✓
48	2021-02-02 03:21:54	<u>48ad5b11c3f9a1b58a876d</u> <u>1cd28703bf405e16cc4fc9</u> <u>1b002ffda727b4f30955</u>	- 0.02054520 728.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-21 03:08:38	<u>67c437b2e8bb4281b6572b</u> <u>e2f33a6013e1075c5d9ab0</u> <u>98a799864c9fd8fa71d5</u>	- 0.00587840 181.34 USD	BTC	✓
50	2021-01-20 07:39:42	<u>a12e8dad4b9e0f85964b75</u> <u>2204ddb79f4c1aaf1d6f61</u> <u>f918c65d95523ec525a3</u>	+ 0.00587840 208.49 USD	BTC	✓
51	2021-01-16 21:38:44	<u>b2de07fb759a334a694994</u> <u>638021dd7cf7b3091b45a1</u> <u>b220154d2c55c3e9a32d</u>	+ 0.02232503 799.87 USD	BTC	✓
52	2020-12-28 07:49:44	<u>963200c40855835f2f2923</u> <u>a917a7f78bed7cedcb51c8</u> <u>9e9d29de943600212378</u>	+ 0.02054520 556.35 USD	BTC	✓
53	2020-12-17 17:02:08	<u>c69fcf0fd14322fa7a8bda</u> <u>b00d0b636e4fa62d5fbd3b</u> <u>88bb6296da34b466f158</u>	- 0.01975910 456.58 USD	BTC	✓
54	2020-12-16 22:27:34	<u>78ae93bfdafd7a6452572f</u> <u>ed96c8e9a6c818d1933d46</u> <u>4c34baacb63202e39d55</u>	+ 0.01975910 450.45 USD	BTC	✓
55	2020-12-13 17:02:14	<u>fb82c0d01c30eaf9a1041b</u> <u>3d08f8a0262405e122e7c0</u> <u>d26814546afc43ec1103</u>	- 0.00590900 113.88 USD	BTC	✓
56	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.01768755 340.89 USD	BTC	✓
57	2020-12-04 08:17:53	<u>c8b5e2d8860a9ba51f3f87</u> <u>eee3b8d9edd19945f5ac8f</u> <u>a127758d7ea6c4801fed</u>	+ 0.00590900 110.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-30 16:06:17	<u>5fa61478550983a2887e2b</u> <u>3fb198e0bf7d2fb09081d7</u> <u>aaad65433b5fee8b035c</u>	- 0.02993750 561.77 USD	BTC 	
59	2020-11-25 19:44:57	<u>7c5232caefda559ad5c550</u> <u>fc5d55379c63ae3906720c</u> <u>7b8669548b3e218f635b</u>	+ 0.01768755 303.33 USD	BTC 	
60	2020-11-16 00:17:36	<u>ec750a21e0755213b9dd29</u> <u>5a5fd53b79186c2114c26f</u> <u>e438616f0afb6907345f</u>	+ 0.02993750 500.36 USD	BTC 	
61	2020-10-18 09:16:05	<u>bf4ab473747f51c1fecda8</u> <u>2e817c308bdca1583995a8</u> <u>a520193ab53415942ac4</u>	- 0.02790922 321.04 USD	BTC 	
62	2020-10-09 23:41:15	<u>167137edf7c89a4f9119a7</u> <u>fe00da77e88df905e40b35</u> <u>da8822bb95c33f5c5c7c</u>	+ 0.02790922 315.18 USD	BTC 	

* USD values displayed at the time of transaction

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