

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Yc8BNQT9H47eaeL7cnaGfaKnXTd3yuk2</u>
TOTAL RECEIVED	0.43227334 BTC
	27,174.42 USD
TOTAL SEND	0.43227334 BTC
	27,174.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 18:55:30	<u>2c4a2a24084cc276dabb6a</u> <u>659d1d49fbbb1240f8cf5b</u> <u>aca6088266886791e49d</u>	- 0.00515967 BTC	
			210.26 USD	
2	2021-07-27 07:38:04	<u>7a7b5da36b82c0bed0fd98</u> <u>fc252079edb7db4882eff7</u> <u>97635a73174b66fa40c0</u>	+ 0.00515967 BTC	
			203.58 USD	
3	2020-10-19 03:38:56	<u>61fd070391770b458d1c47</u> <u>8f97318e28cf53a3623faf</u> <u>03281ef49427f6350b36</u>	- 0.00173521 BTC	
			20.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-17 19:54:01	<u>946aeaaef1e3e00c853f86</u> <u>86679e7a2eb2cc31737a8b</u> <u>24704ac6e6bdf49c1437</u>	+ 0.00173521 BTC 19.96 USD		✓
5	2020-10-10 21:33:20	<u>06c2801fa8672bcfbfc488</u> <u>8d663a2f729fdd06d10a39</u> <u>2bd13f1dfa5ad87db919</u>	- 0.00206013 BTC 23.42 USD		✓
6	2020-10-10 06:51:23	<u>284232ada8c2dc8dd8e163</u> <u>f58dccc8a4787f3e0f036c</u> <u>4b65441d152fa63e9cb8</u>	+ 0.00206013 BTC 23.26 USD		✓
7	2020-10-04 17:23:17	<u>99a0454bf9c3b89ab94138</u> <u>957ad2b3b460b8f25a047c</u> <u>cbd35bdf73461b3814af</u>	- 0.00212037 BTC 22.88 USD		✓
8	2020-10-03 18:01:54	<u>58550d419329b0e292652d</u> <u>ecf1f3325e2efc43a2c31c</u> <u>d728293de60e2b14be49</u>	+ 0.00212037 BTC 22.61 USD		✓
9	2020-09-28 21:04:05	<u>87dc01bf16caf9cc950c24</u> <u>19609c5042d70deb2d8c19</u> <u>c16cd0528f2b025c5b59</u>	- 0.00221187 BTC 23.97 USD		✓
10	2020-09-27 19:18:48	<u>9dd905896ce8e064f1701d</u> <u>22d223e795e6ac4d8b13d8</u> <u>0f52388fdaef600ada9f</u>	+ 0.00221187 BTC 23.65 USD		✓
11	2020-09-25 12:17:50	<u>a36d6b743241db0cf5c728</u> <u>0eaea1ab05e3a7c3d9c2d4</u> <u>f752648ed352f4ce56bb</u>	- 0.00206144 BTC 22.11 USD		✓
12	2020-09-22 05:45:40	<u>444844ef83208d96ae827e</u> <u>b9eec9331a9887689eaf51</u> <u>c4a63ba2f3a54dda499c</u>	+ 0.00206144 BTC 21.70 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-20 12:59:07	<u>36d248afad5f3282cad0e78cbbd46776c8406a6fff0b3fe4232c84e94e5b9caf</u>	- 0.00243991 25.41 USD	BTC 	
14	2020-09-18 07:21:06	<u>7e016f65810717d6968d92fd859dbbfe121d60c0ecfcf0f24fdc7c48bb443d18</u>	+ 0.00243991 26.67 USD	BTC 	
15	2020-09-16 01:53:12	<u>0a6734e3fbf2f788c05b77e29d4c91a4392fe9d0112686d97d2180945e790f16</u>	- 0.00230100 25.20 USD	BTC 	
16	2020-09-14 05:26:20	<u>c203f842d68d39c6c646161f794656c0aa4bdeb5f5074104e33b2b16e093f85b5</u>	+ 0.00230100 24.55 USD	BTC 	
17	2020-09-10 20:42:04	<u>d0afd79ddacd625519f4fb09ec929e896b34d757432447a1cae2d959d8bb4820</u>	- 0.00277018 28.77 USD	BTC 	
18	2020-09-08 15:32:45	<u>68dcfc8b8207885b1356b0c893580b3a8da4ed3b4477e23f0e4123865039835d</u>	+ 0.00277018 28.30 USD	BTC 	
19	2020-09-06 10:03:48	<u>f303554eb796411f549377da73e4018549263ff1588599bb5adf05aefad8f843</u>	- 0.00184764 18.94 USD	BTC 	
20	2020-09-02 21:27:32	<u>05d29a94a047cd87d310b880b9c9ff8dee914d2ad36370ab0ff2651739dc6af2</u>	+ 0.00184764 18.73 USD	BTC 	
21	2020-08-31 10:03:10	<u>ba343ad4cd0a23977a1fcbf45687fa18f39708d21cd00508557625e71bb3e429</u>	- 0.00206655 24.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-30 14:38:52	<u>26890eab9e8f6cefb835b06e5a2b6d57c5388ac816600ac12708769c89e2deb3</u>	+ 0.00206655 24.07 USD	BTC 	✓
23	2020-08-23 18:38:45	<u>392ad6e77e85a5fc17d7f3ed3042460ec47661ed75b3fef328cb04fe06a05d7e</u>	- 0.00252145 29.62 USD	BTC 	✓
24	2020-08-23 15:12:50	<u>45beccd12fc67eceaf5e865d0955fe7b32e9c400cab b9a473d636842d520f41</u>	+ 0.00252145 29.62 USD	BTC 	✓
25	2020-01-10 04:51:47	<u>75e52caae073d1356645c0fef3ac3b86770855c64de2ff0d86d5aabf868193e5</u>	- 0.01054965 86.47 USD	BTC 	✓
26	2020-01-09 09:38:20	<u>c1e88e69f2b7d4b8cd3d80f647196975c7d071e88c750a28a123c8deb9f7e653</u>	+ 0.01054965 82.47 USD	BTC 	✓
27	2019-10-06 20:10:19	<u>c32d6da13add30d99221b4c42ff20c114bd39f4fd3f8cceda1f0be91a774bb4c</u>	- 0.01024036	BTC	✓
28	2019-10-05 17:33:23	<u>2a2f1ea607ae7bd8d9380b2a6b564d5430529cd348ffc d2eb904b770b2625960</u>	+ 0.01024036	BTC	✓
29	2019-08-31 15:55:50	<u>879b7741449a60eca85727b1274bc8b87ede9073121a243109616954e19a5d26</u>	- 0.01569319	BTC	✓
30	2019-08-30 11:08:48	<u>6b36358f638a48bd595e80b53e2032c08af85da0c546a057f376b054959e724b</u>	+ 0.01569319	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 11:50:05	<u>0d4f1a27d82812d4849e33</u> <u>dd41b8ceaffb461269378f</u> <u>e45648bc6cc0f91db0cd</u>	- 0.02418859 BTC	✓
32	2019-02-21 11:05:41	<u>589a34508798db76a450b8</u> <u>59aeccb2ec8e90e6c6a466</u> <u>5899077ed1f10cebc3ef</u>	+ 0.02418859 BTC	✓
33	2018-12-29 18:20:43	<u>3cd2f37f92013423aa1a19</u> <u>bd06efc660d909ec11cbe1</u> <u>dbac36f8bf12a523f60b</u>	- 0.03135606 BTC	✓
34	2018-12-28 12:31:37	<u>8cd9bb5f97666ed04c03a3</u> <u>f555874a8dca0902ca21b9</u> <u>a7dc566d0983a4f93e9b</u>	+ 0.03135606 BTC	✓
35	2018-10-09 20:53:15	<u>ee719c48ff1dd39f079e45</u> <u>f03cfd3c035423449fc3f5</u> <u>8876bb1a6242496cfce8</u>	- 0.00638864 BTC	✓
36	2018-10-09 11:05:16	<u>60a1b4b41a045fd4b6fef6</u> <u>77dfff01847f91c5cf2fe9</u> <u>b4f1afe2c050dfba2115</u>	+ 0.00638864 BTC	✓
37	2018-10-06 18:14:32	<u>4da13d880bf1e76fe4bb47</u> <u>2ecd793b0b32ba5eda9bc1</u> <u>2a0627425e80b6f8a7ea</u>	- 0.03670272 BTC	✓
38	2018-10-06 04:52:22	<u>029dd518fde2dc0943bd57</u> <u>b414cc76b5e37d2452bb8a</u> <u>c3c1520c06a7fc3f95dc</u>	+ 0.03670272 BTC	✓
39	2018-09-29 18:17:26	<u>db2bfadeb3ee8c0b6af172</u> <u>397f68c704bda46eb872fb</u> <u>64969b58b163e3dd790c</u>	- 0.01144232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-29 09:17:54	<u>69b1e3a2c2f886e25e9f83</u> <u>ac5885336b696a73716aa8</u> <u>3bdc9a9fc8255160c9f0</u>	+ 0.01144232 BTC	✓
41	2018-07-05 07:31:52	<u>ec8f9e0be0be0a66a63206</u> <u>d74a11631a9852bc16eb9e</u> <u>b5df6337f83558453778</u>	- 0.05455382 BTC	✓
42	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.05455382 BTC	✓
43	2018-06-09 08:38:57	<u>87c7ca0b846df9b18b39f7</u> <u>d1c6588c257175aafc4644</u> <u>2cc71c743646a7ff61c7</u>	- 0.05913259 BTC	✓
44	2018-06-06 11:08:35	<u>d1d215c9a61a1312ef2389</u> <u>808f306c2b621a5884d325</u> <u>0bfc0cf1cbaa970411f2</u>	+ 0.05913259 BTC	✓
45	2018-05-22 13:56:07	<u>7627820ee2413e6fe78daf</u> <u>31ba3611e356c7fd6dbbaa</u> <u>f8c72a7fcf326bef7fc3</u>	- 0.02725832 BTC	✓
46	2018-05-19 09:40:31	<u>e0bd0ca12f2afda12cde97</u> <u>0e64120993f422dfda73e3</u> <u>c615f1590a62f1d2cf8c</u>	+ 0.02725832 BTC	✓
47	2018-04-24 11:21:44	<u>f33dc2d86b795806d3cbea</u> <u>137c710bcc6a7ef06e3bd9</u> <u>ce134ad45bb596db55e9</u>	- 0.01476255 BTC	✓
48	2018-04-22 10:01:52	<u>2fcbaa4dd93a79c3bbe5d8</u> <u>de84d51eff2524748e9b22</u> <u>0a718f086f2d0cf2bc75</u>	+ 0.01476255 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-11 04:33:57	<u>45bbf0eab6473843a7eb68</u> <u>eff18f45276089ba5036de</u> <u>5ece5e79ee171c500354</u>	- 0.02275467 BTC	✓
50	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c5</u> <u>72f2a55416ca2170d9e782</u> <u>b2dc07534aa1bea8a359</u>	+ 0.02275467 BTC	✓
51	2018-03-21 10:26:06	<u>fa605c0a817cf0b1d61a8a</u> <u>d7ad9b369c19bcb55897b1</u> <u>754f3749aedb2db2dba0</u>	- 0.02177993 BTC	✓
52	2018-03-18 10:46:07	<u>b6b1f3bce0eb2ad77b8fee</u> <u>b3815f331bf290ee1e3f49</u> <u>129084285070ce8b8101</u>	+ 0.02177993 BTC	✓
53	2018-03-02 00:34:34	<u>979060561047b8163da918</u> <u>7846f079f352fbb7366997</u> <u>720cbd27b8bf80a45e8a</u>	- 0.01422117 BTC	✓
54	2018-02-26 09:10:18	<u>6abd0789e21413758856d5</u> <u>940393cd6c583d59b8f759</u> <u>292c5b2df4cc3598356b</u>	+ 0.01422117 BTC	✓
55	2018-01-28 07:55:38	<u>73033b6ebee0a596a5e68a</u> <u>ce69521d1b8c535b2e1d36</u> <u>a05ced149c853d4b3d07</u>	- 0.02892297 BTC	✓
56	2018-01-25 18:33:29	<u>37a72d91f7f274b1d8d726</u> <u>0466fcdd0a7245cdcb24a3</u> <u>98405e28f194658007a2</u>	+ 0.02892297 BTC	✓
57	2018-01-21 20:10:50	<u>b4dc27eab8b073c1615a53</u> <u>348239d6a9a0e4bc998ff9</u> <u>039b8ab5d00793000db7</u>	- 0.00289626 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-05 05:02:44	<u>a0acd392c1c83b012e8d47</u> <u>01177bf4e00784a0971b01</u> <u>a097cb3f2420719f374f</u>	+ 0.00289626 BTC	✓
59	2018-01-02 09:35:28	<u>6709e5fdf363f4e7073f5e</u> <u>8df20460973350f5910657</u> <u>b278742659c271e81063</u>	- 0.01013411 BTC	✓
60	2017-12-31 16:06:28	<u>05e6d3435587d7613531bb</u> <u>6ca3d738c25e86de31249a</u> <u>98402dbfb8cec418df6f</u>	+ 0.01013411 BTC	✓

\* USD values displayed at the time of transaction

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