

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36as3ST8jZYtRFhcvNmhTxntEr4MAqayqj</u>
TOTAL RECEIVED	2.68415889 BTC
	169,077.47 USD
TOTAL SEND	2.68415889 BTC
	169,077.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-03 16:30:48	<u>2feb614624e2937e898dc5</u> <u>1a37d921b56b7e0315b45e</u> <u>c39c25d443e31d50121a</u>	- 0.01664940 BTC	
			177.59 USD	
2	2020-10-02 19:14:49	<u>e2db4eeb0eb376b4d2996f</u> <u>9cee633d64afb46cc56d7b</u> <u>eb0d73e917ba2db101fa</u>	+ 0.01664940 BTC	
			175.51 USD	
3	2020-08-13 12:14:00	<u>3114cf23ea21657740e237</u> <u>94a456ce6091800b7fff53</u> <u>15ce3830a5a5734b0e7f</u>	- 0.05366740 BTC	
			631.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-12 21:13:10	<u>fd3941e2ff54ed5399d506</u> <u>c9d31af1899a289c96aa7e</u> <u>7447d4647972468f28b7</u>	+ 0.05366740 632.20	BTC 	✓
5	2020-06-20 06:18:46	<u>3eff1c823dcc27fcfb2f77</u> <u>59afa94fae5106e92e6b18</u> <u>cb9aa897816b2d07b439</u>	- 0.04254100 398.13	BTC 	✓
6	2020-06-18 18:41:00	<u>890a5b30e25f468b27f676</u> <u>8905978784a2e8ea4b24e7</u> <u>b0c6dfd7d4ab12cac6cc</u>	+ 0.04254100 396.06	BTC 	✓
7	2020-06-10 06:35:21	<u>158855ded721b71a458cfb</u> <u>d469f99d508f66fa939ba1</u> <u>11c0f0ddcc1d6a5f218d</u>	- 0.20580700 2,034.40	BTC 	✓
8	2020-06-09 20:17:51	<u>bf4a9f92cbd1deae7fced</u> <u>6f11c9072c499b61eca4f7</u> <u>1f2ff44cb94443271bfc</u>	+ 0.20580700 2,034.40	BTC 	✓
9	2020-05-02 01:19:46	<u>886f6b204de998abca8e4e</u> <u>8bde7b54103049843010bf</u> <u>aa2fd5c5f7cf184d3a61</u>	- 0.02280500 204.60	BTC 	✓
10	2020-05-01 18:40:10	<u>54c8ec678c9852d0e6ffa9</u> <u>64ad2ede0f630fdb67cfe2</u> <u>20d1f7490129cf1e8cc2</u>	+ 0.02280500 204.60	BTC 	✓
11	2020-05-01 07:35:52	<u>73c94fe06c73e82f97b4a6</u> <u>ea5dc1de2ff3dd86548860</u> <u>b5dc2ffdd6a03fc39cae</u>	- 0.14348300 1,266.51	BTC 	✓
12	2020-04-30 22:42:34	<u>b2ec06265af8ce4a545155</u> <u>5c6fe82f4a8bf13fca68c4</u> <u>231f0368ffec1647143f</u>	+ 0.14348300 1,266.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-24 23:36:20	<u>dcdbc18bdd1b1cbb459418</u> <u>b740d04f78ff6b9242eb16</u> <u>7bc21294d61f8200ca67</u>	- 0.05659600 426.65 USD	BTC 	✓
14	2020-04-24 19:27:24	<u>5e0f8bfa623076e2d4a5a2</u> <u>8c787d55fc7333fc5cec52</u> <u>2a1a7f0e5c8724cba643</u>	+ 0.05659600 426.65 USD	BTC 	✓
15	2020-04-20 07:40:30	<u>e2a44d0dfefb1f2644dc59</u> <u>bae0653989998febca35e1</u> <u>d18f6be1b9c5c91e5a92</u>	- 0.04741200 323.67 USD	BTC 	✓
16	2020-04-19 21:37:51	<u>0299446acacc47d29eab30</u> <u>44f849a7cf1c0ba7f046ea</u> <u>1f6314d9ce3b0969a7e5</u>	+ 0.04741200 323.67 USD	BTC 	✓
17	2020-03-09 21:24:38	<u>29f33f7d2327e5630816f4</u> <u>733ed30a0f870ec2446e81</u> <u>3f1619482b187244b94d</u>	- 0.07437820 587.18 USD	BTC 	✓
18	2020-03-09 20:16:06	<u>842f8f4533e0303c5e7b2f</u> <u>232b2789998dfa4f6e4516</u> <u>44cd9120abbedea325b9</u>	+ 0.07437820 587.18 USD	BTC 	✓
19	2020-03-06 05:21:02	<u>701c17cc21eae5acbf820f</u> <u>7f5e7232888a711004cba6</u> <u>7668ee9223c6d1132c41</u>	- 0.36711124 3,352.41 USD	BTC 	✓
20	2020-03-06 00:03:54	<u>b4345a710214a70137a9f7</u> <u>c877a823a11e0d9c833541</u> <u>c9873440a93ba44aeea5</u>	+ 0.36711124 3,352.41 USD	BTC 	✓
21	2020-02-20 09:54:06	<u>2fbfcb88247e816b255a80</u> <u>67112df65a7b546a33a201</u> <u>edaa45dc8533273bc75f</u>	- 0.03142700 301.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 05:48:52	<u>c2d7e324464937db0d606c</u> <u>a3f2fc183623fcf489509f</u> <u>e3becee21167ac6a2043</u>	+ 0.03142700 301.58 USD	BTC 	✓
23	2020-02-09 11:04:24	<u>b49e28852b81bf70010a65</u> <u>a3e4f957817a83e8a1891d</u> <u>3fe243e264aa37476a78</u>	- 0.01652832 167.79 USD	BTC 	✓
24	2020-02-08 22:14:45	<u>afa86b435648381ae79b5f</u> <u>2f09729f5029a969b385d3</u> <u>8f66d05014b343f0c600</u>	+ 0.01652832 167.79 USD	BTC 	✓
25	2020-01-18 10:04:51	<u>af0790ca9c198ea206f9f8</u> <u>2cccefc88aa18daa289faa</u> <u>39f25d425e3d1e73f5e1</u>	- 0.03292878 293.59 USD	BTC 	✓
26	2020-01-17 21:11:37	<u>ba5277074e340a61a7bc17</u> <u>d389af13e2ad30cf25ae47</u> <u>beb5600fa0135c17f9b6</u>	+ 0.03292878 293.59 USD	BTC 	✓
27	2020-01-11 20:38:32	<u>73860aec9f619f8bc12515</u> <u>0bcb871865f54645010f39</u> <u>1be8cb2587e0f348c4ae</u>	- 0.05174119 423.50 USD	BTC 	✓
28	2020-01-10 20:47:19	<u>77f5a7936f71bf082d2e04</u> <u>d4a69b9f297fbf50fccd64</u> <u>28b4d9fbb23dfcafb1d</u>	+ 0.05174119 414.96 USD	BTC 	✓
29	2020-01-10 18:58:14	<u>718af496c5157879fea3c2</u> <u>a79bec48badf1c60cabb4f</u> <u>213e5e422c48ff01bbe5</u>	- 0.53228409 4,268.92 USD	BTC 	✓
30	2020-01-09 21:21:31	<u>ca109289d7a7a31d89aaca</u> <u>3b49e1f5c58c88b02e4e5e</u> <u>e5887993bb5eb55ef958</u>	+ 0.53228409 4,363.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-24 21:04:36	<u>2d96be870bebf7e7c0c90a</u> <u>41dd27623cd5b21215a388</u> <u>1e5072d88311570670ed</u>	- 0.13671661 984.99 USD	BTC 	✓
32	2019-12-23 22:00:20	<u>071880a0ca690cae128cb6</u> <u>3ce86d01a5a6bbe1b70f23</u> <u>78c99b0f6baedf8a4381</u>	+ 0.13671661 991.98 USD	BTC 	✓
33	2019-12-18 19:36:27	<u>df1183e117abed276ad4cf</u> <u>815f1083ca77d3534c8b07</u> <u>595bc3603aa701bf3518</u>	- 0.12524360 895.52 USD	BTC 	✓
34	2019-12-17 21:20:05	<u>ed03eee4a602a1efff8ea9</u> <u>add54e6c2d178a01449e16</u> <u>9f5242e52e68ee59f840</u>	+ 0.12524360 911.50 USD	BTC 	✓
35	2019-12-12 00:44:35	<u>50d413a8712b208264d64d</u> <u>0e2a6e04939c5cce5d80d7</u> <u>3b836a176be1f14506f2</u>	- 0.03447943 248.18 USD	BTC 	✓
36	2019-12-10 21:28:15	<u>5c0b87a21b4f0beaeb37f9</u> <u>6aaee0b8f029b48533241c</u> <u>e5081a86395685fe0539</u>	+ 0.03447943 248.59 USD	BTC 	✓
37	2019-11-27 18:18:00	<u>c517787a83e45fe74a586c</u> <u>f2edbb828fffa62a51f92a</u> <u>83f81e75710fb61c6408</u>	- 0.05827343	BTC	✓
38	2019-11-26 21:10:02	<u>76dca293e2680e95d947ce</u> <u>d8bccb3998be14c3ad9b95</u> <u>cf12dd5403bd2ff5756c</u>	+ 0.05827343	BTC	✓
39	2019-11-13 17:52:42	<u>b032bc6a8b84e0ea00f1c3</u> <u>47e19e44414b3474f071e0</u> <u>bbd0c27d5cf044d18982</u>	- 0.14195028	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-12 21:52:59	<u>28e067c7bf8e1a23f21728</u> <u>0718ac00aef1ada9d71ed4</u> <u>76440d04b9eb589a5632</u>	+ 0.14195028 BTC	✓
41	2019-11-06 11:53:20	<u>4233d5732db368fee41c48</u> <u>9aca68509414aebfeaa217</u> <u>e4a31f67c8316c808923</u>	- 0.05342451 BTC	✓
42	2019-11-05 20:58:25	<u>3d60945cb259a5a6fd5f23</u> <u>db78e67c04551c24e6468b</u> <u>07554c0a3133755ad4c8</u>	+ 0.05342451 BTC	✓
43	2019-10-31 19:55:47	<u>d41a0651cd1518600700a0</u> <u>a6be1717bf395097c1c026</u> <u>aad8fd36cde7cf87536d</u>	- 0.18127567 BTC	✓
44	2019-10-30 21:11:08	<u>b1b93b9fe5ee087911e447</u> <u>2c2fa45358ba0af925cdcc</u> <u>cf68d32b72b94686d033</u>	+ 0.18127567 BTC	✓
45	2019-10-26 19:50:40	<u>20e929bb69c8aa33e16fdc</u> <u>3872387c006dce35e51f8e</u> <u>4aa449ac9e3a3e263a17</u>	- 0.09604487 BTC	✓
46	2019-10-25 20:54:47	<u>231ec1dee1cbba5bb32805</u> <u>89f8544acfded2e5e99436</u> <u>6e6c63f2bdf835f3081</u>	+ 0.09604487 BTC	✓
47	2019-10-22 14:53:57	<u>dbc553a79d3a2b6296e7ca</u> <u>f363e15f258f807e9a458e</u> <u>2ee3cea5294e4b13add3</u>	- 0.06080506 BTC	✓
48	2019-10-21 20:25:00	<u>148961135287551f864c3b</u> <u>92bb670a91af2d660d6501</u> <u>bee0efdfc2d6eae0f09c</u>	+ 0.06080506 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-03 12:06:03	<u>e423d80c22d6ae8e9b5280</u> <u>3dba76f38355861956de6a</u> <u>6544881a3abe7a0dda4a</u>	- 0.10058581 BTC	✓
50	2019-10-02 21:37:17	<u>b89caccc36c396da6d41fe</u> <u>c960335667622c1cdae37c</u> <u>7b29dc19d8b6ddd7b9a0</u>	+ 0.10058581 BTC	✓

* USD values displayed at the time of transaction

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