

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36bCgeYPQdHfe46sKjmk6k6UiXHY82Uof</u>
TOTAL RECEIVED	0.08814092 BTC
	5,575.78 USD
TOTAL SEND	0.08814092 BTC
	5,575.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00007015 BTC 3.11 USD	
2	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00005308 BTC 2.35 USD	
3	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00007266 BTC 3.22 USD	




#	Date & time	Transaction Id	Amount		
4	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00005375 BTC 	2.38 USD	✓
5	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00003775 BTC 	1.67 USD	✓
6	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00010086 BTC 	4.48 USD	✓
7	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00008607 BTC 	3.82 USD	✓
8	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00011052 BTC 	4.90 USD	✓
9	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00002397 BTC 	1.06 USD	✓
10	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00003989 BTC 	1.77 USD	✓
11	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00005577 BTC 	2.47 USD	✓
12	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00009846 BTC 	4.37 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00001087 BTC 	0.48 USD	✓
14	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00009729 BTC 	4.32 USD	✓
15	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00007381 BTC 	3.27 USD	✓
16	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00004720 BTC 	2.09 USD	✓
17	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00003040 BTC 	1.35 USD	✓
18	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00002689 BTC 	1.19 USD	✓
19	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00001342 BTC 	0.59 USD	✓
20	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00002842 BTC 	1.26 USD	✓
21	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00001067 BTC 	0.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00004384 BTC 1.94 USD		✓
23	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00001019 BTC 0.45 USD		✓
24	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00002810 BTC 1.24 USD		✓
25	2022-03-01 18:00:16	<u>7280d2edf4d653d949c5f6</u> <u>19be08dda635e709c1b1db</u> <u>669e0bf8788c983ced78</u>	- 0.00001646 BTC 0.73 USD		✓
26	2020-07-11 23:02:09	<u>96d3ec307c0c9872c541f6</u> <u>4bfa87210451b3712c9ea0</u> <u>943dc89a37303d2d996c</u>	+ 0.00007015 BTC 0.65 USD		✓
27	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00005308 BTC 0.49 USD		✓
28	2020-07-09 19:43:56	<u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u>	+ 0.00007266 BTC 0.67 USD		✓
29	2020-07-09 03:47:58	<u>395088c1928d24b26d4faa</u> <u>fefb8fc8f59604dc70c626</u> <u>3beca20e82fcf52e1060</u>	- 0.05225587 BTC 482.44 USD		✓
30	2020-07-09 03:47:58	<u>e050e944f23467b9fceede</u> <u>d2af2f8e1fffb601b6f26f</u> <u>c043ac0a00823b341718</u>	+ 0.05225587 BTC 482.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-09 03:13:46	<u>357333c1d9e0c47f7ac4ca</u> <u>10c51da3f24c44e1423e10</u> <u>736ceafe544f7c3dc4c8</u>	+ 0.00005375 0.49 USD	BTC 	✓
32	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48</u> <u>bca663422f73585551b6f8</u> <u>f44b20302fc20634565c</u>	+ 0.00003775 0.34 USD	BTC 	✓
33	2020-07-05 23:11:10	<u>3a55b3abf257111e6b8758</u> <u>23c86cd1ebd77128d9eb4d</u> <u>42dbf4e84190bc5d2788</u>	+ 0.00010086 0.94 USD	BTC 	✓
34	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00008607 0.77 USD	BTC 	✓
35	2020-07-01 23:35:41	<u>d1846242ec9f0d7513111f</u> <u>1fd6ff42b5d47dde01ecc1</u> <u>b389e19de93a8848e69e</u>	+ 0.00011052 1.00 USD	BTC 	✓
36	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00002397 0.22 USD	BTC 	✓
37	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00003989 0.36 USD	BTC 	✓
38	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb</u> <u>92f242f3ad865e896fc7ef</u> <u>1225272f604393f89b55</u>	+ 0.00005577 0.50 USD	BTC 	✓
39	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00009846 0.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f0bdf7ff52bc9e8ff38388407bb85b2f9cb07faf942</u>	+ 0.00001087 BTC 0.09 USD		
41	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6131b20977697e0a9cc3890f84de90e65a3541271d</u>	+ 0.00009729 BTC 0.90 USD		
42	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21173f4db740550d1ef556b544e5b2fca65463ea8b34</u>	+ 0.00007381 BTC 0.71 USD		
43	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4021f6a35f5e05ad2569cb996d9a7687490f16c6598</u>	+ 0.00004720 BTC 0.45 USD		
44	2020-06-20 21:29:48	<u>a9952dce6c2714c40e478268a7d9eee6545932641a583df3aa492fefc12953b1</u>	+ 0.00003040 BTC 0.28 USD		
45	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b218d7813b149e7ae74650fb33d9f26f209e23c3928b4</u>	+ 0.00002689 BTC 0.25 USD		
46	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9ecb1db32111f40ef089018c1f02e3de060714ccd50</u>	+ 0.00001342 BTC 0.12 USD		
47	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1ab41ea8f5d9d0cc2337d6275f1929e6ceade4c6c41</u>	+ 0.00002842 BTC 0.26 USD		
48	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f4368146198ce7273472ab5a8705e0837fe1b42424bd4</u>	+ 0.00001067 BTC 0.10 USD		

#	Date & time	Transaction Id	Amount		
49	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00004384 BTC 0.41 USD		
50	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001019 BTC 0.09 USD		
51	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00002810 BTC 0.26 USD		
52	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00001646 BTC 0.15 USD		
53	2020-06-10 17:01:34	<u>67bafd1afdcfb20f73a22d</u> <u>850d677460f9112966c7da</u> <u>82551abc41c6878e3151</u>	- 0.03057386 BTC 283.73 USD		
54	2020-06-10 16:46:29	<u>1f2cd84f8f9a4fdb3ec3f4</u> <u>67447f06c86ab904263022</u> <u>3053c05ebe2c2c2d93d2</u>	+ 0.03057386 BTC 283.73 USD		
55	2020-04-19 04:46:21	<u>2532f6c76f6888412e9b31</u> <u>dfb02325f1f5c5200cc0d2</u> <u>e8879d4d785064e75eb0</u>	- 0.00407070 BTC 28.98 USD		
56	2020-04-19 04:29:46	<u>6cfa09d7b8cd133aac8dcd</u> <u>ff0629eb3469922985922a</u> <u>4bd64a50bbccc0ee32cb</u>	+ 0.00407070 BTC 28.98 USD		

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