

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36bvEGGYbyL2BhMX1g4ARwaWFBCXW1zJUN</u>
TOTAL RECEIVED	0.06223396 BTC
	3,925.84 USD
TOTAL SEND	0.06223396 BTC
	3,925.84 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 12:16:22	<u>e91b47f12a29f3c0a71de3 478aa2eb7b7fc8271acf7a 5a6c0e325bc67af98d6d</u>	- 0.00052962 BTC 8.10 USD	
2	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362 87b68d1c051018dce30360 81ea72f21c4615d4fac4</u>	- 0.00090216 BTC 10.24 USD	
3	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362 87b68d1c051018dce30360 81ea72f21c4615d4fac4</u>	- 0.00087885 BTC 9.98 USD	




#	Date & time	Transaction Id	Amount		
4	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00086803 BTC 	9.86 USD	✓
5	2020-10-17 01:22:19	<u>01042299895fd1aad6da2</u> <u>06c18fd51bdfa83bde558f</u> <u>a0c4a46250f491698f8d</u>	- 0.00226525 BTC 	25.73 USD	✓
6	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00097521 BTC 	11.07 USD	✓
7	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00096530 BTC 	10.96 USD	✓
8	2020-10-16 15:41:44	<u>3a726fed6edc02e232292c</u> <u>95a689b97200df9aee79af</u> <u>862d62080353b2e497d2</u>	+ 0.00052962 BTC 	6.01 USD	✓
9	2020-10-16 10:14:00	<u>c1c4172c7c96bbef4a7292</u> <u>256920366e6c3dc3c8cc9c</u> <u>50b2963ad0d45042cc2e</u>	+ 0.00097521 BTC 	11.03 USD	✓
10	2020-10-15 16:03:12	<u>58ab6481e30f8e1aae4db5</u> <u>fa27a1b5b3e1aa516042eb</u> <u>d3764e2aa8935db6ba9f</u>	+ 0.00087885 BTC 	9.94 USD	✓
11	2020-10-14 10:27:34	<u>c5c2b7c9852cc8407457cb</u> <u>5addbc46fefdd523526527</u> <u>2aaa25ac33bba0506e9a</u>	+ 0.00096530 BTC 	11.02 USD	✓
12	2020-10-13 12:47:13	<u>eae6dcf2b0a25a55c3ebb9</u> <u>6867a0f8e8b86766ead61b</u> <u>133b3a4f3a3689f4fed4</u>	+ 0.00086803 BTC 	9.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-12 23:04:11	<u>6f881a2a7e8b1adfd4474b</u> <u>3b4a9b315471c03c711d75</u> <u>845252492b2748f8d4a6</u>	+ 0.00226525 25.87 USD	BTC 	
14	2020-10-11 01:17:11	<u>187262dfe7817dbee13780</u> <u>ee81956cefc883a5004714</u> <u>90a1302557b4c73476e5</u>	- 0.00094332 10.72 USD	BTC 	
15	2020-10-11 01:03:02	<u>84b24aacb556fa93d0665f</u> <u>2ed26660a1203b5db21a8a</u> <u>55cd5ad9b956acda2c24</u>	- 0.00137822 15.66 USD	BTC 	
16	2020-10-11 00:55:49	<u>db958ae1ae53f1f30128cf</u> <u>0cd88d155005d5a3639eea</u> <u>23afe48498844669986e</u>	- 0.00224823 25.56 USD	BTC 	
17	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00082588 9.38 USD	BTC 	
18	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00075275 8.55 USD	BTC 	
19	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00066414 7.55 USD	BTC 	
20	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9a</u> <u>dbd1bfa83b456cb0139278</u> <u>acd152d12a0cdbc3df48</u>	- 0.00105384 11.98 USD	BTC 	
21	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9a</u> <u>dbd1bfa83b456cb0139278</u> <u>acd152d12a0cdbc3df48</u>	- 0.00102648 11.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-10 00:43:30	<u>e0bfd06630645b331b8eb6</u> <u>e9e89faa91092b82143d2b</u> <u>060dbbb0684267a76614</u>	+ 0.00090216 BTC 10.18 USD		
23	2020-10-09 00:55:37	<u>1e1c3cce804ecd681a5870</u> <u>9c411ccb9e2fe8adc3b08d</u> <u>10b0faba0abf37a851a5</u>	+ 0.00082588 BTC 9.12 USD		
24	2020-10-07 16:36:16	<u>7231e850ac51bab15aa4b3</u> <u>9fa105488a546133ed9e22</u> <u>0c433665bce34cd38c6b</u>	+ 0.00075275 BTC 8.22 USD		
25	2020-10-07 12:30:44	<u>2eee07c53b48fac262e703</u> <u>23bc162cf510765c48837c</u> <u>780e199ea72c353ffad1</u>	+ 0.00094332 BTC 10.30 USD		
26	2020-10-07 09:03:25	<u>c5f9e20dd3ee1ca2689a7f</u> <u>559e8e3d7392833523a8a3</u> <u>a7cec4ed9b1195eecd6</u>	+ 0.00102648 BTC 10.94 USD		
27	2020-10-06 05:56:40	<u>97d097ec5a37c626c252cd</u> <u>54ba3aeb0e95a20588f711</u> <u>83b72433d1e0674cefe0</u>	+ 0.00224823 BTC 23.83 USD		
28	2020-10-04 07:39:53	<u>de1817e7af4c8e076de414</u> <u>dabde640a56481d9186fe6</u> <u>ccdc4f60d612528a6934</u>	- 0.00113196 BTC 12.07 USD		
29	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d</u> <u>5ac3e416c735b014d99aa7</u> <u>7d2386dc1eca585e9db1</u>	- 0.00202265 BTC 21.57 USD		
30	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00092769 BTC 9.89 USD		









#	Date & time	Transaction Id	Amount		
31	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00082554 8.80	BTC 	
32	2020-10-03 04:21:19	<u>e03765851fb7a128206a5c</u> <u>1ed25a5d1de500bfcba70c</u> <u>cfc92e9debfa05ff27b2</u>	+ 0.00137822 14.52	BTC 	
33	2020-10-03 02:17:11	<u>1673a124fcb9922ee1baf</u> <u>5232cf1a17dcca7cf51948</u> <u>4265f13d6077d477a0dc</u>	+ 0.00066414 7.00	BTC 	
34	2020-10-02 22:05:25	<u>c960ab5be6b1322fb8d3ea</u> <u>637c80bd1c98f9c990a9c7</u> <u>54065365a7d733505432</u>	+ 0.00105384 11.10	BTC 	
35	2020-09-30 03:09:33	<u>c7acb38485b973d5cfb47b</u> <u>d5685a9e80f6d2dd0885b6</u> <u>c1c43a32b0b418ab87f8</u>	+ 0.00092769 9.99	BTC 	
36	2020-09-30 03:09:33	<u>c39541fabfa26971cace65</u> <u>30a440704946450a432e81</u> <u>9564fa7f2e84996ef281</u>	+ 0.00082554 8.89	BTC 	
37	2020-09-28 09:32:05	<u>49deb43b2b7c0835e81eb3</u> <u>6448961a484538c9923290</u> <u>e3c08efbef3e09b70675</u>	+ 0.00202265 21.63	BTC 	
38	2020-09-26 22:32:01	<u>6c8231789f36588e5ddf45</u> <u>73f8a66d718f255e0da2d2</u> <u>d43e11dc49de15f7f571</u>	- 0.00200324 21.58	BTC 	
39	2020-09-26 22:22:34	<u>65bd5290c43a627dc5f88d</u> <u>193421d674da231a471ac1</u> <u>5b8251e2a8a85847785c</u>	- 0.00233694 25.17	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00101111 10.89 USD	BTC	✓
41	2020-09-26 19:14:02	<u>124f55963567186dc9ad4c2f759409c1c77ecae594e1896beeeb3a53626334d9</u>	- 0.00153156 16.50 USD	BTC	✓
42	2020-09-25 14:27:42	<u>2de8bdc68345b634e061909beaff04f75cc5c4c86227e1c919d49ca06fa41668</u>	+ 0.00113196 12.14 USD	BTC	✓
43	2020-09-25 01:05:01	<u>470bbe85009728cf476f01d90986fad751b4d757f7716fc269029845a8e90931</u>	+ 0.00153156 16.36 USD	BTC	✓
44	2020-09-23 22:37:16	<u>88e1f0639b6bea1ccaf6f5a408dfc7c2575f6740865de02854bf0c766e419dfc</u>	+ 0.00200324 21.50 USD	BTC	✓
45	2020-09-21 10:17:19	<u>01dec39d56b9bbf51f28eb1138a9bf62f702fdf3d7b46c16d8db6f3ac9210f52</u>	+ 0.00233694 24.34 USD	BTC	✓
46	2020-09-19 00:44:11	<u>4cf7bcea251b03051f4b44bd16dc53d8bd50a34aba461dbecd63f4ba158b568b</u>	+ 0.00101111 11.20 USD	BTC	✓
47	2020-09-18 12:28:09	<u>c39e68a6344a652634301bb0337bda73d40ecf46fa26ab31afc6a52bf65b7ca2</u>	- 0.00106736 11.82 USD	BTC	✓
48	2020-09-18 12:27:34	<u>56186af89cf960cb811b6ac1d55a29534b2eefd431df74a59f7f6a2e81dac62b</u>	- 0.00192207 21.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-18 12:27:34	<u>62fc58c4fd19c47b7933b5</u> <u>21608b45fb8f098f81edd5</u> <u>29b0345265f19cfefd38</u>	- 0.00231838 25.68 USD	BTC 	✓
50	2020-09-18 12:24:29	<u>7505c3590240d8b3fe227b</u> <u>7e8208989c30744430f1e2</u> <u>03cb39f2bc296c62c844</u>	- 0.00174013 19.28 USD	BTC 	✓
51	2020-09-18 12:09:53	<u>54946d75b5fc0d056df879</u> <u>c40c3ce269654ebf15ce85</u> <u>a4364568e974ca795bc1</u>	- 0.00157627 17.46 USD	BTC 	✓
52	2020-09-17 14:08:36	<u>f0819094c7413ecc05d4bf</u> <u>d845483a574287fb6d5e09</u> <u>a694266e0fe0e349fd7c</u>	+ 0.00157627 17.23 USD	BTC 	✓
53	2020-09-16 10:36:04	<u>9af9232a9df3e306b46215</u> <u>76372301cf99d52d3bf6c4</u> <u>d1da44e9005f6c35b96a</u>	+ 0.00192207 21.05 USD	BTC 	✓
54	2020-09-14 09:26:10	<u>db14d76c81201109218931</u> <u>3a80cbd51dd9aa246761fd</u> <u>a51f4fd04511f0e26ecf</u>	+ 0.00231838 24.74 USD	BTC 	✓
55	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe</u> <u>21964c62c6dc0fe26bb6f3</u> <u>27e532f8413cfefd7fd3</u>	- 0.00305596 31.90 USD	BTC 	✓
56	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00206450 21.55 USD	BTC 	✓
57	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00409481 42.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-11 13:28:58	<u>63f82e86debc98ff2eabb</u> <u>37dfe8c524fb3f1fb0c872</u> <u>f7ddb58236d721cf78f8</u>	+ 0.00106736 BTC 11.14 USD		✓
59	2020-09-10 18:19:00	<u>bc93db7f660be8a9dc3972</u> <u>611dcacbc677d55e12cd57</u> <u>ce87a042ccab33122de9</u>	+ 0.00174013 BTC 18.07 USD		✓
60	2020-09-09 10:21:29	<u>d69b4b009d9f67a7618af5</u> <u>ef53287f487134f5dff563</u> <u>61d37c444167518064fd</u>	+ 0.00206450 BTC 21.09 USD		✓
61	2020-09-07 11:50:13	<u>740e3aebde3bc2133ebaf8</u> <u>75c264b26d57020407318f</u> <u>115a086ea95111ec991e</u>	- 0.00577225 BTC 59.87 USD		✓
62	2020-09-07 09:35:39	<u>63a76faefdb0de2f0a473b</u> <u>18dfe5a92585b33ad8af7e</u> <u>9e605e7559d3768d785d</u>	+ 0.00305596 BTC 31.70 USD		✓
63	2020-09-05 09:00:31	<u>51ea54f3c426ecdd622c8f</u> <u>f6fbb286343fc231a6aa62</u> <u>dceb412bb2ed08de49f5</u>	+ 0.00409481 BTC 41.63 USD		✓
64	2020-08-31 10:00:06	<u>6740606cc8223723ed6615</u> <u>700df9c3a0b5f7e81f515e</u> <u>0fcedbd926e364b3690b</u>	+ 0.00577225 BTC 67.24 USD		✓
65	2020-08-30 00:13:15	<u>b76ab5811dad57ce3fb97f</u> <u>822dc3bb7e163dccab0164</u> <u>a93fda7974df48d82990</u>	- 0.00347622 BTC 40.71 USD		✓
66	2020-08-24 20:36:11	<u>11b2dc0675dde4251b45b0</u> <u>7fb2e6573a256182b2570d</u> <u>a19dd1da7a80664c9f90</u>	+ 0.00347622 BTC 39.34 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-08-23 08:04:55	<u>0821724ecd8ad281e8cf6a</u> <u>81b8a5a2236a21a5828d62</u> <u>3cb455f69e50cea9a764</u>	- 0.00379075 BTC		
			44.15 USD		
68	2020-08-23 08:02:24	<u>49beb70729ba054fa1678d</u> <u>92a066443c7890b2d451f5</u> <u>ae377d8516730f168ebc</u>	- 0.00328729 BTC		
			38.29 USD		
69	2020-08-20 22:38:27	<u>b633eb076cae3ff52b2108</u> <u>1c87a8fafa2bdaed0fea60</u> <u>a46cc7084abfb8e94724</u>	+ 0.00328729 BTC		
			37.90 USD		
70	2020-08-17 09:31:23	<u>1a211facee1e2b071c64f8</u> <u>5fad515ef6e1a3549e252b</u> <u>825b6141b009567315b6</u>	+ 0.00379075 BTC		
			46.55 USD		

\* USD values displayed at the time of transaction

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