

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36c74uGTXhzyFEr2FCBVP4yYEntnCqocgb</u>
TOTAL RECEIVED	0.13792998 BTC
	8,669.71 USD
TOTAL SEND	0.13792998 BTC
	8,669.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 10:25:04	<u>edbf9e1442d3b0b0fc0401</u> <u>be4c39de6d6b966e599ebf</u> <u>505ea539e3ec9e4cab04</u>	- 0.00844023 BTC	
			340.58 USD	
2	2023-12-21 16:59:36	<u>b63b08a6504f3826bbabe7</u> <u>878f7a235e594676d417cd</u> <u>427a9c0e58d241e0c25f</u>	+ 0.00844023 BTC	
			366.72 USD	
3	2023-04-15 04:04:36	<u>7cfd86713ddf530727361c</u> <u>a7485ff670d9ae14b5d7fa</u> <u>3a83941dd573e3286a00</u>	- 0.00197538 BTC	
			59.96 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-16 12:49:50	<u>1b05a4545167f70f9ba46c6b319f0386c3a0613ef83de9562f6c6dde2d242fb3</u>	+ 0.00197538 49.05 USD	BTC 	✓
5	2022-03-24 08:47:14	<u>a9befcaf0221f3c0d23be49c63291b2b9ca28e44e6f6e5f52c8172465a189763</u>	- 0.00264643 113.71 USD	BTC 	✓
6	2022-03-23 15:09:33	<u>a336b160281fec3123b284e2eee650baf0b5e0c0faf44d7be4d368e2fe3d415</u>	+ 0.00264643 111.72 USD	BTC 	✓
7	2022-02-08 13:39:58	<u>76d24935f2de41c89741039fe32e7fca914ae1fb42197b0db702010a3bf07456</u>	- 0.00391653 168.23 USD	BTC 	✓
8	2022-01-26 23:04:32	<u>4746d3b18b9b2ab210ff26515b9bcf4f55874c535623fd0b53c2d40a30bd5bc</u>	+ 0.00391653 140.89 USD	BTC 	✓
9	2021-12-02 12:56:38	<u>382485ce75658b65546f6ae5c65b920c44514e57aed056e427d42c77781ea0b1</u>	- 0.00367560 207.59 USD	BTC 	✓
10	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314688b42b26653b3f05d4b52539f5ca2193ac1023556</u>	- 0.00255417 144.26 USD	BTC 	✓
11	2021-12-02 08:17:49	<u>b6101dc410b03b6820fc151d10e8700f41f506e2cac7c1bce8560c01e700b492</u>	+ 0.00255417 144.36 USD	BTC 	✓
12	2021-11-24 22:29:04	<u>425ae4e2e18f9edbe6530b1171d8b6780830638b49812a2cc58c1a36a93eccfc</u>	+ 0.00367560 211.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 12:20:08	<u>4af21161685323a49247a3</u> <u>800438ac41b3f0da0e3348</u> <u>8053ec9bac3ed3825b8f</u>	- 0.00841627 516.71 USD	BTC 	✓
14	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u>	- 0.01142320 701.32 USD	BTC 	✓
15	2021-10-29 09:52:43	<u>7cdfd5b2043e71ec1ec813</u> <u>6cc7555c358cf0db8bd932</u> <u>f4d1a20da5f06a574838</u>	+ 0.00841627 524.33 USD	BTC 	✓
16	2021-10-27 18:25:33	<u>5ff54bafebc3aedf708c78</u> <u>15ba804b3529febc9e9ce7</u> <u>af1a6ac9047df2602ec6</u>	+ 0.01142320 667.26 USD	BTC 	✓
17	2021-08-18 10:48:21	<u>30606d31ba5e69793377c2</u> <u>c765f19715234280cfcf12</u> <u>9c9b8ec73cc25e544606</u>	- 0.00222561 99.49 USD	BTC 	✓
18	2021-08-15 22:28:24	<u>8f7922479b2915d81c5208</u> <u>3ee9860318bed1f59667a0</u> <u>8672600a826b5f1df2b7</u>	+ 0.00222561 105.75 USD	BTC 	✓
19	2021-07-15 09:43:18	<u>8d08c3963a028e7452aa75</u> <u>d31d52e1cf674d46949cfe</u> <u>4cb9b17c0c8c00e24179</u>	- 0.00343000 109.34 USD	BTC 	✓
20	2021-07-10 17:16:50	<u>4cac863c61b2bab82fa703</u> <u>d12e5a8d087f340b08aad1</u> <u>581e4a7aa9d0a4228bbf</u>	+ 0.00343000 114.91 USD	BTC 	✓
21	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00482553 161.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0ddde886881e</u>	- 0.00344595 115.02	BTC 	✓
23	2021-07-05 01:54:46	<u>6d146ced78d39d7407a198</u> <u>bf5e3eb45b0ce2c928db80</u> <u>358abd52ee3d5238baab</u>	- 0.00039890 13.31	BTC 	✓
24	2021-06-30 20:27:11	<u>5ef7cf24c25da4dd91c249</u> <u>971779f9888bba88a5c379</u> <u>d4e38fa0874c4bd82692</u>	+ 0.00482553 162.70	BTC 	✓
25	2021-06-23 17:27:36	<u>fac80aeb4f54e2ef3b95da</u> <u>a8a8a600ae935af5d4e22b</u> <u>ea867bdb8bbb6046d381</u>	+ 0.00344595 116.05	BTC 	✓
26	2021-06-16 15:45:06	<u>3719f90519074eaec13531</u> <u>6f6a27c2d7d4248c32aa8a</u> <u>a3d676178f1180122113</u>	+ 0.00039890 15.29	BTC 	✓
27	2021-06-03 11:25:03	<u>60d04c69ac1a40673688fa</u> <u>be7b0146f59a147e348d48</u> <u>d5acbccc6a10f4d1659f6</u>	- 0.00911495 357.73	BTC 	✓
28	2021-06-02 08:48:26	<u>c688f3bf702b9f360a4675</u> <u>0354402c3104b7d33beede</u> <u>4c27c180592f67f80fc5</u>	- 0.00396040 148.78	BTC 	✓
29	2021-06-02 08:00:42	<u>e0c11971a7cc06f468c996</u> <u>803884877ef41ea62183fa</u> <u>3830e768b968e4e78b64</u>	- 0.00061475 23.09	BTC 	✓
30	2021-05-26 16:32:22	<u>13e8642a4aed30d4ab9e6e</u> <u>a9710866360cf28dcae382</u> <u>766cc749d0c3d661fc3b</u>	+ 0.00911495 357.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8fda412df5b17620575a04aa075e735008e244ad4bb4</u>	- 0.00172969 BTC 97.11 USD		✓
32	2021-05-03 23:33:10	<u>64f8c84e2d352372ee842bd4e4a086fba37e301f57d9bd1cbd73e552082b24d0</u>	- 0.00127742 BTC 71.71 USD		✓
33	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986e7443ddbada74e8e86a52f39fbae8f5a1dfa1108a4</u>	- 0.00215714 BTC 121.10 USD		✓
34	2021-05-03 23:03:39	<u>da684d6cabed5999e1f703416f9b570c0ae8fd1140bda8af56eca2ab6734a564</u>	- 0.00153355 BTC 86.09 USD		✓
35	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fae528441ef54c20c82dc3312ee9ffb109bb140b7e82</u>	- 0.00088524 BTC 49.70 USD		✓
36	2021-05-03 18:52:16	<u>3132b875dbf818a368b11b82564f356c5120ceffdd3d643cdee8500e700e474f</u>	+ 0.00061475 BTC 34.51 USD		✓
37	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00240000 BTC 137.20 USD		✓
38	2021-05-03 09:13:48	<u>cb4fc45ba43bcad4f058334bf3acba839b406ee2f66c220e9377c984683669b6</u>	- 0.00115909 BTC 66.26 USD		✓
39	2021-04-30 12:32:14	<u>cc2774be2efd119d6bd23849ee870729415516797515b9a4a8fc0d25a354dc23</u>	+ 0.00396040 BTC 228.49 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-04-16 18:30:48	<u>b51a81b45b2eb6dbf8562d0df00486156c69c3dff9cc6729f0aaa8644ecc9f3f</u>	+ 0.00215714 131.34 USD	BTC 	✓
41	2021-04-14 21:22:11	<u>4066c01c9e1e081fce96e9a02ad78ba4ea83463e43f7450fe1a9206f65f7cf4c</u>	+ 0.00115909 72.28 USD	BTC 	✓
42	2021-04-13 21:30:33	<u>75238c888c4ea39620b375e90b1ed352c28207e7feee7268c2f7c1059a7f1b3</u>	+ 0.00153355 96.55 USD	BTC 	✓
43	2021-04-13 20:06:48	<u>4ccf53047d944f303f2441860bbf3577f12c23180852d28fc3f3eda1011bba54</u>	+ 0.00172969 108.90 USD	BTC 	✓
44	2021-04-12 17:21:57	<u>bdf786b46b4dbad213bdf568f5b00776e753964add169e9fb85545e530012059</u>	+ 0.00127742 81.21 USD	BTC 	✓
45	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b897dfa25ee9bcb37543e1cd230b735387bcbed17dde0</u>	- 0.00282203 169.32 USD	BTC 	✓
46	2021-04-11 10:24:56	<u>a273d0377699cdfcc00d2244b4a60214369be72281927311db121367f40fb972</u>	- 0.00343500 206.10 USD	BTC 	✓
47	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144f3ece365af8e876d42b13a4c5030a59ae9cfacf266</u>	- 0.00254746 152.85 USD	BTC 	✓
48	2021-04-11 10:22:16	<u>a21259f02e4546e250d9e15ad42ffffbd052e728ddb98a9e59eba28eb0356a14a</u>	- 0.00157500 94.50 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044262 BTC 26.55 USD		✓
50	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00474000 BTC 284.41 USD		✓
51	2021-04-11 05:18:38	<u>92d808f927d6ca1185f45c</u> <u>193bd18540ac10315247a5</u> <u>0a7930acf5d08bbe4805</u>	- 0.00056343 BTC 33.80 USD		✓
52	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00165000 BTC 99.00 USD		✓
53	2021-04-11 04:45:11	<u>73c4cf43cacfcdd77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082335 BTC 49.40 USD		✓
54	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00195000 BTC 117.00 USD		✓
55	2021-04-11 04:37:35	<u>ac2902d7fe19b8d9ca5cfe</u> <u>5bd5a5487638ec688b1466</u> <u>6546d705d30f31aa0b25</u>	- 0.00039000 BTC 23.40 USD		✓
56	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00104132 BTC 62.48 USD		✓
57	2021-04-09 18:23:39	<u>5dfe7e0810159467dc65db</u> <u>ecdf161ab174b92e5aaa63</u> <u>dac7fd510a43df3c6862</u>	+ 0.00088524 BTC 52.91 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-08 20:44:43	<u>6c4cf2d5abdf1c9c9966a</u> <u>14cf4337cb9684a3c10604</u> <u>36832f3778ebce8c486a</u>	+ 0.00240000 139.54 USD	BTC 	✓
59	2021-04-06 14:14:25	<u>d83e096c4cf6ff2dba6a53</u> <u>a234ff41cd7efe309f33f4</u> <u>6dc8d3af1254e9a564d3</u>	+ 0.00104132 58.26 USD	BTC 	✓
60	2021-04-05 14:06:28	<u>f6f1b36559f6eae7829c4</u> <u>679f9349501f0a9a4b5e23</u> <u>489000aaa537d19c75c6</u>	+ 0.00157500 91.33 USD	BTC 	✓
61	2021-04-02 11:17:18	<u>6756f2b472ffef22da30b4</u> <u>21efc080cae5131df33df2</u> <u>8cbf08956585a03dbff7</u>	+ 0.00044262 26.09 USD	BTC 	✓
62	2021-04-02 04:22:44	<u>aaebecff64339792d3540a</u> <u>162bb9b50f8b95fc3ef093</u> <u>f4d83a27d269d9c14f65</u>	+ 0.00056343 33.21 USD	BTC 	✓
63	2021-04-01 14:51:09	<u>6b9cc06bf7b34bfc0b93f3</u> <u>3df8aada3dacc0e94f6f88</u> <u>fd766355868832ee350f</u>	+ 0.00165000 97.26 USD	BTC 	✓
64	2021-03-31 18:32:23	<u>29a1e094278d55672770d8</u> <u>be20722fe714c18e753c8b</u> <u>edb65f84ceadf738c696</u>	+ 0.00195000 114.50 USD	BTC 	✓
65	2021-03-30 20:54:15	<u>36ff2b8d37375ccfb5a620</u> <u>2294f084a1d0f3a72cdb03</u> <u>ee06f63da9d8a69e234f</u>	+ 0.00474000 278.43 USD	BTC 	✓
66	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00108900 56.95 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01557415 846.31	BTC 	
68	2021-03-22 15:32:37	<u>42bce668f88ec2bdf06871</u> <u>8959b6e2ef2e372c6c3b13</u> <u>646fa5d6a461bcdba299</u>	+ 0.00282203 153.35	BTC 	
69	2021-03-22 05:28:07	<u>76fc3ee0e2f64dccaee32b</u> <u>a2aa28040e6bca9a30ac74</u> <u>4f821aad6df2508ea6fd</u>	+ 0.00343500 185.77	BTC 	
70	2021-03-21 22:57:08	<u>0b9df37ad6aab42f70deb9</u> <u>26ba94b254949678dc07e2</u> <u>c352823d7d3216ddfd09</u>	- 0.00284142 153.67	BTC 	
71	2021-03-21 15:26:55	<u>ad553eb7dc468df4a53425</u> <u>0e4e56d550c90595061c4a</u> <u>0a206a9e52807e536d41</u>	- 0.00182834 98.88	BTC 	
72	2021-03-21 14:35:25	<u>83393ed275329b03fcea55</u> <u>ff9424f792c5a1d0385a64</u> <u>5cfaac40f094584f2eac</u>	- 0.00189426 102.44	BTC 	
73	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00039130 22.44	BTC 	
74	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00559954 321.14	BTC 	
75	2021-03-19 15:01:09	<u>7294285c44f6042c914a35</u> <u>eb91672c471b7192f8dda9</u> <u>816ebad0de8e5ea2ac6c</u>	+ 0.00039000 22.65	BTC 	

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76	2021-03-18 20:16:41	<u>a6701a9edfca1845877ab3</u> <u>ea105dc9c877356ab61cfc</u> <u>e34d5ed769e36ffadaa7</u>	+ 0.00254746 BTC  147.82 USD		
77	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00365694 BTC  215.44 USD		
78	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086879 BTC  51.18 USD		
79	2021-03-15 11:06:28	<u>580715881e0368e2dbbd8d</u> <u>e0721ec6b555bf2a6865be</u> <u>a7c3d58c40c3e2493197</u>	+ 0.00082335 BTC  45.78 USD		
80	2021-03-12 08:30:24	<u>8d8058122135c7b1ef5bcb</u> <u>6467b9a5b24ea865fff596</u> <u>4b35f40f51fabf66f336</u>	+ 0.00039130 BTC  22.39 USD		
81	2021-03-11 15:34:02	<u>9937bbc827a0736a189631</u> <u>baafdf8363d6fbe1330391</u> <u>b4f47aed8c009b169904</u>	+ 0.00189426 BTC  108.39 USD		
82	2021-03-08 03:16:37	<u>47ea28570881080dffcb5</u> <u>6119592105c32494058b02</u> <u>1b395860b4d3e4c3c036</u>	+ 0.00365694 BTC  191.53 USD		
83	2021-03-04 04:41:48	<u>181c65c40c63954149ab40</u> <u>802dd692f70ab90d34fe7f</u> <u>c0386fe27744d58c2d76</u>	+ 0.00182834 BTC  88.44 USD		
84	2021-02-23 23:48:41	<u>a85e892c64704ac0146087</u> <u>edec7540ee7b3289961e2f</u> <u>d9f9e28bfe10e69a9921</u>	+ 0.00284142 BTC  141.15 USD		

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85	2021-02-09 16:37:43	<u>ec56915867d0b49b64bbd3</u> <u>49032b01177943186f36c7</u> <u>4d0adaaec9d737adacf5</u>	+ 0.00086879 BTC 38.92 USD		✓
86	2021-02-05 13:42:44	<u>2a85e7f75cebb6d4ad2cb8</u> <u>40c93185a52b2fa183306d</u> <u>55ebc4aef79ec0c139a7</u>	+ 0.00108900 BTC 42.67 USD		✓
87	2021-02-03 20:08:45	<u>d4fd03b60b95f60b959f04</u> <u>70e423121018ea6ddd8a6c</u> <u>1ece64f50a0d55b58855</u>	+ 0.00559954 BTC 206.82 USD		✓
88	2021-01-28 21:25:32	<u>7e78568b470eb8250e6871</u> <u>08266034f40af8f8e5c206</u> <u>c5be5e77fd8c9827bd8b</u>	+ 0.01557415 BTC 533.44 USD		✓

\* USD values displayed at the time of transaction

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