

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36cmv8ofkkX99DQGHC5kmVuqixd5oGZKU2</u>
TOTAL RECEIVED	0.49455481 BTC
	31,197.51 USD
TOTAL SEND	0.49455481 BTC
	31,197.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 04:51:39	<u>d65cf6a6be740d22de13e8 8697b1e17adfd1ec1ebe6e ae8538b9edf4d922807b</u>	- 0.00066314 BTC	
			43.49 USD	
2	2024-03-24 15:05:53	<u>df54ff891b6304c3da16a9 42adfa0a9c8890ecfd63d8 9e98e7b21d4a2451ecf7</u>	- 0.00107374 BTC	
			70.51 USD	
3	2024-03-21 07:31:11	<u>754bbc17b717bdabaeef859 6f883d3be2aa6a955ab2f3 541092cf612358850645</u>	+ 0.00066314 BTC	
			44.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-26 10:41:31	<u>e9259258bd5ee4c4a3253e38fa7b964c8ba3050eb102be619b77dd090e1c5e23</u>	+ 0.00107374 54.85 USD	BTC	
5	2024-02-25 02:03:58	<u>86450f0258daff50a837efab3fe113210329f734eee35cddab6c318fb242f7ef</u>	- 0.00059831 30.87 USD	BTC	
6	2024-01-18 09:07:09	<u>b483bb6651164c0c0fff8f09b751d855327f09d663e853f882c46421841f62b3</u>	+ 0.00059831 25.57 USD	BTC	
7	2024-01-13 03:26:17	<u>c4ae4c684d1b5c8dec4207956984bea3b7980f6010c5e8116b92c8db77cac7fa</u>	- 0.00148447 63.25 USD	BTC	
8	2024-01-13 00:20:53	<u>a82e3302158bd72d0e38b3d2fd1fa51059cfa36b004a194150b2ce71b2588859</u>	- 0.00139677 59.78 USD	BTC	
9	2024-01-02 09:34:14	<u>d1124dc2f758bb40bafcd2c975bb824a3a96e5da4026def76a475ddc6018987</u>	+ 0.00148447 67.66 USD	BTC	
10	2023-12-05 11:16:01	<u>58a4fd550eb528397bf58c7974aae2dd17dd3bc2c136978eb8e23ba4995d21a1</u>	+ 0.00139677 58.28 USD	BTC	
11	2023-10-31 09:54:30	<u>c3c664b4df952deda293eb732f27f9a2b8d4c98e96e5e088d3575b6b39c935f7</u>	- 0.00172928 59.54 USD	BTC	
12	2023-10-23 06:25:18	<u>7ba33f6311f000c41af8ce3293a8d60dec6fac3f8658b292f8ee5d63b73adb80</u>	+ 0.00172928 53.03 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2023-09-29 06:09:44	<u>9c1e240666bbe7e7ec1fc1dbd3779a34d7a749e5220a0a258e6a147b3e520e97</u>	- 0.00196247 BTC 53.13 USD		✓
14	2023-09-18 04:54:38	<u>8ec8015b9df34fe665a8063ab8c421558e552dbc3d42d01b1c1b241bf3b85e6a</u>	+ 0.00196247 BTC 52.29 USD		✓
15	2023-08-16 10:17:10	<u>78a1161c82742d7ff6aef4c6bc581d86aa857909e1c921c309580eb7afa6969c</u>	- 0.00242289 BTC 70.74 USD		✓
16	2023-08-07 11:18:45	<u>0da3a8cb3337e5d747c8d385a02b855abe4a16fb96e13a82b311811528a5fffb6</u>	+ 0.00242289 BTC 70.48 USD		✓
17	2023-07-02 23:20:31	<u>3d7d73d26c74215baf283803ab8614067ad114396d9744388ddc0cbe68dc132d</u>	- 0.00178417 BTC 54.62 USD		✓
18	2023-07-02 05:33:40	<u>eb12535f6b5953d978000fe2204513c6c34caf48e06c482574f10542b54466df</u>	- 0.00163474 BTC 49.82 USD		✓
19	2023-06-29 08:55:50	<u>cd40b6b3f477b1f560e4d83fe8a557b4c6f8e8f5941a3cd896ecb92a5ad26c19</u>	+ 0.00163474 BTC 49.75 USD		✓
20	2023-06-10 02:41:59	<u>5525b4b83ba7682f5bfcf48e9abc0625f88b6d8e623578c8a00e0be0647e2039</u>	- 0.00202904 BTC 53.41 USD		✓
21	2023-06-08 12:29:23	<u>e64e74bf7cf2629636531f93a1a9e8f9a6c6bd04cc8a8a8763e89d272dec4848</u>	+ 0.00178417 BTC 47.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-05-16 13:31:59	<u>d011715e0158919f1f031c</u> <u>7c82c89c307aed719b8cea</u> <u>648d94bbadce3e3e727b</u>	+ 0.00202904 54.74 USD	BTC 	✓
23	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00100979 30.72 USD	BTC 	✓
24	2023-04-15 05:02:10	<u>dd830effc98169f4e8254e</u> <u>38658e2775a1cce3bab2d5</u> <u>c21ac5cd4fa7b78fe908</u>	- 0.00255933 77.87 USD	BTC 	✓
25	2023-04-12 10:00:43	<u>b41720721ebe12a9530acd</u> <u>abdf66e83c341863450df8</u> <u>b0dea71b2b995afd303b</u>	+ 0.00100979 30.28 USD	BTC 	✓
26	2023-02-22 06:22:24	<u>c144e60211bf6821c216bc</u> <u>4157df77af4aaf29e92a34</u> <u>ea160849c2f145004999</u>	+ 0.00255933 61.29 USD	BTC 	✓
27	2023-01-18 09:18:41	<u>0d981410040f28be2b843e</u> <u>42b715460fda362adc1bb9</u> <u>145cb6bc72d4d2492900</u>	- 0.00456906 97.00 USD	BTC 	✓
28	2023-01-05 09:26:56	<u>d226485f961f262e40b130</u> <u>e679f09773082304d6c83e</u> <u>d2f183fc319c326492ce</u>	+ 0.00456906 76.79 USD	BTC 	✓
29	2022-11-28 08:56:06	<u>cecdd7a4e14d95041df5be</u> <u>f6e3716ca8b0859d5e594b</u> <u>6fffe4b68a662cd76a03</u>	- 0.00383753 62.23 USD	BTC 	✓
30	2022-11-16 08:02:16	<u>0426d857920d54a7ea77ed</u> <u>28b1f99861156082f77354</u> <u>8cdd7b6705422e19b1d0</u>	+ 0.00383753 64.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-21 12:24:22	<u>eef211570041bedd67c1f18cd98d7295c88a41a26b97a0ce2d86a53dbeff13c7</u>	- 0.00324087 62.37 USD	BTC	✓
32	2022-09-18 07:34:15	<u>7efd842114609002186f55ff5bdd3577d6fa0fb8b66aab48b7784c8d2b2188e0</u>	+ 0.00324087 64.99 USD	BTC	✓
33	2022-09-07 10:12:05	<u>36527cf0897161d5065b32110035db78b5f345f30e29843b61e20a1594464dde</u>	- 0.00334637 62.74 USD	BTC	✓
34	2022-09-02 11:08:27	<u>7a5b4f3d912c7fbee480c8184ccac34a75a24afa1774b404f356c5f1ee82b2fd</u>	+ 0.00334637 67.23 USD	BTC	✓
35	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370b58bc4f29e29393c63be4ac051e29244f1f3530e9e</u>	- 0.00621151 126.14 USD	BTC	✓
36	2022-08-23 14:25:25	<u>4dbf7a6bead0b6becb73f63cc3d9fd9b37ac1d9884f91655299d6caa02d4fb31</u>	+ 0.00621151 133.34 USD	BTC	✓
37	2022-08-18 11:17:15	<u>2ec33158024b8a86f87059eebcd2df23f5c541a529239b2e0a285d22f430f900</u>	- 0.00595468 140.13 USD	BTC	✓
38	2022-08-05 08:28:50	<u>3b5f9074cd89bf07103f2ee597bd776c250ec7ae653c3bdcec2ce7d1279a4203</u>	+ 0.00595468 137.85 USD	BTC	✓
39	2022-07-20 11:55:04	<u>05745e62540891f02e82c71c6335e959cb5f8c860f3645592637175759577962</u>	- 0.02397230 570.63 USD	BTC	✓

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40	2022-07-18 08:38:13	<u>2f61cae962b13dd0e9edc1</u> <u>2584f8d9d29db47250d58a</u> <u>c23d982e36e0d9470fad</u>	+ 0.02397230 533.19 USD	BTC 	✓
41	2022-04-21 12:04:33	<u>26feee0c8b6ae3b78e4921</u> <u>349aa9d74f61606bab8c9d</u> <u>d4383e71b88d2a75b2a6</u>	- 0.00199500 84.05 USD	BTC 	✓
42	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00734067 309.30 USD	BTC 	✓
43	2022-04-10 10:51:04	<u>ade9b1a7cb47f404727e37</u> <u>af593af4342f89a32bad82</u> <u>fe19f9d20e0846b4c91b</u>	+ 0.00734067 313.79 USD	BTC 	✓
44	2022-04-08 08:12:02	<u>46a1b154a5186bf4995b16</u> <u>317dcb5678adb404361413</u> <u>292172a8563bce2b9e16</u>	+ 0.00199500 86.38 USD	BTC 	✓
45	2022-03-05 02:25:44	<u>9cb84d7c6c7d351fc3ce6d</u> <u>b8fc53a2163cc96083b49d</u> <u>067817c8b81b8f4c2011</u>	- 0.00079745 31.10 USD	BTC 	✓
46	2022-02-22 12:21:07	<u>d610760fc102e9a4ca091f</u> <u>16d35443ab532c53b643c5</u> <u>be18d9b02f6345b30dff</u>	+ 0.00079745 30.01 USD	BTC 	✓
47	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00786820 329.87 USD	BTC 	✓
48	2022-02-14 11:43:39	<u>22ac5308c807dae396e8de</u> <u>227be2da8ff71891a3c824</u> <u>94874986258e830f0f05</u>	+ 0.00786820 334.94 USD	BTC 	✓

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49	2022-01-20 12:34:49	<u>961760d4e10231e850c972</u> <u>a11587bb0aa67357d2d708</u> <u>bd5d34a9bd3a2123dc12</u>	- 0.00313250 134.77 USD	BTC	✓
50	2022-01-20 12:22:28	<u>6db275e6aa6bb94eb487d8</u> <u>c9c10cc20af57a5bdc6640</u> <u>0026edb03df92dca2d1e</u>	- 0.01697426 730.33 USD	BTC	✓
51	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f2</u> <u>19af6cf3873d74064cae6a</u> <u>0ed20dac9a8c420a6b6e</u>	- 0.00299500 128.86 USD	BTC	✓
52	2022-01-18 08:43:05	<u>7c414ac376d203a35fc3db</u> <u>47b6c44bb15cbda335dc1a</u> <u>c180aed5faddaa20ec03</u>	+ 0.00313250 130.27 USD	BTC	✓
53	2022-01-10 12:05:19	<u>776021cbb9e9004cfcbcb1</u> <u>5628c7bb3016449f93e674</u> <u>0e381fdd82abc770c5f6</u>	+ 0.01697426 699.07 USD	BTC	✓
54	2022-01-07 07:28:26	<u>1b675790cb61c493b7d1bc</u> <u>243a84648eb6734171912e</u> <u>d6342ea4e95cff4a3883</u>	+ 0.00299500 123.75 USD	BTC	✓
55	2021-12-02 12:49:56	<u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u>	- 0.00913534 515.96 USD	BTC	✓
56	2021-11-29 00:20:54	<u>488f3a23c99a12fc547f35</u> <u>64fe2d006dfc2a63b14834</u> <u>c335eb4e2bd245be59</u>	+ 0.00913534 525.42 USD	BTC	✓
57	2020-01-21 12:39:28	<u>bddb9981884a18d78f4bb3</u> <u>493b86025db24ce4945c23</u> <u>b70ad2544112566d734a</u>	- 0.05506433 478.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-18 08:01:33	<u>1ca91fbd504739ad5d7025</u> <u>084b326ec7086fa4fa5ed5</u> <u>ec3c45fc2bdcc736da82</u>	+ 0.05506433 490.95 USD	BTC 	✓
59	2019-12-11 10:52:57	<u>27d641dc774fe4dae266f4</u> <u>b08b88dac4b0febc53b355</u> <u>f8da57658e160104c062</u>	- 0.04691382 338.24 USD	BTC 	✓
60	2019-12-06 04:56:31	<u>47c7927a21174d6d2eafc6</u> <u>c613ba9a9f8b1e9c91a6bc</u> <u>be2df83c0e610166b524</u>	+ 0.04691382 353.14 USD	BTC 	✓
61	2019-12-04 15:54:42	<u>3398dcf8ca9db0f699cafa</u> <u>0c51ae6edbe26b6bee22f7</u> <u>a6ab0a3d111b07458037</u>	- 0.04469847 330.27 USD	BTC 	✓
62	2019-12-04 15:54:42	<u>3398dcf8ca9db0f699cafa</u> <u>0c51ae6edbe26b6bee22f7</u> <u>a6ab0a3d111b07458037</u>	- 0.03556703 262.80 USD	BTC 	✓
63	2019-11-30 08:49:35	<u>cf0d9ac5294236cea5795c</u> <u>0c820189a5a8dbc88e13dd</u> <u>eb483701660ae12d64ae</u>	+ 0.04469847	BTC	✓
64	2019-11-30 08:13:18	<u>cf4db05d3f6a7933e247c3</u> <u>4e9ac1f228aeb8b8f121d</u> <u>a63e4de1ca819672acf8</u>	+ 0.03556703	BTC	✓
65	2019-11-28 12:36:47	<u>11d8874fa5492983315798</u> <u>80d0c92b87a953f2cd8366</u> <u>bec3ea449c16dffda928</u>	- 0.04558772	BTC	✓
66	2019-11-22 06:57:28	<u>9dfaac6c2932d0f2042d86</u> <u>a38bd2f350a3e859d2ead5</u> <u>b659ad4ab85e9e862212</u>	+ 0.04558772	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-15 09:31:46	<u>7ffaf270a49b69695f9d677638bf6143cb33328b84aaed55f98f167235eff7af</u>	- 0.03982114 BTC	✓
68	2019-11-14 04:46:58	<u>cec59c52124f725729ac63f9273a9bc93d738592b61f3a0875198b1b19e96429</u>	+ 0.03982114 BTC	✓
69	2019-11-08 14:20:33	<u>3ce4ef1aa707a611e1fde02147a51acdc7cb08c9baed8e7b65384d0601bdd7a5</u>	- 0.03701162 BTC	✓
70	2019-11-06 15:25:38	<u>61ff31bfbae6d7808567541738e3d766ad31e545614e820237319ac0e79b70da</u>	+ 0.03701162 BTC	✓
71	2019-11-01 11:56:24	<u>a7b267501b650a13c5d8d1a38af59a39139c10fb18c763c2e0af6c6a21ffadc6</u>	- 0.03734032 BTC	✓
72	2019-10-30 04:19:09	<u>0896c8bc4c2c47b5dfe2c46348c85012008a30166d5a4878148617fdcd0dbfad</u>	+ 0.03734032 BTC	✓
73	2019-09-20 14:47:05	<u>23e2d8d0a95f9afaa29673dcde418707aa6efd3e10deb5f0b2852dfd4e741b95</u>	- 0.03083148 BTC	✓
74	2019-09-17 11:33:48	<u>fff3b8e3bd7ee6200d3f895587a4c1a422b8b25dfb3803c17837de29f98aeef1</u>	+ 0.03083148 BTC	✓

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