

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36eepVkwkxjdKjJRnZjzq8mYvRyTTBAodk</u>
TOTAL RECEIVED	0.04572106 BTC
	2,884.35 USD
TOTAL SEND	0.04572106 BTC
	2,884.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-14 00:11:07	<u>bde40ee10ee8d9ac5dc84d</u> <u>a593afeef584c89aaa3f0a</u> <u>e395014a35b966b0491f</u>	- 0.00131160 BTC	
			26.49 USD	
2	2022-09-13 15:25:14	<u>d9c9629ccf21989f1f39a4</u> <u>ec34f7b45e2d246c6cecd7</u> <u>6fb0c47a07d289346c16</u>	+ 0.00131160 BTC	
			27.32 USD	
3	2022-08-19 00:01:26	<u>fd05303090c54643925db1</u> <u>023a3231fa1a685927647a</u> <u>925eac1eda9d5abd1fd4</u>	- 0.00059500 BTC	
			13.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-13 23:33:24	<u>6c40fa0f2b981b6e644d62</u> <u>037130d7202c9df1efe09c</u> <u>f4770d597a0120e0788e</u>	+ 0.00059500 14.58 USD	BTC 	
5	2022-08-06 18:23:24	<u>6e5daee987309766fdeb5a</u> <u>3a628cf6b2550967d8ae66</u> <u>db0f4eb6db147ccfe5be</u>	- 0.00049500 11.47 USD	BTC 	
6	2022-08-01 10:36:03	<u>9f4097093361ab2207b32a</u> <u>cf1683c0a2f78787895605</u> <u>b566b850494ee0e5b2f8</u>	+ 0.00049500 11.49 USD	BTC 	
7	2022-07-20 03:31:33	<u>212faffc4d70818daebc61</u> <u>9f3214399a70351085a784</u> <u>e1674d355d0612f97440</u>	- 0.00169500 39.65 USD	BTC 	
8	2022-07-12 17:32:05	<u>da9379fde2dd440c62f661</u> <u>97b14383ac3b9691bcd6f</u> <u>5e85815ccd3f0eadbd8f</u>	+ 0.00169500 32.88 USD	BTC 	
9	2022-07-04 00:01:48	<u>9cc017a5b63f6d31e39714</u> <u>b08199c155c73caaa8741c</u> <u>11cc53b379eb052b167f</u>	- 0.00199500 38.35 USD	BTC 	
10	2022-06-23 18:40:15	<u>438131f68d3e6ba703bfa6</u> <u>73e120c2182ff601c29413</u> <u>a7197bda9d8d781dfa70</u>	+ 0.00199500 41.71 USD	BTC 	
11	2022-05-24 00:48:27	<u>37ef92111473ffd732c7d4</u> <u>d0eb88feb5df139f10405b</u> <u>e64ce9ba19dccdef83d3</u>	- 0.00230758 67.61 USD	BTC 	
12	2022-05-23 02:47:15	<u>65fc0453da831c2a5f523d</u> <u>2218133d14fbbe5c118d84</u> <u>9b569b82778cbf88a624</u>	+ 0.00230758 70.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-05-04 18:26:11	<u>14b439440fbe924b73ae29</u> <u>945a89b70b83351f11dc33</u> <u>dc4bb9eefc1f9a1e85a1</u>	- 0.00172325 68.39 USD	BTC 	
14	2022-05-04 10:13:04	<u>70f13a15b39e69a0e4ddc4</u> <u>5512ce06743a4a68c25127</u> <u>30afcf15cbe8509293b7</u>	+ 0.00172325 67.16 USD	BTC 	
15	2022-04-25 00:19:09	<u>4b7879bfc63cd5484cc756</u> <u>ec77f4f30287de10b25cd6</u> <u>17c7689f55f0316ff8fa</u>	- 0.00316560 124.26 USD	BTC 	
16	2022-04-24 20:33:25	<u>c0c724dcbadf5b1beebb84</u> <u>6437c4f80a1d33418ad8ff</u> <u>99d3d14872b99a74d71a</u>	+ 0.00316560 124.88 USD	BTC 	
17	2022-04-02 00:14:21	<u>f909a1822df9e8f5deb410</u> <u>7a0fa154590e0269bf237d</u> <u>8e2d295d754c5d98d3cd</u>	- 0.00205569 95.79 USD	BTC 	
18	2022-04-01 18:07:22	<u>4f065c60f17c6a6ab55879</u> <u>c65133c9712488b59998fc</u> <u>1e9a4b94dd6f38dbaf9e</u>	+ 0.00205569 95.14 USD	BTC 	
19	2022-03-21 18:16:26	<u>62a55c93f39bdc5c6ac553</u> <u>af7e982b1ca0ae16e4612b</u> <u>5a49bd286691cc747c39</u>	- 0.00381288 156.33 USD	BTC 	
20	2022-03-21 00:36:44	<u>14fe74c089a97c63662f6c</u> <u>45cbb390e23da431e11e82</u> <u>abd6c8b1ee218832ddcc</u>	+ 0.00381288 155.69 USD	BTC 	
21	2022-03-07 18:13:30	<u>71b1db8e324b83f5d54800</u> <u>cddcb97bd7d84896e026bf</u> <u>f2221daa8c8762d2ce32</u>	- 0.00099500 37.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-07 08:31:47	<u>275063eb84c3d4e4d91ecc</u> <u>c61771507bd08ca8ae6b91</u> <u>5dc15216da2c860649d2</u>	+ 0.00099500 38.87 USD	BTC 	
23	2022-02-20 00:06:36	<u>4fb54d5d9ba9ddd14ba11a</u> <u>14ec998663dbd2610c49d2</u> <u>aabf07f806952b7b2f5e</u>	- 0.00500000 196.74 USD	BTC 	
24	2022-02-19 14:53:23	<u>0725ee13442d1bf030b08f</u> <u>a9f6c9f66656877a22070c</u> <u>9ab5772f3df659f41e05</u>	+ 0.00500000 200.39 USD	BTC 	
25	2022-02-07 18:36:40	<u>b4b0f1c0761084e7334f7d</u> <u>0a1e60f16519b2a14653ef</u> <u>3a8a54070f94b4c0f122</u>	- 0.00099500 43.62 USD	BTC 	
26	2022-02-07 15:10:06	<u>5c296c188f0f0a368f3e45</u> <u>5bd567ca360c7909d97a63</u> <u>9e481398d2c9a99dcb2a</u>	+ 0.00099500 43.62 USD	BTC 	
27	2022-01-14 12:12:41	<u>b9a92f815e7a8c9c448909</u> <u>00bef05948c1c668840107</u> <u>9d01b49660fba787839e</u>	- 0.00500000 214.56 USD	BTC 	
28	2022-01-14 01:18:43	<u>b6e68c178d6ebf1eeabfb9</u> <u>678a54361c4a0204d2a571</u> <u>a1d2adbab51f811dd8e9</u>	+ 0.00500000 214.47 USD	BTC 	
29	2021-12-21 00:47:18	<u>b87fef05678827dc4e17e5</u> <u>bf126efe35ba94f9f8adc1</u> <u>55732913ab629568e00a</u>	- 0.00500000 243.00 USD	BTC 	
30	2021-12-20 16:48:41	<u>b7100c1508016d299618a8</u> <u>19678d96aa3abd34a963eb</u> <u>0f03b448e1e0d6d0007e</u>	+ 0.00500000 234.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-12-09 04:15:54	<u>9aa49db2e768f79114e301</u> <u>b4809450541b36c27e81ad</u> <u>0942213bcf3ba6d55c1f</u>	- 0.00199500 96.68 USD	BTC	✓
32	2021-12-07 04:17:41	<u>8c3463346fa5c45ebe7233</u> <u>17b7a6d4839ba38c7e53c5</u> <u>91ff184410fff5c3f92a</u>	+ 0.00199500 103.20 USD	BTC	✓
33	2021-11-14 02:04:24	<u>1584af9a70ee39c2f7c40d</u> <u>c6da319b6d9d479eb186ef</u> <u>6f2100ca2a77cb408940</u>	- 0.00199500 128.93 USD	BTC	✓
34	2021-11-14 01:52:53	<u>4b1bccded735e2fd39c402</u> <u>4bf2f313e0b7f0c1659d66</u> <u>3dc740d7bcacc1d8c4a4</u>	+ 0.00199500 128.93 USD	BTC	✓
35	2021-10-31 16:14:59	<u>d5815964c7a36b8e9ab815</u> <u>9c6068729b349f40209318</u> <u>05332ae86afa8c4b65c1</u>	- 0.00199650 122.38 USD	BTC	✓
36	2021-10-31 15:41:00	<u>3645b678e9616ef34357ed</u> <u>2ab94413f49f36d445b2a2</u> <u>2d8d5c01c78b8d8b111b</u>	+ 0.00199650 122.38 USD	BTC	✓
37	2021-10-22 19:55:34	<u>7943d85685515b08153b25</u> <u>dbd86946355f9d97a99fb4</u> <u>3ed78f8c9e22aa08d521</u>	- 0.00209142 126.92 USD	BTC	✓
38	2021-10-22 18:09:14	<u>ac0a13f35759ce7b668668</u> <u>a65429e5f0d78631075bb8</u> <u>f798541f60c1ad7f4fae</u>	+ 0.00209142 126.92 USD	BTC	✓
39	2021-10-20 11:11:30	<u>97bf001b9c0f3cfdae1d8b</u> <u>9b96db19bd1120cbdbb1ca</u> <u>8871fb921027b6aa4c2c</u>	- 0.00099654 65.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-17 07:40:11	<u>3883dfc8087ad041d85ed3</u> <u>c3f8e02f329c540a580f5e</u> <u>9c2a726bae7eb48d5538</u>	+ 0.00099654 BTC 60.55 USD		
41	2021-10-05 21:48:44	<u>038e89fcce1a0b6ac0f2dc</u> <u>008ce81209b51d900464db</u> <u>d5e51bcdacd462658a8b</u>	- 0.00050000 BTC 25.72 USD		
42	2021-10-04 19:53:49	<u>61ebb27b7ca5f90f9ac502</u> <u>6bdc6b0b1f798590df628a</u> <u>84e1ef83d1642e70dd88</u>	+ 0.00050000 BTC 24.61 USD		

\* USD values displayed at the time of transaction

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