

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36fL7LEHuPFym912C5CiM7WWSJbJMdk7H4</u>
TOTAL RECEIVED	1.51558940 BTC
	95,582.16 USD
TOTAL SEND	1.51558940 BTC
	95,582.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:11:20	<u>42136a5f54d07ca633b703</u> <u>f2abf2f0615c1327af6ccf</u> <u>633929a9382d0b152507</u>	- 0.01976304 BTC	
			1,316.37 USD	
2	2024-07-30 08:37:03	<u>4af07a23732386c2f38bab</u> <u>58033df19eacb59e59ab3b</u> <u>f4b5d501c86f7447d91f</u>	+ 0.01976304 BTC	
			1,316.37 USD	
3	2024-07-27 10:29:52	<u>e0ce2da3d7925ad142fd4b</u> <u>56c9dda7733c1fc169ca95</u> <u>a93a36008bdfbfabad16</u>	- 0.00587476 BTC	
			400.39 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-27 09:22:19	<u>64ed9a8f7afe95d9112469</u> <u>cb41ee467ce362d0a0afbb</u> <u>c246749fde36b2c8eae8</u>	+ 0.00587476 BTC  400.75 USD	✓
5	2024-05-03 01:26:53	<u>38221fb7cbfe3d23ca5c3f</u> <u>6caa2d1f24668ff48ae082</u> <u>e76d4e0643be15bc0902</u>	- 0.01800000 BTC  1,067.59 USD	✓
6	2024-04-22 13:58:44	<u>748a0410f1a421158455b7</u> <u>cf5d9b50a1edeb0d4525b4</u> <u>73a47c3581eee1a3e95d</u>	+ 0.01800000 BTC  1,188.57 USD	✓
7	2024-04-05 11:46:48	<u>3f587c7ea59dafe0777d72</u> <u>a1ce94d229e1a401b34819</u> <u>30d3949440fe00c0d3b4</u>	- 0.02003536 BTC  1,340.04 USD	✓
8	2024-04-05 11:28:44	<u>2c9c04923936ffbacc14252</u> <u>728dfda48601afeb0cb8d7</u> <u>e3f9170030b8a616d867</u>	+ 0.02003536 BTC  1,331.91 USD	✓
9	2021-10-28 13:34:40	<u>7cf45234463dd5a6edefc3</u> <u>39f092b62b008e761b9f4e</u> <u>376adac7a2c180528b57</u>	- 0.03050000 BTC  1,847.56 USD	✓
10	2021-10-28 12:43:00	<u>a312e50d751199abca738c</u> <u>bb8d74fe5d5c84c2e6b5d7</u> <u>f483275f2309e4df5523</u>	+ 0.03050000 BTC  1,847.56 USD	✓
11	2021-09-07 15:00:23	<u>2e472fa4180b6e8853c436</u> <u>b818e3d7cf53b74e8ec4a0</u> <u>24fdf7bbfc609293dbfa</u>	- 0.49999403 BTC  23,431.58 USD	✓
12	2021-09-07 14:01:52	<u>9ec6a1073f6f7e29866c5a</u> <u>27784e63aa3bcacf67d8198</u> <u>9ede6be5bd51b72a2434</u>	+ 0.49999403 BTC  23,431.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-23 11:14:43	<u>ebd10a7d891f6d1ed0dcfa</u> <u>e980dc610be53e8cf7d9af</u> <u>25ffe0090ae43f381102</u>	- 0.04000000 BTC  1,979.55 USD	✓
14	2021-08-23 09:58:04	<u>dd15aa93f2d4699a69057a</u> <u>44321b592b0b62cb96e829</u> <u>fa97078cc5a09ef4bd4c</u>	+ 0.04000000 BTC  1,979.55 USD	✓
15	2021-07-29 09:50:53	<u>055e8e9cb75a954d43c50a</u> <u>7f1c2c8fb5ece7f21c1bcb</u> <u>75cd03db4308ed10516b</u>	- 0.09999428 BTC  4,001.41 USD	✓
16	2021-07-29 07:31:03	<u>8faedc17f365686834b320</u> <u>3237cbffc1286dbb0d2460</u> <u>200f4239030820e0d55d</u>	+ 0.09999428 BTC  4,001.41 USD	✓
17	2021-07-12 18:31:01	<u>449e425a1fe1f5932a095d</u> <u>e6f6bbaa60af9940ecf627</u> <u>21c63720172648073bac</u>	- 0.41805791 BTC  13,813.72 USD	✓
18	2021-07-12 17:42:29	<u>95c7b9af6c998eee402feb</u> <u>18ed51dd5279f431cfb5d5</u> <u>e3f297ff0273eed6bb4d</u>	+ 0.41805791 BTC  13,832.12 USD	✓
19	2021-07-06 09:10:05	<u>a38091bd69bff99da8811c</u> <u>f47141ea857113802a9d6e</u> <u>9cd7b0a93e12e0af2264</u>	- 0.03943000 BTC  1,349.29 USD	✓
20	2021-07-06 07:33:11	<u>ea4c3bae97334ba6b89222</u> <u>1437effbb62619a28df9b7</u> <u>64ecd57c4527ad742ba4</u>	+ 0.03943000 BTC  1,349.29 USD	✓
21	2021-05-31 16:33:19	<u>05ca8956f8abd5c6c74539</u> <u>c5f999515d4b470f88a4e1</u> <u>9e563410e5a56ad0ea8a</u>	- 0.09797762 BTC  3,650.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-31 15:23:07	<u>c50c02180e935652ed73a33f2fb79a07b807d7af1c2c88fc030623a75bb4168e</u>	+ 0.09797762 BTC 3,650.03 USD	✓
23	2021-05-05 06:58:52	<u>d072ba403e6275ecc2ff0768b46523148138e72128dc b17a38ed46363e174410</u>	- 0.13596240 BTC 7,809.15 USD	✓
24	2021-05-05 06:01:40	<u>4ef9743478d96f95d1052eb0ec03ed672fa484023a211984ebd448b7762d6e6b</u>	+ 0.13596240 BTC 7,809.15 USD	✓
25	2021-05-01 09:50:27	<u>7c75c3b1310aa1980ee2ce4c0edfc51d2b3d6b93514deb1eb3f42849fbbfc5e9</u>	- 0.04950000 BTC 2,861.11 USD	✓
26	2021-05-01 08:24:50	<u>5f78ef6c7ee6bec3a9f92450b6b1145a73eec71c2223c25e7f921bcceccb63a2</u>	+ 0.04950000 BTC 2,861.11 USD	✓
27	2021-04-05 10:34:21	<u>36ea0e2f381f6c3eac91599d095838e42cec fbb499bfd1178a131b5c6ac3bbaf</u>	- 0.03050000 BTC 1,803.46 USD	✓
28	2021-04-05 09:05:52	<u>631a90ae6facc3189e8570de4af6c82de3bdae9ed81568e7d00a93d1ef1c6f79</u>	+ 0.03050000 BTC 1,803.46 USD	✓
29	2021-01-12 01:18:06	<u>95919e1540180a4656ed37f9c883957591b5154d8f14a476a54c385e417f4fba</u>	- 0.01000000 BTC 340.51 USD	✓
30	2021-01-10 11:06:39	<u>4774f779192bcb3aa136fe5039b1f00d3285b8976245b41441918917a3565568</u>	+ 0.01000000 BTC 381.50 USD	✓

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