

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36gEoJ13L45r6cA37up1grvZDxVuapLEVa</u>
TOTAL RECEIVED	10.86837747 BTC
	687,532.58 USD
TOTAL SEND	10.86837747 BTC
	687,532.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-07 23:34:36	<u>4e62e76b3e2781a11eb402</u> <u>1a4cac81117253921fac96</u> <u>975fe859f0cb459f4c4e</u>	- 0.00191628 BTC	
			112.20 USD	
2	2021-02-13 14:42:10	<u>059ce03b8e660547573a9a</u> <u>fd3272a61bd52418048316</u> <u>13759d572b6a78f49b83</u>	+ 0.00191628 BTC	
			93.08 USD	
3	2020-09-19 12:01:34	<u>12c7da803b6374582e2fb8</u> <u>bc63c0e75277377239bbb9</u> <u>285c309ab083741ba587</u>	- 0.47289377 BTC	
			5,164.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-18 19:20:05	<u>5b0039e437b36d69c5a9e6b763c7aa72153b93a38050c7e09fddb01db0c4161c</u>	+ 0.47289377 BTC 5,239.97 USD	 
5	2020-09-16 12:03:46	<u>99b9688aa6cf4146d0d24aa4a6f4d43ecd75197f9e9d4d6330e0561e55961b6f</u>	- 0.48532669 BTC 5,309.46 USD	 
6	2020-09-15 16:08:55	<u>12b589552708ab3e4e92830cd17fac50ca67c4296739b7d3a618d7bcf6ae8481</u>	+ 0.48532669 BTC 5,316.27 USD	 
7	2020-09-15 12:05:09	<u>6db4e1d6b14a696f2fab365737d77543ca34183fd63cb7764aa5980d873b48e3</u>	- 0.69623031 BTC 7,626.51 USD	 
8	2020-09-14 22:12:48	<u>564b0757085eadc0d46897d444bd7a2dd905600b2d7a6cb4b78468a6f9e7c776</u>	+ 0.69623031 BTC 7,509.05 USD	 
9	2020-09-09 12:59:13	<u>b6b48e9cea1a6f43d9b5e0ebf57949e7d911d20a0f091f1b552d755463318f8c</u>	- 0.46049969 BTC 4,760.12 USD	 
10	2020-09-09 00:48:59	<u>61cc4a6f296d72e4ab94c872a1b8e22071f5078b49cd6b37feb2e2dbb38027b4</u>	+ 0.46049969 BTC 4,705.93 USD	 
11	2020-09-06 12:09:42	<u>5840536770b6831e9a6922191e8dbf41db9126ea842b8bb8192828918b022cc9</u>	- 0.73544834 BTC 7,629.12 USD	 
12	2020-09-05 17:42:44	<u>8876db197b3bf767f137dfea149d6dcbbbd63b372dfafd568160f4f84dec1f8</u>	+ 0.73544834 BTC 7,542.90 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-09-03 12:13:55	<u>8593bc75ee92d59b1df382</u> <u>afecd5f08ef3c0c7800849</u> <u>97180797e0be7abe9673</u>	- 0.11983979 BTC  1,251.87 USD	✓
14	2020-09-02 22:20:17	<u>dcfe1984ad4e4e7d876dd3</u> <u>3fa723b3a40a873f88b54b</u> <u>679c99f67ed8e8256aa3</u>	+ 0.11983979 BTC  1,215.27 USD	✓
15	2020-08-28 22:46:05	<u>20a2f4ac1cb3729710f0f4</u> <u>267f251eb84061f0d68abd</u> <u>007963f72762ff29f4c2</u>	- 0.03249728 BTC  372.60 USD	✓
16	2020-08-28 22:46:05	<u>b19fae0945b042850f4f3e</u> <u>bb540a3215f188a7a51697</u> <u>31329b2b0afa96021178</u>	- 0.04401412 BTC  504.65 USD	✓
17	2020-08-26 19:30:04	<u>2286e33ea652e3f554a243</u> <u>bae532c90272dcba819d5b</u> <u>210e95fd14da5bfb7e1</u>	+ 0.03249728 BTC  368.20 USD	✓
18	2020-08-26 15:30:34	<u>3b06e919aca073c2986eaf</u> <u>8c6c5e70a47cbc0421ccc2</u> <u>2b2537828ffcfa769535</u>	+ 0.04401412 BTC  498.69 USD	✓
19	2020-08-23 00:58:24	<u>268cb003e687acf190e295</u> <u>0cc78df0c915d1f4c21476</u> <u>90ff2ef02856c71544b9</u>	- 0.03964946 BTC  461.84 USD	✓
20	2020-08-21 15:26:11	<u>bfbf510c040b61a07ca15e</u> <u>003e68f86032b227bfad8b</u> <u>7bcea811e585c6283748</u>	+ 0.03964946 BTC  462.43 USD	✓
21	2020-08-20 12:09:08	<u>6836cb7caefaa25c49a908</u> <u>b5bb5f2783ef4abfb1a169</u> <u>ef5bbcc03c90a6522eab</u>	- 0.06365416 BTC  734.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-19 22:18:24	<u>e7040a23cd2a513e32a8e0</u> <u>bbc2cb4d7fe263a473b9ca</u> <u>02dd91901b94f722d09a</u>	+ 0.06365416 BTC 	754.52 USD	✓
23	2020-08-14 12:03:54	<u>b9fd8ff079e63c70884508</u> <u>8315e4a8732e06aa1ec682</u> <u>f215fb7ea23f5911b524</u>	- 0.08103517 BTC 	960.46 USD	✓
24	2020-08-13 19:39:48	<u>3bd892b44a20028b814871</u> <u>482c8c2912af6b987f9555</u> <u>4e7e6ad1e43514c45bee</u>	+ 0.08103517 BTC 	953.01 USD	✓
25	2020-08-11 12:39:21	<u>826711d9a86f4529387dfc</u> <u>e214600fc7c4a62e6b1415</u> <u>e12bc49dc389b2f063ea</u>	- 0.10219529 BTC 	1,181.82 USD	✓
26	2020-08-10 21:19:48	<u>d6027b7e44105563234148</u> <u>488e20f7da08204c134aa7</u> <u>36ab80e98a0211177ad9</u>	+ 0.10219529 BTC 	1,164.21 USD	✓
27	2020-08-06 12:13:09	<u>4a0d4e28473a47c6cb3d61</u> <u>f42675036576ca2e184e5b</u> <u>f8e70023eb5b68f2378b</u>	- 0.18401926 BTC 	2,133.56 USD	✓
28	2020-08-05 20:18:06	<u>1d78e0bee4d617fcfdb9b1</u> <u>2f418f9d7b103d8e8c6eea</u> <u>8cf1b23352fd24f0bae3</u>	+ 0.18401926 BTC 	2,164.51 USD	✓
29	2020-08-04 07:58:34	<u>768933624bd81a75e83382</u> <u>04e683f8dae7a3a9cf43b7</u> <u>fecbff787cb4d2871e6f</u>	- 0.19685453 BTC 	2,203.18 USD	✓
30	2020-08-03 15:31:25	<u>b6d0da87a2096e9d9f9add</u> <u>75668c99fd86219d811c0d</u> <u>c5350e1451c33321996</u>	+ 0.19685453 BTC 	2,203.18 USD	✓







#	Date & time	Transaction Id	Amount	
31	2020-07-29 07:52:50	<u>3dbfd5bda9bd33ec44e943</u> <u>1d875b4543bb3f6224688b</u> <u>5d83c9e8cb7af91eedd3</u>	- 0.40436002 BTC  4,488.61 USD	✓
32	2020-07-27 21:52:36	<u>cd1febacc294b674824b2d</u> <u>7798494d5354f4d0770c01</u> <u>b3acc712472579656f03</u>	+ 0.40436002 BTC  4,410.05 USD	✓
33	2020-07-20 11:17:43	<u>518ec4fd3e80ef30df4136</u> <u>211b4ac3d549fd60b2a98e</u> <u>a80602d5cce353904f5a</u>	- 0.81681817 BTC  7,482.69 USD	✓
34	2020-07-20 11:17:43	<u>07e87782e5a6b4e2c4f866</u> <u>8a477b2638ad6635c33c47</u> <u>a0f825f1b651b3406a69</u>	- 0.52582841 BTC  4,816.99 USD	✓
35	2020-07-18 17:14:15	<u>d24110a500b2b0924774ad</u> <u>e9a31446ad2f8d2a1469bf</u> <u>add354b767af1b7439b0</u>	+ 0.52582841 BTC  4,842.34 USD	✓
36	2020-07-18 13:17:52	<u>2f091c2d53cbcd7ba82d1a</u> <u>96d8310fd1ed1d819d9955</u> <u>688d6c34d6514c0269a5</u>	- 0.21579745 BTC  1,987.27 USD	✓
37	2020-07-17 18:35:01	<u>d4f57bafb305102140d649</u> <u>55f10c7f6b02136a507544</u> <u>eea55e69772f7fe1939d</u>	+ 0.81681817 BTC  7,490.45 USD	✓
38	2020-07-16 12:48:02	<u>a37abb2707cd9c2ddbda4f</u> <u>46c641211167c90fa83527</u> <u>296c545a19bf96523c1d</u>	+ 0.21579745 BTC  1,975.47 USD	✓
39	2020-07-15 07:18:10	<u>9645d3b38a695b6f3845d7</u> <u>ac3b33a6d37215f93b1959</u> <u>335ff7412230ed25a13d</u>	- 0.12317674 BTC  1,132.93 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-10 23:49:15	<u>a9908a01e76929e12d411d</u> <u>aad64ffd6cadb079dc80e4</u> <u>ae3a0849461761aca74a</u>	+ 0.12317674 BTC  1,137.41 USD	✓
41	2020-07-08 14:03:52	<u>2c3f4d9a65725f7e7ad575</u> <u>77ba93babcd8df3c0b6c05</u> <u>1e8658e55d852505a9ba</u>	- 0.32450530 BTC  2,995.97 USD	✓
42	2020-07-08 00:45:14	<u>24d79c0ca150947661c2e6</u> <u>5e30b61a1fa7088b5772db</u> <u>683b407e57d46ee20f5a</u>	+ 0.32450530 BTC  3,062.05 USD	✓
43	2020-07-04 08:23:51	<u>82670336a419cfbf6a95a8</u> <u>2a2fedca0f5d85f48c29d2</u> <u>319f2fe1154ce82ce546</u>	- 0.07194623 BTC  657.26 USD	✓
44	2020-07-02 16:36:42	<u>75fd846dbf04643608cde0</u> <u>6833e215ed0ea25b57e953</u> <u>e843dca0d35f4a6f5daf</u>	+ 0.07194623 BTC  651.70 USD	✓
45	2020-06-27 06:42:40	<u>df4f168806894ba520ca28</u> <u>2a27e5514d0f9fe6625c52</u> <u>0f02016168c1c0119de3</u>	- 0.39279658 BTC  3,539.88 USD	✓
46	2020-06-26 08:47:12	<u>f8d52f21eae60a420b29fb</u> <u>a43d046a78e04d46417072</u> <u>34f1bae29fe2d32827a9</u>	- 0.80258502 BTC  7,353.45 USD	✓
47	2020-06-25 16:34:43	<u>cba694c7a79240e928fa2b</u> <u>73e7c1bbaca3ffeba5cce0</u> <u>2c55c677609a52f5a18b</u>	+ 0.39279658 BTC  3,598.88 USD	✓
48	2020-06-25 10:19:30	<u>bfebac261b81fac0bc8d9f</u> <u>236db44d019159a0e576b8</u> <u>32c35c33bc19d31e3431</u>	- 0.48425659 BTC  4,479.12 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-06-24 18:37:35	<u>18c4a9a9845c883308f8d7c34cf5217d0d8988e43d9405c8e74c83d7449b9fc8</u>	+ 0.80258502 BTC 7,423.50 USD	✓
50	2020-06-23 20:27:21	<u>01dec7a448d4d9204a0c4e60409073bf3ede1d7d5922ca91844b146b2f1b9e7d</u>	+ 0.48425659 BTC 4,501.88 USD	✓
51	2020-06-21 08:45:54	<u>e30dd847dfd8225d248828db90707d3583d1466e707d404b557b1648e56341c6</u>	- 0.14196654 BTC 1,319.53 USD	✓
52	2020-06-19 20:33:36	<u>183616f2f8d425ae8e23a7649d7a5b450ba22f9a1ae26c596c2b0db6ef1cdb62</u>	- 0.29842622 BTC 2,792.95 USD	✓
53	2020-06-19 17:09:43	<u>e9f77bcd147e5e9a65d05215080ec9c52f64e33a0c647b36c69746cb2026e7f6</u>	+ 0.14196654 BTC 1,328.65 USD	✓
54	2020-06-18 19:53:54	<u>35fad08e5236966c25a357bd8bb3fd9323c8f73b8ed5aa90342889f481e4598f</u>	- 0.29536096 BTC 2,749.87 USD	✓
55	2020-06-18 13:53:43	<u>42862ea576641899744eb895ca158958718f24f044ad56819506f91a92e1ab80</u>	+ 0.29842622 BTC 2,778.41 USD	✓
56	2020-06-18 06:35:33	<u>4dbcd47668d49dcb648e6c4316a8abbf77ac11dd3de758e53164ce212418b5fe</u>	- 0.29497893 BTC 2,768.76 USD	✓
57	2020-06-17 11:56:51	<u>9b08619bc6ba6ec07384396b46e89b525619869d5c07e8e684b13c33e748ff66</u>	+ 0.29536096 BTC 2,795.63 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-06-16 18:31:45	<u>787add123008e21b742824</u> <u>3f65dc612049cdec701080</u> <u>773d20431737e6aecfd7</u>	+ 0.29497893 BTC  2,792.01 USD	✓
59	2020-06-14 20:15:28	<u>546c423ba588723f60fd6e</u> <u>f326ae149498170bf7335a</u> <u>7f3b9ab9d22bde7b736f</u>	- 0.19767576 BTC  1,863.29 USD	✓
60	2020-06-12 23:42:16	<u>173d19f154ff072a31b760</u> <u>35852b92e78c74013621dc</u> <u>314923519f37061e523d</u>	+ 0.19767576 BTC  1,872.64 USD	✓
61	2020-06-12 18:36:57	<u>0366fc40b14655bda7ff1b</u> <u>fb04e9390233e9e3b5fbc7</u> <u>5d7c2b7ea03e9671ece2</u>	- 0.10026937 BTC  949.88 USD	✓
62	2020-06-12 01:26:34	<u>6c76dae16fb48e3678bab6</u> <u>a395a7b3663d92a6e364ce</u> <u>d16815a9a93d897deab7</u>	+ 0.10026937 BTC  949.06 USD	✓
63	2020-06-11 00:06:29	<u>3d986eabab7b93f87a2bad</u> <u>9ada2364485e5252fef5b0</u> <u>60760062e91650c8acad</u>	- 0.28712375 BTC  2,664.62 USD	✓
64	2020-06-10 17:27:48	<u>fe4f10f4c6f27ca907f60f</u> <u>3859e7f8c2b239f086a736</u> <u>dc959a95df42f81132b</u>	+ 0.28712375 BTC  2,664.62 USD	✓
65	2020-06-09 06:35:18	<u>e20078cb203f0cb7e25b61</u> <u>ea913c271f402d2fd9adf4</u> <u>b34f0a8f55f31c1346c7</u>	- 0.15406421 BTC  1,505.58 USD	✓
66	2020-06-08 19:35:08	<u>be06ffe74b9404df32b11d</u> <u>59be28992d202276d8b072</u> <u>1d95c6b1af49f8a6f9f6</u>	+ 0.15406421 BTC  1,505.58 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-06-08 07:24:24	<u>4f19ddca70c23b3cfc6181</u> <u>1f0b602a7c24e115ca6702</u> <u>be9b8654f20639936b4c</u>	- 0.43922991 BTC  4,296.55 USD	✓
68	2020-06-07 18:15:45	<u>c1dd462189a9e33986eef6</u> <u>48dc4475539b62cbe8d7e8</u> <u>02ff47b63d734ee37a40</u>	+ 0.43922991 BTC  4,296.55 USD	✓
69	2020-05-24 06:18:08	<u>968d250e71c3716cc62387</u> <u>347eb8824ffaaea5a1016d</u> <u>8f75306cf491938e4752</u>	- 0.47655281 BTC  4,155.70 USD	✓
70	2020-05-23 16:38:43	<u>5e310238196c2ea3ec27d9</u> <u>5db14cc36bb9552b25d51f</u> <u>38b23c0b494af5c1e70e</u>	+ 0.47655281 BTC  4,155.70 USD	✓
71	2020-05-22 23:50:27	<u>aa4f1312f5302dade2cfa1</u> <u>c1543d0358516e51347e82</u> <u>fdcbd78d39b443581037</u>	- 0.30458436 BTC  2,795.82 USD	✓
72	2020-05-22 16:51:16	<u>3b12823900d5d0585bf761</u> <u>c24b260e4471b88bc217a1</u> <u>3bdde709e7ceb4b40388</u>	+ 0.30458436 BTC  2,795.82 USD	✓

\* USD values displayed at the time of transaction

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