

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36mrpEDteuxwbVUJGDjdRfLgNdMcvCJmf9</u>
TOTAL RECEIVED	2.88033406 BTC
	181,500.33 USD
TOTAL SEND	2.88033406 BTC
	181,500.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>ac32c3d76171ed86e2401f096926a3beee4ebfaa17bbe1d15bb79ee9a6331190</u>	- 0.00512991 BTC	
			268.31 USD	
2	2021-03-23 04:13:41	<u>3243080ea7b6d41154702953913687f40bcdf7c112ade3b533f022ce43449e1d</u>	- 0.00637542 BTC	
			346.44 USD	
3	2021-03-23 02:55:22	<u>396c397c4264bd936d57a259b829305ed5ac92211ff42bf27ce1e7df7e794d72</u>	- 0.01012391 BTC	
			550.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00464330 251.12	BTC 	
5	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafa874c9f66ea1</u>	- 0.00416733 225.38	BTC 	
6	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00558769 320.46	BTC 	
7	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91</u> <u>d1be753fcef64c0a211474</u> <u>875f0174cb17f061cbac</u>	- 0.00309230 182.17	BTC 	
8	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787e</u> <u>efd91fc6a02cd81bfedaaa</u> <u>c66ef1dc3e5e99669a64</u>	- 0.01584904 906.90	BTC 	
9	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05054425 2,390.11	BTC 	
10	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05051630 2,388.79	BTC 	
11	2021-02-07 00:50:05	<u>1e043550d3ad3617e148cb</u> <u>de69365816cfa1f6edfa35</u> <u>92c35a0b7053f88cab6f</u>	+ 0.05054425 1,960.89	BTC 	
12	2021-02-07 00:45:38	<u>17950465375cc435970e6a</u> <u>c7db1aa04c665518407def</u> <u>37241db150d482d1d774</u>	+ 0.05051630 1,959.81	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-02-04 14:10:22	<u>a36c02b12b296d90c6b3ec</u> <u>de6b945ade78f5a77e9685</u> <u>f2bc9341bf015c0736e2</u>	- 0.03765880 BTC  1,441.96 USD	✓
14	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9</u> <u>a005d51ee09f1d0ad42a4b</u> <u>d778e012b3aabd2381b8</u>	- 0.03316124 BTC  1,269.75 USD	✓
15	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02910657 BTC  1,114.49 USD	✓
16	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.08073939 BTC  3,091.53 USD	✓
17	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f</u> <u>492fb1d1a9d66a7403ae19</u> <u>037b561164048c528149</u>	- 0.04299480 BTC  1,646.28 USD	✓
18	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05772399 BTC  2,210.26 USD	✓
19	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05754536 BTC  2,203.42 USD	✓
20	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05607798 BTC  2,147.23 USD	✓
21	2021-02-02 23:25:54	<u>9d70ec7a79d668bae7a774</u> <u>7455ce9d62202427520fda</u> <u>72b56865c914de88434c</u>	+ 0.03765880 BTC  1,416.68 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-02 23:25:54	<u>cdf9317e0e34bdbf9ac3d78ebf5db1a728f2303e33e11b007d2a67eba566cc8d</u>	+ 0.05607798 BTC  2,109.59 USD	✓
23	2021-02-02 11:40:16	<u>150152772f4c8df3a1ac54ca707137d2347ca1047ab836a7bdfe1be5188f858d</u>	+ 0.08073939 BTC  2,863.52 USD	✓
24	2021-01-30 22:07:42	<u>6ee3936d73b46e481d70c5e8e9f0860cf178325d24fc4c8fe92f9d8481dfe8a0</u>	+ 0.05754536 BTC  1,904.34 USD	✓
25	2021-01-30 22:07:42	<u>0ac1091f14748934a102aa353b4147288dc222301995e5197bb0594bf4ddcd86</u>	+ 0.05772399 BTC  1,910.25 USD	✓
26	2021-01-29 19:48:45	<u>293af2ff141ca342202fa5327a0baa656d2e0bc046ab7750b4ab4c779d0696d4</u>	+ 0.02910657 BTC  997.27 USD	✓
27	2021-01-28 13:46:54	<u>47bec06e91a6c79a6f5435069b8551be2f0f1eebc1058ef8adee61c5e01c38ba</u>	+ 0.01584904 BTC  542.86 USD	✓
28	2021-01-27 09:25:04	<u>d6d1f35af2686245e6adc8aa81dd52eb6594b5e1e20307f88fab5d1b0910f5fd</u>	+ 0.04299480 BTC  1,305.58 USD	✓
29	2021-01-26 22:55:28	<u>dfec9ff0762fd81041a59ed965e2568e18aa758e9fda9c3d4ab9720eaa75741b</u>	+ 0.00309230 BTC  93.90 USD	✓
30	2021-01-26 22:43:46	<u>9a0ee5251ce5ebf5803f5a05f60f9e9fed01e754b04eba8855a429e1e13dd829</u>	+ 0.00464330 BTC  140.99 USD	✓





#	Date & time	Transaction Id	Amount	
31	2021-01-26 20:45:07	<u>e0aa025a960a7ab3829940</u> <u>25c3e6d87f8cc6ce66acd0</u> <u>b2495f88928f96b1b8bb</u>	+ 0.03316124 BTC  1,006.97 USD	✓
32	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01725263 BTC  523.89 USD	✓
33	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01683025 BTC  511.06 USD	✓
34	2021-01-26 16:15:36	<u>178a35164f21122e752cce</u> <u>ae6f19c728b2c16065e8dc</u> <u>57d4a55969ae0530f498</u>	- 0.02307169 BTC  700.59 USD	✓
35	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.06397562 BTC  1,942.69 USD	✓
36	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.06206325 BTC  1,884.62 USD	✓
37	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.06206005 BTC  1,884.52 USD	✓
38	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05530586 BTC  1,679.42 USD	✓
39	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.04750173 BTC  1,442.44 USD	✓





#	Date & time	Transaction Id	Amount		
40	2021-01-25 10:32:39	<u>e6b371f57eb36c026c7e57</u> <u>2fc0363eafffdab676d5fd</u> <u>1c201571cb48f7badcdb</u>	+ 0.01683025 BTC  542.84 USD		
41	2021-01-23 20:58:11	<u>926566eb64ccd21a803bab</u> <u>440c04a5b387f13a601ad9</u> <u>c73b0fc325b126d1c191</u>	+ 0.06206005 BTC  2,002.05 USD		
42	2021-01-23 20:58:11	<u>dac971ea39646f1d33f68d</u> <u>19478539187bad48e33a82</u> <u>3d8cb1696e42268a2436</u>	+ 0.06206325 BTC  2,002.15 USD		
43	2021-01-22 11:39:14	<u>b2fc3c8e16b77192b50d2d</u> <u>61d77f8dbae7c4fab37c76</u> <u>6ccdb26d559c8027dad8</u>	+ 0.04750173 BTC  1,564.95 USD		
44	2021-01-22 11:39:14	<u>8012792c8faa2b7a8f7091</u> <u>29e3bf5fffb9344dbe6ff18</u> <u>bfa745f9333001d3a44b</u>	+ 0.06397562 BTC  2,107.68 USD		
45	2021-01-22 11:39:14	<u>697ccbc359755b62900b25</u> <u>3529032a32a2e7b81d84ba</u> <u>a1a8d587522a5eae4297</u>	+ 0.00637542 BTC  210.03 USD		
46	2021-01-20 17:22:18	<u>fbe8dccfcca78bb8f0f986</u> <u>f27d8c35f80d0cbc58e610</u> <u>f5117b7bee6535fcb19c</u>	+ 0.02307169 BTC  711.76 USD		
47	2021-01-20 17:19:15	<u>5ba896bea1c39cdc7ea8db</u> <u>3b908aa6c8ad151f09a857</u> <u>f280367aec417e0ba469</u>	+ 0.01725263 BTC  532.24 USD		
48	2021-01-20 00:38:41	<u>521db7ec3bf8b125669b4d</u> <u>9946cfbe738d46e4de31e0</u> <u>fe207a1581b70b22dfe4</u>	+ 0.05530586 BTC  1,961.60 USD		

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49	2021-01-19 17:54:19	<u>983955895f47ce5012e786</u> <u>6b4694c4b84b10b3738755</u> <u>1b4c3295f8ddb07f073d</u>	- 0.01532138 BTC 	543.42 USD	✓
50	2021-01-19 16:22:12	<u>7851e5ec92c067296f576c</u> <u>ae8964085ddc86fea08dfb</u> <u>343a1a58fd5d29e4b6f8</u>	- 0.01932001 BTC 	685.24 USD	✓
51	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64</u> <u>543d0a9765a0d7e3f9996b</u> <u>ed66d7e86ad002089ae8</u>	- 0.04614532 BTC 	1,636.69 USD	✓
52	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdba305e9</u>	- 0.05361643 BTC 	1,901.67 USD	✓
53	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdba305e9</u>	- 0.05354487 BTC 	1,899.14 USD	✓
54	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdba305e9</u>	- 0.05173308 BTC 	1,834.88 USD	✓
55	2021-01-18 02:56:31	<u>3468431c0532c76c8ce474</u> <u>47c41fb503a453560cc0e5</u> <u>9b64a4a1005c33155ec6</u>	+ 0.01532138 BTC 	561.24 USD	✓
56	2021-01-18 02:56:31	<u>00132f608099bfff117f51b</u> <u>f2904ce513517984dfba8a</u> <u>70468f6ac9f1fdaacd9a</u>	+ 0.00558769 BTC 	204.68 USD	✓
57	2021-01-14 22:21:42	<u>40a88a38fc5fb08a6aa280</u> <u>060659d0e1a799ca8da240</u> <u>6e113a5d436ff50a1d72</u>	+ 0.05173308 BTC 	1,900.78 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-14 22:21:42	<u>ad9701535c3756413afecc</u> <u>dc16f62b4721fd00eb3ae8</u> <u>9f8addffffe14df8024d</u>	+ 0.04614532 BTC  1,695.48 USD	✓
59	2021-01-14 13:29:27	<u>a9c22d2610647992bf5c8c</u> <u>5a9b1f09b8007839828427</u> <u>66575d6029c17c851a8c</u>	+ 0.00416733 BTC  153.11 USD	✓
60	2021-01-13 22:12:41	<u>b6d3f216241abd0af8b8d7</u> <u>cf4f423135002256541d8b</u> <u>f829d53aa23688c1058a</u>	+ 0.05354487 BTC  2,095.98 USD	✓
61	2021-01-13 21:54:38	<u>71122302f8d046021b1590</u> <u>04a9aca067b40dff9510ab</u> <u>b6e51350440676b96210</u>	+ 0.05361643 BTC  2,098.78 USD	✓
62	2021-01-12 18:53:04	<u>7c29ba666c26e56a06ee5f</u> <u>7bdf299dd81b2dd50903c2</u> <u>d1344147f6a8ad39e2f1</u>	- 0.02415798 BTC  902.81 USD	✓
63	2021-01-11 18:52:46	<u>d11ab8c18a141b304c0829</u> <u>7149cfe585eedee927a3b9</u> <u>3087f050eeb594bcda8f</u>	+ 0.01932001 BTC  657.87 USD	✓
64	2021-01-11 18:52:46	<u>ad43bf809ab3fd5a6f497b</u> <u>e416c473ab5ce563433a6c</u> <u>cb9d7e9e307f1fbf593e</u>	+ 0.02415798 BTC  822.60 USD	✓
65	2021-01-09 08:01:45	<u>d95ebe171595adbb30b13d</u> <u>24ecde50c52df72bddfa98</u> <u>d3b698004ef142c4fac6</u>	+ 0.01012391 BTC  405.84 USD	✓
66	2021-01-07 16:05:12	<u>3497eb7bfa730509c0f335</u> <u>c0ff785a0585c9a0e50217</u> <u>d310a8cf37fc821d126b</u>	+ 0.00512991 BTC  208.18 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-01-06 12:41:14	<u>039461753e017427dc41f6</u> <u>a50826706077f0ec4e77e9</u> <u>eb1af63c43a516c3ac3e</u>	- 0.05715897 BTC  2,253.90 USD	✓
68	2021-01-06 12:36:21	<u>77bfb89e4486eaecb7cafa</u> <u>596dc53c5cbaa0138d9b7a</u> <u>702fda827704d7f9caa4</u>	- 0.08970732 BTC  3,537.36 USD	✓
69	2021-01-06 07:36:36	<u>565322f24a75564c592d7a</u> <u>7ad81462986867250ca5f9</u> <u>b1b091fd4d8f0231a78c</u>	+ 0.05715897 BTC  2,101.69 USD	✓
70	2021-01-05 14:07:29	<u>36f8394d0a1bd90e0becaa</u> <u>598f70756577f6cad2f1b7</u> <u>9dd49f372af0a5a4b934</u>	+ 0.08970732 BTC  3,298.48 USD	✓
71	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03450314 BTC  356.65 USD	✓
72	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.05883822 BTC  596.66 USD	✓
73	2020-09-02 12:14:26	<u>c79eeeb1c52014ef87bdb8</u> <u>3d0a29e2fb78cd991bbb0a</u> <u>2a0eca167e06f22e10ec</u>	+ 0.03450314 BTC  349.89 USD	✓
74	2020-08-31 07:30:05	<u>db4a98e30ad4df7e32cb95</u> <u>cbdf8304eed24c7d319cd6</u> <u>a217a7c3ab41d1175043</u>	+ 0.05883822 BTC  685.43 USD	✓
75	2020-07-23 15:06:34	<u>1d7c166603e88b24217d15</u> <u>5e45bdb8b94802c175fc92</u> <u>45672091808c718b35eb</u>	- 0.23474195 BTC  2,238.92 USD	✓

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76	2020-07-23 00:50:34	<u>8e1901c3786437ab2fb63c</u> <u>a068e2596438b28456bb31</u> <u>ef3ae52c908ca509b0bd</u>	+ 0.23474195 BTC  2,254.29 USD	✓
77	2020-07-03 10:04:11	<u>999096db2871456f563b3e</u> <u>2a88ad9bcccd72f115e833</u> <u>e078ede09fc79079e09f</u>	- 0.27660609 BTC  2,505.56 USD	✓
78	2020-06-27 01:08:20	<u>2dd48173a35769a658a3f7</u> <u>24d546bfb008930badf8c0</u> <u>1f3e8d383a2d343f83f9</u>	+ 0.27660609 BTC  2,492.77 USD	✓
79	2020-06-23 13:37:25	<u>d30de189d52c1c40e5f7a5</u> <u>2c5a83a63b03c4329b10e5</u> <u>1960aa05517685bd93b0</u>	- 0.41543634 BTC  3,862.09 USD	✓
80	2020-06-18 18:39:01	<u>044a7ac0ef6c56f61441bd</u> <u>42608b2ac1f23771f2b7eb</u> <u>e0306dd6540b1ed0980f</u>	+ 0.41543634 BTC  3,867.80 USD	✓
81	2020-06-01 11:13:31	<u>91f58eeca72459b822a2e9</u> <u>39219191f2815ccc9a0726</u> <u>a42fa288826c90014d44</u>	- 0.11044489 BTC  1,126.62 USD	✓
82	2020-05-27 02:53:31	<u>2894f8ede42254580d50e5</u> <u>dccdd3e3c5eeddeb17ef03</u> <u>d9f579f733a89bc52f37</u>	+ 0.11044489 BTC  1,016.54 USD	✓
83	2020-05-22 09:17:03	<u>bedae1a8e21dea7582cc9b</u> <u>6e1ceb5c6d0b3cb196bf42</u> <u>e6858af6ed7b7b5584f1</u>	- 0.05107061 BTC  468.31 USD	✓
84	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10130354 BTC  928.95 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-05-22 09:11:08	<u>89fff323eb68fa39765f69</u> <u>fc747a736498bcae212561</u> <u>2ecca592d8ac4bd436dd</u>	- 0.28758526 BTC  2,637.15 USD	✓
86	2020-05-20 20:52:44	<u>e8e432d05c8b01a3e7f7e2</u> <u>5f5adb8580b500a8dfc109</u> <u>f81bfe419407c51b7c32</u>	+ 0.10130354 BTC  918.68 USD	✓
87	2020-05-16 01:10:22	<u>9af03b3b57472606ab7aba</u> <u>dfc8b63505e81156577c91</u> <u>9568464c9b36cf759a72</u>	+ 0.05107061 BTC  479.10 USD	✓
88	2020-05-15 09:35:35	<u>3b5c3f9a9bf76a06b4166c</u> <u>97d5212b01dd158435edbe</u> <u>28400b63e178265e4590</u>	+ 0.28758526 BTC  2,679.26 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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