

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ncLjTVqNUUJpJYUdUji4ZQNGdspDKnrz</u>
TOTAL RECEIVED	0.55320090 BTC
	34,945.69 USD
TOTAL SEND	0.55320090 BTC
	34,945.69 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 06:32:56	<u>17e9b490f3dba60128f00f</u> <u>486bb5a1678b8965984127</u> <u>aa3be65662e490a369fc</u>	- 0.15936050 BTC	
			9,962.35 USD	
2	2021-10-26 06:23:50	<u>7503325522cea83d661aa0</u> <u>9d3f921085cafad8696fbc</u> <u>e842f28952afa90608bb</u>	+ 0.15936050 BTC	
			9,962.35 USD	
3	2021-10-20 21:21:27	<u>2e889f8688c1f82fa0cb58</u> <u>df9d2dc89fc205a2af62f1</u> <u>3f7a681b174ec95b47ba</u>	- 0.00150300 BTC	
			97.84 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-20 20:27:15	<u>b551a251c8d2b9e17606ea</u> <u>f25b236bd04642a1c0732e</u> <u>3fa5f53ff696662ec7fc</u>	- 0.15034900 BTC  9,787.82 USD	✓
5	2021-10-20 17:16:21	<u>b236cb2c905b5c020c0ae6</u> <u>0b765d9857f425671b62c1</u> <u>ae863f56e046f59446ac</u>	+ 0.15034900 BTC  9,923.24 USD	✓
6	2021-10-20 17:01:22	<u>4798d6a5049a5ee59ac85d</u> <u>dd3cc2b369e4382710c8b1</u> <u>d0aae991ad6d75e1162d</u>	+ 0.00150300 BTC  99.20 USD	✓
7	2021-09-06 11:12:02	<u>7dfcaab9800eec60cf1a2f</u> <u>d0743411f90b967439a4f2</u> <u>c0c602a2ed6f343f5cfb</u>	- 0.19317932 BTC  10,173.57 USD	✓
8	2021-09-06 10:49:09	<u>381f22bd7173008d4bfca5</u> <u>c1e3459c0057b1d5a52541</u> <u>50480a0a9e1e35cb836a</u>	+ 0.19317932 BTC  10,173.57 USD	✓
9	2021-09-06 10:49:09	<u>05c71917d7b203ec35e02a</u> <u>ac322ac2569095dcef4a05</u> <u>b7cd646341cce9837349</u>	- 0.00193200 BTC  101.74 USD	✓
10	2021-09-06 10:27:19	<u>751dac6cd4ccff8a5b4eb6</u> <u>39aa7160d0cabd45bb93ab</u> <u>a33da009cca8fd391b26</u>	+ 0.00193200 BTC  101.74 USD	✓
11	2021-04-05 12:13:55	<u>cabbc0c8ea8159f5d4469d</u> <u>61348112e0817e22d06e30</u> <u>c0f9fc9458639b31d196</u>	- 0.00173557 BTC  100.64 USD	✓
12	2021-04-05 11:54:35	<u>f12f3fc516098974151a91</u> <u>667a0a684135f6d5229db4</u> <u>aeafa178c80e35f529d20</u>	+ 0.00173557 BTC  102.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-04 05:52:49	<u>9558610bc40d609f3cd2a3</u> <u>2dbeca8e8f91e98d95849e</u> <u>22126d42f0fb5b2d5fe3</u>	- 0.00149729 47.89 USD	BTC	✓
14	2021-01-04 05:47:59	<u>9760733859f2bd321dd737</u> <u>53ecd0dbc2581c35c4455f</u> <u>9ebf05c951d00c9254c1</u>	+ 0.00149729 47.89 USD	BTC	✓
15	2020-12-03 04:08:36	<u>cfe61b572677bbb6a412a1</u> <u>d4135faed3bbebadaba94b</u> <u>42a2f9d7869c8be79c8c</u>	- 0.02569318 499.01 USD	BTC	✓
16	2020-12-01 06:26:20	<u>416a5217a6fa66183450bf</u> <u>ef2273e1ff0e452b758116</u> <u>cd2bf4386f74bf8f64bb</u>	+ 0.02569318 482.13 USD	BTC	✓
17	2020-11-18 00:56:15	<u>e411142e25f37aa243620b</u> <u>ba1863a24c00135fa302eb</u> <u>533a6a37ecfe11890d89</u>	- 0.00561565 99.82 USD	BTC	✓
18	2020-11-17 18:32:37	<u>b9df2d6d7e7ddea3026b06</u> <u>129b9e3262a067031d6bed</u> <u>dfe3fd4c931468f19610</u>	+ 0.00561565 99.82 USD	BTC	✓
19	2020-11-17 00:36:49	<u>e36d1dc864470f74a011f5</u> <u>9138493b61f9cb97fd956f</u> <u>9bbef12da880845110da</u>	- 0.00612677 108.19 USD	BTC	✓
20	2020-11-16 13:50:38	<u>5a4eb6ff91b0df13170235</u> <u>cfae99dfafe995bd9e3bcc</u> <u>89a59482410a01b18f14</u>	+ 0.00612677 108.19 USD	BTC	✓
21	2020-11-15 18:26:52	<u>80a02e78b4532b5a1fc55c</u> <u>1e5dc6f93be1e298e11b17</u> <u>b3fcaff3e9847cebeba7</u>	- 0.00620862 103.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-15 17:25:49	<u>fc8b74ac5a37f8243ebc8c</u> <u>4752d8411d516f4ce58ee3</u> <u>ec74d75eca2e6afebe40</u>	+ 0.00620862 BTC  	
			103.76 USD	

* USD values displayed at the time of transaction

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