

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ns66eemSn4HmsqSE75gh1XizF9ahduMH</u>
TOTAL RECEIVED	0.84727237 BTC
	53,293.42 USD
TOTAL SEND	0.84727237 BTC
	53,293.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 06:54:53	<u>eab0fac41e737356737312</u> <u>62325cb84532d362c92abc</u> <u>31f94087141b1af028b3</u>	- 0.00016292 BTC	
			7.00 USD	
2	2022-03-21 23:53:17	<u>f3d50c6cf6411da41c45e1</u> <u>94f9edcd3140afcec18e43</u> <u>e90cc640fce072db8cc4</u>	+ 0.00016292 BTC	
			6.88 USD	
3	2022-01-25 08:30:55	<u>e266e4173452efb18d4624</u> <u>7cc302d8b67193ad383aeb</u> <u>f9dd7be3e3ca61ee1101</u>	- 0.01399819 BTC	
			511.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-25 01:18:42	<u>93707e065144ff8be932fd</u> <u>934e06ad4b24acab2f8168</u> <u>5f63718006c2aad7e067</u>	+ 0.01399819 BTC 504.70 USD		✓
5	2022-01-20 10:43:24	<u>c76d8ab5b27e10bd74aadb</u> <u>295aa0f02803687d7e0e8c</u> <u>ec7e8ae5a94ac11d996c</u>	- 0.00905436 BTC 389.57 USD		✓
6	2022-01-20 10:43:24	<u>52f804d082bcff0f222f0f</u> <u>40aad1e5f94d27717ee6c4</u> <u>a4e0d4d4e84c42470449</u>	- 0.02825211 BTC 1,215.57 USD		✓
7	2022-01-20 10:43:24	<u>a31bebf6caccaced3081fb</u> <u>91ad154050b013c23a8d3e</u> <u>15ed88ffc9826a06e76c</u>	- 0.00521980 BTC 224.58 USD		✓
8	2022-01-20 06:56:17	<u>4f96d3f61538c887b16c0c</u> <u>9b961be731e879efe540df</u> <u>802ecd90d9c10bb69586</u>	+ 0.02825211 BTC 1,190.24 USD		✓
9	2022-01-17 07:54:38	<u>0449283e2092ee92d64706</u> <u>6ab51f5b5a3a294c422e25</u> <u>f023fdce42b71550d469</u>	+ 0.00905436 BTC 384.60 USD		✓
10	2022-01-15 10:58:47	<u>e9e705d3acb068fa64ed07</u> <u>84b09705594bcb87440a4b</u> <u>358cd172cc154d2036b8</u>	- 0.04489545 BTC 1,947.71 USD		✓
11	2022-01-15 03:50:37	<u>40ec23c915d097cb13846f</u> <u>8c5882087af64704d99f23</u> <u>4b3be2f71f7d4fd95149</u>	+ 0.04489545 BTC 1,931.29 USD		✓
12	2022-01-13 08:23:14	<u>fcdd48831d039027b0e976</u> <u>d29a1d9ef593a6dd01a31d</u> <u>6d3968db857d58e745df</u>	+ 0.00521980 BTC 225.49 USD		✓







#	Date & time	Transaction Id	Amount	
13	2022-01-11 09:43:20	<u>1f837983d1d73e7fa6f4d48980d2a0001e9f5bc8e82f2c62ae8fe9a16697cb1d</u>	- 0.06260390 BTC 2,612.70 USD	 
14	2022-01-11 00:52:31	<u>72aa9529d3c39e9fd751b997d3e404989117c79ee24189c02d84b9fbbed996873</u>	+ 0.06260390 BTC 2,636.25 USD	 
15	2022-01-09 16:13:27	<u>9403eeb879837fc3d1e0ba6aebfedf6c810408d37d9a10cf3e6d55cba39b8e7f</u>	- 0.06173127 BTC 2,584.35 USD	 
16	2022-01-09 14:54:22	<u>2465fecb17003afb0a7f113bde396d52dd68eb6a6098ca888db6eb2975a214d2</u>	+ 0.06173127 BTC 2,584.35 USD	 
17	2022-01-09 05:46:30	<u>e3e9fce616ae3287fdaba76dbc97b03c13292e698bd94b62e4df2917090dd061</u>	- 0.02148021 BTC 899.11 USD	 
18	2022-01-04 18:42:53	<u>cf9253982fdab7c2b2ffcdba7d98c28ce7e6fcf55c2af7b473f88c051630b11b</u>	+ 0.02148021 BTC 984.48 USD	 
19	2021-11-26 09:01:40	<u>8bbfe08f52d1bc9438ed6c054f7edc79b4865c039fbff8e8343763cce49f313f</u>	- 0.01162983 BTC 631.98 USD	 
20	2021-11-26 01:38:44	<u>aeb0ef6bff0b35d198c94247e74250cda07c90cecb57fa43cced30a98ee19c48</u>	+ 0.01162983 BTC 662.41 USD	 
21	2021-11-05 09:03:35	<u>5819084932c867a78dfa84d1f7aae192ff44e01538cf43154a30821f0bc0f7c1</u>	- 0.01480369 BTC 899.80 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-11-05 08:15:42	<u>df40a7b6a777a9b24e573b047d83db41afbc95d54f68c8d8ff9b1f6204118a3b</u>	+ 0.01480369 899.80 USD	BTC 	✓
23	2021-10-20 15:09:12	<u>804f57122a4ab2483f4c5976e5103ca13e81fa4a239e6636c6da2b8e156959af</u>	- 0.01510457 996.92 USD	BTC 	✓
24	2021-10-20 05:15:05	<u>d2a0c71c96297a62f3829b6717dd5450079451ba50ee7e4c5aa3e6224fe13fd5</u>	+ 0.01510457 1,010.13 USD	BTC 	✓
25	2021-10-01 18:47:18	<u>59d20270b55932a197067dda27761779c411290ae32e3b29076b145a8a39d94c</u>	- 0.00573008 275.85 USD	BTC 	✓
26	2021-09-27 16:40:50	<u>9aa5cea94d422bc11a24131b6d1b4a75078f12cef6be69e57881a02210bbb6b0</u>	+ 0.00573008 241.50 USD	BTC 	✓
27	2021-09-24 11:07:56	<u>f9c917abb7c4e28403eab0eadd941db1186a0086a547a872597e28ae820666c9</u>	- 0.02184836 935.34 USD	BTC 	✓
28	2021-09-24 10:48:10	<u>8299b8ab95d1724dcd3ba63e879b75d77832034089a1c0b6f47901e2062c021a</u>	+ 0.02184836 935.34 USD	BTC 	✓
29	2021-09-23 14:18:40	<u>92b3e10c3af7279639cb8dcded6261db7343b71697e4d87f4c8d47230c8b7007</u>	- 0.04118434 1,847.74 USD	BTC 	✓
30	2021-09-23 01:34:18	<u>fd4bacaf9978d105ea329dc5e277a2cc754d1e8ea96b742929e8feb98773db80</u>	+ 0.04118434 1,797.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-14 14:33:19	<u>7cea928153522e64b7e327</u> <u>69a5d44e7c8ae81c164751</u> <u>647b0fc11680dbc06336</u>	- 0.02585775 848.65 USD	BTC 	✓
32	2021-07-11 02:10:10	<u>fe73acab4876f6b1f97154</u> <u>442b193d7c15230bf36227</u> <u>e2d7254b30ae5ec04a05</u>	+ 0.02585775 874.37 USD	BTC 	✓
33	2021-07-04 13:07:34	<u>85b2dacfec251cedb5643c</u> <u>d36b2205aa936c43c3e483</u> <u>eb4c00fc91cf929b34df</u>	- 0.02816512 993.84 USD	BTC 	✓
34	2021-07-04 12:50:27	<u>c7ea3c244e8a8239ab6bcd</u> <u>e30aa396c029e573a2c94a</u> <u>5169f8e775b3261f4c46</u>	+ 0.02816512 993.84 USD	BTC 	✓
35	2021-06-28 20:06:44	<u>01d7ae0c4e29878158cfca</u> <u>c0ca8ad7d5b123e08911ed</u> <u>a313912ff2605dd1b6c6</u>	- 0.01725643 613.56 USD	BTC 	✓
36	2021-06-28 17:09:40	<u>3b537396dcb7bd3cce5ce8</u> <u>e59d7267deda06c03fdb1a</u> <u>0da4db779b6e0a5946c4</u>	+ 0.01725643 595.25 USD	BTC 	✓
37	2021-05-22 00:30:19	<u>7a2fb1c26bf4ed494379e8</u> <u>693569f1ae39a2efa2781a</u> <u>c5894c4ef8a1ab1242af</u>	- 0.06606830 2,521.01 USD	BTC 	✓
38	2021-05-21 23:20:18	<u>ca18243b22e9f7f5ec5d7d</u> <u>2eb1b25a2b836d0139cef8</u> <u>8e71732601619e71d7ae</u>	+ 0.06606830 2,521.01 USD	BTC 	✓
39	2021-05-19 06:33:46	<u>8b84065a48891355a4222c</u> <u>c6f22df28df89b88c35676</u> <u>60d76879262e330dd6fa</u>	- 0.07845722 2,878.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-19 03:15:06	<u>d4e7b39f0459d65832638d</u> <u>2c443167a60063a5e34c93</u> <u>349c35832ef25d16e46e</u>	+ 0.07845722 BTC  3,036.29 USD	✓
41	2021-05-03 02:17:59	<u>d6a84c9479515fb346422d</u> <u>39f61b35478eddbacc595c</u> <u>c471aebfaf9e4672f6d8</u>	- 0.05695518 BTC  3,340.85 USD	✓
42	2021-05-02 18:29:52	<u>3b38d73cfe67b82d70bac</u> <u>ca938b2d86d400860e79fc</u> <u>25b5bf3942f1f1752ed8</u>	+ 0.05695518 BTC  3,340.85 USD	✓
43	2021-05-02 00:55:02	<u>9ef276038a7b150fae0713</u> <u>8d3729991faef41b42f6c8</u> <u>5f95150ec0838bcb684f</u>	- 0.02965344 BTC  1,692.91 USD	✓
44	2021-05-01 18:42:00	<u>bdcb7f851240895262f5fa</u> <u>deea7eabc5fee872ee3439</u> <u>0a402c6170e3fe7fac33</u>	+ 0.02965344 BTC  1,692.91 USD	✓
45	2021-04-10 18:23:14	<u>8c7e48873caad6eed18a2d</u> <u>cf008f5a1ca4cd0be6c71d</u> <u>8402397fdd538a5178c3</u>	- 0.00540495 BTC  324.31 USD	✓
46	2021-04-10 15:31:13	<u>d744f9094758cea58fef5e</u> <u>efc4523dbd4c4890fc8382</u> <u>097563bed1154209ba9e</u>	- 0.01158796 BTC  695.30 USD	✓
47	2021-04-10 14:38:10	<u>b91b9c371592068af8baec</u> <u>29f1896c4360cba4081d91</u> <u>2959cc61803686da99b8</u>	+ 0.00540495 BTC  324.31 USD	✓
48	2021-04-10 06:40:51	<u>ce9e77a0bc4d374a6a898c</u> <u>248cf9aad0ee53ff91a537</u> <u>e6045caaec02f23759ed</u>	+ 0.01158796 BTC  692.60 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-03 17:21:17	<u>67020b52cdf0def81229d0805c66050f72f0120273fc</u> <u>c62881854796984a3697</u>	- 0.01608565 BTC 936.21 USD		✓
50	2021-04-03 11:26:20	<u>917db8b61c94faa22c4eb79610d6d7f39f37fb1434c8</u> <u>1f18811b8a68fbd68754</u>	+ 0.01608565 BTC 917.71 USD		✓
51	2021-02-25 00:06:01	<u>ce4732077614163d68c1545cd3ea55cf0b14869a2a10</u> <u>595e80f4e6cb60d2667a</u>	- 0.03474547 BTC 1,635.59 USD		✓
52	2021-02-24 17:03:52	<u>582ab34ff906b9734ad628d75557f55a923ec99bc7dc</u> <u>72d7ed75ff7dea79ae48</u>	+ 0.03474547 BTC 1,635.59 USD		✓
53	2021-01-28 09:30:12	<u>b250ee24b15f0cddb6eb4e5527e825a5349e555285ed</u> <u>cf4af7c7e74adcf3f86</u>	- 0.00417822 BTC 139.40 USD		✓
54	2021-01-28 07:10:06	<u>fe43add46f8e53d8409e9aefd42d4755513b4ef7eed8</u> <u>85ed1c09120373ec5d0f</u>	+ 0.00417822 BTC 139.40 USD		✓
55	2021-01-28 04:41:25	<u>c60c700147c67c6febd6e0a84707029ef3084782e35d</u> <u>dcc01243d0d3114079fc</u>	- 0.00389768 BTC 130.04 USD		✓
56	2021-01-27 12:02:45	<u>4aeda0d7968a85550ec6286cb4ce40d389fdf685dbb7</u> <u>8fbfe6ee4251f39c4168</u>	+ 0.00389768 BTC 130.04 USD		✓
57	2020-04-09 02:38:14	<u>927780a47e53829136c91f0fe27749a0f7fe67301668</u> <u>e74977b8d062daf5a5be</u>	- 0.06775992 BTC 493.53 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-09 02:08:23	<u>52acb171be88c9d118bd2f</u> <u>50b0c6e57f17b525eba0e8</u> <u>6a208b0012c2f0e74058</u>	+ 0.06775992 BTC 493.53 USD		
59	2020-01-28 01:36:35	<u>68f5357db9fbf4ac12efb2</u> <u>58ca9a6b96965e317df9dc</u> <u>c3569d264948d7f8d8a4</u>	- 0.04350000 BTC 407.77 USD		
60	2020-01-28 01:10:19	<u>d21468457add473cfd5d6c</u> <u>15f79d6b7a9e1734e75b59</u> <u>623a8b0be59ed03311c0</u>	+ 0.04350000 BTC 407.77 USD		

* USD values displayed at the time of transaction

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