

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36oRCVfSWauQ1e5ndGPVbHRRd2XoQdTggW</u>
TOTAL RECEIVED	0.06831396 BTC
	4,288.61 USD
TOTAL SEND	0.06831396 BTC
	4,288.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-02 06:12:40	<u>7a2d51936854a41fdf01c7</u> <u>8a25957cb7f129f0515030</u> <u>ba2e7d6e94982fef94a6</u>	- 0.00281509 BTC	
			85.80 USD	
2	2023-06-26 18:46:22	<u>0cc9d3ffab5946dd73dafa</u> <u>bc4fe3d070d5cd3ab4ebed</u> <u>56deee6bdbf116b8f942</u>	+ 0.00281509 BTC	
			85.13 USD	
3	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00096549 BTC	
			59.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00092928 57.73	BTC 	✓
5	2021-11-03 08:33:00	<u>ab1d9d5a015371d4fd1084</u> <u>fdcf750539a7d0294f4b2b</u> <u>7368147e452bc7d421e0</u>	+ 0.00092928 57.79	BTC 	✓
6	2021-10-30 07:31:55	<u>5ad045735726dbe5c59cfb</u> <u>b649046e3ca2ac101759a4</u> <u>06bfd30aefef6ac548ff</u>	+ 0.00096549 59.25	BTC 	✓
7	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00061943 35.52	BTC 	✓
8	2021-10-09 05:43:52	<u>d1d3f96982dd12efaf197c</u> <u>cdee3a50140b52bc9f8bc2</u> <u>6c3386dd6b20dd73abe8</u>	+ 0.00061943 34.05	BTC 	✓
9	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00096154 41.48	BTC 	✓
10	2021-09-29 10:09:48	<u>ac8de73c2d0f6826b36833</u> <u>5dac1551c4914fa3b2a73e</u> <u>1ed2e0a8d4d384cb7fce</u>	+ 0.00096154 39.92	BTC 	✓
11	2021-08-04 13:13:02	<u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u>	- 0.00280695 111.50	BTC 	✓
12	2021-08-04 08:25:07	<u>63ccc270f6f5396f58ae5a</u> <u>8460588333b0bbaec981b3</u> <u>b5098860693a3dc6864f</u>	+ 0.00280695 111.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00216441 79.18 USD	BTC	✓
14	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00299908 109.72 USD	BTC	✓
15	2021-05-15 03:14:02	<u>615583dfc35589def3f4bf</u> <u>677433fa19fc70e4b22275</u> <u>c4e2f6fa05a3785511fe</u>	+ 0.00299908 146.74 USD	BTC	✓
16	2021-05-14 02:52:27	<u>dab9fccb8040464c8e6571</u> <u>86a4027c7f28242376f788</u> <u>3b3feba9cdf34970343c</u>	+ 0.00216441 109.38 USD	BTC	✓
17	2021-03-23 13:59:35	<u>cd8924b86b97ed7fc377a9</u> <u>36c06d8ff35d14f83ef4a3</u> <u>7d547e9b78789bb07ded</u>	- 0.00127054 66.45 USD	BTC	✓
18	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137222 74.21 USD	BTC	✓
19	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae20555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00081309 43.97 USD	BTC	✓
20	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00187458 101.38 USD	BTC	✓
21	2021-03-21 12:40:25	<u>b44f009ad7a6662f68b94f</u> <u>398495f7b34c52d89b673e</u> <u>838071765840b0a8d11b</u>	- 0.00321410 173.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-18 04:11:50	<u>701fff502accf08616785d</u> <u>59f63984ddce79ef62c167</u> <u>f5e60d071d313fa2e6de</u>	+ 0.00187458 96.63 USD	BTC 	✓
23	2021-02-15 03:08:00	<u>7598a920e3d79abce52024</u> <u>8b249e9ea5804d3005e4c4</u> <u>035f74cb10df73d1e4a5</u>	+ 0.00321410 153.99 USD	BTC 	✓
24	2021-01-30 06:59:37	<u>885d6e7eca458192044ed1</u> <u>bc31ab7fe91ffbfdfe6e83</u> <u>18f7ca214a57429d7524</u>	+ 0.00081309 27.85 USD	BTC 	✓
25	2021-01-12 07:12:04	<u>664298f4bd5202102172f2</u> <u>1e19ef44627b5c272b5fd2</u> <u>8ef6cba7da0be5d654fd</u>	+ 0.00127054 43.26 USD	BTC 	✓
26	2021-01-06 06:00:14	<u>a2441d4218874d99b8ec55</u> <u>272cb950f0c63f894165a2</u> <u>0ad1a6a406ac819e983a</u>	+ 0.00137222 50.45 USD	BTC 	✓
27	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00167486 53.89 USD	BTC 	✓
28	2021-01-02 08:28:04	<u>142f38a98cacce8024b702</u> <u>e60b7c3628ea3cce031b47</u> <u>bbb67e4e5eb6482a8586</u>	- 0.00404609 130.19 USD	BTC 	✓
29	2020-12-21 05:05:55	<u>2f4a126f88c8c584778f1a</u> <u>ce0a60499b469b1dc8068a</u> <u>e6a730b200625811ab32</u>	+ 0.00167486 38.05 USD	BTC 	✓
30	2020-12-16 04:12:43	<u>b761542a4d910db40f1279</u> <u>a4c74fd49a0a2c7e275863</u> <u>bedfcd569e928b3d8d3f</u>	+ 0.00404609 86.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1ca74e093d44bb0d49db1a66c19a99da50759e70dd9</u>	- 0.00575996 67.09	BTC	✓
32	2020-08-19 21:24:08	<u>b02ca2515936b2e2c3f94e7eb5c745f38e089558e7d8ee8d0efa92e8733c8f69e</u>	+ 0.00575996 68.27	BTC	✓
33	2020-08-09 00:53:54	<u>7d1b3a2035ccd3dd014297ebfe869188b4b54644e5c0c2400d84890813bd3470</u>	- 0.00307950 35.97	BTC	✓
34	2020-07-31 10:21:09	<u>a57f11f94418da5c3b1ec65275d09f9387412a077692dcc37a4a0577ee7e2e88</u>	+ 0.00307950 34.90	BTC	✓
35	2020-06-11 22:37:04	<u>6d23c149ed98ef178bd2fa86085ac43fe869e22262c316fc2ab655e4f32f0fdb</u>	- 0.00374699 35.46	BTC	✓
36	2020-06-09 00:58:57	<u>4971963705050e17b45675a148feb4c7848293e7212e7f83ebb2b5585d81e179</u>	+ 0.00374699 36.61	BTC	✓
37	2020-05-03 06:24:35	<u>fed2e9851629240c8e83c0bf44ff12b9a1ad622a27cb90b0345c0f9994ea13f5</u>	- 0.00623899 55.49	BTC	✓
38	2020-04-27 07:19:29	<u>44ee970131deaa4628a8f48c028fe86a1681d82ff0978fa511988cbe582ccb4c</u>	+ 0.00623899 48.50	BTC	✓
39	2020-04-06 17:48:57	<u>f95ad14a78ade38619e5a334170a7f95550da1cadb17e58c14101d89d427e43a</u>	- 0.00636217 45.79	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-02 18:39:40	<u>c3ef9fc49da4e347205ec1</u> <u>b284fa654d588035985ea1</u> <u>8defc2432da955ad2fa2</u>	+ 0.00636217 BTC 	42.84 USD	✓
41	2020-02-28 14:27:12	<u>3116a616170c4ad5c974df</u> <u>5493fb3fdeaab82f4fa40d</u> <u>1990b1875ecd65945620</u>	- 0.00330265 BTC 	28.15 USD	✓
42	2020-02-28 07:51:31	<u>e50623920270b906d3c36a</u> <u>04a8b233b7ffe46456f3d0</u> <u>05d89b9febbd6c4f3112</u>	+ 0.00330265 BTC 	28.70 USD	✓
43	2020-02-15 01:58:36	<u>154ce5aeb54d8525cb68c9</u> <u>b48b85dd3474067f0a8d56</u> <u>2bb9d8ba9038f4688426</u>	- 0.00546445 BTC 	54.12 USD	✓
44	2020-02-10 03:11:22	<u>3acfde10d260381e88a5f7</u> <u>ae8922406dcc0be8d1486e</u> <u>3880bcbd3319baed5803</u>	+ 0.00546445 BTC 	53.83 USD	✓
45	2020-02-08 01:21:44	<u>71be5bec7270c08abb7f2a</u> <u>d7a47fdfd75ac969907f6d</u> <u>d908ff79d135a5782e30</u>	- 0.00278800 BTC 	27.58 USD	✓
46	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797</u> <u>bb53262be8618e5b1a192f</u> <u>59712d27948644f5cd8c</u>	- 0.00304450 BTC 	30.12 USD	✓
47	2020-02-06 07:07:26	<u>faf04c3a94633b33c9de37</u> <u>81749637142205d3685478</u> <u>16276f87fd95d52da562</u>	+ 0.00304450 BTC 	29.75 USD	✓
48	2020-02-05 07:14:24	<u>554431e0f46c6a15d10f54</u> <u>04d8bfce1e5b0f4f086f1c</u> <u>c526f6129d9b0d12f264</u>	+ 0.00278800 BTC 	26.79 USD	✓

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