

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36pPocY1cYPP4u1nDCrDg9no9f1Mom4T8t</u>
TOTAL RECEIVED	0.00415745 BTC
	262.87 USD
TOTAL SEND	0.00403337 BTC
	255.02 USD

Token	Balance
Bitcoin	0.00012408 BTC
	7.84 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 03:15:41	<u>fb77638668cdb10f3a5fa6</u> <u>68d53cb40263884687d1c0</u> <u>9890d89f16821e98b7f0</u>	+ 0.00004777 BTC	
			2.62 USD	
2	2021-09-27 22:23:22	<u>c971ce8282680402bf5fc1</u> <u>eb479b37cbce9545248e04</u> <u>2a63d1e0a3d1fc1d4af0</u>	- 0.00012450 BTC	
			5.24 USD	
3	2021-09-27 21:34:55	<u>5d4aa270e95e2ec29e3a20</u> <u>f016bbdde59dcfbf351a5</u> <u>5bae58a0a2abd2413d61</u>	+ 0.00012450 BTC	
			5.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-24 10:55:52	<u>be1b705e57147f8521ba4f</u> <u>e8dd786b7029692df5e1b0</u> <u>432d6563c29c802d6769</u>	- 0.00049293 21.10	BTC 	✓
5	2021-09-24 10:06:04	<u>63dfe9927e14ba96c4412e</u> <u>3910d97650db816fca8771</u> <u>f87cd2cedd1197ace20a</u>	+ 0.00049293 21.10	BTC 	✓
6	2021-09-24 01:20:48	<u>47820bac36d07fc0154df7</u> <u>0a3e6094d8079030bcaa3b</u> <u>62f8068dfd0f4c1f827b</u>	- 0.00010948 4.54	BTC 	✓
7	2021-09-24 01:20:48	<u>47820bac36d07fc0154df7</u> <u>0a3e6094d8079030bcaa3b</u> <u>62f8068dfd0f4c1f827b</u>	- 0.00011211 4.65	BTC 	✓
8	2021-09-23 20:06:08	<u>c37d7bba09bf69226b86e2</u> <u>22a519c0ec0a5a2a4a9568</u> <u>515328d97fcb4f066eb4</u>	+ 0.00010948 4.54	BTC 	✓
9	2021-09-23 13:23:20	<u>17cc857c7eceb00075f5fe</u> <u>e158c6c931e9e93e242414</u> <u>e940edc4c15d3a88271a</u>	+ 0.00011211 5.02	BTC 	✓
10	2021-06-08 02:29:58	<u>3967bfeb8aa2c3d68f40d1</u> <u>88f808f474276bd614adac</u> <u>3ea9d86045de5a0854e5</u>	- 0.00014758 4.88	BTC 	✓
11	2021-06-07 13:18:42	<u>5a4a8866dff883d213582e</u> <u>02e5afa076b9e17127d841</u> <u>6acdd7f73dbc93669a94</u>	+ 0.00014758 4.95	BTC 	✓
12	2021-05-30 08:18:27	<u>b6364bcbd4506eeefd40ce</u> <u>e7de30ebfd5b333e8e6852</u> <u>99c2e0ba34b035ae85f7</u>	- 0.00008438 3.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-30 04:21:57	<u>1e748dbf76c18cc783d5b0c8acd19a6fc21842c4d5980c01600406629ba35e02</u>	- 0.00010733 3.90	BTC 	✓
14	2021-05-06 00:34:46	<u>8a078c66e1f16e82df7dfd9f600568e593e18b13596f25e5efc0617b4d96d0ca</u>	+ 0.00008438 4.89	BTC 	✓
15	2021-05-04 16:17:08	<u>833056ed37495b9204053007d079bfbce450a6480a43f605d953a009001e26ff</u>	+ 0.00010733 5.70	BTC 	✓
16	2021-01-16 10:00:14	<u>2b104d627802cb6423a0cf1037286cb6785ed67a740b81249cd19a497af3492c</u>	- 0.00044393 15.97	BTC 	✓
17	2021-01-14 04:55:20	<u>a9dc0140e57da79093791b669ba673894939ae938cdbf4e61f9e5987d6a2674f</u>	+ 0.00044393 17.37	BTC 	✓
18	2020-10-17 04:16:49	<u>07a99aadae6ce67feb48e59222648d10cd6db2fad23415ec563a8653110b3446</u>	- 0.00034507 3.92	BTC 	✓
19	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f07698bef34f01c084ab89ec0fceed3cff53cee1f623</u>	+ 0.00034507 3.77	BTC 	✓
20	2020-08-03 07:46:55	<u>410820f183638bdcf044467f285ab6ef00b80cc910236f1634747265c21c0ced</u>	- 0.00138896 15.58	BTC 	✓
21	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad78d7ec04d70688a51a69d008d969c7a96740fbefdb</u>	+ 0.00138896 13.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-28 00:20:25	<u>c4bd8feae4f24f08c246d7079b984e7a361741a5bf604b66d8db6fc7b683c799</u>	- 0.00013422 1.22 USD	BTC 	✓
23	2020-06-27 20:13:39	<u>561f80395b6b1525b19a42d5d1ff0ff4790636b2773b57d6c3b9ddb0fdbde10</u>	+ 0.00013422 1.22 USD	BTC 	✓
24	2020-06-12 02:38:11	<u>fd7cbb8a1e58819afaeb7851c05bd1594b8923c0bc582ba6186831e409edb0b6</u>	- 0.00007639 0.72 USD	BTC 	✓
25	2020-06-12 01:11:57	<u>68a5677eda0d831540746daad18e5f02e51fa5b9ead28a9143644b89f71b0b97</u>	+ 0.00007639 0.72 USD	BTC 	✓
26	2020-02-22 17:48:08	<u>d9ecd6ba4c97f8fa3f1dad c888610a28b1ea4ff9ff33b128aa24ce97d30ff8ef</u>	- 0.00010573 1.05 USD	BTC 	✓
27	2020-02-22 13:57:12	<u>d4936af5ae6d45b34f5f6640c8b1ae193140aea4eb3fd82ab56f5541cf379e94</u>	+ 0.00010573 1.05 USD	BTC 	✓
28	2020-01-20 22:25:36	<u>62049f3e41439bc815bc12b231799cdc566e82914eb0da95eab81a56584c96e6</u>	- 0.00014999 1.31 USD	BTC 	✓
29	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64bef57aa36ba8cef2ad4282180786388bc76652cc034</u>	+ 0.00014999 1.31 USD	BTC 	✓
30	2019-11-28 21:28:43	<u>5688d99d6cc18c10c8c3e3e3232b7b1f809bb3368718078a81bcb10da68aaefa</u>	- 0.00016077 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00016077 BTC	✓
32	2019-10-16 23:23:41	<u>692abc35f743fc6e1e6852</u> <u>7d22140b028c50d2b00666</u> <u>104b86f6dfe471b03cb2</u>	- 0.00005000 BTC	✓
33	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00005000 BTC	✓
34	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00003631 BTC	✓
35	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00003000 BTC	✓
36	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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