

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36t63aNLXjqFD1dvq7C9g61z3rFHp3ybRR</u>
TOTAL RECEIVED	0.24510127 BTC
	15,434.96 USD
TOTAL SEND	0.24510127 BTC
	15,434.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 11:54:02	<u>e52024f08f6fd182272e58</u> <u>ebb59848f66d4ccf6988d1</u> <u>14b8165109d5c0bdbf6c</u>	- 0.00309186 BTC	
			90.68 USD	
2	2020-12-28 18:58:23	<u>8d50ce658b22ba635665be</u> <u>dd65cebe4c97c7c36abde7</u> <u>8cb43dee7d182dfb1877</u>	+ 0.00309186 BTC	
			84.67 USD	
3	2020-11-23 06:46:38	<u>7085ea7571bae38301b869</u> <u>538d6e0ed547410939fec2</u> <u>8e44ee20a85bf1b0584f</u>	- 0.01350650 BTC	
			248.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-23 04:03:18	<u>7c99a2660eba56bcb2360f387cda948dcf75e9d41f7e0cc108ab7fdf57929d04</u>	- 0.01145030 210.31 USD	BTC 	✓
5	2020-11-22 17:18:43	<u>f97cb0d3a256d10b9fabf441b4881364daf93ad77f07ce4b16f173fd3c5e51c8</u>	- 0.00717034 131.70 USD	BTC 	✓
6	2020-11-22 08:55:03	<u>85ab8b9fa6a2455e579a5751877b129abbc17ee235a72141f81437fc03284fb0</u>	- 0.00450000 82.86 USD	BTC 	✓
7	2020-11-21 15:20:34	<u>6252cac4b15a3d69e6003f4557a7ba4e06cdf781369e63487aaf4099f42a29f9</u>	+ 0.01350650 248.71 USD	BTC 	✓
8	2020-10-31 13:19:30	<u>edb24f6046da02cce563bcabe346382d5090601b4d49d3d4819800324fac4046</u>	+ 0.01145030 157.57 USD	BTC 	✓
9	2020-10-16 15:53:34	<u>78eabdd0b6631ab671c9767c385e6af4e9707bb5f8582126467e465cb43fcfb</u>	+ 0.00450000 51.12 USD	BTC 	✓
10	2020-10-09 10:00:44	<u>e619b72afea2d57437ca09145c3cfb17f0e2c411be692e78cc6c04908774e47d</u>	+ 0.00717034 79.23 USD	BTC 	✓
11	2020-09-08 22:30:19	<u>251ec219d0ce39732baf7717f234e5fef2251aad723f3b136dfe564c950a0d9e</u>	- 0.02048544 209.34 USD	BTC 	✓
12	2020-04-30 16:07:20	<u>b615033026db568ac5ac0076753c253bd411a7513d6224d93befc6706369db8f</u>	+ 0.02048544 180.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-03 16:08:58	<u>59edba851ce06b75c3b321</u> <u>8aa80ac6e2a5481e2a3bde</u> <u>81f6d628e5d380e40e35</u>	- 0.02850522 BTC 195.46 USD		✓
14	2020-02-08 14:30:14	<u>96cee0843ee4b99d6891a1</u> <u>49947a6afa5388c0326dd3</u> <u>40cf05f9d36c2811c33a</u>	+ 0.02850522 BTC 289.37 USD		✓
15	2020-01-11 03:41:36	<u>fd058d525cb956654b4af0</u> <u>b6f694af2293b18f84769e</u> <u>ce288e89a08ce41ce57d</u>	- 0.02037460 BTC 163.40 USD		✓
16	2019-08-08 07:44:20	<u>fca9933f8ebf8ec4eca6ef</u> <u>4741c75af7a7d16f5ca70b</u> <u>f69ce35556de863209bd</u>	- 0.00938770 BTC		✓
17	2019-07-27 12:34:18	<u>ce964a9f95481c56f25023</u> <u>d629f5cd51dc9bfb10bcdc</u> <u>2022bcd3f992a2528595</u>	- 0.01663253 BTC		✓
18	2019-07-09 13:43:22	<u>b4e935713d7daf68cc4e3d</u> <u>d17b82491330ee81a3cc8e</u> <u>a61f8d8c0328e2997338</u>	+ 0.00938770 BTC		✓
19	2019-06-15 09:10:36	<u>3e92319a1c440793b5375a</u> <u>4ba2acbed3ec8a1ab4da53</u> <u>325a5adf05e4cfb9ebed</u>	+ 0.01663253 BTC		✓
20	2019-05-09 09:24:22	<u>cfa53bcd1dc6c4cdfccc0b</u> <u>306aec9a7f4502501b00bb</u> <u>7cc8bb6a56dc29daf804</u>	+ 0.02037460 BTC		✓
21	2019-04-18 09:56:04	<u>16216e807a5e8ec62b1bb7</u> <u>0b9f8f4733ccf1fa5592c9</u> <u>a912943a086cc1ddb47e</u>	- 0.03217470 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-02 09:31:28	<u>badc638a5ef92084e7b2d9</u> <u>2d5bcb96a4d2d9a6462c5c</u> <u>631109aff3e063d0baac</u>	+ 0.03217470 BTC	✓
23	2019-02-07 13:52:55	<u>fb8fa63d4d775483888d33</u> <u>740837b2d4fbceb20026b1</u> <u>2383d84dbcd822e9b704</u>	- 0.02238110 BTC	✓
24	2019-01-14 11:07:49	<u>11d87e045689c19e1e64e5</u> <u>6aac249e6a93495b6876f8</u> <u>35303c7bf8f16fcb42c7</u>	+ 0.02238110 BTC	✓
25	2018-11-01 20:54:16	<u>2660727a5fbe0019e3888a</u> <u>5f9d371bb28a7bda5b0440</u> <u>ff50500f6762b66cc9ec</u>	- 0.00237765 BTC	✓
26	2018-10-26 11:59:04	<u>e2f205da28fa276eeaa6f2</u> <u>4fb8b3f287fa65cdfd8904</u> <u>d82222780e6813c012f2</u>	- 0.01188637 BTC	✓
27	2018-10-26 09:44:08	<u>14b2c2d0fae51c8adae79a</u> <u>29730da1bf9367f9f7b60a</u> <u>720fd71044ebaa425f46</u>	+ 0.01188637 BTC	✓
28	2018-10-25 02:05:19	<u>71b138ea296cd71a608c52</u> <u>e316fe28c84eba229a43c8</u> <u>2ece85337618329be207</u>	- 0.01175979 BTC	✓
29	2018-10-23 11:47:18	<u>ef353c9b734506acf06593</u> <u>178aab95609d66fe5271b7</u> <u>940fac203135a3a4873a</u>	- 0.00988592 BTC	✓
30	2018-10-22 21:06:59	<u>cf870fd8799695fb2cee6f</u> <u>d33509d24121c19e83ca7d</u> <u>6fe23ea1528b26556ffe</u>	- 0.01023125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-20 00:54:30	<u>e62b1b94440b216d0cdd3f3c1c9db61f6af05bf54393ae3c03bc853bc5770562</u>	- 0.00250000 BTC	✓
32	2018-10-17 23:51:39	<u>bee58880b0cde11514334c7afd78c24a0eaa119843986b3c9b51466d98f8aa3b</u>	- 0.00390000 BTC	✓
33	2018-10-13 04:07:34	<u>5b9da813cfc7f6bef976b9fc7780212c71c32aa1f713635e8c2201b1aaf08ace</u>	- 0.00290000 BTC	✓
34	2018-09-25 09:11:00	<u>059fd8debebc091c28b26c895b46186386d5acd7413473242d579a79748c4ec9</u>	+ 0.01175979 BTC	✓
35	2018-08-30 10:25:34	<u>e2ec6671b21d35504dfb0714ce6e1b5ad925619641e61fb070211fb9db35a776</u>	+ 0.00250000 BTC	✓
36	2018-08-26 09:18:07	<u>5093b091b76c35f64e1524ef71942e0c82f14dcffe47c17e22124dcfe2e652b2</u>	+ 0.00988592 BTC	✓
37	2018-08-22 23:19:01	<u>269688a5161f6c4ae4b684ec98440bdf675b185d1a023273feb09b1ee874905e</u>	+ 0.00390000 BTC	✓
38	2018-08-12 11:03:39	<u>af8bd33c0324202ceb217bc868a53e1a624c177c673dbbf5f03cf5b8de072918</u>	+ 0.00290000 BTC	✓
39	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b3c28df7581b073cf9b442b6a6deb826e87c7b499bb</u>	+ 0.00237765 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 06:01:33	<u>c57c1916128feb37c51256</u> <u>156c7f6ac0f42785b791a2</u> <u>f5a3eb7470a3f54a848d</u>	+ 0.01023125 BTC	✓

* USD values displayed at the time of transaction

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