

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36tRTsjDp6bSPiD5PHRdTHumqkaLoesRBs</u>
TOTAL RECEIVED	0.16715748 BTC
	10,527.99 USD
TOTAL SEND	0.16715748 BTC
	10,527.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 11:26:24	<u>40e81b549a10e91802d303</u> <u>c6c44957fb4036fc1cc2e7</u> <u>9f05ac68498089ca02d9</u>	- 0.02481267 BTC	
			547.67 USD	
2	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c9458</u> <u>1e961b02c179223ba20c87</u> <u>6193f26567317dbce73c</u>	- 0.00982272 BTC	
			216.81 USD	
3	2023-03-02 07:44:16	<u>3d562bbd2d93767110e74e</u> <u>164bdd4ff91a58d7327a74</u> <u>5f5b38f861dc5db64ba8</u>	+ 0.00982272 BTC	
			230.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-01 05:19:18	<u>6600f16e453eb689a43c6a</u> <u>c02ab6e539ba32602ea798</u> <u>6385e7753fa48332c3b0</u>	+ 0.02481267 587.91 USD	BTC 	✓
5	2022-07-20 11:55:04	<u>05745e62540891f02e82c7</u> <u>1c6335e959cb5f8c860f36</u> <u>45592637175759577962</u>	- 0.02384983 567.72 USD	BTC 	✓
6	2022-07-15 13:56:02	<u>c36c85c5477872486639b2</u> <u>1aee65e40f74114bc7007b</u> <u>a85131821d3c7600a311</u>	+ 0.02384983 495.89 USD	BTC 	✓
7	2022-06-22 12:36:37	<u>c6e3fc17360a20b28cbe14</u> <u>5980520f594a05bff71398</u> <u>00bcde0dc3612787c87</u>	- 0.01000000 207.23 USD	BTC 	✓
8	2022-06-16 15:44:58	<u>c98dff96e9a20cf0d993f9</u> <u>f67fd5d5442257902f6e06</u> <u>717f691cc83939defb7e</u>	+ 0.01000000 210.68 USD	BTC 	✓
9	2022-06-15 10:39:35	<u>75c1f017d7d605a7f69070</u> <u>f15417d6aaf111afab6084</u> <u>b6f76bbde4316dcd5836</u>	- 0.01000000 211.77 USD	BTC 	✓
10	2022-06-08 17:55:11	<u>e020e385dabc6fa961a9e6</u> <u>6803809e9b0694c194f109</u> <u>f080fc539f7b9791451a</u>	+ 0.01000000 301.40 USD	BTC 	✓
11	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01040000 314.21 USD	BTC 	✓
12	2022-05-26 20:48:23	<u>f58f4c77a81cbb9d4c1635</u> <u>4000fe85e404bc8b19cf3c</u> <u>05404f9bd4af9ec5b465</u>	+ 0.01040000 303.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-05 11:31:00	<u>b82832de775acc5137e465</u> <u>17820c89d63df5e59f04f0</u> <u>4ec16349a3d1203986b2</u>	- 0.04041000 BTC  1,491.51 USD	✓
14	2022-05-02 18:57:49	<u>8fc487fdf2c23ee20bdfe2</u> <u>29fbad5b42b53ae9ef02df</u> <u>895068c7c41063e35ffc</u>	+ 0.04041000 BTC  1,556.80 USD	✓
15	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00560492 BTC  228.90 USD	✓
16	2022-02-24 17:55:10	<u>00192c4e48e6e35a593ba9</u> <u>478af36df1d1de91ed3931</u> <u>5344983f6c79f64e2250</u>	+ 0.00560492 BTC  214.82 USD	✓
17	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00515861 BTC  215.35 USD	✓
18	2022-02-05 07:37:34	<u>50ff56b61c04cd5609e8c3</u> <u>e143030c2cee0248b31369</u> <u>6a041d3e2a7378878625</u>	+ 0.00515861 BTC  215.43 USD	✓
19	2021-11-04 23:24:53	<u>ee3fb1bdeff28738876e84</u> <u>36191bde22ba85df379940</u> <u>9f43c09f54d6878db059</u>	- 0.00017400 BTC  10.81 USD	✓
20	2021-10-28 13:45:20	<u>21f5ad0cca97cb14136e5d</u> <u>a5c7438a5af8c03fe49555</u> <u>6c586f99de142a2ca254</u>	+ 0.00017400 BTC  10.54 USD	✓
21	2021-10-14 11:37:56	<u>41ec2cc6aa45c4af0c61f2</u> <u>2b7c80a250a9711edd4f14</u> <u>7a736ed5e66247de267f</u>	- 0.00175900 BTC  100.87 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-11 17:02:49	<u>0dcdbd0cbf610c44d3f14e</u> <u>da49aee0aa0ca60cd5de82</u> <u>8212021ad4f1494e0909</u>	+ 0.00175900 BTC  101.09 USD		
23	2021-08-19 02:47:21	<u>dc03d8e121bf5bcfd0598b</u> <u>5267b8dfd7a525a56d3c96</u> <u>441575fdd03bb9222524</u>	- 0.00018000 BTC  7.95 USD		
24	2021-08-19 02:43:16	<u>87650d8a9b1b42abc00db3</u> <u>2b1142dfb387476d7cf2a5</u> <u>04c517a12bec117daf88</u>	- 0.00013000 BTC  5.74 USD		
25	2021-08-09 18:40:15	<u>b14f4ad92d0242328394f3</u> <u>fe45bc8d4fdf814b59d5ae</u> <u>2589d5ace7581b5734e8</u>	+ 0.00018000 BTC  8.16 USD		
26	2021-08-09 17:57:41	<u>521e9b219868d7e7eb49dd</u> <u>40d4fd8fff2e182fb46ceb</u> <u>1f4b533f5ff1cb0c4c5a</u>	+ 0.00013000 BTC  6.01 USD		
27	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00333354 BTC  132.41 USD		
28	2021-07-15 10:18:58	<u>dbb4a948ccb9694461c878</u> <u>c3e6b380200c7b9a3d33b1</u> <u>099a8f0ed8b121d40d44</u>	+ 0.00333354 BTC  106.27 USD		
29	2021-07-05 03:17:13	<u>b9a935f0944acadcd48302</u> <u>a0d31e7efda8f49073afd9</u> <u>2d7177831213f9b4a008</u>	- 0.00290000 BTC  96.80 USD		
30	2021-07-05 01:57:54	<u>4bf5d91078a2b3a6b0979f</u> <u>db5a63769b28300d58504c</u> <u>05e04b3e50402cf52827</u>	- 0.00562219 BTC  187.66 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f0167</u> <u>5612f8b515617bcd712d97</u> <u>536f87f7273ae0a8aaf9</u>	- 0.01300000 433.93	BTC 	✓
32	2021-06-25 07:54:15	<u>3417d0c161928d8ac6d747</u> <u>bb1dedc86fd2bee3f16e33</u> <u>87671304c1f678ed62b0</u>	+ 0.00562219 177.57	BTC 	✓
33	2021-06-23 13:55:51	<u>824b659f23dc8cab60385c</u> <u>0814e494f43fe91f049380</u> <u>13ccf1ae3c0ebb241266</u>	+ 0.00290000 97.66	BTC 	✓
34	2021-06-21 23:07:11	<u>bfe7bae839d31fb44778f6</u> <u>7c20665ab2972bf160f865</u> <u>c22c8e4eba46fdd66ac5</u>	+ 0.01300000 406.16	BTC 	✓

* USD values displayed at the time of transaction

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