

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36u7eDJoZncTSGmUpBashvWK4wfbtis8yB</u>
TOTAL RECEIVED	0.61099676 BTC
	38,636.98 USD
TOTAL SEND	0.61099676 BTC
	38,636.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-17 08:58:16	<u>b4ddc4094da2724a720d63</u> <u>6bbcd6e9d82298036b9ad2</u> <u>5adbe608770213ceb859</u>	- 0.04499247 BTC	
			411.87 USD	
2	2020-07-17 04:10:14	<u>3a1e980f28c0c5910a2bf7</u> <u>c24c99e24adb0a279ee663</u> <u>efe6b0e53f1d5e84b75c</u>	+ 0.04499247 BTC	
			411.87 USD	
3	2020-07-16 19:11:28	<u>9efdc6ce377b3cc65c30ff</u> <u>6a1407471037963c4f0d48</u> <u>dd115d6df6e79c77b68a</u>	- 0.02315646 BTC	
			211.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-16 09:46:41	<u>09c7d7f4577a02d01709d2</u> <u>7a2af84f04a10924ffc632</u> <u>0ed2bc366771bc4d6389</u>	+ 0.02315646 211.50	BTC 	✓
5	2020-06-24 00:43:15	<u>5e40435583f29b959186c4</u> <u>2399a75bb65ece2200dbaa</u> <u>3a83c862474a8d1778a2</u>	- 0.01941128 180.45	BTC 	✓
6	2020-06-23 08:36:48	<u>e697f4cca53a59c4135734</u> <u>50e2f00d9f5ce758e5e6a3</u> <u>c9b1ff37d829e6db7103</u>	+ 0.01941128 186.83	BTC 	✓
7	2020-06-20 04:20:05	<u>7a0d5f2f4da455c5ca0b4c</u> <u>ab1d527083bebcc5a78886</u> <u>e4a6c97f412ac5423ade</u>	- 0.03390513 317.31	BTC 	✓
8	2020-06-19 06:48:29	<u>c869beb4842759446f571a</u> <u>636e955b7c18d8bba73045</u> <u>bde365061ec9e30961a5</u>	+ 0.03390513 315.66	BTC 	✓
9	2020-06-16 17:44:24	<u>1478980c8a0b0f5f259e56</u> <u>abe15b6215ecdb8fa0538b</u> <u>c91a9e819a079385911a</u>	- 0.03690965 349.35	BTC 	✓
10	2020-06-16 05:04:03	<u>69691ed682f955c39fe69f</u> <u>61ca8789517c30c631d6e0</u> <u>daf30deb3be092c2c7b0</u>	+ 0.03690965 351.58	BTC 	✓
11	2020-06-02 05:52:35	<u>efc7e9fcefb01403ccaac</u> <u>279609acb8957d8e3bdf7e</u> <u>b62077b27b9cdc3415d9</u>	- 0.00950000 90.42	BTC 	✓
12	2020-06-02 05:36:13	<u>e0b00a82c2a40cf0c8c7a8</u> <u>cf292254fe7224f069f814</u> <u>7521833bef6913eae436</u>	- 0.07089449 674.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-02 03:56:31	<u>efec2b40b715c4d499f75c7d8c93398f8605f2c35615c5d7c02704c1e6833129</u>	+ 0.07089449 674.77 USD	BTC 	✓
14	2020-06-02 00:39:28	<u>498f70a4035a7ba9a6bb6be444e27e3fdbb10d4cedd5a629153e5e4d727e040f</u>	+ 0.00950000 90.42 USD	BTC 	✓
15	2020-05-24 03:26:12	<u>e2a6ffded8819f1d3f95abb1d493b9043d3ffb35595794554042dc6ff6c93ff5</u>	- 0.00827975 72.20 USD	BTC 	✓
16	2020-05-24 02:38:12	<u>adbd04a04a6e10ee9c4457d9ad8bad8b8c628dcd75b5c0c95adb2de9652e0435</u>	- 0.02122657 185.10 USD	BTC 	✓
17	2020-05-23 22:28:21	<u>88a9a7a68001a971ea08387080c003ba014a2293e8a00eaced9d3f80ae61a577</u>	+ 0.02122657 185.10 USD	BTC 	✓
18	2020-05-23 05:33:56	<u>5a1b220424d03a6511ef47cf74dfa714251dcf43e147a76719ddd77b29ff523e</u>	+ 0.00827975 76.00 USD	BTC 	✓
19	2020-05-17 04:38:17	<u>84d46537d6b842a37fd17e524cb12f9472f04758533d01b48e764e3a48ec9def</u>	- 0.02018166 195.35 USD	BTC 	✓
20	2020-05-17 03:58:34	<u>95f8a10cdea04d04c339e579a99cdddbeee500cb72582413ab0e33da52a8af48</u>	+ 0.02018166 195.35 USD	BTC 	✓
21	2020-05-08 22:23:45	<u>d2e811ffe502cbafd0b336fd7f16f6e1e641d0462768e50b887d255f6ce3c9d7</u>	- 0.00950000 90.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-08 05:48:21	<u>7944f88c370b1aae5944047d27f7067ea57e4e05f154bcd87f48ea7ea7d472b5</u>	+ 0.00950000 93.10 USD	BTC 	✓
23	2020-05-05 03:56:25	<u>999974f472f8b0e0c0fb27d8eef3aa91807e90a48214553b1de4384316e4bc9c</u>	- 0.06100000 550.33 USD	BTC 	✓
24	2020-05-04 17:30:48	<u>98b252670b9b3d13be3a272fa2ced9bf6ca0916352e5ca4f808d69683d391a76</u>	+ 0.06100000 550.33 USD	BTC 	✓
25	2020-02-12 03:08:49	<u>060f1fafdf8dc48b97a7012bf31ea775dd8e551cad4a010f93c671bac8082217</u>	- 0.01100000 113.59 USD	BTC 	✓
26	2020-02-11 10:21:51	<u>5d1a311748fa76998d4f536266e1332893f369e80d3f9c9396c0573f2a93fb70</u>	+ 0.01100000 112.45 USD	BTC 	✓
27	2020-02-11 01:39:07	<u>bd72045f915c0a94057c772fa12d54059929b64c5419c5af31fcfc65cb25717d</u>	- 0.02000000 204.46 USD	BTC 	✓
28	2020-02-10 04:25:53	<u>55cc3f2b8e1aa4261e3df23781c3906dacbb966526f896085eeeca3f085d062e</u>	+ 0.02000000 197.03 USD	BTC 	✓
29	2020-02-02 04:09:15	<u>0c2d6aaccac873bf38255f1ad9ee7596bbd6fae7b3a336d09629f05687756393</u>	- 0.00960000 89.58 USD	BTC 	✓
30	2020-02-01 09:41:46	<u>c866de35185069498d6b6974a68d28cf05be2aef3309de1ac12501c973c980b9</u>	+ 0.00960000 90.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-31 00:47:59	<u>a125f6da9c2b9551b6e3d1</u> <u>d46ed21702167ed33be5d1</u> <u>d61fcd1894904729d289</u>	- 0.01100000 BTC 102.88 USD		✓
32	2020-01-30 06:23:18	<u>cba2b37c20c46d80dc7894</u> <u>f441c304f3f8c71b6eaaad</u> <u>9cd8989012a12a0cb7fe</u>	+ 0.01100000 BTC 104.64 USD		✓
33	2019-01-10 07:48:11	<u>871c5ab1b58ee7f62407fe</u> <u>617dc6074007810b5163bf</u> <u>7c25ba6801035fc0ef32</u>	- 0.01524882 BTC		✓
34	2019-01-09 05:53:36	<u>c8e669b19dc975adac3c23</u> <u>b3bece9b9402b434094424</u> <u>acdb02d3ee0c9934d58e</u>	+ 0.01524882 BTC		✓
35	2018-12-23 15:43:00	<u>ac5b2bba7beb8a226e66c7</u> <u>220e10be66f7b2da21424a</u> <u>e9f651669d6992dd6db5</u>	- 0.03223540 BTC		✓
36	2018-12-23 04:40:26	<u>92084fe290696cf27119f9</u> <u>fe7268755f0b453ca626fd</u> <u>eb9af7458f3eb8eadfe5</u>	+ 0.03223540 BTC		✓
37	2018-02-02 17:53:59	<u>04b44990cfb17223042f58</u> <u>c1c83f63ee04296ba7a566</u> <u>1beeea0fcfd4ba45bf18</u>	- 0.01792607 BTC		✓
38	2018-01-31 13:13:46	<u>34451a36e519b4f88f039c</u> <u>5ff3633156515789bb8591</u> <u>5007dfe606d9091d1c9c</u>	- 0.02311884 BTC		✓
39	2018-01-30 22:28:37	<u>c55b470f3250b619a16be1</u> <u>ec561004031a0137af6c09</u> <u>368d097e1eca1bdc4342</u>	+ 0.01792607 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 15:29:24	<u>c8f649fcc137cfa7587d3d0362d37e171b8fe9a419d7232583521d7f98dbdf35</u>	+ 0.02311884 BTC	✓
41	2018-01-07 10:02:33	<u>beb38691d915f028b4e3c3c31879042213214b0c1ad3eb3165b384f89ec07544</u>	- 0.01928110 BTC	✓
42	2018-01-07 07:54:24	<u>26b90d94660856960094a0f5221630d7d5b6043df315d03f29851cee0fc47fa3</u>	+ 0.01928110 BTC	✓
43	2018-01-01 13:20:41	<u>d4075aba844811dcaf3b879ea610fa9a65de254de5ee67f219b2a45e7d7164c4</u>	- 0.01979328 BTC	✓
44	2017-12-31 09:51:19	<u>40896ecc36310eccee30f5ba15ac564cfd547b437b9b1662ea2d45a5a027d57b</u>	+ 0.01979328 BTC	✓
45	2017-12-25 08:30:24	<u>a333072335a26818d1c8ab56e0bd7fc4df6dcf8084e96e136fda7e5066ecd0ab</u>	- 0.02458679 BTC	✓
46	2017-12-24 05:29:11	<u>8c9a8887a330d1e0ad0e3838324762dbcbe8e0d4f3da0731fc3228c1625505fe</u>	+ 0.02458679 BTC	✓
47	2017-12-06 05:07:06	<u>1bdbb2053f1e8fc6baa0b9023f4640aca7aee9fbfe8fbf70e450040a4d70e618</u>	- 0.02581238 BTC	✓
48	2017-12-05 09:31:36	<u>41da72080246c2dc1adcb421bec9aeb6b4f2ad3285210010bae9410d1e7ea30a</u>	+ 0.02581238 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 07:24:02	<u>bf302c71d9bfeb403c6a07</u> <u>52ad1f563fe76b0d3c75a1</u> <u>eb6b518e145c27f40be0</u>	- 0.01733776 BTC	✓
50	2017-12-03 00:37:33	<u>0af5231af78975745bd095</u> <u>b4759a377bbbe30dfaa9b3</u> <u>546d363bb4ebed57d211</u>	+ 0.01733776 BTC	✓
51	2017-10-30 08:25:16	<u>5c046f2c1f2fdd8a043299</u> <u>cd614c624a1bbbc3f873be</u> <u>7ad91f57115e3d86981b</u>	- 0.00180000 BTC	✓
52	2017-10-27 07:44:55	<u>3f0cddb295741b6f782416</u> <u>91b2d1e4e49427bdc09501</u> <u>c408228983cf0c5f817a</u>	- 0.00329886 BTC	✓
53	2017-10-24 10:42:21	<u>13b6b00c5e39842c3adf23</u> <u>161763f2df969edf74eae8</u> <u>aadb416408b1f09f0d3b</u>	+ 0.00329886 BTC	✓
54	2017-10-24 07:04:56	<u>9e63710ad29440f1353917</u> <u>f4f4e0bed57de741e331c5</u> <u>d1224434076bd571235a</u>	+ 0.00180000 BTC	✓

* USD values displayed at the time of transaction

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