

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36uV54xkJgEBqy6Mjd5zXvqZuu4g97TjNq</u>
TOTAL RECEIVED	0.72061691 BTC
	45,368.59 USD
TOTAL SEND	0.72061691 BTC
	45,368.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-15 13:04:49	<u>d60aae54fb0d7c3231cf53</u> <u>38be06ef37a834c677bd09</u> <u>fcf80e1475f6b6c16ad6</u>	- 0.05665634 BTC	
			2,274.41 USD	
2	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.06857583 BTC	
			2,752.91 USD	
3	2021-06-14 23:12:47	<u>0ce80492138be7abc338b4</u> <u>74aefcf2a2e1cb7f2c97d6</u> <u>89230edcce20d98bd8b7</u>	+ 0.05665634 BTC	
			2,257.18 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-05 03:27:39	<u>a137f3de3be1b140918876</u> <u>46dac61f510fce3b54b580</u> <u>beef93039c92d1e723b4</u>	+ 0.06857583 BTC  2,459.77 USD	✓
5	2021-06-03 11:25:03	<u>25ff411e4f3c1be96e5935</u> <u>f945eecd0d729095b04dab</u> <u>7b884aea848dcd676a6a</u>	- 0.05516158 BTC  2,164.91 USD	✓
6	2021-06-03 11:25:03	<u>25ff411e4f3c1be96e5935</u> <u>f945eecd0d729095b04dab</u> <u>7b884aea848dcd676a6a</u>	- 0.05157023 BTC  2,023.96 USD	✓
7	2021-05-28 05:24:26	<u>256239f67a7acf788bbb5f</u> <u>32dd7c3a8b87f662f31880</u> <u>1264aac30a59361691c0</u>	+ 0.05516158 BTC  1,950.05 USD	✓
8	2021-05-22 09:31:21	<u>070e980f8f1db2dc7b98ef</u> <u>3430360d3b19820e7e1574</u> <u>d0d19b1dcdedf4b00326</u>	+ 0.05157023 BTC  1,931.29 USD	✓
9	2021-05-21 13:56:55	<u>6c2bd12bf4666def3a0e98</u> <u>c091b7eb17fe487e88739b</u> <u>8c520e2847a1e631e335</u>	- 0.03664166 BTC  1,364.97 USD	✓
10	2021-05-14 10:02:31	<u>46528e036778e7b671a3b1</u> <u>45330f25f67feedf6e59e2</u> <u>7858ea2ccc29a6274cd4</u>	+ 0.03664166 BTC  1,826.27 USD	✓
11	2021-05-12 12:18:58	<u>08721742079e986b985096</u> <u>f3636adce673aa55d5762d</u> <u>7f1bcafb01d03cf2e4a1</u>	- 0.03847757 BTC  1,909.69 USD	✓
12	2021-05-06 18:38:22	<u>4ff663c60b2a548bb94b8c</u> <u>8feb0f15bd69aa69dd522</u> <u>7ad226582b7fba255dba</u>	+ 0.03847757 BTC  2,172.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2</u> <u>a45a7298ca47b8158c59b5</u> <u>2d2e333deab21db87fec</u>	- 0.04036138 BTC  2,161.55 USD	✓
14	2021-04-29 13:34:22	<u>9cb6c2fa834c66e4d6acb2</u> <u>a45a7298ca47b8158c59b5</u> <u>2d2e333deab21db87fec</u>	- 0.03922761 BTC  2,100.83 USD	✓
15	2021-04-29 13:34:22	<u>7cc195dc297e6c9879683d</u> <u>bc01fce1428536ea768196</u> <u>6162b270859b0602965a</u>	- 0.04733400 BTC  2,534.97 USD	✓
16	2021-04-28 19:32:47	<u>ebb874b94fdf8e050b3271</u> <u>cc2c9cfd63263d562952af</u> <u>eaca3da128ecaeccb6c6</u>	+ 0.04036138 BTC  2,191.62 USD	✓
17	2021-04-21 16:26:06	<u>f2d68123f3d1d2583d55b5</u> <u>d635d07f458b973b13ef88</u> <u>3673cbfe84002e91e86b</u>	+ 0.03922761 BTC  2,109.96 USD	✓
18	2021-04-14 23:35:01	<u>1325a6d552ae8f377e56ad</u> <u>97cb53aa7449d3d9ddd91</u> <u>59af25cbceb66bed017b</u>	+ 0.04733400 BTC  2,951.80 USD	✓
19	2021-04-08 12:13:54	<u>5202e383fabe5251822758</u> <u>b6a9997fe3e10afe71984c</u> <u>5b98d7b60871fa70cafa</u>	- 0.04369559 BTC  2,540.57 USD	✓
20	2021-04-08 12:12:55	<u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u>	- 0.03033703 BTC  1,763.87 USD	✓
21	2021-04-06 19:13:43	<u>06f4690ace9d0abf366dd7</u> <u>3c3b69f1103add068ef920</u> <u>f4e180f4006d39a6c361</u>	+ 0.03033703 BTC  1,697.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-31 18:32:23	<u>a312611743a019dd1414e6</u> <u>5342d3bff8d559a3d6d434</u> <u>5cee33f1cbb0b0596729</u>	+ 0.04369559 BTC  2,565.82 USD	✓
23	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f</u> <u>21dfcf58cb8b4eb1596d1c</u> <u>3648a9fd204a03c726f8</u>	- 0.01244657 BTC  651.00 USD	✓
24	2021-03-18 12:57:33	<u>89949f8d38040f9cd5427f</u> <u>9cc11acddd3e12eee94e41</u> <u>cf5d8654d417e2f0fde2</u>	- 0.04270987 BTC  2,478.45 USD	✓
25	2021-03-17 13:23:59	<u>9a1051ca6efe6e1060555f</u> <u>85f10ed460e64ca1f2833e</u> <u>b35a7342b7428ae3fcd2</u>	+ 0.04270987 BTC  2,462.14 USD	✓
26	2021-03-11 12:26:22	<u>1bcfc285acc3a84aa7dd40</u> <u>bac163627a0cf063bade45</u> <u>3a29b641558f9e7ce2b3</u>	- 0.04541876 BTC  2,598.93 USD	✓
27	2021-03-03 19:28:39	<u>0063d922cbcea9b352ba36</u> <u>c682aec7d0640c07d01b29</u> <u>70df8cb22ac5673299c1</u>	+ 0.04541876 BTC  2,197.09 USD	✓
28	2021-02-19 15:00:19	<u>4b3237731fd45b44ebd8b3</u> <u>82b0a6aa4b4437dc325530</u> <u>a552f6955ca9f96db712</u>	+ 0.01244657 BTC  695.03 USD	✓
29	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9</u> <u>a005d51ee09f1d0ad42a4b</u> <u>d778e012b3aabd2381b8</u>	- 0.03246170 BTC  1,242.96 USD	✓
30	2021-02-04 01:08:08	<u>b16d6fe7780eefae900379</u> <u>10409d07b46b891f5d5440</u> <u>6097c6126ddccedc7271</u>	+ 0.03246170 BTC  1,199.02 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02113289 749.54 USD	BTC 	
32	2021-01-06 16:24:08	<u>d86887370c3bfec634b1ec</u> <u>3ff3dd3559df3da5a2fe4b</u> <u>6597b49795824ebaed14</u>	+ 0.02113289 833.31 USD	BTC 	
33	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01552363 499.52 USD	BTC 	
34	2020-12-18 18:24:30	<u>c2cd09859c47a517c44351</u> <u>c832e04eada42847297b9f</u> <u>b9f5b5abb7eb608a80f9</u>	+ 0.01552363 369.79 USD	BTC 	
35	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.01942559 371.95 USD	BTC 	
36	2020-12-02 12:44:57	<u>28066304c78d3b617b4bae</u> <u>a87c4a7a6dd7d93f944c39</u> <u>c314711b4e55faa3da5e</u>	+ 0.01942559 377.28 USD	BTC 	
37	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02345908 437.64 USD	BTC 	
38	2020-11-16 15:30:37	<u>ad58baafe1608694392539</u> <u>9e3be5811ee00275de7fe7</u> <u>49750c5b281c8c148de7</u>	+ 0.02345908 414.27 USD	BTC 	

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