

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36v9TULuDZft5EH9iPNnunD9Lp8wkYNt6Z</u>
TOTAL RECEIVED	0.58276717 BTC
	36,683.15 USD
TOTAL SEND	0.58276717 BTC
	36,683.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c</u> <u>8656ea056d1236f213302c</u> <u>92eb2c03770afbc32570</u>	- 0.03800665 BTC	
			2,209.80 USD	
2	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c</u> <u>8656ea056d1236f213302c</u> <u>92eb2c03770afbc32570</u>	- 0.03562826 BTC	
			2,071.51 USD	
3	2021-04-08 12:12:55	<u>30402f81c46990e51293a8</u> <u>5247baa4b777f4fa686b2a</u> <u>a5932678f2a29beca3eb</u>	- 0.04795966 BTC	
			2,788.49 USD	










#	Date & time	Transaction Id	Amount	
4	2021-03-30 23:01:59	<u>8c0e619579bb694d43f683</u> <u>d45bdedcbb72ecb29734cb</u> <u>8a736e47997c363ef5a2</u>	+ 0.03562826 BTC  2,092.82 USD	✓
5	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01399111 BTC  731.78 USD	✓
6	2021-03-24 06:48:58	<u>36f6849f3b6f1249a771b4</u> <u>75ae486472d51badbfafd9</u> <u>3e4a732e01b0898c91a5</u>	- 0.00393778 BTC  205.96 USD	✓
7	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00526729 BTC  275.49 USD	✓
8	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00161389 BTC  84.41 USD	✓
9	2021-03-22 05:52:23	<u>8375b02a4d62c2f7d9ead6</u> <u>311b20e51b2541d978acc3</u> <u>20b15c3755dc76488b78</u>	- 0.00138361 BTC  74.83 USD	✓
10	2021-03-22 01:03:47	<u>af5c3d6755341f26b3dca8</u> <u>f152a5ec6739447da8f749</u> <u>b04c872702326f57cc9a</u>	- 0.00131111 BTC  70.90 USD	✓
11	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01199999 BTC  648.99 USD	✓
12	2021-03-21 22:41:37	<u>bf97083f4c782758ae6c46</u> <u>e248327a062e2bb02a4e0f</u> <u>616e38b9b6049f6824eb</u>	- 0.00082703 BTC  44.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebfd56f7b268f</u>	- 0.00182251 BTC 98.56 USD		✓
14	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa5176e128aa5c8e2632a90495fd087361727cae5acb</u>	- 0.00069605 BTC 39.91 USD		✓
15	2021-03-21 11:11:57	<u>26f08fdc779f3cf921c5788bb600a0be5f0469e35b8e232ff92ffed3ba2064de</u>	- 0.00960926 BTC 551.10 USD		✓
16	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b14450d237e9a5963365a2d8b1d462fbdf60359db829</u>	- 0.01095466 BTC 628.26 USD		✓
17	2021-03-19 17:37:42	<u>7766137f43cac492a4c559a556a9cba07951a5444ff68dbcee84b6592b629457</u>	+ 0.03800665 BTC 2,208.27 USD		✓
18	2021-03-18 15:42:17	<u>709a09ec078932dfeceda99a3cf02ab3e8fa485451b4fe498f931f09354098b3</u>	+ 0.04795966 BTC 2,783.09 USD		✓
19	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9ae057269a2dbab4fa4df6d12927dfab17831343ebe</u>	- 0.00068820 BTC 40.54 USD		✓
20	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9ae057269a2dbab4fa4df6d12927dfab17831343ebe</u>	- 0.00068157 BTC 40.15 USD		✓
21	2021-03-17 09:09:07	<u>54379970e8efa571e068d5ea352138a336d24481e141908dbb0df716fc0b9da8</u>	- 0.00366285 BTC 215.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-11 03:00:24	<u>bb0a0f23c781e286917226</u> <u>cd83b768b5377bf472c7b3</u> <u>0a797ecfeb2680372407</u>	+ 0.00161389 93.23	BTC 	
23	2021-03-03 14:59:15	<u>9dc0f7409d11fe5be6e73d</u> <u>e3639b8d476b3451b84f00</u> <u>26aad9003698893de5da</u>	+ 0.00068820 33.29	BTC 	
24	2021-03-03 14:28:00	<u>fb290507a1278c1264c990</u> <u>b5d15f2176d713f1e71101</u> <u>de79750201dfda5f3b45</u>	+ 0.00068157 32.97	BTC 	
25	2021-03-03 14:28:00	<u>83d49ab7804d9f0b5f2db2</u> <u>25cb94b31a9cbd5cdbabba</u> <u>26ebaeec0f83d45302fe</u>	+ 0.00393778 190.48	BTC 	
26	2021-03-02 02:29:25	<u>d4abb140303b0e56811ba6</u> <u>48b40c0db0e6f9f167d7f2</u> <u>b02393635a5d24ce0ace</u>	+ 0.00182251 88.28	BTC 	
27	2021-02-26 11:32:31	<u>665633658aa33b537ba986</u> <u>88fbe77b2399bbf889bf42</u> <u>d64aca07ae8f02e261cd</u>	- 0.06195263 2,866.97	BTC 	
28	2021-02-18 21:14:21	<u>3c07cf002b38b3dac8156e</u> <u>23e95051858ea6e19304be</u> <u>d9cfc12b3c4d9fc1b35b</u>	+ 0.00138361 77.35	BTC 	
29	2021-02-18 17:32:57	<u>c6a742a7260b69d7957045</u> <u>fddadc0d8b6bc51e53546b</u> <u>20e01b36f8a356c8f876</u>	+ 0.00082703 46.23	BTC 	
30	2021-02-18 15:23:24	<u>4e37b6e16a61d211168deb</u> <u>c2844bc5fd447b40966427</u> <u>b1cbf84a1feb23019aca</u>	+ 0.06195263 3,463.52	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-12 20:21:27	<u>1ef2beb7b6514788a3373d</u> <u>a6eabcbc1530366a561bc0</u> <u>e82ac5ca4c5c72115b83</u>	+ 0.00069605 32.82 USD	BTC 	
32	2021-02-04 19:09:04	<u>6cb8a8aa110d1d13a650e1</u> <u>9f480ccc7827ca79e30079</u> <u>068bdbcf5a5337720cfe</u>	+ 0.00366285 140.25 USD	BTC 	
33	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02585859 990.13 USD	BTC 	
34	2021-01-28 17:31:41	<u>2ce790f8070bced6985166</u> <u>4a0c13f413fb7d2aec6d4</u> <u>4e011698fa211cfc706d</u>	+ 0.02585859 885.71 USD	BTC 	
35	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01530291 464.69 USD	BTC 	
36	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01454447 441.65 USD	BTC 	
37	2021-01-23 23:32:50	<u>d653a78751ffdf08c4227</u> <u>d012de9ccebfa680f21f3d</u> <u>c546db241d781e32ef51</u>	+ 0.01454447 469.20 USD	BTC 	
38	2021-01-21 11:50:31	<u>ef5290cd59454573e95490</u> <u>5801fa1856ed72cb4240ee</u> <u>7629bff629727d881b21</u>	+ 0.01530291 472.09 USD	BTC 	
39	2021-01-20 22:33:28	<u>3cce4dbf5655f2486be071</u> <u>2eeee8f0b69a0cb2f2797b</u> <u>0c1db6170ee3971677c4</u>	+ 0.00526729 162.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-14 22:53:21	<u>e2235cce7d9fc998f0348a</u> <u>206b0f7e627c39a8952d46</u> <u>002fa55347e73fddbc18</u>	+ 0.00960926 BTC 	353.06 USD	✓
41	2021-01-08 00:30:04	<u>fdfc19b34b726bd735a314</u> <u>3b336b4f1599f64df00c81</u> <u>6ffc98a2bfe432012ac4</u>	+ 0.01399111 BTC 	567.79 USD	✓
42	2021-01-07 23:01:00	<u>d4f312b32a0729370bb23c</u> <u>a8507f3ed7e06613e82c52</u> <u>71fae10854aa42388080</u>	+ 0.01095466 BTC 	444.57 USD	✓
43	2021-01-06 14:42:42	<u>eb46a9a67b9692e0f41081</u> <u>e9d78140b6d133e0571beb</u> <u>6a911a8ca8123756a2ef</u>	+ 0.00131111 BTC 	51.70 USD	✓
44	2021-01-03 18:53:13	<u>c7031961440183c75992da</u> <u>c048d2a072c39dcb5b56b0</u> <u>5626a80757ac0e0b0f71</u>	+ 0.01199999 BTC 	383.86 USD	✓
45	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00796581 BTC 	256.32 USD	✓
46	2020-12-26 10:09:18	<u>748f70d0013f6eb06b9eff</u> <u>c7fd72db125196d79d2737</u> <u>5b0b5f065a06c0a31082</u>	+ 0.00796581 BTC 	211.04 USD	✓
47	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.07453184 BTC 	1,731.58 USD	✓
48	2020-12-19 19:01:30	<u>362634b9f6728fb9fba658</u> <u>377b7a64c6040dce7cbd2b</u> <u>0b843dd7e9c9a1f80a61</u>	+ 0.07453184 BTC 	1,748.18 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.03111248 718.92 USD	BTC 	
50	2020-12-13 03:21:42	<u>99a7a348ddd876790f5515</u> <u>6ffb2ce955b54ed5a7e235</u> <u>4c6bc7faf1e0b1a30ef3</u>	- 0.00241413 46.29 USD	BTC 	
51	2020-12-11 21:30:16	<u>ef0436eed33ba5949e2a20</u> <u>ce1fa89f396577a6d5c5cf</u> <u>588beb7729ad9cebf3d8</u>	+ 0.03111248 585.18 USD	BTC 	
52	2020-12-08 19:42:04	<u>15a880959cf20976a0a913</u> <u>f39437efe724348d91d415</u> <u>a68f87b2973a7c78e9c3</u>	+ 0.00241413 44.76 USD	BTC 	
53	2020-11-20 05:50:27	<u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u>	- 0.00565895 105.57 USD	BTC 	
54	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02852960 532.23 USD	BTC 	
55	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02792873 521.02 USD	BTC 	
56	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02624273 489.57 USD	BTC 	
57	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0</u> <u>eb1bad9b25ee7554c7953e</u> <u>168f4755a6705263315c</u>	- 0.02925658 545.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-17 18:51:57	<u>f7c4c0efc20a971677340b</u> <u>dabb22a53b7b9f120f1801</u> <u>e70c674fa9e1350e5bca</u>	+ 0.02624273 466.49 USD	BTC	✓
59	2020-11-16 22:43:13	<u>6727fec3e260472bd48ae3</u> <u>1fceed2ab1d114819b8485</u> <u>ab2b9696af3fbe91f2c6</u>	+ 0.02792873 493.20 USD	BTC	✓
60	2020-11-14 18:14:00	<u>a104522991d91d4f08247d</u> <u>ebc2266ba28eafb079e729</u> <u>0c0b2246df7f4519db5e</u>	+ 0.02925658 466.84 USD	BTC	✓
61	2020-11-14 00:17:22	<u>5ee705c0f87e206e918993</u> <u>a0b0852759d79f413e7717</u> <u>69364edd8a534d6d950b</u>	+ 0.02852960 458.48 USD	BTC	✓
62	2020-11-12 22:55:57	<u>fa9cc1832a429each889a9</u> <u>96e5c8cdb54d93e7535464</u> <u>bfae97cb3660465783d4</u>	+ 0.00565895 92.35 USD	BTC	✓
63	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04142624 645.41 USD	BTC	✓
64	2020-10-29 21:54:07	<u>a2b8e5ddfc0691edc9d25d</u> <u>5d4628cb3adb1b9b492beb</u> <u>0b643e99e9b23611d069</u>	+ 0.04142624 561.74 USD	BTC	✓

* USD values displayed at the time of transaction

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