

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36wqtBwBQncqk2FZdCUZLF5VXTMpENGJiL</u>
TOTAL RECEIVED	0.02262608 BTC
	1,424.85 USD
TOTAL SEND	0.02262608 BTC
	1,424.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00000547 BTC	
			0.11 USD	
2	2021-10-19 22:00:47	<u>888d45d1aa28cdedac1154</u> <u>60f77759306d53dfdc3107</u> <u>960be0c07571a56a0755</u>	- 0.00155918 BTC	
			99.78 USD	
3	2021-10-19 21:52:31	<u>23863bbe453dc5b174f0ea</u> <u>2dd6ccd5f23f4fad6ed6d9</u> <u>530f8d9c436b1850c88d</u>	+ 0.00155918 BTC	
			99.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 21:03:19	<u>7139661fae75bff951c54d0f42f4f50e10e3de556e0e13e65306945d076d9125</u>	- 0.00065331 37.46 USD	BTC 	✓
5	2021-10-11 20:52:52	<u>c8d2ec76af42ea47515b88b81307de0942ff893b165b8a32be4a1c36f53fbf</u>	+ 0.00065331 37.46 USD	BTC 	✓
6	2021-10-08 19:27:17	<u>253f86ff7b2096a7535765cabcb66f35250ee8c9527f6811aa7e2ab96a233b20</u>	- 0.00271311 146.37 USD	BTC 	✓
7	2021-10-08 18:52:36	<u>626fb920a0477aa3c5bfec592d5727716c1eca0006f85014967c36502b41497d</u>	+ 0.00271311 146.37 USD	BTC 	✓
8	2021-10-02 17:59:16	<u>4d925f9d34d6a67c49aa69e678f439a212b0ce50363c4c0d0c99a130821332a3</u>	- 0.00230357 109.73 USD	BTC 	✓
9	2021-10-02 17:38:48	<u>3c895982733371167c5aa3fcf4402eebc7ccaadab2efdd005907b4078ee8cddc</u>	+ 0.00230357 109.73 USD	BTC 	✓
10	2021-07-07 19:52:46	<u>1c3da172539f6022b2377ac8204a2020d9595dbf8f6e5d919b7bfb28904502a6</u>	- 0.00060430 19.75 USD	BTC 	✓
11	2021-07-07 19:38:35	<u>15eb55bef02c61dff27bcd96088ab3d14f01c2ecf981c580ae21b95940b706e2</u>	+ 0.00060430 19.75 USD	BTC 	✓
12	2021-05-11 07:54:20	<u>23d9819c6a1b99ab18948d43ba272ebd727ab28ada0d17bd3190ef3cb6cc25e9</u>	- 0.00019870 11.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-11 07:20:01	<u>f358d03b832f0e71f93ae7</u> <u>f29bb2a6119fe9c8a897e6</u> <u>7aeac747be76ddac2b86</u>	+ 0.00019870 BTC 	11.26 USD	✓
14	2021-05-10 10:10:59	<u>6c180812606340ec79a9f7</u> <u>fce2ba03b544bb1daf5eec</u> <u>5e8157defeb99989a20a</u>	- 0.00018776 BTC 	10.48 USD	✓
15	2021-05-10 08:57:04	<u>ed938ce8679e0c394254c1</u> <u>adc9f45d803333e4abbdcb</u> <u>248599620629e037c5e7</u>	+ 0.00018776 BTC 	10.48 USD	✓
16	2021-05-09 07:10:52	<u>ab9e8f2cb940639ba7626a</u> <u>4f9f282ec2860b87eab6ef</u> <u>1291a8909d85ebaf75b1</u>	- 0.00037747 BTC 	21.98 USD	✓
17	2021-05-09 06:42:20	<u>0f3c9b114e83e1f0dbf4b4</u> <u>55a9e0ae62fc1e16ab7975</u> <u>8c223caa6ac6e46bde66</u>	+ 0.00037747 BTC 	21.98 USD	✓
18	2021-05-07 08:54:43	<u>89d078ced1243c807b5764</u> <u>21c8e11d2241aee7547244</u> <u>29edf269c83ca95feeb7</u>	- 0.00039647 BTC 	22.72 USD	✓
19	2021-05-07 08:22:27	<u>e17717313b85488c46f3fb</u> <u>e8105d1be968a06cae4754</u> <u>f270b7d1168c52100d93</u>	+ 0.00039647 BTC 	22.72 USD	✓
20	2021-05-05 08:52:19	<u>71dc2d0ea9a1ea87627a55</u> <u>8ef9962d241514899b6312</u> <u>9279d2e43e489def7956</u>	- 0.00040608 BTC 	23.32 USD	✓
21	2021-05-05 08:30:57	<u>84f92ebaf2e639a0913ba8</u> <u>746b10a9c3b3fee27e55e5</u> <u>cc7ea3193330224aa92a</u>	+ 0.00040608 BTC 	23.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 06:56:10	<u>c57ff93f3c80d34d0f77a3</u> <u>572e0383c7425ca24e4bb2</u> <u>28e7ae0028e576c60c13</u>	- 0.00019079 10.90 USD	BTC 	
23	2021-05-03 06:27:09	<u>37dda90cb907859bdcab7d</u> <u>497081f1db383a4144b4d5</u> <u>86752ca1175ebe4a9250</u>	+ 0.00019079 10.90 USD	BTC 	
24	2021-05-02 05:05:45	<u>beae5afc0304df748efb34</u> <u>e9586f35be8ea938c407b9</u> <u>a361b208715e67d95d91</u>	- 0.00038946 22.23 USD	BTC 	
25	2021-05-02 04:44:21	<u>0506f70f71712b952c6658</u> <u>0863eb98f5c85a3b420850</u> <u>1a1e99dd1b9977f45ce3</u>	+ 0.00038946 22.23 USD	BTC 	
26	2021-04-30 10:23:44	<u>f31ff54f6984d89b9cd28e</u> <u>726b221d5ea4a86e3f6f22</u> <u>529f5fb5d628b14bb31f</u>	- 0.00020319 11.72 USD	BTC 	
27	2021-04-30 07:14:31	<u>2077773556ec50c299347f</u> <u>920d6d8e3932aebfe1f32a</u> <u>86ef8f7410367f952d51</u>	+ 0.00020319 11.72 USD	BTC 	
28	2021-04-28 03:56:46	<u>bde94d12f037da325f6606</u> <u>bcb9dcf62fa6c179c3a8e8</u> <u>c53d10778b84e1979879</u>	- 0.00040122 22.00 USD	BTC 	
29	2021-04-28 03:49:27	<u>7663888c12200f975a867a</u> <u>21aac0aa464b77c8d0798d</u> <u>417d3b3115bd42565195</u>	+ 0.00040122 22.00 USD	BTC 	
30	2021-04-27 05:51:21	<u>d084ea7005738a4e6c6aaf</u> <u>f64d5916baa06a77764e66</u> <u>46929c71512520964cbd</u>	- 0.00020662 11.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-27 05:05:03	<u>b39f74a806ed99465c2e376fee1c0ec2e50c4996ff5cac464c6b419df05cbae2</u>	+ 0.00020662 11.39 USD	BTC 	✓
32	2021-04-26 11:17:16	<u>fe088eca041e271528bc0b7511b2b0e8d132ad35eeb74114aaffdf8ab98f1e72</u>	- 0.00021113 11.40 USD	BTC 	✓
33	2021-04-26 05:04:12	<u>1e3dd4111a80888ebd835b205ac1cb4e403a3f1eb3e9cb041d4edd735d7bb9b0</u>	+ 0.00021113 11.31 USD	BTC 	✓
34	2021-04-25 14:31:04	<u>74cd8f5819f77029602252ebd37d258b347d77d0115d4236cd0b69aa2a0d60ef</u>	- 0.00017907 8.78 USD	BTC 	✓
35	2021-04-25 11:49:43	<u>1301d0b85b61267541b89f3cf67e13b3278dd47f308d4c6aaaf700612f9d414d</u>	- 0.00019753 9.69 USD	BTC 	✓
36	2021-04-25 01:05:09	<u>a8b2e252867706dd2fa99e9cf6fc594608a0a9d752a0a132c1b9a4611bb8daa4</u>	- 0.00043353 21.48 USD	BTC 	✓
37	2021-04-24 22:07:54	<u>722bca2b7af1bfd522b772b33c03f5270a004d59f84e29ac7dd0881511008455</u>	+ 0.00043353 21.48 USD	BTC 	✓
38	2021-04-23 08:29:10	<u>e06e114eec5767d5454438510f232e433377f86f077cddece2b4c9069d15a2cd</u>	- 0.00067100 34.30 USD	BTC 	✓
39	2021-04-23 06:48:45	<u>4b4878b6bdc1d1570640d27a0bee5225031bcb5129bf721799dfa23c80a138dc</u>	+ 0.00067100 34.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-19 17:53:50	<u>f5e39a783787239a32a940</u> <u>99e7151b6620bdf357b3ac</u> <u>66dbf11c23e5e3a23550</u>	- 0.00038580 BTC 	21.46 USD	✓
41	2021-04-19 09:44:19	<u>27b3265860c4271b33cd83</u> <u>a7d33a54ca692a88a74698</u> <u>73a4b67edbde0b42da4b</u>	+ 0.00038580 BTC 	21.46 USD	✓
42	2021-04-18 06:45:46	<u>7abd17d570811d6317481b</u> <u>2c628dbb1b955f2c453705</u> <u>ad82512837765078d6f4</u>	+ 0.00019753 BTC 	11.09 USD	✓
43	2021-04-18 03:05:29	<u>19c6ae082193d23b3761eb</u> <u>48d26fe85021b7318adde5</u> <u>fce32f469674dcdeb1b3</u>	+ 0.00017907 BTC 	9.54 USD	✓
44	2021-04-15 21:11:11	<u>d8892905bd9a85c47ed017</u> <u>6125a9a71224a9ef96bb67</u> <u>1df1e8dc4072a5ebf9e9</u>	- 0.00017628 BTC 	10.72 USD	✓
45	2021-04-15 19:10:22	<u>6d888afa637dab6e3a2748</u> <u>b465f61308bbe93ec02caf</u> <u>7631afea8faa9ce0294d</u>	+ 0.00017628 BTC 	10.72 USD	✓
46	2021-04-15 08:36:56	<u>f154c2c6b64c98bc402c1d</u> <u>dc0a3b8c8ee8e8d765077f</u> <u>ad4d623f1793a285b2d3</u>	- 0.00017706 BTC 	11.18 USD	✓
47	2021-04-14 18:53:29	<u>5d61a5c2df6c350851486c</u> <u>ad42a847f9a434e12c9df3</u> <u>3d83baed38903a67068a</u>	+ 0.00017706 BTC 	11.04 USD	✓
48	2021-04-14 14:18:15	<u>bf1c56971c094f495879f4</u> <u>78a1f01ad760db669d8976</u> <u>734e2004cf76ea9fd78b</u>	- 0.00017410 BTC 	10.96 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-13 18:58:45	<u>bd4c943ab09067867bfb19</u> <u>8275b43bf2f12bfb4d2ac8</u> <u>c677c0338c0e566235a9</u>	+ 0.00017410 BTC 10.96 USD		✓
50	2021-04-13 04:14:19	<u>bbb2bc1c91e33781e411b3</u> <u>7461f24ff0fe6b0a9a1237</u> <u>1a4799b11ab5207a9d6d</u>	+ 0.00000547 BTC 0.34 USD		✓
51	2021-04-13 03:15:01	<u>7c16034582dd32a358610b</u> <u>1139c67c56f3ac92423192</u> <u>5d008cf5a7ce90ea909f</u>	- 0.00018398 BTC 11.69 USD		✓
52	2021-04-13 01:39:40	<u>4253521ba0771f2f9360d1</u> <u>d6be751cdd9a486a202b68</u> <u>9508336d493e1778b252</u>	+ 0.00018398 BTC 11.69 USD		✓
53	2021-04-12 21:28:28	<u>93c79826f6af0eb63549d5</u> <u>04629737993159d4acf121</u> <u>b92156602ef9ae8c383d</u>	- 0.00015322 BTC 9.74 USD		✓
54	2021-04-12 21:24:15	<u>75c61c1a061b920e6af478</u> <u>fb6ec9a0de0b4379f2f35b</u> <u>28cf6998a048a27f31cc</u>	+ 0.00015322 BTC 9.74 USD		✓
55	2021-04-07 04:21:27	<u>91609b8f8549e36a8df2f5</u> <u>ca435dfb4ccf28afe712e</u> <u>efed9bf307999b078a8b</u>	- 0.00079727 BTC 44.61 USD		✓
56	2021-04-07 03:39:57	<u>12324f7657115f358d1672</u> <u>3776dfe0a1c0f377f37fe1</u> <u>58a331dc5319067f899b</u>	+ 0.00079727 BTC 44.61 USD		✓
57	2021-04-06 15:09:49	<u>82fc0bba1abb538fc2e9d4</u> <u>5b039b175ae575fc1ad389</u> <u>daaf98160f5a27e824e9</u>	- 0.00018814 BTC 10.52 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-06 13:23:46	<u>5abeb2c32641f5dbb2ed1d</u> <u>b024e9db91e7a0b86ed826</u> <u>d94209cdaebd2075b43</u>	+ 0.00018814 10.52 USD	BTC 	✓
59	2021-04-05 01:23:15	<u>3b4bb9f4eac9ceccf68656</u> <u>4a1adfcc64a337b9ad05a7</u> <u>2b7ad2d6e4378fb70d7b</u>	- 0.00019158 11.32 USD	BTC 	✓
60	2021-04-05 01:13:28	<u>f5f2f608e4e18debdac381</u> <u>b62ec75c394fae7b9d9567</u> <u>ccdc478f3832dc1019d3</u>	+ 0.00019158 11.32 USD	BTC 	✓
61	2021-04-04 01:48:17	<u>86b20cb9e6f53f62381ac1</u> <u>b404f6feab4875825e1183</u> <u>cf96e41e23b5d113b002</u>	- 0.00019434 11.31 USD	BTC 	✓
62	2021-04-04 01:32:19	<u>7ec76dc6c627512d223573</u> <u>b91e953b20c419b4403d38</u> <u>5e2baef2fad92c5a09b1</u>	+ 0.00019434 11.31 USD	BTC 	✓
63	2021-04-03 02:22:18	<u>5b8ca6ba91822bf01cb621</u> <u>bb0b608214d7c4534cdb8c</u> <u>91d32898e41a3e1100b4</u>	- 0.00018650 10.64 USD	BTC 	✓
64	2021-04-03 01:02:45	<u>979d9f3c738806b7575c02</u> <u>f0fdd56f3925d49d6d009b</u> <u>452bce8a442125fed712</u>	+ 0.00018650 10.64 USD	BTC 	✓
65	2021-04-02 04:07:42	<u>c5f13b55ecf46685fc1d47</u> <u>137809eea88877272beb8a</u> <u>907cc623ee3ceac739a8</u>	- 0.00088042 51.90 USD	BTC 	✓
66	2021-04-02 03:27:20	<u>e7e7fe66c571297a27dde1</u> <u>8f9e1f729afb6c8e93939f</u> <u>622a1db08b7f38025efc</u>	+ 0.00088042 51.90 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-01 15:44:41	<u>2af14b744e44deb7edbd52</u> <u>2a422452ff9b51aa53f6dd</u> <u>a13221d2c56cb6326678</u>	- 0.00161092 BTC 	94.96 USD	✓
68	2021-04-01 15:09:32	<u>09f8c35d40351bf7c2754c</u> <u>bea0d759696fb19996b6af</u> <u>51301b1b6332fdd777c1</u>	+ 0.00161092 BTC 	94.96 USD	✓
69	2021-03-31 03:07:35	<u>2a1312ff154c06f56a4530</u> <u>65c43f0675df6f50ec1a53</u> <u>4c3d9f4eb10673ded3b2</u>	- 0.00018809 BTC 	11.04 USD	✓
70	2021-03-31 02:59:20	<u>239c2403e7ca95eb1230ea</u> <u>044ff0c13cf87df1049283</u> <u>37717b79b313d57dcd23</u>	+ 0.00018809 BTC 	11.04 USD	✓
71	2021-03-28 01:12:46	<u>81563f8fd2a6dd54822148</u> <u>f96ec0b466c7ba7b79b786</u> <u>48f821478878e33eb247</u>	- 0.00026482 BTC 	14.77 USD	✓
72	2021-03-28 00:39:34	<u>3231042c4f054a2b2c15b6</u> <u>df1c8562d85ae973ac1af8</u> <u>97dd23e6d1d835f2a64e</u>	+ 0.00026482 BTC 	14.77 USD	✓
73	2021-03-24 02:14:45	<u>2d3c6c4fbe6eb2ba8ccb5f</u> <u>e93ab71dfe15e56ccbe52a</u> <u>d8f503bef0ee37974fd7</u>	- 0.00020321 BTC 	10.62 USD	✓
74	2021-03-24 02:08:54	<u>4e63bd188e33095f9b5d1c</u> <u>b644238a00e6c5361e24cc</u> <u>879c05a1c4225d737b8b</u>	+ 0.00020321 BTC 	10.62 USD	✓
75	2021-03-21 21:13:25	<u>4935d85829d592bdfea7b4</u> <u>8717d61168b9de5f4f92d6</u> <u>1318465e109a23c8c442</u>	- 0.00025512 BTC 	13.79 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-21 21:03:45	<u>4c763584a072aacdc61061</u> <u>53159815f8c5ab2822c5c4</u> <u>c7ed2328b102a804c87e</u>	+ 0.00025512 BTC 13.79 USD		
77	2021-03-18 20:59:56	<u>565714ab6fee5d882b3622</u> <u>df7b3897708416d2f56df3</u> <u>9c57e512e43b1b5cb75a</u>	- 0.00023367 BTC 13.55 USD		
78	2021-03-18 03:24:33	<u>7dab0939b8df3f4fbb913b</u> <u>1334c2b289ad3ab16b3b91</u> <u>ec7b36a20c0d414d3c4f</u>	+ 0.00023367 BTC 13.47 USD		
79	2021-03-17 01:21:03	<u>4ccabbda3a609f42568f0a</u> <u>12af290c90e3f3dd19a0f9</u> <u>68aaaaa1aadfa8bcedcf</u>	- 0.00008855 BTC 5.21 USD		
80	2021-03-17 01:16:17	<u>39020324f0bbb986c478c6</u> <u>080a5d890677f258cde825</u> <u>d7c8bb501efd0ba22748</u>	+ 0.00008855 BTC 5.21 USD		
81	2021-03-16 02:37:30	<u>b2e630f4251aa97b024226</u> <u>191bd535211d5c757fb610</u> <u>f1c1026f083456a608f9</u>	- 0.00360405 BTC 205.07 USD		
82	2021-03-15 20:21:54	<u>a2b291b2870d02d40cb592</u> <u>43478dad61926d5ab79d4e</u> <u>3347369e952c40495f1d</u>	+ 0.00360405 BTC 205.07 USD		

\* USD values displayed at the time of transaction

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