

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36zLrRyuyAcXMDXwLpeRGB2NkjHGgvbJYw</u>
TOTAL RECEIVED	6.23442198 BTC
	392,853.62 USD
TOTAL SEND	1.50321749 BTC
	94,723.20 USD

Token	Balance
Bitcoin	4.73120449 BTC
	298,130.41 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 02:07:46	<u>da07605cddec8d9eca5691</u> <u>8b5a0d09c498c2d74fde67</u> <u>fc53cf3fb16ca50ed2ee</u>	+ 0.00000600 BTC 0.16 USD	
2	2023-10-03 01:20:45	<u>5610ab3345ae84bff3bdfa</u> <u>d201b52c8e6352660496e2</u> <u>17e6058c664f95ad8f44</u>	+ 0.00000600 BTC 0.16 USD	
3	2023-03-06 23:08:59	<u>326422cd4c66fc0d9059b0</u> <u>dc4234e7e13846a88b9b70</u> <u>4cf0082202efd1ffa8de</u>	- 0.50000000 BTC 11,205.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-03-06 23:08:59	<u>326422cd4c66fc0d9059b0dc4234e7e13846a88b9b704cf0082202efd1ffa8de</u>	- 0.38000000 BTC 8,515.80 USD	 ✓
5	2021-10-26 18:06:51	<u>f48b111fae548f7d65466634a70c4c1a8166b50472fdeb7319d5951a56d2c5b9</u>	+ 0.00064076 BTC 38.65 USD	 ✓
6	2021-10-25 16:23:51	<u>d9d4350259c420959661f33c80a3d62c4a8b07e26553c5bd11a9938ef0b6a84f</u>	- 0.25000000 BTC 15,769.69 USD	 ✓
7	2021-10-20 23:32:23	<u>d83d024f111e1a0555add9125f48412f884d6aef977c28f581b745e38f48f9f1</u>	+ 0.00060614 BTC 39.46 USD	 ✓
8	2021-10-10 18:38:55	<u>fa9029cbe0f7d4244fc9745a524bf2baa900a68798557b768b139d2f1035038e</u>	+ 0.00197303 BTC 107.84 USD	 ✓
9	2021-07-24 20:10:04	<u>9d49001a0c67c001fee66543a4c7abb7d895fdb7f72ea2b2688cca6c2e3850e6</u>	+ 0.21685370 BTC 7,459.55 USD	 ✓
10	2020-06-02 18:13:42	<u>821573898bcdf6238b9dd6649443f972ecc5fa078cbf0316e1b28681fdbeb1cf</u>	+ 1.00000000 BTC 9,666.24 USD	 ✓
11	2020-05-24 20:41:38	<u>3d9825be1d4eab88b78b3399581c7c8d58ba4ecb5a29de433059e7e4530a5025</u>	- 0.25000000 BTC 2,225.08 USD	 ✓
12	2020-05-24 20:41:38	<u>e2bebb70cb92f3ec61559dd38f1a8e5dc9b258abea37720d89fbb6e0a1806554</u>	+ 1.00142705 BTC 8,913.05 USD	 ✓

#	Date & time	Transaction Id	Amount		
13	2020-05-17 21:27:20	<u>24563faf553e2169f89e05dbc1c18e0e60d9232781613127151cd8aa9e011e3f</u>	+ 0.00102281 BTC 9.95 USD		✓
14	2020-05-01 19:22:33	<u>798cd14b95f54b1c8b804eb2a1ab080fb69ada40d7eab4ed5de4ad7baf6bfcef</u>	+ 0.25316442 BTC 2,271.40 USD		✓
15	2020-01-22 22:58:52	<u>2ba5e4e0cc26bbe6c93ec718e7d658cee7d4662625f981cd9ce37bef8ea27deb</u>	+ 0.68721820 BTC 5,775.73 USD		✓
16	2020-01-21 19:42:08	<u>15654f503b1ebf43dd2612f9bd0404a494a2ccfb5210dfc88cd37c5ec5a49f15</u>	+ 0.46059466 BTC 3,999.04 USD		✓
17	2020-01-21 19:42:08	<u>2a1cf0b90dc993ce14abb134945552c51523abb745f18e658a370d1695bafce1</u>	- 0.01000000 BTC 86.82 USD		✓
18	2020-01-21 18:27:26	<u>c503f9cc48e122888d7027ef47d99084b7a31b3653d96d63cbc25494c21f752a</u>	+ 0.10000000 BTC 868.23 USD		✓
19	2020-01-08 23:11:52	<u>9ea91604400351bc8e7915b0fb53d7f27f625aea347a7b709bd9c82b4326e5b8</u>	- 0.00131749 BTC 10.29 USD		✓
20	2020-01-07 23:00:21	<u>0f510e9b1e1eb7ce927fc9812d00a54e2915c2d8c99a1707ef5fdd7f0775eff2</u>	+ 0.00120000 BTC 9.66 USD		✓
21	2019-10-24 17:14:41	<u>fa159066ad53811435f4c39aa1b89cb87364c7578424cdbc318ad876c6cc721</u>	+ 0.19721075 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-24 16:49:35	<u>72bd96d656ec0086017545</u> <u>7040be447f0aa7ba578896</u> <u>0009dfb26272aa645068</u>	+ 0.10000000 BTC	✓
23	2019-09-02 16:12:12	<u>0eccf9f042c65156295952</u> <u>ce14bedf0258b7c03ebff5</u> <u>435c5eb91cd9b03bee71</u>	+ 0.04258792 BTC	✓
24	2019-09-01 22:22:27	<u>3c5e096ff997ff59e1e79e</u> <u>509860fa30c9feb2be8c21</u> <u>a14ffcaafd8cadb18704</u>	+ 0.00117219 BTC	✓
25	2019-08-16 19:35:36	<u>b70fb1580aee0baeef4ab1</u> <u>85098d2f27fbf03f030480</u> <u>369fa805da661e365fb6</u>	+ 0.14457006 BTC	✓
26	2019-08-12 18:30:41	<u>2eeb9ca7c293f22e55a89d</u> <u>6556ab504c32269133b997</u> <u>0cba0588b359f562718d</u>	- 0.11190000 BTC	✓
27	2019-08-12 17:57:51	<u>a07034c7fa1576b656e311</u> <u>be21f38b26afed64dc31d7</u> <u>298bd91eb844c97c0101</u>	+ 0.00878233 BTC	✓
28	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.00762352 BTC	✓
29	2019-08-12 11:44:39	<u>45623420105c0aee7d7902</u> <u>b6ed6e32e8346af0138ed8</u> <u>f31d94fb9af30f1d760d</u>	+ 0.00134495 BTC	✓
30	2019-04-20 21:03:16	<u>8045bf0dc5b05a283535da</u> <u>ea450e5239b94b7390b06f</u> <u>7a754214b0bd89823ddf</u>	+ 0.50320000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-20 21:01:11	<u>77ea1bdd45cb23f7b0f44d</u> <u>5bd97c97728b253ec6117e</u> <u>0a449af72825182f021b</u>	+ 0.50000000 BTC	✓
32	2019-04-20 20:36:59	<u>d0936d3f11d1d9434b9a39</u> <u>2962f8fc13da4205e1f5f8</u> <u>bd9a52cda311a066ff27</u>	+ 0.38000000 BTC	✓
33	2019-04-20 20:14:05	<u>b5e86e9cad39249c574568</u> <u>aa86f530215cff3838fee0</u> <u>e95a1d8cf79c777fec85</u>	+ 0.25000000 BTC	✓
34	2019-04-20 19:53:41	<u>a9979693da5ac793ba383b</u> <u>eea9ca9935739059010adb</u> <u>46f7832bcc5495880102</u>	+ 0.25000000 BTC	✓
35	2019-04-19 19:55:04	<u>5d2299d1ccb88f60d41ba2</u> <u>3dc23255bc52fea846b83d</u> <u>8992a67d9d399d6dbc78</u>	+ 0.01000000 BTC	✓
36	2019-02-26 21:45:26	<u>345571ddab02fc9312000f</u> <u>105be80cf6d2ddead162dd</u> <u>1f552079094b995d822b</u>	+ 0.11190000 BTC	✓
37	2019-02-26 21:45:26	<u>eea72348656d5768d498a9</u> <u>5aad4319b5e041b4550ec8</u> <u>c26a91159114affe413c</u>	+ 0.00131749 BTC	✓

* USD values displayed at the time of transaction

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