

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36zh4NceCbqHiKfLGo61Hwxk9NG8MRjWJw</u>
TOTAL RECEIVED	0.35216520 BTC
	22,152.19 USD
TOTAL SEND	0.35216520 BTC
	22,152.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 12:49:56	<u>f43ad139d8298cefc63c67</u> <u>6b0c3dd3c154e4fc8f92b0</u> <u>e399fa532f8a42e95c7e</u>	- 0.01931300 BTC	
			1,090.80 USD	
2	2021-11-26 03:35:45	<u>9c5254708bfab15a253a13</u> <u>eaada136b18398039f77a6</u> <u>a7e66156aeeab069981</u>	+ 0.01931300 BTC	
			1,100.02 USD	
3	2021-11-18 11:55:10	<u>163c41d81bebd4020c302d</u> <u>9feab6fc2af445a1822933</u> <u>ef85bda291e10cccc721</u>	- 0.00811581 BTC	
			461.72 USD	

* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2021-11-10 18:07:41	<u>c1a7888e2e8dc25700e99e</u> <u>e15abfde2a0d13565a3509</u> <u>bf7baf2ea4a32f92e194</u>	+ 0.00811581 526.57 USD	BTC	✓
5	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00927158 569.22 USD	BTC	✓
6	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00899584 552.29 USD	BTC	✓
7	2021-11-04 05:50:54	<u>57f0a8b6617a2a463af5eb</u> <u>fdca0a8dc59c7b5e353d9d</u> <u>f2034e9d0cac6018db91</u>	+ 0.00899584 549.06 USD	BTC	✓
8	2021-10-30 04:22:34	<u>00b45f23c9ef7128fec604</u> <u>713af1a418d6627c8a1813</u> <u>239c5988b1b34ef3943f</u>	+ 0.00927158 569.06 USD	BTC	✓
9	2021-10-21 11:38:48	<u>2c8265011edc5090aa8f0d</u> <u>8f3940856ff2248c590fba</u> <u>85468282f03a033d6c74</u>	- 0.00967825 601.92 USD	BTC	✓
10	2021-10-15 13:03:42	<u>e1cefccfca86b9c42c3b9b</u> <u>17127282b079d9cf604c6a</u> <u>13289b2801fd44c4863b</u>	+ 0.00967825 596.88 USD	BTC	✓
11	2021-10-14 11:37:56	<u>06d4c1753f70021ee4b211</u> <u>d26b2f4cf7150d3e9d4d03</u> <u>97f7b0f6777d55878236</u>	- 0.01128771 647.32 USD	BTC	✓
12	2021-10-14 11:37:56	<u>f2ff90f510475767e88c5a</u> <u>5170d75f4dce16be231ee1</u> <u>f2bba7ecc0718b6c2e8b</u>	- 0.01051227 602.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-07 21:18:44	<u>ebff0bfa56f503132ab9b8</u> <u>f72f4374715a3f26c032d9</u> <u>18a4df074fbea7968dd9</u>	+ 0.01051227 576.38 USD	BTC 	✓
14	2021-10-06 03:32:21	<u>1cc36fcff53aba2ebe59ea</u> <u>e7abb45c77b1f619378aa7</u> <u>1511c02b20b27554f9ed</u>	+ 0.01128771 580.75 USD	BTC 	✓
15	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01305763 563.42 USD	BTC 	✓
16	2021-09-30 09:51:50	<u>4a76ec07447826dc2623d0</u> <u>2b71251b4dcb76c9edfc5b</u> <u>24d28e45c15ce81d77ba</u>	- 0.01252419 540.40 USD	BTC 	✓
17	2021-09-30 04:32:22	<u>ae9adf8eae5ef337b88145</u> <u>a58504d5b370d8c6eeef90</u> <u>e4be0927964561d76e17</u>	+ 0.01305763 563.42 USD	BTC 	✓
18	2021-09-23 22:21:20	<u>a256286158ec48cfff9d2e</u> <u>f90f9200211ecb0031b635</u> <u>249e0a097f95b7c26339</u>	+ 0.01252419 520.09 USD	BTC 	✓
19	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01100473 525.34 USD	BTC 	✓
20	2021-09-06 04:18:17	<u>39945fecf56348655e2d19</u> <u>409a02a049d64c6ee07e68</u> <u>ff9b9a398379fb234de0</u>	+ 0.01100473 565.65 USD	BTC 	✓
21	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4</u> <u>a2fa793d8ed862fa42e4f6</u> <u>6412766f4f35436e0cd5</u>	- 0.01144684 563.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4a2fa793d8ed862fa42e4f66412766f4f35436e0cd5</u>	- 0.01129983 556.47 USD	BTC 	✓
23	2021-08-27 22:08:54	<u>d773568adb22f3ad394ca3feb4cfaa13a6045ce5fee142a4476a2f3289dd2e62</u>	+ 0.01144684 557.17 USD	BTC 	✓
24	2021-08-23 03:27:40	<u>f4e7dad6d01c0da01271550d9eee25be01b972eb4fed9f44f503a84d0fd8226</u>	+ 0.01129983 569.45 USD	BTC 	✓
25	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef84ac043a8e95cdf12c3ebf69f35b2ef927b644c82</u>	- 0.01256407 561.68 USD	BTC 	✓
26	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef84ac043a8e95cdf12c3ebf69f35b2ef927b644c82</u>	- 0.01221850 546.23 USD	BTC 	✓
27	2021-08-14 05:50:32	<u>30f256dc1cd65c1122b71f803f40cd9fc8dcbc19dca16178a5e74bf7112d9b0a</u>	+ 0.01221850 569.01 USD	BTC 	✓
28	2021-08-09 11:38:04	<u>a96db6bcd6ad4320a29327dcc9ad2c79f67c07dd5fe03894b097290f3707ee</u>	+ 0.01256407 581.13 USD	BTC 	✓
29	2021-08-04 12:11:42	<u>87fddbffff8d70d40243c68cf7629cee154ce2de3b14b14493a610629c263dd3</u>	- 0.07154660 2,842.05 USD	BTC 	✓
30	2021-07-30 03:55:47	<u>613927669d22407b0a0a3f9c132e88428616bb9bdb313053bd47130526e6642a</u>	+ 0.07154660 2,764.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-01 14:05:04	<u>2b1bd92819a68a6ba31fc9</u> <u>2a1d3c9dfea10279b5c6be</u> <u>c3a85dad2a3b2655d812</u>	- 0.03318842 BTC  1,111.96 USD	✓
32	2021-06-28 13:07:28	<u>7fa6ce2a0c058950f699fa</u> <u>20542868c024f5fb79d61e</u> <u>924e343304c3e2ca099d</u>	+ 0.03318842 BTC  1,144.83 USD	✓
33	2021-06-03 11:23:37	<u>2b9c48e01ba61623f3b987</u> <u>0d6d58ad696bcfea664771</u> <u>a50173ad9170f8f19dcb</u>	- 0.01472312 BTC  577.83 USD	✓
34	2021-05-27 14:52:22	<u>95257a2b502d17f1f99644</u> <u>3a35c2ef2ed5808c1be1c5</u> <u>140625c1a619be53a933</u>	+ 0.01472312 BTC  567.28 USD	✓
35	2021-05-12 12:22:02	<u>b610fb4079f4fc84810b4f</u> <u>15bc7878f38c69bb780e11</u> <u>d492d203e6844a006268</u>	- 0.00991132 BTC  491.91 USD	✓
36	2021-05-12 12:22:02	<u>ba0873ec6a2928df2a897b</u> <u>370c0fdc531c2ef07bd005</u> <u>08fd3691e3ae4dbcdc0d</u>	- 0.01233768 BTC  612.33 USD	✓
37	2021-05-08 03:06:34	<u>e7ab5882d6346461ceeb</u> <u>13c260399f9f66356cb483</u> <u>e65e542f3cfc9bb9a6d3</u>	+ 0.00991132 BTC  580.36 USD	✓
38	2021-05-03 23:42:52	<u>d19cecc6573b0efdcc00a1</u> <u>1a3d6949d0503b4c690451</u> <u>dacba96413d7ffac1cb6</u>	- 0.01078938 BTC  605.75 USD	✓
39	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00899384 BTC  504.94 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00653072 366.65 USD	BTC 	✓
41	2021-05-01 12:27:47	<u>ee3b4da18abfe98d435dae</u> <u>e8c9f583c3e516e7df18c2</u> <u>a85b172f556f76759842</u>	+ 0.01233768 713.12 USD	BTC 	✓
42	2021-04-26 04:17:47	<u>6455e410f7c3d8096146dc</u> <u>68ffe315eb9c710a4dea18</u> <u>015a4a139056144148d3</u>	+ 0.01078938 578.29 USD	BTC 	✓
43	2021-04-15 14:20:04	<u>c18660d18a2d3f0f2f45ee</u> <u>43ab83c7230ce35b4510b0</u> <u>a0c53cee120632aece06</u>	+ 0.00899384 568.05 USD	BTC 	✓
44	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857</u> <u>c7202f8af0be0584d08085</u> <u>4ffd9c830ba38a7816ff</u>	- 0.00494176 296.51 USD	BTC 	✓
45	2021-04-11 04:37:35	<u>fdce80c166d0a302858797</u> <u>c14a601e486b5766dbd24e</u> <u>f847217cf26883df42ee</u>	- 0.01064827 638.92 USD	BTC 	✓
46	2021-04-09 17:50:01	<u>1e4c386e6ce7ca22b0144f</u> <u>e0c02094cc98ba2d67f993</u> <u>5c427d58b1eda0185c89</u>	+ 0.00653072 390.33 USD	BTC 	✓
47	2021-04-02 03:21:47	<u>eeb53df3f89d0090cc5db7</u> <u>a05da6ff41e9aecabbb533</u> <u>3b7e67cf91568b805f26</u>	+ 0.01064827 627.71 USD	BTC 	✓
48	2021-03-28 16:09:26	<u>6c629c91937d535b8454ae</u> <u>f5f0b2ec0a2d43df27ed84</u> <u>5fba736a79739c073b83</u>	+ 0.00494176 284.82 USD	BTC 	✓

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49	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00370000 BTC 200.10 USD		
50	2021-03-21 11:17:54	<u>88c91d363683a278979714</u> <u>a55b0eb9c3b3924e5542bc</u> <u>60687988d8590abd2740</u>	- 0.00205658 BTC 117.94 USD		
51	2021-03-21 10:26:02	<u>753378a05d4fc4b2092722</u> <u>b6d2521ede204b6e09cbb3</u> <u>e87098a3ca9ab9f3dc40</u>	- 0.00150726 BTC 86.44 USD		
52	2021-03-18 04:40:09	<u>1b80ddc9050733d1785e70</u> <u>f8a2dc99cc4e32cc6e27ae</u> <u>b95d1e776dd286898fe4</u>	+ 0.00150726 BTC 86.89 USD		
53	2021-03-15 13:54:27	<u>b8039ffde7bdfd32bc6177</u> <u>1b14d484d6b672a5c6fa33</u> <u>1bed3c0ad24af7224f35</u>	+ 0.00370000 BTC 210.53 USD		
54	2021-03-13 19:07:02	<u>1efb354498505d7810386f</u> <u>569a2a0c9c8d28758e4dcc</u> <u>ac110d256dd47f1890cf</u>	+ 0.00205658 BTC 121.27 USD		

* USD values displayed at the time of transaction

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