

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36zthwUkZkMyekV3kSqugsT29PaHBHH8YP</u>
TOTAL RECEIVED	0.00265367 BTC
	167.79 USD
TOTAL SEND	0.00265367 BTC
	167.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-27 07:30:43	<u>ba0b2a67e87a591ac3a2d2</u> <u>4791d45eb5427eea4695cb</u> <u>ab63a5d0f52c1bc7ff5b</u>	- 0.00040692 BTC	
			22.71 USD	
2	2021-03-27 07:30:43	<u>ba0b2a67e87a591ac3a2d2</u> <u>4791d45eb5427eea4695cb</u> <u>ab63a5d0f52c1bc7ff5b</u>	- 0.00002151 BTC	
			1.20 USD	
3	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00054401 BTC	
			27.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00020000 BTC 	9.93 USD	✓
5	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00020000 BTC 	9.93 USD	✓
6	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00020150 BTC 	10.00 USD	✓
7	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00020150 BTC 	10.00 USD	✓
8	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00020020 BTC 	9.94 USD	✓
9	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00020000 BTC 	9.93 USD	✓
10	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00011863 BTC 	5.89 USD	✓
11	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00010006 BTC 	4.97 USD	✓
12	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00004055 BTC 	2.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00005273 BTC 	2.61 USD	✓
14	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00004821 BTC 	2.39 USD	✓
15	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00003047 BTC 	1.51 USD	✓
16	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00002505 BTC 	1.24 USD	✓
17	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00002889 BTC 	1.43 USD	✓
18	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00001344 BTC 	0.66 USD	✓
19	2021-02-23 22:25:49	<u>88d00e5262c1b3cbc645af</u> <u>cae2a7a616b8f941bbabf3</u> <u>d8e6f5d8cc3b9cbe42f7</u>	- 0.00002000 BTC 	0.99 USD	✓
20	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00040692 BTC 	4.22 USD	✓
21	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00002151 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00054401 BTC 5.08 USD		
23	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00020000 BTC 1.97 USD		
24	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u>	+ 0.00020000 BTC 1.93 USD		
25	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00020150 BTC 2.05 USD		
26	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00020150 BTC 1.89 USD		
27	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00020020 BTC 1.78 USD		
28	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00020000 BTC 1.74 USD		
29	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00011863 BTC 1.15 USD		
30	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00010006 BTC 0.97 USD		

#	Date & time	Transaction Id	Amount		
31	2020-05-16 04:32:55	<u>49520466f8485cf4c9b3ae</u> <u>234620e708a75d8cc54ea3</u> <u>be7100160814af42d10a</u>	+ 0.00004055 0.38 USD	BTC 	
32	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00005273 0.49 USD	BTC 	
33	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00004821 0.42 USD	BTC 	
34	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00003047 0.29 USD	BTC 	
35	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00002505 0.25 USD	BTC 	
36	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00002889 0.26 USD	BTC 	
37	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00001344 0.11 USD	BTC 	
38	2020-04-28 01:41:07	<u>985642c631f4ec44bbb06f</u> <u>16c0c2b6db1a1c8d1ee275</u> <u>9c3da99898f076fe1942</u>	+ 0.00002000 0.15 USD	BTC 	

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