

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36DPccsn41YNvzThEpAuBeHMNswqfBDkhN</u>
TOTAL RECEIVED	0.26161992 BTC
	16,453.27 USD
TOTAL SEND	0.26161992 BTC
	16,453.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-22 01:56:07	<u>a1f17211f9a00156b39710</u> <u>76493eafb712c8cd6358f5</u> <u>48e69cd0676bffba3207</u>	- 0.00251761 BTC	
			47.19 USD	
2	2022-09-20 15:07:10	<u>a5a17344b284cbc2c18200</u> <u>187dc6b80b5e1343ae15e6</u> <u>fafedcb7a2e910dda65b</u>	+ 0.00251761 BTC	
			48.43 USD	
3	2022-08-22 13:12:20	<u>3fd3e3cb80a556e481166e</u> <u>30d2d8e188270734fc4bf0</u> <u>9d60e4c94ceb88b59ba0</u>	- 0.00363011 BTC	
			77.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-19 10:59:07	<u>dec4b9f6202d711e7d8165</u> <u>8c5755aa24b06e534327fd</u> <u>296e386450afbec47dee</u>	+ 0.00363011 BTC 77.93 USD		
5	2022-07-24 22:22:24	<u>86f75cd5087a3976afe95e</u> <u>031d454080d2fa4634a4cb</u> <u>9f8d71f88afb5c00d91d</u>	- 0.00432049 BTC 97.89 USD		
6	2022-07-21 15:44:27	<u>ed60de4ac719bb631bae37</u> <u>5edb10f4b6765f0462405a</u> <u>be4b9a36a42163fa4643</u>	+ 0.00432049 BTC 99.51 USD		
7	2022-06-14 16:17:29	<u>7c536e8c278cbfc88fa9ed</u> <u>d5fd198f43f01da7bde245</u> <u>3547167f2ea4950c1412</u>	- 0.00178321 BTC 39.87 USD		
8	2022-06-12 06:28:36	<u>15e771e9c0571e906569ec</u> <u>b68f1bc23a44cbb15f8ba7</u> <u>652ef57e64c1334ae3d1</u>	+ 0.00178321 BTC 49.29 USD		
9	2022-05-28 20:56:18	<u>177b6210223d5d4d40cca8</u> <u>c1dac3def27aed37e53edb</u> <u>95860a0fa0b05bf0b568</u>	- 0.00177178 BTC 51.43 USD		
10	2022-05-22 12:36:10	<u>b4cb4997a368ab0f08d26c</u> <u>b3f14b2b7942c9b3bfb3db</u> <u>17d39ff52b0a8234b10b</u>	+ 0.00177178 BTC 52.87 USD		
11	2022-04-30 19:27:51	<u>29e3193def5108407929ed</u> <u>69805e07c3b9964536b02c</u> <u>15ba10b017b6a562b5db</u>	- 0.00137567 BTC 51.76 USD		
12	2022-04-30 04:50:13	<u>d1a0a180f1e23f8a6f8785</u> <u>6e066cb0e47fdef722ef62</u> <u>f92604955f76d6719421</u>	+ 0.00137567 BTC 53.17 USD		

#	Date & time	Transaction Id	Amount		
13	2022-03-13 13:20:19	<u>32d1dea80937748eda630ea7c94fe7803eaf1ce1ee1ab8de2466b344d7beba75</u>	- 0.00125941 49.04 USD	BTC	✓
14	2022-03-13 04:51:03	<u>0b467c1dfaadb6c55e1d17fefe212af8942fdb58d19ad572e4c9226224390ce</u>	+ 0.00125941 48.79 USD	BTC	✓
15	2022-02-26 17:21:13	<u>89231d7de2d8f3fd915fba756ec1247853b850b6d4e05ee5243d582dbe4368b0</u>	- 0.01238800 484.57 USD	BTC	✓
16	2022-02-23 23:42:53	<u>f105fc0c5ed2b83e332ea15781c21279dd463738dc02ba406bf0b2f36934eb7c</u>	+ 0.01238800 429.62 USD	BTC	✓
17	2022-02-05 20:55:47	<u>9bb8ce10587c0fc7a6e63aaa588133607c3b1455c7c5f1af158cc947b237ab42</u>	- 0.00123000 50.90 USD	BTC	✓
18	2022-02-05 06:56:58	<u>579803557acca78056236ed7c35279091e169f25c0a958a62e034183563abfe0</u>	+ 0.00123000 50.95 USD	BTC	✓
19	2021-08-22 02:08:39	<u>a104d3b4ce88b1627893f1dbf3be1f17330c8a31b60952d380a6d27dda92d504</u>	- 0.00627000 308.05 USD	BTC	✓
20	2021-08-16 03:57:05	<u>133bd54e5f2d2744e173870cee4d61cdd9a2c9167265e958ecb692440346c95a</u>	+ 0.00627000 297.93 USD	BTC	✓
21	2021-08-15 15:53:51	<u>62bc5f3d348a9ce16d8e7f95f6c0829a9398cdf1e741778903dbd924739e24de</u>	- 0.01767000 830.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-12 20:10:29	<u>2f44eb856c1dff73e08ae2</u> <u>e5a932023e9a4e4aff2620</u> <u>c9aee9030bde26c11d76</u>	+ 0.01767000 815.26 USD	BTC 	✓
23	2021-08-12 19:24:25	<u>a4907770b3a8827100483a</u> <u>340af9306de7fb8627768f</u> <u>e9ecd3d721068e08727a</u>	- 0.00268051 123.67 USD	BTC 	✓
24	2021-08-11 02:56:55	<u>96ff160d1a480084305e83</u> <u>2a336e8f91ee3a5e9db82b</u> <u>4ce7a149afcc4c9922eb</u>	+ 0.00268051 123.09 USD	BTC 	✓
25	2021-08-05 21:15:42	<u>f8b26966fa91456ed697d1</u> <u>95f7dab06bca5b6f0239f0</u> <u>40a467d8a8893b486bb4</u>	- 0.00214535 86.90 USD	BTC 	✓
26	2021-08-04 01:50:06	<u>a56ebe2e4e6c9d662b26c6</u> <u>1aa8ef128beed8dcca91b5</u> <u>468cd1101a1e67ac0da9</u>	+ 0.00214535 81.86 USD	BTC 	✓
27	2021-07-29 12:08:55	<u>34f710c2063a3e6cc23987</u> <u>2543bbef1afb9ef4cb9598</u> <u>9bedb0a4bee0d7f44fa1</u>	- 0.11126400 4,452.39 USD	BTC 	✓
28	2021-07-29 04:17:21	<u>66b65fad62dd4ccb9f6654</u> <u>9e2fe38cb7e7e652d2153d</u> <u>a6ee9a750842be61f0a2</u>	+ 0.11126400 4,424.96 USD	BTC 	✓
29	2021-07-22 18:41:50	<u>23f54f6c1a6530da97bd7c</u> <u>e2eaac22d399eedfcc972b</u> <u>28ab6760a94bcfc8be1e</u>	- 0.00114751 37.06 USD	BTC 	✓
30	2021-07-22 18:41:50	<u>bc5918add3462f4fd87ce0</u> <u>09b3ea33e9a18e138e3fa1</u> <u>3edcdf1758a8110a9530</u>	- 0.00342000 110.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-20 18:10:40	<u>e38ef58fa4d606d6c3abec</u> <u>ea9ab06640c475d41e8ac4</u> <u>c5f2d12fe7ee15b9a789</u>	+ 0.00342000 BTC 107.84 USD		✓
32	2021-07-20 18:10:40	<u>15e1476e55fcc2bec01dc7</u> <u>5ad6e8fd3b0c7e131a45a8</u> <u>77dd468dd5e5e8f92150</u>	+ 0.00114751 BTC 36.18 USD		✓
33	2021-07-16 00:37:17	<u>a4d6e1b01f1a9bdc26d701</u> <u>13e273052a89636110156a</u> <u>ff2f949644195629ec9f</u>	- 0.00437000 BTC 135.84 USD		✓
34	2021-07-13 02:22:09	<u>4476d42f8fa9bf995b7a55</u> <u>b9b8a6dee708fe07397578</u> <u>670790108eeab163adfc</u>	+ 0.00437000 BTC 144.39 USD		✓
35	2021-07-09 18:00:04	<u>083d6202c25eef6bde15e0</u> <u>b3a9bf70789a3f2738f481</u> <u>32c2f891b2ddeb4b0cc0</u>	- 0.00556320 BTC 188.00 USD		✓
36	2021-07-06 20:34:24	<u>1b15ad173c4c1be551f7d4</u> <u>2f9c63bbaebb0ca0e15bbc</u> <u>35103e7d4ef17bd11277</u>	+ 0.00556320 BTC 193.75 USD		✓
37	2021-07-05 03:37:02	<u>b8ea0d9b797cbc814b5cc9</u> <u>3bcf6a02e77499d6fb4989</u> <u>cdf0b9725ab1464ff3cc</u>	- 0.00115940 BTC 38.70 USD		✓
38	2021-07-04 03:22:33	<u>a9e8aed8284682db0044d7</u> <u>12416017dc4ebfd7da7be1</u> <u>5846bead45a095d7dec1</u>	- 0.05859600 BTC 2,080.88 USD		✓
39	2021-07-04 03:22:33	<u>a9e8aed8284682db0044d7</u> <u>12416017dc4ebfd7da7be1</u> <u>5846bead45a095d7dec1</u>	- 0.01038251 BTC 368.70 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-07-02 05:36:03	<u>020391383037d80c71bc43</u> <u>246f9008c8e73a7e302eeb</u> <u>166a2c0840a5a2f64707</u>	+ 0.01038251 BTC 342.86 USD		✓
41	2021-06-30 00:54:52	<u>687476066fff97168b8522</u> <u>083aab8859e65c62c749ba</u> <u>583b21b436e085444e2a</u>	+ 0.05859600 BTC 2,042.07 USD		✓
42	2021-06-15 23:55:25	<u>c5c1328824254a57f96130</u> <u>3cf43837cc78ec9c06ec55</u> <u>03e5965ca48c457511be</u>	+ 0.00115940 BTC 45.30 USD		✓
43	2021-06-12 23:22:36	<u>277034c17e223d3df05eed</u> <u>dea4123f44122a92d8f14a</u> <u>057ca5b49f67d46b0f5d</u>	- 0.00667516 BTC 239.66 USD		✓
44	2021-06-05 03:51:28	<u>fa0b779179ef227c424792</u> <u>6c8d9b4da7411c3e3c870a</u> <u>de7a86274c15c34b47e5</u>	+ 0.00667516 BTC 239.43 USD		✓

* USD values displayed at the time of transaction

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