

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36EhPhXyowpeMfDoCN1U66CXEaJiA3StVW</u>
TOTAL RECEIVED	0.39224768 BTC
	24,661.55 USD
TOTAL SEND	0.39224768 BTC
	24,661.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 00:17:13	<u>741a1b3b6d0fdb7d2d4a0a93bd22c23d8c680be9ff9b05e57c4bf84ff8fe0945</u>	- 0.00156430 BTC 47.82 USD	
2	2023-06-13 16:22:56	<u>5d554bf12946faac6f16951da230d38377701dc085d29a48052bc97ba51673c9</u>	- 0.00321756 BTC 83.22 USD	
3	2023-06-13 07:08:08	<u>ae29392d71fce7a1bfb6d5de1c118c126d552fa0bfca2ad6d0cf686a174122e2</u>	- 0.00331037 BTC 86.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-13 07:08:08	<u>8d625c56cfba732e422eab</u> <u>d88a0fe3d84aea4cc966da</u> <u>6734febf45f0ca589169</u>	- 0.00324546 BTC 	84.62 USD	✓
5	2023-06-07 03:35:45	<u>1f8c74cf8b9c65a9ea9ace</u> <u>fd02cb0c62c6aec958c4a2</u> <u>335f2baaa8d409a61e60</u>	- 0.00978562 BTC 	263.55 USD	✓
6	2023-05-15 20:38:45	<u>639b2b739b0e96616954cc</u> <u>994e674c18ad222af60698</u> <u>6bc6665f6137ec163c49</u>	+ 0.00331037 BTC 	90.57 USD	✓
7	2023-05-01 13:58:01	<u>8c64aaf62833a8a74df4ec</u> <u>da17194c475d6527255c33</u> <u>f36893ffaba692e8eb98</u>	+ 0.00156430 BTC 	44.54 USD	✓
8	2023-05-01 03:53:37	<u>f211c63b581876291c398d</u> <u>3546638a5eef35efe6b77b</u> <u>395681e175ae26b87c1f</u>	+ 0.00978562 BTC 	279.42 USD	✓
9	2023-04-30 15:21:41	<u>a18390afa0a56251af0f92</u> <u>18e6c66bbd2ee1705015e5</u> <u>db0a939673eff241fcf0</u>	+ 0.00321756 BTC 	95.41 USD	✓
10	2023-04-30 14:13:55	<u>068bc19c7edc4855d74100</u> <u>4b285bf08f412c892a6f00</u> <u>a6242d71815c794ffc8d</u>	+ 0.00324546 BTC 	95.40 USD	✓
11	2023-04-16 02:59:26	<u>e21324dc7fefbd59076e3a</u> <u>02e67b096ee4da75806001</u> <u>114a9c9cac5401de0691</u>	- 0.00071987 BTC 	21.77 USD	✓
12	2023-04-14 04:02:59	<u>b5c5bbc7ad9dd53fda832b</u> <u>b2832ffea279eca4f5376f</u> <u>43476576654a63f7543c</u>	+ 0.00071987 BTC 	22.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-11 07:28:32	<u>a75840893e4a859d33c835933ce18b3a9a36efa5b653077c3efc6269c285891e</u>	- 0.01126906 339.27 USD	BTC	✓
14	2023-03-17 19:34:47	<u>772510b34a001382ef464d982bdc8e4688a9eb038615f0a86a7ca74c8ec24d2e</u>	+ 0.01126906 301.66 USD	BTC	✓
15	2023-02-21 00:03:22	<u>ec9ea914f57f92ae1c56a67d4e09f9dfc35752be72462fbb9ee1c06084f142ff</u>	- 0.00478712 119.00 USD	BTC	✓
16	2023-02-19 17:18:33	<u>e029b7e1edf1119862ed6c10e50bd8f802e07bcc108b8866930c52a9379acc5e</u>	- 0.00580411 141.39 USD	BTC	✓
17	2023-02-19 17:18:33	<u>e029b7e1edf1119862ed6c10e50bd8f802e07bcc108b8866930c52a9379acc5e</u>	- 0.00580869 141.50 USD	BTC	✓
18	2023-02-19 11:12:28	<u>f265901d8ae757c3dce406abbba6c3c1bf040a0bfaea96da7f60e117d854cca7</u>	- 0.00623269 153.75 USD	BTC	✓
19	2023-02-19 00:15:56	<u>5b8259a17a89ad7bec2449fd278603725c9bfb948819cd96d0c5f8c2a2d1dd0e</u>	- 0.00932145 230.60 USD	BTC	✓
20	2023-02-18 17:47:10	<u>0b2d5a2d41fe89044b68659337041b9749540247f331c347d29ffe8868ef4b85</u>	- 0.01139403 281.55 USD	BTC	✓
21	2023-02-18 15:31:01	<u>1aad895418030b81af735382c4aaa63535542e5ddb916ad84a0876f078a603f8</u>	- 0.01162702 286.52 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2023-02-18 11:17:28	<u>a5191172580f66049fc718</u> <u>501c2297a23e226eec</u> <u>a520a83f221988476763</u>	- 0.01297352 318.10 USD	BTC	✓
23	2023-02-18 08:47:54	<u>a1630bdab9f02b5b06009c</u> <u>32396f7a4d8337bd50a895</u> <u>1b78b795a9e323fb11ec</u>	- 0.01405794 345.16 USD	BTC	✓
24	2023-02-18 07:42:02	<u>3f26f7cec2a0480757133e</u> <u>5f9543aa95f8b89e77d88c</u> <u>3ed63095315b371d01bd</u>	- 0.01474450 362.54 USD	BTC	✓
25	2023-02-18 06:54:13	<u>250be77c4ede70a849801d</u> <u>67f50a35c455adf66ec458</u> <u>75194fcb3037f2d4ba39</u>	- 0.01534260 376.18 USD	BTC	✓
26	2023-02-17 14:45:18	<u>2ede1f4745b8d8aeaa3f71</u> <u>e316e24acc714b55a00fea</u> <u>f2a8a02f07a970f93d5c</u>	- 0.01934125 466.71 USD	BTC	✓
27	2023-02-09 20:05:26	<u>c95eedfef3908725b49700</u> <u>0b00b980426cd44a21190c</u> <u>c7e5b0b3c9b2229b7dd4</u>	- 0.02316872 509.57 USD	BTC	✓
28	2023-01-24 06:45:45	<u>02d53ebe898a81f68fce19</u> <u>ab59fab43a485e3fa0cb2f</u> <u>ab4f925c026290be1268</u>	+ 0.01297352 299.09 USD	BTC	✓
29	2023-01-21 15:46:42	<u>6d6286dbc f86829bc659b3</u> <u>48a0dc324afbb5e98dd48d</u> <u>93554b39da69eb15e6d5</u>	+ 0.00623269 144.58 USD	BTC	✓
30	2023-01-20 16:54:09	<u>acb5e403256aac09a8a1b1</u> <u>9e9a7ef83d939e87f7dfa2</u> <u>12db8526d0de9df1cbec</u>	+ 0.01139403 243.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-20 15:42:51	<u>8ff79fedfcf2aa56d865f6698babeb72f407f7c99bda</u> <u>c5ccf3286578a9824d43</u>	+ 0.01934125 412.22 USD	BTC	 
32	2023-01-18 19:11:45	<u>22829865236c61d455b9d190eb50b35a9027fe806ec9</u> <u>8c27c0217798467eae0f</u>	+ 0.01162702 243.08 USD	BTC	 
33	2023-01-15 19:25:26	<u>4618ecca1d5fe9a012d45bab0bf23e0b5fd4d3dca467</u> <u>c481075cdf63c7c805d2</u>	+ 0.00478712 99.90 USD	BTC	 
34	2023-01-14 19:31:36	<u>52542f283bf68f082ea972d91aa1ddf51a8d3af22919</u> <u>11715d15b37de791e25d</u>	+ 0.00932145 194.60 USD	BTC	 
35	2023-01-09 23:18:23	<u>09734c28e584d502e6e88a2c2c7843a1c72a5fcdf85e</u> <u>a3e3726c7dd029aec74e</u>	+ 0.00580869 99.78 USD	BTC	 
36	2023-01-09 22:11:19	<u>e9b6ddccf4629c2cc3597e9f7b1bd54ca8cb9dba1cdf</u> <u>dd6587d0e971ab2b77e1</u>	+ 0.00580411 99.85 USD	BTC	 
37	2023-01-09 19:51:38	<u>2009166ba55c3c6c2c785a99a8baa8172f27eebafd66</u> <u>a92b586c1b139cb812db</u>	+ 0.01405794 242.09 USD	BTC	 
38	2023-01-07 03:34:33	<u>f41728e0260db3c2206e963516379debf411acd6eee8</u> <u>161f3f82ebbb41aee120</u>	+ 0.01534260 259.87 USD	BTC	 
39	2023-01-07 01:03:33	<u>48f34f89d53207f4141687faabe03e86b1d3b482381f</u> <u>0eb41171872a0b1e899d</u>	+ 0.01474450 249.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-12-20 23:00:49	<u>f61914a98ffa03aa28bc71</u> <u>467c92b9dd6b2026a264e1</u> <u>871b426a43a9c9d59628</u>	+ 0.02316872 391.44 USD	BTC 	✓
41	2022-12-13 20:03:29	<u>c82db4e0c53f68fa995204</u> <u>7cc0d891efe071f853e337</u> <u>835ded1a4889f0f05a69</u>	- 0.04265384 756.98 USD	BTC 	✓
42	2022-12-13 19:35:24	<u>827768ed84bb8c8daea75e</u> <u>f290df3dc69b16e13d250b</u> <u>34ec46be84fedf87b87f</u>	+ 0.04265384 756.98 USD	BTC 	✓
43	2022-12-11 01:18:11	<u>c258281ff21cf9f10cc23d</u> <u>092120393181cab116987b</u> <u>cb5cab6842278054453e</u>	- 0.00875468 150.26 USD	BTC 	✓
44	2022-12-10 23:44:20	<u>ad5c87a65812394f97c72d</u> <u>6af7bfdbc5419884e5ff00</u> <u>c31afaecacc21babd5c7</u>	+ 0.00875468 150.06 USD	BTC 	✓
45	2022-12-09 16:15:42	<u>6fbcef3929fe8b2209c2a0</u> <u>c912f4da0828dcd24d7a48</u> <u>1a3e585481b12550843d</u>	- 0.01703435 292.30 USD	BTC 	✓
46	2022-12-09 16:15:42	<u>6fbcef3929fe8b2209c2a0</u> <u>c912f4da0828dcd24d7a48</u> <u>1a3e585481b12550843d</u>	- 0.00843581 144.75 USD	BTC 	✓
47	2022-12-09 16:00:43	<u>8c3a15ff5ec02ca0454181</u> <u>5182cb150d8703ceef8810</u> <u>1d10102ade7b59d8b021</u>	+ 0.00843581 144.75 USD	BTC 	✓
48	2022-12-09 15:49:28	<u>13b1103950296b2e46c0b2</u> <u>872d705d8ed921fa031e71</u> <u>4d0db58d4b8e50e18ff2</u>	+ 0.01703435 292.30 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2022-12-07 17:29:18	<u>1604bf26918aa81eeb7419</u> <u>d98b1672d859c338f22ac6</u> <u>911f2204e7a274fdef67</u>	- 0.00101149 16.99 USD	BTC	✓
50	2022-12-07 07:03:00	<u>664b74f4895402cf5ce22c</u> <u>180cbb3d365f55d9dc46cb</u> <u>c1b081c3b21694126c50</u>	- 0.01726309 289.38 USD	BTC	✓
51	2022-12-07 06:57:43	<u>34fe351beecc1b66c52d37</u> <u>fbba21e5c7edad90ca1910</u> <u>c48bc81152f61433e783</u>	+ 0.01726309 289.38 USD	BTC	✓
52	2022-12-04 05:54:52	<u>5351cb2608fce1b48b6b1f</u> <u>234a3bb47321c44852e024</u> <u>a32ef3952ee920bed593</u>	- 0.01767031 300.37 USD	BTC	✓
53	2022-12-04 04:41:15	<u>6e4e921225db4665db4de9</u> <u>492c4e75604ef8a6492172</u> <u>fc4468485c6f6e520411</u>	+ 0.01767031 300.66 USD	BTC	✓
54	2022-12-03 00:51:37	<u>bfaf40c41dce154c737289</u> <u>a4566a57df598d6111be5f</u> <u>400464c250fe5759e3c7</u>	+ 0.00101149 17.24 USD	BTC	✓
55	2022-11-29 13:14:24	<u>a47c1191498887faa7f371</u> <u>1cf288988cc43bad294a2a</u> <u>8a145d8cab219d4468b0</u>	- 0.00282004 46.28 USD	BTC	✓
56	2022-11-27 16:59:48	<u>a9d870882e4b2422ad2967</u> <u>e06955aabca86c0a7b563c</u> <u>9f0871e0c230ddea6477</u>	+ 0.00282004 46.62 USD	BTC	✓
57	2022-10-26 06:56:22	<u>1625edeec9daa7036a88ac</u> <u>91439764b8fa349511d8c9</u> <u>727f7ce77518aa461987</u>	- 0.00231001 46.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-25 20:58:02	<u>5ae9d76dcaea4bfff18b069</u> <u>63a304e9b30af7163e3da7</u> <u>0a212d03ca1ab1dbc850</u>	+ 0.00231001 46.73 USD	BTC 	✓
59	2022-09-07 22:26:25	<u>60ca4baea2811f7d708819</u> <u>d574922af59033ae81b2fc</u> <u>7f973924fbded8d86539</u>	- 0.00092276 17.84 USD	BTC 	✓
60	2022-09-07 16:21:26	<u>219d1fcb5878be3e144d21</u> <u>b92f11c4ac839b55b61d90</u> <u>dd6701e333029bd27d69</u>	+ 0.00092276 17.45 USD	BTC 	✓
61	2022-08-31 02:46:23	<u>2bcd031eae55a2db358ba</u> <u>2bf7e3871203ec899878c4</u> <u>8d35cb908a6fa4a19f89</u>	- 0.00230291 46.98 USD	BTC 	✓
62	2022-08-31 02:36:27	<u>07efe23d34dc3726b8df85</u> <u>e33dd31747b26cb6644b25</u> <u>798b10ea8186cfc5ee0c</u>	+ 0.00230291 46.98 USD	BTC 	✓
63	2022-08-31 02:02:06	<u>0f368d32ad4a8a0a2eafd2</u> <u>b6cbdb1ac455bcc42468cf</u> <u>a01bf60d65eb83b35e39</u>	- 0.00239728 48.74 USD	BTC 	✓
64	2022-08-31 01:49:25	<u>05e566b692db5a2fbdca4d</u> <u>1bdf47525af45ba54f0408</u> <u>b20c6ec0d1881f017337</u>	+ 0.00239728 48.74 USD	BTC 	✓
65	2022-08-30 21:46:26	<u>a7c98d673da35a5fab5bc9</u> <u>2c670ddcef16b6da578d24</u> <u>2bf6ea540dd1ca02a372</u>	- 0.00228749 45.53 USD	BTC 	✓
66	2022-08-30 14:41:05	<u>174f180d12b96178aaf779</u> <u>6cbb5e772e362ea42e8fbe</u> <u>e67c2bb7d3f5011ea06f</u>	+ 0.00228749 45.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-08-25 22:16:13	<u>c19d6b489364342b5875d0</u> <u>edf2cc055a9eee9984b9f3</u> <u>3ac4927af855a8ae43be</u>	- 0.00239706 BTC 	51.71 USD	✓
68	2022-08-25 19:36:35	<u>43c94276b09d80d054a9da</u> <u>3ac60e5e040d231d482230</u> <u>a8be69ac45d9c24da2af</u>	+ 0.00239706 BTC 	51.88 USD	✓
69	2022-08-10 01:21:14	<u>bee11bc711628a31bfd985</u> <u>53d23b949bff25ea64074a</u> <u>abc9f5f8efdacfbbf7263</u>	- 0.00419366 BTC 	95.97 USD	✓
70	2022-08-10 01:14:49	<u>58d82bfb62bcd90f51676c</u> <u>2d8165bc7c7357b5827519</u> <u>0f97f08d4f25e5048b5f</u>	+ 0.00419366 BTC 	95.97 USD	✓
71	2022-08-10 00:21:43	<u>b150c86a4d1f3ef6f8a845</u> <u>ccc9a7dd17300b2bd2255b</u> <u>e80971c0845493a09b00</u>	- 0.00413008 BTC 	94.04 USD	✓
72	2022-08-09 17:01:34	<u>01a39081980c9c5c2581c3</u> <u>8de7f6f8fb417e06a2bacb</u> <u>ac0eac486890da660a90</u>	+ 0.00413008 BTC 	95.21 USD	✓
73	2022-08-09 05:06:48	<u>3df8b64f3c850761b9e5a8</u> <u>6ca4431d476a60e3f69233</u> <u>410acc5659bb7706dda6</u>	- 0.01227860 BTC 	293.13 USD	✓
74	2022-08-09 04:12:01	<u>fd6f20c39bcd823ce7d27c</u> <u>0251df3775ed711d69eaa5</u> <u>dc9ecfea9d78cc7cbdf0</u>	+ 0.01227860 BTC 	293.27 USD	✓
75	2022-07-30 01:07:09	<u>f0970218047906649b3f80</u> <u>9d954357c6372046503cbc</u> <u>146e9a6b1dbce68a693d</u>	- 0.00819933 BTC 	196.10 USD	✓

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76	2022-07-30 00:24:51	<u>cf2405af4c50db76add74a69d79516458720264cd04c12ad235d7f547f386705</u>	+ 0.00819933 196.12 USD	BTC 	✓
77	2022-07-29 00:35:49	<u>b2bd7814474c7ac38fc25c8ad8b684aacb0b75be631a86a10a2c6be35dcee56b</u>	- 0.00504303 120.26 USD	BTC 	✓
78	2022-07-29 00:07:24	<u>46f0b89709dc8e09d71c2e616fe295c0768b0f914b605a809e6371e04c09a212</u>	+ 0.00504303 120.43 USD	BTC 	✓
79	2022-07-28 22:35:07	<u>a473d14e31e8a04bd2d11b5d535ae634681e0395c56af6a7be12479286e16ebc</u>	- 0.02048586 488.44 USD	BTC 	✓
80	2022-07-28 22:06:45	<u>4e8fb3495955c663de2c5a5036de0118fe3969061daad0e60e7d64ba9370ffcc</u>	+ 0.02048586 490.88 USD	BTC 	✓
81	2022-07-28 18:41:05	<u>a070ffb4fc486be1c0ab9a9cd4464db1e8afb197054c75c97e7b509955fbdecf</u>	- 0.00072696 17.29 USD	BTC 	✓
82	2022-07-28 17:47:39	<u>f00adad953cf0a6c9380510e2832a179c17bb4d390c11798019daa34fe528429</u>	+ 0.00072696 17.30 USD	BTC 	✓
83	2022-07-28 17:11:20	<u>6061800e9d42a7291178f5b40e5f50585777060bb1b233ea6192b1dec9a0a824</u>	- 0.00031846 7.64 USD	BTC 	✓
84	2022-07-28 17:03:54	<u>036be3c66324041a6fd01e1e4d0e866d03f2c3e312235d5eacd1780227e3ad8b</u>	+ 0.00031846 7.64 USD	BTC 	✓

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85	2022-07-28 06:12:54	<u>1b2f368190e09607e0a9b4</u> <u>baaef86cd649b36a0d2e25</u> <u>04a8b23813eb57b22901</u>	- 0.00213962 BTC 49.47 USD		✓
86	2022-07-28 05:16:01	<u>44e67519578c4dd2613d76</u> <u>c8aa715db380c992e9464d</u> <u>393751ec26d1c42df0e4</u>	+ 0.00213962 BTC 49.73 USD		✓
87	2022-07-28 05:16:01	<u>17842162fa77fc5eefc303</u> <u>f388d629c9f7c55e61e66d</u> <u>558c50a8a520a8386689</u>	- 0.00021591 BTC 5.01 USD		✓
88	2022-07-28 04:44:33	<u>43dd77421982ae9e3f8c22</u> <u>0f042845026b4e91494f1c</u> <u>b8eb26ff6d9b3ff48312</u>	+ 0.00021591 BTC 5.01 USD		✓
89	2022-07-28 04:31:35	<u>4e58ccf0658377ca69476b</u> <u>8581106b8a0b2a01ed4924</u> <u>023c050d8faa5d24f8cf</u>	- 0.00842819 BTC 195.89 USD		✓
90	2022-07-28 04:24:29	<u>e2310f70be64fe64680b8a</u> <u>98a43b4215308517d729eb</u> <u>7f224b022130edbddec</u>	+ 0.00842819 BTC 194.40 USD		✓
91	2022-07-28 04:14:31	<u>8e536b129279ed012b8eba</u> <u>ee4b8728887c952dcdcd60</u> <u>003d7203c4279602f75c</u>	- 0.00033080 BTC 7.63 USD		✓
92	2022-07-28 03:51:03	<u>66aed9075730001c086b87</u> <u>30d6749c6df006843978de</u> <u>b5689a4979aa06003c85</u>	+ 0.00033080 BTC 7.63 USD		✓
93	2022-07-26 21:09:47	<u>1b06122ad432b43c8a9c76</u> <u>01f9a077aa1014585c625a</u> <u>dc4bd24255c6c9e3c337</u>	- 0.00153303 BTC 32.10 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-07-26 20:57:27	<u>ef828c6e8eb09b042742f9</u> <u>e4db0b4bc5154dcbd96b54</u> <u>1a8da5f9965f915de87e</u>	+ 0.00153303 32.10 USD	BTC 	
95	2022-07-22 12:18:25	<u>c726b90bac5f2279fd9597</u> <u>5f9941de748a4b864ca0d5</u> <u>79ed866d07518d96c1b6</u>	- 0.00824715 194.55 USD	BTC 	
96	2022-07-22 11:03:23	<u>d09e4b20d155c05b00571b</u> <u>f7bb5b0f57997b7566c95b</u> <u>95636ee18f46b9a88662</u>	+ 0.00824715 194.71 USD	BTC 	

* USD values displayed at the time of transaction

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