

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36QoUHZgWhWiPXLkR92qpSBS8qoupDMR8U</u>
TOTAL RECEIVED	0.58897291 BTC
	37,099.91 USD
TOTAL SEND	0.58897291 BTC
	37,099.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-10-24 04:55:14	<u>3d7b1e0fb3a5a338b3afd1</u> <u>194fd774d0038af01a9a39</u> <u>2ee89008c2e0c15fad7b</u>	- 0.01108555 BTC	
			145.35 USD	
2	2020-10-24 03:53:28	<u>b9d45ea9d0279b9e0dd355</u> <u>97632d9f1159bb520e2463</u> <u>635c67360110ce7d8a54</u>	- 0.08059408 BTC	
			1,056.72 USD	
3	2020-10-23 21:58:58	<u>52caf6621ae72ebc6b95f8</u> <u>82fcfe4bf22fec365fbebc</u> <u>2cc505e4ad2f31a45d16</u>	+ 0.01108555 BTC	
			145.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-23 19:01:47	<u>49d78e050714ed1b4a6e2c5eb79daee8425bcc40a40ce4992e4c33a9bf32be22</u>	+ 0.08059408 BTC 1,056.72 USD		✓
5	2020-10-14 20:45:04	<u>0930f4e66f4f076ec9cb8d2874c537c45079cb99451bf5eece72f5ffa2477c4</u>	- 0.03331504 BTC 383.29 USD		✓
6	2020-10-14 19:56:29	<u>8e105bb70bef2a7677e123c0fe19271a131c7cb27c63d2dc5072732f61dce48f</u>	+ 0.03331504 BTC 383.29 USD		✓
7	2020-10-12 23:27:50	<u>d56ac39b6f68d6f5018f88332315224d6df2748d4d0a7c1ec0d5c4808030f44d</u>	- 0.03489637 BTC 398.53 USD		✓
8	2020-10-12 23:04:11	<u>f44e30cb27db720e4c280c70001c9f991bddcba989fe543801ee2b5606aaedb6</u>	+ 0.03489637 BTC 398.53 USD		✓
9	2020-10-09 11:02:43	<u>98ff8de8de1d2aa64c946798734b3583327145d0d7753321c4df8d05f6f423e1</u>	- 0.04590752 BTC 507.30 USD		✓
10	2020-10-09 10:21:57	<u>84fa6c58b8c87e650ec4aba8545280af2975f20bf2e9cca3cb0a95463a5db961</u>	+ 0.04590752 BTC 507.30 USD		✓
11	2020-10-06 05:56:40	<u>318fc62c17b25595862537b5fd980de81abefb7c9b196d4477c4dfca712529c9</u>	- 0.04662926 BTC 494.25 USD		✓
12	2020-10-06 05:37:45	<u>786806c3223cfbc38d850a54e0f4f33335bfc0a8ca6220e3e95b23d326397fed</u>	+ 0.04662926 BTC 494.25 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-03 03:34:21	<u>e16465a042820503dfb8f8</u> <u>8ec457d5f24f6b61213073</u> <u>3f6744cff7463237129d</u>	- 0.01887880 199.02 USD	BTC 	
14	2020-10-02 03:11:11	<u>29825826fbec467f473228</u> <u>a5517e53ae5f86fa2ea936</u> <u>c6bff1b0d6d930de458c</u>	+ 0.01887880 199.55 USD	BTC 	
15	2020-10-01 01:09:26	<u>aaee82955fdcc876baaf93</u> <u>91abbd73f9a8a10df255c8</u> <u>ba0d28aec9c841f29308</u>	- 0.01853841 196.86 USD	BTC 	
16	2020-10-01 00:35:32	<u>94e33124930297f68bb673</u> <u>5a6cfbe4d7fe0b2a0f41c0</u> <u>2efce6fa41b5fe8f9d80</u>	+ 0.01853841 196.86 USD	BTC 	
17	2020-09-30 06:19:49	<u>70f6aabba514442a64eebe</u> <u>5f2419d8974c2bba421a58</u> <u>4c9289c3dd3859eb0e05</u>	- 0.00929445 100.16 USD	BTC 	
18	2020-09-29 13:42:32	<u>84355dd79223be5de99ea4</u> <u>b98c2d1cd3fa4429662aef</u> <u>3ec24e10c32e2d69b176</u>	+ 0.00929445 100.16 USD	BTC 	
19	2020-09-25 22:44:51	<u>9a37c0fe72581e96fdb1b5</u> <u>239808d9f6bd43399404a1</u> <u>7d7e2026ed65ba1dff34</u>	- 0.04770614 511.82 USD	BTC 	
20	2020-09-23 11:47:30	<u>468dabc74563188b406a75</u> <u>8cb70963ef156292aa3ff5</u> <u>c015d98a3938ec2638fe</u>	+ 0.04770614 488.58 USD	BTC 	
21	2020-09-14 20:42:36	<u>8b27176590da859095a2b2</u> <u>35bf9aeaff29e7642f073f</u> <u>960fc9f925becc0bb67a</u>	- 0.02817507 303.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-14 15:01:47	<u>4492af845c768ccb8cda27</u> <u>ed412e171858795e82d764</u> <u>61a52bfbbfbc85939666</u>	+ 0.02817507 303.87 USD	BTC 	
23	2020-09-12 00:44:12	<u>20ec4511a20828ed5d03c4</u> <u>74abe131b5ad34f2693a28</u> <u>0abd628f35b0959f884c</u>	- 0.02084719 217.66 USD	BTC 	
24	2020-09-12 00:12:22	<u>072bd7c55dfdbbf824702e</u> <u>10e8afc51e75af11cc9fd0</u> <u>92db798783d59222ba7a</u>	+ 0.02084719 217.66 USD	BTC 	
25	2020-09-10 19:19:28	<u>27f40b3f23c29a14ebe9f4</u> <u>0f7baaf6dd9772ec9ed782</u> <u>21d6cede8e35d761b77e</u>	- 0.02159348 224.31 USD	BTC 	
26	2020-09-09 13:05:47	<u>51599ed2dc08e3f469c90e</u> <u>5b9476a4fcf0a307a5bb6d</u> <u>a78e29a35dd495b377d9</u>	+ 0.02159348 223.20 USD	BTC 	
27	2020-09-07 15:29:12	<u>1fbe3a372d66e3e22982e4</u> <u>55c19ccccf4e3475a19c4b</u> <u>78a254e52b8c07f1f66a</u>	- 0.04972210 503.51 USD	BTC 	
28	2020-09-07 14:53:56	<u>b0d532de1bdec26ba62ef7</u> <u>efb7aa5c31c729972dadf5</u> <u>c7e8f14f057dda79f958</u>	+ 0.04972210 503.51 USD	BTC 	
29	2020-09-06 22:10:24	<u>a71e59d5c3faaa4b954d48</u> <u>835e0886e495b157453cef</u> <u>8aa19d1669bc423c0b6a</u>	- 0.00563101 58.41 USD	BTC 	
30	2020-09-06 13:21:32	<u>092bb18a563efa7673463b</u> <u>11de7fb0b8ac8cbde7193c</u> <u>9cdf4664c6ef8c0da19b</u>	- 0.02159562 224.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-06 11:51:02	<u>d4deada16f27b911fa02e2</u> <u>dbc2212c661ac3892093e7</u> <u>26a1dcfefe45782e6249</u>	- 0.03788012 388.50	BTC 	
32	2020-09-03 18:54:02	<u>611d80d51246ed005a2c92</u> <u>f24ef6d1206c19d9a54c9b</u> <u>6efc72a43fca889c13e3</u>	+ 0.00563101 58.82	BTC 	
33	2020-09-03 05:42:23	<u>221c6fc677c952093b2bcf</u> <u>f4eadc84ba58bc9f93622b</u> <u>ddebb93f263f12ed64e3</u>	+ 0.02159562 218.99	BTC 	
34	2020-08-31 10:23:53	<u>b0f04f6414bffa10c41bca</u> <u>735c63e4469d870e8f3104</u> <u>da7f87103cf8620587e4</u>	+ 0.03788012 441.28	BTC 	
35	2020-08-29 01:28:42	<u>e9e6ed70b0935f9467ab79</u> <u>86f0c68a06dae4025d1e20</u> <u>60745ae0caba3671cacc</u>	- 0.01759106 201.69	BTC 	
36	2020-08-29 00:42:06	<u>4544c442f63600b9467acb</u> <u>e5d14962b154054e376b28</u> <u>4ce375149df53bdf250f</u>	- 0.02158454 247.48	BTC 	
37	2020-08-27 22:21:12	<u>74d6641f8d4213f151a6bc</u> <u>fc8082ed33d27060a752d8</u> <u>897bf150be950bd976c0</u>	+ 0.01759106 202.77	BTC 	
38	2020-08-25 12:55:35	<u>053d8b2cae8dda9cca9b18</u> <u>cdb3e2229849c675918944</u> <u>837addcd06c7dca6868d</u>	+ 0.02158454 247.38	BTC 	
39	2020-08-21 06:34:08	<u>fa0061c1373f04fa07059e</u> <u>bdf7ad68a24d5a79f6c17c</u> <u>ca7c5296dd2a07aec36d</u>	- 0.00822272 94.81	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-18 12:45:44	<u>906064f3b69d05719b1b6e</u> <u>4f43f998e8c31c9c3675a1</u> <u>1d70eb7751847caf4384</u>	+ 0.00822272 BTC 96.65 USD		
41	2020-08-17 12:07:01	<u>8422f18ec5abd142005049</u> <u>d0e7ea82157699bd8f60e0</u> <u>945afbca846936ef2772</u>	- 0.00842230 BTC 100.60 USD		
42	2020-08-17 11:14:03	<u>79f4886401183f571a9a99</u> <u>a3052049500063e237c0f4</u> <u>97a34cc8997819aacd85</u>	+ 0.00842230 BTC 103.43 USD		
43	2020-08-12 05:16:03	<u>f4288a85ef37840bffd70e</u> <u>f078b3bb4ed9191aa7b1ad</u> <u>e075ccc1f244891d6f1a</u>	- 0.00086208 BTC 9.96 USD		
44	2020-08-11 23:42:39	<u>29eb4c7b88b1abaf495e84</u> <u>4f014ca451f6eaa6450959</u> <u>99e4a6abdc8ce08b579f</u>	+ 0.00086208 BTC 9.96 USD		

* USD values displayed at the time of transaction

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