

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36TWNFqukUjr8ZAqmoc1U8Tq8SwYVunNTQ</u>
TOTAL RECEIVED	0.06568245 BTC
	4,142.07 USD
TOTAL SEND	0.06568245 BTC
	4,142.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:58:25	<u>d82c2da34472f649509041</u> <u>5c7029a3823123cb638cad</u> <u>cda5d5752cc287c39b0d</u>	- 0.00292425 BTC	
			77.88 USD	
2	2023-04-17 03:27:21	<u>533d78c5af848568469215</u> <u>0acf17d66489b288199338</u> <u>51a79d0992ac1ff74f5f</u>	+ 0.00292425 BTC	
			87.67 USD	
3	2022-11-09 11:15:22	<u>bba23e19f3737f75870d4f</u> <u>c1f8897f7af736632b7365</u> <u>93767a26483dbfc65519</u>	- 0.00594032 BTC	
			105.84 USD	


#	Date & time	Transaction Id	Amount		
4	2022-11-09 04:53:09	<u>ccee4990dd664528c1e4ab</u> <u>804fea965bb31162f12eb1</u> <u>323ad67d068acf73cb8d</u>	+ 0.00594032 BTC 109.30 USD		✓
5	2022-09-16 08:09:15	<u>31777b4ef0fb89c47ec6ed</u> <u>58aba88bd3ae15da3249a5</u> <u>aab0421742907ca92cb4</u>	- 0.00214327 BTC 42.18 USD		✓
6	2022-09-16 07:47:09	<u>35efb9b74210626c07788a</u> <u>6ef09211f499984454413e</u> <u>ac3c6ef9465b3f92fc1d</u>	- 0.00630896 BTC 124.18 USD		✓
7	2022-09-12 22:58:31	<u>1e5fa3b2d5159a68e2935f</u> <u>94ec15ff40eef96c35e36d</u> <u>5fc393e39a3d55e83e10</u>	+ 0.00214327 BTC 48.00 USD		✓
8	2022-09-12 22:38:19	<u>02b24a2d9ca09d2cab1fb6</u> <u>da1bf45eba939d83db6560</u> <u>b881257d5e666baf3ece</u>	+ 0.00630896 BTC 141.29 USD		✓
9	2022-09-07 10:18:04	<u>00cd913118cd7b5042fcc</u> <u>f678d2bfc535f8b4a4b0b7</u> <u>2bf997c306cc7b660ea2</u>	- 0.00112688 BTC 21.12 USD		✓
10	2022-09-07 10:12:05	<u>b028275540d13329ef40ea</u> <u>eccaaaf620886bd1a6e521b</u> <u>f30c72d01b762cc71e9d</u>	- 0.00491690 BTC 92.18 USD		✓
11	2022-09-06 01:32:22	<u>288c537ae769c2a52a5e26</u> <u>d83638b7656ae1b4888228</u> <u>d73afb3f0504b0c43e4c</u>	+ 0.00112688 BTC 22.33 USD		✓
12	2022-09-06 01:32:22	<u>6087f8696fb78cf20e7e6c</u> <u>6f141b275d60eeb0e9c367</u> <u>7371a1d833de10383b1b</u>	+ 0.00491690 BTC 97.43 USD		✓











#	Date & time	Transaction Id	Amount		
13	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0ddee4f673ce67b7f63b2916cfaa113943ba5dc02b6</u>	- 0.00165755 BTC 33.66 USD		✓
14	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0ddee4f673ce67b7f63b2916cfaa113943ba5dc02b6</u>	- 0.00153494 BTC 31.17 USD		✓
15	2022-08-31 11:47:46	<u>aec655917f56992b57ae2300bf0c9000300d90394285d2cc52cbe2eab84441cc</u>	- 0.00312402 BTC 63.44 USD		✓
16	2022-08-31 11:47:46	<u>68a953ea159bcf0ef593d501487c0cff9975a5dc946f3d034ee29dc4e49ffd0b</u>	- 0.00441352 BTC 89.63 USD		✓
17	2022-08-29 00:23:12	<u>69d3c4c74ce583c9cc71e9a4afee0f13b199539fce4caf364ab72e31a34da8cd</u>	+ 0.00153494 BTC 30.14 USD		✓
18	2022-08-26 01:29:18	<u>43a6c65840cada53fc8a28f589f73abf590e905cc2ed8d13857598f62d4425b7</u>	+ 0.00312402 BTC 67.34 USD		✓
19	2022-08-26 00:53:36	<u>1aaebfae6d3e0074d6e2e13b3e5169e55d79a29d77dd1b45cef52c37c6edf359</u>	+ 0.00441352 BTC 95.14 USD		✓
20	2022-08-18 17:34:23	<u>f09e3c351296294f257a9fe1492333fce6513856577c9efe9e45f36a11e79734</u>	- 0.00195854 BTC 45.66 USD		✓
21	2022-08-18 17:34:23	<u>dbc8e716d1d3fa18265c76b4be2bbc7d320b5942b220e930047ac4f8ec5e48f6</u>	- 0.00145453 BTC 33.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-18 10:38:52	<u>4f481920a5eb3230df3e47</u> <u>c3331159fbf6b428e47963</u> <u>c9e3ca90aaa7e8a1121d</u>	+ 0.00165755 BTC 39.00 USD		
23	2022-08-13 09:26:30	<u>0c311c01b95a10ed520c84</u> <u>05f8635902c562bb4ef8c5</u> <u>e0af16e5d1d86a1db4e8</u>	+ 0.00145453 BTC 35.75 USD		
24	2022-08-08 08:33:07	<u>cf39d703d23c4fc0f55006</u> <u>7c494dbd47d5c608b1c09b</u> <u>2401c18679194c2b7b35</u>	+ 0.00195854 BTC 47.18 USD		
25	2022-08-03 11:34:41	<u>a7f8c15f40c609c7129aa7</u> <u>a68400514b16cef6f00edd</u> <u>3e22f7200f08c21247bb</u>	- 0.00215800 BTC 50.20 USD		
26	2022-08-03 11:34:41	<u>ddd8a07c2c0ee63149ec14</u> <u>9ee564c8dd595b921ada60</u> <u>28335a170c6d90b87e71</u>	- 0.00241294 BTC 56.13 USD		
27	2022-08-02 00:43:36	<u>5b408689eab6ebf40645c2</u> <u>333a0df5b67c18f0c86fa3</u> <u>5d0acdf60ca927705244</u>	+ 0.00241294 BTC 55.49 USD		
28	2022-07-25 05:11:56	<u>14892c1a06ec4ab63f0073</u> <u>57c742a6d448f24ff59ccc</u> <u>b71bcf4815d625dad6b5</u>	+ 0.00215800 BTC 47.28 USD		
29	2022-04-21 14:38:15	<u>8ff910bd48b5868ef7d406</u> <u>a5a9e324da74eed5a3b81d</u> <u>e00ff939c500cbd85a89</u>	- 0.00284232 BTC 117.15 USD		
30	2022-04-21 13:28:14	<u>6e7b5927f101fe53d2fd26</u> <u>0b8fe6ef9e4c39942f62d6</u> <u>3234203b4f12a13542fc</u>	- 0.00110901 BTC 46.72 USD		

#	Date & time	Transaction Id	Amount		
31	2022-04-21 13:28:14	<u>8b0684401dad68592685cc</u> <u>3180e3d0c6d4d6cafff749</u> <u>bd2dfe25c6b22726c720</u>	- 0.00155404 65.47 USD	BTC 	
32	2022-04-20 13:01:58	<u>cd07fc98cc57edd8049342</u> <u>51ae1946f28e1e3fc8a583</u> <u>57313fe9c47927b10273</u>	+ 0.00155404 64.12 USD	BTC 	
33	2022-04-14 00:33:04	<u>c73fc0ab9c5cec9ab3bf29</u> <u>7d72055d6dd87b06b2a394</u> <u>66f99cc0860a2f815c57</u>	+ 0.00110901 45.82 USD	BTC 	
34	2022-04-09 02:56:55	<u>9131ae08b429eab2f85963</u> <u>08844413b4021aaba9f766</u> <u>dd9eaa1a65916502357b</u>	+ 0.00284232 120.74 USD	BTC 	
35	2022-04-07 11:17:39	<u>c527a5a1ebd59bf41d5dad</u> <u>d48d53ed93c6c3643127eb</u> <u>709ee50c00dff9f79df3</u>	- 0.00099991 43.32 USD	BTC 	
36	2022-03-28 01:26:07	<u>534b224c5255d3bb99939f</u> <u>26f9b081291733e252abce</u> <u>542f277d7acc4c3e8738</u>	+ 0.00099991 47.04 USD	BTC 	
37	2022-03-24 08:49:29	<u>4deefe36e64b9d1bb8be14</u> <u>819b1c5e40238a5150dd22</u> <u>742518d56a5a965cebb0</u>	- 0.00166839 71.68 USD	BTC 	
38	2022-03-23 00:47:27	<u>58e24e0601092fbcbe449a</u> <u>4c115d6e3c5d2c3e8f89b9</u> <u>a051a135ea648da6b1f1</u>	+ 0.00166839 70.19 USD	BTC 	
39	2022-03-17 09:21:34	<u>2e9c22028384ebb7d37f12</u> <u>8f0193fa0e6ed48e9390e2</u> <u>33e6211fef80efbd571e</u>	- 0.00198341 80.82 USD	BTC 	

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40	2022-03-13 12:42:27	<u>09dbf75e3c437e905db98182a4756856a71d0f5516dd0f569490eb48da08c9bd</u>	+ 0.00198341 BTC 77.24 USD		✓
41	2022-03-04 11:10:00	<u>1ab36f657b162dbbea7a18c76d36c6aaef59226279232e4edd2eb442afe811fa</u>	- 0.00242627 BTC 99.09 USD		✓
42	2022-02-28 16:41:16	<u>8b469042ccaba2293ff19ac5248d4936bb6411e408f1c6b760768a38106cfcef</u>	+ 0.00242627 BTC 104.71 USD		✓
43	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a06f3a7b53621986d1455e0eee27b3dfab4a988267e</u>	- 0.00102989 BTC 42.99 USD		✓
44	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a06f3a7b53621986d1455e0eee27b3dfab4a988267e</u>	- 0.00102767 BTC 42.90 USD		✓
45	2022-02-12 08:14:43	<u>a2400d30171fb8e6a20d645a64d54e0c80954366d549af8ac6b886630d7e5dd5</u>	+ 0.00102989 BTC 43.38 USD		✓
46	2022-02-08 15:05:51	<u>1265a6c887929edc3696b23eeca42398b3d27531d549e362aec3b1be0ebb583d</u>	- 0.00115855 BTC 51.02 USD		✓
47	2022-02-08 15:05:51	<u>1265a6c887929edc3696b23eeca42398b3d27531d549e362aec3b1be0ebb583d</u>	- 0.00109553 BTC 48.25 USD		✓
48	2022-02-06 01:43:43	<u>2dd11cb4452dc0dc296287b9c0cbbe6d2e6e68fb85e4bd7ee350037b91f413ba</u>	+ 0.00102767 BTC 42.72 USD		✓

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49	2022-01-30 05:23:17	<u>44d96593940aa3fe0e540a0eb83351d42a0624443dd5ac45f11c3907df48324d</u>	+ 0.00115855 BTC 44.15 USD		✓
50	2022-01-22 10:21:18	<u>0edfa9c33b63f4d64bcf0a49c403579f8bd5ec335262fd5242428c94c1c11a05</u>	+ 0.00109553 BTC 37.91 USD		✓
51	2021-11-18 11:59:15	<u>56d09b3ad9a8392ac1bdaa90e844abf53eff33d9b5fcc0703e40974e9ad403f3</u>	- 0.00115181 BTC 65.52 USD		✓
52	2021-11-08 00:29:20	<u>b145522733978a4e357975abe150a26c0c90971276dac394cdb7a3afa14c6c8e</u>	+ 0.00115181 BTC 75.95 USD		✓
53	2021-11-04 23:22:33	<u>25e1ca43961bc3107957099fd4f2258526a163de19a290bbdb5ba76ad762b26f</u>	- 0.00100279 BTC 62.30 USD		✓
54	2021-10-23 08:20:39	<u>e3c9b9ef94d99f181b7297ea83edc0006b9554d872a4779b940642fde6c6c267</u>	+ 0.00100279 BTC 61.61 USD		✓
55	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a17b0879833adf426bfb827733c283f6b6950b897a8</u>	- 0.00113424 BTC 71.87 USD		✓
56	2021-10-15 04:55:45	<u>1104f6d86d745a7049cd2367c5d40595efcf66962569bb487d6151f46ef9f334</u>	+ 0.00113424 BTC 68.09 USD		✓
57	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f1724493bf44c19306b971da82daafa12f01873f89a9b</u>	- 0.00117468 BTC 67.36 USD		✓

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58	2021-10-07 08:55:51	<u>19c14dd1f83b18501365e3</u> <u>72eeefccbba12043af172f</u> <u>b1615c57500418949535</u>	+ 0.00117468 BTC 63.31 USD		
59	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00117956 BTC 50.89 USD		
60	2021-09-28 04:30:18	<u>2331967be82a57f1ad63fe</u> <u>bf1e5df552e1dfedba8973</u> <u>e97b50788fe77b213a31</u>	+ 0.00117956 BTC 48.88 USD		
61	2021-09-17 07:15:13	<u>e1079003548b2373ed3d3f</u> <u>dc42c5febfe6b07b2750cc</u> <u>0ec57d4e604ed55086a5</u>	- 0.00106976 BTC 50.59 USD		
62	2021-09-11 03:54:20	<u>dad88b7b964241a354ad48</u> <u>18f790d57fb4cf8110cf7a</u> <u>a8fe67dd0e0d2b8a6b8c</u>	+ 0.00106976 BTC 48.73 USD		

* USD values displayed at the time of transaction

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