

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36TZ12UX7md8nE7QuH8f4Ho2CY7wg68Xuq</u>
TOTAL RECEIVED	0.20199613 BTC
	12,722.21 USD
TOTAL SEND	0.20199613 BTC
	12,722.21 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


















#	Date & time	Transaction Id	Amount	
1	2020-12-10 10:10:37	<u>f658b02484456d2237392d</u> <u>7861b5bf77fca7fa6033f7</u> <u>16bf87543cba703ce094</u>	- 0.00572896 BTC	
			104.58 USD	
2	2020-12-09 09:31:04	<u>088e34f881d7e3dc4dfb0d</u> <u>7b2f4f7a2f370aec4ee7ab</u> <u>404e37199784740576a3</u>	- 0.00572897 BTC	
			106.22 USD	
3	2020-12-09 02:02:38	<u>08975d61823feeb78e8d8b</u> <u>9ef314b878adcbe53181b</u> <u>cb0c0849f6d78b109424</u>	+ 0.00572896 BTC	
			106.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 02:02:38	<u>141dcd4b9c968a5a1d6e25</u> <u>69c07756d40f68734f639c</u> <u>05d3cd092829cc126795</u>	+ 0.00572897 BTC 106.22 USD		✓
5	2020-12-09 01:00:25	<u>9661745a8ce4059b366811</u> <u>6904ab89648323be468372</u> <u>ab9ba798343ce9d26b95</u>	- 0.00317844 BTC 58.93 USD		✓
6	2020-12-08 21:58:07	<u>a5303626fd62e36e780deb</u> <u>6e42b1b864643616adaf3b</u> <u>45db4f828acc979916df</u>	- 0.00363107 BTC 67.32 USD		✓
7	2020-12-08 20:39:54	<u>980bd778669037cd597e07</u> <u>229e0345146b46070c0ff2</u> <u>b23ef9fd21174d789a44</u>	+ 0.00363107 BTC 67.32 USD		✓
8	2020-12-03 20:27:05	<u>51fb3caa66f88ccfcbff89</u> <u>0bfeb0b5f6f23ec4fe4e44</u> <u>a8723796fef5973cb46c</u>	+ 0.00317844 BTC 59.27 USD		✓
9	2020-11-12 13:14:42	<u>cc5370c0191bb6ca1077a2</u> <u>f880d96a5c39549c54dd16</u> <u>5d0511c5dee2f7606f92</u>	- 0.00474888 BTC 77.50 USD		✓
10	2020-11-11 21:20:05	<u>982949d96bd2ba4232f59b</u> <u>81a2c2dfd0c41dcdd1c09d</u> <u>918ff1d4ab51b01cc360</u>	+ 0.00474888 BTC 77.36 USD		✓
11	2020-11-10 15:09:25	<u>da0123b2b1f366dde88bd5</u> <u>d9fbc1ef8523366dbf2c69</u> <u>28dc23fec84d6c8f7131</u>	- 0.00596063 BTC 93.48 USD		✓
12	2020-11-10 05:01:54	<u>40d180539b3d9bee322f59</u> <u>582576f1f1eab2fdfc1b04</u> <u>c169c02bf193b2997be5</u>	+ 0.00596063 BTC 91.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-08 22:59:09	<u>22bf79521ac31287fc56fa</u> <u>16236524489d5638fac797</u> <u>6d03c1013cfb6b26bf8f</u>	- 0.00309800 BTC 	47.48 USD	✓
14	2020-11-08 22:59:09	<u>22bf79521ac31287fc56fa</u> <u>16236524489d5638fac797</u> <u>6d03c1013cfb6b26bf8f</u>	- 0.00332000 BTC 	50.89 USD	✓
15	2020-11-04 04:48:14	<u>73c16c852b70991dbe3855</u> <u>ceef74b3f1843bb7102dac</u> <u>c4c0fafbb9459f55c376</u>	- 0.00442100 BTC 	62.53 USD	✓
16	2020-11-03 08:14:34	<u>c5a4589749c3f9af3fc664</u> <u>9cd8560e35c66f712d1664</u> <u>8a708c21603b48badc13</u>	- 0.00443100 BTC 	62.13 USD	✓
17	2020-10-31 19:17:21	<u>85e2d231ada679f5824ea5</u> <u>ee2f374dbd9605de09a228</u> <u>a30e12b0a6dc97b1a963</u>	+ 0.00332000 BTC 	45.68 USD	✓
18	2020-10-31 15:28:34	<u>6f1c2321c07fdd3bd98b3d</u> <u>c583dd7c837546b7c9f79e</u> <u>fc881b7cc4b22b2908a</u>	+ 0.00309800 BTC 	42.63 USD	✓
19	2020-10-29 01:46:11	<u>0eb146920f41fc1fff6961</u> <u>221ccf82bc8585e194ab22</u> <u>a809980108ffa65a4a29</u>	+ 0.00443100 BTC 	59.62 USD	✓
20	2020-10-29 00:31:39	<u>584e399ca74af2a267771c</u> <u>67f8516a2b6754207d43fb</u> <u>88c800171930b8ab2282</u>	+ 0.00442100 BTC 	59.48 USD	✓
21	2020-10-15 11:34:21	<u>c4767f1761159945ebcf76</u> <u>19afb8c8c063e1a7051884</u> <u>289af48df804335ea351</u>	- 0.01982500 BTC 	228.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-13 19:10:03	<u>e873c729d0d8023645adf9</u> <u>9570c4ad9bec965250421f</u> <u>b1589a1a16dd01b64861</u>	+ 0.01982500 BTC 	226.35 USD	✓
23	2020-10-08 23:22:26	<u>40b6d4edee55a8298c063c</u> <u>3a2577f7d0241ec2565166</u> <u>9fedc33974407569fec8</u>	- 0.00451708 BTC 	49.91 USD	✓
24	2020-10-08 23:22:26	<u>40b6d4edee55a8298c063c</u> <u>3a2577f7d0241ec2565166</u> <u>9fedc33974407569fec8</u>	- 0.00542017 BTC 	59.89 USD	✓
25	2020-09-17 15:23:52	<u>6bd3e15b8d2ea8d2e574f0</u> <u>9c627c8c0e5d3534437481</u> <u>24bf05fc4f60331ca28e</u>	+ 0.00542017 BTC 	59.26 USD	✓
26	2020-09-10 02:44:33	<u>015d7c21795d63ef4482c4</u> <u>fe5861560f68b0ef5476a3</u> <u>8ece52a6557ed4bfbe2f</u>	+ 0.00451708 BTC 	46.69 USD	✓
27	2020-08-03 12:42:48	<u>a31f2b93a38a05634aa6a9</u> <u>cbd50a7e17cde3c5e4f79e</u> <u>e88087940df32ad65376</u>	- 0.00541368 BTC 	60.58 USD	✓
28	2020-08-03 12:42:48	<u>a31f2b93a38a05634aa6a9</u> <u>cbd50a7e17cde3c5e4f79e</u> <u>e88087940df32ad65376</u>	- 0.00559107 BTC 	62.57 USD	✓
29	2020-08-03 12:42:48	<u>a31f2b93a38a05634aa6a9</u> <u>cbd50a7e17cde3c5e4f79e</u> <u>e88087940df32ad65376</u>	- 0.00544913 BTC 	60.98 USD	✓
30	2020-08-03 12:42:48	<u>a31f2b93a38a05634aa6a9</u> <u>cbd50a7e17cde3c5e4f79e</u> <u>e88087940df32ad65376</u>	- 0.00538000 BTC 	60.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-02 19:50:59	<u>3ff7613753ec6453ac4f98</u> <u>1b4dc78374da1c4e706568</u> <u>130e7d88b7a2483ef560</u>	+ 0.00538000 60.36 USD	BTC	✓
32	2020-08-02 12:15:40	<u>a57b9f1d22eea9116e2d2c</u> <u>cbaf5f3be17534cba3d8a0</u> <u>7b7911e85cbbf82e69a7</u>	+ 0.00544913 61.13 USD	BTC	✓
33	2020-07-31 12:59:59	<u>4f0feaa73cded12651d4eb</u> <u>716d1e75a91d28303ae908</u> <u>dae0939a1e6be4f8ca87</u>	+ 0.00541368 63.88 USD	BTC	✓
34	2020-07-31 01:24:23	<u>75931bf764e828fb7d9c43</u> <u>8b18443e543afedc139af8</u> <u>124956a31de05792282d</u>	+ 0.00559107 63.37 USD	BTC	✓
35	2020-07-12 13:24:50	<u>a9984a641b7bc6ceb44536</u> <u>f8f5fcb4e04193a4a4af16</u> <u>bbee63a2adc07906aa08</u>	- 0.01277400 118.06 USD	BTC	✓
36	2020-07-12 01:28:29	<u>ff566a1a096ee49b04ab38</u> <u>3e5ac41532ea027a8370d0</u> <u>eef43e7b447fb7eb6987</u>	+ 0.01277400 118.83 USD	BTC	✓
37	2020-07-11 02:12:57	<u>9b05cf3ce5922f95039960</u> <u>8a45c77b3a30c5d3d7f87f</u> <u>0eacaa5a44866fb61919</u>	- 0.00987600 91.19 USD	BTC	✓
38	2020-07-10 20:24:59	<u>e6bae907640a206b9d1c76</u> <u>d7e7e8a2012de7fb9344cd</u> <u>72dcd514c97028efab6e</u>	- 0.00320000 29.54 USD	BTC	✓
39	2020-07-10 14:55:26	<u>374b6d5bb69406d2ff8363</u> <u>bc2d800dac2940d8524919</u> <u>82bfef11b34df8465af9</u>	- 0.00414662 38.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-10 11:42:34	<u>2e2b03f79af1594209b3e0</u> <u>12f5dd3ec0e6d4a700d1df</u> <u>508394b3df15299e8900</u>	+ 0.00987600 91.73 USD	BTC 	
41	2020-07-08 18:26:41	<u>60a16e9b19c9a7e43ffa1f</u> <u>b0c5a209da9fda52a636ef</u> <u>d01e77835b74865b5f8f</u>	+ 0.00414662 38.28 USD	BTC 	
42	2020-07-07 05:23:08	<u>59a654e6a545fae5f9f67e</u> <u>5193104d5914a0e2402beb</u> <u>0b40e832e88110a09fae</u>	- 0.00302357 27.99 USD	BTC 	
43	2020-07-05 08:15:08	<u>10f7a8931066dc2b08b0d5</u> <u>272570dc4443f7b86a2c16</u> <u>a0b55b86de0974cd71fd</u>	- 0.00414382 37.58 USD	BTC 	
44	2020-07-05 06:38:33	<u>b1b2e34ea7ce0c034003e3</u> <u>3bb444fc14bbb3ef83c1db</u> <u>c176aeb2a476f9f1ace7</u>	- 0.00315300 28.59 USD	BTC 	
45	2020-07-04 19:50:26	<u>19e135e7ca0dd3634a4946</u> <u>5da458b48a67bb3a5cfadc</u> <u>4f600e2881f3e7e07bf8</u>	+ 0.00414382 37.58 USD	BTC 	
46	2020-07-03 00:36:45	<u>cf1c7cf1e015809805ba1e</u> <u>c7a38d766bf026716879aa</u> <u>ca6af3a9b3b4b14f22aa</u>	- 0.00317700 28.77 USD	BTC 	
47	2020-07-03 00:21:27	<u>506252e36d70562a3a7891</u> <u>b22194601a1b6b65e53f1a</u> <u>1158013441457888faf1</u>	- 0.00315600 28.58 USD	BTC 	
48	2020-07-02 17:46:35	<u>3409910dc371443713f451</u> <u>562ce062ae9539e2042de5</u> <u>00a9b35f5db283309c44</u>	- 0.00504200 45.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-02 17:46:35	<u>3409910dc371443713f451</u> <u>562ce062ae9539e2042de5</u> <u>00a9b35f5db283309c44</u>	- 0.00500600 45.34 USD	BTC 	✓
50	2020-07-02 17:46:35	<u>3409910dc371443713f451</u> <u>562ce062ae9539e2042de5</u> <u>00a9b35f5db283309c44</u>	- 0.00500900 45.37 USD	BTC 	✓
51	2020-07-02 17:46:35	<u>1577eed9bce0774625a6a3</u> <u>d3c6276b337376ec9d24fc</u> <u>4b246fd45b1927ff0555</u>	- 0.00485300 43.95 USD	BTC 	✓
52	2020-07-02 17:41:51	<u>7eb971f300e7b771316eb0</u> <u>1c69706c63679292e04bc1</u> <u>4368ecb33746f310975f</u>	- 0.00449910 40.75 USD	BTC 	✓
53	2020-07-02 17:41:51	<u>7eb971f300e7b771316eb0</u> <u>1c69706c63679292e04bc1</u> <u>4368ecb33746f310975f</u>	- 0.00435900 39.48 USD	BTC 	✓
54	2020-07-02 17:41:51	<u>5235a5571262fc973dedb9</u> <u>df8861730462366c6b1d45</u> <u>9008dcf8275a6fc04079</u>	- 0.00462197 41.86 USD	BTC 	✓
55	2020-07-02 05:52:01	<u>97cbbe2465db5df4d3d825</u> <u>3ce17f24c8dab8951b1a4f</u> <u>cf0a35e0196f6751a638</u>	+ 0.00435900 39.60 USD	BTC 	✓
56	2020-07-02 04:16:01	<u>6680501f8ee741e4c907c2</u> <u>0911985ede9261acf4abcd</u> <u>047e9a9899685d6d88ca</u>	+ 0.00504200 45.81 USD	BTC 	✓
57	2020-07-02 03:27:36	<u>4e70feaf4d04c0d3a3e4cc</u> <u>f967509a0b797f5f2d0ec9</u> <u>7f6f604cef34546acd7b</u>	+ 0.00500900 45.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-02 02:29:39	<u>89e77d8f8766757b40628c</u> <u>2ebcbe2ed5dea719076772</u> <u>ab804002ca4cd31fc225</u>	+ 0.00500600 45.48 USD	BTC 	✓
59	2020-07-02 00:52:02	<u>dfb7f37bcadb0d0f22951a</u> <u>c68618f536cd6709eac723</u> <u>c528d1a8de73457d499e</u>	+ 0.00317700 28.86 USD	BTC 	✓
60	2020-07-01 05:32:52	<u>af0629336ec6b38d12adde</u> <u>8ab81e5ba21ff9b379330b</u> <u>94153075b5181d44f552</u>	- 0.01007300 92.99 USD	BTC 	✓
61	2020-06-30 00:11:24	<u>a8d293be9adb7ff48acd79</u> <u>495b436e807bf8a05bb0aa</u> <u>2cc36e583ba13deb91e2</u>	- 0.00153806 14.05 USD	BTC 	✓
62	2020-06-28 22:27:20	<u>d492f883fd907891deff4c</u> <u>643b9e313db67254995dad</u> <u>6efb209e8f9e3d7e8c67</u>	+ 0.00153806 14.13 USD	BTC 	✓
63	2020-06-28 08:07:21	<u>31bbcf6dd0b1d000939c5e</u> <u>eb4cafd8332244976c82a9</u> <u>25478aa3199d2c72fb69</u>	- 0.00302500 27.57 USD	BTC 	✓
64	2020-06-27 22:25:44	<u>babcd9de508286414bf096</u> <u>19dad9229f9bf981cd8778</u> <u>f6d4d8235b7a13d32dac</u>	+ 0.00449910 41.01 USD	BTC 	✓
65	2020-06-27 18:57:35	<u>48168f36dc819c7827f13d</u> <u>77265fb3caa7b8e6093827</u> <u>2a8cdc6aa5f7bc26991f</u>	+ 0.00462197 42.13 USD	BTC 	✓
66	2020-06-27 10:31:21	<u>83e7c45cce45273835f132</u> <u>6298af2310e5094bc5be38</u> <u>bcd95288b0a519978ac4</u>	- 0.00108451 9.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-26 06:05:42	<u>332684e54284a7dce80adb</u> <u>9cd57caf270ed64aa9a888</u> <u>8bee308f70765b463adf</u>	+ 0.01007300 92.29 USD	BTC 	✓
68	2020-06-26 04:09:52	<u>e59da53ee6f76417cdd57c</u> <u>0eca6dba9ac2132dc7f393</u> <u>0ccb78fec121a7f88b55</u>	+ 0.00485300 44.46 USD	BTC 	✓
69	2020-06-26 02:00:21	<u>3d63f71cd20d568c10e28f</u> <u>f280698484d4fa55aa910d</u> <u>6d48f050cde547dbfc7a</u>	+ 0.00315600 28.91 USD	BTC 	✓
70	2020-06-25 05:49:25	<u>e1c60ff361f444977d94db</u> <u>9306a1925bc14116bd406b</u> <u>1d4898635bfc339a135b</u>	+ 0.00320000 29.59 USD	BTC 	✓
71	2020-06-24 23:04:12	<u>5636f48b40b355ea6a6fc7</u> <u>68c427633a205004d77754</u> <u>897e2abb129e813a71a6</u>	+ 0.00315300 29.16 USD	BTC 	✓
72	2020-06-23 22:10:16	<u>afa7ae03b9d37fb0fbc5ed</u> <u>bb5a40d3c50cfd031067fc</u> <u>c356751a51ba221f8707</u>	+ 0.00302500 28.12 USD	BTC 	✓
73	2020-06-23 17:02:52	<u>d77a4fbf0f3b31d88185c4</u> <u>d1fff57a5fc23d63fb5a08</u> <u>4733e9fa06742d8a37e5</u>	- 0.00180501 16.78 USD	BTC 	✓
74	2020-06-22 14:55:33	<u>adfeb73ec4c08d99b8c56f</u> <u>0628c1388e71e733503dc4</u> <u>0a813c83e25471574c7f</u>	- 0.00319340 30.73 USD	BTC 	✓
75	2020-06-21 22:15:51	<u>feabcb8f0cd6ee819008b1</u> <u>52c482e2da20dc6fef7e67</u> <u>c9c55bd7abfd45f2eb3b</u>	+ 0.00108451 10.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-21 17:19:23	<u>60bd550ee5758fd2088e2b</u> <u>d06787745605f95d8c362e</u> <u>763cad22ceaa4a2b8bfe</u>	+ 0.00302357 BTC  29.28 USD		
77	2020-06-20 16:05:32	<u>69972a67df0de4c1acbc1e</u> <u>b63513e4b2f0020485de8e</u> <u>29dad08ed652c53b07ad</u>	+ 0.00319340 BTC  29.68 USD		
78	2020-06-17 09:05:45	<u>21845c2291b209ce6e6344</u> <u>03c5c275cf94191fd5f9ce</u> <u>1c5dbc79b48c95604e0a</u>	- 0.00306600 BTC  29.02 USD		
79	2020-06-17 08:59:28	<u>de6ea8d4c8620ca8103f51</u> <u>0520a50b0e05067194fd35</u> <u>a51973e61fca37241a58</u>	- 0.00232799 BTC  22.03 USD		
80	2020-06-17 00:00:22	<u>bedf7bb2156d16fcaeed7d</u> <u>bd543a93409624507d14e9</u> <u>75cc3c870c18ebc1dc15</u>	+ 0.00180501 BTC  17.08 USD		
81	2020-06-15 16:00:43	<u>03aeae416ede892d910fa</u> <u>275429ce1e88fbc3e1fbc</u> <u>14f333730e4dfad32059</u>	+ 0.00232799 BTC  22.17 USD		
82	2020-06-12 16:40:43	<u>a81ce19191311815bdf7a7</u> <u>2ab44e2049417a1162c5b8</u> <u>4bc08adb520dca7c07dc</u>	+ 0.00306600 BTC  29.04 USD		

* USD values displayed at the time of transaction

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