

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36UHtAZ4CXTQhGpgJH5fQD3hbu7u8N2zhW</u>
TOTAL RECEIVED	0.01795043 BTC
	1,135.11 USD
TOTAL SEND	0.01795043 BTC
	1,135.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 06:59:32	<u>215b6a6cb069f2904dc69a</u> <u>433146803a9737d959d367</u> <u>ce33cda228fc6cc9e129</u>	- 0.00097193 BTC	
			18.56 USD	
2	2022-09-25 06:34:07	<u>6f44eb657d8c2e79643cf0</u> <u>477f3895659a1091cda31a</u> <u>b2f7fe7f22027ed1ced6</u>	+ 0.00097193 BTC	
			18.56 USD	
3	2022-09-06 00:22:12	<u>cfb438cbb07dd59f2be98d</u> <u>4b325f3d7f084bc3db0880</u> <u>6dde9472ba1bf75f7058</u>	- 0.00115919 BTC	
			23.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 23:52:00	<u>39d1c820c1c3af746ad6ed</u> <u>f11d1f5183111c898bf91f</u> <u>96d8b3d852a4ee4de26c</u>	+ 0.00115919 BTC 23.30 USD		✓
5	2022-08-30 21:46:26	<u>fe23103525160d2e0da210</u> <u>12caaf062a6e3825720963</u> <u>742079b1de22bdf6213f</u>	- 0.00099132 BTC 19.73 USD		✓
6	2022-08-30 15:04:53	<u>f371ec2fceb5148c8e9b8</u> <u>a8633d27672e6217a423f9</u> <u>d69ba501c5415f0c4bc0</u>	+ 0.00099132 BTC 19.58 USD		✓
7	2022-08-29 09:19:32	<u>539a414db44301d019e2fb</u> <u>2a248e664a0e973bb841a3</u> <u>dd4876bec5b2adc884ac</u>	- 0.00075633 BTC 15.00 USD		✓
8	2022-08-29 08:54:44	<u>2d7b25747b1e38187c76f1</u> <u>2df4f1c72517a38d4420c5</u> <u>f65fbb98bdb3e22711d9</u>	+ 0.00075633 BTC 15.00 USD		✓
9	2022-08-22 01:07:23	<u>605c2b1cb5680f087189f3</u> <u>a34e2a9fb98ce05fc4f233</u> <u>d2e85c4aacb8e7af7b63</u>	- 0.00043298 BTC 9.28 USD		✓
10	2022-08-22 00:46:35	<u>58206cec5b40235b421cd0</u> <u>99109bcf39ee06502040ed</u> <u>a9bb0fcc8113b90e49ac</u>	+ 0.00043298 BTC 9.28 USD		✓
11	2022-08-20 05:17:43	<u>0be99278f0402b0b30351c</u> <u>7f5977d6d18ef251c5b899</u> <u>ff22a9c80413a8bd19cf</u>	- 0.00085171 BTC 17.99 USD		✓
12	2022-08-20 04:54:07	<u>0bb89a82e199050668ab24</u> <u>efdc788cf2e289a911baf0</u> <u>ea4293ae2632bf473aa2</u>	+ 0.00085171 BTC 17.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-19 21:01:43	<u>c7f83bacac428176091e7a5902d9ce3fe8b881e1e9b854920e23ae611d559d47</u>	- 0.00051732 10.90 USD	BTC 	✓
14	2022-08-19 20:49:08	<u>0985d6dc02a81f994e9407726289f1a1dbc824f98f170499f227e67b4233b5d9</u>	+ 0.00051732 10.90 USD	BTC 	✓
15	2022-08-18 14:46:10	<u>f7231c3abc02ddce482704da3cf5225ef766f192950499751ed7fc1584db66d8</u>	- 0.00106155 24.89 USD	BTC 	✓
16	2022-08-18 11:11:06	<u>8d2a9007a9b7b858c79e0c5c7de8e94f5294b0bd3dfc21175fd96bf3426bdbda</u>	+ 0.00106155 24.98 USD	BTC 	✓
17	2022-08-18 09:04:33	<u>077c75fefea972f256e2b6b8a9345f797ab22a7b0bfa00b50a3ff316bb142c1c</u>	- 0.00021397 5.03 USD	BTC 	✓
18	2022-08-18 08:57:11	<u>73046ddfe4b002fef3ac00278ec8b5f9aae9f218d3698133f80992c06f8d27e1</u>	+ 0.00021397 5.03 USD	BTC 	✓
19	2022-08-15 08:19:00	<u>b2490532f63d182977d7c8bdd183f985c90fd0019c1a3a078276d6b2a3fd6942</u>	- 0.00080962 19.46 USD	BTC 	✓
20	2022-08-15 07:52:41	<u>362de511a164c67a838b399a0e942fa706bf53ab2e2284a37ba4a567d82d72aa</u>	+ 0.00080962 19.46 USD	BTC 	✓
21	2022-08-15 04:53:24	<u>34bb366b4ca0bc95665957d6b816f2fa28a286c71a7841a4c22a2605b62aeda5</u>	- 0.00032250 8.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-15 04:44:38	<u>999a98b72615be29ad41d2</u> <u>f9548de4b64a2326802fc7</u> <u>f4d364a25e149e87d4f8</u>	+ 0.00032250 8.00	BTC 	
23	2022-08-14 05:57:10	<u>7b02b2510a2a0052af5b81</u> <u>ec9a36615d6a8fa2f30822</u> <u>d7e9cd2e5478db26e5ea</u>	- 0.00032560 8.03	BTC 	
24	2022-08-14 05:35:02	<u>e474868c5d3a237c7d8623</u> <u>9f23bf9f2bbf90ad09a886</u> <u>ffde3a93ebb226998700</u>	+ 0.00032560 8.03	BTC 	
25	2022-08-12 23:53:39	<u>f95f51cfbdd5ac47d8263f</u> <u>daa53581c9c688611c40dd</u> <u>f88519bbbe621eafe623</u>	- 0.00053406 13.07	BTC 	
26	2022-08-12 23:41:55	<u>b723ee126f4f4eddb11076</u> <u>ba0564df653d1ab353cbcf</u> <u>66b46132ada6cd650e5d</u>	+ 0.00053406 13.07	BTC 	
27	2022-08-12 07:14:11	<u>8da1e565de7fbf13d18583</u> <u>1813ef54f6e34ba2cc47ef</u> <u>77e8b8bc2c035c01a5dd</u>	- 0.00133758 32.04	BTC 	
28	2022-08-12 07:04:17	<u>f727562da1cd9616b0b6de</u> <u>6e1e5c3937c814cce68906</u> <u>9baa5c8d64b671ae1b95</u>	+ 0.00133758 32.04	BTC 	
29	2022-08-12 03:32:47	<u>ef499a38d748ffbc6066d1</u> <u>69a6fa20e89632c1ae8a25</u> <u>17654a84fe6a24ba48ad</u>	- 0.00033217 7.94	BTC 	
30	2022-08-12 03:14:32	<u>fb8e2052ce6bbdcd4f4039</u> <u>d0ccd094f2a76bd9abcf34</u> <u>98d291b10a60c7745fe4</u>	+ 0.00033217 7.97	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-12 02:36:26	<u>2e1fbc99fbce304283846</u> <u>885e610cce3c645c04551e</u> <u>7f6d5442f7fb084cfa16</u>	- 0.00033445 8.03	BTC 	
32	2022-08-12 02:24:28	<u>eea97cf6b6bae8afb478ce</u> <u>9816b500536ff70e6e9d50</u> <u>acb7d020924235ec8136</u>	+ 0.00033445 8.03	BTC 	
33	2022-08-10 19:03:04	<u>1a8ebf2aaf486024dc42e6</u> <u>4d36bcb9e7e5e1c8e1e86c</u> <u>1a91c13dcad71bdbe734</u>	- 0.00146860 34.71	BTC 	
34	2022-08-10 18:48:26	<u>3aa05de3690f70bafbc9b7</u> <u>078372be9ced2118d383f8</u> <u>2dbcc71b772ab2db8e5b</u>	+ 0.00146860 34.71	BTC 	
35	2022-08-10 02:14:34	<u>3b31c314942f28644530fb</u> <u>1ea6104d3a98b2193cfdfa</u> <u>da8b3d9386c14898055d</u>	- 0.00087356 20.01	BTC 	
36	2022-08-10 02:02:30	<u>fdcc0b287b5ed89acb270a</u> <u>3637dc2c28abc83b17b793</u> <u>9a2764eac9f6d92355c6</u>	+ 0.00087356 20.01	BTC 	
37	2022-08-06 23:23:22	<u>10070a4bcb1a54755dcdcf3</u> <u>5b0c68f37a652cc6c8edf4</u> <u>5963b94b1e289a163293</u>	- 0.00097033 22.27	BTC 	
38	2022-08-06 23:02:41	<u>790d3c20b0e5676394ccce</u> <u>596369896838eed2854990</u> <u>1069e1a0355f14315295</u>	+ 0.00097033 22.27	BTC 	
39	2022-08-06 21:20:34	<u>4d61af30c432d396fa51c5</u> <u>7043eb96e66226bbfe7dfe</u> <u>bd2acb051fe40913a463</u>	- 0.00095044 22.03	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-06 21:01:10	<u>0a08ffdf0955e0004e636b</u> <u>fc242b3b718f97f9052f45</u> <u>5f5e75b0526110f72163</u>	+ 0.00095044 22.03	BTC 	✓
41	2022-08-05 20:30:48	<u>dd9d7bbd4ba4b8c42e25b7</u> <u>d71d4b72e30d63f8aab471</u> <u>df78cdee6ca1a82739b7</u>	- 0.00043627 10.08	BTC 	✓
42	2022-08-05 20:05:49	<u>16134ca0a52da6689dbcc9</u> <u>308efb42d759ba8b6ce4ee</u> <u>811beb2842b35c45fc0a</u>	+ 0.00043627 10.02	BTC 	✓
43	2022-08-04 21:46:14	<u>d63bfa259dff98fbad3ed9</u> <u>42a59bc8c639505e4cc9c2</u> <u>9130b54c712d447e8533</u>	- 0.00066515 15.04	BTC 	✓
44	2022-08-04 20:58:21	<u>a0ee3b666381244efb3984</u> <u>fcaa177f54ca0332e35265</u> <u>9c82f4b132a1281ac84d</u>	+ 0.00066515 14.96	BTC 	✓
45	2022-07-22 04:36:20	<u>eb7fb8b43d1c52d2e913d0</u> <u>68ff7fd7f4961010fce76c</u> <u>ff4d208fa28829967451</u>	- 0.00078617 18.19	BTC 	✓
46	2022-07-22 04:26:41	<u>a43e4f4c492c3afe6eaaab</u> <u>5b31522c75059614ce78cf</u> <u>c2c1fd0101bf2a8f4686</u>	+ 0.00078617 18.05	BTC 	✓
47	2022-07-21 01:11:29	<u>2b89354a06c1dfe960e9a3</u> <u>38f5769df95b40e1bc31aa</u> <u>9756f9b14b163458c383</u>	- 0.00084763 19.69	BTC 	✓
48	2022-07-20 22:43:00	<u>b8ffcaafdbb20069f71287</u> <u>a096fe78c9b195645ada64</u> <u>97784cd88c738b50c9b2</u>	+ 0.00084763 19.68	BTC 	✓

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