

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36UJQrLsik4C6f6jEZzcKmhDg3wToK1Rtn</u>
TOTAL RECEIVED	0.04856546 BTC
	3,052.62 USD
TOTAL SEND	0.04856546 BTC
	3,052.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01</u> <u>b4652d2587cb78a9b1ea33</u> <u>99dac91ab0b6ae4d39cc</u>	- 0.00204573 BTC 33.84 USD	
2	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01</u> <u>b4652d2587cb78a9b1ea33</u> <u>99dac91ab0b6ae4d39cc</u>	- 0.00298778 BTC 49.42 USD	
3	2022-11-23 08:25:00	<u>9b7fff573a2c3b2a97397e</u> <u>5f6a1d67784b2a51dabdf6</u> <u>5eafd665615d634b86b6</u>	- 0.00266387 BTC 44.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 08:25:00	<u>a03224a310dcfe28144812</u> <u>62f7802923c6d848a9ab80</u> <u>01c1b41b13c83ff768b6</u>	- 0.00139258 BTC 	23.03 USD	✓
5	2022-11-23 08:25:00	<u>ef1639f80c2aeb67c2b71a</u> <u>2ef1197794f488f913206e</u> <u>e4a09433cb1ad69e6eb1</u>	- 0.00112920 BTC 	18.67 USD	✓
6	2022-11-23 08:24:18	<u>307e7c684beca211d3e08a</u> <u>f8099c545256ba6ef73b43</u> <u>f41a7535521f7cf42c78</u>	- 0.00084933 BTC 	14.04 USD	✓
7	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00116374 BTC 	19.25 USD	✓
8	2022-11-23 07:59:33	<u>cae6206e567fe063c2e388</u> <u>f7cccc9274dd209487fb41</u> <u>dc067ce90df0be310189</u>	- 0.00209686 BTC 	34.68 USD	✓
9	2022-11-23 07:59:33	<u>16c258c6f92192018464e6</u> <u>668756f98e4285e7730107</u> <u>8a9573beefc04bebf93b</u>	- 0.00072181 BTC 	11.94 USD	✓
10	2022-11-23 07:52:34	<u>de8deaf9ced070551407fe</u> <u>27e0ba4539cb120491053f</u> <u>549984c49f9ef9132e19</u>	- 0.00105238 BTC 	17.40 USD	✓
11	2022-11-23 07:08:21	<u>b371088f5add7f669a0b50</u> <u>8f4da0d11c52556c8562cd</u> <u>04ff94aa5ee950b5789f</u>	- 0.00227997 BTC 	37.81 USD	✓
12	2022-09-29 07:45:42	<u>9a509499d488b6e5853e30</u> <u>ccc612be3f95cad8201012</u> <u>d60673d2aca4dd8eeea6</u>	- 0.00118611 BTC 	22.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-26 18:10:24	<u>26c35641173b0295075691</u> <u>b9310de790a9052e0f4914</u> <u>0207001bd351430c2747</u>	- 0.00092992 17.82 USD	BTC 	✓
14	2022-08-15 12:40:36	<u>3e4c70f88ab66891df17ca</u> <u>d8015fb4a2f3268417cd9b</u> <u>d710189fd012d666c46c</u>	+ 0.00139258 33.63 USD	BTC 	✓
15	2022-08-03 12:57:12	<u>6a50a796bb331d0842c6a5</u> <u>97238f93899cba16eb1146</u> <u>b2e43303bbf0e3b78476</u>	+ 0.00112920 26.35 USD	BTC 	✓
16	2022-07-27 12:15:46	<u>d186d8432a098e357c7873</u> <u>8d8f50ac8971997421279d</u> <u>39c7d4d7f8e100a134a3</u>	+ 0.00266387 56.93 USD	BTC 	✓
17	2022-07-18 11:39:56	<u>14977ed333fa4c0de4d8f7</u> <u>9dbcd0cf22e01e47a98c28</u> <u>115a1c6151974ec05896</u>	+ 0.00204573 45.59 USD	BTC 	✓
18	2022-07-11 13:02:03	<u>dbbaf846eb887b15221e1e</u> <u>b3957919dc33eea572cdce</u> <u>d2dfe407cc32a8c6692a</u>	+ 0.00227997 46.59 USD	BTC 	✓
19	2022-07-01 15:16:02	<u>a520100916bc27975d1d69</u> <u>91fab771f48a5a1668385d</u> <u>a592538ab20b2ecef94</u>	+ 0.00298778 58.22 USD	BTC 	✓
20	2022-06-20 17:33:53	<u>cc014379fe5acab25cd32e</u> <u>a8c5f36a0872c510b122c2</u> <u>8cf93facdc1f3c6e0d48</u>	+ 0.00209686 42.08 USD	BTC 	✓
21	2022-06-13 12:29:35	<u>bce182c16cbf37d3c3a2ad</u> <u>136e1fb8351d7a1f016ff3</u> <u>5a1f448f44da8f8c7904</u>	+ 0.00118611 28.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-06 21:06:39	<u>48f4b9ed083710fd8b2e44</u> <u>6911f15133f291c4119d97</u> <u>ea131c76c94057a8a54c</u>	+ 0.00105238 33.01	BTC 	
23	2022-05-30 11:12:04	<u>afe4ecc875bd9e376b6656</u> <u>c8be34428d5352f0fc8461</u> <u>293435ae12b4a2f620c1</u>	+ 0.00092992 28.48	BTC 	
24	2022-05-23 12:26:47	<u>4ee728bb746fb24197026b</u> <u>9672f01953afaccfe24df6</u> <u>43ace5d565148bde1e31</u>	- 0.00080889 24.56	BTC 	
25	2022-05-23 11:51:11	<u>adb4643355bf75c63e04e8</u> <u>64462ed27422c494bfb065</u> <u>947c3a155b0eaf23e37d</u>	- 0.00622146 188.96	BTC 	
26	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.00222905 67.70	BTC 	
27	2022-05-23 10:21:37	<u>e8f58aba6e83e8e205f401</u> <u>bbc0044c8897c19805778f</u> <u>b2d7179d3d277c60998b</u>	- 0.00538425 163.53	BTC 	
28	2022-05-23 10:21:37	<u>e8f58aba6e83e8e205f401</u> <u>bbc0044c8897c19805778f</u> <u>b2d7179d3d277c60998b</u>	- 0.00275843 83.78	BTC 	
29	2022-05-20 01:53:05	<u>c2da2667dff27444418f49</u> <u>ffc608a61e8b842c0ea313</u> <u>28f63ef51aaa12e7af67</u>	- 0.00116294 35.09	BTC 	
30	2022-05-20 01:53:05	<u>3127abf6625666abf65dad</u> <u>36f9a67ce04d183d3e0bca</u> <u>d17ca8a84712b480ef5c</u>	- 0.00084712 25.56	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-05-20 01:53:05	<u>574796b45ea74cf6fe77dc</u> <u>d103c234a84d48e93b3abc</u> <u>42b0d3df862f0e9f3e4b</u>	- 0.00132982 BTC 40.12 USD		✓
32	2022-05-20 01:53:05	<u>a6ad1955c708af147dd8b8</u> <u>00c0de68a1ecacb3de374d</u> <u>7e8d50329313d4e9db23</u>	- 0.00070078 BTC 21.14 USD		✓
33	2022-05-20 01:48:36	<u>4c11b4e339ffed9eb46887</u> <u>1353930b1befe01a13e767</u> <u>ffed004eb947057083f6</u>	- 0.00092849 BTC 28.01 USD		✓
34	2022-05-20 01:16:07	<u>edef39836b4ab18ac913fd</u> <u>433fea64184d4aa36a0973</u> <u>61dd5519c59bdb8cfedf</u>	- 0.00069098 BTC 20.85 USD		✓
35	2022-05-20 01:05:51	<u>7473b21675195bf6db3d98</u> <u>b260bbad21a45f26b0d713</u> <u>8fbb5ea859b0d5b5a360</u>	- 0.00089819 BTC 27.10 USD		✓
36	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00155949 BTC 47.05 USD		✓
37	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00160012 BTC 48.28 USD		✓
38	2022-05-20 00:02:18	<u>7046fa7aa291e6773f0e28</u> <u>519eb3077e4f0254b18b4f</u> <u>9cfa96a978f7751e9e7b</u>	- 0.00094617 BTC 28.55 USD		✓
39	2022-05-16 12:39:47	<u>c41738853262d380d324b7</u> <u>d5ebbcba334abdfc9915eb</u> <u>2a3b00fced5d35bd1a46</u>	+ 0.00089819 BTC 26.65 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-06 13:13:26	<u>2c1eefc820c3c91fb3456a</u> <u>8c83b619dd33ab3de0e252</u> <u>63f518f57c9a1ccadfc3</u>	+ 0.00080889 29.12 USD	BTC 	✓
41	2022-04-29 18:38:42	<u>8a32bcdb4c22c532333181</u> <u>a99814bb0908619cba82d2</u> <u>780099116998c5a8c10d</u>	+ 0.00092849 35.83 USD	BTC 	✓
42	2022-04-27 18:26:16	<u>c3361eb6bf498ec6cbfffd</u> <u>da08471733b3a1cb571d85</u> <u>ecb5ced775f639530f8f</u>	+ 0.00116294 45.62 USD	BTC 	✓
43	2022-04-20 16:43:00	<u>ab3a123f754f4e9048f23a</u> <u>f3d5c3d168adb62e902713</u> <u>1a827dc8431e6690061a</u>	+ 0.00155949 64.24 USD	BTC 	✓
44	2022-04-13 13:09:42	<u>a49958f5cd14db0aab1405</u> <u>87e176e725941efa346f20</u> <u>4dd6144bfc1b6801a09c</u>	+ 0.00132982 54.73 USD	BTC 	✓
45	2022-04-08 12:34:23	<u>0ba67211d207e4c1d4b2c9</u> <u>01cfebbea85c4c0e518f7f</u> <u>c942551ea3758371e19f</u>	+ 0.00160012 69.84 USD	BTC 	✓
46	2022-03-30 12:57:18	<u>e6c8b80fa7e083d6c64dbf</u> <u>9b9b170a31985aa3f3ea8b</u> <u>0764be00f12a96a91dda</u>	+ 0.00116374 54.88 USD	BTC 	✓
47	2022-03-23 11:29:58	<u>c1b910e182caf9e3de0079</u> <u>008f5b63aef8d162bf4e75</u> <u>5ec6da2719184adcd0a7</u>	+ 0.00222905 94.99 USD	BTC 	✓
48	2022-03-17 21:07:38	<u>db9a7824331215b8cae94b</u> <u>adf44fd5b7e3d08098698c</u> <u>f4782d9a760593580aac</u>	+ 0.00275843 112.86 USD	BTC 	✓

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49	2022-03-04 09:27:04	<u>175fb4c367eb82287b39c3</u> <u>271a0019a70d4c1c7d741e</u> <u>89c3e3a3bc58afc2487e</u>	+ 0.00070078 28.51 USD	BTC 	✓
50	2022-02-25 11:06:12	<u>50966234ef8bc0e6fa94f1</u> <u>f3773a2742ec2325655ecb</u> <u>7b51b7c5065ad574b9f0</u>	+ 0.00072181 28.13 USD	BTC 	✓
51	2022-02-14 16:14:31	<u>94d8684f091c065f5faced</u> <u>fe81bfc436ede942176272</u> <u>27c361a5479be54bef89</u>	+ 0.00084712 36.03 USD	BTC 	✓
52	2021-09-29 13:47:20	<u>a971a7f32fbc9610e6546c</u> <u>5c0bc6153aa5ff1ddc8fa1</u> <u>a50c9d1251a525c171ea</u>	+ 0.00084933 35.26 USD	BTC 	✓
53	2021-09-24 11:30:16	<u>6098e1df125d7de079ee8c</u> <u>0dbc626a50ccf1a341f050</u> <u>c063c71a530186074d82</u>	+ 0.00069098 29.58 USD	BTC 	✓
54	2021-09-22 16:28:30	<u>d1a7331f0deb8874fa39c7</u> <u>fde7127af6c2ce8eefb63f</u> <u>648448a359d8bb706915</u>	+ 0.00094617 41.19 USD	BTC 	✓
55	2021-09-20 15:32:29	<u>d5488286c719a7d20038b9</u> <u>e20bf968bf64110bb04064</u> <u>d1cebcc5f71c5590abbb</u>	+ 0.00622146 267.61 USD	BTC 	✓
56	2021-09-13 11:30:16	<u>44a4122ec5da89aac90c51</u> <u>23f326735c15c358a0c65f</u> <u>036195726227f90049ad</u>	+ 0.00538425 241.97 USD	BTC 	✓

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