

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ggy2QJ8ag2hcCA2yfgwc2de85gDH1vz7</u>
TOTAL RECEIVED	0.04617342 BTC
	2,908.11 USD
TOTAL SEND	0.04617342 BTC
	2,908.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-21 03:21:02	<u>c1b409bf005a0fdceed698</u> <u>64651d30c4a326c7903886</u> <u>9987c427b8d67f897e43</u>	- 0.00032183 BTC	
			7.33 USD	
2	2022-07-15 12:52:17	<u>ca9942f2a3a3a2192b72c3</u> <u>3e4ffa4cffd39f27481738</u> <u>19b9cfc1c0fac084aa4e</u>	+ 0.00032183 BTC	
			6.71 USD	
3	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00338420 BTC	
			102.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-14 21:33:19	<u>8e6ce2c31366231e1394f0</u> <u>7238a79c44958f0c77cc97</u> <u>2208459cde6164cef3ce</u>	+ 0.00338420 101.81 USD	BTC 	✓
5	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00351300 143.47 USD	BTC 	✓
6	2022-02-18 21:14:57	<u>74fb3318bb1a1651e3a014</u> <u>c96417457110f3304fc4cc</u> <u>43a53725f07019acd247</u>	+ 0.00351300 141.35 USD	BTC 	✓
7	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c</u> <u>8a3382bad08c5a46fdd5e8</u> <u>e065092735fb9860c7d2</u>	- 0.00044434 18.54 USD	BTC 	✓
8	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a</u> <u>06f3a7b53621986d1455e0</u> <u>eee27b3dfab4a988267e</u>	- 0.00101012 42.16 USD	BTC 	✓
9	2022-02-17 10:00:02	<u>ed5b45cda70c61807a0ffa</u> <u>985d970d3a02a6635595c9</u> <u>ee43b6989d1bc2a3cae7</u>	- 0.00142210 59.36 USD	BTC 	✓
10	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00513870 214.52 USD	BTC 	✓
11	2022-02-17 09:49:02	<u>d9beec0621905cada99295</u> <u>65c9b6c41083f2592cdc24</u> <u>289fbe32850d740db403</u>	- 0.00113690 47.66 USD	BTC 	✓
12	2022-02-17 09:49:02	<u>d9beec0621905cada99295</u> <u>65c9b6c41083f2592cdc24</u> <u>289fbe32850d740db403</u>	- 0.00113170 47.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f8</u> <u>7128a8161932fa1ef96f9a</u> <u>00327969989736577b1a</u>	- 0.00128560 BTC 53.89 USD		✓
14	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00455050 BTC 190.78 USD		✓
15	2022-02-17 09:44:25	<u>4eec5b274416747ed4ee42</u> <u>ecbdb2ef0553b02aa63f29</u> <u>294b8138f5725aec0e8d</u>	- 0.01231040 BTC 516.11 USD		✓
16	2022-02-08 15:05:51	<u>1265a6c887929edc3696b2</u> <u>3eeca42398b3d27531d549</u> <u>e362aec3b1be0ebb583d</u>	- 0.00118400 BTC 52.14 USD		✓
17	2022-02-08 14:52:45	<u>e33e8aa98a5d2191239986</u> <u>7be207f4ef4f0a67f66952</u> <u>f33b9104f5897079a481</u>	- 0.00032655 BTC 14.38 USD		✓
18	2022-02-08 13:04:03	<u>3919f58eff09c3acf58c73</u> <u>96f72633d62d8235456f89</u> <u>52be17b697c2bf15e6b0</u>	- 0.00206032 BTC 88.49 USD		✓
19	2022-02-06 11:34:06	<u>23aab1ba20aaa89f37c8a3</u> <u>ea292a4dee46651fc5c707</u> <u>b2818e3d0c22bbd572ef</u>	+ 0.00113170 BTC 47.12 USD		✓
20	2022-02-06 09:09:50	<u>a13b3f155cc3c1553a355a</u> <u>d537dcefe23aff0157ccd4</u> <u>a553007b6a3b1e3631fb</u>	+ 0.01231040 BTC 511.12 USD		✓
21	2022-02-05 13:20:32	<u>78ccbcecc03e1ff10cdbe09</u> <u>4a2c217e947ec88fee6802</u> <u>170e2e4966e9677af901</u>	+ 0.00113690 BTC 47.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-05 12:36:05	<u>0c4a9da7e312a3676bc76b</u> <u>f5df5266ec7f6e19dad9d1</u> <u>94c8cbf099bfc49ddbada</u>	+ 0.00513870 213.68 USD	BTC 	✓
23	2022-02-05 10:50:36	<u>692238064d189178b937d3</u> <u>2aa72b328765380b92b0d9</u> <u>a3817cc1825954329122</u>	+ 0.00044434 18.47 USD	BTC 	✓
24	2022-02-05 08:51:54	<u>e49f46da8d3427f881f184</u> <u>baadd76828b920088876b5</u> <u>0673dd8f593364461745</u>	+ 0.00455050 190.03 USD	BTC 	✓
25	2022-02-04 10:13:28	<u>17a9c668d0fb0d8d017be9</u> <u>c12f7e726109dd7d4f08bd</u> <u>6bc6c8eea43511bbf172</u>	+ 0.00142210 57.62 USD	BTC 	✓
26	2022-02-04 08:58:19	<u>d4e1978fb38cdc50dc96c8</u> <u>988fd8c7c779f5a8892b6b</u> <u>8d30a5ab08afb6cbc083</u>	+ 0.00128560 50.76 USD	BTC 	✓
27	2022-02-03 09:48:33	<u>d37ddc6a8b2ce7883aaa60</u> <u>acb0247d7842e0e0093a04</u> <u>3c49017fda76e3e3094e</u>	+ 0.00101012 37.28 USD	BTC 	✓
28	2022-02-01 10:20:39	<u>d71b162931a3c7c13a71bb</u> <u>fc62a2660983776ea5f0c7</u> <u>a211d6c4f5377afd8ecd</u>	+ 0.00206032 80.07 USD	BTC 	✓
29	2022-01-31 07:05:25	<u>4b96d017fabba857716585</u> <u>67a062e14967a4d45ec529</u> <u>0ca7d0a47631e62c51fd</u>	+ 0.00118400 44.66 USD	BTC 	✓
30	2022-01-31 05:56:43	<u>ffe8d71853d8275aa31629</u> <u>0f736fbd7f55706aea7f95</u> <u>8762c83cb715f75c59b4</u>	+ 0.00032655 12.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 13:08:47	<u>7c2b869828b143299d8f61</u> <u>2867d72346f576c4cf7c94</u> <u>a29fbb89dc0162398a5f</u>	- 0.00029833 12.83 USD	BTC 	✓
32	2022-01-20 13:08:47	<u>3eacce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u>	- 0.00073002 31.40 USD	BTC 	✓
33	2022-01-20 13:08:47	<u>e38eced0135a3770952137</u> <u>f77fe0fe2fa0876ef0716f</u> <u>c2c6c8c32a99b8cb5509</u>	- 0.00014520 6.24 USD	BTC 	✓
34	2022-01-14 10:23:19	<u>84215653f7d7766cfcf73a</u> <u>5cd1bf73ab81e9b3a1365b</u> <u>4d6ad23fcc278f39e78b</u>	+ 0.00014520 6.23 USD	BTC 	✓
35	2022-01-14 09:51:23	<u>8c78898367f61c2c7278ae</u> <u>7b9346d8aa53be77014f27</u> <u>2c85498384a6e61a5900</u>	+ 0.00073002 31.47 USD	BTC 	✓
36	2022-01-11 07:29:26	<u>755e6b4917558630b4fd08</u> <u>49769b2c6b5e6958f65b69</u> <u>be50700a519af8dc87a5</u>	+ 0.00029833 12.45 USD	BTC 	✓
37	2021-12-23 10:59:44	<u>68eddc882fddabe1fca4b0</u> <u>eca9182ffd486c26fec91c</u> <u>bcf85ad4fb6d5d5b25e4</u>	- 0.00013449 6.73 USD	BTC 	✓
38	2021-12-23 10:59:44	<u>2b36348f4ad561e913696f</u> <u>7b4971a3890a93ddf702b3</u> <u>21f2894631a100e96754</u>	- 0.00044542 22.29 USD	BTC 	✓
39	2021-12-23 10:59:44	<u>4549b4eb9958af423db249</u> <u>07dc808a8f74996d360cfe</u> <u>09b89eaf3ebe6497f46d</u>	- 0.00045835 22.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-23 10:59:44	<u>4549b4eb9958af423db24907dc808a8f74996d360cfe09b89eaf3ebe6497f46d</u>	- 0.00045069 22.56 USD	BTC 	
41	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247be2a3fb6200254ac46c00d9c2b427fcdda7115429e</u>	- 0.00165085 82.64 USD	BTC 	
42	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd380c1c7380f8c589f8ed25ef4c21a593b58d1c9488</u>	- 0.00159193 79.69 USD	BTC 	
43	2021-12-20 19:01:14	<u>e74e142175cd4743a303559ea833f31dae39a9d696a1ef45ba97d14d4fde7ade</u>	+ 0.00013449 6.30 USD	BTC 	
44	2021-12-18 12:39:53	<u>489458afe72d405a3a8c914524b2fda481250fecbf5616c69e3f9f98267507ac</u>	+ 0.00165085 77.31 USD	BTC 	
45	2021-12-17 23:19:37	<u>fb22b8ed30874d29946077ae91944ad3cf0ceb02b156edb430b8df6ed93225ed</u>	+ 0.00045835 21.25 USD	BTC 	
46	2021-12-17 20:37:49	<u>b5f0cb0130ed133003efa5c0c1c6c2902f1b9881a7d0d53a8ae711dd1aad879b</u>	+ 0.00045069 20.89 USD	BTC 	
47	2021-12-17 19:49:02	<u>37fd17c8786a0245ecfcae e7879c12474162e5c5bcb3f3c929471f1f529e3ab1</u>	+ 0.00044542 20.54 USD	BTC 	
48	2021-12-10 01:08:59	<u>48f72607a1c029fb9825c7a91bd2ae99a957fd9200bf12f203dbad126700b213</u>	+ 0.00159193 75.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-09 19:07:15	<u>08a3d65c6af64836ab9191</u> <u>aa31461b336920dcbd6114</u> <u>31d50c09ac9b7ee76118</u>	- 0.00011065 BTC 	5.26 USD	✓
50	2021-12-03 06:46:33	<u>237f032a6d60f653cfadbd</u> <u>ed4bc66ccd1ff60d036baf</u> <u>dc1d1e712f38aead067e</u>	+ 0.00011065 BTC 	6.19 USD	✓
51	2021-12-03 02:23:56	<u>503489e59638720c2ba4dc</u> <u>5a8ce8d792ed60fb477934</u> <u>2891ce170e1f61a127ea</u>	- 0.00010000 BTC 	5.67 USD	✓
52	2021-12-03 02:09:10	<u>7e84822fd1c93a48389e23</u> <u>286a469e2c28d48fef0011</u> <u>05e88c02e476c4d22e96</u>	- 0.00048649 BTC 	27.60 USD	✓
53	2021-12-03 02:09:10	<u>be5504e2f8fc32a14b27ef</u> <u>cb428e27f5f6b99411cd69</u> <u>f5c5b838790e79939e08</u>	- 0.00035074 BTC 	19.89 USD	✓
54	2021-11-30 07:08:39	<u>06690c8ea6509991147b3d</u> <u>6c4b42db9532615cbaae57</u> <u>fc524a50025b34e218a3</u>	+ 0.00048649 BTC 	27.84 USD	✓
55	2021-11-24 18:58:24	<u>7836743ac8096eaaabe422</u> <u>fb519f30a944f5225976a8</u> <u>238fc293447e56df1e1e</u>	+ 0.00010000 BTC 	5.71 USD	✓
56	2021-11-23 03:40:44	<u>339cd5e94f5bce70361cd5</u> <u>2982a068d9eeecffd56a44</u> <u>8d2d0566166c857face1</u>	+ 0.00035074 BTC 	19.64 USD	✓

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