

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36hTiRSCcFrHV7R59v4rRP9gqm9htgwdEP</u>
TOTAL RECEIVED	0.05450156 BTC
	3,425.74 USD
TOTAL SEND	0.05450156 BTC
	3,425.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 21:43:39	<u>dea5bc0ae12ce1a9dbfa7f668eb5c03b4589ae896f8c12995f2e27b7d33165c9</u>	- 0.00100187 BTC	
			60.79 USD	
2	2024-09-18 21:24:40	<u>1225402d0b64bdd501e3defd443b74a35abd901a3f45d8417a1c327fbe248a2c</u>	+ 0.00100187 BTC	
			60.31 USD	
3	2024-09-12 04:48:38	<u>de6d55f9068efb395e8569460c73a43b71a5e5b83899d17bd1715206dfd7f070</u>	- 0.00100633 BTC	
			58.33 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 04:16:22	<u>603cc0f68e9a2093cc7b16e5f08081fc7ec94a3a51c86ca5ee03cf1fcd9dab4f</u>	+ 0.00100633 58.55 USD	BTC	✓
5	2024-09-05 17:32:13	<u>c6806c8143c5b35a036ab29eaeffee52f4ced225d74daa6ab480e30a317b7e84</u>	- 0.00100622 56.90 USD	BTC	✓
6	2024-09-05 17:20:43	<u>7e62d26dff779b8f1147f53557fd66382f292a47f8e0eb572b2e4121e709a18e</u>	+ 0.00100622 56.95 USD	BTC	✓
7	2024-09-04 00:34:58	<u>da553cfc1848eabf5964f5468a482934f2ad0e16b8139a0059823bee5e803464</u>	- 0.00869636 493.81 USD	BTC	✓
8	2024-09-04 00:18:41	<u>f19227236bbe8247e21122b1e5a9a631745fe4bec0ec8156f675f37826e15625</u>	+ 0.00869636 496.91 USD	BTC	✓
9	2024-09-02 20:10:55	<u>ebe2c0352acdc34381675028a94641574e8929a7e933d250d8da52c44bed2686</u>	- 0.00097527 57.53 USD	BTC	✓
10	2024-09-02 20:00:16	<u>59d987a41c78728ead7697d95e57b31977f5fb170de3e9631ea7bed96a1ed835</u>	+ 0.00097527 57.53 USD	BTC	✓
11	2024-08-30 11:55:46	<u>71701efd94e6acb3b7dc1b6c467610f3bdbbe11bd5e54a5bf47f516a7a6fd887a</u>	- 0.00100182 59.64 USD	BTC	✓
12	2024-08-30 09:21:45	<u>cf5938478723924544e7f1436cbc17bc664d0aa4a377cbd4e922e032f75f7478</u>	+ 0.00100182 59.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-24 03:08:20	<u>f4290d298f93ef6ebd99a08565acc713e96dd6109c68db01f3a94f4a07274318</u>	- 0.00100240 63.98 USD	BTC	✓
14	2024-08-24 02:19:33	<u>6cd6193500080e9a89216d58b96c6e0df2c2af0d009d58cc67f1957e7f8b4dde</u>	+ 0.00100240 64.10 USD	BTC	✓
15	2024-08-18 00:19:14	<u>5944ebe3f9bfc3f7471400d9e5ad404aa59e461caa4a695c39a625cff1b83552</u>	- 0.00100465 59.95 USD	BTC	✓
16	2024-08-17 23:49:04	<u>28ebf8f03f9d419000d9ef31d35f97b0bd002b156d48a71407ea11af64693a9a</u>	+ 0.00100465 59.95 USD	BTC	✓
17	2024-08-11 15:22:56	<u>990802925d31cea0887576c78b3dab67c74347ad4412f2319fdfe0816d3da57d</u>	- 0.00100352 60.33 USD	BTC	✓
18	2024-08-11 14:10:44	<u>cbd2756a03db60f792c973691db3d3d2055b45e93cd350e9a69457eb3b4722ff</u>	+ 0.00100352 60.56 USD	BTC	✓
19	2024-08-04 21:46:19	<u>3683a19d3f3930481f3d619b212b99db4b90ad927abdef8e57d96d2fc60e6cd6</u>	- 0.00100128 58.79 USD	BTC	✓
20	2024-08-04 21:35:25	<u>6fc90c6b1326d5a58514dafbda84fb302dfb52ae16e88655d9dbd52570458809</u>	+ 0.00100128 58.79 USD	BTC	✓
21	2024-07-30 01:24:13	<u>e19e42fcdc7a3dcb5b3daa1b78c1a6be1ceb5a165813eef5c5a265fac6a88e53</u>	- 0.00100744 66.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-30 01:17:54	<u>9bbaaa672f5502848cc4b03af70247c275b94ae4828de46f4e95c9e7f8f3afd9</u>	+ 0.00100744 66.70 USD	BTC 	✓
23	2024-07-25 07:27:54	<u>bbf050951c4c695449c415704328c41156b28a4bc0360c9e72af2040202fdcae</u>	- 0.00100347 64.35 USD	BTC 	✓
24	2024-07-25 05:38:50	<u>720817e0a90a74fcf7f10f6d2c27581bfdee2d00b42b86473f1458378e64585f</u>	+ 0.00100347 64.54 USD	BTC 	✓
25	2024-07-20 14:30:39	<u>192a2771c81c2a8c48e871d2a6d6587137ba0f02346732f8f21322567d3fffff7</u>	- 0.00100854 67.39 USD	BTC 	✓
26	2024-07-20 13:19:43	<u>5f0344b10436afa4b4c394de52f52d9f398b5859d6e345af514e8193f197281d</u>	+ 0.00100854 67.10 USD	BTC 	✓
27	2024-07-16 23:52:59	<u>1089983746515089451c8ecc2dd4add03f53ecba5e22b08d038dabef5102b3c7</u>	- 0.00101022 66.17 USD	BTC 	✓
28	2024-07-16 23:46:13	<u>30e2e2878a16ed09a16f3bea10f213278e6fd48bb5125a312c6b06ec10ce6a60</u>	+ 0.00101022 66.17 USD	BTC 	✓
29	2024-07-13 15:26:18	<u>2038944c8a6585226858d26ddda4224faf4623c6d68a00ef6c86ab897444b01</u>	- 0.00100279 58.99 USD	BTC 	✓
30	2024-07-13 14:29:32	<u>1dc04fafef57d2bad538b0bb6bb8ddbe36d6985f91a3abc0f5844e0d23d6f1fb</u>	+ 0.00100279 58.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-09 19:00:34	<u>f2fe7ec432c20be783cd8a8652067129b7bbb6fc97c3e3bc1c441c762fabea1c</u>	- 0.00100842 BTC 58.34 USD		✓
32	2024-07-09 18:59:09	<u>c5ab22afaa0db693845ee3994c18af5f22b002948f2f46d3f604ac22d9b13bdc</u>	+ 0.00100842 BTC 58.34 USD		✓
33	2024-07-06 00:57:37	<u>e2d6c9294bef7eb27d856bc4b6945e558a3498a1603b1e1b8434f2ccfaaf0e29</u>	- 0.00100724 BTC 56.62 USD		✓
34	2024-07-06 00:47:05	<u>4e17fd8992123b79e556b226ccdefb721e6a1a7fd1dd179991aeec71aba54f0e</u>	+ 0.00100724 BTC 56.62 USD		✓
35	2024-07-02 08:50:34	<u>901f856fa11d526a566cdd381c0d70faf626e48b68169a8323f02af9e4ed83e1</u>	- 0.00100612 BTC 63.03 USD		✓
36	2024-07-02 08:21:18	<u>60fbdae8871045c646d386b84f52713131dfa4e5f3488c69f5c999aad154e636</u>	+ 0.00100612 BTC 63.05 USD		✓
37	2024-06-28 14:43:28	<u>f4c0de185a71cf4e4fe647190ef0ac1964fc6d775c6c233bbfa1fe28ec22c63b</u>	- 0.00100986 BTC 61.66 USD		✓
38	2024-06-28 11:51:34	<u>21af49914825033d265a642b69e114a618c9ad3dc4928c6d818ae682988134a2</u>	+ 0.00100986 BTC 62.00 USD		✓
39	2024-06-24 22:08:24	<u>6027a8db8785aeccfe3456099dcb0b92c71a576820ad641f2796436d19f94f2e</u>	- 0.00101256 BTC 60.80 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-06-24 21:51:04	<u>00791849238a15b6a6e730</u> <u>62b48ac7e2560b1ee795b9</u> <u>a032fedc36fab28ed298</u>	+ 0.00101256 60.80 USD	BTC 	✓
41	2024-06-21 06:34:21	<u>9d40b36d6b065c8ed01e78</u> <u>56078511cda7bacb871dab</u> <u>b37812253cf8505a1791</u>	- 0.00100063 64.24 USD	BTC 	✓
42	2024-06-21 05:29:31	<u>ba902bb8b4172712115c1f</u> <u>6b48536b985c8e8dfe952b</u> <u>fca38f9c9f6a4ac808b7</u>	+ 0.00100063 64.70 USD	BTC 	✓
43	2024-06-17 19:31:02	<u>5a162c5aaa412c320f198e</u> <u>c52303e3efeff8795a9572</u> <u>db7efbf10783fb39ea74</u>	- 0.00101393 67.32 USD	BTC 	✓
44	2024-06-17 18:26:24	<u>5b342afb9f89c25968a22a</u> <u>e13482719c9ba120926054</u> <u>9799ac20d2af94f6af89</u>	+ 0.00101393 68.03 USD	BTC 	✓
45	2024-06-16 06:40:16	<u>a0da9fb919c65070533695</u> <u>13304f1bd0128191f37473</u> <u>f18f9cfc5029568b741e</u>	- 0.00100066 66.31 USD	BTC 	✓
46	2024-06-16 06:40:16	<u>a0da9fb919c65070533695</u> <u>13304f1bd0128191f37473</u> <u>f18f9cfc5029568b741e</u>	- 0.00100082 66.32 USD	BTC 	✓
47	2024-06-16 06:40:16	<u>ef8154734180f5735d209d</u> <u>bfb44a7179d3528b7ff63b</u> <u>eb7c3cae30ba365082de</u>	- 0.00100233 66.42 USD	BTC 	✓
48	2024-06-16 06:29:40	<u>6d8ecfb063d6dd4f97fb1b</u> <u>e7fa0249da82ee0d7eca29</u> <u>78001405a54911ee2135</u>	- 0.00100455 66.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-16 06:29:40	<u>ee3c710b094d8338f183e9e7f0b58b3e4bac5a2786fc</u> <u>c48ea0c0ce5cc962d6ce</u>	- 0.00100343 BTC 66.53 USD		✓
50	2024-06-16 06:29:40	<u>ee3c710b094d8338f183e9e7f0b58b3e4bac5a2786fc</u> <u>c48ea0c0ce5cc962d6ce</u>	- 0.00100362 BTC 66.55 USD		✓
51	2024-06-16 06:17:01	<u>85ec0d3d4f052be2654a7ea8d76eeaeefe045452a087</u> <u>596d842219662c046125</u>	- 0.00100676 BTC 66.76 USD		✓
52	2024-06-16 06:17:01	<u>85ec0d3d4f052be2654a7ea8d76eeaeefe045452a087</u> <u>596d842219662c046125</u>	- 0.00100786 BTC 66.83 USD		✓
53	2024-06-16 06:17:01	<u>0ebe10f47dd4475c06db6ecb2a5d99ecf96cbb2454bd</u> <u>e971e0b10fff3ff8be9c</u>	- 0.00100645 BTC 66.73 USD		✓
54	2024-06-16 06:17:01	<u>0ebe10f47dd4475c06db6ecb2a5d99ecf96cbb2454bd</u> <u>e971e0b10fff3ff8be9c</u>	- 0.00100627 BTC 66.72 USD		✓
55	2024-06-16 06:17:01	<u>0ebe10f47dd4475c06db6ecb2a5d99ecf96cbb2454bd</u> <u>e971e0b10fff3ff8be9c</u>	- 0.00100657 BTC 66.74 USD		✓
56	2024-06-16 06:17:01	<u>586b27dec12f486fce6b01cdf266a8fbbd5239f339eb</u> <u>44d4ca1be543d216e312</u>	- 0.00100843 BTC 66.87 USD		✓
57	2024-06-16 06:17:01	<u>586b27dec12f486fce6b01cdf266a8fbbd5239f339eb</u> <u>44d4ca1be543d216e312</u>	- 0.00100880 BTC 66.89 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-06-16 06:17:01	<u>586b27dec12f486fce6b01</u> <u>cdf266a8fbbd5239f339eb</u> <u>44d4ca1be543d216e312</u>	- 0.00100856 BTC 	66.87 USD	✓
59	2024-06-16 06:05:16	<u>c9e288a5158ab179a09c77</u> <u>728286617d0ea779befe45</u> <u>b4ba253aa91e0346ac2b</u>	- 0.00101289 BTC 	67.16 USD	✓
60	2024-06-16 06:05:16	<u>c9e288a5158ab179a09c77</u> <u>728286617d0ea779befe45</u> <u>b4ba253aa91e0346ac2b</u>	- 0.00101210 BTC 	67.11 USD	✓
61	2024-06-16 06:05:16	<u>c9e288a5158ab179a09c77</u> <u>728286617d0ea779befe45</u> <u>b4ba253aa91e0346ac2b</u>	- 0.00101236 BTC 	67.13 USD	✓
62	2024-06-16 06:05:16	<u>3e22bf472cc87d51acc44e</u> <u>d2626537ed74997faacadf</u> <u>95e0d6998fcb21d418a9</u>	- 0.00101441 BTC 	67.26 USD	✓
63	2024-06-16 06:05:16	<u>3e22bf472cc87d51acc44e</u> <u>d2626537ed74997faacadf</u> <u>95e0d6998fcb21d418a9</u>	- 0.00101312 BTC 	67.18 USD	✓
64	2024-06-16 06:05:16	<u>f60024c32b4a3396766232</u> <u>ac49c084ca7ef1579ac632</u> <u>2957a4f3fba50f4d0a4d</u>	- 0.00101550 BTC 	67.33 USD	✓
65	2024-06-16 06:05:16	<u>f60024c32b4a3396766232</u> <u>ac49c084ca7ef1579ac632</u> <u>2957a4f3fba50f4d0a4d</u>	- 0.00101546 BTC 	67.33 USD	✓
66	2024-06-16 06:05:16	<u>5f8001c92cefa058f1afb0</u> <u>23d8ea2ece766cdcd30d87</u> <u>5fe16ade780b25ca690b</u>	- 0.00100984 BTC 	66.96 USD	✓

#	Date & time	Transaction Id	Amount		
67	2024-06-16 03:06:57	<u>d5e219d300d016662c40f6</u> <u>2d7e81a8c2212b7dbe74cb</u> <u>7ddfea161dbda211f4e3</u>	- 0.00121348 BTC 	80.26 USD	✓
68	2024-06-16 01:17:45	<u>004deb432e50bb9026ae5a</u> <u>df1198f92a310dad90db01</u> <u>79056de82b95c36e8098</u>	- 0.00131635 BTC 	87.11 USD	✓
69	2024-06-13 23:20:33	<u>4611f4ffef512b8b5ffec9</u> <u>f53348514028f77d57bb66</u> <u>05f4d98e68b3e35169ae</u>	+ 0.00101210 BTC 	67.58 USD	✓
70	2024-06-10 19:33:54	<u>faa3986e1cac2d46cd6009</u> <u>f70e98816b85dc1c3bb6bd</u> <u>09a88d4fca50f0ea8b6d</u>	+ 0.00101289 BTC 	70.53 USD	✓
71	2024-06-08 01:21:58	<u>82037e04a84d77591fa984</u> <u>ffd96995853a3ccc599067</u> <u>47e37eb58d461faff0b4</u>	+ 0.00100066 BTC 	69.51 USD	✓
72	2024-06-05 08:09:27	<u>b7d8669ea135239f71bf73</u> <u>19311cfa41abf519e98b09</u> <u>7239c5d2042bf5e121b5</u>	+ 0.00100657 BTC 	71.39 USD	✓
73	2024-06-02 08:18:00	<u>9789953360aa2b8e936631</u> <u>cd58a272a7e3e885fe787e</u> <u>0b7e8b4a5c58f27a31c9</u>	+ 0.00100233 BTC 	67.90 USD	✓
74	2024-05-30 13:05:51	<u>655ea06c4199a720e1515e</u> <u>3812ee20259bf150421d67</u> <u>fd91343e5359e98665bf</u>	+ 0.00100455 BTC 	68.93 USD	✓
75	2024-05-27 10:22:07	<u>d2307087f59ff6aa2d3cf6</u> <u>2cef5185c4fc90b51a9a29</u> <u>c3a4eaa643ce8fd2fbad</u>	+ 0.00100856 BTC 	69.16 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-05-24 03:21:32	<u>9ee8b9cc42b5bd3ba1f040</u> <u>f265bc5dc18508d792b16d</u> <u>a21e57bd37b696dcb002</u>	+ 0.00100676 68.35 USD	BTC 	✓
77	2024-05-20 23:18:28	<u>1300a4daaeb353a39ea774</u> <u>3d8d17ddd833e6236a33d4</u> <u>2bb9b6485767255e114b</u>	+ 0.00100645 71.90 USD	BTC 	✓
78	2024-05-17 21:25:29	<u>26f3fda7816063d42bfdb9</u> <u>80d7135fe14230eeec69e5</u> <u>867e1d95695a5751b8f3</u>	+ 0.00101546 67.84 USD	BTC 	✓
79	2024-05-14 17:27:14	<u>0a307cc9f51fa2a44fefcc</u> <u>dc60116834f8d64e7b8b90</u> <u>493c501c82f2b5a7085d</u>	+ 0.00100880 61.85 USD	BTC 	✓
80	2024-05-11 13:19:34	<u>8c5cf0925560aacd3396d8</u> <u>2b8fb2bb0559f19df8f51b</u> <u>b253f8d1055d48b526c2</u>	+ 0.00101550 61.91 USD	BTC 	✓
81	2024-05-08 12:25:09	<u>a6fcbab614071ebbabe161</u> <u>59a5d8646b222e07f47207</u> <u>caf70eae72adc852f677</u>	+ 0.00100843 62.76 USD	BTC 	✓
82	2024-05-05 14:18:48	<u>a01ded9fa56acca08088b2</u> <u>e18ad278493cdad53f4888</u> <u>91710d08ac00bb350a01</u>	+ 0.00101236 64.89 USD	BTC 	✓
83	2024-05-02 02:21:55	<u>b43c54750510b3796bcd31</u> <u>9eea7d613cd5974330aa53</u> <u>d7dd5df9c5892ed707e3</u>	+ 0.00100082 57.51 USD	BTC 	✓
84	2024-04-29 00:26:22	<u>25ae247e3f0cdc3fb49f3d</u> <u>9c151dfeecf1e0dbe54333</u> <u>fdc98c27a98cee735f98</u>	+ 0.00131635 83.26 USD	BTC 	✓

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85	2024-04-25 09:25:04	<u>f4e6ca9eb5cab987138589</u> <u>419c866f98a8aa81368da5</u> <u>e380d0b38c9f04ceb8d5</u>	+ 0.00100343 64.18 USD	BTC	✓
86	2024-04-24 03:23:34	<u>b8dfb2d6f628d675335430</u> <u>013fcc0d134b228e13ff8f</u> <u>3c8a4076138aab5d2db6</u>	+ 0.00101312 67.48 USD	BTC	✓
87	2024-04-21 13:23:43	<u>bce337ee66f89fa2f11be1</u> <u>b00c44dfc655c53d1cb2d3</u> <u>fc8ce377baee1fa157a</u>	+ 0.00100786 65.39 USD	BTC	✓
88	2024-04-20 08:52:56	<u>cf1ada67bf1d835b381aff</u> <u>249bf8803101f02591c370</u> <u>84ef9d5b9cf49bba0ca7</u>	+ 0.00100984 64.24 USD	BTC	✓
89	2024-04-17 23:23:59	<u>d7de6540601da4ab3d690f</u> <u>9f63cdb5c07c6bea9e854b</u> <u>2b6f45407d4b0eda3b5d</u>	+ 0.00100627 61.66 USD	BTC	✓
90	2024-04-15 07:48:41	<u>ef9211291c6a0758d7797e</u> <u>5f537e341b1763a7af4c5a</u> <u>c1a6ce902103ee4f14c8</u>	+ 0.00100362 66.52 USD	BTC	✓
91	2024-04-12 11:18:32	<u>c4bf3c3893ec2f0d2b63c9</u> <u>98c3243dcd114b05d5cc18</u> <u>c28584e7c5292a91945b</u>	+ 0.00101441 71.92 USD	BTC	✓
92	2024-04-09 15:24:56	<u>0c08d20a7cd44cbfcc1134</u> <u>0453835292c44cd233b356</u> <u>e40a3c02ea376c81cb55</u>	+ 0.00121348 84.05 USD	BTC	✓

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