

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36mTLfgnCKd5JjmdBedimJjGYhBT3yvieu</u>
TOTAL RECEIVED	0.03074497 BTC
	1,934.59 USD
TOTAL SEND	0.03074497 BTC
	1,934.59 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10 12:34:30	<u>3e0f8919f87bc7673e92ac</u> <u>39fa083770732b02c42256</u> <u>7ff786313090468e42ff</u>	- 0.00226815 BTC	
			47.81 USD	
2	2022-05-11 18:06:07	<u>ca7791f677b29dfd1ab2d2</u> <u>a07006fd2e5d537a638b80</u> <u>49f9882c3c8bfbe7d5fe</u>	+ 0.00226815 BTC	
			66.01 USD	
3	2022-03-04 13:56:28	<u>cbb16c942096a4d0bcf845</u> <u>1dabfedecb99a079da1e07</u> <u>3d5b1349612e2a4fb20a</u>	- 0.00207859 BTC	
			84.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 17:08:28	<u>5295cbcae8e09cc21e6ce0</u> <u>5e4e8a465235c20accb141</u> <u>fbcc151c4f6c5f8bd784</u>	+ 0.00207859 BTC 	87.75 USD	✓
5	2021-12-27 11:08:18	<u>130b332b488695bf338635</u> <u>423fae8702c7f1c51e43a8</u> <u>1956d83f04bdda7400de</u>	- 0.00100590 BTC 	52.15 USD	✓
6	2021-12-07 12:41:49	<u>e15cf5b486a59f70d25d36</u> <u>96122eeeeec55701ffdc308</u> <u>93344a584ac57c73caf9</u>	+ 0.00100590 BTC 	50.88 USD	✓
7	2021-11-10 17:24:54	<u>56e5321278d784ae1c7cfc</u> <u>c916bffac2326f2c803379</u> <u>4b88e202c158ca2a4cad</u>	- 0.00099845 BTC 	64.78 USD	✓
8	2021-11-07 09:48:02	<u>8a65a0d0b00a90e4268258</u> <u>b425e95f779bb5b6a4e0f2</u> <u>5f5f66a7e7a4448ebc6f</u>	+ 0.00099845 BTC 	61.84 USD	✓
9	2021-10-11 12:31:56	<u>2d4cfd138ef32cfefeb058b1</u> <u>4f8313775beb7cc20b18bf</u> <u>5f0ea17ac7c5a858ac93</u>	- 0.00170371 BTC 	97.91 USD	✓
10	2021-10-08 17:51:36	<u>c27bf3b3a29df27900470f</u> <u>96a2baeaf450b3700db319</u> <u>a5fa45c037843f648bc5</u>	+ 0.00170371 BTC 	91.91 USD	✓
11	2021-08-09 09:29:06	<u>cfb91a1026d6952ed7ff03</u> <u>6d922f15a206b3440978fb</u> <u>66a1cf432e8aa71662ce</u>	- 0.00101655 BTC 	47.01 USD	✓
12	2021-08-06 19:17:20	<u>126f63e034425d234c6549</u> <u>a1fc729188d552f3b0ff23</u> <u>afce062591b134a3f993</u>	+ 0.00101655 BTC 	44.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 07:50:40	<u>5e0a3bef10c0eed2013b951597766b9de4ff3137acbb62eb41ca9662024b7c1b</u>	- 0.00206375 77.53 USD	BTC 	
14	2021-05-22 17:40:00	<u>d3cebae40c66d0650d0195b1401c34033f63160e0810bb6493f74b228d92757a</u>	+ 0.00206375 77.28 USD	BTC 	
15	2021-03-16 13:29:56	<u>808d49d7c54ea3483a2903f8d6679b0a7f4b59e3832037b670940c19bd2af3fe</u>	- 0.00217277 128.00 USD	BTC 	
16	2021-03-14 23:33:17	<u>8c1c3896583d10a70786d347fe22453f7b3be30e623dada8e5100cc8da1aa35e</u>	+ 0.00217277 120.81 USD	BTC 	
17	2021-02-08 15:06:58	<u>032c4e4e5077f7363515440b9d2b702ad9d2d541ea2e6f9dc46c1ac727e58779</u>	- 0.00108121 50.19 USD	BTC 	
18	2021-02-08 14:52:15	<u>2e1da5b629b95c25c082eb7747190733ae3832ad9f534f0eba877ec6ff70ce7b</u>	- 0.00178488 82.85 USD	BTC 	
19	2021-02-07 10:47:37	<u>e9a934e885af80468e1b5f11bd9b8233032d1eb7bd895f05e80c45e29e95a379</u>	+ 0.00108121 41.94 USD	BTC 	
20	2021-02-06 11:47:51	<u>a5e44d195fc6fd064cc43695b1fceb5838b587481e9e4bc6b62c7824bac1ff4</u>	+ 0.00178488 69.94 USD	BTC 	
21	2021-01-11 23:31:28	<u>dae63b4f14b968353db39a7bee3f2b47444f5cdce3544e2b6594e048f85e9476</u>	- 0.00228124 77.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-10 20:25:25	<u>48de08510e3839d5833956</u> <u>afaa21274bd00e38e42f49</u> <u>5204bcce41d30823ceea</u>	+ 0.00228124 80.76 USD	BTC 	✓
23	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00103654 19.21 USD	BTC 	✓
24	2020-11-27 16:28:34	<u>ca8bab6daf7d7739f18dfe</u> <u>d48f86c5ba37c06e3b1ec8</u> <u>5b0c3c156dbc6f07d93a</u>	+ 0.00103654 18.36 USD	BTC 	✓
25	2020-11-09 12:22:41	<u>8b7b756e0ee8ce5581bf89</u> <u>ac17949657ee6a4e0c9bbe</u> <u>59ea92f8c7588c08a0f9</u>	- 0.00381067 58.29 USD	BTC 	✓
26	2020-11-07 08:53:48	<u>afca518644c617ca97ace6</u> <u>75c2b3c02b97bb3075f942</u> <u>d0f54b6d7f1fbc96ec7d</u>	+ 0.00381067 56.46 USD	BTC 	✓
27	2020-09-25 15:58:19	<u>e778ed94813da43dc45e20</u> <u>1fc5f2f3e10dea393e20d5</u> <u>740629dfd4046ae666a1</u>	- 0.00100166 10.74 USD	BTC 	✓
28	2020-09-12 20:16:11	<u>062e3ff09d4c1cc4a41a96</u> <u>349e17cc9dcc524f562c04</u> <u>0098a48161fabbc05066</u>	+ 0.00100166 10.34 USD	BTC 	✓
29	2020-09-11 14:54:08	<u>1294d5dde138fc1a7f4a04</u> <u>c83a0e61eda2e6b6d310ce</u> <u>7bc49fc41c0ff0fa8b50</u>	- 0.00187180 19.54 USD	BTC 	✓
30	2020-09-04 04:28:59	<u>e0314cdfd9c4d032bb4acc</u> <u>4f02670b1f5b1b242f4233</u> <u>d51bbf7bc31b77199572</u>	+ 0.00187180 19.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-02 07:33:25	<u>1f0045723e021560083bfd</u> <u>d4261d01d520e4206a0b64</u> <u>57d0bdf74ae72157d4a6</u>	- 0.00141721 BTC 16.13 USD		
32	2020-08-18 10:55:12	<u>65c4a0ee6a20b269bc63ff</u> <u>e3085deeb315aae50998c3</u> <u>cc258c414841f0971362</u>	+ 0.00141721 BTC 16.92 USD		
33	2020-08-14 17:24:59	<u>999683059a0407b139c7f4</u> <u>8a845598a7528b9b25b33e</u> <u>36f3653e38403a7f5971</u>	- 0.00214984 BTC 25.48 USD		
34	2020-08-02 19:14:56	<u>1ac834f423486816a71cdf</u> <u>0ca2ebf3f5d22b267a2e7c</u> <u>206e5c506b6c8b5a93d9</u>	+ 0.00214984 BTC 24.12 USD		
35	2020-06-22 12:49:32	<u>1035beee6943736fcbc289</u> <u>6f2312626ce20a8ff72608</u> <u>fcc24ed8156424a875a4</u>	- 0.00100205 BTC 9.64 USD		
36	2020-06-14 08:25:40	<u>6cac7d64421ca51b11a6bf</u> <u>b6c6a5122d8158538ce095</u> <u>54a229b593a2bf2f125d</u>	+ 0.00100205 BTC 9.36 USD		

* USD values displayed at the time of transaction

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