

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ou9dnX9ZCh3RneicVTGUEXDEAwoPUxBd</u>
TOTAL RECEIVED	0.07276808 BTC
	4,588.46 USD
TOTAL SEND	0.07276808 BTC
	4,588.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 12:27:41	<u>6972c147caf52697086b27</u> <u>a4e81c6e9b2c4bb5fa7517</u> <u>8fcff85ed39bdc9ce9cc</u>	- 0.00053005 BTC	
			10.49 USD	
2	2022-10-13 08:33:12	<u>f15b3f9ff02a697d32d340</u> <u>846c88cb49eaad9d2c6691</u> <u>ec0b40c08d0ad823ba1a</u>	+ 0.00053005 BTC	
			10.06 USD	
3	2022-09-10 11:02:25	<u>0e8ffb349d0fbb065e5523</u> <u>749c50e0d604f1a3f2ea31</u> <u>09e8b18aac1768228591</u>	- 0.00051667 BTC	
			10.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 15:46:46	<u>e85f8cb8c302d85ed074e3612ec0117cc9e07fabdad507b6f87f0c8810c2cc09</u>	+ 0.00051667 BTC 9.91 USD		✓
5	2022-08-29 10:55:11	<u>ac5780a581bce9e1c7e3a6e64cec71e945aee8ee222d73720d3e260633cbb429</u>	- 0.00050414 BTC 9.99 USD		✓
6	2022-08-24 07:01:54	<u>c87dad2b70870d925ea8b80d1f74260a55a8fd59c9b2941d07be685a8c668992</u>	+ 0.00050414 BTC 10.74 USD		✓
7	2022-08-02 09:34:07	<u>4d4d20c7de05e016443d132636d17a304c09d4e68b699082217bef20f02f922e</u>	- 0.00051512 BTC 11.77 USD		✓
8	2022-07-27 07:00:45	<u>32f08223b100d833458fb7c5a96c968833eaba54c110a3d378c5a63d2e3266ff</u>	+ 0.00051512 BTC 10.99 USD		✓
9	2022-06-30 08:28:28	<u>de1851a6b43aacca83e66573892579a3f92d5d31f37875dc1e47dca8f6760278</u>	- 0.00050480 BTC 9.66 USD		✓
10	2022-06-28 16:30:35	<u>1af446120f8d5da540d16c9c37a975e793bf689fdf5458b8f374fa00df179687</u>	+ 0.00050480 BTC 10.41 USD		✓
11	2022-06-06 07:38:04	<u>c20858c5ca261cc35131f774278f110c40a8a2cb16d6d1503d3b89f0922dbfe7</u>	- 0.00050429 BTC 15.87 USD		✓
12	2022-06-05 07:30:38	<u>b681a0a83ab92dff3ff30e4584ba0169cd62016c760113ff83afee110678830c</u>	+ 0.00050429 BTC 14.94 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-17 09:44:21	<u>0752f4108a7c09f580d795</u> <u>d46c525beca4cdba629cff</u> <u>26d064f313636f1c2c38</u>	- 0.00224031 67.92 USD	BTC 	✓
14	2022-05-14 07:59:35	<u>a127e066e25b3523b49eb4</u> <u>7363d229ade1508f3648a8</u> <u>34b18ec7880cbe2a0ed3</u>	+ 0.00224031 65.13 USD	BTC 	✓
15	2022-02-08 01:01:23	<u>d6906134dd33a845d370c9</u> <u>540d10c95f85f9e24452cb</u> <u>29679b69792a7f72662c</u>	- 0.00269993 121.18 USD	BTC 	✓
16	2022-02-05 03:46:14	<u>302e76411740448cda1f5f</u> <u>fc54949c55bc2b0d0ddd77</u> <u>875b78c34065c7b1416f</u>	+ 0.00269993 111.85 USD	BTC 	✓
17	2021-10-27 09:21:29	<u>23f0d1484b281d6eaf7b20</u> <u>992c5a22686e91528411ed</u> <u>a6b358742a9311d31084</u>	- 0.00179076 105.33 USD	BTC 	✓
18	2021-10-25 08:48:35	<u>710df11abb7bb28a0a377c</u> <u>4b03ceaedc3930e02f4537</u> <u>ff6561b28164ca3bb6be</u>	+ 0.00179076 113.90 USD	BTC 	✓
19	2021-09-06 09:07:14	<u>7a9572f26ee4b6b0592542</u> <u>c3910aeba6d627f552e744</u> <u>25373fb63c0ec70c2835</u>	- 0.00210321 110.76 USD	BTC 	✓
20	2021-09-03 15:36:55	<u>a5d8afab83832d77cfb8fa</u> <u>e44da4b956fec2f5283abd</u> <u>9e026bc1d8a873e6d069</u>	+ 0.00210321 105.15 USD	BTC 	✓
21	2021-07-20 10:55:39	<u>d64f2a2890babfa39ed7c2</u> <u>5adde64c34f902468e9cf9</u> <u>78fa9896d15f0305f156</u>	- 0.00190650 56.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-17 17:00:34	<u>95bc55f272d83c59be696e</u> <u>1f52b5939742af311c7582</u> <u>ce6cd806f32e382b9e4a</u>	+ 0.00190650 BTC 	60.09 USD	✓
23	2021-06-14 10:55:50	<u>123e840c94f260cd4ef849</u> <u>06fa62bc506a28d50b1c4b</u> <u>58919f2fb1f85a000c02</u>	- 0.00217250 BTC 	88.02 USD	✓
24	2021-06-06 17:36:20	<u>6b6cd7ca37318ae7b50dd2</u> <u>4065b5f32d1aec6fd39a3a</u> <u>7de7a8a299208ef39ee9</u>	+ 0.00217250 BTC 	77.76 USD	✓
25	2021-05-09 21:09:55	<u>1bb64ffc693b9512ef07ba</u> <u>d8ad685e8178f7416cb354</u> <u>e43a8208197c39322cee</u>	- 0.00142614 BTC 	82.81 USD	✓
26	2021-05-07 07:39:56	<u>208a6f4ffbce143bc84831</u> <u>24c53f68cc79c6ce4c41d1</u> <u>352aadf955941fc4fdbd</u>	+ 0.00142614 BTC 	81.73 USD	✓
27	2021-05-02 17:34:57	<u>c238e4296c7f0bfa90caa5</u> <u>da09223999a43bd2fa5a5f</u> <u>a509ebb743823f41be65</u>	- 0.00143855 BTC 	81.39 USD	✓
28	2021-04-07 02:55:56	<u>5465ec5e4f57ec27c788b6</u> <u>0eb34d6e57839a1c443f8d</u> <u>2746e1c399dad8654767</u>	+ 0.00143855 BTC 	80.49 USD	✓
29	2021-03-28 11:54:27	<u>1f89f7e3b97eac2231cfec</u> <u>be201a7336905f4dca3d55</u> <u>a50b0375404aaffa3253</u>	- 0.00142562 BTC 	79.51 USD	✓
30	2021-03-21 19:34:02	<u>524d1eb057a936c658cc36</u> <u>b073e597a85c284d523961</u> <u>bb6710368430ab4bf571</u>	- 0.00154340 BTC 	83.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-06 08:15:00	<u>85149ebad0c69c8adf693d</u> <u>f06c27c15dc2c445be0481</u> <u>1dd8da75283c30cfba32</u>	+ 0.00154340 BTC 	75.44 USD	✓
32	2021-02-08 20:03:33	<u>0251fb053ffbd24efededa</u> <u>cba4b6479f34810a8eba89</u> <u>7a065510cdcefd0246be</u>	+ 0.00142562 BTC 	66.17 USD	✓
33	2021-01-28 14:43:55	<u>1c43a3a66a974db6b71723</u> <u>093a4f9cbabb44984026cd</u> <u>fb749dc60851b625a357</u>	- 0.00134942 BTC 	46.22 USD	✓
34	2021-01-19 12:28:34	<u>db3c8320566f1788465139</u> <u>4e2462be203ce7782034b9</u> <u>e6397f013f7ca8169bdf</u>	+ 0.00134942 BTC 	47.86 USD	✓
35	2020-12-25 11:04:36	<u>d97975f9522c94ccf39c4f</u> <u>316f7e58e55609715108c6</u> <u>080e5840b7fd71d8da67</u>	- 0.00108217 BTC 	26.74 USD	✓
36	2020-12-25 05:15:20	<u>d190287890b304842de00c</u> <u>d49141f360155642bc088b</u> <u>16fa89a2be60b888f356</u>	- 0.00109271 BTC 	27.00 USD	✓
37	2020-12-25 05:15:20	<u>2514cb42682bc7ba9c89ab</u> <u>c67dbfc9ad9ee9c06cef0d</u> <u>bb463c1012d4eac32f5d</u>	+ 0.00108217 BTC 	26.74 USD	✓
38	2020-12-20 10:51:34	<u>dbd53d1b8a8f98456143d5</u> <u>23290e13b342482edcfce7</u> <u>28a977fae7738f163c71</u>	+ 0.00109271 BTC 	25.63 USD	✓
39	2020-12-06 20:33:03	<u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u>	- 0.00100534 BTC 	19.26 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-03 04:21:50	<u>27d69757b36480b6407831</u> <u>f60fdc13f68dd019fc233a</u> <u>f2511b8ee7cd30fb86ba</u>	+ 0.00100534 19.52 USD	BTC 	✓
41	2020-11-11 10:31:45	<u>1686740f09cf2b3718211d</u> <u>1e3c2dbc65e2837f0963e5</u> <u>219f26d00ea22e2d2466</u>	- 0.00117896 18.49 USD	BTC 	✓
42	2020-11-11 04:35:12	<u>fc25a907fbdb2b7f15a9db</u> <u>aecab9e1c390f3ad8b1012</u> <u>de212fb43e280a5aa12e</u>	+ 0.00117896 18.49 USD	BTC 	✓
43	2020-10-25 02:50:56	<u>f38746fb62bce0b936b84c</u> <u>c54e0958e57138e3bcb2af</u> <u>45bed30cceaafef52a9e</u>	- 0.00207989 27.09 USD	BTC 	✓
44	2020-10-20 02:23:26	<u>4f29b602ff293eee6513ff</u> <u>67419140716e53d299b997</u> <u>f6ce4238f0f82b400421</u>	+ 0.00207989 24.77 USD	BTC 	✓
45	2020-09-20 23:23:44	<u>44ad010ce67ccb76deaf1c</u> <u>65784e6c0a366bac752d32</u> <u>59d695840ab18bd566b3</u>	- 0.00249552 25.99 USD	BTC 	✓
46	2020-09-19 13:01:03	<u>78429d928187301813a3ec</u> <u>60caec325e98abeb8dbe1a</u> <u>f8b5e6a4130e1ed8cbaf</u>	+ 0.00249552 27.25 USD	BTC 	✓
47	2020-08-31 03:32:57	<u>44434613143f941fd9d089</u> <u>cb3dd550436f13d73f67dd</u> <u>297c2adeab5cf2f11ec3</u>	- 0.00235478 27.43 USD	BTC 	✓
48	2020-08-30 14:18:02	<u>25358d5762b88807269194</u> <u>553d55e2584d5b8b00f9ba</u> <u>f24a401d4e584d4af638</u>	+ 0.00235478 27.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-25 04:24:36	<u>48140b2022b1f8955f2601</u> <u>42f3dc0ee19eeaab45d7ee</u> <u>15564ed3a5cc63ff4066</u>	- 0.00250982 BTC 	24.34 USD	✓
50	2020-07-21 11:10:34	<u>76c9046a6e3c676d918264</u> <u>5011505460b4bd2193bb5c</u> <u>f918c3b94b6d80db3225</u>	+ 0.00250982 BTC 	23.56 USD	✓
51	2020-04-15 20:28:13	<u>97d06cb27c7697d8ee51d5</u> <u>c2ffd974c107ff692f9883</u> <u>d1065d8bca6a11a8ef64</u>	- 0.00173644 BTC 	12.33 USD	✓
52	2020-04-08 07:57:19	<u>0f84648821a72948d44075</u> <u>22aa342074986132374de1</u> <u>b07fb579adf74ccce4a2</u>	+ 0.00173644 BTC 	12.78 USD	✓
53	2020-01-06 23:49:26	<u>d5ff9f06dc4a44db7e7199</u> <u>41045db6b3b0fb958d4905</u> <u>651fd189c310966203f1</u>	- 0.00148632 BTC 	12.10 USD	✓
54	2020-01-06 23:49:26	<u>d5ff9f06dc4a44db7e7199</u> <u>41045db6b3b0fb958d4905</u> <u>651fd189c310966203f1</u>	- 0.00121227 BTC 	9.87 USD	✓
55	2020-01-06 10:09:43	<u>ed49b52cba0ddd2991f85e</u> <u>4f3012df1bfe44bec9e41f</u> <u>2de8681cebdf77661730</u>	+ 0.00121227 BTC 	9.40 USD	✓
56	2019-12-28 12:49:17	<u>f88591fdcfe224737afaa4</u> <u>0afd2a9a2b61351b427b6b</u> <u>b47e8609cbcf9cc8311e</u>	+ 0.00148632 BTC 	10.98 USD	✓
57	2019-12-20 11:09:47	<u>68b64ff5707fe384a220a7</u> <u>89e46fad202bd721f70c7b</u> <u>ea2b60fac9cdb4122436</u>	- 0.00145809 BTC 	10.48 USD	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-18 20:19:50	<u>fff00cf33175f414142777</u> <u>2df91063ea1325b4c52ec7</u> <u>f6b6bc1873bd6dec7a5f</u>	+ 0.00145809 BTC 10.42 USD	 
59	2019-12-10 09:40:58	<u>8f84ad2dfd900230803ea6</u> <u>79d46ef3f5c70508b8738d</u> <u>1034fc0c484ad6206dc4</u>	- 0.00147417 BTC 10.64 USD	 
60	2019-12-10 09:40:58	<u>8f84ad2dfd900230803ea6</u> <u>79d46ef3f5c70508b8738d</u> <u>1034fc0c484ad6206dc4</u>	- 0.00112361 BTC 8.11 USD	 
61	2019-12-09 20:42:34	<u>313ea90c28c33873e7fe27</u> <u>a9664177b75ce516b353c7</u> <u>4724114b9aa7588458f3</u>	+ 0.00147417 BTC 10.64 USD	 
62	2019-11-30 20:35:11	<u>3478421d08d9dffab393d9</u> <u>ab9cfaf4d1db1ea214599a</u> <u>29814a82eaad4ce706d0</u>	+ 0.00112361 BTC	
63	2019-11-27 05:27:27	<u>8f47fdf557a2bf4f619755</u> <u>689050c872cd3be46a2c5d</u> <u>5a640a7075635707ea8a</u>	- 0.00426031 BTC	
64	2019-11-23 19:36:17	<u>ee323790738501e45bdf4d</u> <u>fc58f78132b67d69f4c8c4</u> <u>8fb8f83b97f8bf508c5c</u>	+ 0.00426031 BTC	
65	2019-10-28 23:05:05	<u>6dda4e38128dbaa9634498</u> <u>61488c360e0ce9de4b27cf</u> <u>7fd8a17104f7fe2a61ab</u>	- 0.00267500 BTC	
66	2019-10-25 19:17:54	<u>c6e43666bad0e6590dfec1</u> <u>f235f50e7d6c309aa36915</u> <u>79516808a5d608a505bb</u>	+ 0.00267500 BTC	

#	Date & time	Transaction Id	Amount	
67	2019-10-19 10:56:55	<u>c0472c9c81aae1719dd30f7d5f1ab6f518b293c8fe59d6bacd8d5b1a2b5b97da</u>	- 0.00364963 BTC	✓
68	2019-10-09 08:55:00	<u>771541d149fd0d27a6deafb8daf0a6927a5bd0dfe5be2fcd5d6deb079a41fec</u>	+ 0.00364963 BTC	✓
69	2019-09-18 08:47:16	<u>0162801898d8361ffa8f252a5d6b580f84f3357ac9e064ab3dfb81a20cad78e7</u>	- 0.00259612 BTC	✓
70	2019-09-17 11:00:07	<u>0d7e264adb89c8c2cfe85956b60237c3ed9b8b3a960b62739b93c1502c232d35</u>	+ 0.00259612 BTC	✓
71	2019-08-30 11:19:39	<u>88728b99875cfc2dccf7af12fa013a6cb6abdb6bd9c162e7ca6ebd667589529b</u>	- 0.00130754 BTC	✓
72	2019-08-29 11:34:31	<u>d0d8d34f0200108424854de2dd3b1762c034d1867c1ed3aeeb8438d32f174de7</u>	+ 0.00130754 BTC	✓
73	2019-08-22 02:15:39	<u>a880f73bfe0c216dffcd17152cfdc6a19a87f8fd754751e2c54a6d11f1b8e9aa</u>	- 0.00102069 BTC	✓
74	2019-08-20 20:14:58	<u>58000f5ce69720b8e0c734e9098af43dd2232933f1eedfd275ae99d856153b81</u>	+ 0.00102069 BTC	✓
75	2019-08-15 20:37:37	<u>e339148d052b441a631fc301b2cc50a44225fac6d1d9fbaf339bd7a8f9354d2a</u>	- 0.00109094 BTC	✓

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76	2019-08-13 12:26:59	<u>942066af539708ec519701303bd61b817df645bcf3d126e616689e342e809c06</u>	+ 0.00109094 BTC	✓
77	2019-08-06 00:32:23	<u>6071cb007cac4fb522c3e7199def1ec524c6676aa7002c30fbef081e1f729596</u>	- 0.00101937 BTC	✓
78	2019-08-05 11:06:54	<u>51ac2dd13474f7b30f3dc32e567853c8cb7bd6000347e819dbe6558f6dc0b6f4</u>	+ 0.00101937 BTC	✓
79	2019-07-31 09:09:10	<u>923044322c99306a8bebdad26ad39cfdb3f55191a4e4e57f8961542924e917abb</u>	- 0.00100986 BTC	✓
80	2019-07-30 20:10:19	<u>ca52041fa5cefab407e15fbc471390e16362832eecd3f3b1da6e24400bf773bf</u>	+ 0.00100986 BTC	✓
81	2019-07-26 09:31:10	<u>d252abffb9b3029d35bf25127bb467be54244114d3dec1a93cb41c88a57c6f0</u>	- 0.00105494 BTC	✓
82	2019-07-25 09:33:53	<u>91dc67458e13de75c33fa4fc65db4da18c1f9dfc8af4e57b6392231b32fd2967</u>	+ 0.00105494 BTC	✓
83	2019-07-20 02:24:04	<u>3b9d2c8f5a5c54282604105efee7d578d51e6466060d32f0972f4f642771d551</u>	- 0.00209951 BTC	✓
84	2019-07-19 09:22:07	<u>3766b1be194707eff0acde3d7a5f4d63847b91ab7d4df796475a2a1b1cea1dd</u>	+ 0.00209951 BTC	✓

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85	2019-07-12 05:46:49	<u>a4e7233a9ffe6b6f01b9e8</u> <u>d65f0ecf50f22d32b6097d</u> <u>595fb3a4fa76ba2d0f11</u>	- 0.00206780 BTC	✓
86	2019-07-09 21:52:19	<u>966282b69890dcb6b3da8a</u> <u>3e2e74443587e2db80cb68</u> <u>1a807c809ee3805002ac</u>	+ 0.00206780 BTC	✓
87	2019-07-02 23:48:54	<u>115ef6619fda873f432d0e</u> <u>a3c595978bea156037605a</u> <u>7520aebe8e52553898c2</u>	- 0.00116516 BTC	✓
88	2019-07-01 10:09:29	<u>8efe59190e09a6e7ff2910</u> <u>ae0c74a8aed06b9ca6fb02</u> <u>ac46150cbc30c6c54f76</u>	+ 0.00116516 BTC	✓
89	2019-06-29 07:09:12	<u>b03aa90eb328a05a5bf095</u> <u>e010a15ffc8d80fa39fceb</u> <u>d1a98ef1dc25a2b09827</u>	- 0.00228971 BTC	✓
90	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79</u> <u>397e5b9b9aff49355b0cd5</u> <u>3f1cae6b6ce6dea4fc01</u>	+ 0.00228971 BTC	✓

* USD values displayed at the time of transaction

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