

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36tWywiWb7K5XkhH9gR2dyj2xuFqJFvoGQ</u>
TOTAL RECEIVED	0.01940820 BTC
	1,223.80 USD
TOTAL SEND	0.01940820 BTC
	1,223.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 04:33:51	<u>6d7f17124f6e977d1f3198</u> <u>a4f76ae0068d5ef065ba27</u> <u>be516579be7967c72a3b</u>	- 0.00149166 BTC	
			100.87 USD	
2	2024-07-22 02:41:21	<u>38374030a782f7b1dcc1b0</u> <u>9715fc46dec87203bfe725</u> <u>def09880418bb979c8e2</u>	+ 0.00149166 BTC	
			101.25 USD	
3	2024-07-20 01:22:21	<u>185b3a73fa8e7ccca8e6a1</u> <u>d89ce9b585ecd113d5bef2</u> <u>93e600287fc768cf405a</u>	- 0.00080392 BTC	
			53.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-20 01:18:03	<u>387862766e54c67621c45c</u> <u>a1788315bb8536e0feb38f</u> <u>ecfef6b76fa33274fb00</u>	+ 0.00080392 BTC 53.34 USD		✓
5	2024-07-16 09:36:45	<u>7048760eb4c711651d1ce5</u> <u>552d0edb3ef09cb59cccbe</u> <u>872e5960b6cb2703e1b6</u>	- 0.00091087 BTC 57.78 USD		✓
6	2024-07-16 08:37:19	<u>2d8b0da3622c8a4fd40f03</u> <u>f95260aa278a40972c984e</u> <u>02295839845f208e41dc</u>	+ 0.00091087 BTC 57.55 USD		✓
7	2024-07-16 00:40:16	<u>c1fc407d5a6d09dc40b570</u> <u>3e12734365f28eea065b9c</u> <u>053dd00eae9719344a66</u>	- 0.00240565 BTC 156.00 USD		✓
8	2024-07-15 21:49:57	<u>5f38df88cf44262933c1aa</u> <u>5af8868511414a813060f9</u> <u>6858460675d14fd326b3</u>	+ 0.00240565 BTC 154.78 USD		✓
9	2024-07-15 17:53:59	<u>aaa0e1d97a36d8bd3ca021</u> <u>abc6068fa796cdae5cc7b1</u> <u>ae6b29c49880f87ed2b4</u>	- 0.00165609 BTC 105.16 USD		✓
10	2024-07-15 17:39:46	<u>9f186cd4f8fed120531188</u> <u>3d1dd5639d3a3434b1901e</u> <u>a1d9d60e9d1319a02333</u>	+ 0.00165609 BTC 105.16 USD		✓
11	2024-07-13 16:55:47	<u>e8323bb3243308794d107e</u> <u>188d1406ad2e37d5fcfde6</u> <u>ed90ad54d67aa96faea2</u>	- 0.00022447 BTC 13.17 USD		✓
12	2024-07-13 16:39:57	<u>a5e9e97f9e93151194e4ac</u> <u>d84750cac7d921199647d1</u> <u>d55627283bd571a039d6</u>	+ 0.00022447 BTC 13.17 USD		✓




#	Date & time	Transaction Id	Amount		
13	2024-07-13 14:37:03	<u>7c1ef88d3384b12e7956c4a70d61a47483cb3184f3ad883014a3a8c53ce23321</u>	- 0.00072547 BTC 42.67 USD		✓
14	2024-07-13 14:21:07	<u>97c66bf5560a0b567077589b57c1831d8b34c6de7be8965a88b53457615948f0</u>	+ 0.00072547 BTC 42.65 USD		✓
15	2024-07-12 18:19:44	<u>2ed0a84c6562ad3ce6e27a7523d5b13e068fcd8bb4506ac14ce9bc8994e95594f</u>	- 0.00045263 BTC 26.38 USD		✓
16	2024-07-12 15:40:40	<u>8415830dad5d7ee769ca203dc87f60197af345a042211583ea0e33953bc3d3de</u>	+ 0.00045263 BTC 26.30 USD		✓
17	2024-07-12 14:57:22	<u>41bbecfa440fabdd1ee3399ba347c5d2a4d628e53cc4275d793fcec1bbe05a12</u>	- 0.00105735 BTC 61.55 USD		✓
18	2024-07-12 14:48:09	<u>25da738b525549e470c5030bfc9a8d83eaaa44b35a67e256d7b0704a30625bc0</u>	+ 0.00105735 BTC 61.55 USD		✓
19	2024-07-10 10:15:57	<u>be1054bb9df194d3de5ed3f60435e66c57257a8b37fd0369bdb82a3ae840c225</u>	- 0.00051493 BTC 30.20 USD		✓
20	2024-07-10 10:15:57	<u>be1054bb9df194d3de5ed3f60435e66c57257a8b37fd0369bdb82a3ae840c225</u>	- 0.00043054 BTC 25.25 USD		✓
21	2024-07-10 10:07:36	<u>b2f8b1e4adcff429edac91d27f8573efee9e90436deedd9560d7e8706ae0ea8e</u>	+ 0.00043054 BTC 25.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-10 09:57:55	<u>b10f52b55b5a003ae2fbce</u> <u>92669fe917055ec1cacb48</u> <u>c530c04b084de357e4da</u>	+ 0.00051493 BTC 30.20 USD		✓
23	2024-07-09 14:15:03	<u>948faa6f8011a65512017d</u> <u>ae62049cff0149c9f86a14</u> <u>fe172536c5819ec340b3</u>	- 0.00044051 BTC 25.13 USD		✓
24	2024-07-09 14:00:56	<u>a00720241a2fcea1fea561</u> <u>6951ffea38c495300c1fb0</u> <u>f1d2d98ef8cf8946c351</u>	+ 0.00044051 BTC 25.13 USD		✓
25	2024-07-08 04:15:56	<u>2cf5c623067962ae2243df</u> <u>4ef405df4d80497355e512</u> <u>327c2adb6230fb1b9405</u>	- 0.00038554 BTC 21.39 USD		✓
26	2024-07-08 04:00:23	<u>385fe1a86eb1ac429c4ae0</u> <u>b639e22bab344aab9643cb</u> <u>f666d778b2ae3f0f060e</u>	+ 0.00038554 BTC 21.39 USD		✓
27	2024-07-08 02:24:37	<u>2cd1591ec8aa46363eaab6</u> <u>234a2a3d310e2a1b07243e</u> <u>003ed5f3bbad59cede89</u>	- 0.00027898 BTC 15.45 USD		✓
28	2024-07-08 02:24:37	<u>2cd1591ec8aa46363eaab6</u> <u>234a2a3d310e2a1b07243e</u> <u>003ed5f3bbad59cede89</u>	- 0.00029698 BTC 16.44 USD		✓
29	2024-07-08 02:08:46	<u>5198831b2350b3fa22973b</u> <u>b6a14f92638f47d985feb5</u> <u>a87480bea9052d4fe267</u>	+ 0.00029698 BTC 16.44 USD		✓
30	2024-07-08 01:39:47	<u>9aea01bea0c661c41e9c5c</u> <u>c0d5984bb9b183a2715854</u> <u>95de7f3538fee7802a3a</u>	+ 0.00027898 BTC 15.45 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-07 15:49:11	<u>ad5da7b25171e12ccc21e99360b6f20c27ef9b70b10e705d1dad511b43835d36</u>	- 0.00026848 15.33 USD	BTC	✓
32	2024-07-07 15:49:11	<u>d4a25a615ab57513509103fe395649f8241406afe6b5a3f9901229dc49dabd7f</u>	- 0.00169362 96.74 USD	BTC	✓
33	2024-07-07 15:04:15	<u>e1a14ca938cfd301907f128e63e908913741568a84cbc299ad62fb4a4dd160e7</u>	+ 0.00169362 96.24 USD	BTC	✓
34	2024-07-07 14:21:12	<u>59333867bc1d4ad92e0ed9e731fb9b230f7cf292a5528c894fd061745832eee5</u>	+ 0.00026848 15.24 USD	BTC	✓
35	2024-07-07 14:05:51	<u>ee94c5159c21ff1bfe0757d44e43218fe3e7064111b45354777566602366c808</u>	- 0.00077357 43.91 USD	BTC	✓
36	2024-07-07 14:05:51	<u>ee94c5159c21ff1bfe0757d44e43218fe3e7064111b45354777566602366c808</u>	- 0.00019490 11.06 USD	BTC	✓
37	2024-07-07 13:55:09	<u>35877133ef85618cff899a5ea217fc946d1e51239fc7ba8650e3c8941f42e0ab</u>	+ 0.00077357 43.91 USD	BTC	✓
38	2024-07-07 13:14:15	<u>44282728b9123d79981abb ed140fc1006d4d783a905e56d91cacbb30b5184cd3</u>	+ 0.00019490 11.08 USD	BTC	✓
39	2024-07-03 05:06:18	<u>42bca9da4b40861d25e21912addcd977f8a29e503bd6058df7f3d1efd78e31c4</u>	- 0.00019888 12.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-03 04:57:25	<u>08e12a727fb97448bc3c1d</u> <u>52e1d41dd86ab0927ec814</u> <u>1df28755ef47a33d085c</u>	+ 0.00019888 BTC 	✓	12.15 USD
41	2024-07-02 04:17:11	<u>6d4064a9dc6df02071114c</u> <u>42781f3de7d0cde4e07d08</u> <u>1777b7b6a1f92d48d0c6</u>	- 0.00026470 BTC 	✓	16.68 USD
42	2024-07-02 03:36:56	<u>b8320c85b3cb07071af733</u> <u>55e18e7458eaf49cda8177</u> <u>9baac016cef4fceaac46</u>	+ 0.00026470 BTC 	✓	16.68 USD
43	2024-06-30 11:40:42	<u>5f69dfb8b800c4709f8e23</u> <u>fa9591cf4669def21b0819</u> <u>29a740609cc9b994ae06</u>	- 0.00018076 BTC 	✓	11.11 USD
44	2024-06-30 10:14:56	<u>644844140ff3184990899d</u> <u>197fbd93a6c4c075ca27fa</u> <u>b4c3c311ca46c40e264d</u>	+ 0.00018076 BTC 	✓	11.12 USD
45	2024-06-30 08:34:54	<u>f8e21608e529084955251d</u> <u>ae753f16bb1d8239cf7771</u> <u>6136dd8b4240aae53cce</u>	- 0.00019963 BTC 	✓	12.28 USD
46	2024-06-30 08:34:54	<u>f8e21608e529084955251d</u> <u>ae753f16bb1d8239cf7771</u> <u>6136dd8b4240aae53cce</u>	- 0.00046312 BTC 	✓	28.49 USD
47	2024-06-30 08:09:52	<u>0bd2771d3a9508a47b8b3c</u> <u>417f91b83d8dba9589a71b</u> <u>51d598ea02ab19e4ef5d</u>	+ 0.00046312 BTC 	✓	28.50 USD
48	2024-06-30 07:13:17	<u>c72385feb50e2bb52c9840</u> <u>634c529207096f69fabb08</u> <u>d2ae89877ab9c1fc6983</u>	+ 0.00019963 BTC 	✓	12.28 USD

#	Date & time	Transaction Id	Amount		
49	2024-06-30 04:13:40	<u>96d4dc6528700b4a96500d</u> <u>0487147613b11e5e360ae6</u> <u>d74f605b41185efa430c</u>	- 0.00026277 BTC 15.97 USD		✓
50	2024-06-30 03:59:58	<u>fa108def11a015f13bad74</u> <u>55c8e6fc878725ea4c2a15</u> <u>a48edac979318ae9983e</u>	+ 0.00026277 BTC 15.97 USD		✓
51	2024-06-30 02:49:58	<u>1e261c1177a2e7f6d8fb1e</u> <u>f58e13c9a5ae9256bbf37a</u> <u>2ac2ba8add0cca0f4c53</u>	- 0.00040481 BTC 24.65 USD		✓
52	2024-06-30 02:01:41	<u>5fb023740177931fc92d5d</u> <u>a9a1840384fd1a6b85c28e</u> <u>e77ec2ccbe1ff3344c02</u>	+ 0.00040481 BTC 24.62 USD		✓
53	2024-06-29 09:57:00	<u>b50ba9dadb7657e79850c4</u> <u>987cbcdcdba5644b13eb3d</u> <u>0d91731761f607c01354</u>	- 0.00030208 BTC 18.42 USD		✓
54	2024-06-29 06:31:58	<u>101cec8398a34f574291de</u> <u>8599fd306e95d6d65b378b</u> <u>29cee433523a4161a9cd</u>	+ 0.00030208 BTC 18.44 USD		✓
55	2024-06-28 05:38:39	<u>09e22c39d6686cbf488a5e</u> <u>c61dd90060812f4d43add7</u> <u>c1386638f38dd8c1a223</u>	- 0.00095371 BTC 58.76 USD		✓
56	2024-06-28 03:54:02	<u>636016e6a6cb782e82da37</u> <u>5115d9ab12bd73af84719a</u> <u>739e22c82489ddcc36b0</u>	+ 0.00095371 BTC 58.89 USD		✓
57	2024-06-26 16:41:48	<u>be7146ce08a53ac9d512db</u> <u>cc48ec96eef449d81577ff</u> <u>f51ffbbab345ad0f17df</u>	- 0.00035882 BTC 21.97 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-06-26 15:07:06	<u>53869faf3e9baf7296f481</u> <u>7348708c2f67b1119f2661</u> <u>562bd6b1aec6233f09a7</u>	+ 0.00035882 BTC		✓
			22.05 USD		
59	2024-06-26 05:20:40	<u>1f204897fa1a03e3723159</u> <u>144081d5d9a758ba11e934</u> <u>0f2146c6fd58dd12cd0e</u>	- 0.00081276 BTC		✓
			50.03 USD		
60	2024-06-26 05:19:06	<u>dcf87288988a9c3eacdf71</u> <u>99e2facd4cd64c33391edd</u> <u>5756174edcedbde0d1cc</u>	+ 0.00081276 BTC		✓
			50.03 USD		

* USD values displayed at the time of transaction

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