

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36tyLjcJrgxTssyhQ8HPUeo4LF6qJT32R4</u>
TOTAL RECEIVED	0.09332534 BTC
	5,895.36 USD
TOTAL SEND	0.09332534 BTC
	5,895.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:16:55	<u>55994ab45b78175feda51a</u> <u>71de8ec07454cba386982c</u> <u>4cddefa88e0e3cfee4b7</u>	- 0.00033461 BTC	
			20.25 USD	
2	2024-08-20 01:45:19	<u>39612b774ed4b14cafc2f8</u> <u>b7f39c76d4d685090f0b5b</u> <u>e81b5c79b9e80d04d14a</u>	+ 0.00033461 BTC	
			20.25 USD	
3	2022-11-14 23:16:17	<u>b2a9b18af2b09c8975531f</u> <u>9aff40c9f66d94d33fc1b5</u> <u>ba9e7efc812196d695b3</u>	- 0.00610313 BTC	
			101.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-14 21:12:34	<u>0f1263a913323c9517d9a2</u> <u>9f6f0974756b9fd60deaf8</u> <u>2acccc58442b4bfce45d</u>	+ 0.00610313 100.13 USD	BTC 	✓
5	2022-11-12 21:56:13	<u>48a4bb31027b6844d8df87</u> <u>6ac340365a1c27e0528342</u> <u>1141344c2b22349ede83</u>	- 0.00161059 27.11 USD	BTC 	✓
6	2022-11-12 21:19:41	<u>f26fc4004d699f762cd34b</u> <u>ffbfd7cf600100bad5b585</u> <u>3c8439482a04e65c50aa</u>	+ 0.00161059 27.08 USD	BTC 	✓
7	2022-10-29 04:24:24	<u>48444bcc70fd7ba9be09bc</u> <u>195d0261547e20fc4e934c</u> <u>03aa365724788c74ad66</u>	- 0.00213989 44.25 USD	BTC 	✓
8	2022-10-29 03:11:11	<u>1ac810bd4709f6996c32e7</u> <u>33fb00e45ece39b6aa5170</u> <u>90817b0d176b5dea18f5</u>	+ 0.00213989 44.41 USD	BTC 	✓
9	2022-09-30 13:56:29	<u>88e356e8427b6158746427</u> <u>21fa7e0569d37ee55bb507</u> <u>82910caaab21ad73c811</u>	- 0.00510641 102.09 USD	BTC 	✓
10	2022-09-30 10:06:53	<u>994e35678e1fc6d4ba8b95</u> <u>3eff9cfe80bd51706a2aff</u> <u>0384b2f80dd63ad57d7c</u>	+ 0.00510641 99.50 USD	BTC 	✓
11	2022-09-30 08:26:38	<u>94ef61aa77ef82cc450393</u> <u>51e486830e73623329aa93</u> <u>084e8cb4cc9f4fbd8de4</u>	- 0.00257045 50.44 USD	BTC 	✓
12	2022-09-30 00:54:31	<u>e6ce0d762b90fce31a0c7b</u> <u>73f0859458ab210c17601a</u> <u>8d45f6575b6454df459c</u>	+ 0.00257045 50.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-25 22:52:09	<u>2a947a26412a3408f420e4</u> <u>da50fb2a5dee6879cef239</u> <u>74043c9958e3ced7e621</u>	- 0.01063540 200.02 USD	BTC 	
14	2022-09-25 22:52:09	<u>e0bcf56192913bf94a0535</u> <u>16b1e653671f67a7890b41</u> <u>799a295311911e141096</u>	- 0.00770981 145.00 USD	BTC 	
15	2022-09-25 22:46:01	<u>a1901fd2850dc90bb4c1e4</u> <u>100b4177bc3b97b2d83d9c</u> <u>0f9cfc698ff97b6fd351</u>	+ 0.01063540 200.02 USD	BTC 	
16	2022-09-25 22:30:28	<u>5ad75fc26b55e6d48db51a</u> <u>2f60baf75e37d64a136da5</u> <u>830115f500f29103e2dc</u>	+ 0.00770981 145.00 USD	BTC 	
17	2022-09-12 01:42:31	<u>be75f98816f8e1e5a27350</u> <u>b7d4bf56da527f3f8b3e28</u> <u>2fb46e574a8e84a28a70</u>	- 0.00340542 74.13 USD	BTC 	
18	2022-09-11 17:34:58	<u>279121295d2a270f66c580</u> <u>9e325a58622c56c133db20</u> <u>5e2c85f38735d182d0af</u>	- 0.00525338 113.20 USD	BTC 	
19	2022-09-11 15:31:05	<u>14a49d6472b288cd2cfd2f</u> <u>475a6390cdb6242a625622</u> <u>1d353a7e67a20954dfd9</u>	+ 0.00340542 73.82 USD	BTC 	
20	2022-09-11 15:10:50	<u>e4fe64b393bdf3460f6989</u> <u>247f83792954ed05aa9405</u> <u>0014c0df3b2457c1f5e8</u>	+ 0.00525338 113.69 USD	BTC 	
21	2022-09-06 13:54:21	<u>121c15df856b907b205ce7</u> <u>cc260ebae16f7a98b40692</u> <u>b41f65ec6d207fb160c8</u>	- 0.00381268 75.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-09-02 23:32:44	<u>a61830baa69c953de1ee80</u> <u>6336920de74e19dee3f243</u> <u>9e4aa213cef030f86c73</u>	+ 0.00381268 76.25 USD	BTC 	✓
23	2022-08-27 02:56:21	<u>20a176e3d8fab2f11fb409</u> <u>6fe4ff81fe530b7131889f</u> <u>5e38f39dd515a191d9bf</u>	- 0.00465805 94.10 USD	BTC 	✓
24	2022-08-26 11:14:01	<u>3fa0ce5eda968343c654a0</u> <u>41abba7d28b24df6877a42</u> <u>4ad03e345050fdeb5212</u>	+ 0.00465805 98.70 USD	BTC 	✓
25	2022-08-21 04:00:40	<u>286a6257394e376197743b</u> <u>592f208ed68d0fd783004d</u> <u>ddf73f0f84809cc58988</u>	- 0.00468094 99.24 USD	BTC 	✓
26	2022-08-19 22:11:56	<u>16510a45b823c616195008</u> <u>ecb12d2184f62f1c12bde7</u> <u>632b0f18d60ea138ea59</u>	+ 0.00468094 98.18 USD	BTC 	✓
27	2022-08-16 15:44:15	<u>8131790c228ae3f8ed1c92</u> <u>cc1e4a50fb7b4e0f0b2569</u> <u>726d280ce966500d7340</u>	- 0.00412776 98.28 USD	BTC 	✓
28	2022-08-14 22:53:03	<u>cecbf515654b7ab2915cb4</u> <u>6a6c7b2a8207266d89faea</u> <u>8360bb47d428a79fa98f</u>	- 0.00282138 68.57 USD	BTC 	✓
29	2022-08-11 23:05:07	<u>9312c766c5a5edf11e1e49</u> <u>764d7f2b390845f6fb966f</u> <u>46d822eec2795261f474</u>	+ 0.00412776 98.79 USD	BTC 	✓
30	2022-08-11 15:19:28	<u>81276cf91da8e4b8c1f3fe</u> <u>ce570622426b95ecbb86d3</u> <u>20ea6d68d43c065a2196</u>	+ 0.00282138 68.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-06 03:41:10	<u>ee0ddaf304a89280cbacff</u> <u>88247fa19035b86ccec518</u> <u>39a7cdc70345f0ba9e50</u>	- 0.00664348 154.18 USD	BTC	✓
32	2022-08-04 15:32:01	<u>0af305390ab873e1052dba</u> <u>cf7ff64de23921d143835f</u> <u>f25aa6ff379125737c47</u>	+ 0.00664348 150.05 USD	BTC	✓
33	2022-08-04 05:04:15	<u>cad39ead38504eb5c50347</u> <u>fe0fc35da4c536f8aedb40</u> <u>a023710e7fb060037a02</u>	- 0.00429811 99.38 USD	BTC	✓
34	2022-08-03 23:50:24	<u>721cffcedee6b7c100eb2e</u> <u>3d7278a1c2c02fbde68633</u> <u>92892e6596ec22e57ce6</u>	+ 0.00429811 98.88 USD	BTC	✓
35	2022-07-29 07:07:50	<u>2b1e4d71dc6623834f45f4</u> <u>f23d3089ec80162cbf7057</u> <u>2eb27aa9120bce848db2</u>	- 0.00331066 79.26 USD	BTC	✓
36	2022-07-27 02:22:42	<u>269d4ab9555e0eecfbbba4</u> <u>8dfd9af38e1969a3809f04</u> <u>ee701cdfb1242bfd82c</u>	- 0.00475223 100.68 USD	BTC	✓
37	2022-07-26 19:50:21	<u>0befa3b2023137ca56009c</u> <u>f11120cb1a3bdc9a99a110</u> <u>6c31fdcc19072830fbc3</u>	+ 0.00475223 99.72 USD	BTC	✓
38	2022-07-26 18:54:22	<u>6d3d151120e8e2d0fbd9c5</u> <u>d2562305f98080507f77f6</u> <u>65f5e84b3bc4c09a8c24</u>	+ 0.00331066 69.24 USD	BTC	✓
39	2022-07-23 18:26:15	<u>698bf8b8028c60839d0abc</u> <u>e3882d89c90b90f09786f3</u> <u>8caa15032ed463a76cf2</u>	- 0.00334240 73.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-22 04:56:47	<u>0aae87b8b80c5720527894</u> <u>8664d71eda0bbd4672ecef</u> <u>dc837fb891d50cf8681e</u>	- 0.00600856 BTC 	✓	139.07 USD
41	2022-07-21 14:49:16	<u>b3ef6248e7eeea7e904817</u> <u>08aae1492f65a7683435c6</u> <u>27548db8bb617e5f2c79</u>	+ 0.00334240 BTC 	✓	75.67 USD
42	2022-07-21 06:55:50	<u>ace862715cca2fef57e5f2</u> <u>ba81b2c654ff5ce8cc9356</u> <u>04c61c287194a2a6b17d</u>	+ 0.00600856 BTC 	✓	137.78 USD

* USD values displayed at the time of transaction

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