

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36SysbGS4dCLMgj2sCh42b9483uvJZ2nXM</u>
TOTAL RECEIVED	0.21165723 BTC
	13,287.41 USD
TOTAL SEND	0.21165723 BTC
	13,287.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:42:52	<u>84794dc30a36c8fae2c412</u> <u>4d3d39fa43e9d1d23cf6bf</u> <u>06794ef2e7bc4eb717d9</u>	- 0.00043152 BTC	
			24.22 USD	
2	2021-05-03 23:05:09	<u>10d3db95080c9e7b2e9c54</u> <u>60a19334382ffd2d2885c5</u> <u>180a16f440e1b009b89a</u>	- 0.00146865 BTC	
			82.45 USD	
3	2021-04-21 09:58:58	<u>461b40b8a4976690ab6527</u> <u>23b1c2494a862b70db79dc</u> <u>bb09fd9c5b30a4890094</u>	+ 0.00043152 BTC	
			23.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:22:16	<u>8548f180272cb00a65b634e56407dfba75eb1843926e62722298f86b701f4616</u>	- 0.00090945 54.56 USD	BTC 	✓
5	2021-04-11 10:18:33	<u>259f75495020fec12f713d4c2cedcddf723a734bee3dcca9af154b368eebc56a</u>	- 0.00095878 57.52 USD	BTC 	✓
6	2021-04-11 05:18:38	<u>891d84ab785c3741890122aefbc41f3ac0b5b1dd825f616b984b7616bd8416bf</u>	- 0.00061017 36.61 USD	BTC 	✓
7	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd93a9df1f9b8299cef38d12ad9fce59cadfcfb61ec</u>	- 0.00204930 122.96 USD	BTC 	✓
8	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf81d922f0c7dced01480447d6759048bb856c33c8c</u>	- 0.00193920 116.35 USD	BTC 	✓
9	2021-04-08 09:19:30	<u>d450ce1a7519958a66a0a8d79b24256e75b0f4acf9253a6aecb7bde310b6f8a0</u>	+ 0.00146865 85.29 USD	BTC 	✓
10	2021-03-31 09:55:06	<u>1a69d3daa0ef3c8833558fccf196df05b056762bea160b400e2c46fc32f9adf5</u>	+ 0.00193920 113.90 USD	BTC 	✓
11	2021-03-31 09:55:06	<u>4c2d24a0bb612c4691c0f26583fbe6bb48896d59fe40d9b2cc176f8d2b02de52</u>	+ 0.00090945 53.42 USD	BTC 	✓
12	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e180817cdeb216f5103ae2c409f7ce012e0210529f6</u>	- 0.00157439 82.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152687 BTC 	79.86 USD	✓
14	2021-03-22 15:32:37	<u>42bce668f88ec2bdf06871</u> <u>8959b6e2ef2e372c6c3b13</u> <u>646fa5d6a461bcdba299</u>	+ 0.00061017 BTC 	33.15 USD	✓
15	2021-03-22 11:29:27	<u>31492150115d2117bd9fec</u> <u>ed14b39f31319dea60c195</u> <u>3d303aac4efaef2e901c</u>	+ 0.00204930 BTC 	110.83 USD	✓
16	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00240300 BTC 	129.96 USD	✓
17	2021-03-21 16:13:08	<u>82daefccb7d96924c4d30a</u> <u>c3e42cb263717aef0b1080</u> <u>d7c3cf6dd9dedbbe867f</u>	- 0.00050333 BTC 	27.22 USD	✓
18	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70</u> <u>c869cdea2aa663636e1ade</u> <u>449c35053624769cc5d7</u>	- 0.00074455 BTC 	40.26 USD	✓
19	2021-03-21 15:26:55	<u>44a8cb14e77b1609279bd0</u> <u>bd6be691ca39981a828921</u> <u>ede37664c4e8f387036f</u>	- 0.00078378 BTC 	42.38 USD	✓
20	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095274 BTC 	51.52 USD	✓
21	2021-03-21 13:37:49	<u>b7fbfb8d7308368aca65463</u> <u>a083e8cd32c2f918f3dcf6</u> <u>0d4244c45ff6dae2d4dd</u>	- 0.00146054 BTC 	78.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 11:36:56	<u>e357504c02acc3349157df</u> <u>3590636553867ff4625167</u> <u>c75378e5dd2513e8e384</u>	- 0.00061464 35.25	BTC 	✓
23	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e0</u> <u>19c79d2397fdf5c1f465c6</u> <u>90542bb3d2f44227eda1</u>	- 0.00059719 34.24	BTC 	✓
24	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00264426 151.65	BTC 	✓
25	2021-03-17 10:05:31	<u>89b94ae0a9fca40c31c4d2</u> <u>e83203be88491fd56ca64d</u> <u>1f52e18c87dd44dadee2</u>	- 0.00200987 118.40	BTC 	✓
26	2021-03-16 09:06:10	<u>60ad0a539649f00a31ac9b</u> <u>08a3fb2257134ca217a1cb</u> <u>063bc102fb1341482a13</u>	+ 0.00264426 150.46	BTC 	✓
27	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e5840</u> <u>1c573981a695840a1d8aa8</u> <u>3e78f9a37ddc7d8465fe</u>	- 0.00068227 37.44	BTC 	✓
28	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00053983 28.27	BTC 	✓
29	2021-02-26 10:52:39	<u>bd2989e2dca6873c2b8566</u> <u>bc2776ebbf31c6f5d08dab</u> <u>6d8cfd5ce3eb3e63794d</u>	+ 0.00059719 27.63	BTC 	✓
30	2021-02-19 11:28:27	<u>6490c19e20dc881f299538</u> <u>e8ca53b3ffc658e5034f7b</u> <u>9df41f4d8b7d166d297f</u>	+ 0.00050333 28.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-19 11:02:19	<u>fc15b9e7271c020f7cdee5</u> <u>9d164e887b9711fc3688f1</u> <u>01365a228bd384651a51</u>	+ 0.00053983 BTC 30.17 USD		
32	2021-02-11 13:17:07	<u>a260e0c8f5e55707cd920b</u> <u>71bd0389370976d551bce4</u> <u>ed97292360732d051b59</u>	+ 0.00200987 BTC 95.04 USD		
33	2021-02-11 09:17:56	<u>6d34687fcde81e98a7808f</u> <u>583bf042daf631a724ec06</u> <u>ec435ad1b9d916424eac</u>	+ 0.00146054 BTC 70.06 USD		
34	2021-02-08 13:45:56	<u>e05ad639b63805fecaa640</u> <u>da3fa9f9f1a1bcf61bb305</u> <u>b797a0e42784fb6ba764</u>	+ 0.00095274 BTC 44.22 USD		
35	2021-02-02 08:58:26	<u>dba5764c96867339f04661</u> <u>29fe3a7755dbb06097c722</u> <u>235c9504503595467c3c</u>	+ 0.00152687 BTC 54.15 USD		
36	2021-01-21 10:06:02	<u>f784cfd2d8fe340180108c</u> <u>cf8d0af82242a5124d7251</u> <u>90520e26eda78ae03e67</u>	+ 0.00078378 BTC 24.17 USD		
37	2021-01-18 17:02:57	<u>82b559841af86aef1190e8</u> <u>749d2f5e983aca3f9c5247</u> <u>b94bc7f0c81c77749a80</u>	+ 0.00068227 BTC 24.48 USD		
38	2021-01-18 14:33:53	<u>4580773b5f4ee132d31e92</u> <u>fdf6b2437ef8b3e0b6b72d</u> <u>1ae04152ea673bdfdf84e</u>	+ 0.00157439 BTC 56.50 USD		
39	2021-01-18 12:19:59	<u>f3885184badaba8f9f317c</u> <u>d486d511e9703772975df1</u> <u>8aa9293b1a101a72e126</u>	+ 0.00061464 BTC 22.06 USD		

#	Date & time	Transaction Id	Amount		
40	2021-01-07 13:27:42	<u>fd3e2831d6fced1b93938a</u> <u>d0c0bc586acdf71e4a642a</u> <u>20ebda189ebb5455b5a8</u>	+ 0.00074455 BTC 30.21 USD		
41	2021-01-04 12:29:59	<u>0bcc10c9b7ad25e47305bc</u> <u>906967707e8955e5123783</u> <u>f2adcfff0376eaaca9ed</u>	+ 0.00240300 BTC 81.58 USD		
42	2021-01-02 09:07:59	<u>cfdb843ded981beb98b5a6</u> <u>8eed0f7df7f8dd14008c71</u> <u>0b12f020f16405da0c31</u>	- 0.00145043 BTC 46.67 USD		
43	2021-01-02 08:44:01	<u>1bfa396d96c99011da3259</u> <u>56c4882a5e1983dce05de6</u> <u>f89f865ff4933ea60db2</u>	- 0.00092628 BTC 29.80 USD		
44	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00518419 BTC 166.81 USD		
45	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00169388 BTC 54.50 USD		
46	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00142660 BTC 45.90 USD		
47	2020-12-31 10:17:32	<u>fa826808b4a2639d78dea2</u> <u>1954c3127d1a7c2688d16d</u> <u>1f554997ec594a9d90e9</u>	+ 0.00095878 BTC 27.73 USD		
48	2020-12-28 13:07:51	<u>6d8cc773059d9c7b76b061</u> <u>e50ed31062cfedf90641f6</u> <u>54e744458827fab318dd</u>	+ 0.00092628 BTC 25.36 USD		

#	Date & time	Transaction Id	Amount		
49	2020-12-24 09:51:43	<u>ea164f44efccfaa93107e5</u> <u>12127fe1678c9adcf86f78</u> <u>da783530992cb0915440</u>	+ 0.00142660 33.85 USD	BTC 	✓
50	2020-12-21 12:41:55	<u>b544a395b575c23f8daf4c</u> <u>256e0ea7ba62c7e6d2d6da</u> <u>537b78ee9455ecc708f7</u>	+ 0.00169388 40.33 USD	BTC 	✓
51	2020-12-21 08:59:32	<u>63dc6fca51bc2eb580e816</u> <u>242fe5098a627e62fd86de</u> <u>fdbf9aff61e56a5460db</u>	+ 0.00145043 32.95 USD	BTC 	✓
52	2020-12-10 10:55:28	<u>572604a45a2f96c1d70d22</u> <u>bfd998c8c4c06cc10946a</u> <u>f803b40fba83b3a54a15</u>	+ 0.00518419 94.63 USD	BTC 	✓
53	2020-11-29 02:52:18	<u>1cc001154b563fc81332d6</u> <u>de95da30f780ff98fa1587</u> <u>e0cbc6dc22467a50b891</u>	- 0.00728095 132.40 USD	BTC 	✓
54	2020-11-29 02:33:02	<u>781d153db3abf1e95fce70</u> <u>6110666984e048148607e2</u> <u>6630538b832e5d3cb672</u>	- 0.00267775 48.69 USD	BTC 	✓
55	2020-11-19 16:50:56	<u>81b2496650ce3b8a821e2e</u> <u>3652c96af765fb7c0fd120</u> <u>205fa3793b65089be265</u>	+ 0.00267775 49.95 USD	BTC 	✓
56	2020-11-19 11:44:52	<u>930e0173c523f71ce1ec70</u> <u>eea7bc59bad6b93754040b</u> <u>4431e808ccf919a9ca07</u>	+ 0.00728095 129.62 USD	BTC 	✓
57	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00241187 36.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 23:50:13	<u>0e264832fa7107c281316f2d85570b00415d9534f3c94656cf0c48b08d25a24c</u>	- 0.00317284 48.53 USD	BTC 	✓
59	2020-11-09 23:50:13	<u>bc6943b14cfe45f43d8da96263bed74f63f025ec9e997c03c08fa31c2e853cab</u>	- 0.00794923 121.60 USD	BTC 	✓
60	2020-10-29 10:44:45	<u>aaf3595de0f4294703d6c93f95974e6920b6bb23b9eb8dccac38a27bc51e27f9</u>	+ 0.00241187 32.45 USD	BTC 	✓
61	2020-10-26 12:38:06	<u>c39be12ff2e7f7a869f703ef3bbc7e4b1394a9f215f7bc391275210409260772</u>	+ 0.00317284 43.26 USD	BTC 	✓
62	2020-10-16 14:11:27	<u>a182d18ed6f188380e971a19e088ad7c03d32068c3a8579ebec83960b325b47c</u>	- 0.01023077 116.22 USD	BTC 	✓
63	2020-10-16 12:04:52	<u>14f283880584a0cc93160bd2d4295f043dd7bb657b73eac89a5f3b885f997a56</u>	+ 0.00794923 90.30 USD	BTC 	✓
64	2020-10-16 10:56:24	<u>76ddf997f6000cd3ed040eb34d635eeb723451987ef4d77ff6f1f38c4915a5ce</u>	+ 0.01023077 115.80 USD	BTC 	✓
65	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c1d0eee993b6731adf2d0322b3f8f131ba25522d61d</u>	- 0.00607972 66.47 USD	BTC 	✓
66	2020-09-14 03:26:33	<u>6b8f498c8c9ef1442c7fabcc92d4ed95f2f02ed86ef58bd5e6e177ed81f7e450</u>	+ 0.00607972 64.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00204202 21.32 USD	BTC 	✓
68	2020-09-02 11:16:35	<u>202b7fd1f096573e73072d</u> <u>cfb6226de79415e75b7547</u> <u>0464be6d92dea3bda98b</u>	+ 0.00204202 23.25 USD	BTC 	✓
69	2020-05-11 05:15:27	<u>567ad83a8d5d7d0e191f4c</u> <u>6e7ca19f626a95d765ff58</u> <u>d08445645b30a6cbefbc</u>	- 0.00931028 79.71 USD	BTC 	✓
70	2020-05-11 03:16:58	<u>823cadba4f6315e491843b</u> <u>a2213e76f282172cfb6350</u> <u>d1ccf0314b4b244cbd50</u>	- 0.01128568 96.62 USD	BTC 	✓
71	2020-05-04 12:46:43	<u>a99da1f6985d489829523b</u> <u>437e517d6debb186c3a424</u> <u>7e7caaad2f1b72869112</u>	+ 0.01128568 101.81 USD	BTC 	✓
72	2020-05-03 07:25:05	<u>473f73203865f940aa3206</u> <u>9545d908380f313e6febd6</u> <u>0ede26b9bf8fdbfa0c72</u>	- 0.00777078 69.11 USD	BTC 	✓
73	2020-05-03 06:35:08	<u>3651a701fe4035f24e20b8</u> <u>0dc0030d38fbef4215ca2d</u> <u>c12dbd3edf4a5f3a3db4</u>	- 0.00552762 49.16 USD	BTC 	✓
74	2020-05-03 06:34:08	<u>839f98ce9c429732c5e57c</u> <u>df7b6b236beb250de9b0cd</u> <u>336d0d36a577214c3c10</u>	- 0.00897207 79.79 USD	BTC 	✓
75	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00475812 42.31 USD	BTC 	✓

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76	2020-05-02 10:19:42	<u>59e0dd6218afc65a0d1a6b</u> <u>02e4d3df54dfc297e76c29</u> <u>eb306a62a0e0a25d3137</u>	+ 0.00931028 83.53 USD	BTC 	✓
77	2020-04-30 03:08:22	<u>8af5135aad2a4f52696c80</u> <u>807f56433c47d83fa63151</u> <u>46f8e9f4f9018b197f87</u>	+ 0.00777078 66.98 USD	BTC 	✓
78	2020-04-27 17:23:47	<u>0e283424db9d0752158719</u> <u>2ff611a178e1fe2fa4651d</u> <u>d2b98bf6127d2f449056</u>	+ 0.00897207 69.43 USD	BTC 	✓
79	2020-04-25 15:49:14	<u>ae191bc25a129bf38251ac</u> <u>421e56a4a4ffe59a98122c</u> <u>9268953c9dafdfbab059</u>	+ 0.00552762 42.52 USD	BTC 	✓
80	2020-04-23 14:41:17	<u>5ad97afedfddca0ec9d5af</u> <u>14c33eec8120d0c990a3b5</u> <u>4322384b093711757a91</u>	+ 0.00475812 35.70 USD	BTC 	✓
81	2020-01-09 10:20:29	<u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u>	- 0.06918488 540.87 USD	BTC 	✓
82	2020-01-08 20:36:05	<u>0d8054b1156b05e14c32bf</u> <u>f85fccb4d43772b98abb37</u> <u>e441bccc172d6c67e302</u>	+ 0.06918488 540.87 USD	BTC 	✓
83	2019-11-28 12:23:22	<u>2bacc392135f2b4f00b4ec</u> <u>b49ef4e1657a0184044803</u> <u>42520d12c9e2ccb293f1</u>	- 0.01150929	BTC	✓
84	2019-11-24 20:43:13	<u>9ef043833173d9143015b3</u> <u>bededc2abd3be38ae0cce0</u> <u>2cf2d307391c7e6674ce</u>	+ 0.01150929	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-18 13:58:46	<u>23e2b572cce08a71f6cc49</u> <u>e84137bd639e028bc5d830</u> <u>dbca0e8d50233f79b951</u>	- 0.00540765 BTC	✓
86	2019-10-14 09:28:08	<u>67698b10a2444284b39f16</u> <u>12d6e690b8b948286e4d9c</u> <u>6234563480cd5df89d61</u>	+ 0.00540765 BTC	✓

* USD values displayed at the time of transaction

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