

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36W55wBanf6tw2EfvKeoBfzM64tb7ATxCL</u>
TOTAL RECEIVED	0.10237721 BTC
	6,439.52 USD
TOTAL SEND	0.09204511 BTC
	5,789.63 USD

Token	Balance
Bitcoin	0.01033210 BTC
	649.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 00:33:45	<u>7a5bfe4c3b5f79b3a9fffd</u> <u>ee3e20fab6c2d536b75777</u> <u>45d4ad0f54872b5ca910</u>	+ 0.00022225 BTC	
			1.76 USD	
2	2020-03-04 11:48:35	<u>6dafd59df03ba0357780c3</u> <u>920753aff5f15498b2e47c</u> <u>a9151fd3007fd00b3224</u>	+ 0.00064502 BTC	
			5.64 USD	
3	2020-03-01 00:22:38	<u>9892b577068af1a90d6837</u> <u>d18439905a0c1c8991b66f</u> <u>58a4d6d1e9987b719781</u>	- 0.00578151 BTC	
			49.32 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-01 00:04:03	<u>c2ff81defb954d78d94168</u> <u>4a25108429c96a37b937ed</u> <u>818c3fd089cfbc874e71</u>	+ 0.00578151 BTC 49.32 USD		✓
5	2020-02-25 08:53:43	<u>8704ca94c642321f265057</u> <u>71fa8cd713e0ea31a8090b</u> <u>4bffb7d4d3c03f15245</u>	- 0.00292293 BTC 27.22 USD		✓
6	2020-02-25 01:47:48	<u>d32c27f5cec84f6a3fae5b</u> <u>bf2e911eff667fe6075ca2</u> <u>52bdbd33d05aba3e1835</u>	+ 0.00292293 BTC 27.22 USD		✓
7	2020-02-06 14:16:12	<u>68273a16d8aa51d20029c4</u> <u>b7456637fdff2e61c66b26</u> <u>6dbebce41bbec23ace45</u>	- 0.02545921 BTC 249.84 USD		✓
8	2020-02-06 11:26:06	<u>93bda174a39c9558764482</u> <u>90f81451c727f018f4aed9</u> <u>7c63e49f77aa58f55dc6</u>	+ 0.02545921 BTC 248.78 USD		✓
9	2020-01-31 23:41:05	<u>50b246eba1c882140edbf3</u> <u>5d9e866a1f828b6a93a58a</u> <u>f00befa9c71a34545245</u>	+ 0.00100000 BTC 9.38 USD		✓
10	2020-01-26 14:11:59	<u>44880be41c18d343cc1e23</u> <u>4c94be4e7f77e8afd77944</u> <u>e47606741d9044523b74</u>	- 0.00146440 BTC 13.04 USD		✓
11	2020-01-26 05:40:46	<u>c04c7249664d4fac07fd61</u> <u>f6300f2fa572e256e5f5e3</u> <u>c576bdec76c0c31bc592</u>	+ 0.00146440 BTC 12.61 USD		✓
12	2019-09-04 08:15:07	<u>77210c283b26751216c923</u> <u>e9a42be93d662f8f804a4f</u> <u>a4f76454a777ce6871a4</u>	- 0.00111857 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 20:07:24	<u>1e5d36410ef8c06e8f8a94</u> <u>b1d120a0b418b9ca72bf2c</u> <u>6d9cb45cd01063e90cdd</u>	+ 0.00111857 BTC	✓
14	2019-09-01 09:06:31	<u>0f16c869f77a908671ac24</u> <u>5e1e49d642cf125cf61d56</u> <u>121060db1e4defc8b7ce</u>	+ 0.00095655 BTC	✓
15	2019-08-29 23:05:08	<u>1e8411d9e935241a463a98</u> <u>ae18f094a3e2edcfa1d9b9</u> <u>e82967a5bdf7b41610f2</u>	+ 0.00090032 BTC	✓
16	2019-08-28 01:10:13	<u>0d848eebdc88b0a339ec</u> <u>089e873690f544dbb7f9fd</u> <u>699753def9281cc3aac9</u>	+ 0.00092250 BTC	✓
17	2019-08-25 09:26:23	<u>9ca9063a70dc04d2aa0c8f</u> <u>ec5f63c95edb223c936909</u> <u>e633e24534d277c1496c</u>	+ 0.00093606 BTC	✓
18	2019-08-23 12:08:43	<u>e07dea0d781f3d3cd588a4</u> <u>903f71b7237aeaf1830039</u> <u>b66015fb86b9351f352c</u>	+ 0.00092127 BTC	✓
19	2019-08-22 00:39:43	<u>c99a790a6c9c5b1d410f60</u> <u>54fd739a8e6d920301eafc</u> <u>ddd043dde15603172443</u>	- 0.00190438 BTC	✓
20	2019-08-21 20:07:09	<u>e1b72289555ebcea983276</u> <u>2555b8cdd04e015b6a4f71</u> <u>64ab7e61c74fed787780</u>	+ 0.00190438 BTC	✓
21	2019-08-17 03:25:35	<u>eb2563a4b9b3cf56d7aab4</u> <u>3a050649db47bb26a312ad</u> <u>90be700748f4dd40a5f1</u>	+ 0.00098201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-15 14:19:23	<u>bbaac5cdd6ef244c1f22d76ce784fffc12592b009a2fe0de8ea5b39c97c38709</u>	- 0.00128119 BTC	✓
23	2019-08-15 11:50:19	<u>e3395670635b3ff50f0ae1ce0ab5a54a9a36052d8df81ca13915bf666b350f62</u>	+ 0.00128119 BTC	✓
24	2019-08-15 03:05:58	<u>4af0e3da2fecee75323208d5ec6cc2f6d4e8b30805bf723c1282ec15e2579f91</u>	+ 0.00093718 BTC	✓
25	2019-08-05 11:26:57	<u>151b4016e56e5495fcb556485ea49843d49c1651005c83563a09febbac5c489d</u>	- 0.00487942 BTC	✓
26	2019-08-05 11:06:54	<u>51ac2dd13474f7b30f3dc32e567853c8cb7bd6000347e819dbe6558f6dc0b6f4</u>	+ 0.00487942 BTC	✓
27	2019-08-03 14:56:21	<u>13d7460209629c72975c42fb1334f7f49f01bf626d5ff815d127616ba0d9531d</u>	- 0.00416714 BTC	✓
28	2019-08-03 09:35:13	<u>45982d63c883032afac37ede129f103edeed2a750290e087b4fd856452d7a11b</u>	+ 0.00416714 BTC	✓
29	2019-07-08 09:23:03	<u>1632d859974be54d5be61d8be57336117fc3456157138693b23d7f016cfbcb4e</u>	+ 0.00108076 BTC	✓
30	2019-07-03 11:40:36	<u>6200f7ac799cf99c0323ba62eafd333eea05ee17287a0ba3310926c4806d8470</u>	- 0.00208628 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fe</u> <u>f8b4d28ff3582d1babba9a</u> <u>d9eea21d835752f6d11d</u>	+ 0.00208628 BTC	✓
32	2019-03-04 06:12:51	<u>13c94ab2f5a5cfe789df92</u> <u>962cf541b26207a3958dbb</u> <u>9127ff11026360c4afcb</u>	- 0.00235059 BTC	✓
33	2019-03-04 00:43:26	<u>0672158322d40e621405c6</u> <u>790baa13aa917e547e8a68</u> <u>a55726207bdb6bbaf820</u>	+ 0.00235059 BTC	✓
34	2019-02-20 06:42:14	<u>ac4097228b3acf8d64758c</u> <u>1089864a2de5f17fc34d5c</u> <u>338c654d5d0230c934a9</u>	- 0.00625007 BTC	✓
35	2019-02-19 23:25:56	<u>895da7b109214883f858ac</u> <u>354d95ef958f7ade9da8e9</u> <u>9588dd6148248c6b1631</u>	+ 0.00625007 BTC	✓
36	2019-02-15 06:50:39	<u>9a4df298d253492184b6d4</u> <u>3876883d608e5d0872da56</u> <u>5ef2fc05b077b9ed17cd</u>	- 0.00700258 BTC	✓
37	2019-02-14 22:13:21	<u>b56e99578d8836217370c4</u> <u>120891ce39355a43f14dd9</u> <u>9186fa53ee12c01909e6</u>	+ 0.00700258 BTC	✓
38	2019-02-07 07:57:00	<u>3bc5f539438faf81926f86</u> <u>85c8fb5a0936aab7accd8d</u> <u>d0e2fd72c6350e244b67</u>	- 0.00211230 BTC	✓
39	2019-02-06 23:07:17	<u>22ad38ec36d42850120bb9</u> <u>73f94f3cbc52ae833f362f</u> <u>5638d8a0b088a5c1e52e</u>	+ 0.00211230 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-27 18:48:18	<u>25779bc95802ed608762a40e549af884f6b7195b4920c70bc8c1c05b0f170b08</u>	- 0.00272412 BTC	✓
41	2019-01-27 17:39:38	<u>39b89aedd6229d307d7c5580b63c7748f7c5d03647628f2a3084637a7618173e</u>	+ 0.00272412 BTC	✓
42	2018-12-30 00:35:13	<u>2863f7bf107658b4d323e86b8d5c011efa9012631ae104513eeba0759db6d62e</u>	+ 0.00079999 BTC	✓
43	2018-12-12 05:58:35	<u>bb78a2dc8f300916ea2f19a619991f04e436443da858ea6f7285e3433a324f5b</u>	- 0.01547956 BTC	✓
44	2018-12-12 00:36:48	<u>8701d0d7d7e874ae66700d9dee54c9e137bdb6c142c575456d168a7d426c1c9e</u>	+ 0.01547956 BTC	✓
45	2018-12-03 09:13:05	<u>c150789929f2802f305a03d82577899f61c4cac8df504c8268f08c28bd424747</u>	- 0.00268043 BTC	✓
46	2018-12-03 08:10:50	<u>57ead6afd6f4a189c904ee04228e650c81ec47f1d54966f60346924f8ffb2918</u>	+ 0.00268043 BTC	✓
47	2018-12-02 14:36:33	<u>f9efd2bf71045ada590758dbb3d3e14ae1a1ea3cee8b7a5d4a44fb719d8b0191</u>	- 0.00238043 BTC	✓
48	2018-12-02 13:56:39	<u>d71a31bd0f18e016c529f1b35d6855fbb3fdc7d164a9857bb8274b02e9c950be</u>	+ 0.00238043 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-27 07:07:27	<u>67360682138db8d6e66193</u> <u>d83d88313371c51cb37eec</u> <u>df69a91f48d531881cc5</u>	+ 0.00001719 BTC	✓
50	2018-07-10 19:52:52	<u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u>	+ 0.00001100 BTC	✓

* USD values displayed at the time of transaction

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