

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36WYEFFEtayB9HAzRiFLE9FnAzGgk6WtQJ</u>
TOTAL RECEIVED	8.36318169 BTC
	526,661.41 USD
TOTAL SEND	8.36318169 BTC
	526,661.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 08:34:45	<u>8ae0390dab4791fd75bb0a</u> <u>7a519f469aacd70c20bf9d</u> <u>7abb10c820df93909542</u>	- 0.05058359 BTC	
			2,607.63 USD	
2	2024-02-14 08:34:45	<u>8ae0390dab4791fd75bb0a</u> <u>7a519f469aacd70c20bf9d</u> <u>7abb10c820df93909542</u>	- 0.04332915 BTC	
			2,233.66 USD	
3	2024-02-14 08:34:45	<u>8ae0390dab4791fd75bb0a</u> <u>7a519f469aacd70c20bf9d</u> <u>7abb10c820df93909542</u>	- 0.03439557 BTC	
			1,773.12 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-14 08:34:45	<u>8ae0390dab4791fd75bb0a</u> <u>7a519f469aacd70c20bf9d</u> <u>7abb10c820df93909542</u>	- 0.03343758 BTC  1,723.74 USD	✓
5	2024-02-14 08:34:45	<u>8ae0390dab4791fd75bb0a</u> <u>7a519f469aacd70c20bf9d</u> <u>7abb10c820df93909542</u>	- 0.03190639 BTC  1,644.80 USD	✓
6	2023-12-30 18:57:31	<u>381417763b55ff4e8d1af9</u> <u>f0b1f842a18e11aaa6e26f</u> <u>74d7728de851847085c5</u>	- 0.07801920 BTC  3,304.98 USD	✓
7	2023-12-23 12:00:20	<u>60bbb251f398db8525ee51</u> <u>8aaee361977a1e2077bf95</u> <u>2b33cf4d01cfd4eb4a9f</u>	- 0.21503433 BTC  9,398.05 USD	✓
8	2023-11-21 11:46:34	<u>7763e91a4282fd5e9d1dc3</u> <u>edaeafb720e9ec8fc5e3f7</u> <u>5e4659f302bfc38d4cd8</u>	- 0.27497830 BTC  10,224.79 USD	✓
9	2023-11-06 09:12:14	<u>67e5781fd7d65c554b294c</u> <u>85f3e08311d17ba3f6db97</u> <u>91d8bf318a929cb57313</u>	- 0.30334442 BTC  10,652.91 USD	✓
10	2022-01-31 16:31:01	<u>d39e9c0cd530ccbc67ae6b</u> <u>9c8fed2ff3238bc9a01835</u> <u>182f8278e7a978c23177</u>	- 0.27006369 BTC  10,388.51 USD	✓
11	2022-01-31 16:31:01	<u>d39e9c0cd530ccbc67ae6b</u> <u>9c8fed2ff3238bc9a01835</u> <u>182f8278e7a978c23177</u>	- 0.35479532 BTC  13,647.87 USD	✓
12	2022-01-31 16:31:01	<u>d39e9c0cd530ccbc67ae6b</u> <u>9c8fed2ff3238bc9a01835</u> <u>182f8278e7a978c23177</u>	- 0.37160752 BTC  14,294.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-31 16:31:01	<u>d39e9c0cd530ccbc67ae6b</u> <u>9c8fed2ff3238bc9a01835</u> <u>182f8278e7a978c23177</u>	- 0.14844985 BTC  5,710.40 USD	✓
14	2022-01-31 14:06:39	<u>d2cbc7328d0b0123311409</u> <u>2efc618a578cc5bbd65dd3</u> <u>5e72af107d72894979d7</u>	- 0.90000000 BTC  34,620.21 USD	✓
15	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.25935536 BTC  2,278.50 USD	✓
16	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.07879896 BTC  692.26 USD	✓
17	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.03990000 BTC  350.53 USD	✓
18	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.07922414 BTC  696.00 USD	✓
19	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.27403848 BTC  2,407.49 USD	✓
20	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.36467511 BTC  3,203.76 USD	✓
21	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.18748150 BTC  1,647.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.10419234 BTC 915.35 USD	 
23	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.38766076 BTC 3,405.69 USD	 
24	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.56757167 BTC 4,986.25 USD	 
25	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09083096 BTC 797.97 USD	 
26	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09631824 BTC 846.17 USD	 
27	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.18639328 BTC 1,637.51 USD	 
28	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09384476 BTC 824.44 USD	 
29	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.19146029 BTC 1,682.02 USD	 
30	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09162784 BTC 804.97 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09470936 BTC 	832.04 USD	✓
32	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.08826368 BTC 	775.41 USD	✓
33	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09481304 BTC 	832.95 USD	✓
34	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09006082 BTC 	791.20 USD	✓
35	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.18652887 BTC 	1,638.70 USD	✓
36	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.19410995 BTC 	1,705.30 USD	✓
37	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09305857 BTC 	817.54 USD	✓
38	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.08963804 BTC 	787.49 USD	✓
39	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09509484 BTC 	835.43 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09285625 BTC 	815.76 USD	✓
41	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.19162541 BTC 	1,683.47 USD	✓
42	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.08989587 BTC 	789.75 USD	✓
43	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09114125 BTC 	800.69 USD	✓
44	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.08971005 BTC 	788.12 USD	✓
45	2020-02-26 07:04:18	<u>63b570c558873ff80b9d6a</u> <u>86092bd247505e1c4c945b</u> <u>481d040d7731db95bc0d</u>	- 0.09080511 BTC 	797.74 USD	✓
46	2020-02-26 06:54:01	<u>7fcb864e43e85088855fa3</u> <u>d914234ef1e524437c77ab</u> <u>8f7c4ba04bc5cd9d7c7d</u>	- 0.08938348 BTC 	785.25 USD	✓
47	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.05058359 BTC 	414.63 USD	✓
48	2019-12-01 19:34:51	<u>479d1eb5e41d898b42324f</u> <u>10a308403b8c1b55c15a4a</u> <u>0a70dfff83d545768ef5</u>	+ 0.04332915 BTC 	316.05 USD	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-02 09:19:10	<u>162806b89246b9e1613997</u> <u>5937615a6a328551a55c16</u> <u>27b08239db6a4cdac976</u>	+ 0.03439557 BTC	✓
50	2019-09-09 15:13:18	<u>ae3c7e38a5a90fd4233ce9</u> <u>11570dbcd735917f9ab8bd</u> <u>1f5e001916d12e4657e9</u>	+ 0.03343758 BTC	✓
51	2019-08-04 09:10:34	<u>211b1d77440c7e5add502d</u> <u>e356562939249f845457ae</u> <u>833b17078cfc1badb4b8</u>	+ 0.03190639 BTC	✓
52	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c</u> <u>61b9e34fa9e8c82725ceda</u> <u>08c19d6ad1858b5d8aa8</u>	+ 0.07801920 BTC	✓
53	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.21503433 BTC	✓
54	2019-04-09 09:09:50	<u>098fd679a7614ecce9a3fb</u> <u>20e3d12420ad01dabbfd68</u> <u>e4b1b66433f0c26157f4</u>	+ 0.27497830 BTC	✓
55	2019-03-04 19:50:47	<u>6226157433d2bcb234aca9</u> <u>bf3b9f4c029496f55b99f7</u> <u>2152303e1ca8e638f8bb</u>	+ 0.30334442 BTC	✓
56	2019-02-04 10:13:54	<u>72146965d44926e81cf0e0</u> <u>749aadfbebe2251186bb73</u> <u>53d52d7f59d00879fc2b</u>	+ 0.27006369 BTC	✓
57	2019-01-05 10:13:10	<u>7233df6510067ac0647b92</u> <u>881a0359ae4ad0b6630907</u> <u>eda3073d3e1ee4363c1d</u>	+ 0.35479532 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-03 10:20:31	<u>9cd66b76b91c973618a74b</u> <u>e415de31784d02ef8e3125</u> <u>8df7d6c3165a19f3992b</u>	+ 0.37160752 BTC	✓
59	2018-11-02 21:33:22	<u>d0d6dceb16a11ebe135763</u> <u>5c12417c092e785b3fe539</u> <u>8691c296f22778ccf288</u>	+ 0.14844985 BTC	✓
60	2018-10-07 05:39:49	<u>d87e3c6cc7c0638eb15f3c</u> <u>1afdfe80416075810e324a</u> <u>2aad0311a611627db93c</u>	+ 0.90000000 BTC	✓
61	2018-09-26 10:30:10	<u>6b8e61e1e988eb99dbe0b7</u> <u>4878b96938aa69a565d897</u> <u>edb2c7b25b5eeeed54cc</u>	+ 0.25935536 BTC	✓
62	2018-08-24 05:42:38	<u>fba78b52130fe71167d6df</u> <u>90a51424570a3cd1f7afd0</u> <u>48d6725e9a4cb0d64b47</u>	+ 0.07879896 BTC	✓
63	2018-08-23 20:00:59	<u>97401ff0dd55234c6ded42</u> <u>d45cace2f4539013f391c0</u> <u>1d13016a430aafad691e</u>	+ 0.03990000 BTC	✓
64	2018-08-23 18:56:04	<u>b0920122622523bc7633b5</u> <u>59be3f64128f273d42a7e2</u> <u>94cd744348feb2a319c1</u>	+ 0.07922414 BTC	✓
65	2018-08-22 09:46:42	<u>bd734ddc23ed97e92480e2</u> <u>6c147c0b4c8ca8fe983fd0</u> <u>3b691457861d410dd7ca</u>	+ 0.27403848 BTC	✓
66	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fc</u> <u>ebbc5eff7369f1499731ef</u> <u>839e05baf393075750da</u>	+ 0.36467511 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-03 10:59:05	<u>ea767ffea87b721479780</u> <u>c1469860d03b3380839091</u> <u>8c1549f988da52d669e7</u>	+ 0.10419234 BTC	✓
68	2018-07-03 10:59:05	<u>fa0eaa10b1ab553a7c181c</u> <u>32b9fbf7e3a0ac52cc2010</u> <u>fc71519b383a7c760ef3</u>	+ 0.18748150 BTC	✓
69	2018-06-29 08:47:36	<u>29b08ef4287f994696c9ab</u> <u>c8f5d7cd1f768b9c6237e3</u> <u>37c7f9e0cadcbf696cc3</u>	+ 0.38766076 BTC	✓
70	2018-06-07 09:54:00	<u>acd6ab9a4354bb4dd55df7</u> <u>02f93e53a034bc9c285020</u> <u>0ddb789b4c8b74c4aa87</u>	+ 0.56757167 BTC	✓
71	2018-05-24 16:31:37	<u>eab384552daa6b1c630b43</u> <u>29b9cb44e2c6fbdecdb855</u> <u>f894c71be9eb4a7a9633</u>	+ 0.09631824 BTC	✓
72	2018-05-24 16:31:37	<u>3aea1b38e72bc5cddf4ce1</u> <u>7d4685d98b214b1dcdba0b</u> <u>f4ba075a035d8b6530a1</u>	+ 0.09083096 BTC	✓
73	2018-05-24 16:31:37	<u>b510f7ace13748b2e49a34</u> <u>a152e17d297120d4586696</u> <u>edb1c14143f92c3656d1</u>	+ 0.18639328 BTC	✓
74	2018-05-23 15:47:58	<u>55861992a63b4089c5536f</u> <u>d63c51a5bfe0f6ac8e0568</u> <u>139bc29df851e41c4c3f</u>	+ 0.09384476 BTC	✓
75	2018-05-23 15:32:15	<u>a29e375c8e4518eb3b21d2</u> <u>f21be5814a322f7ada507a</u> <u>655a7f28e62e8c8a7486</u>	+ 0.19146029 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-23 15:32:15	<u>acdc93696f7527ffe7c4f8</u> <u>b2b7a8f569e2240ea1e470</u> <u>f10675879641e1ee632b</u>	+ 0.09162784 BTC	✓
77	2018-05-23 15:15:57	<u>94a0b80282b0f74c443c4f</u> <u>3e9bba7d3cfa58e03fbb52</u> <u>ea220c0a464ca3dc241d</u>	+ 0.08826368 BTC	✓
78	2018-05-23 15:15:57	<u>b14472fd94f84d186bee86</u> <u>841b9dcf84af25dd4d6344</u> <u>8445e7892ae5bef38983</u>	+ 0.09470936 BTC	✓
79	2018-05-23 15:03:26	<u>e44217cce8f042e52d76bb</u> <u>700d2f2f62870ea4a4bab9</u> <u>428ad7ae82a87a9a421e</u>	+ 0.09481304 BTC	✓
80	2018-05-23 15:03:26	<u>d49fb2ef8d642a3ddd8853</u> <u>83de616d193542f4f45fb7</u> <u>d8d46aba85ed5249ea24</u>	+ 0.09006082 BTC	✓
81	2018-05-23 15:03:26	<u>83fcceae8494dcf67a2d9e</u> <u>f83559e0073d26fa5fe387</u> <u>1d5d6fcd02ee5a3bf64e</u>	+ 0.18652887 BTC	✓
82	2018-05-23 14:34:13	<u>b13fa87c30f0ce659c442e</u> <u>25d1438bdbf177eca8cf7d</u> <u>76192835fa1c607cf7c6</u>	+ 0.19410995 BTC	✓
83	2018-05-23 14:20:49	<u>4c4e78e13e461cb9979119</u> <u>811fb24e597a3e19aa6679</u> <u>ee5bd18d452aad9a251f</u>	+ 0.09305857 BTC	✓
84	2018-05-23 13:53:20	<u>28aa2613a40b18e1709231</u> <u>6537ed32009af115c06915</u> <u>fef47f8ed2984a2ac547</u>	+ 0.09509484 BTC	✓

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85	2018-05-23 13:53:20	<u>3015b8543737ec7bcfd4a7</u> <u>397fa8c7919b8c60287a7d</u> <u>22e6cad1867f383ac724</u>	+ 0.08963804 BTC	✓
86	2018-05-23 13:53:20	<u>af418d2a1586f85d499729</u> <u>4a901ddff66d99fc5c2303</u> <u>bef48fc590cca29ea75a</u>	+ 0.09285625 BTC	✓
87	2018-05-23 13:27:22	<u>2fc814fb9f73c4e8850be4</u> <u>99b3d89c1b32d7cb21d60a</u> <u>354390429aab3b1ebae7</u>	+ 0.19162541 BTC	✓
88	2018-05-23 13:18:16	<u>24f5a3b6e8760668c4de68</u> <u>189efd3404295ca9adf7cd</u> <u>22439f7c5432783c5326</u>	+ 0.08989587 BTC	✓
89	2018-05-23 13:03:17	<u>76e0a5c7fc68e4943836d1</u> <u>e8ae0a3d0aa401130d605e</u> <u>65bdeb2961ad7a099bf6</u>	+ 0.08971005 BTC	✓
90	2018-05-23 13:03:17	<u>d55118b75437b3b538ce81</u> <u>36f7c583d4a623ca839595</u> <u>f1f3d1ad443ae7492355</u>	+ 0.09114125 BTC	✓
91	2018-05-23 12:52:50	<u>520f6f656274d3efb48e96</u> <u>2553000dae8f0ab8fbdc83</u> <u>89c4374742c1400ff707</u>	+ 0.09080511 BTC	✓
92	2018-05-23 12:30:46	<u>16c5768435f81690f00687</u> <u>a20a1a6fa0b63dd16c89b8</u> <u>4779b126090acbc16560</u>	+ 0.08938348 BTC	✓
93	2018-05-06 19:30:39	<u>c8f6fa052176fc6eb8fe00</u> <u>cea9761c3d557d1d3526ae</u> <u>0595c76424b6e554e1e7</u>	- 0.05306850 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-06 19:30:39	<u>bc3f7f03692f761950efb6</u> <u>6fa13066aec0a189c245e2</u> <u>c73ad1771ecccdec4a86</u>	+ 0.05306850 BTC	✓
95	2018-05-06 19:30:39	<u>3849af2bcd1d84df613202</u> <u>87e2c7aa15538aec24a20</u> <u>054d9c158569e28a68dc</u>	- 0.20210000 BTC	✓
96	2018-05-06 19:30:39	<u>2ef2bd479436f5fbc7ac69</u> <u>4189f22f3b618819ba475e</u> <u>8f8787b99113e7fe54ce</u>	- 0.14300000 BTC	✓
97	2018-05-04 15:55:27	<u>536f548ffcfc6320b44c6e</u> <u>36eba9c3ac647449d2ee14</u> <u>c98cc935c37b9c8ba01b</u>	+ 0.14300000 BTC	✓
98	2018-05-04 15:35:15	<u>b6e1f2dfaf0d442b246f16</u> <u>100bfa3098233ca20e903e</u> <u>59eb392d474a5c867314</u>	+ 0.20210000 BTC	✓

* USD values displayed at the time of transaction

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