

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36hff7udKLaGtbJFaMXscRTZyEB5L6Ta3Q</u>
TOTAL RECEIVED	2.19185510 BTC
	138,604.12 USD
TOTAL SEND	2.19185510 BTC
	138,604.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 12:48:33	<u>ffc23f986ef0f21a2f50dc</u> <u>ed22c3d4920d468092994f</u> <u>fb20f36033b0e823d5e4</u>	- 0.10187073 BTC	
			4,435.81 USD	
2	2021-09-22 05:41:03	<u>21497fa042c3849383d56f</u> <u>4bc134431731279ca99934</u> <u>2810b685f2346064d256</u>	+ 0.10187073 BTC	
			4,271.26 USD	
3	2021-09-06 14:22:48	<u>1636185a36545da7c72c01</u> <u>71a4b3d5c9b3d6cd9d3b71</u> <u>b420c865043f49982de5</u>	- 0.11663607 BTC	
			6,142.51 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-04 12:54:38	<u>80e993167f65f51fff34acd457c52edc9102a2c667817493bb7aa89384ec19ac</u>	+ 0.11663607 BTC 5,821.96 USD	 
5	2020-06-10 07:36:36	<u>da056541b4725408a19ad2a4b54984ebf355e2eb58f79e2ffa38cc9d164db8ff</u>	- 0.31355221 BTC 3,099.46 USD	 
6	2020-06-10 07:11:58	<u>4549ce36d815f28e333049da56739748e4edc2b03583cd1b1cfa2f21e3219e73</u>	+ 0.31355221 BTC 3,099.46 USD	 
7	2020-05-07 14:28:52	<u>15bc88bd02a9747281aaa5b904bfb39970b999229e97f2b8aa2db8e2e2d2b3bb</u>	- 0.31409719 BTC 3,078.15 USD	 
8	2020-05-07 14:26:59	<u>30d2a8dddb9b9ac2e657682861b4d75929211775827a657fc50582954a6ee7f2</u>	+ 0.31409719 BTC 3,078.15 USD	 
9	2020-03-21 08:26:23	<u>b5ce7d7a7a9b1719fc892e58c86ae75b54720035e172ac612439990a38bf06a1</u>	- 0.06253709 BTC 386.91 USD	 
10	2020-03-21 07:57:29	<u>6c08c35c55e4d6da9d7e241853f7ba461f09887043d8512f886de20264e69b29</u>	+ 0.06253709 BTC 386.91 USD	 
11	2020-03-14 13:30:52	<u>de79d196769cca94ea273bd62a122345cccdcb262258b893a3c103fad575bdd0</u>	- 0.12100094 BTC 648.72 USD	 
12	2020-03-14 13:19:47	<u>ca0a81a36a2bf3d33f24f02b47426c4bc015b2988ee598e117f8aafec6a05bc5</u>	+ 0.12100094 BTC 648.72 USD	 

#	Date & time	Transaction Id	Amount		
13	2020-02-22 13:57:12	<u>d869baebdc5c539513e404</u> <u>e29caf38d80c397690c69a</u> <u>af1e09287131d0f4f30d</u>	- 0.01258700 125.06 USD	BTC 	
14	2020-02-22 13:50:40	<u>956ef70d1501c8973e8747</u> <u>f28c1992f3cb52808d3a47</u> <u>2e4c329b8ac37d6ec670</u>	+ 0.01258700 125.06 USD	BTC 	
15	2020-02-20 08:01:59	<u>b058816e319a7763dd6645</u> <u>8791f2bc1db0d05689c215</u> <u>063e79e6ca940685db4e</u>	- 0.02657300 255.00 USD	BTC 	
16	2020-02-20 05:37:09	<u>3394c0a1df886409094dd9</u> <u>5ec262f827adec8a6c8ec2</u> <u>0a6a2b7c3d4f468542ac</u>	- 0.01558400 149.55 USD	BTC 	
17	2020-02-20 05:37:09	<u>3394c0a1df886409094dd9</u> <u>5ec262f827adec8a6c8ec2</u> <u>0a6a2b7c3d4f468542ac</u>	- 0.01618340 155.30 USD	BTC 	
18	2020-02-20 05:25:09	<u>4604ef9f6d895631ac08eb</u> <u>13a40b0985b3ed88c89a52</u> <u>76a776b9f5e7a8274e84</u>	- 0.02591865 248.72 USD	BTC 	
19	2020-02-20 05:25:09	<u>1ac8a575488d2481ca65c7</u> <u>70ea893dce8b21426cd1e6</u> <u>799cb797c191535117eb</u>	- 0.01158800 111.20 USD	BTC 	
20	2020-02-20 05:25:09	<u>ce157aa9eb32a90aa05c17</u> <u>dc92258a45a4d39485bb96</u> <u>b883dd3f60cd9c500d77</u>	+ 0.02657300 255.00 USD	BTC 	
21	2020-02-20 05:09:17	<u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u>	- 0.00995763 95.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-20 04:23:08	<u>ff6e319625783d37c8f63e</u> <u>a0aa29b47b7eb6ffc05a69</u> <u>83a4d4ec047dfe7326d5</u>	- 0.01432948 137.51 USD	BTC 	✓
23	2020-02-20 04:23:08	<u>0967b55e98848a3f0805c2</u> <u>59c38232527bccd7076176</u> <u>abfa3cc610d2e720a695</u>	- 0.02205500 211.64 USD	BTC 	✓
24	2020-02-12 08:01:51	<u>8f6a2821c8278a7d4b6a67</u> <u>06a19fe4ef4acd87212e44</u> <u>fa40833ab890217cf6f4</u>	+ 0.02205500 227.75 USD	BTC 	✓
25	2020-02-07 12:55:22	<u>2ed863bb6d1a660198f45a</u> <u>2dc24d02b7ed6ee61c1f96</u> <u>2fb9c129ac8acf4def77</u>	+ 0.00995763 98.53 USD	BTC 	✓
26	2020-02-06 20:08:02	<u>61df33b8571066fdb92b14</u> <u>7d64dd7217d8dfaeb22621</u> <u>b05c1386838e83d2873d</u>	+ 0.01618340 158.81 USD	BTC 	✓
27	2020-02-05 18:28:27	<u>daf80834b474dd4460cf89</u> <u>f185a1201cc3a422281925</u> <u>8f0126893ac40a711f1b</u>	+ 0.02591865 253.27 USD	BTC 	✓
28	2020-02-02 19:11:39	<u>8b0a3cf3f5d1e68cfa6d2a</u> <u>ce50e01a5ec8d16a955cac</u> <u>ec16c51775116031ed5a</u>	+ 0.01158800 107.67 USD	BTC 	✓
29	2020-01-28 07:25:28	<u>2c94db64ff54d6c0cf200b</u> <u>44f1cc3386d0bb0e02bc32</u> <u>b9c4b7726c07dec3adcb</u>	- 0.04455500 417.66 USD	BTC 	✓
30	2020-01-24 06:04:07	<u>abdc622fe0bb51542f6492</u> <u>23fe008477c6be5d996645</u> <u>f4682c0fe87fdaac2f8e</u>	+ 0.04455500 375.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-03 19:11:17	<u>e3744cabc35b01197e4f3f</u> <u>f7c11a9906e5aa3ccdfbdd</u> <u>f34e065477ef7b3b46cc</u>	- 0.12591809 926.01	BTC 	✓
32	2019-12-27 10:50:14	<u>ee43f41a22f5561e9f91a2</u> <u>d2b607cb54067620e505af</u> <u>596cf68f941fc3106538</u>	+ 0.12591809 913.50	BTC 	✓
33	2019-12-23 13:52:37	<u>69fc3eb8ba183802aa7ff0</u> <u>884df84851f891375b56e3</u> <u>ae0788fd8775866c95aa</u>	- 0.01490932 108.17	BTC 	✓
34	2019-12-13 15:08:15	<u>4456f1f33638095a5d6cbb</u> <u>703e725858fa5236d2fbd2</u> <u>7e127ee89962e4d5db65</u>	+ 0.01432948 101.22	BTC 	✓
35	2019-12-01 06:26:50	<u>82bad39846785c47ec1929</u> <u>b2c361ed148fcaa48034c6</u> <u>9353f5a3e3e17836641d</u>	- 0.01958000 142.82	BTC 	✓
36	2019-11-29 05:31:50	<u>2fa51141e2860ef4af264e</u> <u>66aee693b67077bf3dad0d</u> <u>feb60f016bec627508cd</u>	+ 0.01958000	BTC	✓
37	2019-11-28 07:17:38	<u>8802cc35eee364c79c846e</u> <u>476deacd20edfe36b8842e</u> <u>9c9eab49a4b58f1b5b81</u>	- 0.01379578	BTC	✓
38	2019-11-21 07:45:31	<u>6b2e4e8e15946fa9f733e7</u> <u>5d0ae962fcd3ee91b187a1</u> <u>e4c9fa5cdd8e7c6bae39</u>	+ 0.01490932	BTC	✓
39	2019-11-12 20:59:22	<u>957e88a9348b7ff509e05c</u> <u>49e34856d3f7499062dc97</u> <u>ec39c9c37b95ca69ef81</u>	+ 0.01379578	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 10:32:42	<u>9b92d46daad693c7c2ca56</u> <u>2907bd9baf03446ec66bb8</u> <u>03775b5a8e55e645e7b6</u>	+ 0.01558400 BTC	✓
41	2019-10-25 20:41:54	<u>fee93fd02a0781a723c095</u> <u>0682655bf0b3f63b47ff02</u> <u>7c79fd0840a229f2df17</u>	- 0.02057929 BTC	✓
42	2019-10-25 20:41:54	<u>c7590fa8dbfbe128427b97</u> <u>1d0db7b90e6ccf49eb3338</u> <u>15688a502a678449dad8</u>	- 0.01857383 BTC	✓
43	2019-10-25 19:17:54	<u>7ee33428d0948775ded7a6</u> <u>87b563b75d229469ae9293</u> <u>8e0c4334499c9115de40</u>	- 0.03666290 BTC	✓
44	2019-10-23 05:15:25	<u>9077c05430fb2b036930e</u> <u>9f11dfedbd45d6907457ec</u> <u>58c0ef63c78449b6dc82</u>	+ 0.01857383 BTC	✓
45	2019-10-18 10:03:22	<u>5b9cd9afaa3167d6d58480</u> <u>1e513e771f0cf6a79a681b</u> <u>7494a83c03c7dbcc2fb6</u>	+ 0.03666290 BTC	✓
46	2019-10-15 05:39:33	<u>84cecd2ebb9b49bf097695</u> <u>3dc8d19a09acc3886444d5</u> <u>fb99e72fdca51faa0db6</u>	+ 0.02057929 BTC	✓
47	2019-09-27 14:35:30	<u>f5e2ec77bbb88fa14e861e</u> <u>c2633259b26893d17ff50d</u> <u>6a42fd95d891bd6d2364</u>	- 0.02457500 BTC	✓
48	2019-09-27 10:50:13	<u>bc386466a6e9388ae2caf6</u> <u>2d3d8b26fd446987feeb49</u> <u>03ac66aca715832dacdb</u>	+ 0.02457500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-24 12:21:02	<u>e050bddbb5857069dbb6bf</u> <u>78b4bc96cbe88c679f2103</u> <u>b2a40fafc7f53845c93f</u>	- 0.02057951 BTC	✓
50	2019-09-19 18:58:11	<u>5832f16b697d123d42ac65</u> <u>0c85fd3ccdb4d8f38b1d82</u> <u>5054672d66acad938ac3</u>	+ 0.02057951 BTC	✓
51	2019-05-03 10:37:34	<u>9abefe3e22f33abe9c94d1</u> <u>d8b05e05afdaf71f89433f</u> <u>75d84b7775abb44a321b</u>	- 0.04518387 BTC	✓
52	2019-05-02 09:01:53	<u>2a939195ec81517957a15e</u> <u>5c0cc4263bbb358bd4707d</u> <u>c72148ea916741b4b6eb</u>	+ 0.04518387 BTC	✓
53	2019-04-20 15:22:38	<u>d981cd483992cf882d405e</u> <u>7e9485d93009f7b49813bb</u> <u>2c1b7aa9e890517be77b</u>	- 0.07212419 BTC	✓
54	2019-04-16 06:46:01	<u>752269a94b93072d282021</u> <u>42a0c52f0e9bd362c53b6d</u> <u>3eac579a81ae03ddae95</u>	+ 0.07212419 BTC	✓
55	2019-02-11 09:05:56	<u>6332a01cfc81d0d8d1e926</u> <u>fb92b00ca18523e2d6b639</u> <u>6cc9dd7d8277649050e7</u>	- 0.12920784 BTC	✓
56	2019-02-11 05:23:05	<u>f70763bcb30e8a44ab8b06</u> <u>955fabe63c22d455b86958</u> <u>3e7fdae9e649295c0915</u>	+ 0.12920784 BTC	✓
57	2019-01-16 15:30:29	<u>90d65aeb158f195a2b128d</u> <u>6923339163894ddb490f29</u> <u>9f854de1c09ea46cfa86</u>	- 0.15417181 BTC	✓

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58	2019-01-14 11:48:28	<u>20a938a28b9ef12a9c659c639ce51f6e2a07dcc342c936c6db471eb6c34c3d05</u>	+ 0.15417181 BTC	✓
59	2018-12-28 17:17:34	<u>57a1bc9da9c3849a92c3376df675465034eac7b4b2df95d6eecd32b49d8df7a7</u>	- 0.06667983 BTC	✓
60	2018-12-28 12:12:13	<u>6cce799d6d08b5998f1a4afa526c9edcc3018f359e509e49b10379b2222fc666</u>	+ 0.06667983 BTC	✓
61	2018-12-17 16:38:08	<u>89f5a4d3d3a06a7fbae326c944223fa64ee1c2cce3650b480b880fa3c1da5246</u>	- 0.07702250 BTC	✓
62	2018-12-17 05:46:24	<u>56dfd850aca2ff4e98eca783eb7b715755f113ba3662348a84e90ddb4b6babc1</u>	+ 0.07702250 BTC	✓
63	2018-11-09 14:03:37	<u>8b8031ee91c969c614d33e7c98e185437732d76e665ee426d60a2eb532c75923</u>	- 0.03952000 BTC	✓
64	2018-11-09 12:30:02	<u>0e011f22222f1d9c78a2a6fec0426a575edfe45cb0202341c10b5b6314973cd4</u>	+ 0.03952000 BTC	✓
65	2018-10-16 22:42:59	<u>bc4fe0bad114cb7387c0d2c6d47a0b2ae74f397e4649396f39225a5063a51bf1</u>	- 0.04522395 BTC	✓
66	2018-10-16 05:24:43	<u>1ed9be4fee8956b8154bed1eff55d9a12d68910f0f549309b7b106001adc136d</u>	+ 0.04522395 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-26 17:33:11	<u>c9efcaa08be0300b6b7077</u> <u>0ef57e03d9ef4ef40417dd</u> <u>e3a95489c9247a5f6d82</u>	- 0.03852200 BTC	✓
68	2018-09-25 06:45:07	<u>ce261fd9a5e13ecd60a58c</u> <u>21ccb712505d3a729dbfb4</u> <u>e54c13815d48f525ef2e</u>	+ 0.03852200 BTC	✓

* USD values displayed at the time of transaction

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