

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36jysSSbFhGdhnH5MvzFmb8jQBzKnZeFW3</u>
TOTAL RECEIVED	0.86463180 BTC
	54,406.09 USD
TOTAL SEND	0.86463180 BTC
	54,406.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-01 00:21:27	<u>15f6d537e5a8c5d5889b1f65b4e60a7c5eb71db2e6cd7ba05adc3b9328c9eabe</u>	- 0.65666228 BTC	
			9,036.65 USD	
2	2020-10-27 22:32:02	<u>2db0382f85d4dcb9a603d673b50902bea68dc4ee9e2119811edc83175405a127</u>	+ 0.65666228 BTC	
			8,711.54 USD	
3	2020-08-28 11:39:28	<u>ef0684d1bf1b7f2bdd2f6ddad4dbbd6cb5607b479d80d1946b011f120d562fab</u>	- 0.00835024 BTC	
			96.25 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-28 07:38:23	<u>2b0ff1ba266df31eb13750</u> <u>7e84dc28e45c57d04c3da8</u> <u>87f3aa5582de845709d3</u>	+ 0.00835024 BTC  96.25 USD	✓
5	2020-07-28 04:28:51	<u>0abdcbcc4b8dfb2196da45</u> <u>06fabb82219050e78e3464</u> <u>487f706a9a178595c595</u>	- 0.15467583 BTC  1,686.93 USD	✓
6	2020-07-27 12:20:14	<u>d85a41b96054c9509cc110</u> <u>68255882ae3820c72bb759</u> <u>17d2fe8adb38dcc0bedb</u>	+ 0.15467583 BTC  1,686.93 USD	✓
7	2020-02-21 00:24:50	<u>95d4308b53746a601ee32c</u> <u>57f5371c365672660cf480</u> <u>2d56f3eec900df3ae21c</u>	- 0.00056003 BTC  5.41 USD	✓
8	2020-02-21 00:20:22	<u>841df3a589c7f15e1e2354</u> <u>d0b66cf61ed0b5e2e8f202</u> <u>cf698b327fdcfcfb267215</u>	- 0.00050778 BTC  4.91 USD	✓
9	2020-02-21 00:12:46	<u>86933dd320dddbd3b11825</u> <u>63b017365ea68b4f3012f6</u> <u>f3e7a7169bc8921f3053</u>	- 0.00035560 BTC  3.44 USD	✓
10	2020-02-21 00:01:11	<u>c2b76fb697d307b47f31e6</u> <u>cbac4f7876820279504aa2</u> <u>b4584bc311e48bf6299b</u>	- 0.00056754 BTC  5.49 USD	✓
11	2020-02-20 23:51:08	<u>e834937cb5548d5f591488</u> <u>1e89a0667f1a491b29f69f</u> <u>701411ea6f8a3011a3f1</u>	- 0.00055087 BTC  5.33 USD	✓
12	2020-02-20 23:51:08	<u>e0f264863133a5b3e38c51</u> <u>809b2a71af56e865c2a00f</u> <u>dede6480d9eb768b384d</u>	- 0.00056212 BTC  5.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 23:44:22	<u>440e0138f0a435767106b6</u> <u>4da9ecee804726f38e24ea</u> <u>23fdb8e8e6ac8156aaa</u>	- 0.00054904 BTC 5.31 USD		✓
14	2020-02-20 23:44:22	<u>440e0138f0a435767106b6</u> <u>4da9ecee804726f38e24ea</u> <u>23fdb8e8e6ac8156aaa</u>	- 0.00057635 BTC 5.57 USD		✓
15	2020-02-20 23:44:22	<u>b5ceb590b619d5f362c60a</u> <u>6edc52f016bdc519c864fe</u> <u>a3642bbdb87bb1f16798</u>	- 0.00061522 BTC 5.95 USD		✓
16	2020-02-20 22:14:42	<u>834e07941dd66e9fc4416c</u> <u>e773beb22b98758fc17ec0</u> <u>da6109412bdd086b248a</u>	- 0.00050825 BTC 4.91 USD		✓
17	2019-06-16 07:46:31	<u>246cc2c9c483f117579e76</u> <u>ad52358b473a39d32447ef</u> <u>f2a414193692aad19a24</u>	- 0.00111964 BTC		✓
18	2019-06-16 07:46:31	<u>246cc2c9c483f117579e76</u> <u>ad52358b473a39d32447ef</u> <u>f2a414193692aad19a24</u>	- 0.00112176 BTC		✓
19	2019-06-16 05:33:53	<u>9fce9ba7c29b1b2f0ddf19</u> <u>37857bce58ac96de7e7024</u> <u>79b70f8a775676f71e7c</u>	- 0.00229460 BTC		✓
20	2019-05-29 17:49:45	<u>1186489adefa97ee4f61da</u> <u>9596be99ada29f68b52b1e</u> <u>0d70d7e0396bdc2a28d9</u>	+ 0.00035560 BTC		✓
21	2019-05-29 17:49:45	<u>9d8e004ff4acad9acf7dff</u> <u>1ec5a7ebc2329144ec167a</u> <u>7fa9ad7644272ff9525e</u>	+ 0.00229460 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-23 22:59:21	<u>493641e7124db703bc04cf</u> <u>bf112919fbca97bef65fda</u> <u>02ed368ecd40e51323c9</u>	+ 0.00057635 BTC	✓
23	2019-05-22 19:12:06	<u>f194d0655dae55f2f3160f</u> <u>587f9993c04bd38af94010</u> <u>2c46e85b5820c0bbcb1f</u>	+ 0.00056754 BTC	✓
24	2019-05-22 02:59:39	<u>f4e6d26a37f63ea938bb58</u> <u>bdc13a676579566bd1af9d</u> <u>dade92bbbb15a2ef2bcc</u>	+ 0.00111964 BTC	✓
25	2019-05-19 22:58:30	<u>d996de249602619a5cdee4</u> <u>c2f86418ed73bfce5f4e25</u> <u>286d14e676d9d6f1a6ca</u>	+ 0.00054904 BTC	✓
26	2019-05-18 22:45:54	<u>2aadf5b53724b77ba09b95</u> <u>f21162951b34f51045cfdc</u> <u>59bdc9d3c3d856024d5e</u>	+ 0.00061522 BTC	✓
27	2019-05-17 22:40:19	<u>77ce1929cee20c2417f19f</u> <u>7c504c253771e064ec0de4</u> <u>b53b62d825d46bc08f12</u>	+ 0.00056212 BTC	✓
28	2019-05-16 22:49:50	<u>1c1c873892efca905fe7bf</u> <u>264b8772511ca7cd0dba8b</u> <u>4d40fcc76b06d2978de1</u>	+ 0.00050778 BTC	✓
29	2019-05-16 04:30:06	<u>b4c1496127ed74ae152cb9</u> <u>d8bc0e86d9d427f683d877</u> <u>fc8901a578f8657e6962</u>	+ 0.00055087 BTC	✓
30	2019-05-14 22:43:58	<u>7c89e45c5a78e19eba4278</u> <u>ee097dc997f31041f6d534</u> <u>a17f27398292e8cdce03</u>	+ 0.00056003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-13 19:58:53	<u>d4fef125996cf996276307</u> <u>9948813bee32cb8d08d8b1</u> <u>7171e10c90d4ced14cbd</u>	+ 0.00050825 BTC	✓
32	2019-05-12 13:00:46	<u>e6adcced645a45abb69e5f</u> <u>8ad77a513b0d09bed7a935</u> <u>7401de0e9deed0c6c6fd</u>	+ 0.00112176 BTC	✓
33	2019-05-03 20:17:57	<u>b0420d6b137bb8a4ee4970</u> <u>b0236f99f6cb7743105c08</u> <u>c72cb8623c7fce4adea5</u>	- 0.00111489 BTC	✓
34	2019-05-03 20:17:57	<u>b0420d6b137bb8a4ee4970</u> <u>b0236f99f6cb7743105c08</u> <u>c72cb8623c7fce4adea5</u>	- 0.00112866 BTC	✓
35	2019-04-22 20:22:59	<u>21ec6912d2c6d0f35bef87</u> <u>48fa584cee56263ca56b64</u> <u>405261f567d4609a588b</u>	- 0.00604289 BTC	✓
36	2019-04-03 22:28:32	<u>4337ad4ba8547b988d331b</u> <u>50c211e0a6677b849c6f2b</u> <u>3775eb2e10b772ed22d8</u>	+ 0.00604289 BTC	✓
37	2019-03-29 16:52:36	<u>161c5356e4eba6976e7bdb</u> <u>2d15f35315b32c3eac30cc</u> <u>4da980319fd5e87f490c</u>	- 0.00346959 BTC	✓
38	2019-03-29 16:52:36	<u>161c5356e4eba6976e7bdb</u> <u>2d15f35315b32c3eac30cc</u> <u>4da980319fd5e87f490c</u>	- 0.00459161 BTC	✓
39	2019-03-29 16:28:50	<u>9485e8c803a5dad690dbf0</u> <u>b55dd6765a09257932f8bd</u> <u>04600d25fe4e875b44e7</u>	- 0.01195717 BTC	✓

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40	2019-03-28 21:38:22	<u>a08d4fcb4dd533b5bb53b752e49c24247209aa94d037608e67c5205bf10ba6c4</u>	+ 0.00346959 BTC	✓
41	2019-03-28 18:48:55	<u>6d2941d22787cdd8b21a3bd91dd05e5a759600eb75284cd766affda94074102e</u>	+ 0.01195717 BTC	✓
42	2019-03-26 13:38:40	<u>675222e78dd723f73585ce050a68240a176950ba0ae16a8400ec2692ed0fd43a</u>	+ 0.00459161 BTC	✓
43	2019-03-26 05:40:34	<u>fc1cdbe3134aa9288e7fa63e565d7a40677a273cd1408cd9c62f625c2a46753a</u>	- 0.00112257 BTC	✓
44	2019-03-24 13:38:53	<u>7ffb64916752e85aa824f0497c8c4d975dc553c872a5512388eb6aaeb7166636</u>	- 0.00449944 BTC	✓
45	2019-03-22 20:34:14	<u>9c0bc909905c30c68c26391002a4625c0f9d36ba1e59f8cee5c262d81803dfe6</u>	+ 0.00112257 BTC	✓
46	2019-03-21 19:23:23	<u>4820bebc3875c82cd0dc9c7981a145149f91db2a86bd2ca2b66dc00238d81c5c</u>	+ 0.00112866 BTC	✓
47	2019-03-20 19:28:51	<u>fff86ac95c623a107449c5882b4f96157a726c0c79078788055ac96833167483</u>	+ 0.00111489 BTC	✓
48	2019-03-18 22:18:52	<u>8cbae3c9ed5b9293285e1a6886513bd49a6ef12aabea11ede8761cd2440b4cf2</u>	+ 0.00449944 BTC	✓

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49	2019-03-17 23:21:29	<u>983a2894554eea97f8ab0c</u> <u>20755d36ae0f8fdf701bd1</u> <u>5f0b86f111b89c7fa88b</u>	- 0.00112783 BTC	✓
50	2019-03-17 08:25:19	<u>aa76ce17921d09b765eb2f</u> <u>03b5a19244421d90555558</u> <u>c58b5a0cf79262ca2d67</u>	+ 0.00112783 BTC	✓

* USD values displayed at the time of transaction

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