

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36rzdmvDnVdfPfpPPwsizeo6fJLWq23yYcD</u>
TOTAL RECEIVED	0.51554779 BTC
	32,427.95 USD
TOTAL SEND	0.51554779 BTC
	32,427.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:46:57	<u>34cce8470d5318e996af07</u> <u>1e1098dfa219224bea4611</u> <u>7e3d3826d0b92807701b</u>	- 0.00053751 BTC	
			21.68 USD	
2	2023-11-20 21:46:31	<u>0dc917e6253ca685a672c9</u> <u>2214e329a267238e9ecac9</u> <u>3eaf6c19e5107b88c00a</u>	+ 0.00053751 BTC	
			20.11 USD	
3	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05435078 BTC	
			1,585.71 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05074322 BTC  1,480.46 USD	✓
5	2023-05-05 12:52:53	<u>d1da107ca289176aa121d6</u> <u>38e73058064d994d4e33f7</u> <u>e36bcd98ba57fc1fe655</u>	- 0.06954574 BTC  2,029.03 USD	✓
6	2023-05-04 14:24:03	<u>93a0b145b4d959e3e5308c</u> <u>46328ecd979735675d7906</u> <u>969e49f2c607f47051ae</u>	+ 0.06954574 BTC  2,001.78 USD	✓
7	2023-04-27 21:28:09	<u>9268408dfb0c938baf80a1</u> <u>19bee2aa03545ef1180323</u> <u>9fe1251b905173de23ee</u>	+ 0.05074322 BTC  1,504.38 USD	✓
8	2023-04-23 23:19:01	<u>d3c2647a040091e61401cd</u> <u>d6742faf99ebb077c6c96b</u> <u>ca39b47c420cab74b5d3</u>	+ 0.05435078 BTC  1,499.57 USD	✓
9	2023-04-15 05:02:10	<u>b907712006af926c4baa55</u> <u>26a4ffd24daaaa12a175f1</u> <u>b144e30236f06062f98a</u>	- 0.00008122 BTC  2.47 USD	✓
10	2023-04-14 10:53:46	<u>dd23b9ffd83854709b9028</u> <u>b3b32ec4c3a5a51a2867a5</u> <u>27c323a2ec6cf8e21028</u>	- 0.00602736 BTC  185.65 USD	✓
11	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03311857 BTC  1,020.11 USD	✓
12	2023-04-14 10:44:55	<u>ee1fcca5b94480ed555987</u> <u>81d7f8705920a24438df54</u> <u>4ecefec8840ab0189f8e</u>	- 0.01909995 BTC  588.31 USD	✓




#	Date & time	Transaction Id	Amount		
13	2023-04-11 10:19:26	<u>e734fc6b045f9177b1e913</u> <u>2cf3bf197fdae78a1a33ec</u> <u>9d2c5cd124babb18ef56</u>	+ 0.00008122 BTC 2.44 USD		✓
14	2023-04-11 10:14:33	<u>934e867643de8d2e6bd0da</u> <u>c23bb85552d46696adc5a7</u> <u>71281bc5374d4bfcdec4</u>	+ 0.00602736 BTC 181.55 USD		✓
15	2023-04-11 10:14:33	<u>ace2df16590d82190ef4d8</u> <u>437aa52981c2756662033c</u> <u>b58b730fa2e5ba9204df</u>	+ 0.03311857 BTC 997.61 USD		✓
16	2023-04-03 00:16:12	<u>e9a979ee50b5ae68d5321a</u> <u>234dd9bfc4b1ba14876bf7</u> <u>ff4ac664cd6c107cc290</u>	+ 0.01909995 BTC 536.98 USD		✓
17	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9</u> <u>397dd3ff8ec4ebad73aed</u> <u>4c0fe80a84d4188f22aa</u>	- 0.00184762 BTC 67.59 USD		✓
18	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ec</u> <u>b213d839c8d1494a6151ad</u> <u>4877966ab77d6e1c7514</u>	- 0.00113392 BTC 42.59 USD		✓
19	2021-05-19 21:14:58	<u>90404101430037b847a99d</u> <u>be43a19b357b28351b2d29</u> <u>efac1d5696490d207ad8</u>	+ 0.00184762 BTC 74.78 USD		✓
20	2021-05-08 20:57:30	<u>88d28823b5b6b9cba947cb</u> <u>5fbc62e6075352f0c167ea</u> <u>20779fee602b6af3a6a4</u>	+ 0.00113392 BTC 65.66 USD		✓
21	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086490 BTC 48.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086435 BTC 	48.52 USD	✓
23	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00047447 BTC 	26.63 USD	✓
24	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1</u> <u>0387a00a7a98a3267365a3</u> <u>203960ac0abe44481687</u>	- 0.00121796 BTC 	68.38 USD	✓
25	2021-04-20 23:25:47	<u>525daaef580f55da656155</u> <u>209aebb2b0066cf74362cc</u> <u>237d282b8bef6242cd2c</u>	+ 0.00086435 BTC 	47.16 USD	✓
26	2021-04-20 22:48:10	<u>dbd774ef22653ebbac27a5</u> <u>52a1d54a68785695b43b3a</u> <u>70a55ca9610446da8c99</u>	+ 0.00086490 BTC 	47.19 USD	✓
27	2021-04-13 23:20:37	<u>b8b1542261eef45625a4cc</u> <u>2fd36f3304bc088cb6eb9b</u> <u>83b128fcafbaa29a122a</u>	+ 0.00047447 BTC 	29.87 USD	✓
28	2021-04-13 22:52:52	<u>fdacbe9b281a830383c18f</u> <u>979a6fa6de750e6912219a</u> <u>344acfba0b87d00b7160</u>	+ 0.00121796 BTC 	76.68 USD	✓
29	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00087950 BTC 	52.77 USD	✓
30	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e7</u> <u>2cbdb80a16261abe8a8ff3</u> <u>3ba23bdb9935404ba9bc</u>	- 0.00113657 BTC 	68.19 USD	✓






#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318</u> <u>478edc2be2c81f790b99c4</u> <u>ff06499377f4df7677d8</u>	- 0.00066224 39.73 USD	BTC 	✓
32	2021-04-04 13:58:10	<u>74a1e05b3362a8a45b3859</u> <u>4962e59be411b30d2b62b4</u> <u>c0525f72b6947ef44ec9</u>	+ 0.00113657 67.20 USD	BTC 	✓
33	2021-04-02 13:44:36	<u>8a3ea6f854d5d1e4dedd69</u> <u>4046537661541170039a82</u> <u>8f1f2da0dfb2c136df27</u>	+ 0.00066224 37.78 USD	BTC 	✓
34	2021-03-28 14:39:58	<u>9e64bf453404f9a8467974</u> <u>550f32143f24cf5281eccc</u> <u>5e5dc1f9511936ef01a4</u>	+ 0.00087950 50.69 USD	BTC 	✓
35	2021-03-22 01:47:23	<u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u>	- 0.01017938 550.53 USD	BTC 	✓
36	2021-03-21 22:57:08	<u>379966e802dfd2e216dcd2</u> <u>fce50c1faa3ab88b0760d2</u> <u>473104414b91b0f1f967</u>	- 0.00168086 90.90 USD	BTC 	✓
37	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063267 34.21 USD	BTC 	✓
38	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00132401 71.60 USD	BTC 	✓
39	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00131888 71.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01720831 BTC 	930.68 USD	✓
41	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00048021 BTC 	27.54 USD	✓
42	2021-03-16 09:41:01	<u>06a6209e0ac8eb510c1d4f</u> <u>4215f042d32cf54573c4a4</u> <u>9911f7e9066e0439db45</u>	+ 0.01720831 BTC 	979.16 USD	✓
43	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01626089 BTC 	930.47 USD	✓
44	2021-03-04 20:55:59	<u>b7bbdacf87544f2676bafb</u> <u>65e5e8269f18b49603074e</u> <u>d457c36f9f3fb2c8444c</u>	+ 0.01626089 BTC 	792.74 USD	✓
45	2021-02-18 22:16:09	<u>3718798389dd56f81e9e7b</u> <u>426142ab3dfb8799f8dab2</u> <u>20a410b7596cffec5879</u>	+ 0.00048021 BTC 	26.84 USD	✓
46	2021-02-18 16:01:12	<u>41600770c435caf28b7aa3</u> <u>409f892d6a20643afdbd3b</u> <u>5893477e68f27ccc673e</u>	- 0.02636050 BTC 	1,473.71 USD	✓
47	2021-02-12 21:38:14	<u>0f4111a0678fb380294e16</u> <u>1a872b58ba571db4fb61ca</u> <u>2f78e164a0eae1eeb9f9</u>	+ 0.01017938 BTC 	479.99 USD	✓
48	2021-02-05 04:42:04	<u>59185474fc17ba7d2eb374</u> <u>7088107cbf03f6c7c0150e</u> <u>b54b43a456cb3def9e3e</u>	+ 0.02636050 BTC 	1,009.34 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-19 22:28:25	<u>8d7d6440d3c63aff7dd1b8</u> <u>b199d1626600d5d5e53aa3</u> <u>28ba9d69ee88611a9b18</u>	+ 0.00131888 46.77 USD	BTC 	✓
50	2021-01-07 18:31:31	<u>d12d2039244fa27500d46d</u> <u>fcc3b4aa1b58fce03b1395</u> <u>146a6b523a4c4fea2b21</u>	+ 0.00063267 25.67 USD	BTC 	✓
51	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00209015 67.25 USD	BTC 	✓
52	2020-12-31 12:07:59	<u>0059d4363b3f28c5d0a6b8</u> <u>984600cd520d66f7ccce22</u> <u>4d094c4a0bc1eecee3b2</u>	+ 0.00168086 49.30 USD	BTC 	✓
53	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01775324 512.63 USD	BTC 	✓
54	2020-12-29 12:39:51	<u>28c6aed628eb6f75782b72</u> <u>457bf2f56767a4cce3a2d3</u> <u>2ad30fa3f5a642f3f610</u>	- 0.02522295 728.32 USD	BTC 	✓
55	2020-12-28 14:31:13	<u>84cf3e25ce768b35a2336c</u> <u>a00383b86d7a1f12389ccc</u> <u>7464943f40e83949a17e</u>	+ 0.02522295 690.73 USD	BTC 	✓
56	2020-12-26 13:11:42	<u>e5121f90d2d7a4d3eed689</u> <u>81ea116bb6e89c5569c7d4</u> <u>5db286c9ec016fa12d29</u>	+ 0.01775324 466.58 USD	BTC 	✓
57	2020-12-24 20:34:01	<u>bf6801f52a2d3302f87f61</u> <u>a5e40f1e4e051338ef9a78</u> <u>bc3746899031a2b0e053</u>	+ 0.00209015 51.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.08003450 BTC  1,859.42 USD	✓
59	2020-12-22 11:26:45	<u>9471cb128af04b9c2dd266</u> <u>edddc229bd68dd3f2b6a0b</u> <u>41672f544080f723c426</u>	+ 0.08003450 BTC  1,905.68 USD	✓
60	2020-12-10 00:49:17	<u>db0e6d2d88863d588803d4</u> <u>66d8f671d4322fc8319110</u> <u>fd2932d3d464828e40d6</u>	+ 0.00132401 BTC  24.16 USD	✓
61	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00150667 BTC  28.87 USD	✓
62	2020-12-03 22:57:28	<u>bdcc3b2070e6abdf58a9d3</u> <u>75205d6ef4e5039c8ddead</u> <u>391e90580e2cab4f2110</u>	+ 0.00150667 BTC  28.10 USD	✓
63	2020-11-29 02:33:02	<u>abb4cab3cc1237d82bcb78</u> <u>b164ec96d0f46235dd472a</u> <u>3d060a14b090c880acd2</u>	- 0.00262282 BTC  47.69 USD	✓
64	2020-11-29 02:30:06	<u>01200ef66562b2e126f322</u> <u>d3f99b499222835175ede5</u> <u>8bf14637a63b142f185b</u>	- 0.00135874 BTC  24.70 USD	✓
65	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee</u> <u>98c30ecfb603ae33974067</u> <u>eb5bc11c5fe4166ed356</u>	- 0.00109315 BTC  19.87 USD	✓
66	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u>	- 0.02740285 BTC  469.67 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u>	- 0.02694190 BTC 	461.77 USD	✓
68	2020-11-20 23:03:57	<u>01ac9e995c91e7d673a092</u> <u>775d8c45fd645d3f70bbf3</u> <u>b0e94dd370154e4bf8f6</u>	+ 0.00262282 BTC 	49.05 USD	✓
69	2020-11-20 13:23:09	<u>3a5951eb98c63f065cebfd</u> <u>8700e0d2f64189adc54a92</u> <u>a22c52b0e281efde51bb</u>	+ 0.02694190 BTC 	503.91 USD	✓
70	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00183771 BTC 	34.28 USD	✓
71	2020-11-19 23:21:51	<u>f4312cadafa0f56e4a3522</u> <u>0f4734c791a0f0d94c3deb</u> <u>a5a833053ad8cd4b12a3</u>	+ 0.00109315 BTC 	20.39 USD	✓
72	2020-11-19 22:33:53	<u>5fa9d85e72fd43b7b318c1</u> <u>e5902f285fa6530d0f2408</u> <u>e0b05de9177d5c741bd8</u>	+ 0.02740285 BTC 	511.21 USD	✓
73	2020-11-19 21:47:00	<u>5551ad58378753c151200a</u> <u>01937223edb8df4a615f57</u> <u>882df68feedd1db425f0</u>	+ 0.00135874 BTC 	25.34 USD	✓
74	2020-11-14 18:08:44	<u>ec866edcfd2fe3de5c9bca</u> <u>5689820646c3f26bfee8a0</u> <u>efca74da1af017f5006d</u>	+ 0.00183771 BTC 	29.32 USD	✓
75	2020-11-12 23:52:00	<u>092e18a108bfb1c7615bb9</u> <u>26c74bfd0c88c24b33dda4</u> <u>c12fab585b2c840afe42</u>	- 0.00220647 BTC 	36.01 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00559152 BTC 	85.53 USD	✓
77	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00185353 BTC 	28.35 USD	✓
78	2020-11-08 22:59:09	<u>e1ccea9649b08d6fea8c88</u> <u>0f831510a66eb39898afa4</u> <u>c3abc2334ed854625caa</u>	+ 0.00220647 BTC 	33.82 USD	✓
79	2020-10-28 20:23:49	<u>f29d5f7ebc7ab1be0f450e</u> <u>eb27dc1eb857814fb175f8</u> <u>c3dd3c5f033350d12059</u>	+ 0.00185353 BTC 	24.94 USD	✓
80	2020-10-26 12:24:44	<u>fc8daa1936a90c3ab2c6e3</u> <u>a8ca4842135337f3c29b00</u> <u>ce48be5703109736353a</u>	+ 0.00559152 BTC 	76.24 USD	✓

* USD values displayed at the time of transaction

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