

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36seDpHAoof6FQEceEVfR4qGXTiFuUmiNVF</u>
TOTAL RECEIVED	2.53129416 BTC
	160,053.72 USD
TOTAL SEND	2.53129416 BTC
	160,053.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00772284 BTC	
			148.02 USD	
2	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.35965900 BTC	
			6,886.62 USD	
3	2020-12-04 19:38:22	<u>ac9781f5c2975be65efe00</u> <u>bf4def98a85dea84836a90</u> <u>bbc0d4c49904a348d5e8</u>	- 0.02484992 BTC	
			475.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-01 13:51:00	<u>28aaafee097c3a2142db87</u> <u>a1bfec31609725c4a1e339</u> <u>8a100efc39191b737dab</u>	+ 0.02484992 BTC  477.22 USD		
5	2020-11-30 09:18:12	<u>c69bb5a12d2293f2bf002f</u> <u>bb7b071e57e8e80daca82c</u> <u>b2162ae93525fb254f0c</u>	+ 0.35965900 BTC  7,083.79 USD		
6	2020-11-29 14:09:57	<u>4dc1f49d82e9c573e3ec5b</u> <u>171ed70c8bca065c237f5e</u> <u>ff0adfd3cefe2f692c70</u>	+ 0.00772284 BTC  152.10 USD		
7	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c</u> <u>6ff40d17bcd1129a26c6ce</u> <u>dc414423ee413bba6939</u>	- 0.15270536 BTC  2,617.29 USD		
8	2020-11-22 04:33:52	<u>5227d4e3551e20b2575fb8</u> <u>7a04fec50bb4cb318e6fca</u> <u>960434c1d07e067e2aa2</u>	+ 0.15270536 BTC  2,811.98 USD		
9	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02346183 BTC  437.69 USD		
10	2020-11-19 12:53:09	<u>68fec9d980243be64863ac4</u> <u>ed5a146241f140c603be4a</u> <u>425110738e81981ce215</u>	- 0.05650000 BTC  1,054.04 USD		
11	2020-11-16 09:22:54	<u>a84cc868a6cd9223e4d86f</u> <u>d0263f14c69c04275f3284</u> <u>76aa46416095d3a49feb</u>	+ 0.05650000 BTC  944.31 USD		
12	2020-11-13 09:31:12	<u>e6901e3738b65d98644f11</u> <u>23b30dd5e44c9a07756de3</u> <u>c8d6955388e32b39a6cf</u>	+ 0.02346183 BTC  382.91 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a413c26e42da111ed4ff101cf01de4dbfe5164edc63</u>	- 0.01550254 253.01 USD	BTC 	✓
14	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae1aa2511e27feb31646ac10f941b097fed1f0caa196</u>	- 0.02067326 316.24 USD	BTC 	✓
15	2020-11-07 20:27:50	<u>b22cb73e84573719846a565a35fd7c23f09c48ba66acfa2000a9a25eec3d316e</u>	+ 0.01550254 239.90 USD	BTC 	✓
16	2020-11-04 09:04:26	<u>e9ecc4457e3a4644ba6c59b4d804e2de2e7f44c8a32c96f8906f2fc67a2a3bae</u>	+ 0.02067326 292.40 USD	BTC 	✓
17	2020-10-23 12:27:55	<u>52e1a8bfca600d96222c89b53cfc1a6e031ae02fa6f2a436d913e252aa71987f</u>	- 0.06342001 831.54 USD	BTC 	✓
18	2020-10-23 04:41:20	<u>685661a6ec5b960b2a539f64a5f14a6f18386e3ca5f04c9021277253a57f894b</u>	+ 0.06342001 819.58 USD	BTC 	✓
19	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8e953d9c3a8236057db1684f03af90652ba364a1ff6</u>	- 0.03820146 408.24 USD	BTC 	✓
20	2020-09-22 02:21:28	<u>8596816c71371988c3a34fefa2a88ebc61cac55142f762f06c78a1fefe296cba</u>	+ 0.03820146 402.24 USD	BTC 	✓
21	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e6680c16264e3520937de521730fd55fe0b0debe9fd</u>	- 0.00105400 11.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-06 11:39:10	<u>21255d540fc8f325c96d94</u> <u>eb4cf318a99445c1ab0809</u> <u>c96faee5f98983d0f00c</u>	+ 0.00105400 10.81 USD	BTC	✓
23	2020-08-21 12:08:02	<u>09ce160902692392cd928c</u> <u>ba2c560f0e869cb7fba02c</u> <u>2636157930464541dd2e</u>	- 0.02951431 344.22 USD	BTC	✓
24	2020-08-18 11:10:22	<u>4c6ec3cad467c4373484d5</u> <u>657f8e93ea6c928cf46752</u> <u>963c3e0043b8bfe7a213</u>	+ 0.02951431 352.54 USD	BTC	✓
25	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427</u> <u>f220a9a9a7a09617abe94e</u> <u>65d5930e957ce427df2f</u>	- 0.52883451 6,298.94 USD	BTC	✓
26	2020-08-08 22:48:05	<u>8b17a3ec201fcad57e0207</u> <u>ab5636487bc3a2739757e0</u> <u>c99fadb2873d8b1e3adc</u>	+ 0.52883451 6,177.67 USD	BTC	✓
27	2020-06-23 13:43:56	<u>80d91e82c9abe057eca784</u> <u>29f22b8cd8388b1ce910e6</u> <u>5957e3b9d4db35b31dd1</u>	- 0.05570557 517.86 USD	BTC	✓
28	2020-06-23 13:43:56	<u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u>	- 0.03150733 292.90 USD	BTC	✓
29	2020-06-16 04:27:53	<u>e15b61536e0d755f97c382</u> <u>f55ae61112dfe2894e3c09</u> <u>1ce5e5f2573fc6384781</u>	+ 0.03150733 300.12 USD	BTC	✓
30	2020-06-15 08:48:56	<u>a7f5468aedfdb32c55e84a</u> <u>0ac5a109e8f19de926a0ae</u> <u>c38f89590b6a1fe5be2c</u>	+ 0.05570557 525.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-11 12:53:32	<u>8f029df543ffb035931493</u> <u>1a0cd6aab0f8989779d056</u> <u>0b7c81315932fb28a765</u>	- 0.19535618 BTC 	✓	1,849.07 USD
32	2020-06-11 03:05:16	<u>b99a939a5c6bcafd2371cc</u> <u>b639a627cbddf355771122</u> <u>ecd82275a4afa21d4c15</u>	+ 0.19535618 BTC 	✓	1,812.98 USD
33	2020-03-06 13:56:59	<u>111c7e36c1fcaa4e58c6b4</u> <u>7614ba50b1c62803413aab</u> <u>cc9c76145a0e0b8dd629</u>	- 0.02567643 BTC 	✓	228.17 USD
34	2020-03-05 07:56:30	<u>d8e345b1be29c9a6ed207b</u> <u>3ca6d16812146d50cf5dba</u> <u>9ec99704903fc27ccd5e</u>	+ 0.02567643 BTC 	✓	232.49 USD
35	2020-02-28 14:29:57	<u>52739ba1f2328ee1b468c0</u> <u>828585652b57cf37474de8</u> <u>2f3fd75967d95f386110</u>	- 0.02177842 BTC 	✓	185.63 USD
36	2020-02-24 12:04:51	<u>dd35145bdaf5e653f21439</u> <u>f49c251a659c2a50f7babd</u> <u>e4dc94bc8405e093ecc3</u>	+ 0.02177842 BTC 	✓	202.88 USD
37	2020-01-27 14:06:13	<u>efae126a9d066293c3f332</u> <u>3dbe09d8be790cbd3c5599</u> <u>fc8a293be5cb4cd9881b</u>	- 0.03788324 BTC 	✓	355.12 USD
38	2020-01-24 15:53:37	<u>6992ccaea2f33d52e49499</u> <u>f29fb6c263c9596d3e82aa</u> <u>1dee08d1e4352814ff85</u>	+ 0.03788324 BTC 	✓	315.96 USD
39	2020-01-21 12:39:28	<u>265bb59791e64a6bfb13d7</u> <u>93c859758f9dc1e8e853e9</u> <u>fdbba22e3881a9bff26b</u>	- 0.00966664 BTC 	✓	83.92 USD

#	Date & time	Transaction Id	Amount		
40	2020-01-21 12:34:27	<u>5de469b67558e3464c0730</u> <u>46956f8a5a47de44489604</u> <u>b30eae465c99c5eea34f</u>	- 0.00298374 BTC 	25.90 USD	✓
41	2020-01-21 09:47:52	<u>dbcd68a87939a8afc31c40</u> <u>96e4b0e599c0d1569a1172</u> <u>db73a86bbdf53ce663c7</u>	+ 0.00298374 BTC 	26.06 USD	✓
42	2020-01-16 09:56:19	<u>6704bda41fb2764d5e3869</u> <u>093e191e60dc65717e3b44</u> <u>6b47ffebed7ca0421766d</u>	+ 0.00966664 BTC 	84.29 USD	✓
43	2019-12-19 14:04:01	<u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u>	- 0.05358042 BTC 	385.12 USD	✓
44	2019-12-17 06:20:57	<u>d61405b5bcecafdedfd12b</u> <u>ee83b15803f7fb35b72f92</u> <u>a07523dc13af9600d64e</u>	+ 0.05358042 BTC 	354.90 USD	✓
45	2019-11-21 13:48:52	<u>48b8e926b62375e7268b4c</u> <u>b29fff7ddc6a434d560bd7</u> <u>b2a3345fb41f57a97f93</u>	- 0.08096160 BTC		✓
46	2019-11-20 12:31:32	<u>5e8041d65a911b00d6a4a8</u> <u>461f365f06050b917b79bd</u> <u>6c206679c593a3f90159</u>	+ 0.08096160 BTC		✓
47	2019-11-08 14:20:33	<u>0867570bf20de5414313d9</u> <u>09c9e403b6fbbcc383313e</u> <u>75137aa641f1e48e7e7d</u>	- 0.01541220 BTC		✓
48	2019-11-07 19:04:16	<u>3bbf997c21448575b85952</u> <u>cf53b7d78e2d115e78def7</u> <u>fed65fa23a12348e2d96</u>	+ 0.01541220 BTC		✓

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49	2019-09-06 14:38:00	<u>629847f02aac054bff70d2</u> <u>aefec2c5546aad3595afa1</u> <u>1120265491f9144288bc</u>	- 0.05000000 BTC	✓
50	2019-09-01 08:56:22	<u>fb1a9d1c0a0991981b84c1</u> <u>165b31fd804cb8b79dc604</u> <u>1e62d268d6fe2a595dab</u>	+ 0.05000000 BTC	✓
51	2019-08-21 16:40:01	<u>2acb00641a048ed320061c</u> <u>da1b842f88a0e51cba8758</u> <u>0c5b4b028fdb148ff630</u>	- 0.00660000 BTC	✓
52	2019-08-21 15:57:02	<u>bb8a0a956f485e3442f1fa</u> <u>6b7badb87587afe1ae5cd5</u> <u>1c4acf8d72a5f782e153</u>	- 0.07957036 BTC	✓
53	2019-08-20 14:37:19	<u>b241588596dbfa8b303f7f</u> <u>e9d3685e9e232fdd57bfb6</u> <u>f64cd5409a0953c07ccd</u>	+ 0.00660000 BTC	✓
54	2019-08-15 10:16:04	<u>6367943972f275b539f8d3</u> <u>48d81bef7c7fd3e2da065f</u> <u>0466ddb489bd62eed90</u>	+ 0.07957036 BTC	✓
55	2019-08-14 14:46:06	<u>8603e8abf3d512e5019335</u> <u>688e3c9058b956712889cd</u> <u>e7aa98a496662a6f0fe3</u>	- 0.04293257 BTC	✓
56	2019-08-11 15:42:49	<u>ec52d51ddcb1fc5fc75fd7</u> <u>7bfa62a0ef07a06c7adca4</u> <u>260459ed26f7292f4ba9</u>	+ 0.04293257 BTC	✓
57	2019-08-02 13:06:24	<u>06dd06b82f4addfc1a86b8</u> <u>59bdd6649511535d2b5aad</u> <u>2762f873c16a6e0dd5f1</u>	- 0.04340000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-01 14:36:56	<u>59419951e8285ca5568418</u> <u>30429915dbdf0791b34e69</u> <u>2a57abe44d273fc49b70</u>	+ 0.04340000 BTC	✓
59	2019-07-26 14:30:43	<u>635966fddde985a006105e</u> <u>9613c152b0f45bd4c08db0</u> <u>50648aad252a28cf7a5a</u>	- 0.01650274 BTC	✓
60	2019-07-26 14:30:43	<u>fcea933c2a6593ad72898d</u> <u>73e02a1b99e7928fb97bda</u> <u>a77df33b1c7e12911eec</u>	- 0.05063275 BTC	✓
61	2019-07-25 09:21:29	<u>fa684b57803567d11d0cc1</u> <u>70b73ac6e389c4d0370904</u> <u>403d4a51abe37522278a</u>	+ 0.01650274 BTC	✓
62	2019-07-20 13:51:12	<u>68b874abf8e45c4c3e702d</u> <u>06f47967bba7585bf5f649</u> <u>db68fa2e9dcc1115e2f1</u>	+ 0.05063275 BTC	✓
63	2019-07-17 09:26:20	<u>34286a0acedf350b128893</u> <u>6329c41c3b6d058de33567</u> <u>0aa7d1f2ded08c2c693d</u>	- 0.09700000 BTC	✓
64	2019-07-11 19:58:33	<u>9ed5a9a4d1d9fd572dd92c</u> <u>8a220d200a19661f4c287f</u> <u>6cd60f60332cbd80dff8</u>	+ 0.09700000 BTC	✓
65	2019-07-11 12:45:19	<u>c34d749e66045b3d99b80d</u> <u>30d47a11758e0ec3ae9df9</u> <u>0a6fb89368ce0288aea8</u>	- 0.04183007 BTC	✓
66	2019-07-10 14:22:40	<u>37c323122e0c673c9d114d</u> <u>14159f081d367cf0fb3e87</u> <u>4f652f51f28c317c7078</u>	+ 0.04183007 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-03 14:22:18	<u>8e1ba5e8ab00eb2175c32b</u> <u>8ce4745268c38fe398b725</u> <u>ebeb4ab0321d8c3be52c</u>	- 0.07913247 BTC	✓
68	2019-07-01 15:09:45	<u>2e4daecf2a23ac5329ad91</u> <u>b173a7eb4e4988205c9ad6</u> <u>202cce895957b8a9c56e</u>	+ 0.07913247 BTC	✓
69	2019-05-24 00:28:07	<u>bd817b85dba5248a82ddef</u> <u>41381f01a7c36987ad19d1</u> <u>d8f44a4d4d4c8fbddf2a</u>	- 0.00083033 BTC	✓
70	2019-05-21 16:24:12	<u>d6adaa05e42005cc922f7f</u> <u>04b3051e777d5f42231c75</u> <u>b35da20ea7c4037f7710</u>	+ 0.00083033 BTC	✓
71	2019-05-09 15:30:38	<u>807926f22c691062a3cdae</u> <u>a1aace12b92547740ccfe6</u> <u>67dab03414a46338e15d</u>	- 0.04400000 BTC	✓
72	2019-05-04 01:23:42	<u>f28ee182ea8d366555c50c</u> <u>a4842055a7dd4af26efd9d</u> <u>da542458f25a085797d5</u>	+ 0.04400000 BTC	✓
73	2019-04-12 08:43:54	<u>0989b7de0771d0d9aa8056</u> <u>c6b37591ab9ae4db199900</u> <u>9e283cfcb9ed275d5da8</u>	- 0.00269467 BTC	✓
74	2019-04-12 08:43:54	<u>8ce2bb05f5e91d017974cc</u> <u>90816c0c341eb604780448</u> <u>af54414f76b5997fa0a1</u>	- 0.02021005 BTC	✓
75	2019-04-12 03:52:38	<u>a10cd27945d3484ba4a5db</u> <u>522a08341abdf33560c934</u> <u>962128cc076c97db07c7</u>	- 0.00134734 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-05 17:50:52	<u>00d2c1d1e492c60f79b113</u> <u>f2fb5b3395cf778b8478f8</u> <u>9e05590b06e9bb6a983b</u>	+ 0.00134734 BTC	✓
77	2019-04-05 17:36:12	<u>71f15f43ff2bf221b0dc61</u> <u>4077653d26fff39617e209</u> <u>1c4db1bb30509e9ec1cb</u>	+ 0.00269467 BTC	✓
78	2019-04-05 17:30:43	<u>6eb1ac6db7081dab961844</u> <u>7d37d853b46755ca43e7b0</u> <u>04207f2c0a507bcc5cf6</u>	+ 0.02021005 BTC	✓
79	2019-03-06 09:59:00	<u>74fa3e22a159a3412ac9b1</u> <u>c64275596de25c688460b3</u> <u>9b96806f1cf6c9d5b153</u>	- 0.10200000 BTC	✓
80	2019-02-28 16:36:14	<u>c4f4d54a2a625d82cd031d</u> <u>87ed39d11b491ec87045b1</u> <u>463c9ec78e39f42a4a97</u>	+ 0.10200000 BTC	✓

* USD values displayed at the time of transaction

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