

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ypp45yVahu1SL8w1Z4iR8pgbDzD9i8uS</u>
TOTAL RECEIVED	0.59158304 BTC
	37,254.23 USD
TOTAL SEND	0.59158304 BTC
	37,254.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-01-30 00:28:28	<u>d0a97e2c44e41f91938355</u> <u>feb6043264a3243c9598e9</u> <u>509a0e1078d70f04deb0</u>	- 0.00381861 BTC	
			130.83 USD	
2	2021-01-29 14:06:56	<u>4a2f99a61127fb40d81f44</u> <u>ca9f60bce621cc517476fc</u> <u>317add42816605851297</u>	+ 0.00381861 BTC	
			130.83 USD	
3	2021-01-26 17:13:56	<u>7f6e3235078c324f915304</u> <u>640e98b67bd8b17e1e6cd6</u> <u>fe201bb8f232fc032866</u>	- 0.01149962 BTC	
			349.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-26 16:23:09	<u>0c202dc9bef2d1b1f6c17a</u> <u>4fcb8aeb8a3c135e92fe63</u> <u>1baea11a6de846723dff</u>	+ 0.01149962 349.19 USD	BTC 	✓
5	2021-01-22 06:33:34	<u>6e14f1d77eb9c05161c758</u> <u>2715f92063e2f0f96ac7b2</u> <u>cbdc23c48afbba13a6ba</u>	- 0.01012454 333.55 USD	BTC 	✓
6	2021-01-21 20:06:17	<u>dd64c17eb1ec2adefd380b</u> <u>4b6822ecf8e23a9adfada9</u> <u>f813fc7a20d7662b4ff4</u>	+ 0.01012454 333.55 USD	BTC 	✓
7	2021-01-17 04:20:34	<u>e63ef4aa6147a6f632cb35</u> <u>c32ef936c03427a0fdbccf</u> <u>b9d7b436a144ac3b951d</u>	- 0.00913460 327.28 USD	BTC 	✓
8	2021-01-16 16:38:09	<u>c21f7f3e39abae21d2b4af</u> <u>a4dc6c1356ad71e0aede43</u> <u>9f6d9d36730ca2e710de</u>	+ 0.00913460 327.28 USD	BTC 	✓
9	2021-01-14 06:07:30	<u>6ef327ed1effd2565a6dee</u> <u>f7150658730714ff53b66c</u> <u>47d22b0dc25ad21e4a85</u>	- 0.01006478 393.98 USD	BTC 	✓
10	2021-01-12 11:43:37	<u>0ecd2bf98c530c704590a1</u> <u>21ede4a119295453df3240</u> <u>03b02797f3f195a74725</u>	+ 0.01006478 342.71 USD	BTC 	✓
11	2021-01-08 13:53:10	<u>2badd7ee430ad4afbf182a</u> <u>664e2d656fdb4fb1a102a0</u> <u>d780863924b26f88749e</u>	- 0.00906365 363.34 USD	BTC 	✓
12	2021-01-07 03:10:04	<u>0e97b5947269cb735a2a35</u> <u>b6468037c70a1b6c19669d</u> <u>4151a7043447ec739a0c</u>	+ 0.00906365 357.40 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-01-03 11:11:11	<u>b79ea34c53327a133c6699</u> <u>a5ca487ea1e37e3970eabf</u> <u>0c42ab867f4eb278a00c</u>	- 0.01019405 336.40 USD	BTC 	✓
14	2021-01-03 04:31:31	<u>8807a0877d47f763366ffe</u> <u>cad58ae003b53bf4393485</u> <u>6074727920c0ee18d9c2</u>	+ 0.01019405 336.40 USD	BTC 	✓
15	2020-12-30 09:40:40	<u>44ae41cb6d6f61647ba917</u> <u>1b152176730582b94eafa3</u> <u>e7c2380188ce887903bd</u>	- 0.01201110 346.82 USD	BTC 	✓
16	2020-12-27 17:43:40	<u>23bd8fa60aeb4a8312ceca</u> <u>72e1f4e3a5c096ee67ab3a</u> <u>9f833838e2c0dded0545</u>	+ 0.01201110 325.25 USD	BTC 	✓
17	2020-12-22 00:07:44	<u>07caa3987516a9275bea28</u> <u>1fa799f49297d2e070cb06</u> <u>a3e6a6f4819872e56860</u>	- 0.01473303 350.80 USD	BTC 	✓
18	2020-12-19 16:25:21	<u>b3eb14c1f7e6769e6a43db</u> <u>ce488545e37f4c02edf89c</u> <u>09a1497ab6c0504b5efb</u>	+ 0.01473303 345.57 USD	BTC 	✓
19	2020-12-10 21:23:49	<u>15c208be1d324754829173</u> <u>e3ac0ec357bed314c98c0e</u> <u>b21f3fa69f710b5c11dd</u>	- 0.01840949 332.04 USD	BTC 	✓
20	2020-12-10 17:20:03	<u>d9ab9357d728c39d8d88b1</u> <u>996c447a230e111cfd2d1</u> <u>b3494688eecf317b4a6e</u>	+ 0.01840949 332.04 USD	BTC 	✓
21	2020-10-29 02:23:09	<u>c2fff62132ff8bb2902970</u> <u>06453229e2c158759246ba</u> <u>ab5bb8660c97e5d46347</u>	- 0.01006738 135.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-27 13:01:44	<u>c907aed328e4e2119d6b183a302e6b1cd7264dff6769da899672081fb806561</u>	+ 0.01006738 133.55 USD	BTC	
23	2020-09-26 05:32:23	<u>5e83710b07904497e86fb0ed55b98de65fc37dfe3c29a283f38c9035211ea6b0</u>	- 0.04257871 456.80 USD	BTC	
24	2020-09-25 08:53:37	<u>fc942a1ad78d1936f8632e49f06bc93b762359bcb508b3a043ffb180e671c5f7</u>	+ 0.04257871 455.02 USD	BTC	
25	2020-08-19 07:02:33	<u>7ea01f8af7adf06649311b75d2816fbb2c6a0120ab40e9310f45323458aa0b09</u>	- 0.03543906 416.57 USD	BTC	
26	2020-08-18 07:54:40	<u>dc5e69f1990e0ddbcece1f2cd4094e346ed551148c96d1fa2e771be29ac33e52b</u>	+ 0.03543906 423.31 USD	BTC	
27	2020-07-19 21:34:48	<u>821f0a79ff5af57a8e435d86a05e0af0374da426f987ab6eb9efb0441ec5dc37</u>	- 0.02559834 234.50 USD	BTC	
28	2020-07-19 20:27:54	<u>ce7d65b8eb1d4247d1b7fae54bec00f46b635dd79f29caf056a1543143dcec8e</u>	+ 0.02559834 234.50 USD	BTC	
29	2020-07-08 10:17:39	<u>4877aebfc811ba7289c4904b0e8717319d38c6c7004505f1ebd142b051d1f132</u>	- 0.00923214 87.11 USD	BTC	
30	2020-07-08 09:05:26	<u>bace1d9e077022cd4f9c459a51bf036f939d35835210ac1c0de0eac6bcfca4e9</u>	+ 0.00923214 87.11 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-07-01 21:36:43	<u>ca06adabf90e1f846ca6ab</u> <u>802a969d3b3808a044535b</u> <u>e0d3cfe4a51da7015112</u>	- 0.01708945 155.28 USD	BTC	✓
32	2020-07-01 20:59:09	<u>0b71474a8d07c398d9e1e2</u> <u>e75891dee6d2b10f0ab6f7</u> <u>bc9bdfaa357b6aa962cd</u>	+ 0.01708945 155.28 USD	BTC	✓
33	2020-06-18 08:25:14	<u>84e7e6c30ed65822cf8c9f</u> <u>252d3b1655c02d689d2b0f</u> <u>8f0b29d2a546edeebec9</u>	- 0.03421695 321.17 USD	BTC	✓
34	2020-06-18 07:51:21	<u>eddad841fa2674294af985</u> <u>46bfb6679b66282cdf6b4</u> <u>704c1665f1518d57813e</u>	+ 0.03421695 321.17 USD	BTC	✓
35	2020-05-18 07:46:08	<u>21cb93412cf34259eca09b</u> <u>1c81f51ae72843c86de4eb</u> <u>f680ddb6e9743049c36a</u>	- 0.02192542 213.42 USD	BTC	✓
36	2020-05-18 06:00:32	<u>9a947df34f6e076b46ca75</u> <u>ae69f12fb688e4d364682d</u> <u>154dbbc9d55036de8cdd</u>	+ 0.02192542 213.42 USD	BTC	✓
37	2020-04-19 06:56:22	<u>bccde2bf9b58f9faf3eb2c</u> <u>3521511b74280252c74874</u> <u>ffc39885afe31fabf042</u>	- 0.01809686 128.86 USD	BTC	✓
38	2020-04-19 06:14:26	<u>6f1461189ae602add761a4</u> <u>14aa3443b3753e4f9f4752</u> <u>7c5888ece0465b2fec87</u>	+ 0.01809686 128.86 USD	BTC	✓
39	2020-04-10 03:21:21	<u>520224e2e8e4caf222cb50</u> <u>98c274cdb56da323960451</u> <u>3e28439841515d08587e</u>	- 0.01060881 72.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-10 02:32:29	<u>146009786f3c2a481971cf</u> <u>b92a38bbe59906cfd6ebe4</u> <u>9a42fe36adeb9a4b698e</u>	+ 0.01060881 72.76 USD	BTC 	
41	2020-03-26 09:40:33	<u>5563630e3ab8219ff38003</u> <u>def6a7e9e684adac17fc79</u> <u>f033159c483fabaaaeba</u>	- 0.02610794 175.89 USD	BTC 	
42	2020-03-26 08:32:11	<u>ee8577ad1aebc7ef45fed9</u> <u>2b67173b4e47cb75a8f9fe</u> <u>c1885574eb6f68a436fb</u>	+ 0.02610794 175.89 USD	BTC 	
43	2020-03-26 03:51:30	<u>26ee83598da61c8a4ebb16</u> <u>33eeb260e8364066fd8ce9</u> <u>8f47fabaae38b5d48d7b</u>	- 0.01057344 71.23 USD	BTC 	
44	2020-03-26 02:51:46	<u>1915fbac0bb39f3cc0332a</u> <u>984a2d8b473f5a4b600a3a</u> <u>b0d92cdb25f2d025e877</u>	+ 0.01057344 71.23 USD	BTC 	
45	2020-03-10 05:24:00	<u>baa5c6669cb3104c059fbd</u> <u>3c38b64a9516d9507683b8</u> <u>e713cd778b35d025eb21</u>	- 0.01021282 80.62 USD	BTC 	
46	2020-03-10 04:50:07	<u>1079f01e0098b9de85e1c5</u> <u>0c77756169fe40ed6747a4</u> <u>04615f7fc36d86b4069d</u>	+ 0.01021282 80.62 USD	BTC 	
47	2020-02-23 03:52:09	<u>7645b4c4c0804bed70344a</u> <u>13b46c853761e463b43488</u> <u>f82ab90d1ccdf152ee80</u>	- 0.01000153 99.37 USD	BTC 	
48	2020-02-23 02:40:39	<u>52d802da4211c91aa84731</u> <u>3073368b49b6c6bce3513d</u> <u>3382cc433fba1acc9c70</u>	+ 0.01000153 99.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-19 22:17:00	<u>62ad64692c39bffa4c9429</u> <u>9a13cfdaca0ccde938bbf3</u> <u>4678da7db8520b79ee81</u>	- 0.01885808 180.97 USD	BTC 	✓
50	2020-02-19 20:45:26	<u>edb000b593115b2e8d8cb0</u> <u>92eb78024fded884711f70</u> <u>4cec06c01a5da40eedab</u>	+ 0.01885808 180.97 USD	BTC 	✓
51	2020-02-08 05:14:37	<u>9e66e203c827c9573c314f</u> <u>b262c818bd902d68317454</u> <u>b8f970b20de641b61cc2</u>	- 0.01010723 100.01 USD	BTC 	✓
52	2020-02-08 03:55:48	<u>3b54ca0ab410eef71f637a</u> <u>c4d28db7c8fbab902093ae</u> <u>c29288c10b00061c8e4c</u>	+ 0.01010723 100.01 USD	BTC 	✓
53	2020-01-28 00:18:09	<u>308a49e6594a54509f972f</u> <u>e4db0852801c0ba176eca0</u> <u>a6887e66c3e6839cf536</u>	- 0.01269490 119.00 USD	BTC 	✓
54	2020-01-27 22:05:36	<u>9a9966870feada69958486</u> <u>a0050dc283837def696136</u> <u>2ac8e79a4d020917cc53</u>	+ 0.01269490 119.00 USD	BTC 	✓
55	2020-01-24 03:26:38	<u>8a55f9de9be37ac1c4ff8f</u> <u>a1dffdc7fb51844b4c0d98</u> <u>0e29bd7b69867418585b</u>	- 0.01036115 87.43 USD	BTC 	✓
56	2020-01-24 02:27:07	<u>5ed348482f51d1afec13f9</u> <u>d3e12646bab5f8029a8fbc</u> <u>2957707653d2c0197cd7</u>	+ 0.01036115 87.43 USD	BTC 	✓
57	2020-01-10 10:43:52	<u>aacc07827006da8e13846a</u> <u>e96d4a69077773d4382b82</u> <u>c067ee3155ae0164b635</u>	- 0.02073721 169.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-10 10:15:03	<u>f2e13dc33b38967a83846d</u> <u>46dfbffd28f916cfc5e3b1</u> <u>1ae78e7e2f17960c7eab</u>	+ 0.02073721 169.98 USD	BTC 	✓
59	2020-01-10 02:48:41	<u>594d3a6c16c99f7081b5c9</u> <u>90e1b9b5534ddd86c6cb51</u> <u>ffe1911f6250645a4cf3</u>	- 0.01007672 82.59 USD	BTC 	✓
60	2020-01-10 02:23:07	<u>7cdb7710b8e939d4d2a230</u> <u>f642a6ff35e9f8c0425fe8</u> <u>2e78d9b12f9e57d70818</u>	+ 0.01007672 82.59 USD	BTC 	✓
61	2019-12-28 05:04:02	<u>3b430e734985ee2243ebb2</u> <u>d6d011fee122648d3a0296</u> <u>e26a0d41f96e87a6377d</u>	- 0.01032649 75.55 USD	BTC 	✓
62	2019-12-28 02:54:35	<u>29c2f0ee9e22ba27938992</u> <u>45d9c9ede883743863cf60</u> <u>0f04d0f7adf32c4ff384</u>	+ 0.01032649 75.55 USD	BTC 	✓
63	2019-12-13 16:08:54	<u>c108d60e0dca8fabb9bac9</u> <u>7ca1cd08301f1e6b5c27fa</u> <u>d879c560a74975f792a7</u>	- 0.01570969 110.97 USD	BTC 	✓
64	2019-12-13 15:46:41	<u>54e3b578ea12e776f9d29e</u> <u>31dfc4689b451ba7a56d1f</u> <u>141b4a2fe419c1eac2d8</u>	+ 0.01570969 110.97 USD	BTC 	✓
65	2019-12-13 15:44:36	<u>e72ba017efc1eb1906f566</u> <u>621b1c66552f0e8ac0c995</u> <u>bdc04232b1b15139aa07</u>	- 0.00400724 28.30 USD	BTC 	✓
66	2019-12-13 15:30:48	<u>b03b1179f9c7e98c28db3c</u> <u>0e6cc4ad0c9e60dcc041ea</u> <u>14d774b7da9a3e7b1fe2</u>	+ 0.00400724 28.30 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-08 03:13:06	<u>0834a7e3a2ebc835ff6c0f</u> <u>22a20444603cca1f6951d4</u> <u>a028829be2ebe14214cc</u>	- 0.01065584 BTC 	80.02 USD	✓
68	2019-12-08 02:36:42	<u>da0a2c655a839b08730aff</u> <u>3a13c2aa31584b4fab6c7</u> <u>e236447e4f04e406957d</u>	+ 0.01065584 BTC 	80.02 USD	✓
69	2019-11-26 01:53:13	<u>870e5b524df11359a154b9</u> <u>ba0eb4e636e4ea9109738e</u> <u>43134d7963e0193fc05e</u>	- 0.00855499 BTC		✓
70	2019-11-26 01:35:46	<u>6c27d0a15ed121c705412c</u> <u>ed4e490cd44e4ba3d2fe7c</u> <u>258c1b50743ca81c6c5b</u>	+ 0.00855499 BTC		✓
71	2019-11-25 03:00:39	<u>23b5d6c50a9092273187e0</u> <u>3001effcbbdaa1b5f54cce</u> <u>6fc6a777402ad0da99e3</u>	- 0.01010460 BTC		✓
72	2019-11-25 02:18:10	<u>7438a13b89aa82629bd174</u> <u>dbf90bc9f8c8d3e6c87d16</u> <u>a3ba3bfa0f8375115c57</u>	+ 0.01010460 BTC		✓
73	2019-11-11 16:46:19	<u>8d5d0a4757c16b3c8d396a</u> <u>f096b0d946d31b3984f765</u> <u>ac1fc8a9ad013067fe2e</u>	- 0.00986573 BTC		✓
74	2019-11-11 16:36:29	<u>45b2c5feb02a9e30414089</u> <u>97bb84859c2456c66fbf99</u> <u>e912c0339d275738a2c3</u>	- 0.00528952 BTC		✓
75	2019-11-11 16:21:20	<u>da67937509173aa27dd564</u> <u>25e0476bca2ee6e56fe919</u> <u>fc0b92ce9269bb931314</u>	+ 0.00528952 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-11 16:21:20	<u>186e590e03e5921cf07473</u> <u>272cc177b079131f56dda0</u> <u>6b154e4752af022e9b70</u>	+ 0.00986573 BTC	✓
77	2019-10-27 23:59:16	<u>c1817933ae10fab7ff1441</u> <u>28b8f85df10e8d255a9670</u> <u>0b01261ecc9ed3e7c2ee</u>	- 0.01517177 BTC	✓
78	2019-10-27 20:50:50	<u>1674048a6bdfb8c1dab6b2</u> <u>a10d13564854f5414a82d6</u> <u>b32ae59a2359f86c5dab</u>	+ 0.01517177 BTC	✓
79	2019-10-27 19:37:33	<u>87795f6283f9306214d08f</u> <u>9c816ac46798e81b414699</u> <u>4741ef9fd68cda2e9b3d</u>	- 0.00450527 BTC	✓
80	2019-10-27 19:12:51	<u>5700737e4783b1a759a3c9</u> <u>d6c8aff8171d5aebc93042</u> <u>af3f86a15aafeb65af41</u>	+ 0.00450527 BTC	✓
81	2019-10-10 17:52:09	<u>2e3cd966891585e3a98f02</u> <u>2155cb8cdeada6f2edd3dd</u> <u>c8c001c3853089de1662</u>	- 0.02375429 BTC	✓
82	2019-10-10 16:20:05	<u>c1550bbf40318fa2b54d31</u> <u>00c9c13151e005aad2509c</u> <u>73eac88a4c5d5abf8f97</u>	+ 0.02375429 BTC	✓

\* USD values displayed at the time of transaction

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