

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M36g8TryQBXnitUQGUDtjsWSTukdyxDhq</u>
TOTAL RECEIVED	0.09689979 BTC
	6,110.09 USD
TOTAL SEND	0.09689979 BTC
	6,110.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:22:44	<u>1cca3c5a5df09c710b9618</u> <u>6f09b8f9dd82682a75a8b6</u> <u>70f68004cad1918c3463</u>	- 0.00328915 BTC	
			161.97 USD	
2	2021-09-02 12:22:44	<u>1cca3c5a5df09c710b9618</u> <u>6f09b8f9dd82682a75a8b6</u> <u>70f68004cad1918c3463</u>	- 0.00324222 BTC	
			159.66 USD	
3	2021-09-01 18:49:13	<u>0b2295db50858b7bc9ac04</u> <u>b75584e6d981796eb55d33</u> <u>9bc31d69509a101150b6</u>	+ 0.00324222 BTC	
			162.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-30 15:03:49	<u>d4be1a159788eb16a4e6f8</u> <u>c0ac6cec932fcae2936bb3</u> <u>064291ecb7382c32a2a3</u>	+ 0.00328915 154.53 USD	BTC 	
5	2021-07-15 11:24:05	<u>52e8e3b63e06f9de0d0270</u> <u>c835dcdff73e2a6dd0a303</u> <u>c61b4ded594cfbda904f</u>	- 0.00182966 58.32 USD	BTC 	
6	2021-07-09 19:28:53	<u>445e8c821fe4c120c43af6</u> <u>090b7b69c789b4ad240c24</u> <u>93cc914a95403215d099</u>	+ 0.00182966 61.83 USD	BTC 	
7	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786c</u> <u>fdd056fae418bd3d28c1d7</u> <u>5298ef347037faf7877a</u>	- 0.00326742 127.69 USD	BTC 	
8	2021-06-16 02:22:53	<u>ef2ff3eb301ee28ff8df02</u> <u>b51b620dd1924190c689e4</u> <u>457108d70a4095061278</u>	- 0.00190917 74.61 USD	BTC 	
9	2021-06-05 10:19:33	<u>6b87953c095f6e95da39fd</u> <u>1f362083f70a2cec65b46c</u> <u>f841fbd12cbfd7f9bccb</u>	+ 0.00326742 116.03 USD	BTC 	
10	2021-06-04 12:37:47	<u>df5e46df5908d2e6a791b4</u> <u>df54ed38fce21e3c601c7d</u> <u>ca1de22f98a6e9b289a9</u>	- 0.00091805 33.81 USD	BTC 	
11	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdc622698000d32</u>	- 0.00097738 35.75 USD	BTC 	
12	2021-06-04 02:18:36	<u>2bbc1042856c2b062444c6</u> <u>3503223e4678603938bcd7</u> <u>c2f5e4136955ce129a87</u>	- 0.00149215 54.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-03 15:04:21	<u>c3b90701fcecc3eb732ad2</u> <u>c28457a5d3bbecc585eea6</u> <u>0e33ba31abd0bec433fb</u>	+ 0.00190917 BTC 	74.92 USD	✓
14	2021-06-01 14:03:15	<u>0e04bfedb7e57fc7090f83</u> <u>466900ea42e303697883ff</u> <u>81c64706bb1e4e9186bc</u>	+ 0.00149215 BTC 	54.75 USD	✓
15	2021-05-26 19:40:05	<u>a165d35414f46d4e87e34a</u> <u>409f68a10ef5e099adb7a3</u> <u>485212c8e3592ea58f93</u>	+ 0.00091805 BTC 	36.43 USD	✓
16	2021-05-23 11:21:17	<u>b4ffb555e214a5e81d1ef9</u> <u>3637b071411875765d7896</u> <u>2cc7d8346738c69a65ab</u>	+ 0.00097738 BTC 	33.87 USD	✓
17	2020-11-20 05:52:33	<u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u>	- 0.00887381 BTC 	165.54 USD	✓
18	2020-11-17 15:56:03	<u>971ca04f5d19cc399aead1</u> <u>4ab6bf9973ba9b153d181d</u> <u>2ba74ba300d7f97951ef</u>	+ 0.00887381 BTC 	157.74 USD	✓
19	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf</u> <u>31d141d3dfe18268c34cad</u> <u>0e40b064d2db40c1cc99</u>	- 0.00211486 BTC 	24.02 USD	✓
20	2020-10-13 09:10:28	<u>09397609156a11f9684147</u> <u>eb50c4ceb2631d8cacbabf</u> <u>60b3f7e558a90aef618f</u>	+ 0.00211486 BTC 	24.15 USD	✓
21	2020-09-07 17:51:52	<u>58318f3b09c85eb6f03910</u> <u>b27d7e0be9c1d8923f7d3f</u> <u>b42e2a097ed8f97659d8</u>	- 0.00452712 BTC 	45.84 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-28 23:20:38	<u>b7e9614b91d5c3a9dedd5d</u> <u>e00670f35a002bbd518f4a</u> <u>c2251b074ed6c8f047bb</u>	+ 0.00452712 BTC 51.90 USD		
23	2020-08-23 08:04:55	<u>3c6d54a04fd057789d77b1</u> <u>ca74e093d44bb0d49db1a6</u> <u>6c19a99da50759e70dd9</u>	- 0.00608997 BTC 70.93 USD		
24	2020-08-21 08:41:57	<u>af21ad4e2db5c226452286</u> <u>07049a32fed336224b8484</u> <u>8b2937ecd3774e4431c3</u>	+ 0.00608997 BTC 70.22 USD		
25	2020-08-16 00:11:29	<u>3670210040267fc737465e</u> <u>efafa6e2b48ff97d31f427</u> <u>8f1aba5baf613bb86b23</u>	- 0.00342930 BTC 40.84 USD		
26	2020-08-09 12:42:17	<u>5ce59369b78d61f63c753b</u> <u>10be9fcd43cd6dde8366f8</u> <u>3a625fc07182ba51b5fe</u>	- 0.00163140 BTC 19.40 USD		
27	2020-08-07 19:41:46	<u>780578d64a82a6528d2fe6</u> <u>fb75409ba1b060a142a154</u> <u>4158fefc6568879cef4f</u>	+ 0.00342930 BTC 40.33 USD		
28	2020-08-06 01:38:52	<u>7df6ea823bc49958716225</u> <u>41dbecb900858000a21c03</u> <u>d4cca800032f03209e7d</u>	+ 0.00163140 BTC 19.18 USD		
29	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00635167 BTC 56.49 USD		
30	2020-04-27 13:20:20	<u>7fdb4cf58c0d4fd68d0efd</u> <u>e21d883bff6d6fb1a6a713</u> <u>299acd166d88f28deaef</u>	+ 0.00635167 BTC 49.15 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-11 10:43:05	<u>72b80e69e347394222d5de</u> <u>313218e80c079b61317d20</u> <u>b9fa8fa642de729d2bc9</u>	- 0.00455464 BTC		✓
			32.83 USD		
32	2019-12-09 16:01:18	<u>e63627d1aec86110c4f5c6</u> <u>b8215347c721ae76d20bd1</u> <u>3819f004beef5debef</u>	+ 0.00455464 BTC		✓
			32.90 USD		
33	2019-11-28 12:42:44	<u>a19f23a3da677b08733e17</u> <u>5a8995db67eb7e3314d589</u> <u>a3883b2335684d458bf</u>	- 0.00470492 BTC		✓
34	2019-11-25 17:10:24	<u>26e0a76b36c521ad9448a9</u> <u>db57e97024f51b357e1c9e</u> <u>901a8922fd006690fd10</u>	+ 0.00470492 BTC		✓
35	2019-11-17 19:04:45	<u>6a431b543dec4c94fd29f3</u> <u>31da985ba5d4fce8d7b5a6</u> <u>1c3bbc819e0ac1dd92a7</u>	- 0.00387498 BTC		✓
36	2019-11-11 07:45:32	<u>0162a4602afed3f11a73ef</u> <u>c5df8b6db18f1e19198c06</u> <u>46b39c78731af3d2a9ed</u>	+ 0.00387498 BTC		✓
37	2019-11-09 03:33:02	<u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u>	- 0.00380835 BTC		✓
38	2019-11-04 08:12:14	<u>963e69dae360ff69826212</u> <u>07a4496644d49e51670cfe</u> <u>1d798ad36219e003a7f8</u>	+ 0.00380835 BTC		✓
39	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc</u> <u>988490efb259b8636f3348</u> <u>fd0498e19cedf313affc</u>	- 0.00372855 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 11:03:06	<u>a7bf320e3d9c55ecef88b2</u> <u>a144ce0608e09a239887b7</u> <u>3b96744618af4ccb75d4</u>	+ 0.00372855 BTC	✓
41	2019-10-26 07:46:59	<u>bd46f75d1821a7b272ee06</u> <u>d28a9c5ff5b0b5624ed4e7</u> <u>fa08b7c7efc567c3fcd3</u>	- 0.00424410 BTC	✓
42	2019-10-21 14:35:47	<u>b209ff5171cba58391d982</u> <u>cad50387a5f343e9811528</u> <u>5f1be768a5644e5c455b</u>	+ 0.00424410 BTC	✓
43	2019-10-11 15:46:02	<u>b99f5444180008defae0de</u> <u>19830d759674317e7365c3</u> <u>46a1dafb76b52ec17041</u>	- 0.00380999 BTC	✓
44	2019-10-07 09:33:34	<u>558a0f7bbd92fe6b256bf2</u> <u>5fa02fab3354949a975371</u> <u>f33e9e5f636ebdff4246</u>	+ 0.00380999 BTC	✓
45	2019-10-04 09:47:07	<u>6d52d459fec50aed23f61d</u> <u>115e8c27da66fc27708779</u> <u>d0efd65ec223e6625424</u>	- 0.00432718 BTC	✓
46	2019-09-30 09:18:42	<u>f0992976354251b2689642</u> <u>8881eef7e6ae84fede05fe</u> <u>bbd81d9a86dbad57b548</u>	+ 0.00432718 BTC	✓
47	2019-09-28 00:53:29	<u>204cb3d482afb17e463375</u> <u>54ff49a4bd3d62bfff3d9b</u> <u>de4454c733caaa704975</u>	- 0.00352275 BTC	✓
48	2019-09-23 17:57:33	<u>a06965b9703b39956c4c6a</u> <u>7df2b27b26ee249ad49de5</u> <u>1236b76d99780a4f02b2</u>	+ 0.00352275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 21:05:08	<u>8f368b97a6be5b77d98041</u> <u>f2355750dcbc60666925b2</u> <u>3d2524537724560ce264</u>	- 0.00339430 BTC	✓
50	2019-09-16 10:38:25	<u>7afeb9c3dd8af8a5a70b94</u> <u>452cd68c207d4bcb8838e6</u> <u>7d713760cb18d7700aef</u>	+ 0.00339430 BTC	✓
51	2019-09-14 00:18:26	<u>d4cacf26e460866c93deba</u> <u>2b71e37ad6bed23b8a95c9</u> <u>671415f9d03c171794f0</u>	- 0.00341635 BTC	✓
52	2019-09-09 09:40:09	<u>a122556bd48cfb11ed1f07</u> <u>8719dff736221eac436f58</u> <u>0a6aa93b10d3eb2b291d</u>	+ 0.00341635 BTC	✓
53	2019-09-06 19:46:05	<u>2a88021bba8ba1d867b9a2</u> <u>dfed9e98a55e1063629c42</u> <u>41eae1c5d8302f971a64</u>	- 0.00357035 BTC	✓
54	2019-09-02 10:52:18	<u>5ef9a4a1b8253d822cc1e5</u> <u>fdd39c8e6c84f06c0dc898</u> <u>34222c8663d0e649cb66</u>	+ 0.00357035 BTC	✓

\* USD values displayed at the time of transaction

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