

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36JMw2u1Ho5KhsozhQLdFsyWJVM1KEc2os</u>
TOTAL RECEIVED	0.08766139 BTC
	5,521.86 USD
TOTAL SEND	0.08766139 BTC
	5,521.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>d3e10bc4f41d97e57c113c</u> <u>c462f0c3fe0772871cb6c8</u> <u>a281650b4fe6806831ca</u>	- 0.00311308 BTC	
			162.82 USD	
2	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00343835 BTC	
			186.84 USD	
3	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c</u> <u>0360479a602eb3129ecd5d</u> <u>a1f5a609b0abb75e5f55</u>	- 0.00642181 BTC	
			347.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00380670 205.87 USD	BTC 	✓
5	2021-03-21 22:57:08	<u>021098aca4df1c36c6ac98</u> <u>42a93bafc75e59ae12a558</u> <u>cb6e03c9cb6c9e3e1275</u>	- 0.00123865 66.99 USD	BTC 	✓
6	2021-02-27 10:21:53	<u>a99024ba2d9cee51736d04</u> <u>71bef74ea5a43a30e50baf</u> <u>c40cdcd367b27d8e2f7d</u>	+ 0.00343835 158.53 USD	BTC 	✓
7	2021-02-10 22:55:21	<u>9b7e61d504fa25cd7167c2</u> <u>f115cd9089b1c7f275b5cb</u> <u>49cb971326d3ba9330b5</u>	+ 0.00642181 308.05 USD	BTC 	✓
8	2021-02-10 18:06:59	<u>42c68572422561b647c1ee</u> <u>178b3ee0eb5d9c9670f66a</u> <u>36d05a738e69e5d51fe6</u>	+ 0.00380670 182.60 USD	BTC 	✓
9	2021-01-10 10:59:00	<u>a50358fe1c5ea00fe70fff</u> <u>b56013e88fab9c7a0bbec0</u> <u>27c07fc9b61f40f3f4ae</u>	+ 0.00123865 47.25 USD	BTC 	✓
10	2021-01-06 20:21:49	<u>38a4db43842f46d648ba43</u> <u>ce75c6f832dd8378fc2051</u> <u>b3d604ceb5147ed611a2</u>	+ 0.00311308 122.75 USD	BTC 	✓
11	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u>	- 0.00255508 82.21 USD	BTC 	✓
12	2020-12-15 05:56:57	<u>6d0f7dc683d88197cd2e8b</u> <u>e6532a1ae1f1ec6d160f39</u> <u>4ab975d4225b5659c42a</u>	+ 0.00255508 49.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 11:50:13	<u>1d9a2333e19266671493ad</u> <u>4af72af3f247391a3c4458</u> <u>953d72df87e5f983778a</u>	- 0.00086000 8.92 USD	BTC 	✓
14	2020-08-31 10:07:28	<u>7bca0bb41411cb94517a80</u> <u>9492a0d378241eb9eead78</u> <u>1cf2366f19e9e17cfe36</u>	+ 0.00086000 10.01 USD	BTC 	✓
15	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00087000 10.18 USD	BTC 	✓
16	2020-08-24 08:49:26	<u>ac78dbe646d7386c67cc32</u> <u>68eec09836789af432c265</u> <u>18aac3308163844a8bee</u>	+ 0.00087000 10.22 USD	BTC 	✓
17	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b90</u> <u>2aac55de05841597bed30e</u> <u>3b856fafc6ec7691921f</u>	- 0.00105000 12.50 USD	BTC 	✓
18	2020-08-16 00:19:13	<u>bfe11eba279c9941ecc20a</u> <u>a04a4603fc888ce1a7390d</u> <u>2c29111b16bb4b222322</u>	- 0.00466674 55.58 USD	BTC 	✓
19	2020-08-11 16:41:44	<u>3f7b251f71cd6ab36c3186</u> <u>840e44bd2d1371669461b3</u> <u>8d885430e1c3b66b907a</u>	+ 0.00466674 53.96 USD	BTC 	✓
20	2020-08-09 12:42:17	<u>1880d7b5f92694ae348550</u> <u>66450feeca624bc6d415e6</u> <u>caa2b163d7401180ff84</u>	- 0.00588727 70.01 USD	BTC 	✓
21	2020-08-09 05:58:33	<u>6f9dfc9891eb08a3ff218c</u> <u>341d7f5e09c60f3095b179</u> <u>088333162bf9784e2952</u>	- 0.00110000 12.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-09 02:53:43	<u>df6d63c5e681b2b6382a33</u> <u>ddb2895e2d69da5208e14d</u> <u>b6a61d24c7d2a76a04cd</u>	- 0.00130000 BTC		✓
			15.18 USD		
23	2020-08-09 01:50:58	<u>add8e9b3140afd16ffa8e5</u> <u>c8363afa69a801c958f1aa</u> <u>3497f2f11ef910377658</u>	- 0.00205310 BTC		✓
			23.98 USD		
24	2020-08-07 13:11:27	<u>bb132e9075578b167503e9</u> <u>18576560a12e011a78f9a6</u> <u>55f05ee9d09b02314765</u>	+ 0.00105000 BTC		✓
			12.34 USD		
25	2020-08-05 14:10:31	<u>ce98cc1c4bb1abb913f4a8</u> <u>8c4ee8e77319b17c8039b7</u> <u>8c3b31e6ccea0b92407f</u>	+ 0.00205310 BTC		✓
			24.14 USD		
26	2020-07-27 07:11:32	<u>297d260476bc710c4f6578</u> <u>2b7ae033cb93d48e40bda2</u> <u>a4346b21a64471a67e38</u>	+ 0.00588727 BTC		✓
			64.93 USD		
27	2020-07-24 11:03:47	<u>a9429b20e666255e3d686a</u> <u>e8807331ac466a5caca4fb</u> <u>7b23350b2b1898793f95</u>	+ 0.00130000 BTC		✓
			12.39 USD		
28	2020-07-19 19:39:50	<u>71e54f31b13ad0a62b0094</u> <u>a076b6644e72cd8d598c06</u> <u>016fa3d45310c9b684c5</u>	+ 0.00110000 BTC		✓
			10.07 USD		
29	2019-10-25 19:39:29	<u>a85c035f61ca15e93ae0ed</u> <u>5afacd7ba2100cb7d40938</u> <u>1406fe1e55d01b5fb05a</u>	- 0.04066575 BTC		✓
30	2019-10-21 04:12:25	<u>116420fbbcdacc2892cc4f</u> <u>6785250e7e92fb73ea6a89</u> <u>d2d97e770cb8814ef408</u>	+ 0.04066575 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-18 12:33:55	<u>9aa379c0d3ee20bd9f961a</u> <u>ee5b9c60bb8cf9509beca8</u> <u>54cbcd57f85a02d41b3b</u>	- 0.00796475 BTC	✓
32	2019-10-13 11:44:56	<u>e3801157b2625fb7383272</u> <u>50179f8b50417a1a323d67</u> <u>5a7793d518b5a9d69478</u>	+ 0.00796475 BTC	✓
33	2019-06-05 23:07:59	<u>471f1651345c4b8a9b3227</u> <u>51110aebc7b6e2dbcb6885</u> <u>8e65e674aa7fa34291bd</u>	- 0.00067011 BTC	✓
34	2019-06-03 00:11:20	<u>057e56eeb495cfb590a74c</u> <u>b780f4d5d26cb602a8079a</u> <u>546f73d346c5981d5ae6</u>	+ 0.00067011 BTC	✓

\* USD values displayed at the time of transaction

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