

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36LoaaFtn6q8Mgb1mtHkQwMz3VbCcXxR22</u>
TOTAL RECEIVED	0.30058405 BTC
	18,867.65 USD
TOTAL SEND	0.30058405 BTC
	18,867.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-21 05:30:53	<u>d020d57b7d239e8d8f50a8</u> <u>46a0887468d16f61ee7cb6</u> <u>f324d8e340cc8012f97d</u>	- 0.00402334 BTC	
			41.91 USD	
2	2020-09-21 04:39:37	<u>7ee806c4a4e40fcf45e595</u> <u>10440f153cfd9479ffa97a</u> <u>3283655de390e0b4526f</u>	+ 0.00402334 BTC	
			41.91 USD	
3	2020-09-14 03:50:19	<u>dc081fb6a5ef555389e4a8</u> <u>ea59fd7aeaf4cf7dae9e57</u> <u>51faec2bcaf318f0a3bd</u>	- 0.00631304 BTC	
			67.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-14 03:47:17	<u>d4e1556e6a828959ed2e20</u> <u>f24882033304055e90e8b1</u> <u>aa5e3f2e635da0a33f48</u>	+ 0.00631304 67.37 USD	BTC 	✓
5	2020-09-07 05:26:37	<u>acfeada0f2a42fc64ba8bc</u> <u>32b584e9b8ae942a883033</u> <u>72e08834046fcb19e837</u>	- 0.00721278 74.82 USD	BTC 	✓
6	2020-09-07 05:18:40	<u>3652074fb1e94713a5a414</u> <u>d5023288c673028c3c4cd7</u> <u>dd4a55d3746a916cae09</u>	+ 0.00721278 74.82 USD	BTC 	✓
7	2020-09-06 11:46:31	<u>efb1c0bd21485b6e3343b5</u> <u>275c878d0cb978e0d10fad</u> <u>9632637d5e0ede7729fa</u>	- 0.01310577 134.41 USD	BTC 	✓
8	2020-08-31 09:59:45	<u>e458f6eff67e95b8daf329</u> <u>d231c291fe1f7075de7d89</u> <u>20e60bca06702cda7340</u>	+ 0.01310577 152.67 USD	BTC 	✓
9	2020-08-24 03:58:14	<u>5725a17afc2946924ca57d</u> <u>2e279c961d490a9badcacb</u> <u>bc744e076dee34b36a47</u>	- 0.02543296 298.79 USD	BTC 	✓
10	2020-08-24 03:46:53	<u>b3c7379306b0c4950b43f3</u> <u>c5257dd21b6fc1ec9beff2</u> <u>6f99e20a40bcbb2f0ef6</u>	+ 0.02543296 298.79 USD	BTC 	✓
11	2020-08-17 07:33:22	<u>ec5cdc0fdf8614274051ca</u> <u>086bcc03ef8b3da89db871</u> <u>69e271983e638864549f</u>	- 0.00080982 9.94 USD	BTC 	✓
12	2020-08-17 04:33:56	<u>499cc1414277eeb4895719</u> <u>d1756c4a8da6345c92b8cf</u> <u>3ff571366328b4693cd4</u>	+ 0.00080982 9.94 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2020-08-10 04:25:34	<u>8b0aa6c0e5c23ffbd418bc</u> <u>fbe9047d5371725673c9ad</u> <u>40b4a04a270a57f2dbc9</u>	- 0.01073148 127.62 USD	BTC 	✓
14	2020-08-10 04:17:26	<u>e20a50da2255a2a1de74f3</u> <u>790b52e0080f106cadca26</u> <u>616be1f564b88669dccb</u>	+ 0.01073148 127.62 USD	BTC 	✓
15	2020-08-03 04:43:30	<u>f4d04f91cdbc65cd33bc00</u> <u>68adc7baf2c73c9e9e40b8</u> <u>02a827615b552702d7a7</u>	- 0.01792301 201.09 USD	BTC 	✓
16	2020-08-03 04:24:53	<u>604a4fe3bb3accb6be0359</u> <u>f38e9a54beb4a229a3b999</u> <u>81c17a659c357f0ed9fc</u>	+ 0.01792301 201.09 USD	BTC 	✓
17	2020-07-27 04:17:56	<u>1006c704185a2142462f73</u> <u>ad43973c65fa5bd4366c7f</u> <u>07fcd9be77fbf45086ac</u>	- 0.00826275 91.13 USD	BTC 	✓
18	2020-07-27 03:56:28	<u>45798bbcf08c9cbe1a1deb</u> <u>41a12e95357aa2edde69ff</u> <u>b60dea2cb653105229d8</u>	+ 0.00826275 91.13 USD	BTC 	✓
19	2020-07-20 04:23:34	<u>5dc97c8e7da4e9f2fd1eca</u> <u>7440306ef8c02bce26a7b4</u> <u>8ef8ac413b5433969ae4</u>	- 0.00227542 20.84 USD	BTC 	✓
20	2020-07-20 04:01:07	<u>468fe5afb5f172d36a303c</u> <u>a9e97c83a0086409b9f298</u> <u>84486276d126851315c1</u>	+ 0.00227542 20.84 USD	BTC 	✓
21	2020-07-13 04:21:59	<u>f4721b5641be41d90433ce</u> <u>e689353ac5078d7dbad21d</u> <u>fb4fc3e0c67f943325cc</u>	- 0.00184919 17.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 04:11:38	<u>651851db2eab0369d6967d6d14921ef82d6069369042c3d974f673f342f30efa</u>	+ 0.00184919 17.09 USD	BTC	
23	2020-07-06 05:47:42	<u>ea22bce586f8b0dde8ab87bb83d5ca11bb83c03726b77ddceaf2f8fc3cb0534b</u>	- 0.00977657 91.35 USD	BTC	
24	2020-07-06 05:26:28	<u>21475bd90b2014732278b5c353df9238c8492799d9973a2146b8b206ec2d5909</u>	+ 0.00977657 91.35 USD	BTC	
25	2020-06-29 05:41:46	<u>87d52c17cdaa3bb9a5a3651a75e135a8a717220a9f6fa2726abb8ce4bfbfd1669</u>	- 0.02255526 207.34 USD	BTC	
26	2020-06-29 05:07:18	<u>6eaba1fea760b96a2aa72f9beabec6e6309536780d5549712cc36ac4b19d1158</u>	+ 0.02255526 207.34 USD	BTC	
27	2020-06-22 05:37:34	<u>e3d011709b9ce2b0683a9f84c4b8aff4be519ac3ea6ea65f730ada45e5190bd7</u>	- 0.01039360 100.66 USD	BTC	
28	2020-06-22 04:21:26	<u>4ad96d5c32259fbd5788cd8cc2a6ddaa6afe45d876fb2fb170cfc0feb7a583e9</u>	+ 0.01039360 100.66 USD	BTC	
29	2020-06-08 05:03:24	<u>1f5046abf8be7ef168fc8c7bd0f8255b28e4c936d4ac68a4b110f13253768565</u>	- 0.00047782 4.67 USD	BTC	
30	2020-06-08 04:52:07	<u>863c6fb709f7526d29242ef58013e3cd5f9481d36f29c0dbb6935d4c155dcfea</u>	+ 0.00047782 4.67 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-06-01 04:46:51	<u>c2b94bf11dad34c9042500</u> <u>8f007efd2864e1b22425fd</u> <u>8d486eb8d5b8cd79742f</u>	- 0.00079926 8.15	BTC 	
32	2020-06-01 04:23:48	<u>5e626da301eb2773c04c72</u> <u>d4e743613a9da972a2fe94</u> <u>ec6bbb1e87d40c4decac</u>	+ 0.00079926 8.15	BTC 	
33	2020-05-25 00:48:25	<u>0bae6b69479e6d5339d64c</u> <u>1e97df0eab785b7ba18b52</u> <u>2c1c73237acdf1545e6c</u>	- 0.00085481 7.60	BTC 	
34	2020-05-18 08:14:40	<u>233db21dabaeef48e890123</u> <u>0a7608a6b2df8609d769b6</u> <u>6b032ccdb907dd5b4a63</u>	+ 0.00085481 8.32	BTC 	
35	2020-05-11 10:25:08	<u>dbcc82d166ce587a7aad82</u> <u>a6f36d95048a7b1c0c44e3</u> <u>932aaf49a798a05cf1e1</u>	- 0.00066813 5.72	BTC 	
36	2020-05-11 09:58:18	<u>e88e302acff4659acbe313</u> <u>15e76f511ff6021a3369e1</u> <u>64fb13be61217bc24d2e</u>	+ 0.00066813 5.72	BTC 	
37	2020-05-04 06:48:48	<u>57af185b61ac317716b165</u> <u>4656b5b9689633e216f191</u> <u>a27274557b8c73d7548d</u>	- 0.01152679 102.26	BTC 	
38	2020-05-04 05:45:21	<u>c4c99ce6418602f6ba93c5</u> <u>a2df9f561774d5feb90ca8</u> <u>5dd5ff8f79d30d93cfae</u>	+ 0.01152679 102.26	BTC 	
39	2020-04-28 04:35:16	<u>974df450f3c3f4ae66c333</u> <u>182d012e5e5b4e034a4067</u> <u>c7370a6281ee813e6b3e</u>	- 0.05627276 435.49	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-27 04:27:00	<u>66970e54744e125c11a5831c7b33d7192e6b3caecc7fc17c4f54ab3ee58c2102</u>	+ 0.05627276 437.49 USD	BTC	
41	2020-04-20 06:25:25	<u>5f0b1e015996e23cb597fd71501f12baf8c9ffcb5f4497489922da993e52a29a</u>	- 0.01433733 97.87 USD	BTC	
42	2020-04-20 06:05:48	<u>823768e33c272f220e8e51493d26b20004b6de51eb11afc838b666eb320f89ab</u>	+ 0.01433733 97.87 USD	BTC	
43	2020-04-17 03:45:17	<u>4aa8a3c4cd752ea034755101ae81b701aab6fdbcb665358ec931badd8f837dc0f</u>	- 0.00577070 40.55 USD	BTC	
44	2020-04-17 03:15:50	<u>aa1e7a61cb6edb63cecf7b72004e0e5a4c8f7b2e7bbd8d8d89bcf1ed2adc8c37</u>	- 0.00520860 36.60 USD	BTC	
45	2020-04-17 00:07:50	<u>9caf5d51429162bb5b37188812a464a382724bec4944d6126d93ba378563ab13</u>	- 0.00672965 47.29 USD	BTC	
46	2020-04-13 04:45:52	<u>87972f9341aaf4de9907c37170aed854848fe01d3cb0f56089c87290ad6cec55</u>	+ 0.00520860 35.61 USD	BTC	
47	2020-04-06 07:58:45	<u>d506ee635ce2baf48fededa403794071c8f252ec05a15ae7cd2f5a4743c865b3</u>	+ 0.00577070 42.29 USD	BTC	
48	2020-03-31 16:42:35	<u>4ef0dfaa2b72111180a92223af45d190b2f375cf92a38568065b836e2fc00d40</u>	- 0.03556178 236.23 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-03-30 08:08:56	<u>33a98dce350c20f443f116</u> <u>ce34574b33d57ce5c288d2</u> <u>e3ce93048f9c7ffc082c</u>	+ 0.03556178 227.39	BTC 	✓
50	2020-03-27 05:46:35	<u>4e77e361942b7540976874</u> <u>2d7f1d8b2f362e206a226d</u> <u>2e97a00ae116760e752a</u>	- 0.00054244 3.44	BTC 	✓
51	2020-03-23 05:38:22	<u>4a1f12dad9d1a5ffc6f7c8</u> <u>4d37411cc0bf40e6381171</u> <u>4263c85c249bc8d19d87</u>	+ 0.00672965 43.52	BTC 	✓
52	2020-03-16 04:53:47	<u>4d837c3d73575d10dfc759</u> <u>f6b191ac64d64d266ba367</u> <u>4218ef0ccb0159968cda</u>	+ 0.00054244 2.72	BTC 	✓
53	2020-03-09 05:00:09	<u>d2b1aec40116381344b943</u> <u>5f0133666f8951f43d8e38</u> <u>c19d597f8d634727f148</u>	- 0.00321601 25.50	BTC 	✓
54	2020-03-09 04:50:26	<u>3a1d4a3701d54a3c49efab</u> <u>d8ac53f7638a833634d15d</u> <u>0a4d83a16c487b5664c8</u>	+ 0.00321601 25.50	BTC 	✓
55	2020-03-02 05:24:11	<u>8523eb0b0daf92bf21ea55</u> <u>c1baf233f1a6512930d7af</u> <u>88e185bdb661d6364278</u>	- 0.00585890 52.23	BTC 	✓
56	2020-03-02 05:15:40	<u>0eea58eaa4aecbbcf793fa</u> <u>5a7a7ebd51028a9d3bcbba</u> <u>1fe71ab774c19ffe8d58</u>	+ 0.00585890 52.23	BTC 	✓
57	2020-02-24 04:26:59	<u>dba65d551cf01b65411147</u> <u>ef27d20fde4e32ecf75135</u> <u>a47ad36a3586177e058b</u>	- 0.00264441 25.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-24 04:24:54	<u>d003fc55b12b74eba57bce</u> <u>8e821fcf63206f57822965</u> <u>6a33cd83671e5fee1b9c</u>	+ 0.00264441 25.53 USD	BTC 	✓
59	2020-02-17 04:17:11	<u>a38bca9218ae1a66c6a023</u> <u>25b8cf17ecb35c651495e0</u> <u>6ff6a3333729ed6586d9</u>	- 0.00392248 38.07 USD	BTC 	✓
60	2020-02-17 04:04:23	<u>6389cc7aff4112ec175dd9</u> <u>1d17ec3cb19b5400488d53</u> <u>35e7c2e0bd2fc29b31ad</u>	+ 0.00392248 38.07 USD	BTC 	✓
61	2020-02-10 08:24:23	<u>ae089a608f1a4dfc74ba66</u> <u>8553fe4bd275e96c14269e</u> <u>a7f1b7ce0783ed3a566d</u>	- 0.00156919 15.45 USD	BTC 	✓
62	2020-02-10 03:42:06	<u>12150f30b27480157c1640</u> <u>dad343c641cdf03413d0cd</u> <u>601a76e453a4517d116e</u>	+ 0.00156919 15.45 USD	BTC 	✓
63	2020-02-03 04:58:07	<u>1a8459903233586d0c8e44</u> <u>1ff1e7aea2dccb44464727</u> <u>5f39be49a8d43c4b8f3c</u>	- 0.00088446 8.21 USD	BTC 	✓
64	2020-02-03 03:37:42	<u>c34d9f6e6a1fbc604f40b1</u> <u>48c6dc738f9e1c79ef2837</u> <u>60c565ff843ac089101c</u>	+ 0.00088446 8.21 USD	BTC 	✓
65	2020-01-27 07:22:26	<u>21d8c830f34c56736574c4</u> <u>b65488ec2a16ecf9412beb</u> <u>ac49399f11bed663df39</u>	- 0.00154508 13.76 USD	BTC 	✓
66	2020-01-27 04:44:05	<u>83ed64d486c9f2d28e652f</u> <u>a13eafb02f3d77f2ad1c4d</u> <u>abad788c1a51e6fc6dc1</u>	+ 0.00154508 13.76 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-20 04:38:50	<u>557a6add7f3bc18f1da9e8</u> <u>42744d6f9b6798d95b32cd</u> <u>b7a7011edfaa71162c06</u>	- 0.00074870 BTC		✓
			6.47 USD		
68	2020-01-20 03:57:07	<u>41b817fab8df951ac419c4</u> <u>bc10823d2eb7ff439645d1</u> <u>3739924d1777bdfadbef</u>	+ 0.00074870 BTC		✓
			6.47 USD		
69	2019-10-08 09:58:22	<u>80c479afefa972cc20cd83</u> <u>a5e901dba97081c618de9f</u> <u>8c89d1cdc7d58b60e190</u>	- 0.00010300 BTC		✓
70	2019-10-08 01:16:17	<u>3f59ecf5b2c818a08400d3</u> <u>dc6a3ac17ee5437d57e115</u> <u>89382231397ea73a2b25</u>	+ 0.00010300 BTC		✓
71	2019-09-26 08:21:34	<u>f816b0e940ea3b0623e63f</u> <u>982662ca38bfd8bbb9279b</u> <u>fbfba1c4167c8a1f644f</u>	- 0.00013000 BTC		✓
72	2019-09-26 01:01:23	<u>164f39e404cab10bf36a5a</u> <u>389bfc21e74422a656adb</u> <u>8f075d9a9152140729ae</u>	+ 0.00013000 BTC		✓
73	2019-09-21 14:29:37	<u>7814f3a9341e764e455a05</u> <u>c2ccf17c7bc79e51cdc75c</u> <u>165be03996fe0c8c59ad</u>	- 0.00010000 BTC		✓
74	2019-09-21 01:02:23	<u>3bbad8d1c9daf541741e9e</u> <u>1039e7482542f228800a94</u> <u>2b222bd4f1237149fd31</u>	+ 0.00010000 BTC		✓
75	2019-09-16 12:00:47	<u>ff5016950eb611c2545318</u> <u>d053b6b3eb6842b4d3c7b3</u> <u>4ff92f60c1b84f152907</u>	- 0.00015404 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-09-16 01:02:07	<u>41e5fcf46b8270342897f7</u> <u>c40febd36ed2f3c45365b0</u> <u>d2efd91bec7b6b0fcca7</u>	+ 0.00015404 BTC	✓
77	2019-08-26 03:57:41	<u>c47695e00391b5eff76604</u> <u>13065ecfe56c6fdc78737b</u> <u>35b6273bca2a22df93aa</u>	- 0.00029272 BTC	✓
78	2019-08-26 03:48:31	<u>7a753390f44cba7b1bd2e0</u> <u>b010c7673efea7f5821ee0</u> <u>eb776e93387a71135fcb</u>	+ 0.00029272 BTC	✓

\* USD values displayed at the time of transaction

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