

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36SYRegUZT4gdHZCUBDBVkeHEr7VjCBv6E</u>
TOTAL RECEIVED	0.62508928 BTC
	39,318.10 USD
TOTAL SEND	0.62508928 BTC
	39,318.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-19 08:15:33	<u>db6fd4899fe15f41723336</u> <u>244885ed3b2fc620cc9d4d</u> <u>5a31b6f2ae1cb50d4f78</u>	- 0.00449841 BTC	
2	2019-05-19 08:15:33	<u>db6fd4899fe15f41723336</u> <u>244885ed3b2fc620cc9d4d</u> <u>5a31b6f2ae1cb50d4f78</u>	- 0.02105008 BTC	
3	2019-05-10 09:31:17	<u>55937afa974a8d6269337f</u> <u>4432b64058ddfbbefb9b8</u> <u>49bd1f1560311e73ee57</u>	+ 0.00449841 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-28 09:23:14	<u>2f817dc8c514b5afcde62e8550df9db5511425210a2ffaf9c2c343b1d34f9b51</u>	+ 0.02105008 BTC	✓
5	2019-04-21 21:16:24	<u>3a1f2767bc2a377604aade0a58227e2f5624900d0c16c77b437375172dc534f3</u>	- 0.02094484 BTC	✓
6	2019-03-28 10:14:56	<u>1aaf8e52b7743fa5afa94abe0ca899a4933f577d8b9a0d2a83b73caed70cb93b</u>	+ 0.02094484 BTC	✓
7	2019-03-14 15:17:35	<u>a62481e420fc5ee990937ed7374f56c27704d062b25ebe860f55dee2fcda291e</u>	- 0.02022143 BTC	✓
8	2019-03-14 15:17:35	<u>a62481e420fc5ee990937ed7374f56c27704d062b25ebe860f55dee2fcda291e</u>	- 0.02457207 BTC	✓
9	2019-03-14 10:30:21	<u>87362640c0b8de4ec9f47291ac7e842bbfb740115e0a5f620fbc34008ca7ea86</u>	+ 0.02022143 BTC	✓
10	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba535e720cf0b7f8842eada7a3111006e8d39aeae7fb1a</u>	+ 0.02457207 BTC	✓
11	2019-02-17 22:19:48	<u>b22d138b9ed560f68c6498c8aa8e77ffeb7b5a2700c791444a3ceb491da9d8ac</u>	- 0.02090784 BTC	✓
12	2019-02-17 22:19:48	<u>b22d138b9ed560f68c6498c8aa8e77ffeb7b5a2700c791444a3ceb491da9d8ac</u>	- 0.02484472 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-17 22:19:48	<u>b22d138b9ed560f68c6498</u> <u>c8aa8e77ffeb7b5a2700c7</u> <u>91444a3ceb491da9d8ac</u>	- 0.02266773 BTC	✓
14	2019-02-16 10:13:38	<u>f7644f456e5f9f28db3d0e</u> <u>7d5659f7ae8bb7aab77fb9</u> <u>2f8a8b15cecd9aabd95e</u>	+ 0.02484472 BTC	✓
15	2019-02-04 10:13:54	<u>72146965d44926e81cf0e0</u> <u>749aadfbebe2251186bb73</u> <u>53d52d7f59d00879fc2b</u>	+ 0.02266773 BTC	✓
16	2019-01-24 10:13:24	<u>65c1c227305c6902696586</u> <u>33d00b9a0eb9ec3672d3be</u> <u>4bdfc129ba31334f6995</u>	+ 0.02090784 BTC	✓
17	2019-01-15 21:08:45	<u>12bd3c751c16f8186aa5aa</u> <u>7d8e89661a9ce7166cc242</u> <u>01de953a57c268859487</u>	- 0.01990911 BTC	✓
18	2019-01-15 21:08:45	<u>12bd3c751c16f8186aa5aa</u> <u>7d8e89661a9ce7166cc242</u> <u>01de953a57c268859487</u>	- 0.02134614 BTC	✓
19	2019-01-15 21:08:45	<u>12bd3c751c16f8186aa5aa</u> <u>7d8e89661a9ce7166cc242</u> <u>01de953a57c268859487</u>	- 0.02325219 BTC	✓
20	2019-01-15 12:34:50	<u>ca34c1c0b9da5e6c8bf16a</u> <u>4841db0387226ed2f65a60</u> <u>2082c0f9fbe426617887</u>	+ 0.02325219 BTC	✓
21	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u>	+ 0.01990911 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-23 10:13:44	<u>f98b5a667f3652f583d123</u> <u>6f2f5a7201e9698e66af33</u> <u>a0a48603dbd75a37cca3</u>	+ 0.02134614 BTC	✓
23	2018-12-17 21:56:53	<u>af2dc1454d62be46882d3a</u> <u>555a139a117b5194c4f6e0</u> <u>14838a8a7459b14d9804</u>	- 0.01585707 BTC	✓
24	2018-12-17 21:56:53	<u>af2dc1454d62be46882d3a</u> <u>555a139a117b5194c4f6e0</u> <u>14838a8a7459b14d9804</u>	- 0.01618018 BTC	✓
25	2018-12-09 10:09:11	<u>056fa7bfa49a02c8f138cd</u> <u>26a8c35d06d4f3ada0440f</u> <u>995ccfc0f3bb34828919</u>	+ 0.01618018 BTC	✓
26	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.01585707 BTC	✓
27	2018-11-24 03:56:52	<u>1bdbf8d547d66006f50551</u> <u>d5bbfab50da423bdc7cd41</u> <u>2a68b28ea9f68da5c777</u>	- 0.01198376 BTC	✓
28	2018-11-24 03:56:52	<u>1bdbf8d547d66006f50551</u> <u>d5bbfab50da423bdc7cd41</u> <u>2a68b28ea9f68da5c777</u>	- 0.01527351 BTC	✓
29	2018-11-24 03:56:52	<u>1bdbf8d547d66006f50551</u> <u>d5bbfab50da423bdc7cd41</u> <u>2a68b28ea9f68da5c777</u>	- 0.01268813 BTC	✓
30	2018-11-24 03:56:52	<u>1bdbf8d547d66006f50551</u> <u>d5bbfab50da423bdc7cd41</u> <u>2a68b28ea9f68da5c777</u>	- 0.01228922 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-21 10:19:32	<u>cd1003fbc0370bd57ad0d8</u> <u>ec52022ce9cb0701e18f97</u> <u>062dff8a5bfd944b7362</u>	+ 0.01228922 BTC	✓
32	2018-11-13 16:33:46	<u>fbccde6aa4422de46b4114</u> <u>3637c66468e6f6272c197f</u> <u>a8c6cbbf2d996f09d4fa</u>	+ 0.01198376 BTC	✓
33	2018-11-04 10:22:22	<u>8893be908583a61ed30974</u> <u>4e2f207ed66c2b0017c4c9</u> <u>13d63c8cd72aa972bb9c</u>	+ 0.01527351 BTC	✓
34	2018-10-25 10:08:46	<u>bbdfeffdbaa564d59c47c1</u> <u>731489fb68ee378912cd49</u> <u>489855970f5004153770</u>	+ 0.01268813 BTC	✓
35	2018-09-03 21:43:19	<u>d8fc9fbcd0eac5e19dc5d9</u> <u>f3dbd75964333de0434da9</u> <u>71e8548b6f969c81dd42</u>	- 0.02359071 BTC	✓
36	2018-08-03 10:04:03	<u>98aa555e0af1401d1e90f1</u> <u>202b9e6fea0295349ad22e</u> <u>1663ac4126796fef1ba0</u>	+ 0.02359071 BTC	✓
37	2018-07-24 15:32:14	<u>5eb1a28721c4f3429e1b55</u> <u>d00fee88586a5030dcb4b3</u> <u>9d5d72f60f166ca50385</u>	- 0.02266217 BTC	✓
38	2018-07-24 15:32:14	<u>5eb1a28721c4f3429e1b55</u> <u>d00fee88586a5030dcb4b3</u> <u>9d5d72f60f166ca50385</u>	- 0.17910000 BTC	✓
39	2018-07-04 02:02:39	<u>0076a85d9c4697bb2fcdb7</u> <u>5032789c823232ddcddd81</u> <u>57b6a813e3092f4fa938</u>	+ 0.17910000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62db</u> <u>b3033382152333c1993c3b</u> <u>789312437eec4f879fdf</u>	+ 0.02266217 BTC	✓
41	2018-04-07 22:04:00	<u>e2647448bb8f27a8bffc1</u> <u>5c91b241a4269ca027ea38</u> <u>e06603a23821df4ebc9a</u>	- 0.00232263 BTC	✓
42	2018-03-24 22:21:12	<u>7dc431a5df24f2c9feac30</u> <u>d1059b814d975d14f4610d</u> <u>8d060c6785fad3da9284</u>	- 0.08892734 BTC	✓
43	2018-03-24 17:05:17	<u>db3b50154407523949a655</u> <u>c84a39a273bba0ea5c36ac</u> <u>091bf35ae11c32dd7ec4</u>	+ 0.08892734 BTC	✓
44	2018-03-18 15:53:54	<u>b722558b3f43f770e0de43</u> <u>05c58860d8895efb5d5b4c</u> <u>89f19f3d3e6e17ef274e</u>	+ 0.00232263 BTC	✓

\* USD values displayed at the time of transaction

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