

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36aBud46c4dHfLd7dJ8pugiHQpyctzsDzh</u>
TOTAL RECEIVED	0.30834404 BTC
	19,412.72 USD
TOTAL SEND	0.30834404 BTC
	19,412.72 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e555321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00636563 BTC	
			60.30 USD	
2	2020-06-12 23:56:56	<u>aa19e4fe1b79342dc3719d</u> <u>b62daa56f5d896dd348740</u> <u>261baeaa53755b813f77</u>	- 0.00235106 BTC	
			22.27 USD	
3	2020-06-12 21:53:10	<u>ae77189718a4c038bbbd72</u> <u>a121e4399caf9eb6a10c62</u> <u>e1c503ac2bac4bb8eaf0</u>	- 0.00347040 BTC	
			32.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-12 20:45:51	<u>20761315a173ee3e2511a6</u> <u>017f13bd47b15541e4f3de</u> <u>88a8f3279553b6d098f9</u>	- 0.00215828 BTC 	20.44 USD	✓
5	2020-06-12 19:50:54	<u>d5dff922820254bfede498</u> <u>fd1e9107deb0641e6c8cfb</u> <u>afc067e78b5222d9f15e</u>	- 0.00266584 BTC 	25.25 USD	✓
6	2020-06-12 11:43:41	<u>9f7854e743f0108aa55a57</u> <u>121744e64ccfb2b78518c0</u> <u>c718fe740f548271a0f8</u>	- 0.00311510 BTC 	29.48 USD	✓
7	2020-06-12 11:28:37	<u>ac19e8da78cc8dd2f127c1</u> <u>777baf8d8226e6a94f0d1b</u> <u>0778ddb8596d28f2a4</u>	- 0.00548855 BTC 	51.94 USD	✓
8	2020-06-12 08:12:03	<u>cf732ecebd70eeefafde6f4</u> <u>61d9f2bc242006c0f10ef7</u> <u>81063d5ea2536c791fb7</u>	- 0.00593129 BTC 	56.14 USD	✓
9	2020-06-11 20:10:01	<u>f88d3e3193b2d82385b7dd</u> <u>3f43c7a94c7f738aa92e8e</u> <u>01c9d351bf43b1b08ea5</u>	- 0.00158930 BTC 	15.04 USD	✓
10	2020-06-11 20:10:01	<u>1964d32c35235879e695dd</u> <u>500afd5560a9fc6397ba93</u> <u>9c41f12eded44ede123b</u>	- 0.00109913 BTC 	10.40 USD	✓
11	2020-06-11 19:37:49	<u>ca897d869c6b031fc258cc</u> <u>01fb36273cd163a864b1d4</u> <u>fab0399681c469b1d106</u>	- 0.00193570 BTC 	18.32 USD	✓
12	2020-06-11 18:55:53	<u>53a0f7a17994963678e79f</u> <u>b08d7a5fb1e2183415ea92</u> <u>4c85893b675952ac7ca7</u>	- 0.00113824 BTC 	10.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-08 02:16:14	<u>f3f14d854c09d17e45f1d6</u> <u>427d64c7de187f07f5d27b</u> <u>7ded78d95cc8e9dc572e</u>	- 0.00617513 60.40 USD	BTC 	✓
14	2020-06-05 02:59:24	<u>8895fd5b9411fe2ba7c949</u> <u>18cce366328337b6e5e514</u> <u>f23edc6c55ac6bae2979</u>	- 0.00558447 53.72 USD	BTC 	✓
15	2020-05-24 11:37:04	<u>88d20d0634421dce408bfb</u> <u>358ebf9b3c6fad3c6733b0</u> <u>8f2b9aac8705472808ca</u>	- 0.00444164 38.73 USD	BTC 	✓
16	2020-05-18 06:31:20	<u>03a7534887d29bb88595f1</u> <u>61616b77aecb59e09b1292</u> <u>eeb3a1ea1eaca6d7071f</u>	- 0.00409920 39.90 USD	BTC 	✓
17	2020-05-11 02:26:54	<u>b1133711fdf51dbcf7833</u> <u>a77be653d56b508defe41b</u> <u>4e94f28a912b49185e12</u>	- 0.00554480 47.47 USD	BTC 	✓
18	2020-04-27 04:10:26	<u>a2bf6f3d16970fb5cb9034</u> <u>cdd2ba411dad70f393f45f</u> <u>01546037872d7da96f3b</u>	+ 0.00109913 8.54 USD	BTC 	✓
19	2020-04-03 00:38:51	<u>30d8cac52fbba8a4424e01</u> <u>def3feb032f2b378213064</u> <u>8f3e6ba900d9146e0b32</u>	- 0.02710977 182.55 USD	BTC 	✓
20	2020-04-02 04:33:06	<u>ffd2890c9f1731aa34b76f</u> <u>8c8deee953cab856b8acc1</u> <u>0ecb2767743f3a0c0988</u>	+ 0.02710977 184.18 USD	BTC 	✓
21	2020-03-30 07:38:19	<u>77f7c4c69dbd90c8babb84</u> <u>909e02e729d82fa1f5e228</u> <u>6e25e75eea3ce1366e92</u>	+ 0.00158930 10.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-15 11:41:17	<u>3320474f431668665706bb</u> <u>a4dab344f2462452770e72</u> <u>84d636d06cf398860450</u>	- 0.02872272 153.99 USD	BTC 	✓
23	2020-03-15 01:32:17	<u>20e3e65d545d6a6cfaa4f0</u> <u>c9a96fa89a866aeeb08e93</u> <u>6b9bdf6fc490e7006e05</u>	+ 0.02872272 153.99 USD	BTC 	✓
24	2020-03-01 04:15:45	<u>9dba76f902fdfea4320663</u> <u>0578cc5413ca6e65ad50f3</u> <u>71c8d78e8a66dbd22281</u>	- 0.00576786 49.21 USD	BTC 	✓
25	2020-02-27 23:14:10	<u>8b8c3ea35df0e469077aee</u> <u>55507f05c6eada64693e77</u> <u>ca31f505ab394bc6df4f</u>	+ 0.00113824 9.89 USD	BTC 	✓
26	2020-02-24 23:48:03	<u>f322d5d4256e1bdfef9458</u> <u>725f4e23eef8435ce1298e</u> <u>8288d1a1dcb39b0cfc56</u>	+ 0.00311510 29.01 USD	BTC 	✓
27	2020-02-23 01:36:24	<u>e604c4e10a7da5c7f55ba8</u> <u>d87ce89a5c7a82c1abb262</u> <u>64356a9db4ecef152ac</u>	- 0.00692154 68.77 USD	BTC 	✓
28	2020-02-08 05:23:38	<u>1380cf21ad46a9a122942a</u> <u>3bdd7c3ad7e371e39da308</u> <u>5cd7482ec6deec087459</u>	+ 0.00636563 62.98 USD	BTC 	✓
29	2020-02-05 00:51:10	<u>b391ce779fb0c8852ea0aa</u> <u>9d267d9450f12f542c804c</u> <u>12e4be25e58ea5ebc126</u>	+ 0.00266584 25.62 USD	BTC 	✓
30	2020-02-02 02:54:09	<u>08cecb97e98613d5dc5ee8</u> <u>8f3d73cc1bcde487b90b90</u> <u>8fadb40c3f035f332cfd</u>	+ 0.00215828 20.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-28 01:36:35	<u>8580e2584afbc1a7e8ea5a1fb3ba42a85a4a72cdc7ea1682975f156e8dcc7a4a</u>	+ 0.00548855 51.45 USD	BTC	 
32	2020-01-25 04:57:04	<u>167092762f2c83b6d64f21c1a226dcae6a7d163b459e87870dd13f71cafed8eb</u>	- 0.00730318 60.91 USD	BTC	 
33	2020-01-25 00:04:04	<u>43228aaef4f4a1f86eb04602dbe8fff802050c78f8621af24c16ac5a3d28dd2f</u>	+ 0.00593129 49.47 USD	BTC	 
34	2020-01-24 19:44:03	<u>fae82fc8a5beff7b9876d3264153e9f384ba5614651860165d9686733f0fcddc</u>	+ 0.00235106 19.60 USD	BTC	 
35	2020-01-19 20:24:15	<u>4dc85008170b5e5e98b6cbf7a2088ecae8064dec3b0e0c579f566db1fb679dac</u>	+ 0.00347040 29.99 USD	BTC	 
36	2020-01-12 05:22:03	<u>4cd1cbe77ef93d496c4deafa58827c9a79420ed0b8e71ec43f4c2743edbd6236</u>	- 0.00830000 67.93 USD	BTC	 
37	2020-01-12 03:27:48	<u>c86ea5a0628b768d78af7e0676af64e0ec8ca425eb42749847f5d56755c4456f</u>	+ 0.00617513 50.54 USD	BTC	 
38	2020-01-08 03:52:41	<u>6794d1df4344ce7d6548427931bfe5348805696e33f3fb3e7cecded697a1d89f</u>	- 0.00937126 75.49 USD	BTC	 
39	2020-01-02 21:28:39	<u>1f72be0682ad91c4dc6b78041a0089fa18369ba42d4692914550165be3eabfcd</u>	+ 0.00937126 68.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-01-01 22:24:23	<u>ef82a9c1dd064a67268996</u> <u>47d9af5793a9da02832d59</u> <u>76e378b8ca13ac0a9238</u>	- 0.00991034 69.03 USD	BTC	✓
41	2019-12-30 23:56:42	<u>77a930d0051c88f76d8c6a</u> <u>2e91c75db5abe20f1ff831</u> <u>73e9d95efa3142ea1c14</u>	+ 0.00830000 59.72 USD	BTC	✓
42	2019-12-29 02:03:38	<u>4e674088740127eaced05b</u> <u>b0115e2c283f11fff75606</u> <u>eb6f279acc019a3a1f96</u>	- 0.00944317 69.76 USD	BTC	✓
43	2019-12-27 13:53:11	<u>c5468338808aaafc90e9797</u> <u>22cee6e2158c7165c6e754</u> <u>615e27a266e94a954cec</u>	- 0.01748750 127.94 USD	BTC	✓
44	2019-12-26 08:38:33	<u>5b50c44d580138b5a6567d</u> <u>3534d727e3b74cf1ff28b3</u> <u>b3d4eff3d19aebabce5d</u>	- 0.01622000 116.81 USD	BTC	✓
45	2019-12-25 17:28:21	<u>0ce3acdb1505944143e9db</u> <u>467b9390709baa652c84d3</u> <u>4b10595eff8b78b433b5</u>	+ 0.01748750 125.94 USD	BTC	✓
46	2019-12-25 05:48:36	<u>99a318001947453ab41477</u> <u>0fc587038dbab5c42decd0</u> <u>655542d752b38f49425f</u>	+ 0.00193570 13.94 USD	BTC	✓
47	2019-12-25 00:37:27	<u>1014cc8a991d22ba4cc05e</u> <u>88a4ae380c01b0eb0c665e</u> <u>74b0ec396c0d503e4b6a</u>	- 0.01003976 72.33 USD	BTC	✓
48	2019-12-24 18:06:01	<u>cf4272cbd11b4456f1384f</u> <u>c96678f795c64dfdfcd697</u> <u>95b1a94efc996f1bd1b5</u>	+ 0.01622000 116.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-23 19:24:27	<u>7bb643dc6517f031579166</u> <u>4a8467df370f9ec6762c70</u> <u>dde9260b4a714bc76005</u>	+ 0.00444164 BTC 32.22 USD		
50	2019-12-22 19:49:05	<u>0037be102c76d2df2417fd</u> <u>d5efb3e775a6edca5d5405</u> <u>fe4a7a615fc8a6346c2c</u>	+ 0.00991034 BTC 72.51 USD		
51	2019-12-20 03:05:09	<u>561f6c0ab98f17c6b65bb5</u> <u>1d441286d5faf869591667</u> <u>e65660365a00b617b298</u>	+ 0.00730318 BTC 52.49 USD		
52	2019-12-19 06:13:41	<u>777780698f73a230da8da9</u> <u>f5f5e4279e3d1350aa5a29</u> <u>5baad01a9644edd6b2d9</u>	+ 0.00558447 BTC 39.93 USD		
53	2019-12-17 05:33:48	<u>5fcf042bbe13d9f71ac9bf</u> <u>890a3eb1581bb0e3b3a916</u> <u>72fe2a0ff0dba4e678ba</u>	+ 0.00944317 BTC 62.54 USD		
54	2019-12-17 04:25:36	<u>5a481428128a6bb42a7901</u> <u>474f2faf804c16ac04d22</u> <u>e53ed9303dc4e6f10cbe</u>	+ 0.01003976 BTC 66.50 USD		
55	2019-12-15 23:55:32	<u>58c876ec5cfda97ae9f967</u> <u>43501a71d4b2bc235f55e1</u> <u>f7424ea9572818bd0050</u>	- 0.01288748 BTC 88.81 USD		
56	2019-12-13 08:12:42	<u>83745d883552d1239226b6</u> <u>a0d80afbc7bc6af7930b0c</u> <u>335628046a6286266205</u>	+ 0.00692154 BTC 50.23 USD		
57	2019-12-13 02:01:33	<u>606e49f6dd38f164cd935e</u> <u>60594e02ccd88196ccc529</u> <u>d89a64dd1faadfcfcc8b</u>	+ 0.01288748 BTC 93.54 USD		

#	Date & time	Transaction Id	Amount	
58	2019-12-11 05:04:19	<u>c9920b760b25a95e4dd30e</u> <u>22296fa2865e7a54405483</u> <u>ed6668177c8b88fd8e3c</u>	+ 0.00554480 BTC 39.97 USD	 ✓
59	2019-11-30 04:04:26	<u>524c7b6b2f6482c0fb8928</u> <u>42e6c1a9b1f34309fc738e</u> <u>79c6b61612fc3b2a8e47</u>	- 0.00934790 BTC	✓
60	2019-11-28 04:07:30	<u>9ab06e0677e0dbf4f1effd</u> <u>739cc2e10659fb8c79d071</u> <u>ed9e2f8181a5f869460d</u>	- 0.00979950 BTC	✓
61	2019-11-26 05:44:28	<u>c118e174f044e9fda513a7</u> <u>5061222028104981089382</u> <u>ac8921b982e6e3100b7f</u>	+ 0.00934790 BTC	✓
62	2019-11-26 04:59:55	<u>43bbaa7f3120e7aa6a8547</u> <u>e7eb413815c2e067a0e4a2</u> <u>fe27976bd83adbe848b3</u>	- 0.01410436 BTC	✓
63	2019-11-24 19:23:24	<u>a0e5dc09af77c8c8e1381c</u> <u>446e1877949c19132cb6e3</u> <u>546a4227ab0f920c483a</u>	+ 0.01410436 BTC	✓
64	2019-11-24 00:49:26	<u>5e1cd4c798da02408f5c29</u> <u>bd0334b7ea7850105974f3</u> <u>7ff0baa88dc39088344c</u>	+ 0.00576786 BTC	✓
65	2019-11-23 17:22:33	<u>fe0008822444dcbc17a84b</u> <u>772d7c527d64ea26e1896b</u> <u>a89c929bf966a2cdb9bc</u>	+ 0.00409920 BTC	✓
66	2019-11-22 03:48:00	<u>a055f0aa5d0d1c07bda4f1</u> <u>fa97e2db8aea1f47ec543e</u> <u>2a7b4fc3634c7f1848f0</u>	+ 0.00979950 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-04 02:50:45	<u>0276e1296fc77369d241aa</u> <u>f4eff1779b84c70ded08b9</u> <u>6eb31bed5f7a15ed97a7</u>	- 0.00633293 BTC	✓
68	2019-10-28 00:14:06	<u>bb683852dd5f0c6ee89dfc</u> <u>ee6bbb5c7d9e26d21759dd</u> <u>8e87b2acb2cb3b6f53d4</u>	+ 0.00633293 BTC	✓
69	2019-10-22 01:00:46	<u>f035d7a2515027506ba14e</u> <u>e171c8bb47ce3fd94ab59c</u> <u>254dea94f7f4a69010d8</u>	- 0.02144318 BTC	✓
70	2019-10-20 23:53:07	<u>395ee4b949e2030036b66d</u> <u>0e5751694a6217dafdcb2c</u> <u>45b8a7ab2ab7941b4764</u>	+ 0.02144318 BTC	✓
71	2019-10-06 10:46:59	<u>b3ef26d9877eecbe8ee11a</u> <u>ad4ce28eb12d566a72d653</u> <u>cb52fcd7592237c64c6d</u>	- 0.00733928 BTC	✓
72	2019-10-06 10:46:59	<u>b3ef26d9877eecbe8ee11a</u> <u>ad4ce28eb12d566a72d653</u> <u>cb52fcd7592237c64c6d</u>	- 0.00733855 BTC	✓
73	2019-10-04 22:58:47	<u>3b010a477683656e57a09c</u> <u>7d353717b49f8a1bbad465</u> <u>dfc854621b95d61464e8</u>	+ 0.00733928 BTC	✓
74	2019-10-04 22:58:47	<u>27c79b39fb574ffc73e5b0</u> <u>b09b26eadf4255dce77954</u> <u>b3b0f1db21960c0809ed</u>	+ 0.00733855 BTC	✓

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