

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36aLBq2zwiuPqXQHgHQhR4wR5yUwcP51Ua</u>
TOTAL RECEIVED	7.06980000 BTC
	442,894.62 USD
TOTAL SEND	7.06980000 BTC
	442,894.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-26 09:38:38	<u>61604d18528a9a64af66db</u> <u>a4c24f697367f1c78bf6d0</u> <u>8621d0e84927e5c93bb3</u>	- 0.01000000 BTC	
			324.67 USD	
2	2021-01-20 08:52:56	<u>36f85b9bc4ce3b29f5910d</u> <u>145329c45531f6338eae95</u> <u>80083f68c7320668c46d</u>	+ 0.01000000 BTC	
			354.68 USD	
3	2018-02-06 02:43:08	<u>7a50bf87ddcfd75790d0c3</u> <u>d26c2bf0b45806ad1b894d</u> <u>0e626ea4b0a312276157</u>	- 0.19900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 01:00:00	<u>d0446850d78dfaba0ee65a5bfff447f19e082b190a523f6d1f9a751f17c554e97</u>	+ 0.19900000 BTC	✓
5	2018-01-28 14:12:57	<u>c97468f38db7297c59c8e4d4002cc200dedd87990a6affa0516b08f00de5e5c1</u>	- 0.19900000 BTC	✓
6	2018-01-28 00:17:48	<u>040652fd1186d23182dc1d008c3b451a9852a58ba11b73c17f0c50ec5c042fa1</u>	+ 0.19900000 BTC	✓
7	2018-01-25 09:17:44	<u>17296a931d89a7ede2c94a7be246295f3b27a9164f0070600fd87f25f92aa9f9</u>	- 0.10900000 BTC	✓
8	2018-01-25 06:26:22	<u>9018520f01d68c67a2e36b33afe863bcba8fcf60b3d7e6f1fdc6704282341b4e</u>	- 0.11900000 BTC	✓
9	2017-12-19 12:48:24	<u>2436d86afdc8791bcfafab7ae7ec8bb405a07f209c674f871182731f008c3a608</u>	+ 0.11900000 BTC	✓
10	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684625ac2e36dc87a1b90c7709817e39157e5f83fc309</u>	+ 0.10900000 BTC	✓
11	2017-11-19 09:28:52	<u>58687b5d0ee8b12732d3c0398a5d885e3f5a4437d2520291cfcd695fed9bb6c0</u>	- 0.59900000 BTC	✓
12	2017-11-19 09:19:45	<u>54ec2ce2ec5480ebb8ca125f58b6ee6c0635ace1f6dbee9a68a2efdcc292dfbb</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-18 08:54:56	<u>c73a5555dc947db86f508f34cc7e93fd3b4c530131e4d5844b74092ea056c0fa</u>	+ 0.59900000 BTC	✓
14	2017-11-13 13:17:14	<u>1c1b9647f832ac34d71b601a27f366ba20edd4c468171c1f81f7601316657faf</u>	+ 0.99900000 BTC	✓
15	2017-11-06 04:28:55	<u>7411f701443e96dad557e8e3bee806eeae7013fccce2486b09c206032df5b529</u>	- 0.70580000 BTC	✓
16	2017-11-06 00:44:51	<u>d732328b6deba4e338d3d16feab6e795518dd781e1f1799cb2e87e80ad7a7624</u>	+ 0.70580000 BTC	✓
17	2017-10-17 03:54:06	<u>b5b73f75bc6d87dcba42c6cf4254d434a2573d03cb32a6c71e3c16d72e7b205d</u>	- 0.99900000 BTC	✓
18	2017-10-16 11:54:18	<u>1b7ac18e461f9a495b3e29f1b86791842bbde2235c823c9acbd27aa8b5cb37f3</u>	- 0.49900000 BTC	✓
19	2017-10-16 08:42:49	<u>3ddb4083749d846208f6fdeee74983385a84e637b2f95eb7e11bbbb9d047a814e</u>	+ 0.49900000 BTC	✓
20	2017-10-16 05:31:15	<u>5319bcc80a73b59db4de24ed23fb6d03055f8d2072f9ed06cde4aea8ec35de6a</u>	+ 0.99900000 BTC	✓
21	2017-08-19 07:27:55	<u>474ecf180525982173a4a91b42ab46da5e8cb01ff1c8a96353ad3a92f8ea2651</u>	- 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-15 02:21:33	<u>b38a1b9b7c7dade4141ffe</u> <u>3e0ccb04e57fce3d9a2375</u> <u>5eb94a26c3112f8437d4</u>	+ 0.34000000 BTC	✓
23	2017-06-12 01:13:46	<u>a1c8b759a8cbcf207593c9</u> <u>9e6613bf46b6a5bd56fcee</u> <u>4b248d0075aa7538d793</u>	- 0.30000000 BTC	✓
24	2017-05-27 23:58:58	<u>26973404b44da4dc94669c</u> <u>725a43f20243407eb7c7dd</u> <u>9a49aa3300954b5e732f</u>	+ 0.30000000 BTC	✓
25	2016-11-25 02:50:59	<u>7eab30c4766f9a301f1081</u> <u>3880e4418f7974741b07c0</u> <u>742e5bd93c67e1d0565a</u>	- 1.99200000 BTC	✓
26	2016-11-21 07:52:33	<u>5c5e140ed8d3802839059c</u> <u>b7b8ff7808587e753ea61b</u> <u>2f2a0f47843f1c105200</u>	+ 1.99200000 BTC	✓

\* USD values displayed at the time of transaction

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