

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36aaFEUaMy2xEneETfNCFvoNDYAnSZydP6</u>
TOTAL RECEIVED	0.56710347 BTC
	35,762.72 USD
TOTAL SEND	0.56710347 BTC
	35,762.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 17:58:31	<u>a2d92ae9044a73d4ba0b32</u> <u>5f229327c9d36fc973e88a</u> <u>3282c1f54f92ead60e79</u>	- 0.00025272 BTC	
			7.60 USD	
2	2021-04-27 16:40:01	<u>ff4393e095e36dce5ec04e</u> <u>f16c38dc0e45519a174a3a</u> <u>fdcef366c472e4d813ef</u>	- 0.00179956 BTC	
			98.99 USD	
3	2021-04-20 08:00:24	<u>2aa0d9000858786e4dec4d</u> <u>d8816c346e129d63537dc1</u> <u>5fcf65b6488cd4ea94b9</u>	+ 0.00179956 BTC	
			101.54 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-19 17:25:13	<u>65f109270f753d8436a376</u> <u>fc2e00c12ab8971d1ae315</u> <u>48c27b08e29788bc6ec6</u>	- 0.00044225 BTC 3.17 USD	 ✓
5	2019-12-19 17:25:13	<u>490b313c9ab839581b3fc4</u> <u>4f1cd3b11b7d740c6886b4</u> <u>081f759eebd6a4db3f32</u>	- 0.00091610 BTC 6.58 USD	 ✓
6	2019-12-19 17:25:13	<u>490b313c9ab839581b3fc4</u> <u>4f1cd3b11b7d740c6886b4</u> <u>081f759eebd6a4db3f32</u>	- 0.00091610 BTC 6.58 USD	 ✓
7	2019-12-19 17:25:13	<u>e437a345dd3ec34debc96f</u> <u>33e721ebc85604c64f5e36</u> <u>38fc274448d2cbe72e7e</u>	- 0.00274829 BTC 19.75 USD	 ✓
8	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC	 ✓
9	2019-11-22 13:06:46	<u>f5aea6b6e34dd59785f668</u> <u>727fd4cb67a0151d8d3cbe</u> <u>927c9e74a0a9b7034d39</u>	+ 0.00091610 BTC	 ✓
10	2019-11-22 13:05:12	<u>75a15d26a5ac6a7ac61ea7</u> <u>c5db21fded4cc49d463e54</u> <u>c6e9ee406becdeca821a</u>	+ 0.00091610 BTC	 ✓
11	2019-11-22 07:29:34	<u>afdc96fb484b788c2ed068</u> <u>4d3574656f715434e4a561</u> <u>17fb9dc698804a9fce49</u>	+ 0.00044225 BTC	 ✓
12	2019-11-22 02:08:09	<u>d27fb356d14aa613c26940</u> <u>c10e0fc1bd758ceba5cdae</u> <u>81297b99bf332785f512</u>	+ 0.00025272 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 12:49:48	<u>51a9b25ac71e96604c7162</u> <u>6aab7286b9cdada370874f</u> <u>4462f699db67a92c844f</u>	- 0.01894886 BTC	✓
14	2019-10-03 12:49:48	<u>51a9b25ac71e96604c7162</u> <u>6aab7286b9cdada370874f</u> <u>4462f699db67a92c844f</u>	- 0.01894886 BTC	✓
15	2019-10-03 12:49:48	<u>404a697a8dcbe55800cb7b</u> <u>b3bd85ccfb488de4756406</u> <u>4c7456b1cbc40087a8ec</u>	- 0.00828228 BTC	✓
16	2019-10-03 12:49:48	<u>a542f1931cff78e25e5579</u> <u>3e3f2c74a96e32a8e4052e</u> <u>940d55b81d6c9aa1d6dc</u>	- 0.00539450 BTC	✓
17	2019-09-13 18:30:47	<u>c077544117581951e7177a</u> <u>5173e7d06e4a6949a39eaf</u> <u>d5961a53bda709c3bc2c</u>	- 0.05684659 BTC	✓
18	2019-08-22 13:04:39	<u>c22551a5a7b7910ca54e78</u> <u>1c0ef8621a57c9b6ea3e48</u> <u>6fd5b431537511438b0b</u>	+ 0.05684659 BTC	✓
19	2019-08-22 04:48:41	<u>a0486ce039da231972faf5</u> <u>e0b3ecddd6a21bddc8872e</u> <u>2ab62379ce6898fea225</u>	+ 0.01894886 BTC	✓
20	2019-08-22 04:48:41	<u>188f21627511031944ce9e</u> <u>fa7aa881b4475b81553ecc</u> <u>b0515da92a337cae5fe3</u>	+ 0.01894886 BTC	✓
21	2019-08-21 22:48:41	<u>d30d8947700748fc5b82cd</u> <u>2034691ed142d1e1e8e72f</u> <u>f95988644e71cc1f233a</u>	+ 0.00828228 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 14:50:10	<u>f9bac002c2e9481d5409b1</u> <u>bd6e953a337ce508dea08a</u> <u>d9a5fb0dfb64f1b25f11</u>	+ 0.00539450 BTC	✓
23	2019-07-30 10:20:30	<u>82113994312d038134d5d2</u> <u>1c4e2a208e21cb7af9cb79</u> <u>eadfa3dc8bc4fb1243d6</u>	- 0.00721737 BTC	✓
24	2019-07-30 10:20:30	<u>82113994312d038134d5d2</u> <u>1c4e2a208e21cb7af9cb79</u> <u>eadfa3dc8bc4fb1243d6</u>	- 0.00654591 BTC	✓
25	2019-07-30 10:20:30	<u>0e033ba76904eba67a7e05</u> <u>5a89a547cc3dbb12e30703</u> <u>61af6279aa16ac5708b6</u>	- 0.01734070 BTC	✓
26	2019-07-30 10:20:30	<u>0e033ba76904eba67a7e05</u> <u>5a89a547cc3dbb12e30703</u> <u>61af6279aa16ac5708b6</u>	- 0.01309181 BTC	✓
27	2019-07-30 10:20:30	<u>0e033ba76904eba67a7e05</u> <u>5a89a547cc3dbb12e30703</u> <u>61af6279aa16ac5708b6</u>	- 0.01309181 BTC	✓
28	2019-07-30 10:20:30	<u>0e033ba76904eba67a7e05</u> <u>5a89a547cc3dbb12e30703</u> <u>61af6279aa16ac5708b6</u>	- 0.01152449 BTC	✓
29	2019-07-30 09:26:30	<u>2b8d26e1187f3d93a8618a</u> <u>54891812fef55e8cb413e6</u> <u>9b9797b55721155acada</u>	- 0.03927372 BTC	✓
30	2019-07-30 07:30:34	<u>b64de4deb373fd3b0fda17</u> <u>85c7b31bca4830cae60109</u> <u>1c07e1ce0589fbc550f6</u>	- 0.06545649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 05:42:19	<u>d9639be0df58473bb05f7d</u> <u>84c07d87f5dcd50c679744</u> <u>372508e0253bbd8bdf13</u>	+ 0.06545649 BTC	✓
32	2019-07-02 05:07:38	<u>491233978b9a55fab0efe2</u> <u>585822b944076976944b3f</u> <u>6dfef5fb0802280ea0a9</u>	+ 0.03927372 BTC	✓
33	2019-07-02 03:57:13	<u>9fee0910a08f3684e2ed2d</u> <u>ba4fc789eae858dec26674</u> <u>2c7dbcb181855a13e95f</u>	+ 0.01734070 BTC	✓
34	2019-07-02 02:53:42	<u>bed956f3e35c4962971134</u> <u>7ede94497bc6da56e56c1d</u> <u>3e501e855c3b27b29851</u>	+ 0.01309181 BTC	✓
35	2019-07-02 02:53:42	<u>542f7f29bd658cf11e1b8d</u> <u>b2eabfbc6f8b0f8313682</u> <u>2bf60fbc6e4d62db7d41</u>	+ 0.01309181 BTC	✓
36	2019-07-02 02:53:42	<u>4d0329d69b439665473b7d</u> <u>485469616673e51f479da0</u> <u>6fb055aaca56090f96cf</u>	+ 0.01152449 BTC	✓
37	2019-07-02 01:12:16	<u>7a964755b193451cee9dc8</u> <u>ae189539eedae8fa6caefa</u> <u>1547ab6c21b6f4843250</u>	+ 0.00721737 BTC	✓
38	2019-07-02 01:04:29	<u>bb9df3f36f257c9aec1aad</u> <u>027ddd7d1f601cf6982dca</u> <u>8f6f3db06e9de7fc9d28</u>	+ 0.00654591 BTC	✓
39	2019-07-01 16:45:57	<u>19a6fa5b9a4d543543adf1</u> <u>e0b0ca41810722a66c6e32</u> <u>e269c4b116baad17b7e4</u>	- 0.01099482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 16:45:57	<u>1c51ee4119d119e7cc1ac4</u> <u>4be035f258902f8386d50e</u> <u>112160cdcac2732a475a</u>	- 0.03587453 BTC	✓
41	2019-07-01 16:45:57	<u>1c51ee4119d119e7cc1ac4</u> <u>4be035f258902f8386d50e</u> <u>112160cdcac2732a475a</u>	- 0.03386864 BTC	✓
42	2019-07-01 16:45:57	<u>1c51ee4119d119e7cc1ac4</u> <u>4be035f258902f8386d50e</u> <u>112160cdcac2732a475a</u>	- 0.02803370 BTC	✓
43	2019-07-01 16:45:57	<u>1c51ee4119d119e7cc1ac4</u> <u>4be035f258902f8386d50e</u> <u>112160cdcac2732a475a</u>	- 0.02035123 BTC	✓
44	2019-07-01 16:45:57	<u>1c51ee4119d119e7cc1ac4</u> <u>4be035f258902f8386d50e</u> <u>112160cdcac2732a475a</u>	- 0.01127804 BTC	✓
45	2019-07-01 14:35:37	<u>e69b0ca6d62addf3668ae2</u> <u>33c30d0b7c29aae50c3ea1</u> <u>0a1f645488d98f1bd543</u>	- 0.03389060 BTC	✓
46	2019-07-01 14:24:05	<u>56539b1716995cfdc32855</u> <u>e0cc267f256107102358b3</u> <u>cb6b4a3f613079ff75f0</u>	- 0.02698278 BTC	✓
47	2019-06-20 07:58:44	<u>806162bfdfa55d483b43fe</u> <u>0915172638a03c47a4601f</u> <u>2fb138a7285c1edf2512</u>	- 0.05704367 BTC	✓
48	2019-06-17 04:09:16	<u>fb0d37494e35d8d9adb81e</u> <u>5bb7b61e8bc71ec02571ed</u> <u>f7f1358ee8ad13af70c4</u>	+ 0.03587453 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02035123 BTC	✓
50	2019-06-17 04:01:43	<u>e7886bd5f932e653ad48aa</u> <u>755aef619682596ad285f7</u> <u>981fade40d4527b5ab70</u>	+ 0.02803370 BTC	✓
51	2019-06-17 04:01:43	<u>2757412aa08605177b1c76</u> <u>164cfc5fef44013876cceb</u> <u>1d8f1230aa4868c9bb32</u>	+ 0.03386864 BTC	✓
52	2019-06-17 03:21:37	<u>10d8c15ab14fdf5e98da37</u> <u>0cec2cf456cf4a597f779d</u> <u>2d44a45847aad13106cb</u>	+ 0.01127804 BTC	✓
53	2019-06-17 03:21:37	<u>7055746063680b0bde11a9</u> <u>753141223e764bc2d59fb7</u> <u>356094e31b41eba1b498</u>	+ 0.01099482 BTC	✓
54	2019-06-06 02:30:43	<u>9f640eedb08398ea1e460c</u> <u>e8089d12b2c3c1e8a2bc0c</u> <u>fbf0408d8caea8c4dea7</u>	+ 0.03389060 BTC	✓
55	2019-06-05 04:04:33	<u>e5448eddf69f372618c46d</u> <u>f6fa5ec036706ca5cb3157</u> <u>483c1d48da3361e553c2</u>	+ 0.02698278 BTC	✓
56	2019-05-29 22:41:59	<u>5bb906c6ed80d1fd47c05d</u> <u>640f2345a59f467796029e</u> <u>e8cc14e9439d5d5f7ece</u>	- 0.01974705 BTC	✓
57	2019-05-29 04:40:01	<u>b64e593d7c637d1324389d</u> <u>f4ef98c36a9dad5322fe62</u> <u>b650a272ff8b1d7eb2ae</u>	+ 0.05704367 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-21 03:37:35	<u>69220a10924962159b55ce</u> <u>310cd9a08ae823cc6dd6f4</u> <u>72a3b90a2619ca452db6</u>	+ 0.01974705 BTC	✓

* USD values displayed at the time of transaction

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