

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36isGaf5Ym6GhjKMmgsZB9otYnKQLENqZj</u>
TOTAL RECEIVED	0.20142214 BTC
	12,692.34 USD
TOTAL SEND	0.20142214 BTC
	12,692.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 11:48:11	<u>dc583fc9c687a7563d307b</u> <u>56a35a8072e1212fb4ae2</u> <u>279d25b21c432b4206ea</u>	- 0.00208812 BTC	
			19.76 USD	
2	2020-06-12 11:43:41	<u>a1ecb964124615e710ee08</u> <u>0ee6ce8f0dd748ab2e9519</u> <u>e0bf4fcb51cfa27a4b29</u>	- 0.00364654 BTC	
			34.51 USD	
3	2020-06-12 08:11:04	<u>55f2f5dec379a776aa9e2e</u> <u>0934642d3fe0c3fd6ba840</u> <u>53a3345adb053aa6da91</u>	- 0.00299033 BTC	
			28.30 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-12 08:07:41	<u>ec74f66bc7ee240b89f6db</u> <u>2e0a3a79d8bc433d119c1a</u> <u>a047e1c9a00ccb5ccc8a</u>	- 0.00226267 BTC 21.41 USD		✓
5	2020-06-11 05:12:54	<u>af273dec44c05094b54d43</u> <u>05d47088b05b23c8d01f61</u> <u>1a004ef206bb2d7c7dd8</u>	- 0.00082171 BTC 7.62 USD		✓
6	2020-06-03 02:48:03	<u>e75d71b9146eacc39353b1</u> <u>aa69d8d9bdabf5733a300a</u> <u>dae43dcefd0499478e54</u>	- 0.00586558 BTC 56.69 USD		✓
7	2020-05-24 12:09:49	<u>2b558c495c2c1d7153dc95</u> <u>e215f7ea46cf0798adf716</u> <u>3c23f91055276b5b19ff</u>	- 0.00498521 BTC 44.37 USD		✓
8	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00472986 BTC 41.24 USD		✓
9	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00422269 BTC 36.82 USD		✓
10	2020-04-30 10:58:10	<u>4c1d744cbfa42baafec977</u> <u>9a4fe556ac073b9b2eefab</u> <u>b0da0efd98d5ba863b4e</u>	- 0.00641059 BTC 55.25 USD		✓
11	2020-04-12 08:34:58	<u>9ca031831135ecd34a41ba</u> <u>11d62b5b9effbb317efcca</u> <u>e88425f06b6adfa3564b</u>	- 0.00011620 BTC 0.80 USD		✓
12	2020-02-05 01:32:08	<u>2119908ffc85cbcb4360ec</u> <u>5151e5b0af91091a648dc4</u> <u>1246aa54c72c21eab06b</u>	- 0.01646902 BTC 158.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-04 01:57:01	<u>86194bbc71c80f0f2db7ac</u> <u>ab5291fa49169d2cec507a</u> <u>39ea0bc66b70e67163c2</u>	+ 0.01646902 151.46 USD	BTC 	✓
14	2020-02-01 06:03:32	<u>4f60a6943bd4b30b2e650f</u> <u>fb6bcbacdbd74d6bfad1ae</u> <u>8b5bffa637176077f044</u>	- 0.02917238 273.77 USD	BTC 	✓
15	2020-01-31 19:44:39	<u>3b01f9f2ad439a4691d503</u> <u>db8b74cdf61f5716624681</u> <u>32b30f188360016286fd</u>	+ 0.00364654 34.22 USD	BTC 	✓
16	2020-01-31 19:44:39	<u>08f2cdc8163b37767e042b</u> <u>de92628334f254c1fe1081</u> <u>f847b3da167dcd79cad4</u>	+ 0.02917238 273.77 USD	BTC 	✓
17	2020-01-24 19:59:37	<u>eae0385b2206124ee8f62a</u> <u>3b55afe1ecdfca9afaac50</u> <u>9277a3a64fbcdbd76763c</u>	+ 0.00498521 41.57 USD	BTC 	✓
18	2020-01-09 03:26:39	<u>5466130152cf3abbc45f56</u> <u>224ecffd38448008cf2bd1</u> <u>86726cfb33a9d8c26f62</u>	- 0.01140891 89.19 USD	BTC 	✓
19	2020-01-08 18:44:42	<u>8aeef89d65b27e47abb0a3</u> <u>6ca8b57a7c0fcdaeeb8915</u> <u>e5c49f6139c1a497a78d</u>	+ 0.00472986 36.97 USD	BTC 	✓
20	2020-01-07 22:48:58	<u>e1e48ee01e783a13d306f0</u> <u>50c5102226e0b2d8096662c</u> <u>d3196f26c320bba00d7a</u>	+ 0.00422269 34.01 USD	BTC 	✓
21	2020-01-05 20:10:22	<u>d6a8f077e8ef59e1d74868</u> <u>5a17e8717f646735570747</u> <u>4adfe56b7acbd1cbf5ce</u>	+ 0.01140891 88.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-05 11:41:19	<u>320afef3943165b2364b19</u> <u>aef6e0145f11c99e0a068d</u> <u>18368fefcf095430e9b9</u>	- 0.02323347 170.96 USD	BTC 	✓
23	2020-01-04 21:03:30	<u>09c41e2255d2ee85435d03</u> <u>4d922ecea9f0f69305f77b</u> <u>d1cfd60b4edef19927b7</u>	- 0.03498240 257.42 USD	BTC 	✓
24	2020-01-04 15:35:57	<u>16212e577c0f09023638c0</u> <u>3d58de8fdc5f0a55155304</u> <u>250f1c837b49e68bcfb3</u>	- 0.01174820 86.45 USD	BTC 	✓
25	2020-01-04 15:35:57	<u>16212e577c0f09023638c0</u> <u>3d58de8fdc5f0a55155304</u> <u>250f1c837b49e68bcfb3</u>	- 0.01183603 87.09 USD	BTC 	✓
26	2020-01-04 01:33:01	<u>85243c341a8f53f2e091b6</u> <u>f30819e52565128d1ba3cd</u> <u>016f2c608d56ee90a333</u>	- 0.02443223 179.67 USD	BTC 	✓
27	2020-01-03 23:41:49	<u>3d5d6fce7ded1bcadb9ec7</u> <u>a25463868eef3473407aae</u> <u>6dd888a3708247f5000f</u>	+ 0.02323347 170.86 USD	BTC 	✓
28	2020-01-03 16:13:33	<u>d39e751c4fe766e6ccc388</u> <u>a46bc3735a30519227ddf5</u> <u>10d95f9e72dbc949d7ff</u>	+ 0.03498240 257.26 USD	BTC 	✓
29	2020-01-02 17:47:50	<u>6677e9ec753bcb08ea682d</u> <u>7cb6e1095b02118a6f84a6</u> <u>98c3a35f132ae2330b1a</u>	+ 0.02443223 179.45 USD	BTC 	✓
30	2020-01-01 23:33:09	<u>1c0450565e78d079985f6b</u> <u>97d9fe7f35684f37e680d7</u> <u>38c54f90aa7a06400793</u>	+ 0.01183603 82.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-01 20:45:54	<u>f8b54d94ab3ecf28449c84</u> <u>c2b04335167db51a13469d</u> <u>33736838bf87630aa3bc</u>	+ 0.01174820 BTC  81.83 USD		
32	2019-12-30 23:56:42	<u>ef8811de0aef94d7cf78bc</u> <u>c491da2d0fc90d8c33adf7</u> <u>764d32700e943b1db001</u>	+ 0.00586558 BTC  42.20 USD		
33	2019-12-18 00:03:11	<u>4a6b7c77a7c375caf49f50</u> <u>1d9149ade0a4f1364b2b38</u> <u>58ec5c616083d6135ac3</u>	+ 0.00641059 BTC  46.65 USD		
34	2019-12-11 01:04:30	<u>1156eb122161aeb1e56a1</u> <u>9ad6cfa420d850b2e5af93</u> <u>a5a9e1aa26935908c17a</u>	+ 0.00082171 BTC  5.92 USD		
35	2019-12-04 16:15:41	<u>fca8da73a16a06183c6e36</u> <u>9949d7a44535c445c90fd9</u> <u>c0da6f06f54270059e3d</u>	+ 0.00226267 BTC  16.71 USD		
36	2019-11-19 23:47:28	<u>7dd59cf59531bd83adb744</u> <u>0d6e09254ce8b39b41e310</u> <u>114ba83f326cd03ff418</u>	+ 0.00208812 BTC  		
37	2019-11-15 23:20:22	<u>8416bcb0e249ef1ac57e9c</u> <u>a890f71933b4bc376286d1</u> <u>58f57784623c5e0a31ce</u>	+ 0.00299033 BTC  		
38	2018-03-01 14:06:27	<u>4cd8179a842665d4e64c87</u> <u>1696c5a9bdcb73bbc74528</u> <u>db6413ae9d8bd6cff4e3</u>	+ 0.00011620 BTC  		

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