

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36pXxNMnnMNEiPLwLSwi8xF3De43rmrXub</u>
TOTAL RECEIVED	0.15851307 BTC
	10,022.78 USD
TOTAL SEND	0.15850767 BTC
	10,022.43 USD

Token	Balance
Bitcoin	0.00000540 BTC
	0.34 USD
TetherUS	51.80386980 TetherUS
	51.81 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-29 12:10:37	<u>c91b11914858aa0acc682e</u> <u>4f34e8758d236b55bb3e64</u> <u>3526b41a966e8e9389e5</u>	- 0.00317013 BTC	
2	2018-09-29 08:42:26	<u>21038fed33a559efbf057c</u> <u>fb7b6fb122bc5d5f9752a</u> <u>6da09cee768226e6fbd4</u>	+ 0.00317013 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-09-18 14:21:38	<u>6f6bae80faacac0ceef7f7</u> <u>3d43ae8994f53742c47d9a</u> <u>0d09f6838e3686d48471</u>	- 0.00301269 BTC	✓
4	2018-09-18 09:28:31	<u>fa12cb310b43ae03308756</u> <u>9c76cae16bf20e2f198b9a</u> <u>8c44887149c1db08f35f</u>	+ 0.00301269 BTC	✓
5	2018-09-06 11:26:23	<u>502b4f3477c5e216859c2d</u> <u>918464fcac04e869280003</u> <u>9852c88a398aee1e8a66</u>	- 0.00319737 BTC	✓
6	2018-09-06 08:00:01	<u>77860048e7b89f6e7ec29e</u> <u>84ac564c36b599c2a46311</u> <u>f42fc273ddb832e644e1</u>	+ 0.00319737 BTC	✓
7	2018-08-25 09:55:44	<u>6efc7531e45a4b06c6ac27</u> <u>9116e204f232314f4465b2</u> <u>527cd353ab6c7f8e294f</u>	- 0.00312217 BTC	✓
8	2018-08-25 08:02:51	<u>b7f8ece8032e8db5e46196</u> <u>5ae6ee92790ae1fe5a8333</u> <u>98e3d7ff7e39ec3b6738</u>	+ 0.00312217 BTC	✓
9	2018-08-14 08:18:05	<u>953d97e2c234f356f3d6c2</u> <u>9549c4e3a78e6c7a20a263</u> <u>2dbc0b87afad3f30832d</u>	- 0.00304304 BTC	✓
10	2018-08-14 08:06:29	<u>9c8c28f3354c075df0f156</u> <u>9623b68d60c99d0287760f</u> <u>efe16e5e7c12512c8eb0</u>	+ 0.00304304 BTC	✓
11	2018-08-13 03:27:40	<u>05446abf4775b1a3b8d9e4</u> <u>4113a8ad1ca14f482dbc5d</u> <u>b78b92451899339c6b3f</u>	- 0.00167728 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00167728 BTC	✓
13	2018-08-04 12:20:56	<u>ff2bf1f967465a8199144e</u> <u>7baf860ea3df764aa4d11c</u> <u>724a7c96bcb8c8665dee</u>	- 0.00330581 BTC	✓
14	2018-08-04 08:12:39	<u>605f6225f2da1f252cb799</u> <u>a7dfff037bca0850178665</u> <u>1833049f74e7189eda44</u>	+ 0.00330581 BTC	✓
15	2018-07-28 11:14:39	<u>5e4cbbadeb2e2cfe89478e</u> <u>80a392a1a11151674f92c0</u> <u>24013bacba59478a2cb4</u>	- 0.00310852 BTC	✓
16	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00310852 BTC	✓
17	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00256626 BTC	✓
18	2018-07-17 12:51:12	<u>fb06846bbd4f202552fe2</u> <u>9a87652a3fccd32803cbfa</u> <u>c9df57f6c405067427ad</u>	- 0.00231241 BTC	✓
19	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00231241 BTC	✓
20	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00256626 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-07-02 01:04:38	<u>3823a0185a89b6bfaee9ff</u> <u>5282b109bfa935364ac67d</u> <u>bada9a864106b2322554</u>	- 0.00486142 BTC	✓
22	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00486142 BTC	✓
23	2018-07-01 10:35:58	<u>f5ed8db80d48979af07522</u> <u>0e5f80c4ee9446fa35529a</u> <u>268f0fa5638856555aee</u>	- 0.00474516 BTC	✓
24	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00474516 BTC	✓
25	2018-06-14 13:46:37	<u>6ed50010e44b3322dd3fe2</u> <u>718d78045e98c59d813dc2</u> <u>7d31ae517afef157fdb6</u>	- 0.00513760 BTC	✓
26	2018-06-14 08:22:22	<u>b839fe34b441d6165096b3</u> <u>70156ebaf57cbe5556d038</u> <u>cc268ffa7d7eb9bee7de</u>	+ 0.00513760 BTC	✓
27	2018-06-14 02:08:38	<u>581e068a11a2c8c0f5402d</u> <u>45c31e3debd357c10eba8d</u> <u>bbc0a9f98ff93d1a33c5</u>	- 0.00567458 BTC	✓
28	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00567458 BTC	✓
29	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00201691 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-21 18:12:55	<u>0368631dee573369ac773d</u> <u>3b72f5788022108f0e5ce2</u> <u>14c4c2d3af2909d31de8</u>	- 0.00254043 BTC	✓
31	2018-05-21 18:09:42	<u>86c5756b9c8404f2e9bab7</u> <u>3e1cd55b0cd1ab12772616</u> <u>f68420dddeb734b4c8c2</u>	- 0.00211800 BTC	✓
32	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00201691 BTC	✓
33	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00211800 BTC	✓
34	2018-05-07 09:42:37	<u>1247ea38955dc74392397e</u> <u>b1bc141f41b7fa48284a02</u> <u>c519c0309a5e5b4c46cc</u>	+ 0.00254043 BTC	✓
35	2018-04-29 18:00:45	<u>c620575a801f8db17a1c71</u> <u>44b7e81593d0c39134706e</u> <u>08eef5acb3c6a1ae6cfc</u>	- 0.00307943 BTC	✓
36	2018-04-29 17:30:16	<u>dcc71debed55a75530dd11</u> <u>61c2158d090b0acb3c5d89</u> <u>e534f860594ed9955bae</u>	+ 0.00307943 BTC	✓
37	2018-04-18 01:29:35	<u>c879b583ebc8731d9f9601</u> <u>03a31791cfe9df8a4c45c3</u> <u>d1f12468cd3f560dfdb9</u>	- 0.00370670 BTC	✓
38	2018-04-18 01:29:35	<u>bd6b2eb2ea07cba833d426</u> <u>5b646f8c186df34b21987d</u> <u>9491f9ac097be7e395c3</u>	- 0.00160810 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-04-16 04:40:27	<u>f86f290fac1cb6272895a5758cd058fc0672a480d1d4aa305276c60193a21c57</u>	+ 0.00160810 BTC	✓
40	2018-04-15 23:56:40	<u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u>	+ 0.00370670 BTC	✓
41	2018-04-13 18:29:16	<u>264c1ace6088e879f3b4942eaa336687b48dde5a9cdd3e549e2e9f68bba4a3c3</u>	- 0.00160105 BTC	✓
42	2018-04-13 18:25:26	<u>f8f3484c3dc139bc09ba5b5ffd8e4668c66f413eae635465c4a7c5fe5ff363f</u>	- 0.00324155 BTC	✓
43	2018-04-13 18:17:51	<u>b0aaafc327fcccecba219fd462df05b936719956758e908c38c848a94e6df6a87</u>	- 0.00402264 BTC	✓
44	2018-04-13 18:17:51	<u>803ef463752062473278574856acace2b8946b2ed15ee302503991d6ab0c9a62</u>	- 0.00103901 BTC	✓
45	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00324155 BTC	✓
46	2018-04-08 07:47:27	<u>219cf757ec66d8221d15eadd48f2f46f2cd8bf1ca5e402b1850fa3912e9cdf35</u>	+ 0.00160105 BTC	✓
47	2018-04-02 08:06:37	<u>f897b9ffc2990676dee1b3ee00dc84bfeb4fca1105a4a759ade01e92d24e7e20</u>	+ 0.00402264 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00103901 BTC	✓
49	2018-03-04 02:33:36	<u>246f81d7b93be3f297ef8c</u> <u>03ae9f7cbbe7731fcaf58b</u> <u>76386fdc757f5f1148f9</u>	- 0.00099507 BTC	✓
50	2018-03-02 12:37:24	<u>bdd8fc3ee77102e5b71cba</u> <u>e250ae7e5b53c8690db9c8</u> <u>7199ce5508d0be326dc8</u>	+ 0.00099507 BTC	✓
51	2018-02-28 10:52:18	<u>7bd667fa3c868b7199449a</u> <u>ffc15a51769870ee40e961</u> <u>ec7bc63a6a0e165cad7e</u>	- 0.00186826 BTC	✓
52	2018-02-28 10:36:22	<u>c1872e98a19193ec2aec31</u> <u>609c128a770f0fd7d9b689</u> <u>29199e931d29ad8262dd</u>	- 0.00107555 BTC	✓
53	2018-02-28 10:36:22	<u>567995308459c9f7cdd561</u> <u>98686e6229c813f97d7974</u> <u>4635b777e3832f33c0a4</u>	- 0.00101320 BTC	✓
54	2018-02-19 06:04:38	<u>8c563fa0827517658df884</u> <u>88d04d30d0b4b8166c790b</u> <u>c755894475769492d4a1</u>	+ 0.00107555 BTC	✓
55	2018-02-18 21:37:22	<u>a8b1d7a488e1acc27241bc</u> <u>1fec72800859b46b5982e8</u> <u>b300405361e6ba3bac44</u>	+ 0.00186826 BTC	✓
56	2018-02-18 05:56:35	<u>bf9cce2006d23d87133d6b</u> <u>24ae3f284a4bc3561446</u> <u>faab5f7e34dd5b58db08</u>	+ 0.00101320 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-02-16 02:16:00	<u>22f6a9f45087d8083a7395</u> <u>03f8fe6d507561de03bf36</u> <u>9a07a9e1ff5b2b42386d</u>	- 0.00133803 BTC	✓
58	2018-02-16 02:16:00	<u>c30a12beb96270ac39c929</u> <u>0f3469af039fb20cdfe5eb</u> <u>31dacd65928284d5e7c3</u>	- 0.00695277 BTC	✓
59	2018-02-15 20:05:15	<u>e2a550be80ad6eea25768b</u> <u>1fb36149547e4531e8fd3d</u> <u>e2d063d7945f6ccda15d</u>	+ 0.00133803 BTC	✓
60	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00695277 BTC	✓
61	2018-01-27 02:26:40	<u>506f758aa83d7389670391</u> <u>e6dfbee92c06fd24bd7b9a</u> <u>834931276c2f7c777876</u>	- 0.00195475 BTC	✓
62	2018-01-24 20:37:51	<u>33dc277bf37e89505b330a</u> <u>fa69043d2a8ab49dca1da4</u> <u>318538b9c7f640ea0959</u>	- 0.00551311 BTC	✓
63	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00195475 BTC	✓
64	2018-01-08 05:29:24	<u>95c83541bdb7fe84d52d4c</u> <u>c886b849a6cf87bdbae44b</u> <u>507e61cf7bf5f2a3e4bb</u>	- 0.00726514 BTC	✓
65	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00726514 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-01-01 06:19:45	<u>0acde849d6ee70de5fcc43</u> <u>71dcaeeae6308795297d981</u> <u>b43b141819c5c62d80a7</u>	- 0.00891526 BTC	✓
67	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00891526 BTC	✓
68	2017-12-27 20:01:40	<u>62d952e836bceedf277eda</u> <u>74629ccad80b0dce8ae601</u> <u>d3524619aac3e89934ff</u>	- 0.03005012 BTC	✓
69	2017-12-27 02:36:47	<u>99b7aa0a2f7c6d8364ca11</u> <u>35d694d79cdbe17740130a</u> <u>dce087eb1818d6a0b2ae</u>	- 0.01765815 BTC	✓
70	2017-12-21 14:04:00	<u>44e5104b024f1cd3f7bfee</u> <u>d3bd9b473d0628ee586799</u> <u>ba533497a051e3c8c8d6</u>	+ 0.03005012 BTC	✓
71	2017-12-19 13:27:36	<u>6a8908ad73e93685a041c7</u> <u>74ce72db865ba7e36c85eb</u> <u>45663de46ed7aeb54e3d</u>	+ 0.00000540 BTC	✓
72	2017-11-30 10:55:51	<u>dd22c7a112837028df739c</u> <u>05616a9cb486fca45f8a23</u> <u>eaaba98423933c0c5f2a</u>	+ 0.00551311 BTC	✓
73	2017-11-28 12:22:51	<u>3f6067fd77cdf4df582c02</u> <u>43bc1c6bb6f1ec0dcf1cfd</u> <u>062cc772629bb1452f8b</u>	+ 0.01765815 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2017-12-19 13:27:36	<u>6a8908ad73e93685a041c7</u> <u>74ce72db865ba7e36c85eb</u> <u>45663de46ed7aeb54e3d</u>	+ 51.80386980 TetherUS	✓

* USD values displayed at the time of transaction

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