

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ttkPk6M6MFgrqnMxittiLqgWW1kv4ZUi</u>
TOTAL RECEIVED	0.09052798 BTC
	5,711.85 USD
TOTAL SEND	0.09052798 BTC
	5,711.85 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 00:32:50	<u>1dfc5199fa38142f87dcbd</u> <u>6a7e0334e7d0388469f67b</u> <u>5c58a6acefb24c9233b7</u>	- 0.00270291 BTC	
			31.57 USD	
2	2020-08-09 00:32:50	<u>1dfc5199fa38142f87dcbd</u> <u>6a7e0334e7d0388469f67b</u> <u>5c58a6acefb24c9233b7</u>	- 0.00313515 BTC	
			36.62 USD	
3	2020-08-09 00:32:50	<u>1dfc5199fa38142f87dcbd</u> <u>6a7e0334e7d0388469f67b</u> <u>5c58a6acefb24c9233b7</u>	- 0.00245380 BTC	
			28.66 USD	









#	Date & time	Transaction Id	Amount		
4	2020-08-08 18:41:42	<u>dafcb64197014f9c196b4384e871ffc3d480014e3772cbb7b73875b27c45cb51</u>	+ 0.00245380 28.66 USD	BTC	 
5	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06fcd510906c2cb5249f01114507d6ab8c396f03d15e4</u>	+ 0.00313515 34.71 USD	BTC	 
6	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db1435e7dfe7e6b28c1fb6cffdddd85a0e60f5182ccc17</u>	+ 0.00270291 26.84 USD	BTC	 
7	2020-07-22 03:51:58	<u>0ffd9e1f1cb9f57f3d9b5a6e5deae45552410a91193cebd6b7b2898dfef46c0b</u>	- 0.00330916 31.49 USD	BTC	 
8	2020-07-22 03:51:58	<u>0ffd9e1f1cb9f57f3d9b5a6e5deae45552410a91193cebd6b7b2898dfef46c0b</u>	- 0.00287202 27.33 USD	BTC	 
9	2020-07-22 03:51:58	<u>0ffd9e1f1cb9f57f3d9b5a6e5deae45552410a91193cebd6b7b2898dfef46c0b</u>	- 0.00283947 27.02 USD	BTC	 
10	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d545c85431086be5255feedf55f4356e6f4ecb3049d8</u>	+ 0.00283947 26.14 USD	BTC	 
11	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684cd0c32ae59b1ea3a75258631e6a9eab9d872664f91</u>	+ 0.00287202 26.71 USD	BTC	 
12	2020-07-04 19:20:36	<u>359ffb7f7272a18226d0e068458e3ace18cb3cd559905c8afb5549333af57407</u>	+ 0.00330916 30.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-06-27 23:45:02	<u>3e638f169c756ac0ab2043</u> <u>7e8def36458444a907ba17</u> <u>6e47b65ff728477fcc9c</u>	- 0.00317387 BTC 	28.93 USD	✓
14	2020-06-27 23:45:02	<u>3e638f169c756ac0ab2043</u> <u>7e8def36458444a907ba17</u> <u>6e47b65ff728477fcc9c</u>	- 0.00325279 BTC 	29.65 USD	✓
15	2020-06-27 23:45:02	<u>3e638f169c756ac0ab2043</u> <u>7e8def36458444a907ba17</u> <u>6e47b65ff728477fcc9c</u>	- 0.00310623 BTC 	28.31 USD	✓
16	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff</u> <u>171c6c35134863383d548f</u> <u>930133dbbbefe8cb0112</u>	+ 0.00310623 BTC 	28.31 USD	✓
17	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.00325279 BTC 	30.23 USD	✓
18	2020-06-13 17:47:56	<u>180fedab9883be7a1aaea1</u> <u>c4a8a1e657fb5a0cec018e</u> <u>dac4d5632ecf8b0b87d0</u>	+ 0.00317387 BTC 	29.65 USD	✓
19	2020-06-07 15:20:41	<u>2fbda2a5d430445b859a85</u> <u>0bfc351c3bb2e93807b0ab</u> <u>c58f4cfc212bc291f6f4</u>	- 0.00354592 BTC 	34.68 USD	✓
20	2020-06-06 20:57:17	<u>5db6b0496f06f06f3af0de</u> <u>54055ef9c06ea5017ccb96</u> <u>4952d0a209e0103ebdc7</u>	+ 0.00354592 BTC 	34.56 USD	✓
21	2020-05-31 21:52:23	<u>63e0833b275d134d7467ef</u> <u>3beba66c49ccd294bbf2fb</u> <u>d64645fe4fc13e40aa06</u>	- 0.00361847 BTC 	36.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-31 21:52:23	<u>63e0833b275d134d7467ef3beba66c49ccd294bbf2fb</u> <u>d64645fe4fc13e40aa06</u>	- 0.00365229 BTC 37.25 USD		
23	2020-05-31 21:52:23	<u>63e0833b275d134d7467ef3beba66c49ccd294bbf2fb</u> <u>d64645fe4fc13e40aa06</u>	- 0.00299967 BTC 30.59 USD		
24	2020-05-31 21:52:23	<u>63e0833b275d134d7467ef3beba66c49ccd294bbf2fb</u> <u>d64645fe4fc13e40aa06</u>	- 0.00313368 BTC 31.96 USD		
25	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.00365229 BTC 34.50 USD		
26	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.00361847 BTC 31.55 USD		
27	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.00299967 BTC 29.03 USD		
28	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.00313368 BTC 27.33 USD		
29	2020-05-03 02:39:41	<u>bf402655418f5531ef33caf78edb02c1a3b070b1969c</u> <u>340953a603edb99365bd</u>	- 0.00408707 BTC 36.35 USD		
30	2020-05-02 17:45:51	<u>ba44ad18458108be9580880806e38f2e26eda29c4b3c</u> <u>bc3f65a611ec274f8726</u>	+ 0.00408707 BTC 36.35 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-26 22:45:02	<u>fca20a6c7392d6e730319f5e0c5f9be176368fddb4cf8ceab79b5d8dd8490014</u>	- 0.00367611 28.58 USD	BTC	
32	2020-04-25 17:21:01	<u>8ea4ae117b04fd0336071258f90211093f0a7f9249fb659ee33285e46c713958</u>	+ 0.00367611 28.28 USD	BTC	
33	2020-04-19 16:40:39	<u>414fc900af5f84983e2f23baabc539cdcb1c9e1ca9a60395af0abb47385c2bed</u>	- 0.00358592 24.48 USD	BTC	
34	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd3810cbf13e567be19f3ecfc8a71eb6df0d767918b4b09</u>	+ 0.00358592 25.53 USD	BTC	
35	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc39ec189c9016a878fe0a416bab4aad892343afbe303</u>	- 0.00357337 24.66 USD	BTC	
36	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc39ec189c9016a878fe0a416bab4aad892343afbe303</u>	- 0.00455912 31.47 USD	BTC	
37	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc39ec189c9016a878fe0a416bab4aad892343afbe303</u>	- 0.00367611 25.37 USD	BTC	
38	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc39ec189c9016a878fe0a416bab4aad892343afbe303</u>	- 0.00414835 28.63 USD	BTC	
39	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc39ec189c9016a878fe0a416bab4aad892343afbe303</u>	- 0.00378758 26.14 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc3</u> <u>9ec189c9016a878fe0a416</u> <u>bab4aad892343afbe303</u>	- 0.00390032 26.92 USD	BTC 	✓
41	2020-04-11 23:42:15	<u>a20c32e13241d4d71ccbc3</u> <u>9ec189c9016a878fe0a416</u> <u>bab4aad892343afbe303</u>	- 0.00381013 26.30 USD	BTC 	✓
42	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.00378758 26.14 USD	BTC 	✓
43	2020-04-04 16:19:20	<u>28ace5a01a1851f95c3bff</u> <u>1d4cd3ab86be399ed980ab</u> <u>626ef198a5cb01dd99ef</u>	+ 0.00414835 28.09 USD	BTC 	✓
44	2020-03-28 21:50:43	<u>2d95ba3364c2d45be14f8d</u> <u>6cef4077ebee78f42be475</u> <u>111bdcef3fc34c37f234</u>	+ 0.00381013 22.40 USD	BTC 	✓
45	2020-03-22 08:52:05	<u>cbba0135280f74d14cb6a7</u> <u>1c5b68b4532874d0ed4cd8</u> <u>82e3c9c25b41b71d2aaa</u>	+ 0.00390032 22.68 USD	BTC 	✓
46	2020-03-14 21:04:56	<u>588cbcdc40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.00357337 19.15 USD	BTC 	✓
47	2020-03-07 21:17:00	<u>4794f263bdd624138bac1c</u> <u>f08a2a2ab0154448189279</u> <u>57e1f13b231bf0f81f25</u>	+ 0.00367611 29.53 USD	BTC 	✓
48	2020-02-29 22:09:13	<u>ec54385518dd9387206221</u> <u>ef2dab49f1199377899c1d</u> <u>835e7d7a701a2c767697</u>	+ 0.00455912 38.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-22 22:50:29	<u>50b0f0f5e1cb118ca0b199</u> <u>a84bef42e8e2e331ed9b5f</u> <u>d43dfc1adc9a749cc7ee</u>	- 0.00396051 BTC 39.35 USD		
50	2020-02-22 22:50:29	<u>50b0f0f5e1cb118ca0b199</u> <u>a84bef42e8e2e331ed9b5f</u> <u>d43dfc1adc9a749cc7ee</u>	- 0.00396796 BTC 39.42 USD		
51	2020-02-22 20:52:45	<u>bccf1a4cde2bc7022f258a</u> <u>75a8037dfb37b507e55f6a</u> <u>070cd747ad5ce89440e1</u>	+ 0.00396051 BTC 39.35 USD		
52	2020-02-15 22:23:15	<u>4e050c1ff8e2e6e8a3487c</u> <u>f8d3ed54e09bf550f2f5fc</u> <u>c89438d915d58709cffe</u>	+ 0.00396796 BTC 39.35 USD		

\* USD values displayed at the time of transaction

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