

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Ge2Dqz5x4vBkNMnaJZHfVHafKdp5hssD</u>
TOTAL RECEIVED	1.90926021 BTC
	120,233.38 USD
TOTAL SEND	1.90926021 BTC
	120,233.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-19 09:12:56	<u>f78b2a6eaf877ef2f6ec0b8e3a7216fed603d97affe808141fbf9ae69aa5beb3</u>	- 0.00041339 BTC	
2	2019-03-19 07:35:50	<u>eb6e288bbcb3131b024145cb902f90f42ca8d430d654b05fe9d26d5fb016af59</u>	+ 0.00041339 BTC	
3	2018-09-27 01:50:25	<u>5e4666ff4c4590e5708e13158e0b1978e7e08617391383debd5728b114a6cff</u>	- 0.16867312 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-26 06:42:09	<u>5ae2cdd25c738a10c685e3</u> <u>bdb185f050e661ddf4da85</u> <u>689a90b198e2abb84295</u>	+ 0.16867312 BTC	✓
5	2018-08-27 20:02:42	<u>bf473709545b9135d7803a</u> <u>c7c56300400cff9cb55d2e</u> <u>7616ae3f525f5a01b999</u>	- 0.07283417 BTC	✓
6	2018-08-22 22:59:03	<u>add52022e35cbaab72d36e</u> <u>8510df6a1d4c8a30db3ca3</u> <u>9458fceaac1b916dae9f</u>	+ 0.07283417 BTC	✓
7	2018-08-07 11:57:56	<u>cf8c5a3ee7fd475f291b91</u> <u>80ff43c1e224688b3af4bb</u> <u>965a2e74e01f4e18609f</u>	- 0.11000000 BTC	✓
8	2018-08-03 18:29:57	<u>4503c02871fe68f403c23d</u> <u>01fb527b610e50720ac12b</u> <u>52af2e07d54df5789ffe</u>	+ 0.11000000 BTC	✓
9	2018-07-30 06:47:30	<u>1aec3f1e843929b806f68b</u> <u>0390031ab63e1200653a53</u> <u>2c86deb69c41f06ba0ae</u>	- 0.02635540 BTC	✓
10	2018-07-29 18:05:22	<u>6874c2db1c9c9de0737dc9</u> <u>69d84320548dc30338d84f</u> <u>3d9b11741980d9ec0be6</u>	+ 0.02635540 BTC	✓
11	2018-07-29 06:03:54	<u>45f273af20e92ae2341762</u> <u>6ca28fa66f9f8e2f23a214</u> <u>16d5bf44231245e1e63d</u>	- 0.00004974 BTC	✓
12	2018-07-28 11:14:39	<u>76a84a1ff642de4ad92ac1</u> <u>a1bb309979c2e798bce69b</u> <u>ffdd9910aa8020561e72</u>	- 0.01148581 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-28 10:56:19	<u>ba5b942d3364dc68ea792884e5ecfa0e071988b1d9786be1091ef4bd37dc8561</u>	- 0.00020285 BTC	✓
14	2018-07-24 03:06:34	<u>bbea4a928b21264db2fff52656b9ded041ce1c6017ddf244d8ad7f5065ac196b</u>	+ 0.01148581 BTC	✓
15	2018-07-20 22:38:20	<u>af308afcaa0cfa37dd7a3a460c5fe50c37bdc8e8126c6bb5491e8f3c4992d372</u>	+ 0.00020285 BTC	✓
16	2018-07-20 00:58:50	<u>841df2c4b32483e71485b850b198d6e7b3f6fcf072c4d96f349cbb231088c85d</u>	- 0.01035003 BTC	✓
17	2018-07-18 20:31:12	<u>080c33c5727d6ef473e769852291a42b4e121143e7924ce84d7b178c99f174bd</u>	- 0.09575667 BTC	✓
18	2018-07-17 22:39:30	<u>67e2f28d8424b6d92772412571ae886f48f0faceb3af67ca308850096922d21c</u>	+ 0.09575667 BTC	✓
19	2018-07-17 22:39:30	<u>7197e9f1f110e3a628c6ef988dd2938e6a9d364462130f60ff08a666ab00927d</u>	+ 0.01035003 BTC	✓
20	2018-07-17 14:17:37	<u>38106c177a27d543a9c64c71c0e563b4c63b8e2716837f3d122399a586f6f2fc</u>	- 0.08384302 BTC	✓
21	2018-07-17 14:11:49	<u>3c87b1bcf741c847ecbb4b90cbaf10442aa70388f5903d26c3a74f139fecfb09</u>	- 0.01081202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 14:11:49	<u>11a19294d9d2b5b2cd6057</u> <u>4200d8e53ab385a635606c</u> <u>6edd0ba5e49464614e5a</u>	- 0.05124819 BTC	✓
23	2018-07-17 10:13:16	<u>fe5e046e8ad17169e987e0</u> <u>c53174ab1028c8a3118cde</u> <u>da2a3d3c6dd1270c6bbd</u>	- 0.00090302 BTC	✓
24	2018-07-10 23:18:34	<u>712bb95a529be96001febe</u> <u>63246641434a221dbbe472</u> <u>484a91b3f903331b752f</u>	+ 0.08384302 BTC	✓
25	2018-07-10 23:18:34	<u>b84c6da4b08b811b58a349</u> <u>56d04d8528d7590b7e92d8</u> <u>f131b7c69cf30133e17b</u>	+ 0.01081202 BTC	✓
26	2018-07-10 10:04:56	<u>fefdd5ebb2f42a36ec90e6</u> <u>773491490d2ecfaf0f5ec3</u> <u>5c8d7704f5e7c1d8646a</u>	- 0.15970000 BTC	✓
27	2018-07-05 16:42:37	<u>c4a8cffa260a1ab32d32d0</u> <u>bc618c3aa1d0479df8eb4c</u> <u>316d07511b88fec4b014</u>	+ 0.15970000 BTC	✓
28	2018-07-02 22:30:47	<u>c5217c5016140f6cf016dc</u> <u>5b05ce8b0c920f32e09f15</u> <u>90b4b264c0fb79e3c157</u>	+ 0.00090302 BTC	✓
29	2018-07-01 10:41:56	<u>4184a224b5753774c3dd93</u> <u>21e13c5fff5eb6d1f289d8</u> <u>3ed7e05ff48f824fc847</u>	- 0.00668459 BTC	✓
30	2018-07-01 10:35:58	<u>6900496d65dfbf4a523591</u> <u>58dfc577f2c2c7865dff44</u> <u>c17ed49a9809cab5411f</u>	- 0.00168048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 10:12:12	<u>235ed4055322a02aceacbd</u> <u>da102edcb69df599558e62</u> <u>c1a2311fd6a0163c3497</u>	- 0.12970000 BTC	✓
32	2018-06-23 23:52:10	<u>5461e476e4bed281ba2aa2</u> <u>482c91f7a2e4bf0c2f61bb</u> <u>f0503bd097797baadeb2</u>	+ 0.12970000 BTC	✓
33	2018-06-21 15:41:57	<u>15979711e78912220c1812</u> <u>609d424b070269bd70e0e9</u> <u>5f5482ddc9e9e6c7ae9d</u>	+ 0.00168048 BTC	✓
34	2018-06-20 19:06:55	<u>b1496bcd92c190922e2fa9</u> <u>bb01a856d21d2c35f4b011</u> <u>d1cf78f1fe6691725ad4</u>	+ 0.00668459 BTC	✓
35	2018-06-14 02:08:38	<u>5082b2f7159f3f3116ddab</u> <u>88f0fb1c39a49f17bcc5b6</u> <u>d2b695551c4a20041d67</u>	- 0.00580383 BTC	✓
36	2018-06-09 07:56:01	<u>bcdc43607e060e3503140a</u> <u>84bb3b37635a6742be931b</u> <u>42b3bd91802ea6b5acee</u>	- 0.05923125 BTC	✓
37	2018-06-09 02:57:24	<u>4223082907f4ee1cdb9700</u> <u>4154ec9f3ee65564dc63b5</u> <u>de00a3799e9c5fddceab</u>	- 0.17970000 BTC	✓
38	2018-06-08 21:09:24	<u>a6c699e643fe1b053f5a34</u> <u>47d717874bbe862f4500ec</u> <u>3ac763913c4094328419</u>	+ 0.17970000 BTC	✓
39	2018-06-03 22:39:07	<u>8c965106d107bb161359f5</u> <u>5548279d050c7a7f8fa20a</u> <u>998d0d3a1a2e11659ad9</u>	+ 0.00580383 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-23 16:42:03	<u>f9a1760d534e13ae4fcf3d</u> <u>a82c7a8ff0d9fa911e1317</u> <u>a3b9d748280af1a0d9c9</u>	+ 0.05124819 BTC	✓
41	2018-05-21 18:12:55	<u>59e65a9df8f1630046b1ea</u> <u>7488797af5d7aa25de1387</u> <u>62f34d90f132360eb3c0</u>	- 0.00516359 BTC	✓
42	2018-05-21 18:09:42	<u>f0b1494ebab9edd936d6c5</u> <u>cac5cc899a63ccb9347516</u> <u>61a9502b3fb210ae8e0f</u>	- 0.00320000 BTC	✓
43	2018-05-21 17:52:54	<u>719d44ad6a8a7a635177b9</u> <u>69fca4e0a4501d70cf1fd0</u> <u>9bdfada865b45df45309</u>	- 0.00014749 BTC	✓
44	2018-05-13 09:37:51	<u>ff8ee5060f354d25c4e41a</u> <u>ce03c89397c72f6fa4a6d4</u> <u>e52073f88f0f7bfae908</u>	+ 0.05923125 BTC	✓
45	2018-05-05 22:53:03	<u>22990496b8f11ad86114eb</u> <u>4cd135cd15f54e15a7404a</u> <u>0ed4f8645cd72592bad7</u>	+ 0.00014749 BTC	✓
46	2018-05-05 22:27:02	<u>f9d8347e3f4fe69c11d366</u> <u>71d13b2e4a80c6c85bf78e</u> <u>a0f54e4e09507a616277</u>	+ 0.00320000 BTC	✓
47	2018-05-04 14:49:54	<u>6ba542a65bd436604985cf</u> <u>96d0fd4399b006e080b992</u> <u>e746f0eec1748d0a9459</u>	- 0.00035039 BTC	✓
48	2018-05-04 14:46:05	<u>5e356b90430e3a48010b55</u> <u>bbe4a0331c4cf51de72455</u> <u>16f800ca35c60950cff8</u>	+ 0.00516359 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-03 13:59:40	<u>7e8385c33d16482b2ab464</u> <u>aabd96530ac68ffe47bc16</u> <u>1a095c8a988be9a1e2d4</u>	+ 0.00035039 BTC	✓
50	2018-04-30 01:50:42	<u>1a8fdf52ca5940ec45dd8e</u> <u>a81a861531665c43442569</u> <u>e3de82893c6cdc36e36c</u>	- 0.02446909 BTC	✓
51	2018-04-30 01:50:42	<u>d46ce36b509a72a5498c62</u> <u>88a6d89fe8d84bcd2c1632</u> <u>b31bd7154f4c5daddb67</u>	- 0.02512119 BTC	✓
52	2018-04-30 01:50:42	<u>d46ce36b509a72a5498c62</u> <u>88a6d89fe8d84bcd2c1632</u> <u>b31bd7154f4c5daddb67</u>	- 0.02572534 BTC	✓
53	2018-04-30 01:50:42	<u>d46ce36b509a72a5498c62</u> <u>88a6d89fe8d84bcd2c1632</u> <u>b31bd7154f4c5daddb67</u>	- 0.02635640 BTC	✓
54	2018-04-29 13:14:56	<u>71a480fc6f1ac3acef6ea4</u> <u>f1604a940bfdc57adf6af6</u> <u>f2c418298239de5a2940</u>	- 0.02182325 BTC	✓
55	2018-04-29 12:38:30	<u>972b2c60edbb562a534756</u> <u>02d0a0222d4172ea8dfbed</u> <u>70864b44f37b28910e7d</u>	+ 0.02182325 BTC	✓
56	2018-04-29 11:36:47	<u>c887bb1e8b3c28e480e759</u> <u>94ea3cef3675b60b9ef49c</u> <u>5fea977d24cb92765563</u>	+ 0.02572534 BTC	✓
57	2018-04-29 10:05:47	<u>af23415c1801b120e39f94</u> <u>18ceeb1b377d03e1c840ff</u> <u>0eef09c303c73dcc8b75</u>	+ 0.02635640 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-28 12:19:57	<u>2dba7e41590b33f46f6603</u> <u>2568f9e7e370ebcf005041</u> <u>2c97d2c91118f2a9b298</u>	+ 0.02446909 BTC	✓
59	2018-04-28 11:00:05	<u>78634b5535dac8c65ebabe</u> <u>2f214358d7f9997761060f</u> <u>bca11b8bc66b348f5455</u>	+ 0.02512119 BTC	✓
60	2018-04-28 03:18:50	<u>b46047cd1979fa2eac47d1</u> <u>3a9297acd295ec6caefc56</u> <u>f1d0e7a966dae157508e</u>	- 0.03419266 BTC	✓
61	2018-04-28 03:18:50	<u>b46047cd1979fa2eac47d1</u> <u>3a9297acd295ec6caefc56</u> <u>f1d0e7a966dae157508e</u>	- 0.03329795 BTC	✓
62	2018-04-27 12:21:11	<u>aca65d3221e87326bb8939</u> <u>2b2b5fb62d7d1e4a20cc94</u> <u>7b30178fc80ffccaf1c5</u>	+ 0.03329795 BTC	✓
63	2018-04-27 11:12:54	<u>7a505e2f90c07325731e3a</u> <u>83651cf1636903311c084e</u> <u>8097504675097087a972</u>	+ 0.03419266 BTC	✓
64	2018-04-26 03:51:00	<u>c3ac0035daf0c8f76b2969</u> <u>bd86211bda530f2a5fe8a1</u> <u>283da3ea3991e320e6b4</u>	- 0.03860371 BTC	✓
65	2018-04-26 03:37:07	<u>001ccbc60e65ff4d42a18e</u> <u>ffcd75e0970ea9ec3942b8</u> <u>d8519911ddc75c987be0</u>	- 0.01503413 BTC	✓
66	2018-04-26 03:37:07	<u>3bc5bcc23538ceff9b7a59</u> <u>d9f269da04417e3bf4f2e1</u> <u>abacde6ddf2cabfabbc5</u>	- 0.02832970 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-26 03:37:07	<u>3bc5bcc23538ceff9b7a59</u> <u>d9f269da04417e3bf4f2e1</u> <u>abacde6ddf2cabfabbc5</u>	- 0.02777971 BTC	✓
68	2018-04-26 03:37:07	<u>93401f9ca4fe6db19e9c81</u> <u>2079504c0cb30d6e0ecbda</u> <u>286c2e2a3eb36e40e77f</u>	- 0.01023554 BTC	✓
69	2018-04-26 03:19:10	<u>1ef9cc9f827012046dfc41</u> <u>3056010b54fb0ebcd3415e</u> <u>e83ae50eb44ff7bafa3c</u>	- 0.00355727 BTC	✓
70	2018-04-26 01:52:27	<u>0e13a786f4e80a6a15486f</u> <u>8163dbfb03e1d1ba0e3e23</u> <u>97ac72045499ee8bd69e</u>	- 0.00262196 BTC	✓
71	2018-04-25 21:01:20	<u>52a413a4d5bd8c587da846</u> <u>20d4423d68b19aa4587c1b</u> <u>86e8f935440288e8e553</u>	+ 0.02777971 BTC	✓
72	2018-04-25 15:32:47	<u>8bc78e06b7d19a4d43df43</u> <u>3d31745b72b3689e12da93</u> <u>91126db205a5e205e566</u>	+ 0.00262196 BTC	✓
73	2018-04-25 12:32:10	<u>c8b3cad07a01890b6ed5f3</u> <u>eb9a71acce7ed1568e3bee</u> <u>5a1e6e3b84fa542585f3</u>	+ 0.02832970 BTC	✓
74	2018-04-24 07:54:20	<u>22806bb1a7cb332986d817</u> <u>74dc585d69cac64b6ce91f</u> <u>1fc7c145c96b948fcc38</u>	+ 0.03860371 BTC	✓
75	2018-04-24 06:48:44	<u>d3b232ab98c341918b32f2</u> <u>e20998b629cff7498f8d34</u> <u>5a7239c98ce9df7cb808</u>	+ 0.01503413 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 05:10:17	<u>9decfa457bc2cd8cd76042</u> <u>7d2fe5136dcf982b7969e9</u> <u>299e654ef2ebc77d6633</u>	+ 0.00355727 BTC	✓
77	2018-04-24 03:41:31	<u>f66c180a8d76083ab9cb3f</u> <u>44af2d40c17d2f62c52f78</u> <u>23f626318d5d6042fc3c</u>	- 0.09542465 BTC	✓
78	2018-04-23 07:04:43	<u>2436962374c6bfd214b10a</u> <u>922e876192a1e9657c3dca</u> <u>36f88d493b84ca8da18d</u>	- 0.03226339 BTC	✓
79	2018-04-22 18:40:02	<u>26bd870a127d909396300e</u> <u>d68788b925854289fb033f</u> <u>4bd981e15b8966494372</u>	+ 0.03226339 BTC	✓
80	2018-04-22 16:38:35	<u>7709bfe2d8db1a1f4c1f7d</u> <u>ad6ecd71e7474b6bae2a7a</u> <u>e4208ad5f18290e8218f</u>	+ 0.01023554 BTC	✓
81	2018-04-22 13:53:41	<u>2b0eea6c79437cbe0d04e7</u> <u>0d0c50d366bc56aa74f175</u> <u>e39ad867169e0c51c124</u>	+ 0.09542465 BTC	✓
82	2018-04-19 13:41:01	<u>f7fb7f6231d49662b088c9</u> <u>ca7b20bed8b1e3062940a4</u> <u>37c0f561ada401731775</u>	- 0.02994198 BTC	✓
83	2018-04-18 05:58:11	<u>96d50afc47dd5d5e19eb38</u> <u>1b7f97e88ae5819c5bb9c6</u> <u>0d6328e7991235163ce7</u>	+ 0.02994198 BTC	✓
84	2018-04-18 01:29:35	<u>7f27f99640c0b563e169c8</u> <u>b979d3bd05425be8182e28</u> <u>ae1233c18dfe200d6e77</u>	- 0.09028324 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-17 13:26:48	<u>aff33ec48954da8adf1dc2</u> <u>f00ace0345226d01f8a677</u> <u>c6051a877c94cc434ced</u>	+ 0.00004974 BTC	✓
86	2018-04-16 12:48:23	<u>75dde70a847e470aca1195</u> <u>d092c9ab3f55cc208bddbf</u> <u>8fb22916da2524d30e28</u>	+ 0.09028324 BTC	✓
87	2018-04-14 02:48:34	<u>7128c262a491bb854c3faf</u> <u>d9679c0ee105df23bcbb65</u> <u>455adea4a5943398d3d6</u>	- 0.00991000 BTC	✓
88	2018-04-13 10:09:21	<u>d9e267b8a67de8dac3a002</u> <u>7e0843ab649941646644d2</u> <u>785c64f0980b8735e6b9</u>	+ 0.00991000 BTC	✓
89	2018-04-13 07:33:26	<u>3f4ac6bc530f74ee0aa23e</u> <u>2f76ef7f2ac934c5b3186d</u> <u>3bcf57699d013b42a138</u>	- 0.14000000 BTC	✓
90	2018-04-12 10:48:48	<u>ff1933c0f264b3a21bd41a</u> <u>d44e5d9c9991b343cabe97</u> <u>37409165a0b911ae52dd</u>	+ 0.14000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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