

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36HBfdZKZTeyWuagDkm2McohcjMQ82V8rs</u>
TOTAL RECEIVED	2.61494016 BTC
	165,185.74 USD
TOTAL SEND	2.61494016 BTC
	165,185.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-27 02:52:20	<u>4a61b08790b5b6517b7fed</u> <u>28db3d7ab520adcac209eb</u> <u>986c8eff20715ba43a88</u>	- 0.08541458 BTC	
2	2018-05-27 02:18:13	<u>36fea82c539f952d3f13de</u> <u>11f994594ff7ab521b6360</u> <u>6ca158a04892224d4a53</u>	+ 0.08541458 BTC	
3	2018-04-19 12:34:31	<u>ae83bc1e8f50c52f003b33</u> <u>93afe3a63019f9d8891ad0</u> <u>4702aad0a86463432587</u>	- 0.12546862 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 12:07:41	<u>13c7ba845f3bd2a209f46b6ca9ed672f91a780cde684089d87f6e01f72eb04e5</u>	+ 0.12546862 BTC	✓
5	2018-04-10 02:43:12	<u>a288fe0e0d03b09a5f2d09c9e75a504541df1c57266a192008162d49deb2ee16</u>	- 0.14775250 BTC	✓
6	2018-04-10 02:02:02	<u>e667cb3b948f759385a4976042217ccd0ca99439a326ba57e7f40de540ba2809</u>	+ 0.14775250 BTC	✓
7	2018-04-06 11:35:09	<u>3a46438bf6b6a13eacc21138fb4fa560cf5722cbc5975f8f295c7919db109a39</u>	- 0.01630983 BTC	✓
8	2018-04-06 09:01:34	<u>d688deed134b703c56eee99ef40747e39454275211b1c9b7dfc4e4c384f7904e</u>	+ 0.01630983 BTC	✓
9	2018-03-25 13:31:50	<u>a32a23271ff688341231b29082fef2a285d3850b3e9a013692fc343102232b8a</u>	- 0.00542112 BTC	✓
10	2018-03-25 04:21:08	<u>c6b816214de6bc8bdb0ae84bb1dc47f90572c54e14f5ac0d72e5cb0a377be5dc</u>	+ 0.00542112 BTC	✓
11	2018-03-23 16:52:34	<u>c5b4b03af662a4e0e0d3778fc6f2dc53ffb1bf5a1a3ab4a126f1bdda9108f88f</u>	- 0.94055801 BTC	✓
12	2018-03-23 16:24:04	<u>6c1a12e93e480363b92415c0b5a06adf74dc40b403742f7ea3b85195d5808216</u>	+ 0.94055801 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-22 11:17:06	<u>fd99001898f0be6f0de236</u> <u>5b416d687bbbb95bc74503</u> <u>4f627cf874b3d0995094</u>	- 0.09454747 BTC	✓
14	2018-03-22 11:04:21	<u>9cab23089dd6f3a7c15191</u> <u>1cd95326aae2e380b13f8a</u> <u>f067a4c7b963c18f6489</u>	+ 0.09454747 BTC	✓
15	2018-03-21 02:24:56	<u>eb56c9762181f32790c933</u> <u>e6baddae1a449fc2c024d3</u> <u>259de1540d70e19ff149</u>	- 0.01103248 BTC	✓
16	2018-03-21 01:52:24	<u>f2a630671b15784c2cfa2d</u> <u>1adad990f4de59879613b8</u> <u>d3fd5013e7ae0190c57f</u>	+ 0.01103248 BTC	✓
17	2018-03-18 02:33:32	<u>ca6ae1c8fbf1f8768fed3a</u> <u>545f90f44683fa89325aa4</u> <u>233408b2f29c17f00374</u>	- 0.45242266 BTC	✓
18	2018-03-18 02:09:02	<u>de9da5ebf4cbb32ef57fef</u> <u>202f270b5bcd9e0f104391</u> <u>dda05a308d1d3073e758</u>	+ 0.45242266 BTC	✓
19	2018-03-17 04:54:36	<u>4ce4cf781b15e7b3ca8a92</u> <u>f73d40c16d2dc6c6dda2de</u> <u>256778dd85c8998f562e</u>	- 0.51105913 BTC	✓
20	2018-03-17 04:33:36	<u>037feaaa4a56d4083d762a</u> <u>6e90772fb9ad5a349611d6</u> <u>fcfb8ff7cb7b8256c62b</u>	+ 0.51105913 BTC	✓
21	2018-03-16 16:09:02	<u>780b23c5748569592de0fa</u> <u>79fd5d331c4e57375fd6fc</u> <u>a51cf87ba5fd9db65bcb</u>	- 0.01152467 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 15:51:14	<u>cb65c9cf7022591f94663a477444c00293179cb0fcc5d9ee4f1a1d12a48b60e8</u>	+ 0.01152467 BTC	✓
23	2018-03-06 14:32:24	<u>56834bfffac4d9fe6ab58a63b76f4e71f52788322ca1fc2587d770c5c557c7191</u>	- 0.00583027 BTC	✓
24	2018-03-06 14:20:28	<u>6c472eec6887104cb5713d4252892ff91c162cff5335c079d26840c71b28153c</u>	+ 0.00583027 BTC	✓
25	2018-03-04 16:22:00	<u>144b743bbd6f0724ef54c3563f43ea21a8027475cc8fe9f4cbf4efc3afeefae1</u>	- 0.01164478 BTC	✓
26	2018-03-04 16:07:50	<u>fedebc3b751a946d01e78667e2269ab08767ac8d2929acbaecdd1c639f1dc5a6</u>	+ 0.01164478 BTC	✓
27	2018-02-24 06:09:38	<u>635d9724f59077569b769cb4550765a62b432ccda8551c8c501b29658b89256f</u>	- 0.01222106 BTC	✓
28	2018-02-24 05:46:46	<u>2eaab3313abf453ed6f469d0fd0f06091fbaf9858a13e67155977d8857202470</u>	+ 0.01222106 BTC	✓
29	2018-02-18 07:10:57	<u>dfa2434a9ed5d69398212711c1e7fd7ecb8734a7a20cb6275019b3249d6a4bc2</u>	- 0.01270881 BTC	✓
30	2018-02-18 06:46:26	<u>5a187951bbcb654a7b0eed6c55acafefb65a564fb8acb6a87d1b50a029ece8b</u>	+ 0.01270881 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 06:56:53	<u>9723af8056d5738864859a</u> <u>eae3c9566bd6862097dc93</u> <u>db29b0cb98cffbf5fa3d</u>	- 0.17102417 BTC	✓
32	2018-02-14 06:29:49	<u>2219209fef2fc81b2aadca</u> <u>6d9ef6dfeaf1806e98997b</u> <u>f1eaa71cb8c649c713b7</u>	+ 0.17102417 BTC	✓

\* USD values displayed at the time of transaction

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