

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36HWSGcgyKVU13t69Pb6x8xQSDYGvHRJ1W</u>
TOTAL RECEIVED	0.17398814 BTC
	10,956.69 USD
TOTAL SEND	0.17398814 BTC
	10,956.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 04:04:04	<u>dc02b940f7030d83ff629932568fdfab16bd3cf7e9c71f90c4bc78ec53ac5587</u>	- 0.02408691 BTC	
2	2018-07-19 04:04:04	<u>dc02b940f7030d83ff629932568fdfab16bd3cf7e9c71f90c4bc78ec53ac5587</u>	- 0.02529905 BTC	
3	2018-07-17 20:20:49	<u>bd5a274ff63399fcaf144e2a3e7ce6c922520e9ceb622695b10b585be847b274</u>	+ 0.02408691 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 19:41:29	<u>5e58f88b2c12f29d820f0c</u> <u>e61165d5cb28709b4fa7d2</u> <u>7eb9b4c7a8635b0846c8</u>	+ 0.02529905 BTC	✓
5	2018-07-02 01:16:50	<u>8a2acb4619718f3ae90f84</u> <u>ae9ce064c46b5ac0b790d2</u> <u>95000790a7210ded7121</u>	- 0.02707940 BTC	✓
6	2018-07-02 01:16:50	<u>d542c62a0ce13510d59fcd</u> <u>1340a247c26b45cb004883</u> <u>7e2f959a0771734d6194</u>	- 0.02243776 BTC	✓
7	2018-06-16 12:56:07	<u>6cf84bf2869840a8289970</u> <u>4c1c5f941b5956b9f510a3</u> <u>bba8e7af6cd468155922</u>	+ 0.02707940 BTC	✓
8	2018-06-14 18:52:06	<u>0c7dd3000548a9e33aa5f9</u> <u>1ff75608d7f3ffa19075ac</u> <u>39ef5a150e261dd6ac0d</u>	+ 0.02243776 BTC	✓
9	2018-06-14 13:46:37	<u>ef44ae6c397c5453b35412</u> <u>c772ba435cb6ea91767574</u> <u>0977fa590af536cd0f03</u>	- 0.01024232 BTC	✓
10	2018-06-14 13:46:37	<u>d81fc469103f168634086d</u> <u>94bf1fda8e7cf93fddcc68</u> <u>4df8f20fad5590d41d6b</u>	- 0.01205050 BTC	✓
11	2018-06-14 02:08:38	<u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u>	- 0.00340967 BTC	✓
12	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-27 15:10:56	<u>050453d4d0503aa2852446</u> <u>6995d4b0f71f4d7c77e957</u> <u>ac3c2def6ec05670c751</u>	+ 0.01024232 BTC	✓
14	2018-05-26 10:14:28	<u>d5fae32bc404b4535801cd</u> <u>adbc2859ca50831d8c0d9d</u> <u>91f40beb14743018b5be</u>	+ 0.01205050 BTC	✓
15	2018-05-04 14:49:54	<u>31c09cb34c3aeaa70eca5c</u> <u>f59099388e2e6acfe0ab1f</u> <u>0dbf679008ba8cec8bf1</u>	- 0.01614384 BTC	✓
16	2018-05-03 19:18:58	<u>ef1307dbe45625f32cf1d4</u> <u>793d9089c8a38dc7ac9f0f</u> <u>8834e11a8a4fc95d481a</u>	+ 0.01614384 BTC	✓
17	2018-05-03 04:25:13	<u>c700e2e65e26ad864e146b</u> <u>675a376f9a5d34cbf27110</u> <u>834ec4ae3b5c5f51b390</u>	- 0.00986164 BTC	✓
18	2018-05-02 12:50:29	<u>4b9a91322d382def9da9d2</u> <u>f228745a0b9ff727bd9ce1</u> <u>aa714916717ab5cecef4</u>	+ 0.00986164 BTC	✓
19	2018-03-04 02:33:36	<u>969c79ffbb8a2aaa95c1f0</u> <u>7091456b6690659bc403a0</u> <u>e56e28865eec99bbca79</u>	- 0.00503081 BTC	✓
20	2018-02-28 19:34:16	<u>c895fdea8cfcb562638c40</u> <u>b068b5f01053b7da8122d8</u> <u>a8479b8968c0092156be</u>	+ 0.00503081 BTC	✓
21	2018-01-24 20:37:51	<u>f38069932e5e6a12636160</u> <u>b7e91e41f70cafb8782971</u> <u>c8a3452bfacf048064e7</u>	- 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 05:18:42	<u>85a8cec58aa53fd8aac3b099370be715a0b892e4aba84fedf310180fc1571296</u>	- 0.00308111 BTC	✓
23	2018-01-01 20:03:41	<u>f97f62e5a92dc97e89585ba40d973d71c9d325c616c6831791f8cedc0bde42be</u>	+ 0.00308111 BTC	✓
24	2017-12-17 06:08:57	<u>22267deb8c3d34821c37f0d368ff9f6d72ae842d655aba4412f625609c5a3325</u>	- 0.00214553 BTC	✓
25	2017-12-12 17:51:34	<u>58fbe4a2430775084c1e7d30af98a4ec4fe9feebd3f9b71dc21433b957253783</u>	+ 0.00214553 BTC	✓
26	2017-11-29 23:14:06	<u>616d39af23ba66680405509d52fe062829dd21b0ec48d3bef586b898b72b1939</u>	+ 0.00214855 BTC	✓
27	2017-11-19 00:43:13	<u>15cc89af23affd7ab974fd9f376a333135a6b0c387f6582fcb64eb4da92b5a57</u>	- 0.00150912 BTC	✓
28	2017-11-19 00:43:13	<u>b591315515257b943940129ad095451abb5a67d010cd4982792f398b0891af24</u>	- 0.00160372 BTC	✓
29	2017-11-16 21:55:44	<u>5f8a29b96957fc47535d5f74721250073371a06c55ce30aa5a5826952786c011</u>	+ 0.00150912 BTC	✓
30	2017-11-06 20:23:43	<u>e0f3d7bdcc9cd510b878e6d657559b892cbca8c7b46c4b8188d9a184191a4602</u>	+ 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 12:29:27	<u>44d41030f25825793d189471b1d73f8df05b51db15eedf34efda8af1b2dabdf</u>	- 0.00151437 BTC	✓
32	2017-10-26 10:08:00	<u>16dec07d97814d59f43357e8b2db84fabf9e25dc565db6cb098753ab773b03cb</u>	+ 0.00151437 BTC	✓
33	2017-10-21 15:35:31	<u>ce28082d64072b4e3d772697340651583edc6828f465037e3453b398d8649e66</u>	- 0.00163649 BTC	✓
34	2017-10-21 15:09:00	<u>f21b86d3e6ee3e972f835d1935622531c35c9fa11a754109bcdc8435a902b638</u>	- 0.00152288 BTC	✓
35	2017-10-18 20:18:26	<u>eb25736b6ccc8f4aa9b03784d8e5ea019aac94a5a8789bbea6eb197ff79f30f0</u>	+ 0.00152288 BTC	✓
36	2017-10-10 19:42:55	<u>a07add7b17200a611d5aff1492b20b12e000925184376bbd0c971d156ff0b655</u>	+ 0.00163649 BTC	✓
37	2017-10-10 01:13:23	<u>688dbdc3eea2c5c11de49220a1c154e1aa7757a6482799a0745c68d23fffcf42</u>	- 0.00154829 BTC	✓
38	2017-10-02 11:10:47	<u>71c733899ee1b39618421c2c9f3bca766bcec88c63c01cd787a3271984dd3187</u>	+ 0.00154829 BTC	✓
39	2017-09-29 14:19:09	<u>97efdc1c99f51012a165232ca2c9fb93a1b79c1a971d45ea29043185a9c9b19a</u>	- 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-25 04:00:51	<u>af93c1295030fc23334f4a</u> <u>46c87d36c41b5f15d2eb71</u> <u>c6f5cae50abfacb3da67</u>	+ 0.00163618 BTC	✓

* USD values displayed at the time of transaction

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