

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36HxtZkN78pTrNzidiCWfuSR7dByK7sPiN</u>
TOTAL RECEIVED	0.15014557 BTC
	9,494.60 USD
TOTAL SEND	0.15014557 BTC
	9,494.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00258580 BTC	
2	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00285652 BTC	
3	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00257713 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00258031 BTC	✓
5	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00265396 BTC	✓
6	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00281306 BTC	✓
7	2018-09-22 11:11:19	<u>7e66e08a7e599ae9f0aa80</u> <u>b88a48dfe78378e9e1e880</u> <u>5baf6569617f10da27ba</u>	- 0.00356504 BTC	✓
8	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00258580 BTC	✓
9	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00285652 BTC	✓
10	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00257713 BTC	✓
11	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00258031 BTC	✓
12	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00265396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 17:24:39	<u><a href="#">dcb3e2241cdd6726ef68621f56cccff10e720962470b2eaf347c122581025fee</a></u>	+ 0.00281306 BTC	✓
14	2018-06-07 08:49:08	<u><a href="#">1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</a></u>	+ 0.00356504 BTC	✓
15	2018-06-04 10:44:26	<u><a href="#">63872e6692efdd4e1042b5efbc7cda1c7ec2e75073f05b22cedb0e34a39f1889</a></u>	- 0.00386666 BTC	✓
16	2018-06-04 10:44:26	<u><a href="#">63872e6692efdd4e1042b5efbc7cda1c7ec2e75073f05b22cedb0e34a39f1889</a></u>	- 0.00405913 BTC	✓
17	2018-06-04 10:44:26	<u><a href="#">63872e6692efdd4e1042b5efbc7cda1c7ec2e75073f05b22cedb0e34a39f1889</a></u>	- 0.00409573 BTC	✓
18	2018-06-02 08:59:00	<u><a href="#">a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</a></u>	+ 0.00386666 BTC	✓
19	2018-05-28 09:28:00	<u><a href="#">c749a7e9c06cd55eb1cd31869ac80419128cd16dfb45c0790e16119d05fb12c4</a></u>	+ 0.00405913 BTC	✓
20	2018-05-23 09:34:54	<u><a href="#">da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</a></u>	+ 0.00409573 BTC	✓
21	2018-05-21 13:28:32	<u><a href="#">85c4de6322658e616390b54ab6a56ae2563d7082e3268adffb195e9f464af7e8</a></u>	- 0.00410350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 13:28:32	<u>85c4de6322658e616390b5</u> <u>4ab6a56ae2563d7082e326</u> <u>8adffb195e9f464af7e8</u>	- 0.00423192 BTC	✓
23	2018-05-21 13:28:32	<u>85c4de6322658e616390b5</u> <u>4ab6a56ae2563d7082e326</u> <u>8adffb195e9f464af7e8</u>	- 0.00365947 BTC	✓
24	2018-05-21 13:28:32	<u>85c4de6322658e616390b5</u> <u>4ab6a56ae2563d7082e326</u> <u>8adffb195e9f464af7e8</u>	- 0.00379990 BTC	✓
25	2018-05-21 13:28:32	<u>85c4de6322658e616390b5</u> <u>4ab6a56ae2563d7082e326</u> <u>8adffb195e9f464af7e8</u>	- 0.00373479 BTC	✓
26	2018-05-21 13:28:32	<u>85c4de6322658e616390b5</u> <u>4ab6a56ae2563d7082e326</u> <u>8adffb195e9f464af7e8</u>	- 0.00367122 BTC	✓
27	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00410350 BTC	✓
28	2018-05-15 09:31:24	<u>b5178486b439c2215a8644</u> <u>c1e2ed27133d11e7e5cc92</u> <u>485eb993148dbeb7b68b</u>	+ 0.00423192 BTC	✓
29	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00365947 BTC	✓
30	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d</u> <u>6738bc5fccba3c617b43c4</u> <u>39373abd8a70baf8d64b</u>	+ 0.00379990 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00373479 BTC	✓
32	2018-05-02 22:18:41	<u>18515edad09bc7a466adc9e5dfa9afc9b495be5c4278e7d4eb98046de3152f14</u>	+ 0.00367122 BTC	✓
33	2018-04-30 11:22:21	<u>898367ee541c9a86cf5fd7e9b97ecb9fbbe79bd340cb55c73d133b5bc0f78ad7</u>	- 0.00375046 BTC	✓
34	2018-04-30 11:22:21	<u>898367ee541c9a86cf5fd7e9b97ecb9fbbe79bd340cb55c73d133b5bc0f78ad7</u>	- 0.00399765 BTC	✓
35	2018-04-30 11:22:21	<u>898367ee541c9a86cf5fd7e9b97ecb9fbbe79bd340cb55c73d133b5bc0f78ad7</u>	- 0.00378862 BTC	✓
36	2018-04-30 11:22:21	<u>898367ee541c9a86cf5fd7e9b97ecb9fbbe79bd340cb55c73d133b5bc0f78ad7</u>	- 0.00350799 BTC	✓
37	2018-04-30 11:22:21	<u>898367ee541c9a86cf5fd7e9b97ecb9fbbe79bd340cb55c73d133b5bc0f78ad7</u>	- 0.00351694 BTC	✓
38	2018-04-30 11:22:21	<u>898367ee541c9a86cf5fd7e9b97ecb9fbbe79bd340cb55c73d133b5bc0f78ad7</u>	- 0.00501121 BTC	✓
39	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db2b148b8460246fd96f9b19744939252bfe11e26dd8</u>	+ 0.00375046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00399765 BTC	✓
41	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00378862 BTC	✓
42	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00350799 BTC	✓
43	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00351694 BTC	✓
44	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00501121 BTC	✓
45	2018-04-11 14:59:56	<u>58d675905d6ae76f0aabe0</u> <u>a9500fecb5ea59fe99ecc1</u> <u>c4bac73bb3d09dd5d266</u>	- 0.00577070 BTC	✓
46	2018-04-11 14:59:56	<u>58d675905d6ae76f0aabe0</u> <u>a9500fecb5ea59fe99ecc1</u> <u>c4bac73bb3d09dd5d266</u>	- 0.00601131 BTC	✓
47	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00577070 BTC	✓
48	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00601131 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-03 12:40:12	<u>745f26550240b9c1b45293</u> <u>ba4e2256e58eb76292aa8c</u> <u>9dad4cf73fd45f5be62d</u>	- 0.00558922 BTC	✓
50	2018-04-03 12:40:12	<u>745f26550240b9c1b45293</u> <u>ba4e2256e58eb76292aa8c</u> <u>9dad4cf73fd45f5be62d</u>	- 0.00608931 BTC	✓
51	2018-04-03 12:40:12	<u>745f26550240b9c1b45293</u> <u>ba4e2256e58eb76292aa8c</u> <u>9dad4cf73fd45f5be62d</u>	- 0.00595226 BTC	✓
52	2018-04-03 12:40:12	<u>745f26550240b9c1b45293</u> <u>ba4e2256e58eb76292aa8c</u> <u>9dad4cf73fd45f5be62d</u>	- 0.00645571 BTC	✓
53	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00558922 BTC	✓
54	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00608931 BTC	✓
55	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00595226 BTC	✓
56	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00645571 BTC	✓
57	2018-03-17 10:52:53	<u>10a1f543cf995fa865cf2f</u> <u>ed8a02d10743b459320919</u> <u>071b0def9450adb0d092</u>	- 0.00524792 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-17 10:52:53	<u>10a1f543cf995fa865cf2f</u> <u>ed8a02d10743b459320919</u> <u>071b0def9450adb0d092</u>	- 0.00524786 BTC	✓
59	2018-03-17 10:52:53	<u>10a1f543cf995fa865cf2f</u> <u>ed8a02d10743b459320919</u> <u>071b0def9450adb0d092</u>	- 0.00576171 BTC	✓
60	2018-03-17 10:52:53	<u>10a1f543cf995fa865cf2f</u> <u>ed8a02d10743b459320919</u> <u>071b0def9450adb0d092</u>	- 0.00667433 BTC	✓
61	2018-03-17 10:52:53	<u>10a1f543cf995fa865cf2f</u> <u>ed8a02d10743b459320919</u> <u>071b0def9450adb0d092</u>	- 0.00657835 BTC	✓
62	2018-03-17 10:52:53	<u>10a1f543cf995fa865cf2f</u> <u>ed8a02d10743b459320919</u> <u>071b0def9450adb0d092</u>	- 0.00633988 BTC	✓
63	2018-03-15 06:01:27	<u>7675a0f6ffc4f0e1f7f723</u> <u>6ca66c0d770cb333c79bd4</u> <u>c010e3c2ae9793dc75c4</u>	+ 0.00524792 BTC	✓
64	2018-03-12 00:15:00	<u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u>	+ 0.00524786 BTC	✓
65	2018-03-08 19:52:49	<u>c5e094da38b017e1ce374e</u> <u>66089d8b40a3424442712c</u> <u>483c5bf88e8c9a6aba50</u>	+ 0.00576171 BTC	✓
66	2018-03-06 02:22:35	<u>c842a549eaf813ffeff9bc</u> <u>eb0e64693065ee8b50c516</u> <u>96cd611d6f391acaa3db</u>	+ 0.00667433 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-03 01:56:18	<u>96adb517b07772b24a9d22</u> <u>6af428ff17051a89c040e0</u> <u>9d0a23da5fea94ac1eac</u>	+ 0.00657835 BTC	✓
68	2018-02-27 17:58:01	<u>26117ce8758402e3b29a9a</u> <u>35a093f8c0992f057bd1be</u> <u>fa4154568c1538db9ef3</u>	+ 0.00633988 BTC	✓

\* USD values displayed at the time of transaction

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