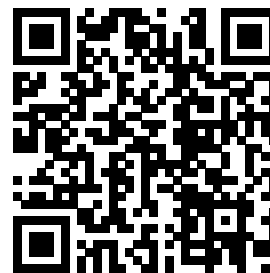


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36KHsonFv8BfehYHFNEWGbZE2tmnaSo3Kx</u>
TOTAL RECEIVED	1.24518128 BTC
	78,553.49 USD
TOTAL SEND	1.24518128 BTC
	78,553.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-06 10:42:15	<u>4292a4aac525ee12ed65dd</u> <u>f69fbf417ffb773d912a05</u> <u>a266bcffe5ce6bb6c8d1</u>	- 0.00009929 BTC	
2	2017-08-30 01:03:22	<u>d026dc7f51a9d6e4096d5d</u> <u>a0eef59833bb4d7f20fa3f</u> <u>3f357809351ab0ce4d8d</u>	+ 0.00009929 BTC	
3	2017-08-28 14:59:40	<u>0dbba4760454596c66adff</u> <u>b835bd7e7c6a70e98ea743</u> <u>b71af595c64fc4856eb0</u>	- 0.02377233 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-27 08:02:40	<u>28bcc688dc1437975fd0af</u> <u>7457e5aeff20534db2b99b</u> <u>cdd3b16ceae93a2504b3</u>	+ 0.02377233 BTC	✓
5	2017-08-01 06:21:29	<u>9d5319fba4888d958ec5d5</u> <u>2454fbd394b1514124b7db</u> <u>6d185703461e07a22d85</u>	- 0.00010467 BTC	✓
6	2017-08-01 06:15:03	<u>79134fff6a6c52c1d241d6</u> <u>1b0992bdaf1d5d4cc1a691</u> <u>b186c2e43e3521ca3e7e</u>	- 0.00010142 BTC	✓
7	2017-08-01 02:47:20	<u>28457951f2b5d38a823687</u> <u>cbec81a18ca100e5acb68a</u> <u>e0022c02d19d8e36b946</u>	- 0.00015031 BTC	✓
8	2017-08-01 02:47:20	<u>4acbc7265c6f2bb7c2a5e8</u> <u>c981cb2cb6ff36fc070080</u> <u>7c538142d748a3c05b23</u>	- 0.00010079 BTC	✓
9	2017-08-01 02:38:56	<u>8de22b7938e811f7f2bd7e</u> <u>04cefbb2bb9d7cd0c977c3</u> <u>9b07cbb9fb7e122f25be</u>	- 0.00009883 BTC	✓
10	2017-07-21 16:15:26	<u>8ab2515590605057d26fcc</u> <u>45f6562685c92da4baa353</u> <u>c80a450b02e1e26eff60</u>	- 0.02024540 BTC	✓
11	2017-07-21 16:12:25	<u>5cd23051f24ce7ec3d50bc</u> <u>81c5bbb82463e1834843cc</u> <u>b1a75eaef694c1fa319c</u>	- 0.02182630 BTC	✓
12	2017-07-21 10:54:10	<u>226165eaf5a0f8ab2a8c6c</u> <u>8a5b5f0211bd1c4e35bb66</u> <u>a9c99b7744fc94cddd2b</u>	- 0.01419281 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-19 09:24:25	<u>1c6082345d59953af68389</u> <u>3c3005e36b8925f05ee723</u> <u>2f5adadcb11841effc57</u>	+ 0.02024540 BTC	✓
14	2017-07-16 23:17:01	<u>7a0fb9aa00f55faa937e5b</u> <u>059c2bc4a7692156330596</u> <u>f36123eeab75c7105a22</u>	- 0.00010075 BTC	✓
15	2017-07-16 21:53:37	<u>5ca55e206d1d6cf5793509</u> <u>95652341fbd36ca77fc953</u> <u>4af731db2681b455ddc3</u>	- 0.00011640 BTC	✓
16	2017-07-16 21:11:49	<u>1fdd510922e0026f2e0514</u> <u>caabc05a8359f1ed270e5c</u> <u>d7c7f0c315d94064261f</u>	- 0.00010298 BTC	✓
17	2017-07-12 23:30:45	<u>4d0a83dc70c2eca4191a1a</u> <u>47cbe52ea6afa2f7ad9450</u> <u>2bba3d49acfba0f930f9</u>	+ 0.00010467 BTC	✓
18	2017-07-12 12:04:04	<u>22704080559a327801878b</u> <u>eb708e27b6b044c77f23f0</u> <u>82540fd4158e90283d83</u>	+ 0.01419281 BTC	✓
19	2017-07-12 06:19:38	<u>d6fb95ab9e2213b675364f</u> <u>6b05b13a86e275595ba1ad</u> <u>458ec3c628a7d9ada0b5</u>	+ 0.02182630 BTC	✓
20	2017-07-06 04:23:43	<u>e6ecfcc9f7dff452cc6471</u> <u>fd2a4de28e11d9de5cb732</u> <u>d4c410fea653d4279fbc</u>	- 0.06701540 BTC	✓
21	2017-07-06 00:34:45	<u>a4d4682751d1d0efa8b3f6</u> <u>fd52fd5013619c4f428758</u> <u>724f137702cd02983277</u>	- 0.00050930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-06 00:34:52	<u>df12019ab4f839be31e8ef</u> <u>4db5d9f209e2c486019ef1</u> <u>d2a1cc54ea0639b14e80</u>	- 0.00101076 BTC	✓
23	2017-07-06 00:21:49	<u>1608f00843e3b4351f8aa5</u> <u>ec05a6e5894310185ac59f</u> <u>69016a4602f1200d48c2</u>	- 0.00962379 BTC	✓
24	2017-06-22 11:20:29	<u>5be6fca14247d59f504ed8</u> <u>797909122d985f11ae5107</u> <u>31ceee258a0780c78506</u>	+ 0.06701540 BTC	✓
25	2017-06-17 09:51:15	<u>65dc7e08765f61a020f6f8</u> <u>392cfff117a271a6156e87</u> <u>4b095c47e33056222f44</u>	- 0.01012379 BTC	✓
26	2017-06-14 07:39:33	<u>58716b56a239a46ea60b26</u> <u>05caaa9cda317a408c0635</u> <u>6e3d78ae4e1778b13903</u>	+ 0.00010142 BTC	✓
27	2017-06-12 11:54:46	<u>bb57464f0f5915e941da67</u> <u>b7491e73f52f875939eea2</u> <u>ce2e9d561137fa927d17</u>	- 0.00713354 BTC	✓
28	2017-05-27 15:26:09	<u>2b0f9028e8a6fd70add2ac</u> <u>17e32363432f1531e3e3ce</u> <u>f9dfe100cb939a692c22</u>	+ 0.00015031 BTC	✓
29	2017-05-22 18:01:02	<u>171dd71b75204de99a45e0</u> <u>e236b11b441317a2855e43</u> <u>54b9d50cec01b3886c8c</u>	+ 0.00101076 BTC	✓
30	2017-05-19 06:26:57	<u>547286a11a12d87d617a4f</u> <u>d657ec967fef2496774cdb</u> <u>dce8d02138f537e2e1f5</u>	+ 0.00962379 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 02:23:17	<u>d772f1ab0a2bc44a72cd89</u> <u>69260b6e4cc364337246b9</u> <u>63f6020bcd9508188634</u>	- 0.04823762 BTC	✓
32	2017-05-16 11:32:53	<u>65ec80653d03ed4f6f1e9b</u> <u>3436c5ef0191144ce4b5ca</u> <u>060f81a8b7c5cd9ec9de</u>	+ 0.00010079 BTC	✓
33	2017-05-12 17:03:59	<u>ad3510215fdec189e09f91</u> <u>2e6b99faf5ab3a35289fb6</u> <u>98da790c2d9c52c2bbe8</u>	+ 0.01012379 BTC	✓
34	2017-05-06 07:38:31	<u>8c74867c6ad5434d616886</u> <u>e2736438dd1f002c54df4c</u> <u>207a27c7548b9b02e5c2</u>	+ 0.00050930 BTC	✓
35	2017-05-01 07:45:38	<u>a02a727d850dc163014b36</u> <u>0050d324847944d69c054e</u> <u>56ce5e20ab671e523f76</u>	+ 0.00010075 BTC	✓
36	2017-04-25 21:02:40	<u>2d673239e95d5bd5eea4a8</u> <u>f60c22fa6167da977ae346</u> <u>d83ef99381b035bdb5b6</u>	+ 0.00010298 BTC	✓
37	2017-04-21 03:37:37	<u>bb6cdd5ac2e42ac26d07d9</u> <u>f9c6487f6a484fdd5113fb</u> <u>1cbf6e690e2c9697770f</u>	+ 0.00713354 BTC	✓
38	2017-04-13 09:12:59	<u>deae4c1cda0b8304af69ca</u> <u>49a468520fee4021481717</u> <u>24368fcbcf93bdcd56e</u>	+ 0.04823762 BTC	✓
39	2017-03-29 22:21:33	<u>ae545ab8efd46ac5687af4</u> <u>1b3c8028bbb1d270a5d14e</u> <u>5ab1504d7dad7dc6f8c3</u>	+ 0.00011640 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-12 13:44:19	<u>4244fbdd23dc82746bee23</u> <u>d0a5709003cc93cc42ea93</u> <u>a8bc85d1dc8413571e81</u>	- 0.00550000 BTC	✓
41	2017-03-06 22:06:22	<u>658f9c09605a5afc66543d</u> <u>25ea2171149bacbc1f8373</u> <u>d6780e4b0667c255ec9f</u>	+ 0.00009883 BTC	✓
42	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.00118704 BTC	✓
43	2017-03-05 17:42:09	<u>f11b9aeb074f4fb0b61796</u> <u>d77d7361745713e6059f7e</u> <u>ccfb31f815f9200c1236</u>	- 0.00024725 BTC	✓
44	2017-02-22 13:42:26	<u>3be0044ddb82c5759116f2</u> <u>9584887921c9e9bda3adf2</u> <u>251d4c3f3f68b47e1c1b</u>	- 0.01190000 BTC	✓
45	2017-02-22 12:58:17	<u>551bd205d12a012929acc8</u> <u>c970f214d7199f12dfaa5a</u> <u>f493ac0beb87784c255f</u>	- 0.01590000 BTC	✓
46	2017-02-22 12:24:37	<u>3b974c196fc8b512e1e9da</u> <u>7a2f1f385d0a8c8716ff6b</u> <u>5b27e0b3d01e23f8568f</u>	- 0.02390000 BTC	✓
47	2017-02-22 12:24:37	<u>820687e7ddf66fbfbab0e4</u> <u>3794c3b16be3b40912240b</u> <u>4f6196e323e7b296b482</u>	- 0.02390000 BTC	✓
48	2017-02-22 12:23:32	<u>589281aa8b9e3af58b426b</u> <u>2eda0e128946110756cef3</u> <u>dd671b81529b1dfa512b</u>	- 0.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-16 19:10:34	<u>a0e368c7d2a15bef0c9e15aa5f80c03070fd2c88d2d056d5e56e3d09074e84b9</u>	+ 0.00550000 BTC	✓
50	2017-02-01 09:57:20	<u>0c4680b72aa86fe4c3cd2cf08e783dd4c34e27010666c61ee72b854d7cd27eb7</u>	- 0.03600000 BTC	✓
51	2017-02-01 09:27:27	<u>507fdc7ecb4cb62c0c449a8cab0452681a90b9f4acec1d9a77481e360bfc6447</u>	- 0.04471792 BTC	✓
52	2017-02-01 06:54:02	<u>7f9722663ae8eb7191056bde3279dbd97c6adfcdf63965eecf950bd602c61281</u>	- 0.01800000 BTC	✓
53	2017-02-01 06:54:02	<u>ce77577c8300c50087a99631a5f89d4149bf2b7d188d2680837eace43991ced2</u>	- 0.00790000 BTC	✓
54	2017-02-01 06:54:02	<u>ce77577c8300c50087a99631a5f89d4149bf2b7d188d2680837eace43991ced2</u>	- 0.01110448 BTC	✓
55	2017-02-01 06:37:17	<u>d34c0a727afeec84c442f7f69628beb1713bb0a08747560909ede5a46433d7b1</u>	- 0.00410168 BTC	✓
56	2017-02-01 06:37:17	<u>f30afd8e3eabcf26e237b08bbd98bc9b8d36a085a3c5f472aa7f531e4b28459c</u>	- 0.00298123 BTC	✓
57	2017-02-01 06:36:27	<u>f438574ce8ae8e6629d51190e0abac596d750d9d00af7289d35aa07a905df6d9</u>	- 0.00830336 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-01 06:24:12	<u>3f6a4d47e27e50192b128e9ab01d9d3f238eae385b724cffc84459b9be9b3392</u>	- 0.03200000 BTC	✓
59	2017-02-01 04:27:35	<u>722f66184eaeddace81a8a8da3cd31c1d9cd58533a59d2c160458d0a3c7a2d59</u>	- 0.01110448 BTC	✓
60	2017-02-01 04:10:37	<u>407042718956ca141b92146628db9dd02075ac87295608fdebf269d1bd4545b3</u>	- 0.01800000 BTC	✓
61	2017-02-01 04:10:37	<u>407042718956ca141b92146628db9dd02075ac87295608fdebf269d1bd4545b3</u>	- 0.00590000 BTC	✓
62	2017-02-01 02:22:27	<u>96bf90d3f22dd061b6031ef9f96bb781ac00909d7a35f76727ac3308e2408727</u>	- 0.01110448 BTC	✓
63	2017-02-01 02:22:27	<u>96bf90d3f22dd061b6031ef9f96bb781ac00909d7a35f76727ac3308e2408727</u>	- 0.01800000 BTC	✓
64	2016-12-25 17:59:31	<u>740db9e78d8c4cbba296ec8bb104902c420a81cab3c30cff5ab3023fd9f55139</u>	+ 0.00118704 BTC	✓
65	2016-12-21 06:11:12	<u>f696f56e8e7857747a2bf6a3d613f50c0e713e0f613270a364c8922e36b94fea</u>	+ 0.00024725 BTC	✓
66	2016-12-15 17:59:05	<u>961b4d95587dabf187539432489e1241ebbbfd9c985c513a26df2b6f2a7f6167</u>	+ 0.02390000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-13 13:41:22	<u>4293faf98ef5a7a344ffe6</u> <u>25cf868c37e2a9444c3b25</u> <u>37d2770267e2b8191083</u>	+ 0.02390000 BTC	✓
68	2016-12-11 18:28:02	<u>4b9e036a593f731f8a0c5c</u> <u>ed2f3e355aa7f1e004432c</u> <u>b32caa76e391338cf7c5</u>	+ 0.01190000 BTC	✓
69	2016-12-10 11:16:01	<u>c1a9c9a9a545c122a82b0a</u> <u>be71cea6fdee8ebcb68b38</u> <u>c63a80eab4cbcd7cb585</u>	+ 0.01590000 BTC	✓
70	2016-12-06 16:12:58	<u>3482281242051a1d12fbc6</u> <u>85d153672daad88b7d52c6</u> <u>a972c38837537f2123fa</u>	+ 0.01190000 BTC	✓
71	2016-12-01 05:19:17	<u>18a7517f1e54ec67fd5831</u> <u>5ccfef3e51784422e71f9</u> <u>7768f0b90b010ac4ce51</u>	+ 0.01110448 BTC	✓
72	2016-12-01 05:19:17	<u>0491f9e6c516b69574558c</u> <u>bc6798ec71e140d086ec40</u> <u>ef3e0434714cf3f5f13b</u>	+ 0.00790000 BTC	✓
73	2016-11-30 13:26:32	<u>e434defb1bec9b94527dd4</u> <u>e984eb64de594dc372b54a</u> <u>2ac5c50b34d8f1463e0a</u>	+ 0.01110448 BTC	✓
74	2016-11-29 17:10:22	<u>712f253fecc6b5390ec79c</u> <u>07a8b226cee50ad379b9ad</u> <u>f7adef0685fa3618dd2f</u>	+ 0.01110448 BTC	✓
75	2016-11-29 17:03:26	<u>0e77869bf060a50063728d</u> <u>afbe97ae98e08396cbb282</u> <u>45e85c5b8ad14e9d6ac0</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-28 08:48:44	<u>28bfa4856e607b27562036</u> <u>a60d3f93f45b5441709086</u> <u>e13c2455813b11afc95d</u>	+ 0.04471792 BTC	✓
77	2016-11-27 16:39:48	<u>3901f283f7059013a7d05c</u> <u>396c49d90f5613405df257</u> <u>d2ec361ed1200277abfb</u>	+ 0.01800000 BTC	✓
78	2016-11-26 21:00:51	<u>ba66b5c15b519cd21c0bb7</u> <u>0c0e0f3c79914980678c0d</u> <u>88c39e58a49259d1de2a</u>	+ 0.03200000 BTC	✓
79	2016-11-26 17:31:28	<u>f0d97289f2d882a3f7eb18</u> <u>49c5ee0ad728d700ffcfff</u> <u>ec2c3220a3b1db5fbf8b</u>	+ 0.01800000 BTC	✓
80	2016-11-26 17:14:01	<u>49eed0b4b51508ab2a650c</u> <u>4d965618d03da258b96524</u> <u>8902a54f62e08d8a7a47</u>	+ 0.00590000 BTC	✓
81	2016-11-25 18:14:42	<u>12f59f8ff8adb934348ca7</u> <u>77a858561200e6b54e22cf</u> <u>1e86427d7373f1170c56</u>	+ 0.03600000 BTC	✓
82	2016-11-23 18:10:28	<u>aef4e8c2f3c20fd60f8415</u> <u>8695193843d6ce000dd877</u> <u>bde94708e6966c5c027d</u>	+ 0.00298123 BTC	✓
83	2016-11-22 17:44:42	<u>8f3ec51c230e09b8abc66f</u> <u>a9c317153a6d5384d0644b</u> <u>b300da81772857e0efa2</u>	+ 0.00410168 BTC	✓
84	2016-11-20 20:19:43	<u>da910104e3cf5e030d45fd</u> <u>a2eadea3f7aaccbe392e4b</u> <u>1a20cd1293701c0009b7</u>	+ 0.00830336 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-18 13:38:27	<u>87686a301f51086d6c9c01</u> <u>fcffbf30ceeee31104fbc1</u> <u>2a0e26cad42a12cf298a</u>	- 0.08211750 BTC	✓
86	2016-09-18 16:55:54	<u>95091e846d99cd542f7424</u> <u>2d977d4c57ac9db78ea1e4</u> <u>ef1f7f49d2e1b0275260</u>	+ 0.08211750 BTC	✓
87	2016-09-05 18:39:19	<u>475c3efe53057afffcbf1e</u> <u>df5b3c83316991a029d31f</u> <u>b996458f1109cbf03305</u>	- 0.23581351 BTC	✓
88	2016-09-05 18:39:19	<u>ac99a3a275d18ce4405c84</u> <u>d02f2c06a9b7f4f5ab3702</u> <u>eb173e4f579e246da28d</u>	- 0.00810000 BTC	✓
89	2016-09-05 18:35:39	<u>e9cb6b0476d1019947c471</u> <u>4d901fc100ed4e44500747</u> <u>0c24770d497231cf450d</u>	- 0.00500000 BTC	✓
90	2016-09-05 18:35:39	<u>e9cb6b0476d1019947c471</u> <u>4d901fc100ed4e44500747</u> <u>0c24770d497231cf450d</u>	- 0.00500000 BTC	✓
91	2016-09-05 18:35:39	<u>e9cb6b0476d1019947c471</u> <u>4d901fc100ed4e44500747</u> <u>0c24770d497231cf450d</u>	- 0.00780000 BTC	✓
92	2016-09-04 08:09:51	<u>da02ad6f0cebb4221c2fd4</u> <u>f2c9e24774080aa6dafc23</u> <u>3365ed6610f442765c4d</u>	+ 0.00500000 BTC	✓
93	2016-09-04 08:09:51	<u>9230a455d7bda4b3d6d4b1</u> <u>fde476523cc6de3b280171</u> <u>e4300ceb9fd6d2ad4105</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-09-04 05:58:03	<u>02c65f2847d594c04fbc38</u> <u>4a963e5c65861384961d7e</u> <u>5741977b19b23072f641</u>	+ 0.00780000 BTC	✓
95	2016-08-26 18:13:11	<u>8deec0efaf0e352bd3db6d</u> <u>a65333a871301aea73340c</u> <u>cb943027735d8f079ec7</u>	+ 0.23581351 BTC	✓
96	2016-08-23 18:35:39	<u>33740e381c2eb3c11ed1b8</u> <u>639e590728d3bc0227750f</u> <u>7ce7f794b0096efba85f</u>	+ 0.00810000 BTC	✓
97	2016-08-23 07:47:47	<u>5ff50066fa8e3b47d1f440</u> <u>6f8e263aca42a98beaa35c</u> <u>dd2edbe60ac38aed14b4</u>	- 0.00500000 BTC	✓
98	2016-08-23 05:54:47	<u>2bbbf60a34379611d7213c</u> <u>5bb1c74da93ea3f069ca41</u> <u>34c1123468023198f3d2</u>	- 0.34803187 BTC	✓
99	2016-08-20 08:46:18	<u>8428337dbd62572c2592d7</u> <u>901be738844739b85d5d4f</u> <u>6c953b3bd124994514da</u>	+ 0.00500000 BTC	✓
100	2016-08-16 16:05:51	<u>9e8a088d78f3123142b5ba</u> <u>9a1a314c2018b8760d7aff</u> <u>ab569afe165197f40f07</u>	+ 0.34803187 BTC	✓

* USD values displayed at the time of transaction

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