

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36LzvazGwvM7WA8QozbwWN93njv61N8Mts</u>
TOTAL RECEIVED	0.20723400 BTC
	13,018.85 USD
TOTAL SEND	0.20723400 BTC
	13,018.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-22 23:31:18	<u>19bbc8cc78e875e7cf5b26 d11d2836a8db95599618c5 cb8c4efd53d9384382f6</u>	- 0.00285375 BTC	
2	2018-10-22 15:36:46	<u>ff097f5418153a3621cece df298d7f26e041604eab68 0ef8a6d61bcac506297f</u>	+ 0.00285375 BTC	
3	2018-10-20 19:06:46	<u>93d5c3648999fc7bd624be 902c92e44e511fe885b658 a4fe3c630a2b4585c133</u>	- 0.00285497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00285497 BTC	✓
5	2018-10-18 19:07:12	<u>de42966c5bc0f18185d91f</u> <u>6ccba9d80b3db712bb9ffa</u> <u>afe882b7af61cd101c74</u>	- 0.00341150 BTC	✓
6	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00341150 BTC	✓
7	2018-07-31 21:42:27	<u>09485a0d544b397167d6ae</u> <u>2245773429dfeda90ace40</u> <u>89c18f2511ac30be5095</u>	- 0.00285611 BTC	✓
8	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00285611 BTC	✓
9	2018-07-24 17:26:18	<u>2f2cce849a01d941097385</u> <u>98acacc1968959f9c2796e</u> <u>3421806aa9ab5b0c567f</u>	- 0.00297318 BTC	✓
10	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00297318 BTC	✓
11	2018-07-18 04:03:30	<u>1fcff2357702df74a293b8</u> <u>1fb64c8ef4c4937e8c4b4a</u> <u>f89fffa3bbf03ed646b5</u>	- 0.00265694 BTC	✓
12	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00265694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-30 17:34:09	<u>6f0ede435771fe6b290788</u> <u>da4b97f79d3b38d535f0a3</u> <u>19e5022ff720409c9ce9</u>	- 0.00258802 BTC	✓
14	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00258802 BTC	✓
15	2018-06-25 02:20:53	<u>2a51526c9c2d187562eba5</u> <u>e994eb3ab6fd4659c3a8a5</u> <u>e21cfba37dfffb36461d0</u>	- 0.00275669 BTC	✓
16	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00275669 BTC	✓
17	2018-06-12 01:56:58	<u>ecde9fe77bb1785b4c8b8d</u> <u>a5fe0149ea32416bbce0e7</u> <u>2beb4d2fc2398eff357d</u>	- 0.00389049 BTC	✓
18	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00389049 BTC	✓
19	2018-06-04 22:04:29	<u>94aa1576c98f3c736bafa5</u> <u>6cd499fc7f984a79e20914</u> <u>0189b11fef056a8b351d</u>	- 0.00430416 BTC	✓
20	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00430416 BTC	✓
21	2018-06-03 10:11:36	<u>ac132525151fb7ceec0ff8</u> <u>75a0aad4771af56cee6f69</u> <u>a39cc5afc0eaacd36dc5</u>	- 0.00365579 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 10:10:12	<u>6a12441855c4d13adb4a4b2d9c29499a7094fb01e437fea93049d0b76ca55015</u>	- 0.00359763 BTC	✓
23	2018-06-03 09:34:40	<u>836b1b165a256f647f1b8ce3df8ebb5005169d371e13a3af319cfa46377e28a5</u>	- 0.00413428 BTC	✓
24	2018-06-03 09:34:40	<u>836b1b165a256f647f1b8ce3df8ebb5005169d371e13a3af319cfa46377e28a5</u>	- 0.00413727 BTC	✓
25	2018-06-03 09:34:40	<u>0b342dca0f24fd69e34d97e7039de730921f1b44407db59f0e32701ece17dc4d</u>	- 0.00398940 BTC	✓
26	2018-06-03 09:34:40	<u>e4287c49d5e42c4c7af14f5542d50683fefb06bd15a1733222a145091270b2f6</u>	- 0.00436250 BTC	✓
27	2018-06-03 09:34:40	<u>e723f7190859af423fc0b9a650436016887fa53fd97948e67e8dc3f8b8b1cb0b</u>	- 0.00406278 BTC	✓
28	2018-06-03 09:34:40	<u>e4c1de192c31c3db67a0ada1f4a57effef6d6430290b96c905328bc0ba8ac771</u>	- 0.00452039 BTC	✓
29	2018-06-03 09:34:40	<u>2b74999e8d7f59d0a755dedecc14a2ff7b7ea729e2c70c95ad8ce21246425d87</u>	- 0.00393202 BTC	✓
30	2018-06-03 09:32:17	<u>0008031e068c53ea0844e5d8e05f79421ebcb97804f4b5e3b575f8b4e211a315</u>	- 0.00417588 BTC	✓

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31	2018-06-03 09:32:17	<u>eea92d1afacc566280c892</u> <u>ae92573f884639d5a9ac20</u> <u>61f7e4b7a37b54a0d7f9</u>	- 0.00438053 BTC	✓
32	2018-06-03 09:32:17	<u>2796cfe9dc375fce90cd2a</u> <u>44b01e565e883e66a05240</u> <u>5602357d8c65e2967286</u>	- 0.00395265 BTC	✓
33	2018-06-03 09:15:21	<u>832f552c4798896a079e7f</u> <u>5fc25f3e7284ad35c0c064</u> <u>ef4117e66984e609f70f</u>	- 0.00697053 BTC	✓
34	2018-06-03 09:12:20	<u>5d1a0bfbe6e1848482a2a2</u> <u>539853ffd62e335219f9da</u> <u>fbf8d490a5eb526d1f0d</u>	- 0.00693044 BTC	✓
35	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00413428 BTC	✓
36	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00406278 BTC	✓
37	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00438053 BTC	✓
38	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00452039 BTC	✓
39	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00359763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-10 18:53:44	<u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u>	+ 0.00395265 BTC	✓
41	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6c99dd1f4f2ffb2fb3efe1853c3808c5da1e1920b5b</u>	+ 0.00413727 BTC	✓
42	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2822eec4b5d81a24e1a171e1e252061404f62d84a61</u>	+ 0.00393202 BTC	✓
43	2018-05-01 10:28:28	<u>2532190b5751d1342106a0b1623bd032e37716122d7c3f65a48879f17d400256</u>	+ 0.00398940 BTC	✓
44	2018-04-28 12:50:10	<u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u>	+ 0.00417588 BTC	✓
45	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd812c195d35acaf941c0f926af38e575439aa32fb16a7</u>	+ 0.00365579 BTC	✓
46	2018-04-22 13:24:34	<u>6faa9621616e26afcccf64a1e2085443f5d046882fab7795fec94c5a6e4df145</u>	+ 0.00697053 BTC	✓
47	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc766fb31499e0c633499722e896cc74f77c38a8a0b09d</u>	+ 0.00693044 BTC	✓
48	2018-04-19 20:59:48	<u>4a88a7716c1d6c1386ce7829e017b2ad38fba2883567b9ed6aad1cd7a40a4c3d</u>	+ 0.00436250 BTC	✓

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49	2018-04-12 01:13:22	<u>917d690efd86b25561d5e9d4a5bc7a29370a7eb1a188095dd3f231645e34e4a3</u>	- 0.00501460 BTC	✓
50	2018-04-12 01:13:22	<u>f23f7f836e896c05e44b6ae8c1ea731c83146f8bbda2946141e5910acbf24885</u>	- 0.00551206 BTC	✓
51	2018-04-12 01:13:22	<u>81c530d6e9344af9bc2f48007d6fd795924ea57bc2cfb0dd1dee46e6d45039d9</u>	- 0.00538333 BTC	✓
52	2018-04-12 01:13:22	<u>2e0d33cec93cd878c848bca2aa9f2f63fab9b13faa6b319daa4094defb58e59f</u>	- 0.00511123 BTC	✓
53	2018-04-11 16:15:33	<u>ae892e8faa1e2fac3b0b6db3d77d6448bee9bd0666090272b6984bf20fe0fe07</u>	+ 0.00538333 BTC	✓
54	2018-04-06 19:55:51	<u>eb4b08cc1af17550890e54086678938f05604ae80f13debed7447937093c0c50</u>	+ 0.00551206 BTC	✓
55	2018-04-05 17:58:43	<u>0c2916e2b06e77405e2594f052873399f94cd8cc5a7056aaf814375390244dd6</u>	- 0.00588120 BTC	✓
56	2018-04-05 17:58:43	<u>0718f5440b9e222a47ea43655438693c6e7451afd0a1a4b209c077b032a4bf16</u>	- 0.00530348 BTC	✓
57	2018-04-05 17:54:51	<u>d4448617e9b955e02d21efd50fa29d60f43ea8f7dc877b88d8e1532a6ec0e653</u>	- 0.00611467 BTC	✓

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58	2018-04-05 17:09:20	<u>1dac24d3c912ab0dd527f882579e872c6f192e5d00f1e56c9d342e7501afbde</u>	- 0.00603238 BTC	✓
59	2018-04-05 17:09:20	<u>9fdc4008cbd920f96c7cbd76b4c810d67c3109e6a9c68700009a176685e2f76c</u>	- 0.00559936 BTC	✓
60	2018-04-05 17:09:20	<u>fe4106c4f2fa40c3ff8688bc3b9356f326c0c15efdef704ed527589335436691</u>	- 0.00576670 BTC	✓
61	2018-04-01 09:00:01	<u>2136b033ac8cf7a99bc87b4121ec9391547bbef5dcb70207c730e98f4e971fba</u>	+ 0.00611467 BTC	✓
62	2018-03-27 19:02:14	<u>e97f964beb3810cb485804fa864aa2363752dfe9210224a3e03c9c4355356035</u>	+ 0.00559936 BTC	✓
63	2018-03-23 14:00:47	<u>9f121289236bd695285889510687e1eee65ac4d8345d035110511355d739d0bd</u>	+ 0.00530348 BTC	✓
64	2018-03-19 15:37:01	<u>6156404a70690a02eca63648ea6a3ee1d8f12f74c43de4e6fb8fcbffbe8b368e</u>	+ 0.00603238 BTC	✓
65	2018-03-15 07:52:41	<u>50b5b261d13265f46d88a13b89a0224c8a3d4ed8b794e56dca897d827d7a3d96</u>	+ 0.00576670 BTC	✓
66	2018-03-09 22:38:10	<u>f59284fafeb3824c2c7b39cf609b1b7df9575cc5652d68a650c7ebce2eee3d98</u>	+ 0.00501460 BTC	✓

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67	2018-03-06 01:44:05	<u>33d1c7aaa819496401c0d8cc0f67988b80d1c1449f4b3d9597c38f5a3a233cf2</u>	+ 0.00588120 BTC	✓
68	2018-03-01 20:13:46	<u>936add924ec3fa989e9e8c92536ff0fbb9b4cce222ebb3a428f8bc406a890478</u>	+ 0.00511123 BTC	✓
69	2018-02-25 05:04:56	<u>11bd1f64b116de91f31d73ab819be1d65915646df9421f6491896f2b4704fea1</u>	- 0.00545728 BTC	✓
70	2018-02-23 21:21:25	<u>0a97191c9a89f2a451e4094d96ca5c4b7749166182c7b39b0c1f65b543b997bb</u>	+ 0.00545728 BTC	✓
71	2018-02-22 04:18:02	<u>263a2f6f2067de864813646e545c8a193e3ee5d225c6344722f01c7ac71a68db</u>	- 0.00519475 BTC	✓
72	2018-02-21 06:42:32	<u>024c396114af9cf6979e748b56cbf51036efdac0736ce47b38337f9d951c726b</u>	- 0.00526087 BTC	✓
73	2018-02-21 00:29:42	<u>7be95cd68e22de0b1bc06e386e087fb6d4fe7f31eca76dab492b88e49343edba</u>	- 0.00545766 BTC	✓
74	2018-02-20 23:48:00	<u>afc2b180dcf278bd412167d33e0a9b88a58cb9246b3a72a85bd87e62c246fb0f</u>	- 0.00558567 BTC	✓
75	2018-02-17 18:21:35	<u>a3cab3ec672f3320bcb4326bf7fc85969bfb2c003292cc6e0cf036ae8f6c709</u>	+ 0.00526087 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-16 04:33:19	<u>3fabe032d5df60d8ad604f7c7fea00ad6c9e4482108a490f0fdbb86ed5f8e095</u>	- 0.00638124 BTC	✓
77	2018-02-16 03:01:39	<u>56bf3914502b0d89d64a24b9305616edef281e327fe5e8a8fa974a9c1bb74c92</u>	- 0.00603510 BTC	✓
78	2018-02-16 03:01:39	<u>2d72e506b75e7a4c9e53b5da8799cf447960ef85318937145421cb68b8009b74</u>	- 0.00595062 BTC	✓
79	2018-02-16 02:55:46	<u>a7ffed81f88a0be139c2cad2aaeeeb30d53bd150f54ae44f810590d58321ddac</u>	- 0.00653665 BTC	✓
80	2018-02-16 02:19:12	<u>6296a51b5b14631c0a9926850eed910fce381582bb08f5c5202368102d5413c6</u>	- 0.00570725 BTC	✓
81	2018-02-11 23:48:33	<u>c0c6d3cbfdeb168082a47d6658ce547d6c83cb987e968ff0408b34389f0b170</u>	+ 0.00519475 BTC	✓
82	2018-02-05 12:58:13	<u>f45a671bf4c96485f8d1c853d0dd2ca88843d9d906617ec1a690ca089591b64e</u>	+ 0.00545766 BTC	✓
83	2018-01-31 21:27:37	<u>5af4a4ba3351543278dfe24c10044da404ce40ac428e633b4635cd0cb567e545</u>	+ 0.00595062 BTC	✓
84	2018-01-26 13:58:22	<u>0ed4f9d487d7dc8b6d3bfbfe58c580c71b963d112ce6e7470eb6dfcfb3e52b58</u>	+ 0.00570725 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-22 17:32:41	<u>257249ad1cf24da182301b</u> <u>79253b60b1ea6a5c12c787</u> <u>9b5f6b332cc0e23812eb</u>	+ 0.00638124 BTC	✓
86	2018-01-19 00:11:22	<u>157649ab188fd63f6c7a9d</u> <u>3611688960f935b2fafc61</u> <u>52fd24b21ed2a4416493</u>	+ 0.00653665 BTC	✓
87	2018-01-15 00:23:05	<u>25f1d35339fdc9d57f850d</u> <u>c2feb0e4b74140e357c810</u> <u>b1abbfb3ed3feec92419</u>	+ 0.00558567 BTC	✓
88	2018-01-12 00:29:25	<u>3dc79bd8e3a563d1910932</u> <u>06d3e3dd61aed55f608a48</u> <u>473c063158e454c3294c</u>	+ 0.00603510 BTC	✓

* USD values displayed at the time of transaction

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