

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36M3aBvbwRBpFaue7h6RLY83UXeph9f1aM</u>
TOTAL RECEIVED	0.05457092 BTC
	3,436.53 USD
TOTAL SEND	0.05457092 BTC
	3,436.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-20 06:47:57	<u>ae850d6ae8f5479a2a0f0e8d86aafbfb639c357977356813ff57479e496e79</u>	- 0.00362038 BTC	
2	2018-08-19 21:08:28	<u>83d836a0269676702817b9702d1eb97364a8aead3855fb70f372a3fe471e33a4</u>	+ 0.00362038 BTC	
3	2018-08-13 03:27:40	<u>f5fc3351a693bc6ff3b1f982a5558b61f546dc36cbb44d9ce5131bce1610ee1c</u>	- 0.00201622 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-12 17:27:40	<u>d7a5e68ee4de77e6524864</u> <u>0a058553f345816351da01</u> <u>b2324a356cebf09ea559</u>	+ 0.00201622 BTC	✓
5	2018-07-30 14:38:00	<u>43f6cfa42fdd7f6b9be1e7</u> <u>d2a9dbf92e2a0249de5bf7</u> <u>bc7a641a4017e484614c</u>	- 0.00261451 BTC	✓
6	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00261451 BTC	✓
7	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00278778 BTC	✓
8	2018-07-17 12:51:12	<u>6f5dd6501459501aa918af</u> <u>26feb13fbe2fbf5b686a89</u> <u>e0927b46e2a48299538f</u>	- 0.00190088 BTC	✓
9	2018-07-17 12:51:12	<u>492d3198b8bbb280eb69ed</u> <u>5eee2a34fe226f83cb6056</u> <u>4fa1784b40b8f5061cc7</u>	- 0.00183946 BTC	✓
10	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00190088 BTC	✓
11	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00183946 BTC	✓
12	2018-07-08 10:05:00	<u>d1078fb5804af5dae38446</u> <u>39d268f7751a9ab44b5411</u> <u>fd37152ab8a36e977a07</u>	+ 0.00278778 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:30:19	<u>ea08affc6991fba7a26328</u> <u>e21ab6278c201e3bf1e78c</u> <u>fdcd57440893e5494b21</u>	- 0.00320113 BTC	✓
14	2018-06-14 02:08:38	<u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u>	- 0.00336521 BTC	✓
15	2018-06-14 02:08:38	<u>f1edd03c1bde372d24deae</u> <u>b1b73331596330c1013733</u> <u>e7fad1e8104f43f26592</u>	- 0.00274962 BTC	✓
16	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00320113 BTC	✓
17	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00274962 BTC	✓
18	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fce64b</u>	+ 0.00336521 BTC	✓
19	2018-05-21 18:12:55	<u>a93d9c8d3f49f379d851f8</u> <u>2519acd1cdbc845715489f</u> <u>3f1a241db58453bfb46e</u>	- 0.00281349 BTC	✓
20	2018-05-21 18:09:42	<u>ae2018106a3d93e3222897</u> <u>e0669706977e52be62e361</u> <u>fb715f26d1c5c795c4b4</u>	- 0.00234214 BTC	✓
21	2018-05-21 18:09:42	<u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u>	- 0.00298240 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b</u> <u>1f494112fbe722d8d78138</u> <u>12335fbcf345faeb598e</u>	+ 0.00281349 BTC	✓
23	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b01</u> <u>5670945690930054e0465e</u> <u>183d99d1eab0578f0958</u>	+ 0.00234214 BTC	✓
24	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u>	+ 0.00298240 BTC	✓
25	2018-05-04 14:49:54	<u>98fee38407354dc590fd92</u> <u>9ca43679113a1c3cf37921</u> <u>cb6c99e1140e046f7263</u>	- 0.00285182 BTC	✓
26	2018-04-29 17:30:16	<u>dcc71debed55a75530dd11</u> <u>61c2158d090b0acb3c5d89</u> <u>e534f860594ed9955bae</u>	+ 0.00285182 BTC	✓
27	2018-04-26 03:19:10	<u>b0ffbb2791d36780012f95</u> <u>c2a97252e4aec3b63c260b</u> <u>b8ce9c0d81ea0d1f602a</u>	- 0.00320696 BTC	✓
28	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00320696 BTC	✓
29	2018-04-18 01:29:35	<u>ccbd3eabe53f6da6f1db55</u> <u>956be8176cdfa8ab615f39</u> <u>b876bbd875ad37839cbc</u>	- 0.00442369 BTC	✓
30	2018-04-15 10:10:49	<u>89adf436cae57a9f861244</u> <u>b9191b3d354c06466e27d4</u> <u>4461b7d8b98468a03df4</u>	+ 0.00442369 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 18:29:16	<u>d692e3b5b261c75b0da9bb</u> <u>9607f66dc41ff666f131a7</u> <u>22223563a61d0ee2a65f</u>	- 0.00502906 BTC	✓
32	2018-03-29 14:21:25	<u>e9193bbc888c7b80b42f74</u> <u>f1a656aa30709d5d43558b</u> <u>f951ec8ed4fcf80d85c4</u>	+ 0.00502906 BTC	✓
33	2018-03-27 02:11:05	<u>459cdeefc07fbf89f45ca2</u> <u>2abe0f7608423205fb07a2</u> <u>1703f748d32e0fd297bf</u>	- 0.00300387 BTC	✓
34	2018-03-27 02:11:05	<u>67ea7915916fbf5f265516</u> <u>0ccf34ea7bf188384d78ce</u> <u>52107dedeb9888a055d1</u>	- 0.00272943 BTC	✓
35	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00300387 BTC	✓
36	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00272943 BTC	✓
37	2018-03-19 17:53:51	<u>6393a388909cb819b0f2cb</u> <u>0cd081cc635cd8af2e4e74</u> <u>5b73ca8497e8c77a1241</u>	- 0.00109287 BTC	✓
38	2018-03-13 14:45:29	<u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u>	+ 0.00109287 BTC	✓

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