

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36UuKPvzoigWibsGw2Mu6jioQ7JvvYbWtG</u>
TOTAL RECEIVED	0.23024887 BTC
	14,499.64 USD
TOTAL SEND	0.23024887 BTC
	14,499.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 12:33:51	<u>bd05f51b594747b1af7219</u> <u>c930d482c1fa87bc96f0f9</u> <u>4d46cf6a7d6056d81739</u>	- 0.00498532 BTC	
2	2018-10-26 11:34:45	<u>2f60febb1d8b90c61fe529</u> <u>e11b400c932ce1213cfac7</u> <u>aba08eb903c98ea22c91</u>	- 0.00827704 BTC	
3	2018-10-26 11:34:45	<u>a0582b153d40bde5342102</u> <u>3c0e584df2688888bb0526</u> <u>46d8c3beb2c9f8793bb3</u>	- 0.00433895 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 08:23:14	<u>bee8a154b61a403205d47a74eb40426d4f8471d21ea5b8f4f515a4c432f6f10e</u>	- 0.00469212 BTC	✓
5	2018-10-26 08:23:14	<u>9fb3fb2114faaac1c88761c6f8fb6767f453c8990a1901c3cc90a4d36e235f17</u>	- 0.00742815 BTC	✓
6	2018-10-26 08:16:58	<u>ffc6c812000d3b38189bd0d81c0e3fe5c263db6e971b06dbd5941e35bbab7ce6</u>	- 0.00737900 BTC	✓
7	2018-10-26 07:46:16	<u>e72a5911cd1d389a0a675247e0dea27ce02cde7e4b31e310f78c73ea0cdffe27</u>	- 0.00471000 BTC	✓
8	2018-10-26 07:46:16	<u>3ecff39716de403b6e516c471c3c75356d20ce8b92f042f96fd124d9e8371799</u>	- 0.00719100 BTC	✓
9	2018-10-26 07:39:47	<u>63937749cab8664b56caca0c95a04c951e618a2b3be98c4a5da30864b5d50a71</u>	- 0.00591508 BTC	✓
10	2018-10-19 04:02:47	<u>5794c3298142181c17c0c687ffb26303ea4485fd9c23f76a90cdfbd09a10481f</u>	+ 0.00433895 BTC	✓
11	2018-10-01 21:37:49	<u>de99a8a2576e6f6970063fb1e7eea7d9c7a744386c4d90cb075547a13fbd7d3</u>	+ 0.00498532 BTC	✓
12	2018-09-29 03:34:02	<u>2c048d18a45dab407585d7a23725f62ef3afd0bbf5742b4ae2da31b1323e059a</u>	+ 0.00827704 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 23:39:39	<u>9d3dadf4b89cba462a5e54</u> <u>d99bb08b0afb0319d7c487</u> <u>1165f79ab2d7b2e77ad0</u>	- 0.01180879 BTC	✓
14	2018-09-27 06:13:20	<u>41874c22648d293bd57b27</u> <u>8758d6120f30a0f0e9a363</u> <u>38e6f760275f897e96e6</u>	+ 0.01180879 BTC	✓
15	2018-09-23 22:13:08	<u>a991d1420e80e92834a116</u> <u>3a1464a448af797aacfbf0</u> <u>f4a8929289d42ca00b05</u>	- 0.01127945 BTC	✓
16	2018-09-20 22:23:42	<u>cd0dbc40aee79829e82739</u> <u>48b1377c644088ce92b358</u> <u>e19e810ec30456021919</u>	+ 0.00742815 BTC	✓
17	2018-09-19 03:16:02	<u>7a1dd187b73d0f0dd6fb22</u> <u>6f1fb265ff8cd1dbca3f53</u> <u>8c895f79fc3fead26afc</u>	+ 0.01127945 BTC	✓
18	2018-09-14 06:20:33	<u>d971342b0a019206335eb4</u> <u>7bb7465e67c7e0d6cd4847</u> <u>4c52e5c84cd4f6baf858</u>	+ 0.00469212 BTC	✓
19	2018-09-13 00:16:58	<u>6ec1d52cc8a3584ff6110b</u> <u>351d928bf9da4635cce431</u> <u>ac5d1233b416d4e23b2c</u>	- 0.01531349 BTC	✓
20	2018-09-12 17:49:35	<u>0b762d20d2c13b884bd8d1</u> <u>805bd24d37550b67f3c0b1</u> <u>cca92f2e6edadce40da9</u>	+ 0.01531349 BTC	✓
21	2018-09-11 03:47:27	<u>f15516da760db7ea8a957a</u> <u>1c9a0a33ff637521b4724c</u> <u>6b09bbc92a15d1ee9661</u>	+ 0.00737900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-06 23:10:06	<u>5d104eecd70ed97289153</u> <u>2645228cfd31d0cba97ee0</u> <u>1694ecbc6beafc79c187</u>	- 0.01529233 BTC	✓
23	2018-09-05 21:51:33	<u>c2e96ae2b30926bd817b64</u> <u>1145c724422ad06d4c89b8</u> <u>a013645e8091a911e918</u>	+ 0.01529233 BTC	✓
24	2018-08-22 22:45:51	<u>c0187366817178d82118f7</u> <u>1798819ccd5fd510244483</u> <u>14d1a9c143bfdfb5a24f</u>	+ 0.00471000 BTC	✓
25	2018-08-17 22:20:45	<u>dcc5a2d87174da8f93393f</u> <u>657596c84e26ae2d38c7b4</u> <u>b55fdf9587e7a6184429</u>	+ 0.00719100 BTC	✓
26	2018-08-14 21:51:12	<u>892e02ec47e68d16d51f43</u> <u>723c3571984e823b1b3e1f</u> <u>bba9e8754b6885e14347</u>	- 0.02880000 BTC	✓
27	2018-08-13 22:33:43	<u>ffdd6cb4d403400ee6679f</u> <u>2119f28d6c8efecb4b4780</u> <u>e907e27e4e0ea2398e70</u>	+ 0.02880000 BTC	✓
28	2018-08-11 22:35:44	<u>f84a6b9f17c20b78238df2</u> <u>6b3b59e283547a9bbcc194</u> <u>a45c6e9a397f6c9bc1ad</u>	+ 0.00591508 BTC	✓
29	2018-08-03 12:31:27	<u>db1ca91939031a155681a0</u> <u>2136043e45bcd3a68b72ed</u> <u>b651ce074c0629141874</u>	- 0.00666671 BTC	✓
30	2018-07-23 22:46:41	<u>92c169eaf548deafa33fd1</u> <u>0d0691b89f5b805e667d92</u> <u>d33a7ba7d760ce4e2a42</u>	+ 0.00666671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 17:55:56	<u>7cdc50bac279c93d4a1782</u> <u>33272efcba7bf09373f5ad</u> <u>58aa1caca6d1ae4f5e12</u>	- 0.00292049 BTC	✓
32	2018-04-24 17:55:56	<u>3f748e4ef0c2c22e919ca6</u> <u>2c0fc5bfd6ece69a70cb47</u> <u>ab8681a81819883498e2</u>	- 0.00963779 BTC	✓
33	2018-04-24 17:54:48	<u>dd51b4ded01e74a376af18</u> <u>0fca4980c42978f5ad4c15</u> <u>527507d77facecdb9633</u>	- 0.00706663 BTC	✓
34	2018-04-24 17:26:05	<u>631bd7727f82caf66346e9</u> <u>768be7eb001cec9ddf3c03</u> <u>342249ba0bbe38804439</u>	- 0.00837900 BTC	✓
35	2018-04-24 17:26:05	<u>cb43f0815c2bfc65988fc9</u> <u>6876dd41fe005e7fc86159</u> <u>a59b5ed8339a76df6df5</u>	- 0.00380018 BTC	✓
36	2018-04-24 16:47:40	<u>f104467f9961fcc8e90a2e</u> <u>cf4d4e52cfb50b41dcfebb</u> <u>86b82893a6da7a2b6ff2</u>	- 0.00723106 BTC	✓
37	2018-04-21 18:54:09	<u>dd1aa82b3bf55a8503b536</u> <u>d077acb015fd7a5f3bc1b8</u> <u>3b51b50a4fffe23d35d</u>	+ 0.00292049 BTC	✓
38	2018-04-20 02:33:09	<u>8288b0ac20efbdab48efe2</u> <u>d9c642abd088295aac3d7e</u> <u>f239c200f72905788f0e</u>	+ 0.00380018 BTC	✓
39	2018-04-18 23:11:13	<u>6b178f190a808bea37b8cb</u> <u>3e506cab45eea043fc105a</u> <u>a5a6d32af03b2938108b</u>	+ 0.00706663 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-14 01:13:28	<u>728904eafedb23a50460bf</u> <u>6787324518e5e74c14843c</u> <u>c677cab54195ddfdb471</u>	- 0.01221445 BTC	✓
41	2018-04-13 03:47:17	<u>7b7729c006792c0cdf5722</u> <u>bf8d22f5dff112bf98292d</u> <u>9a2b0ac59234c3929ec8</u>	+ 0.01221445 BTC	✓
42	2018-04-04 22:25:12	<u>869cc53343bcea01e5cc89</u> <u>7e4090c3f6f81907fa9968</u> <u>da2d1a2b2177518c4c4c</u>	+ 0.00837900 BTC	✓
43	2018-04-02 21:36:40	<u>bce444c7532627dc7bf696</u> <u>3277823967de34ab372233</u> <u>94bc04673ef1cf40ee2b</u>	- 0.01182728 BTC	✓
44	2018-03-26 22:20:43	<u>c2664eff523e7c8c7545fd</u> <u>d63cb769ffe5df1d2b0c01</u> <u>ae912cdd34a9c98791f6</u>	+ 0.01182728 BTC	✓
45	2018-03-09 02:15:11	<u>76b7a20c0c9125f261261c</u> <u>afd764a935123741403870</u> <u>3580d1339f313cf12508</u>	+ 0.00723106 BTC	✓
46	2018-02-25 03:15:17	<u>18f1f16fd7a4785d4d169f</u> <u>71e99afd5a047af93f8bcd</u> <u>adb85191bb9f4916bab4</u>	+ 0.00963779 BTC	✓
47	2018-02-11 14:31:11	<u>604179f5c2e5c1bdc9ec68</u> <u>f67ad14c0acba319bdd6a7</u> <u>4d6f847ef4d132068935</u>	- 0.00829195 BTC	✓
48	2018-02-11 00:17:00	<u>849cf56ae47c0af4fb18bf</u> <u>17562b6921c3d337afd016</u> <u>4f54f3c8557a0a48878c</u>	+ 0.00829195 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 10:59:03	<u>6a873367547bc45fd712e2c7bc26095ecb276ee69b86439c611efb1fa6e87ab2</u>	- 0.00215000 BTC	✓
50	2018-02-09 20:11:03	<u>00b1c2be84efd116ae861286d7d24ee2df1608b385c3b96af6da16119f922206</u>	- 0.00432000 BTC	✓
51	2018-02-09 11:59:21	<u>ec6ef043fdff24142490cd0ae7d3b951a191e88f76e3c2f856fc5fcec6d48ea0</u>	- 0.00244000 BTC	✓
52	2018-02-09 11:53:17	<u>11bb3a349787efb695adef89890bdb842a4720f01bc8d5b598ae8aee009a671</u>	- 0.00589261 BTC	✓
53	2018-02-06 05:27:43	<u>61afe967df0415f311f6e0760a3d1cca80bbe2f2958d289c2f6b209f7cde7f9b</u>	+ 0.00589261 BTC	✓
54	2018-02-02 22:09:17	<u>cbe7571d649890eeec854875a7344cd371d63acdf6b8df504920aecf84aec233</u>	+ 0.00244000 BTC	✓
55	2018-02-01 00:36:04	<u>a1b4805280ce3f0cc8b2427ab8d38dff6ea338d899ed4ad0ba5a1c8cc615470c</u>	+ 0.00215000 BTC	✓
56	2018-01-30 03:15:09	<u>739539c12ebcab48c3b8d309e229300488d43137a1532109fb41651e786ef554</u>	+ 0.00432000 BTC	✓

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