

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36VXNFHwtZdjspeDpdUNRNFJEnFFH3UyhP</u>
TOTAL RECEIVED	48.89832718 BTC
	3,075,704.29 USD
TOTAL SEND	48.89832718 BTC
	3,075,704.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-08 09:17:41	<u>2a17dea79bb99234c4c823</u> <u>9eef191015412893642b0d</u> <u>8b4e85af38b87fabe60d</u>	- 1.69422901 BTC	
			13,648.67 USD	
2	2020-01-07 18:53:55	<u>c4c2e6fb6b73323b78a771</u> <u>4f34a1c475bbab7e4581b3</u> <u>9c0f255c5f6dfd9827fe</u>	+ 1.69422901 BTC	
			13,648.67 USD	
3	2019-12-07 00:46:57	<u>f796c5c185c92f821e13d8</u> <u>4a86b85c579a20f9c093fe</u> <u>bc184494c95d4e06495c</u>	- 1.81123469 BTC	
			13,562.90 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-06 18:01:41	<u>5cd65b27f5bb8a45ac344f64748d3a24719d4dce4b6ad7816342b314a596a917</u>	+ 1.81123469 BTC 13,562.90 USD	 
5	2019-12-05 14:35:35	<u>482b3a00f211e8206568a4a38e243e924f3a3e78f57fc9d8c535567c3072b0e6</u>	- 0.07280180 BTC 548.01 USD	 
6	2019-12-04 22:30:38	<u>abbb5f53c433de34e6a69c12c7e201b44a479612cf269597a037f29fcdcb23cf8</u>	+ 0.07280180 BTC 537.93 USD	 
7	2019-11-08 03:24:51	<u>b3c4a282132cb95465d0cb ed2af96d31e4c6bce80836b97fc917228d6ef6a90d</u>	- 1.37680934 BTC	
8	2019-11-06 19:30:06	<u>a64cbbe858021899938b0a5e55c15856e742bcb873b58e8d83ce1174e1f55d16</u>	+ 1.37680934 BTC	
9	2019-10-05 04:53:55	<u>f8c63bc9dca51f79547a035412fd0ec9b705dce1300e21950714679975b5ce27</u>	- 1.63168163 BTC	
10	2019-10-03 19:03:20	<u>c4b4bb9bd9234b34ab96ce a3536a6606c20960ced514c39d9fc7f7335306017f</u>	+ 1.63168163 BTC	
11	2019-09-09 18:31:58	<u>64040cd1b84cec4f3033ac4c20601595ce25a4c8c2c22e05c7eb0fc57c532ea6</u>	- 1.18002057 BTC	
12	2019-09-06 17:39:57	<u>127ff104c74741c40d92d3155db080f00c0f8f848f0d5d444090bc0d3d887caf</u>	+ 1.18002057 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-09 00:20:16	<u>b7a7021e0f6c184cc423c3a255bb981da5494da809c8818d37709b2fc91fd86f</u>	- 1.09922857 BTC	✓
14	2019-08-07 18:54:49	<u>c440f72578a4aff99504a01f96d3722563de40cb79ebff5137f6f91c2b909118</u>	+ 1.09922857 BTC	✓
15	2019-08-01 01:07:39	<u>02fbd6bb15014c5789c92ac24cb3acfcb50aedafeac131dcd28c7cac1b2f14f</u>	- 0.05028091 BTC	✓
16	2019-07-31 18:23:09	<u>0125cb8d07b670ebe480970620335f9a0f4faec2bb3f2d6e35d46d4b21ced4ae</u>	+ 0.05028091 BTC	✓
17	2019-07-09 04:59:07	<u>849954f1ce7fc575d19c6b5dd80fa08ba4455cf78d8849cace7760c8893b2b75</u>	- 1.15958879 BTC	✓
18	2019-07-08 19:41:52	<u>7363f9daf39ef41166e2ff43573d9f45c8f648e0143ca0890343dc8d0653c313</u>	+ 1.15958879 BTC	✓
19	2019-06-07 08:00:21	<u>09185a2cdd3955f60de1ed9ca14e2c654d92d23ece8191ac7c0c541ab3b21b6c</u>	- 1.79276125 BTC	✓
20	2019-06-06 18:28:47	<u>4b99f4b03d64b03ca79119d92e601407a963778cda45990bfd4638f3bf761161</u>	+ 1.79276125 BTC	✓
21	2019-05-07 03:56:37	<u>a4551a1936bf24d115fcd52a3c54c2c749b6fb1eb55dbd94ebd0cd2e2f256164</u>	- 2.47114914 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 19:46:27	<u>caa665de7504a39d08e9c831c892b9323cc3ceb80000e0dc38d7d1af492929e8</u>	+ 2.47114914 BTC	✓
23	2019-04-06 22:20:15	<u>3e12d4495f576b70b359cb4136e83cd02c0de46546e7c675fa3683ec5417fd45</u>	- 2.67179854 BTC	✓
24	2019-04-05 19:38:01	<u>8763dc097eed59c819eea d1e6845a20093604472f1d4360c12db3ffb885f2d0</u>	+ 2.67179854 BTC	✓
25	2019-03-06 10:38:12	<u>dd09513fea9840f394a3e75a23d8abb4fd2957b9d59ac2564d32d540c3a2f524</u>	- 3.50159515 BTC	✓
26	2019-03-05 19:18:32	<u>e215bc7bab4d40c19a79fc84044b7610817d423e1334f52eed5af59d5020a648</u>	+ 3.50159515 BTC	✓
27	2019-02-06 20:42:31	<u>025445879af3205b8f4c2484150194ba694477d89e7bff7112882d3a87ffac8d</u>	- 3.88989373 BTC	✓
28	2019-02-06 18:46:19	<u>ae6ca15e509b104676c97a68433770dda3a1566a551d6d546698942ebf32a0cc</u>	+ 3.88989373 BTC	✓
29	2019-01-18 08:16:17	<u>f863c78bcc4ea043e990c88a723453bea6b3180a46568b722ffbd7cd03cc1567</u>	- 3.65272934 BTC	✓
30	2019-01-17 18:47:26	<u>369b9fb008480ef7c2dfe5a91fadac7d446e014e32f52d3e91f258ef09e7924f</u>	+ 3.65272934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 17:40:20	<u>1ec8b1571e61974774f6f9</u> <u>fd11a97f038a659d7708ab</u> <u>441e0dbaca8c140c05a0</u>	- 3.69681282 BTC	✓
32	2018-12-13 20:12:17	<u>66f0c671bceed8d037b459</u> <u>c79837536c2ee1d8855e12</u> <u>63c214038537a4ee35d1</u>	+ 3.69681282 BTC	✓
33	2018-11-21 17:41:33	<u>5eee2d3311c10f9371ef0a</u> <u>967887eb7a399aa214e715</u> <u>cd3a5ac02bf85db14fc5</u>	- 0.08529638 BTC	✓
34	2018-11-20 16:30:32	<u>fb15161d014e2006e5bc62</u> <u>598b15dde8b97c24dfe90c</u> <u>7008975c7c15f1c8552a</u>	+ 0.08529638 BTC	✓
35	2018-11-14 19:27:38	<u>b5ed3efd93f54f5c0120a8</u> <u>29c09c29fd5cebdf5ca0d0</u> <u>7d29248953506426408c</u>	- 2.23827897 BTC	✓
36	2018-11-14 18:30:05	<u>32828e200b7b2ef9e362b8</u> <u>97fb1d368d400c0f57b55c</u> <u>809455f786d3fb80a8b3</u>	+ 2.23827897 BTC	✓
37	2018-10-27 09:41:33	<u>1789b49ae8b3a03c64d123</u> <u>36df2adc7b5400c3f04672</u> <u>23ca94a9e1dad83a7b99</u>	- 2.00174478 BTC	✓
38	2018-10-26 17:43:02	<u>098778f13d4ceb02e200ae</u> <u>ae5cc4a28a2a434c912847</u> <u>b6ef6c1b45b7c3fc4f8c</u>	+ 2.00174478 BTC	✓
39	2018-09-18 19:49:57	<u>3141933f99b203160a513d</u> <u>487688b220c95292af07b7</u> <u>0d1184c6496f9e94bac7</u>	- 0.05352978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-18 16:57:12	<u>05aecca788ed7e6b23884e</u> <u>5838c661714ab964a88953</u> <u>01d7c0027c33310f855c</u>	+ 0.05352978 BTC	✓
41	2018-09-13 17:20:04	<u>952970a32f92ceef0de631</u> <u>9e1da4180d6f51fcae31f4</u> <u>f338858ee391d8ea87f1</u>	- 1.99484468 BTC	✓
42	2018-09-13 16:22:50	<u>52057dcfa84ce2c5f9236c</u> <u>7e6853a89f45abbbf8e447</u> <u>17bc6ccdcecacfecca2c5</u>	+ 1.99484468 BTC	✓
43	2018-08-15 03:57:22	<u>571ab43529833b0f4d286b</u> <u>52c76a3c836dafd28c9282</u> <u>c815c1dc1b6490359932</u>	- 2.01235808 BTC	✓
44	2018-08-14 19:25:02	<u>81340b6d7534a1769d7d16</u> <u>d618fdc1b1e6d4d47b4c2c</u> <u>11e20384e2d1d2937e02</u>	+ 2.01235808 BTC	✓
45	2018-07-17 17:53:34	<u>d30e971299b45af35dd0e8</u> <u>67aad23028d6991f1865b0</u> <u>2cc42eb3ea7452fa03be</u>	- 2.00083734 BTC	✓
46	2018-07-16 21:40:27	<u>b147f5e0d490fec73d0de6</u> <u>145e9811efbf561546e01d</u> <u>3a5ca5e1403858939854</u>	+ 2.00083734 BTC	✓
47	2018-06-22 21:13:12	<u>083939ebf109f77ccfc0f6</u> <u>55a134f15d05daa469a521</u> <u>5b40fde72bd1f2eeb18c</u>	- 1.90690576 BTC	✓
48	2018-06-22 19:00:11	<u>a872bcb4d7c81d228c96d3</u> <u>a7a1612018f75e9fc3f30f</u> <u>1dd01ceaa1e85ec134a2</u>	+ 1.90690576 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-16 22:01:33	<u>8507352a48fa0f6737a52c</u> <u>4c6550101979ae234dc70d</u> <u>df4aa8e9a9c859b98493</u>	- 1.43116534 BTC	✓
50	2018-05-16 15:37:04	<u>0ba72a6f9851140b61882a</u> <u>4a52208b3ef27e9d428eb1</u> <u>37d6d651f030dd5e600d</u>	+ 1.43116534 BTC	✓
51	2018-04-19 06:47:02	<u>affddf126352cbfc8feb4d</u> <u>273856c7957ccf8ac48c22</u> <u>dcbe2a8a816728a17499</u>	- 1.39333642 BTC	✓
52	2018-04-18 18:32:38	<u>615d71fac1c0b4d85df79e</u> <u>5d2b630c387144557606f9</u> <u>bbcaa6a24f6fbc0c7ee7</u>	+ 1.39333642 BTC	✓
53	2018-03-16 04:52:35	<u>6be8855dbe49a124a3a6ba</u> <u>4163a0ff8d84e92fc9a3fa</u> <u>894631163b51116637b5</u>	- 1.27790622 BTC	✓
54	2018-03-16 04:52:35	<u>6be8855dbe49a124a3a6ba</u> <u>4163a0ff8d84e92fc9a3fa</u> <u>894631163b51116637b5</u>	- 0.13790355 BTC	✓
55	2018-03-15 17:13:36	<u>5c37d457d2a8c90282c3a1</u> <u>3c2454d6f126016d091169</u> <u>75f5ec023985eec6a36e</u>	+ 1.27790622 BTC	✓
56	2018-03-15 17:13:36	<u>5c37d457d2a8c90282c3a1</u> <u>3c2454d6f126016d091169</u> <u>75f5ec023985eec6a36e</u>	+ 0.13790355 BTC	✓
57	2018-02-13 09:23:37	<u>6d526e167b9bc7a6c50185</u> <u>145c97e31a9c5eee7b9a5c</u> <u>c0531ca1f8fb53df7705</u>	- 0.17112792 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-12 20:11:41	<u>c1da632965198ab9c8d9a1</u> <u>9ba4746e950c8e917c7367</u> <u>6e534546fef2d3d05215</u>	+ 0.17112792 BTC	✓
59	2018-01-18 04:15:33	<u>f4c19308c7fe79cfac3700</u> <u>d0d2287a83dd4f798739e8</u> <u>443a534b1ae588c520cd</u>	- 0.13760039 BTC	✓
60	2018-01-17 21:58:33	<u>0090dd124177dcdb078bfe</u> <u>e2239a2580a3043aeeb163</u> <u>5b1e4bd8f2aef465c6ec</u>	+ 0.13760039 BTC	✓
61	2017-12-14 19:38:10	<u>ee6f4d95ab3ee71b9fb145</u> <u>45f547b11f40be819924b2</u> <u>bdbae2d3970ed2ef7eaa</u>	- 0.30287629 BTC	✓
62	2017-12-14 18:08:24	<u>9df3d94279b4bd1282dd92</u> <u>78bb94f99222b4d4ba1db5</u> <u>19ef2cc5ecdd7cf35e5c</u>	+ 0.30287629 BTC	✓

\* USD values displayed at the time of transaction

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