

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36Wdc7487dcbkNw6aMSduW2UieUjiMLsfY</u>
TOTAL RECEIVED	3.20292169 BTC
	201,700.18 USD
TOTAL SEND	3.20292169 BTC
	201,700.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 12:13:14	<u>926c20573cd3b3c00fe476</u> <u>f5b7c37987c9565b1bd622</u> <u>fc33f9edfaa20cb781b0</u>	- 0.01351699 BTC	
2	2019-04-05 12:13:14	<u>6518d90441aa13f17b442d</u> <u>319ecf4779d2a2c5424263</u> <u>a0880d1e19b27130e902</u>	- 0.04056299 BTC	
3	2019-04-05 12:13:14	<u>b0513c899b2c9f58814a3b</u> <u>1269208b63cb42e2733676</u> <u>033305fa9736bbe662b7</u>	- 0.03854074 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 12:13:14	<u>b90fbb2aec4992680feeca</u> <u>91723f7a9477f52e3eadc2</u> <u>fa75769f3c4f761075ca</u>	- 0.01468917 BTC	✓
5	2019-04-05 12:13:14	<u>b1f60811a7e722189cb78e</u> <u>18527ac79dd683bd3fd398</u> <u>1ba060467b1baec65533</u>	- 0.02852901 BTC	✓
6	2019-04-05 11:57:07	<u>acc5bbf6a8304d9198be3f</u> <u>77d4409cd268eb8d835baf</u> <u>06ad1ec2f5fba7e6e644</u>	- 0.04070306 BTC	✓
7	2019-04-05 10:13:46	<u>2512d8973bfa5d46d37f45</u> <u>9d2a8ca81e231fa057f4b8</u> <u>234d9d2973fa1b196af6</u>	- 0.04047374 BTC	✓
8	2019-04-03 09:20:08	<u>3cfbd5bf10da5b99fe3a7e</u> <u>9cc8785ed413e539835335</u> <u>c18f5e0716cc51cb5d7c</u>	- 0.04060090 BTC	✓
9	2019-04-01 10:13:05	<u>a7bc57d34ddcb804c981f1</u> <u>19b9ae617ee9a1eb975a8a</u> <u>3f7e6ebbc968f66dd5b2</u>	- 0.04029406 BTC	✓
10	2019-03-30 07:34:57	<u>32064dae7eb7237ed9b0ad</u> <u>4a77a3ede375ee0508d08b</u> <u>21d4825dd3c685f6a210</u>	- 0.04032046 BTC	✓
11	2019-03-30 05:30:58	<u>c77e45a953c20cacae56d3</u> <u>0d109c7e0baab62868ee7e</u> <u>2aa0acd37a2827508997</u>	- 0.04052059 BTC	✓
12	2019-03-30 05:25:11	<u>c8d67de6bf7c2e07b0be5b</u> <u>5a388fba283ceaaac97ccf</u> <u>851a290c49c52259be90</u>	- 0.04027544 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 03:46:06	<u>8ee634789d5938da131818</u> <u>ccb46a597dd110f42cac5e</u> <u>9c3151e8b627a530fb47</u>	- 0.04048122 BTC	✓
14	2019-03-26 10:25:50	<u>ae1bd5bb3d513a0076df2f</u> <u>c651f6c83225530a6ce90f</u> <u>956a5109537bf249f42d</u>	- 0.04065596 BTC	✓
15	2019-03-26 10:25:50	<u>ae1bd5bb3d513a0076df2f</u> <u>c651f6c83225530a6ce90f</u> <u>956a5109537bf249f42d</u>	- 0.04018938 BTC	✓
16	2019-03-26 10:24:47	<u>613013735662c729f5fc76</u> <u>61eec2d175ff1a6cd3518b</u> <u>4b7baca73f1173ed9bb4</u>	- 0.04137148 BTC	✓
17	2019-03-22 13:06:28	<u>6018afc0ec65d134d01d5c</u> <u>9cf820c167341592b770a2</u> <u>8b99f335f01b50691fe4</u>	- 0.04180153 BTC	✓
18	2019-03-22 13:06:28	<u>cf36bce34b691804cab8fc</u> <u>68dbd6dc5b0c9a8e29a2a2</u> <u>9587ac5c71966d41e81d</u>	- 0.04191027 BTC	✓
19	2019-03-22 13:06:28	<u>2a31adf5ce8c31f4627d9d</u> <u>8efdaea419e7d67c39ee51</u> <u>0698e5922d71246c915b</u>	- 0.04184085 BTC	✓
20	2019-03-22 13:02:42	<u>3bc80d48bcc8435f6b1117</u> <u>2074ae61e806f33362ff97</u> <u>cf5b30c0f90431ec9d6e</u>	- 0.04172610 BTC	✓
21	2019-03-22 11:42:03	<u>129454eb3111020ade55ce</u> <u>2f62d877b7961b4b38b766</u> <u>14db7f3639b7b107cccd</u>	- 0.04198235 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 11:42:03	<u>ed9b7440e5d95d69bfb9dc</u> <u>d104d1353faccf0e8ee44e</u> <u>269c2326b1fcda451776</u>	- 0.04176728 BTC	✓
23	2019-03-19 10:16:42	<u>bd25edcd637dba72f00d51</u> <u>f9bf4f21d966a515f828d2</u> <u>a363ecc423ebe533bfe4</u>	- 0.04204380 BTC	✓
24	2019-03-15 10:29:52	<u>1def9e9cde8ba7e64c1355</u> <u>6df75a4a288464d312a31e</u> <u>a7e6f84e1ad64ec57e6b</u>	- 0.04198212 BTC	✓
25	2019-03-15 09:26:25	<u>0481aed0d8b8c1241dbaca</u> <u>d2c2c811cdce0a202980bc</u> <u>30746c20e9706d599f13</u>	- 0.04152837 BTC	✓
26	2019-03-15 09:26:25	<u>7c7e615dacc07d7dcc1159</u> <u>fc2fa6f011250c5b3f5af1</u> <u>329421f6e56d4b53354f</u>	- 0.04206260 BTC	✓
27	2019-03-15 09:26:25	<u>760b93c2f5f2c1c452ef0f</u> <u>760c69ff22cd24c9c130b7</u> <u>c33d5db5876ec508c4e6</u>	- 0.04167743 BTC	✓
28	2019-03-15 09:26:25	<u>e0841918d0eddc115e5cfd</u> <u>0df217f9f79a68b80ffb08</u> <u>834ad050956d897dbe3e</u>	- 0.04175995 BTC	✓
29	2019-03-15 09:26:25	<u>a2eac6f1379db7bd48541b</u> <u>e96643994c616b3da8c0bd</u> <u>8c89ab266afc04f484a8</u>	- 0.04207323 BTC	✓
30	2019-03-15 09:22:07	<u>f007d857f10883239351e3</u> <u>9a7c0eb48070a852c1adcd</u> <u>69380c2f0ca053dec064</u>	- 0.04149255 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 10:43:36	<u>0cbcb98aeaef8637b35e72</u> <u>5c0d92df275fcd1b4ef3</u> <u>4b02fdf5457f238ae2a9</u>	- 0.04179234 BTC	✓
32	2019-03-08 10:35:45	<u>5cef161a09708cb22e57d6</u> <u>d7cffc96c56341777641b3</u> <u>b6e9240f2e110f7f475e</u>	- 0.01930017 BTC	✓
33	2019-03-08 10:05:04	<u>65b3beec9b73d60d5a96</u> <u>989804f45f9cc6a985e47b</u> <u>74e7d498fb39b0d57125</u>	- 0.03922630 BTC	✓
34	2019-03-08 10:05:04	<u>26a25da2df44a1e500aba9</u> <u>9fe3feb19322391fadbe9a</u> <u>1f37d0e03c98f69db96c</u>	- 0.04138290 BTC	✓
35	2019-03-08 09:56:42	<u>858f6948f6e1062835e650</u> <u>ba2e5c0dfcdeef087e1687</u> <u>e1596c3cc59d6cd41151</u>	- 0.04179242 BTC	✓
36	2019-03-07 10:16:10	<u>9f688dfda71f0e3a5667fc</u> <u>3f728daf3f7dd674a703f7</u> <u>843f59790d553533254e</u>	- 0.04115845 BTC	✓
37	2019-03-07 10:16:10	<u>9f688dfda71f0e3a5667fc</u> <u>3f728daf3f7dd674a703f7</u> <u>843f59790d553533254e</u>	- 0.04167704 BTC	✓
38	2019-03-04 19:37:50	<u>348bf4eda1d03935df91f9</u> <u>beccede2c85b5c9afdd5264</u> <u>509b40824aa63e64df6f</u>	- 0.04098321 BTC	✓
39	2019-03-01 22:26:48	<u>f3e53d8bb881c035579606</u> <u>3edcd2a11513de4c674e46</u> <u>412c0bc48460b9b6a629</u>	- 0.04151127 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-01 09:51:21	<u>4cad0e89060bb6744850e2</u> <u>21c73cabb80b3f6d072dbf</u> <u>de0cb165c05c00aed984</u>	- 0.03446565 BTC	✓
41	2019-03-01 09:51:21	<u>a4a707fab11cbcd4b3ffcf</u> <u>728fa33d3313c7b419f310</u> <u>698da1e750f84b4e282f</u>	- 0.04172610 BTC	✓
42	2019-02-26 01:21:22	<u>aff019aa230f82c5d69c5c</u> <u>46a18d67d73149b5c7306e</u> <u>40c2a7f905b6f905552c</u>	+ 0.02852901 BTC	✓
43	2019-02-25 02:39:00	<u>76f3e2b00a7cfbdb475b9b</u> <u>3694cdd3c5e88ab5d5f4ba</u> <u>779cdacf36dc49bf9167</u>	+ 0.04047374 BTC	✓
44	2019-02-24 05:03:12	<u>9d52ada313922e2bd1ea03</u> <u>7ba1412f63ad798a21e1a0</u> <u>bcc5b113f309d40693bd</u>	+ 0.03854074 BTC	✓
45	2019-02-23 04:09:42	<u>537401fc5652f059c7ae5a</u> <u>d325f0a67f410f232a8efb</u> <u>950abb00592f18cc68b6</u>	+ 0.01351699 BTC	✓
46	2019-02-22 02:10:17	<u>90a4c5d219c58228fa8983</u> <u>eb1d26b8b3382b35fc33c5</u> <u>a7bcf9d2d810975dcd8c</u>	+ 0.01468917 BTC	✓
47	2019-02-21 01:44:37	<u>46cc15e974cde5db1df4ab</u> <u>0a33300a8521b2ba1c017b</u> <u>6c0505ed56b897f6df1d</u>	+ 0.04070306 BTC	✓
48	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	- 0.11861726 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-20 01:52:22	<u>12a75f2f9b01fdc92019c9</u> <u>13066cc94efc7cdb5088c7</u> <u>b70fad5020513b678da3</u>	+ 0.04056299 BTC	✓
50	2019-02-19 23:39:16	<u>edf5bd892e62b73d2001b8</u> <u>c1b2796d2782f989090222</u> <u>7e5c2aa34959bf7e80c8</u>	- 0.21540319 BTC	✓
51	2019-02-19 01:52:03	<u>184feda8ffc4288d4cadc8</u> <u>07dce0be58ebd3989a1e6d</u> <u>167c084e65ce76eaf8de</u>	+ 0.04060090 BTC	✓
52	2019-02-18 01:25:28	<u>a52c70d27f23dcb4f480b3</u> <u>24affff0e063473b6f9601</u> <u>27c9c45d574d636144b2</u>	+ 0.04029406 BTC	✓
53	2019-02-17 11:59:52	<u>bfb5d384d5795dc12323d</u> <u>5246c4d8ce2aeb62ba9a96</u> <u>95f9d474ea5b159ba17a</u>	- 0.19075481 BTC	✓
54	2019-02-17 03:24:44	<u>c3320e75abf375f7094a66</u> <u>1bae72cebb2cc39a5ff3c2</u> <u>6d4672a27ba79eb823f0</u>	+ 0.04032046 BTC	✓
55	2019-02-16 10:13:38	<u>50d28aa9216c2d289d09d0</u> <u>15d707e73e23920cae5758</u> <u>7de679981cd28c5a114e</u>	- 0.20697501 BTC	✓
56	2019-02-16 03:18:00	<u>09ea5465cf9458db994514</u> <u>ec671e5129f8359e2a5069</u> <u>47c507d3873664b278c9</u>	+ 0.04048122 BTC	✓
57	2019-02-16 00:40:28	<u>9df4fb15721a82b61bf58d</u> <u>975f0d1b40a23ac0f1576d</u> <u>4b84bb0bc290ed3bfe3f</u>	- 0.21136952 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 00:14:54	<u>dfc34611ab2da86c6b0a8e</u> <u>90956c0c1fb543d8d1a92c</u> <u>12617d1cbaa3ad2d7379</u>	- 0.17856987 BTC	✓
59	2019-02-15 01:13:15	<u>06f1be2177d7e4b089fe21</u> <u>266c994be9bad564ecd728</u> <u>55e0711b8093700648de</u>	+ 0.04027544 BTC	✓
60	2019-02-14 02:47:17	<u>1c8e40ad59a2c46c7f4caa</u> <u>c7dcef1b76452e097c7e73</u> <u>9d9a8f859fafd6891838</u>	+ 0.04052059 BTC	✓
61	2019-02-13 10:25:20	<u>688505395e479ee6bb6aee</u> <u>630151dff5452b68ccf62a</u> <u>169cd13544387a020b32</u>	- 0.20893956 BTC	✓
62	2019-02-13 02:58:10	<u>7812fb3024be65c2850231</u> <u>ba483699bb55891dce5686</u> <u>bca446986a6528756b2a</u>	+ 0.04065596 BTC	✓
63	2019-02-12 01:38:31	<u>2a5a580ab2d48778473ae3</u> <u>77a149eb4d5746098458cf</u> <u>5c5361d45f6f6d9bfd91</u>	+ 0.04018938 BTC	✓
64	2019-02-11 10:13:56	<u>379a5b543e57132c46a211</u> <u>b29fc0597552870005ad3e</u> <u>d0c95b002725cf3f24f0</u>	- 0.18168592 BTC	✓
65	2019-02-11 01:09:33	<u>5003e1e3b3397b664830a9</u> <u>b91908f404267de0e7920a</u> <u>d52415eef6c0b4c7cafd</u>	+ 0.04137148 BTC	✓
66	2019-02-10 02:00:14	<u>8f6cd1b2504d947cf319ce</u> <u>342b11585d9eef533baf65</u> <u>4d80e564317c721d75d4</u>	+ 0.04184085 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-02-09 01:43:02	<u>032084cc513a8f8e1f1cf4</u> <u>218b990dfa008988e0b114</u> <u>1efc8d97cbc812e22894</u>	+ 0.04191027 BTC	✓
68	2019-02-08 02:08:58	<u>fef3701cd4cd63838c6310</u> <u>ee58152e6abf723899668d</u> <u>2d5f1e3710c5613747bc</u>	+ 0.04172610 BTC	✓
69	2019-02-07 01:33:30	<u>4038b8eacc62fb724b6392</u> <u>52e5aabc46e934ac12fe21</u> <u>07073066684a278e8d55</u>	+ 0.04180153 BTC	✓
70	2019-02-06 01:28:46	<u>e366f3d049b5b7db22f52c</u> <u>b5de0066ebbfe4b9aa9091</u> <u>8948f75fffc6479bb002</u>	+ 0.04198235 BTC	✓
71	2019-02-05 01:24:30	<u>2c44d960a899b95db548fe</u> <u>362d9d48edc6bca241c42f</u> <u>99b8189e9743b5c13eed</u>	+ 0.04176728 BTC	✓
72	2019-02-04 01:01:44	<u>d18c208a55908aa432abb3</u> <u>7d91af73001092ce939cc8</u> <u>295e8240f4004f6bb42f</u>	+ 0.04204380 BTC	✓
73	2019-02-03 01:50:12	<u>2b1348aabfa5f5bdba0169</u> <u>8e4c2333ba787db3466a1c</u> <u>bf172e55f09b36176f7f</u>	+ 0.04198212 BTC	✓
74	2019-02-02 01:04:14	<u>d564c87871575850b663fb</u> <u>86f5aaa2a7ff2edc27dcc7</u> <u>c5d6578892240a8647eb</u>	+ 0.04207323 BTC	✓
75	2019-02-01 01:48:50	<u>146c4d8638ac5dc4419665</u> <u>71d68726a2cae8a266dedb</u> <u>1c2cf673741be935eedb</u>	+ 0.04167743 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-31 00:57:17	<u>fe0b8b9229f734d2bb01a8</u> <u>cae5743d514d04ba1b543a</u> <u>e780746b080ca46dfddb</u>	+ 0.04175995 BTC	✓
77	2019-01-30 01:03:21	<u>bd97469aa6ab291b7e3a33</u> <u>08725f76527b9c013e4fe4</u> <u>4ca92818d6394f0ffa83</u>	+ 0.04206260 BTC	✓
78	2019-01-29 01:11:52	<u>cc3c96df5f0b6e0d66e817</u> <u>7de0d58a02f24ff9b8eaaa</u> <u>537c07320031f761270d</u>	+ 0.04152837 BTC	✓
79	2019-01-28 01:18:23	<u>89a1c29fc3f504453f0c7f</u> <u>c178bb9c6dc449a7805273</u> <u>cee2e1ea4318b131b965</u>	+ 0.04149255 BTC	✓
80	2019-01-27 03:04:03	<u>0cbb9be876dce8542e7a7f</u> <u>a898ba15120c9e68f78a83</u> <u>99507eee0afba824d147</u>	+ 0.04138290 BTC	✓
81	2019-01-26 02:31:10	<u>b004a2c8d1930097580859</u> <u>62b26ad50598f6442b937e</u> <u>693b2d1a209190540d1c</u>	+ 0.04179242 BTC	✓
82	2019-01-25 01:56:22	<u>58d5f788c143e23f57adf8</u> <u>4e7c27b489db33bbfe38a8</u> <u>0481974b0590eff53fb9</u>	+ 0.04179234 BTC	✓
83	2019-01-24 00:48:54	<u>7cec6119eef1c58b003ed9</u> <u>7571e4fd419fe6121c8959</u> <u>c8d766d825efa47461ef</u>	+ 0.03922630 BTC	✓
84	2019-01-23 01:51:07	<u>13b7006939301ea00b5ea3</u> <u>de904790c3a7f74997d75f</u> <u>c57262d72a17e4cbc14f</u>	+ 0.01930017 BTC	✓

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85	2019-01-22 02:44:27	<u>668f20de4d8c8a87e7dd62</u> <u>c62fdd373109c6a80f3922</u> <u>e2554219b2c6de33192b</u>	+ 0.04167704 BTC	✓
86	2019-01-21 01:18:30	<u>0278084209bb4e9c1e2e09</u> <u>2254a1a6a00e4271a3d6d8</u> <u>ab0dbbfd04ea8fb4edd5</u>	+ 0.04115845 BTC	✓
87	2019-01-20 01:06:17	<u>81c35fa3f0770d9f74d9b8</u> <u>1e26894d836628e8b8b5f6</u> <u>997cd09566a4a3af0268</u>	+ 0.04098321 BTC	✓
88	2019-01-19 00:49:09	<u>4db721d04fbf248e7aa801</u> <u>a55255e2908e09983d70b1</u> <u>fe11f823a6008c0ae339</u>	+ 0.04151127 BTC	✓
89	2019-01-18 01:20:15	<u>b11384be43d08f0d8bf100</u> <u>ad2c3efa532089a44f8a85</u> <u>7cbe5599c405c214d07b</u>	+ 0.04172610 BTC	✓
90	2019-01-17 01:03:00	<u>8696c033b41c8f044da20c</u> <u>cc9921baab5025a85b659c</u> <u>8a10a4f7a510566b42ae</u>	+ 0.03446565 BTC	✓
91	2019-01-11 00:38:40	<u>80b4fa53ce1fe5591db456</u> <u>fa5905a1f7c922a07246e1</u> <u>f1c005417cf1d3563c62</u>	+ 0.11861726 BTC	✓
92	2019-01-10 01:17:46	<u>713c081c8a005c6ea57bbf</u> <u>959fa9b9a5afdcf3889a84</u> <u>bbadd4782c6a95b05ce7</u>	+ 0.21540319 BTC	✓
93	2019-01-09 01:58:54	<u>0e4dc1f9a3924d82dfebbf</u> <u>a88e10ce83ba8a0ab4f3cd</u> <u>ae312f99ca431959fe1d</u>	+ 0.19075481 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-08 00:53:07	<u>c828b684aa3862f7dd6444</u> <u>cdd9b2e2a4820449d49fe9</u> <u>63ca329a116ba5ae99cb</u>	+ 0.20697501 BTC	✓
95	2019-01-07 01:22:38	<u>b70a616945bd1831dbb957</u> <u>3a336063e01c82073e9d05</u> <u>bd3e52a2ce743cdd534a</u>	+ 0.21136952 BTC	✓
96	2019-01-06 02:28:10	<u>82bbb55c03934807c87ecd</u> <u>5ea899c49f9c107440176d</u> <u>07eaa0a096f2a4471b54</u>	+ 0.17856987 BTC	✓
97	2019-01-05 02:11:09	<u>0a617ddfed26b53bb74ae3</u> <u>2754a91ed6826d9958ddb7</u> <u>44afaa1f3f43e17e591f</u>	+ 0.20893956 BTC	✓
98	2019-01-04 00:46:11	<u>c3b88af684c4716b493da8</u> <u>d58174ea3e5e8b50a2104c</u> <u>126432003410f052ab20</u>	+ 0.18168592 BTC	✓
99	2018-11-01 12:57:43	<u>986bbe72412442c8d61572</u> <u>54c65e09c9695cc442587b</u> <u>889597a9d35a3ffa82ce</u>	- 0.09821708 BTC	✓
100	2018-10-04 09:33:31	<u>326d85734bd68e3a8ddede</u> <u>60b059daa5f87b3080f2c6</u> <u>f26b7e123505da97f9e6</u>	+ 0.09821708 BTC	✓

\* USD values displayed at the time of transaction

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