

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36ZNQ9zFBkvbuEaFJa8CpNjpGhnte2jXqe</u>
TOTAL RECEIVED	6.19947180 BTC
	394,038.42 USD
TOTAL SEND	6.19947180 BTC
	394,038.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-09 10:23:49	<u>64238a563f9ac4abae0d0f45d4abd27c1d5edc7ec7d70aef7817f638cda9e497</u>	- 1.07411386 BTC	
2	2019-09-09 09:40:09	<u>e6e4d9f06148278af5efa06722cb254fbb6fa5ac5e1b0d88f775634d6fbe2f18</u>	+ 1.07411386 BTC	
3	2019-07-12 05:01:23	<u>65d0f5a78b4db24dd982749724617e01a5dc4ccd9d46703f7f50baf3e5ad77c1</u>	- 0.00295854 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 00:54:26	<u>5dc6a22696a207885b1ada</u> <u>4c9203bbf12da1bc037a94</u> <u>995d09925f168fad0c8f</u>	+ 0.00295854 BTC	✓
5	2019-06-20 14:07:00	<u>d54331880d46ad2bf3a112</u> <u>c5f5d96a8222b2f75f1545</u> <u>aad3446c90dfdbdd2b92</u>	- 0.39764290 BTC	✓
6	2019-06-20 13:41:46	<u>decbf77cda34e62dbc3957</u> <u>eeb2de690ea63bd49334e5</u> <u>d6be0667f2e3474cf2fd</u>	+ 0.39764290 BTC	✓
7	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.37161263 BTC	✓
8	2019-06-19 05:45:43	<u>7b9fe947d262e531b8f571</u> <u>b28e6e847e3a6ec48cd59b</u> <u>e732ca13c684d7022ad7</u>	+ 0.37161263 BTC	✓
9	2019-06-18 10:43:45	<u>79cfabd26ab1725c800d1c</u> <u>15c804b704c2e99b5c89d9</u> <u>db5f98d36476b777c5a8</u>	- 0.35391256 BTC	✓
10	2019-06-18 09:52:21	<u>269757a3710053a35bb1f2</u> <u>718efcc8745d4834f737bb</u> <u>b5a30a814cd995f8f3b8</u>	+ 0.35391256 BTC	✓
11	2019-06-17 01:31:31	<u>10fada8bc027c6d840b0b6</u> <u>d07b3dd38a3c67e27de236</u> <u>362579cca2c6370778ed</u>	- 0.36195424 BTC	✓
12	2019-06-17 01:13:19	<u>d05fc4a90d095487e8dcd6</u> <u>cb2ea40375136f97b14b59</u> <u>a64333ad2e49a7dfca38</u>	+ 0.36195424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 02:33:51	<u>8b318b217656aafe638c28</u> <u>ad084d90186e0e397cd498</u> <u>0797b1dfbbf677ffc1cc</u>	- 0.42551701 BTC	✓
14	2019-06-16 02:17:40	<u>bcf73545cc84e233816d49</u> <u>cb607f084a89f0bdb57021</u> <u>92defebd42d79b7379c9</u>	+ 0.42551701 BTC	✓
15	2019-06-15 03:04:41	<u>07c5bb015e0284a75ec48a</u> <u>c2628dcbe1a40475b3f900</u> <u>b7170f2d58c1d6cacfd9</u>	- 0.33285231 BTC	✓
16	2019-06-15 02:56:27	<u>7a1402044836777620732c</u> <u>3fe96dc3b97f3bd21f203a</u> <u>9bab8cb218e3b9c6beab</u>	+ 0.33285231 BTC	✓
17	2019-06-14 05:40:25	<u>f04212d069e8d2d8a7a57a</u> <u>08033f463209216edcab42</u> <u>06622bb367287154429d</u>	- 0.45857411 BTC	✓
18	2019-06-14 02:47:02	<u>59db9f6c2dc2f6f3f57281</u> <u>ea2dcd266ffac704a95b2c</u> <u>a66cf5580df184402600</u>	+ 0.45857411 BTC	✓
19	2019-06-13 01:10:03	<u>b2b933487a43cbb3f00061</u> <u>25a9cb6bb4fe5161fe0f6f</u> <u>cda79761ab017472ff26</u>	- 0.33147957 BTC	✓
20	2019-06-13 01:05:34	<u>316b8550901ac4953cbb60</u> <u>556fa5c9c1e6c1bb9f80b4</u> <u>2ab88949c675b5b50e47</u>	+ 0.33147957 BTC	✓
21	2019-06-11 14:48:46	<u>386cc763fc4b652c397f19</u> <u>e86852938e8de61b1118ea</u> <u>b9bae32aa3aee6fae328</u>	- 0.46105407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 14:20:49	<u>2e81e1db7485c8ec80e3b8</u> <u>0a397922f218d3feaf16ff</u> <u>721e65a6689f155768bf</u>	+ 0.46105407 BTC	✓
23	2019-02-28 13:23:18	<u>f4e34051a524f83dd20660</u> <u>62eebde1ed9f4a3d9d76c6</u> <u>be00c52072cadec5ec2e</u>	- 0.93920000 BTC	✓
24	2019-02-28 13:14:59	<u>4e7e4ad3d21bdc6f2979ff</u> <u>98d93294235dee42daab6f</u> <u>cb4b8e7491876e905b4c</u>	+ 0.93920000 BTC	✓
25	2018-07-05 03:15:42	<u>bf3ea5ba9d544a22694da0</u> <u>f3d6729cf725fdcda52e9</u> <u>0065218b108393d5b6dc</u>	- 0.65700000 BTC	✓
26	2018-07-05 02:50:42	<u>f2a1bd95484db7149135e5</u> <u>bf1b52a0fe4596ffa319ea</u> <u>1d8f9ece840bd33bd52e</u>	+ 0.65700000 BTC	✓
27	2018-05-11 07:32:17	<u>b7db21ae1f7f10062b8cc3</u> <u>92789128f742bd8ea97f3e</u> <u>e5904eb0f61cc22ac545</u>	- 0.03160000 BTC	✓
28	2018-05-08 02:00:48	<u>13e1bc79e63392fec78de8</u> <u>c9bd6ea1c08d575286fe0b</u> <u>04b84dc6a77ff4ae9a2a</u>	+ 0.03160000 BTC	✓

* USD values displayed at the time of transaction

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