

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36b4mvpmw4pxbqfMscUMZfEwfJKnBaVZ3M</u>
TOTAL RECEIVED	6.04599895 BTC
	381,683.85 USD
TOTAL SEND	6.04599895 BTC
	381,683.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 22:38:02	<u>920c8f0e5c22c5d1882c2d</u> <u>2900da9568e049be31a203</u> <u>51f7684343ca99a2dd67</u>	- 0.31078700 BTC	
2	2018-02-16 11:16:21	<u>0f9b6a0d01619f0bc8a4a2</u> <u>6ee3911203e3f61a6a712b</u> <u>ff747ba273424e4e24e2</u>	+ 0.31078700 BTC	
3	2018-02-16 07:38:24	<u>5f35faf59cfa77e710575d</u> <u>1acb2901a8feb43cfc0037</u> <u>84efe259360caa49caaa</u>	- 0.30776000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 07:16:43	<u>01d3bb1de7bb5f0f7a5ee08b524af16b5d39f0a328db6ab3db0ec326045ab5ad</u>	- 0.26476100 BTC	✓
5	2018-02-16 00:57:04	<u>6c2286115b23c8e09fe86949b49a2ef4ac840b6fd53db1dbbd11731d96f1e1ba</u>	- 0.37618500 BTC	✓
6	2018-02-15 18:02:03	<u>6a02a7b0f40de3588d67fb21605a16f4eef5d86cd61f2dc042e19252b16a693d</u>	+ 0.30776000 BTC	✓
7	2018-02-15 17:22:38	<u>2e538daedef8ed56bcdbe6f87dff51671821d872d161408eb6e069395e3dd822</u>	+ 0.26476100 BTC	✓
8	2018-02-15 10:53:50	<u>8995f322d4b1091383e065c5bfb2ce201cde0d3837eb46780b5a092aef4a79b4</u>	- 0.16352700 BTC	✓
9	2018-02-15 09:21:00	<u>d0730b74efc31be71db75d375935df873bdb0901bde69b7ec67e3a06596197d2</u>	- 0.18085400 BTC	✓
10	2018-02-15 09:07:19	<u>cde1cf0204e0c7ac23fa9354fe1b9d2b115c0baebcfc5d25825dbc68b8fbae24</u>	+ 0.37618500 BTC	✓
11	2018-02-15 08:10:51	<u>3457decb592e55c49a09e129dfb288190df663cbe2eba852e088d88ed4f7ac0</u>	- 0.16718180 BTC	✓
12	2018-02-15 02:20:47	<u>55430c81008a577bddd8a0e11579674c00fad8aee1a01b8b0a072cba9d4800d</u>	- 0.17324600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 18:52:51	<u>d69803d997d015099cf63d3ebd6920470de3acbdc081f5b0d7c2a8936d7fe0dd</u>	+ 0.16352700 BTC	✓
14	2018-02-14 17:17:06	<u>3fe1481e0ab47ce674412f95965a1ef54c62e09a9b33249ec005a61948c463ac</u>	+ 0.18085400 BTC	✓
15	2018-02-14 15:16:59	<u>fb5b0bfff58aa0fbd7d0c717aa78f860f4a7b58f0fd6fff87440807506f986e78</u>	+ 0.16718180 BTC	✓
16	2018-02-14 09:29:14	<u>bc8f1132173242eb64161e9b0a70b20c193cea9211c58515f0495b90d8166a0a</u>	+ 0.17324600 BTC	✓
17	2018-02-14 08:56:18	<u>b4638ebd7af6e0a16be7b669253e88c9d10ade725a471cfbf4c877f03336a15e</u>	- 0.28596500 BTC	✓
18	2018-02-13 16:42:23	<u>66abae8d774717b02c9fd5b45e7555cb448b874f53bb8252955e6c4f43655ee3</u>	+ 0.28596500 BTC	✓
19	2018-02-13 14:13:32	<u>fb2a4725bc9b06ddaf9a2928a207ce39dcb4dc1672f7c8efdb79c5da1c7bfb1a</u>	- 0.17506200 BTC	✓
20	2018-02-13 07:42:20	<u>2d303e8b3708354391dde086937275916c1b4a277c7b13d4658f87decf986f7f</u>	- 0.28591200 BTC	✓
21	2018-02-12 19:51:10	<u>bdae9bbb63f933322f7648ce6544fd6f481d506bebb9a860815f4e58eb823cd9</u>	+ 0.17506200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 15:33:04	<u>02d71b9ca59c724fec0325</u> <u>35c57299fb1bc6ac810bf1</u> <u>fc5c1b55f2f6cad3c778</u>	+ 0.28591200 BTC	✓
23	2018-02-12 08:57:10	<u>1f41ccafc4c441053ce245</u> <u>5917da9991929e05e3c26e</u> <u>1fab52907ce968f3dc52</u>	- 0.17989700 BTC	✓
24	2018-02-11 16:23:06	<u>9d48cf12560bb38448a2c5</u> <u>70d7689ffe781c29c4bc6e</u> <u>02cded39724c14a5b3c4</u>	+ 0.17989700 BTC	✓
25	2018-02-11 08:16:20	<u>07ea3dee68fb1ebf49d13e</u> <u>a995eaa28f07b4afd9f9b9</u> <u>080fbc7618a19a2868ea</u>	- 0.21858500 BTC	✓
26	2018-02-11 02:37:40	<u>2303568b4b901ce22fd7aa</u> <u>c0200370b7fcfbd334e7ca</u> <u>699f065f53288ff5a3e9</u>	- 0.17475000 BTC	✓
27	2018-02-10 22:22:45	<u>241f74b607417e29fa67e8</u> <u>d5f53e03db342d7d279261</u> <u>234346110fdc60ab6196</u>	- 0.17417700 BTC	✓
28	2018-02-10 17:10:20	<u>eb37989e3c7b798bfef274</u> <u>5e2d603a3729414eee5a8b</u> <u>51205a0154e2173b8906</u>	+ 0.21858500 BTC	✓
29	2018-02-10 13:47:08	<u>c627e12025dfb2b57db4e2</u> <u>2c47f6b6ebe5110ea19344</u> <u>106bca88ac213c965665</u>	+ 0.17475000 BTC	✓
30	2018-02-10 09:41:52	<u>99a07a40f6d86b83d6dbd7</u> <u>ac1a5fc3e4efd869d8897f</u> <u>55e1ca12af6c4b881c00</u>	+ 0.17417700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 06:56:35	<u>253aef875c9dce237b6312</u> <u>1de66a43275a297a344a7f</u> <u>e4ca548f364c00d55357</u>	- 0.15564100 BTC	✓
32	2018-02-01 17:51:52	<u>40189b5f9f3427bbbb24f9</u> <u>689f16a45539ca3c62c1bd</u> <u>75d5c44901fd4b7a80ca</u>	+ 0.15564100 BTC	✓
33	2018-01-31 23:25:16	<u>f4e1599368ba7d1e83dace</u> <u>c9fbd291e63d027dc34cd3</u> <u>0410b1675e273d03eb7f</u>	- 0.29662700 BTC	✓
34	2018-01-31 09:28:35	<u>d422110bb84703811dc28b</u> <u>863912d4a99b36daf970db</u> <u>f2d065b4acb47a166de6</u>	- 0.13944900 BTC	✓
35	2018-01-31 02:57:42	<u>e5e1199369565065f51e87</u> <u>b404e7070d958ac587285f</u> <u>d479a6dcde95a719b7be</u>	+ 0.29662700 BTC	✓
36	2018-01-30 14:29:23	<u>c0e05066765292b879fb84</u> <u>75a0bf5211e479942941f8</u> <u>edcf60fefc95001944fd</u>	+ 0.13944900 BTC	✓
37	2018-01-30 09:51:10	<u>dc82bbf3ebaa3874f2689e</u> <u>861828b890752473df346f</u> <u>8492508febc8f19b6de4</u>	- 0.13341000 BTC	✓
38	2018-01-29 16:07:30	<u>9e5d2ffa2259a5eb1b6a20</u> <u>195c7def410b356bdde85d</u> <u>2a47df446a2fb2e15b2a</u>	- 0.12804543 BTC	✓
39	2018-01-29 14:19:22	<u>f967ea4868d023251b6e87</u> <u>594ee64b596e43462a4d04</u> <u>21bd5f2ca7a5bfe2520d</u>	+ 0.13341000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 06:00:01	<u>f8abdc2d4f6ebf320d3350</u> <u>a97fc03e14accc23431a6f</u> <u>08f53347ce631f6f2968</u>	- 0.12883937 BTC	✓
41	2018-01-28 18:59:59	<u>5a2bdd14f9412ca1f817a9</u> <u>0292d5aa9eb1701c0ba4c8</u> <u>77aa1bf381469c7cbfb7</u>	+ 0.12804543 BTC	✓
42	2018-01-28 14:12:57	<u>f855c43da8e032b63ae656</u> <u>b23b58178503ae0896ce43</u> <u>dfa8ba527008f174258d</u>	- 0.13110000 BTC	✓
43	2018-01-28 10:26:50	<u>28c233197da63c71c42eab</u> <u>debe37303aa15ec6590c1d</u> <u>19842256b8ed789f040d</u>	+ 0.12883937 BTC	✓
44	2018-01-28 05:21:36	<u>066dd8e7d963d5cff4e23d</u> <u>3efa60afec07c0405485a0</u> <u>3e0e5a13edde9a83c37c</u>	- 0.13579800 BTC	✓
45	2018-01-27 18:42:38	<u>581c0fe0458b38bb74749d</u> <u>b9ba919e31b7b2301c1d91</u> <u>c7c5cb019f17fd29541b</u>	+ 0.13110000 BTC	✓
46	2018-01-27 11:50:48	<u>1f199bb93283006a72816a</u> <u>b1aa979c4bb5b2ac45ff06</u> <u>b6e65c6dc76c5d13d443</u>	+ 0.13579800 BTC	✓
47	2018-01-27 00:45:45	<u>e58e6e36aef9d7191dac19</u> <u>43a9e141f9ab17c8b84871</u> <u>85f9324962e4d5894f5f</u>	- 0.12303500 BTC	✓
48	2018-01-26 09:47:14	<u>0ce937863eea93adf9e991</u> <u>d2bd242dc81af4e1299f24</u> <u>a3995b60e1c75681ad6b</u>	+ 0.12303500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 09:47:14	<u>4374d334ca98959dd71775</u> <u>d8ddcd42e0d7d05e6f8532</u> <u>85564af146aa0f11fb3a</u>	- 0.03251400 BTC	✓
50	2018-01-26 09:47:14	<u>4374d334ca98959dd71775</u> <u>d8ddcd42e0d7d05e6f8532</u> <u>85564af146aa0f11fb3a</u>	- 0.09900000 BTC	✓
51	2018-01-25 17:49:29	<u>d89d224273ac65a1ca1d87</u> <u>03f743228cdf0d302446d2</u> <u>ba7081d742116b256f5a</u>	+ 0.09900000 BTC	✓
52	2018-01-25 17:49:29	<u>fc1823a614ad8e8cedfa53</u> <u>fd5feecdbbbb3c4d95ba07</u> <u>17b899d6063ffd0ac0f5</u>	+ 0.03251400 BTC	✓
53	2018-01-25 08:54:45	<u>dd015cd159da852e7f9cbd</u> <u>9f83b26af94ed055529bcd</u> <u>ca27f3bda05a7ff7bc92</u>	- 0.09136200 BTC	✓
54	2018-01-25 02:06:12	<u>c0448d3f2f9666db986e01</u> <u>664e96bb6b6a2cfbc98a1f</u> <u>d69b7f43ee602799eaec</u>	- 0.06576079 BTC	✓
55	2018-01-24 17:31:40	<u>5d87df84c0317530817117</u> <u>518a0f412d7efd43d8489c</u> <u>7634f238f2e00b2cb023</u>	+ 0.09136200 BTC	✓
56	2018-01-24 12:48:07	<u>83805911ce59390089d652</u> <u>1282259dd73f59e08b0cb2</u> <u>94437bf05b53a116efbe</u>	+ 0.06576079 BTC	✓
57	2018-01-23 23:57:09	<u>ddc7536a27c6b3232d169e</u> <u>badb3ca0cde8a0f9635ea2</u> <u>abf0085e811b872b64dc</u>	- 0.06645646 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 08:30:18	<u>23a26f0b51ff0329403d94</u> <u>c8a43a410535d711da0cd4</u> <u>4283c64159a0884263de</u>	+ 0.06645646 BTC	✓
59	2018-01-23 07:13:21	<u>af3fa78513184a0fb0ad8d</u> <u>48e21f753dc0b62596da3a</u> <u>0384db4de4849f7b69cf</u>	- 0.06549900 BTC	✓
60	2018-01-23 02:55:32	<u>9faef2e3113965d6e080bb</u> <u>4a703b984502ba97d47717</u> <u>564b23c43d7adc352373</u>	- 0.08951813 BTC	✓
61	2018-01-23 01:38:52	<u>dc2cfb49d0e64c3d582491</u> <u>40af7fe6e69cd43f640822</u> <u>5fc7096b6422225c308f</u>	- 0.06268979 BTC	✓
62	2018-01-22 17:05:59	<u>f27c4610ef2352c73c472f</u> <u>636fc42203d1af919034e4</u> <u>0cc657e45a63140f741c</u>	+ 0.06549900 BTC	✓
63	2018-01-22 14:52:32	<u>3e19fb7d6fb4674740a2d3</u> <u>09068541ebab0d9e53de1c</u> <u>1da6a401df5943b61a22</u>	+ 0.08951813 BTC	✓
64	2018-01-22 13:16:15	<u>34cbcb52a601e1eae106c0</u> <u>bd327c189d75b6ffcd88ec</u> <u>f4d98a8d69c5b0e90634</u>	+ 0.06268979 BTC	✓
65	2018-01-22 09:45:43	<u>73a157f50d441753c524b3</u> <u>5685a627eb9f5a1c4bca91</u> <u>6a1a7195234e9effa3b3</u>	- 0.05994997 BTC	✓
66	2018-01-21 19:32:59	<u>ac0eaa93a6c2904de72630</u> <u>03c0e37491411a73283537</u> <u>f8c49f50b44abdce6290</u>	+ 0.05994997 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-21 08:14:02	<u>19a498bda55e3dbe70ceb4</u> <u>09562209733ab054499830</u> <u>836402963f70e4cc4f6d</u>	- 0.08687081 BTC	✓
68	2018-01-20 22:24:35	<u>438b48d1d73c7add10b9ea</u> <u>f41982da7fa17d35c8f207</u> <u>73bf101f836fde8edf22</u>	- 0.05594673 BTC	✓
69	2018-01-20 22:24:35	<u>561c29f4b3fe10b24133de</u> <u>938b5d85bf84d3b4d20cc3</u> <u>7943da0f86b9606f2e82</u>	- 0.05652064 BTC	✓
70	2018-01-20 20:18:02	<u>828a56d31ac8273f38f160</u> <u>d84e40005a702ced5d6e04</u> <u>4327429880bf5e1aa188</u>	+ 0.08687081 BTC	✓
71	2018-01-20 12:42:39	<u>cc4956dc9a1ce4ddf9cdf9</u> <u>7e720fc2ebab36db1c96a9</u> <u>b9cee8228e76673f9f50</u>	+ 0.05652064 BTC	✓
72	2018-01-20 12:20:29	<u>60640d66af389fda760ee2</u> <u>36722df61744b3025108f3</u> <u>ffd74e62cc88a170ab53</u>	+ 0.05594673 BTC	✓
73	2018-01-20 07:12:58	<u>e4b46710e55a576fdee39c</u> <u>0df9acd24a9de57a6fcf4f</u> <u>12c31909c9e98d7e5c5e</u>	- 0.06115305 BTC	✓
74	2018-01-19 20:52:34	<u>83906ebe696cdb4ce90d0f</u> <u>02628e29310ced941c829d</u> <u>e936584b3f06fadba84b</u>	- 0.06194658 BTC	✓
75	2018-01-19 18:56:23	<u>1090ffa6b873ea9c9f1b2c</u> <u>4e65784cbfcdbaa8298f23</u> <u>d5d05eddf397e3fcac6</u>	+ 0.06115305 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-19 16:18:00	<u>2c9e27fc3306e533998374</u> <u>67d892e18af4a457b5aedd</u> <u>cd40a771bd22ca9a8188</u>	- 0.04739561 BTC	✓
77	2018-01-19 12:17:34	<u>bf02f2c715e280fc855ad4</u> <u>8fa0b1196a9a18c59a5c7b</u> <u>cd36bcf0c49ead17d2b4</u>	- 0.07282079 BTC	✓
78	2018-01-19 07:53:27	<u>fa5a7d040d5ee3c17a8185</u> <u>9ce3ceea276bd6f3bba250</u> <u>e9117a8f507df4ab3cd5</u>	+ 0.06194658 BTC	✓
79	2018-01-18 21:13:46	<u>aa4372aaadbcf7f2fe7edf</u> <u>d7c5c99990ef46f69f9a1f</u> <u>45efa375fc4c0964a753</u>	+ 0.04739561 BTC	✓
80	2018-01-18 17:56:12	<u>194890c63114fa4c4c513e</u> <u>e298e1a290e4c7f54ed695</u> <u>0238c76775a06f68206b</u>	+ 0.07282079 BTC	✓
81	2018-01-14 00:20:27	<u>4cf5ea6369bf074b28d2f8</u> <u>b63d77cdbdb1a1265400ab</u> <u>715d9b293edf1b9591eb</u>	- 0.16000000 BTC	✓
82	2018-01-13 11:56:12	<u>31401cf9534390210a9de4</u> <u>cd0f02e30c2ad0e35c14f3</u> <u>11bc09cbdfcf87026b09</u>	+ 0.16000000 BTC	✓

* USD values displayed at the time of transaction

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