

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36doApQCZFn9M9t74AqUf3TJGvonxiH9wB</u>
TOTAL RECEIVED	1.04536215 BTC
	65,753.26 USD
TOTAL SEND	1.04536215 BTC
	65,753.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 13:51:06	<u>eb9079141d56fc2e29e958</u> <u>0c9b70d6915bb03ccaaaed</u> <u>4bb0f8328f5da91b563e</u>	- 0.11400000 BTC	
2	2018-01-17 00:38:42	<u>f54965b22bdfd6afd4ab28</u> <u>ac7efb61dc07ff36b41d0f</u> <u>e4a852590faa1b700c55</u>	+ 0.11400000 BTC	
3	2018-01-14 19:26:59	<u>6c35599b508f2ee0aba0ee</u> <u>7a3822adedb0b63e09ff1a</u> <u>559958e38c1bc7ddda09</u>	- 0.01265637 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-13 12:14:27	<u>7f3783593537dd329a73b8</u> <u>4fdd676a1ce6a4e363e36f</u> <u>8e6040a0b16f00b9fcbe</u>	+ 0.01265637 BTC	✓
5	2018-01-06 11:36:16	<u>1a359d04c926d3ef9e041e</u> <u>52c6be4ecba3de3952674b</u> <u>175063661bb56e1344ae</u>	- 0.04490716 BTC	✓
6	2018-01-05 12:08:32	<u>93fedafb77bf9a0688eb72</u> <u>2bc7843a65e2ff03bc4d83</u> <u>4bbf920fa7fb5882a88e</u>	+ 0.04490716 BTC	✓
7	2017-12-28 02:53:11	<u>cdf9ed0ded21315d73c60e</u> <u>c4d7e8ad1ca0d3091770c7</u> <u>39269a411d3b7b5f729c</u>	- 0.08287847 BTC	✓
8	2017-12-26 23:44:01	<u>e9980143507b2579199c35</u> <u>2015a6160b93fdf3394922</u> <u>ff35c92f4cd3815abb3d</u>	+ 0.08287847 BTC	✓
9	2017-12-23 00:38:56	<u>6ec833ff94953a5a1a2ba7</u> <u>dd76496f1645a11bc7dac5</u> <u>e7aff7a934ee01c87b89</u>	- 0.03454431 BTC	✓
10	2017-12-22 02:20:20	<u>218b14ec0735f194fbac00</u> <u>ff887863bc23e7948a3203</u> <u>91e124848d5efded84df</u>	+ 0.03454431 BTC	✓
11	2017-12-18 18:14:46	<u>b68572ba7e82ae3b2cd14b</u> <u>1a5e13e2675f318948a893</u> <u>0be2b76f9bec275fb393</u>	- 0.01741118 BTC	✓
12	2017-12-17 12:03:28	<u>699eca46dbacb17fed7cf7</u> <u>1b8c6cd65330cf3f71a789</u> <u>f6e69500f78bf38ef8a3</u>	+ 0.01741118 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 16:51:39	<u>e8c8b682b2693a7f9f99dc</u> <u>cbafa417c794daea055f74</u> <u>cad099164c86a49751ea</u>	- 0.03100352 BTC	✓
14	2017-12-15 12:21:09	<u>382cd05a5b68e2e7bb9c23</u> <u>07a409a8e9eb28d16d1ffe</u> <u>cc1c7e190ce02e1a1b14</u>	+ 0.03100352 BTC	✓
15	2017-12-13 18:02:01	<u>56b2c47a508c8965c35aaf</u> <u>39a7db0b9e657ae98edfad</u> <u>09cbbabd348b070f4f4c</u>	- 0.00661356 BTC	✓
16	2017-12-12 21:44:37	<u>4bc343d294e602f3d2fead</u> <u>344e0d1e381d0b7e5c2210</u> <u>55a87eba8dfbe4834c96</u>	- 0.01517267 BTC	✓
17	2017-12-12 11:58:09	<u>4649313816ac892bee628e</u> <u>8fe1d1402f13fc1fe07ebb</u> <u>aec5655728d822c39957</u>	+ 0.00661356 BTC	✓
18	2017-12-11 16:41:47	<u>14a21e49e669d6e49e962b</u> <u>a4a12ab83803a52e0ba505</u> <u>cf1aef1d92acca8b175b</u>	- 0.01519040 BTC	✓
19	2017-12-11 12:07:31	<u>1e0de70397c662b03bee56</u> <u>faa622688f28b7eaa67a9c</u> <u>d2e4620fb88ce2782f46</u>	+ 0.01517267 BTC	✓
20	2017-12-10 15:32:33	<u>314766d401625392e2250c</u> <u>7a994b994bb4dfe9b4fdcf</u> <u>ea48d94541e96b43b903</u>	- 0.01636813 BTC	✓
21	2017-12-10 12:09:29	<u>35a6ee5a218c595eeaf4bb</u> <u>7ebec871d70e67d88f3dd5</u> <u>677f56083d350e3f3734</u>	+ 0.01519040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 11:51:41	<u>88d45c968bb76f8fad3fc347f4ac87db7a9b4c57ae90ceabddd211c629d151b8</u>	+ 0.01636813 BTC	✓
23	2017-12-09 09:22:00	<u>4f28dc97cfb321a26df1d4829db382d69e88c24b0b02fc23e7f963cd17ca05b6</u>	- 0.01965155 BTC	✓
24	2017-12-08 12:29:30	<u>15bb8d53c5240cbd6dc3f5aebbf2b7429297cfde7d9317a9919feb856be0c0ba</u>	+ 0.01965155 BTC	✓
25	2017-12-07 03:05:45	<u>c9047368fea6a63cac4efd72ae92baf87e1f8f7128dfbf4b512bb59508b02b35</u>	- 0.01382771 BTC	✓
26	2017-12-06 12:29:59	<u>bf9623cd6652960ca4dacdc2a90ff104f2ecf01dcdec94644897cbac20355f38</u>	+ 0.01382771 BTC	✓
27	2017-12-05 19:07:18	<u>82d8572363358bbf188401e5396beedb4aaa000f411482e9bc0ffce3d8c889ea</u>	- 0.01884303 BTC	✓
28	2017-12-05 11:57:15	<u>cd1450c6e95c7354d506c1c06ec80a07048536bee16ecc605d81a4ec1a938a03</u>	+ 0.01884303 BTC	✓
29	2017-12-04 04:58:59	<u>72c4d723b85aec77ff1256790cb4197afd4080a825ec ef9a7cf8c3b09fe65d18</u>	- 0.02328204 BTC	✓
30	2017-12-03 11:53:08	<u>a41c8b394ba5c0f63d18563027723428d581513e87a6b15f49862fd5265550da</u>	+ 0.02328204 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 06:38:27	<u>d79c17eda5cfb11b31cf20</u> <u>5f3da73b64c0cb55b4a97a</u> <u>640adb51ea34755395c2</u>	- 0.01139939 BTC	✓
32	2017-11-30 12:12:04	<u>c904f1eb4518e26be24a92</u> <u>3b361d04179e7a111ccd93</u> <u>952b0d1543cf43678130</u>	+ 0.01139939 BTC	✓
33	2017-11-28 15:51:49	<u>5e33e66f52475153f0b1c6</u> <u>14f5b62f0242d5605159c7</u> <u>2f434fd4ed6e46431e85</u>	- 0.04216147 BTC	✓
34	2017-11-28 12:22:51	<u>57d18c259a31353f5daf4f</u> <u>ce653a6e29fec19962840b</u> <u>8e7d46b1ae2062929b87</u>	+ 0.04216147 BTC	✓
35	2017-11-26 17:42:06	<u>c98d543446f970f8206ca2</u> <u>e018bd7b88e91b0db1ebca</u> <u>72a78319a6ed1af277b4</u>	- 0.01647275 BTC	✓
36	2017-11-26 11:58:44	<u>fb6c987811da826ba777ee</u> <u>d58ed741d12845996190a3</u> <u>0ef80c25b390824c1071</u>	+ 0.01647275 BTC	✓
37	2017-11-25 17:16:28	<u>89cdd02c6802a70d953f19</u> <u>911be801feaf11f78debd5</u> <u>5eeb88dadd7b744662fe</u>	- 0.02995539 BTC	✓
38	2017-11-25 12:41:08	<u>4a82d136a62c12998a3f1f</u> <u>75721408000dc814babecd</u> <u>95cedda723247f34df71</u>	+ 0.02995539 BTC	✓
39	2017-11-23 16:42:43	<u>969f8ec4aacea1328f47b4</u> <u>e193f72247369c4cefcb61</u> <u>ac39c93c6e269f6c1463</u>	- 0.01606394 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 12:08:50	<u>1b1d717115b7ef94f1a4ca</u> <u>7851b4cd45776b41c56427</u> <u>9e32e1bb8ab9bebf3848</u>	+ 0.01606394 BTC	✓
41	2017-11-22 16:50:54	<u>4f8e65589043fa34d35d39</u> <u>67552ce383fb49409be4f3</u> <u>97e3816bb53fc96edbb3</u>	- 0.01304031 BTC	✓
42	2017-11-22 12:04:58	<u>d6f0cef94885668e01b34e</u> <u>1188bbe6b02d08b1b9d664</u> <u>e996b3b37f7e3fd6c989</u>	+ 0.01304031 BTC	✓
43	2017-11-21 16:41:33	<u>541adee28fbc49d574f442</u> <u>880efa40fa62b2cb3b4436</u> <u>86b0b5bf71ecac70dd6b</u>	- 0.02321615 BTC	✓
44	2017-11-21 11:49:18	<u>8ff3c033ccb377e03d4ec9</u> <u>f206e4c9bb3330f2131ae5</u> <u>9b6ab0aaaa7466f556db</u>	+ 0.02321615 BTC	✓
45	2017-11-20 17:20:53	<u>f41a8c66ef46fcc2e8e24c</u> <u>c9dccdc7dc5c0420c0b400</u> <u>d9cef373c64400cbf70c</u>	- 0.01415041 BTC	✓
46	2017-11-20 11:45:42	<u>1348eeac017bf97a858cf5</u> <u>827c7aa6e0782f251b3d81</u> <u>eda020d699721198a419</u>	+ 0.01415041 BTC	✓
47	2017-11-20 02:33:59	<u>745aeba0e424a27bb60686</u> <u>642918003f08b5b2fe7f5a</u> <u>6fc27a1249aa610d6a0d</u>	- 0.01900311 BTC	✓
48	2017-11-19 12:01:44	<u>b5d089e5a8a6b8296e9f8b</u> <u>f8a19b39e6697907f9421f</u> <u>63e73619b7150e2aa8c2</u>	+ 0.01900311 BTC	✓

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49	2017-11-19 03:17:00	<u>965dfadb4efc72b6043afd</u> <u>b535390e3a1425dd1579a1</u> <u>eacc6c2e1a166c83d983</u>	- 0.03318616 BTC	✓
50	2017-11-18 13:06:45	<u>1b2c6d9a0eb6f56e5680d2</u> <u>02bc836e6b4f2663ba7b63</u> <u>a16d2e88d9aa89c61612</u>	+ 0.03318616 BTC	✓
51	2017-11-17 17:51:37	<u>db06b144f200081357f08c</u> <u>c0a9e812d964b062a09cb5</u> <u>3ce4481f7026dfe6a2b1</u>	- 0.04154347 BTC	✓
52	2017-11-17 11:53:42	<u>407dfa3c48d3ea41628766</u> <u>0a25932cbe4515ee52d7f0</u> <u>2b081000d399642648c2</u>	+ 0.04154347 BTC	✓
53	2017-11-17 03:10:35	<u>7d5f09d2dd8c687d0a3e5d</u> <u>bd2ae87f9cbee181ab90af</u> <u>1f084a407cde920d2def</u>	- 0.01402963 BTC	✓
54	2017-11-16 12:02:55	<u>1f6aae296b725612f8bf1a</u> <u>801bd0ad14106315b6d748</u> <u>97d8298315d9ce345b34</u>	+ 0.01402963 BTC	✓
55	2017-11-16 08:58:48	<u>e52dd58baee128ebcd13b0</u> <u>d00a603e0934fee9072aee</u> <u>7758c256badae3dc21a7</u>	- 0.03546959 BTC	✓
56	2017-11-15 15:15:36	<u>e23a7fa33be2ef64356c3b</u> <u>cf257f7b92a9dd1654b9cd</u> <u>e092bc06e5b6c30eb1f0</u>	+ 0.03546959 BTC	✓
57	2017-11-15 04:45:10	<u>56c06a1a4ba745ef161cdb</u> <u>bdd49c844c278cc0d75b26</u> <u>df8b5b6b369eb4c5b0bb</u>	- 0.04508265 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-14 11:52:00	<u>e700532ecc6e432c9ec743f89db96e8c0ae00c2f7f4ab039555b95f83937df3f</u>	+ 0.04508265 BTC	✓
59	2017-11-14 05:23:13	<u>3f10146ba5624e537b82cb8a4bec63cc70fe3cd1357bc3d5862332ea6a24aa82</u>	- 0.02737567 BTC	✓
60	2017-11-13 11:51:38	<u>3729ad925fd91d8fb34f3808ee293e76a9fa7f80b8f12bd5b4506f4c40fd4a5e</u>	+ 0.02737567 BTC	✓
61	2017-11-13 06:12:04	<u>d24c9377c4b6a5da14b29f516403a58a2f18f246ef3585109e658772b42666c6</u>	- 0.02712815 BTC	✓
62	2017-11-12 12:53:33	<u>09de5dcf2712cd4f984f6b8245806cdf667094a4035fd09c2c3bad13178bfe1b</u>	+ 0.02712815 BTC	✓
63	2017-11-12 04:40:23	<u>d6e26a7200f01ac54ade39d8165058c052c76e3ef72ba18660010a00ac1b2ddf</u>	- 0.03624653 BTC	✓
64	2017-11-11 12:34:38	<u>78c3bcb3ceccd3a92badfa1bbc5bac6f48860a6327cea1189b515cae1c7be7e0</u>	+ 0.03624653 BTC	✓
65	2017-11-11 05:00:10	<u>515a3fee110f79d3f8ffb894a8c1d863bb12a45a8912cc999d0521b2528aa6dd</u>	- 0.03613325 BTC	✓
66	2017-11-10 11:59:16	<u>855ee7b831ac98a1170f834f0bf81a498e31796df048a6a0eb29681df2a85edf</u>	+ 0.03613325 BTC	✓

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67	2017-11-09 21:57:22	<u>de7976766bd13b9b6fe455456c2ef697afe01ee395a380e11fc878409d2b262f</u>	- 0.02192776 BTC	✓
68	2017-11-09 12:03:00	<u>06d375cf20155dc9109cc07dbca0f0f8d126af35e4473e9eeefda62ccf925f6f</u>	+ 0.02192776 BTC	✓
69	2017-11-08 21:46:03	<u>965089c9e022ba101b4717fc1112183a9c7929517bdd74592ae2e49758bb0b2c</u>	- 0.03924255 BTC	✓
70	2017-11-08 12:36:10	<u>a0755840de913b5622161dd0997dcb6c07de0ba495ffe4532f2d0d1e0a1cfb30</u>	+ 0.03924255 BTC	✓
71	2017-11-06 14:31:34	<u>f3783c6141b15ae2f415b1e95e95d4481c05536c515e01bf22527057c9c6c1db</u>	- 0.01475014 BTC	✓
72	2017-11-06 08:11:54	<u>9d102dc433ca9db679fb8b8e4874978cfc09eaa95dadfac30a7ec48500e0c2ed</u>	+ 0.01475014 BTC	✓
73	2017-11-05 04:55:01	<u>4e797e8ab7d81553cc88a4dcda6b394dee8a882adf81616420cab343e7d6d851</u>	- 0.01029645 BTC	✓
74	2017-11-04 08:17:42	<u>007fc0342fe82e876343e6083426a3a902b628a5408562ea580697dbb39860d2</u>	+ 0.01029645 BTC	✓
75	2017-11-03 20:56:39	<u>b43a85692719b0ef60ea9fe45b51f1a781bebc6c702a2042d952b4afe34e9400</u>	- 0.01113713 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-03 08:15:23	<u>a6c30a024500311db7d8eb</u> <u>17aee3443dd6917e9fa7b2</u> <u>d6ad598c957acd5b8dd5</u>	+ 0.01113713 BTC	✓

* USD values displayed at the time of transaction

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