

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36exRCoXtSoZPYBto4g5x8DuJstL36LvAf</u>
TOTAL RECEIVED	1.77186445 BTC
	111,758.57 USD
TOTAL SEND	1.77186445 BTC
	111,758.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-01 23:08:56	<u>453f7b51bb31b56e888fac c81cdcfac621ddc5931fea 078614478fa717e24ac4</u>	- 0.00867830 BTC	
2	2018-06-27 11:10:25	<u>f7b07d8443fc7d03d1e04f e10c1293996bf53aff817a 0bf8d2e695b692a0f4c7</u>	+ 0.00867830 BTC	
3	2018-06-02 00:11:35	<u>91db61c47afd4bdd88833e ace16f069a6e1167e5617a 834e76651a65b6924b6d</u>	- 0.02077118 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-30 18:31:51	<u>57ec56ea58f18fd9c95810</u> <u>9464ed99796439d81d71f7</u> <u>050d0824605e06d169ea</u>	+ 0.02077118 BTC	✓
5	2018-05-08 16:02:49	<u>66bd0187b5c81314758fee</u> <u>413ed71d5fd6b9e0a30209</u> <u>877d1425fc4c47d060d8</u>	- 0.02513917 BTC	✓
6	2018-05-06 07:36:02	<u>715b94800f4b09fc7fa9ef</u> <u>c01898f197234916ba22c3</u> <u>e67031d1178daa6ef1de</u>	+ 0.02513917 BTC	✓
7	2018-04-25 12:48:43	<u>386b7f09d985e634dcfd18</u> <u>77b80f60877a6ddee7de02</u> <u>5a3509c15056230cc545</u>	- 0.00456232 BTC	✓
8	2018-04-24 14:45:29	<u>57ca5e5cbcd99510e68ea8</u> <u>f57913efa5eb1eaf5d0260</u> <u>a74673bf016934a0b29d</u>	+ 0.00456232 BTC	✓
9	2018-04-20 12:27:09	<u>4f00680d9ee6224d682597</u> <u>83f6476e597a26bfcc9cf1</u> <u>feaddea7d9fbbbf25929</u>	- 0.01196933 BTC	✓
10	2018-04-18 17:29:31	<u>9eebe24707d7b7a6122228</u> <u>24a5f9900965849ef872f5</u> <u>3802c933dc972ce556a5</u>	+ 0.01196933 BTC	✓
11	2018-04-11 11:27:06	<u>185b99e11cf6e7b8679387</u> <u>148eafe94816f21dd2d9b9</u> <u>1ef4a3391227326c685f</u>	- 0.03503395 BTC	✓
12	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b</u> <u>0a587cd1e4aeaf4c405439</u> <u>897808aa02a2f9344e6d</u>	+ 0.03503395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 07:17:23	<u>4928a892de0e2f1737ec82</u> <u>65a003c6be72be882c63d4</u> <u>f0ab278a9f05585f2776</u>	- 0.06794941 BTC	✓
14	2018-03-23 09:10:21	<u>3cf6e5e82a28309f8dc245</u> <u>9be139731262064648d8d2</u> <u>313020179ecf822a706d</u>	- 0.03538252 BTC	✓
15	2018-03-22 20:58:20	<u>7793c1aa39e914fd2959b8</u> <u>49cbe3d197d1e3c08c43e5</u> <u>f0ed21f4848fb64fba12</u>	+ 0.06794941 BTC	✓
16	2018-03-21 19:59:58	<u>6fd94d94a056ca391854f9</u> <u>ba9280620aa755e20656e8</u> <u>6cae71984c1b09789f4f</u>	+ 0.03538252 BTC	✓
17	2018-03-21 19:18:07	<u>850a6eadcb7da1d0cc250d</u> <u>0d81b7165588c2b6db688f</u> <u>6abe49aba92ec8ea5660</u>	- 0.00761633 BTC	✓
18	2018-03-20 15:56:51	<u>881beb12b81a3444c92fec</u> <u>315d209c76b94f86f1fef7</u> <u>f88bb0a7ebba392088d7</u>	+ 0.00761633 BTC	✓
19	2018-03-15 19:01:05	<u>7fa9588def4f758409f3df</u> <u>e0ee81e4433945e3f92682</u> <u>709fc72264fc2a58dd9f</u>	- 0.01154132 BTC	✓
20	2018-03-14 11:34:56	<u>2868db52d1668673b64569</u> <u>3e105a2e6e52d4250064d6</u> <u>96d69c9e6735a636acad</u>	+ 0.01154132 BTC	✓
21	2018-02-26 18:30:55	<u>039847d1196594215d0273</u> <u>3c927a4f74224f36d505a0</u> <u>43ea1a0f1c4876155eb2</u>	- 0.04333329 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-25 05:25:42	<u>15d73cad88eba8bc05e33d</u> <u>6cb3eab2a393647b8f991a</u> <u>b9106a1f3aa13a88ad8b</u>	- 0.01502885 BTC	✓
23	2018-02-24 15:10:02	<u>67873313c4148d462d4026</u> <u>2fe0628df17dce45ef8337</u> <u>06d9cc9c6c62bddd7c74</u>	+ 0.04333329 BTC	✓
24	2018-02-22 16:59:05	<u>f1c2f71d95ed8261f431d7</u> <u>8690ec5cd8f98a32832d39</u> <u>a7a2f37c0de893cc7071</u>	+ 0.01502885 BTC	✓
25	2018-02-21 16:56:21	<u>dd5e4173f2f6d35d59b454</u> <u>ffa663448f17b3bcce45f0</u> <u>043072301a1f66a3bd37</u>	- 0.13034508 BTC	✓
26	2018-02-19 21:06:16	<u>37d112abb8b15033a1bbe8</u> <u>80dd96282182ca9c804566</u> <u>dd4ddeaf3879ca0fa612</u>	+ 0.13034508 BTC	✓
27	2018-01-31 20:03:32	<u>1e51e7e9a0f538dbc7b8c6</u> <u>8d6bd04e8918a3af05a20b</u> <u>55ed5ed8960b2ca7571e</u>	- 0.00230463 BTC	✓
28	2018-01-31 17:34:00	<u>0b2c8363154f7b68dd0b44</u> <u>e9ecb04e7f053f33744c9e</u> <u>ccd008fdf62f082681ab</u>	- 0.00234849 BTC	✓
29	2018-01-28 09:41:03	<u>948c9330e40c85e3b0097e</u> <u>e9cef0cad84cf17b86b58b</u> <u>de87b38208594928a429</u>	+ 0.00230463 BTC	✓
30	2018-01-27 15:59:04	<u>b0f81721963d02f01d42c1</u> <u>5f96b88e02358e0423fbbb</u> <u>639ffee90e63040341b0</u>	+ 0.00234849 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 17:18:45	<u>04f2f16d11bec0f1e924c3d0680404e748a5d8644f63525f80ebdc6495a68276</u>	- 0.20768784 BTC	✓
32	2018-01-08 21:41:59	<u>ef8d5a130332c60d19e5e66b312c59aef7e157ecc30b5a9b056b981fcfe7af0a</u>	+ 0.20768784 BTC	✓
33	2017-12-26 10:31:08	<u>1567f0bf21720368ca4d530963764a5731aaae07216d857bca97020dbda88e78</u>	- 0.00758822 BTC	✓
34	2017-12-26 06:52:46	<u>fb034d6c8abffd089793862573433a7a7c7048289f810eef40637743fba5491</u>	- 0.01436175 BTC	✓
35	2017-12-25 11:25:40	<u>127bff75b2e0216b65a762b3a01d2082a038ea424d996f5d654863586916699d</u>	+ 0.00758822 BTC	✓
36	2017-12-25 10:18:32	<u>2bf4fa85da1020ed7f1c45f4cb120b3028e0882d58ad46ecf4e7ffb1474fd21a</u>	+ 0.01436175 BTC	✓
37	2017-11-19 14:19:43	<u>3b8e88e15ab3cde61d2a1a9929223172de408ccb1d7cf75c3e19a5b2f2b84dcf</u>	- 0.17580511 BTC	✓
38	2017-11-18 20:52:46	<u>b423ab4ac11e9f968f94ebb283f4da545679fa687dca2b4a65eec7f08af1e355</u>	- 0.94441736 BTC	✓
39	2017-11-17 20:00:12	<u>a9e455cad611058855cf5d7f0519915e7f3db3fe4504185a67d1d3127867a3b9</u>	+ 0.17580511 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-17 10:03:15	<u>1ce633237299dc32549d85</u> <u>188adfe82421b46ab75e47</u> <u>aac8eb879c2041e8f7ec</u>	+ 0.94441736 BTC	✓

\* USD values displayed at the time of transaction

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