

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36f8nevi4vispqGVEhrWUcCF8QqSnDUjvo</u>
TOTAL RECEIVED	14.36969615 BTC
	902,100.92 USD
TOTAL SEND	14.36969615 BTC
	902,100.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 14:00:31	<u>bd136ecba54f46e7d626b8</u> <u>77c83647b3ab9c1a35abe4</u> <u>b62faaad190c5408d34a</u>	- 0.07579777 BTC	
2	2019-09-26 13:16:11	<u>03db83a029ba2455b790ca</u> <u>12a8269f164200f36a3e42</u> <u>03174132e4b25151d16e</u>	+ 0.07579777 BTC	
3	2019-02-28 14:39:59	<u>f76b2e3e857b99fdb07e5</u> <u>66a7ae5bf3bfd8f5fa987b</u> <u>8a36900c2791c4e4f376</u>	- 0.05645172 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-28 13:14:59	<u>c44e4091d4679ec032466a5cde7885c444a4b10378d2abb942cfbb2745af0376</u>	+ 0.05645172 BTC	✓
5	2019-02-19 13:56:31	<u>520832444ac807b584d5ee8a1feffaa88557ffb5243f0f5ea21f1e253b621ab9</u>	- 1.65243985 BTC	✓
6	2019-02-19 13:26:02	<u>088b4738ceaa8ce071b8a411641c043869e8034efe7d9c18f73d2777284f18ca</u>	+ 1.65243985 BTC	✓
7	2019-02-15 14:10:46	<u>3d922a41ee2aee09424a3e92b6a9a02ee030c768185e8789fc7193744dc10a23</u>	- 0.99850000 BTC	✓
8	2019-02-15 14:00:12	<u>3cf31eebc3cdfda6cf471bf688b2943f057039a6b79e3e54e6bb60f45d8c3810</u>	+ 0.99850000 BTC	✓
9	2019-01-09 02:39:22	<u>1a7fa31dd0d2fa39009a90bfe2fe3cf930d964bd378623922501dca68f9ecc60</u>	- 0.08348931 BTC	✓
10	2019-01-09 01:46:23	<u>32ed6f6c4f96396a4ed1cd12351298088457587a18e0bd914760f4bd7ae9f79f</u>	+ 0.08348931 BTC	✓
11	2018-10-02 00:39:56	<u>d428e4d37ede3d583bcb3704c8f5aec3c7d893ef90255e809dc1f43cb0fc1910</u>	- 0.26658757 BTC	✓
12	2018-10-01 23:48:31	<u>7c131c12f51b51a3a8b218781606eee8104aac397b7c51518a0c142968f0fbeb</u>	+ 0.26658757 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 15:39:57	<u>494b43c529c95d1f37b536</u> <u>89d07d4fe774b916e5f385</u> <u>15e4dac606122d53cab6</u>	- 0.32785354 BTC	✓
14	2018-09-26 15:13:04	<u>2add389aa6a83d3f0ef6f4</u> <u>68329f5e7aae09ce69b1e1</u> <u>58e832b163e4ecf98cc1</u>	+ 0.32785354 BTC	✓
15	2018-08-28 15:51:56	<u>459ff1cec66fd2c5a078f0</u> <u>5e58b105d69c547b306dbf</u> <u>7bbe6db646825913eb1c</u>	- 0.05032750 BTC	✓
16	2018-08-28 14:09:06	<u>4c7ef1bc91a7d94d216dfb</u> <u>1dd2955b77ac797a4b0e16</u> <u>24e72137931961042c18</u>	+ 0.05032750 BTC	✓
17	2018-08-27 13:04:40	<u>8bcc5d0f0967572ac94855</u> <u>63723e02ec02422af31d50</u> <u>ad731d00f40273ef8447</u>	- 0.15028966 BTC	✓
18	2018-08-27 12:26:58	<u>b5e0b8e3e7291cd0ff7893</u> <u>2698d3c4275170bf734397</u> <u>2e498fedab3f7f4163f3</u>	- 0.17217907 BTC	✓
19	2018-08-27 12:09:32	<u>9d195b420b07f4d9650315</u> <u>1e36c9fac4ddf7d6f8c632</u> <u>b93addfa44e49bec095a</u>	+ 0.17217907 BTC	✓
20	2018-08-27 12:04:41	<u>1db63acc16dd9b580bff87</u> <u>5163742f65884f5612f562</u> <u>c5f19d68706778994913</u>	+ 0.15028966 BTC	✓
21	2018-06-13 12:20:23	<u>fc5c540682b00624d30e</u> <u>b7c618bc754b0c1a4f5f05</u> <u>c0adb3ef5e872a8a6815</u>	- 1.25711728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 11:55:46	<u>6fdb361db02e839af62430343ee98f56d79761a5963077771f30041fba87db7</u>	+ 1.25711728 BTC	✓
23	2018-06-12 01:55:14	<u>c6b29c9b3c42c9425867f58cbd3011fee319f344111167ee0ac80bf5bbc74fae</u>	- 1.42696969 BTC	✓
24	2018-06-12 01:13:22	<u>b7d41268c94e99e660d543e9211b28c9c137b0c2fabc0eb13a63f51859823e31</u>	+ 1.42696969 BTC	✓
25	2018-06-09 09:54:36	<u>2b401fc043e2804d0e6d6c6ba68cc068402a8d267705e98cddd3799c8400e725d</u>	- 1.82495103 BTC	✓
26	2018-06-09 08:58:45	<u>9c6c901ed7a2ac5a54c2b94104af4d083e6ec50d37f78be14f62f053c3561307</u>	+ 1.82495103 BTC	✓
27	2018-06-05 23:43:26	<u>42eefac85604f4f1ae48e4531c457543e53af8ae172d7445c43f336ab706e4b9</u>	- 0.09104543 BTC	✓
28	2018-06-05 16:00:49	<u>342d67e1bd95334110805c94f6d554d05f21e302d802c3bc0e67c292f14b132d</u>	+ 0.09104543 BTC	✓
29	2018-06-05 02:17:44	<u>7de8457cc996ad6206f9dbc9ad0fed538c9dd9d5d61cd2db401051db88e6d6e</u>	- 0.11668220 BTC	✓
30	2018-06-05 01:43:05	<u>12859390841ec7103fa56e9a03e70885aeb4aaa06c65b3bc2c0fb0504d83195b</u>	+ 0.11668220 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-08 14:42:44	<u>a845575dffe501b86a7730</u> <u>06434403d8001cb75edbe6</u> <u>6b0c8a37b6038277a66f</u>	- 0.98700600 BTC	✓
32	2018-03-08 14:14:21	<u>9106ed111f4adfc9976266</u> <u>5d8696925ad55d93f7efd6</u> <u>5952409a80e5b42993fe</u>	+ 0.98700600 BTC	✓
33	2018-02-09 17:10:39	<u>5ca0c3d7307032a91ecded</u> <u>8154d10e07c1f2beaf67b3</u> <u>b0953a964d39ec0244cf</u>	- 1.88947040 BTC	✓
34	2018-02-09 16:45:29	<u>3362232fcb07e62d425754</u> <u>a392a0eee6e3174795ae51</u> <u>5631019fbf63c49972dc</u>	+ 1.88947040 BTC	✓
35	2018-02-07 16:42:21	<u>c6b883938c1c74bffa317</u> <u>22f6c20ed173365426ed64</u> <u>3cf80c1b71a93c28f57e</u>	- 0.94353813 BTC	✓
36	2018-02-07 16:33:48	<u>d4b919753959ad7ce82b51</u> <u>0b5d7d9de08e8b14df5fe4</u> <u>e109d9bcabeda1800dbc</u>	+ 0.94353813 BTC	✓
37	2018-02-06 00:10:13	<u>0e38e30dff11d60a69f48a</u> <u>97849668607f6233523cdf</u> <u>96d22788f35f781cc9cd</u>	- 1.99900000 BTC	✓
38	2018-02-05 23:40:31	<u>2b5f0bf634dfbb75373bdc</u> <u>2d6ae97623ed80ba066bcc</u> <u>d9d154dadcc2fba703b5</u>	+ 1.99900000 BTC	✓

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